

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 3, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:34 p.m., Thursday, January 3, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Francis & Kufrin
Absent : Trustees Tully

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Tom Bayer
Dir. of Planning Jeff Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Dir. of Public Works Stan Rickard
Principal Planner Doug Pollock
Cit. Serv. Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation for Volunteer Blood Donor Month for January.

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending December 15, 1990 in the amount of \$307,066.89, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: None
Abstain: Tross

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending January 2, 1991 in the amount of \$1,071,678.04, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: None
Abstain: Tross

Motion Carried

ADOPT ORDINANCE #3352--ZBA 90-16: 1 E. ST. CHARLES ROAD

5. Trustee Krisch moved passage on second reading and final passage of Ordinance #3352, an ordinance granting a variation of the Lombard Sign Ordinance, Ordinance No. 2644, for 1 E. St. Charles Road, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: None
Abstain: Tross

Motion Carried

ADOPT #3353--PC 90-24: 837 S. WESTMORE AVENUE

6. Trustee Krisch moved passage on second reading and final passage of Ordinance #3353, an ordinance granting a conditional use pursuant to Section 7-D of the Lombard Zoning Ordinance, No. 3274, for 837 S. Westmore Avenue, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: None
Abstain: Tross

Motion Carried

ADOPT #3354--PC 90-24: 837 S. WESTMORE AVENUE

7. Trustee Krisch moved passage on second reading and final passage of Ordinance #3354, an ordinance granting a variation of the Lombard Zoning Ordinance, Ordinance No. 3274, for 837 S. Westmore Avenue, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: None
Abstain: Tross

Motion Carried

ADOPT #3355--AMENDING XIV OF THE LOMBARD TRAFFIC CODE REGARDING TRAFFIC AGREEMENTS

8. Trustee Krisch moved passage on second reading and final passage of Ordinance #3355, an ordinance amending Article XIV of the Lombard Traffic Code (Ordinance No. 1186) relative to the use of parking within and traffic within certain non-Village owned parking lots, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: None
Abstain: Tross

Motion Carried

ADOPT #3356--AMENDING TRAFFIC CODE

9. Trustee Krisch moved passage on second reading and final passage of Ordinance #3356, an ordinance amending the Lombard Traffic Code based on recommendations of the Public Safety Committee, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: None
Abstain: Tross

Motion Carried

ADOPT #3357--REVISION TO SECTION 151.41 (k)(3) REGARDING STORM DESIGN CRITERIA

10. Trustee Krisch moved passage on second reading and final passage of Ordinance #3357, an ordinance amending Title 15, Chapter 151, Section 151.41 (k)(3) of the Lombard Village Code in regard to storm water retention/detention, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: None
Abstain: Tross

Motion Carried

ADOPT R-86-91--DC 3949-90: 1001 W. ROOSEVELT ROAD

11. Mr. Blair representing Glenbard Acres Subdivision spoke against the development of 1001 W. Roosevelt.

Tony Redinski also of Glenbard Acres spoke in opposition regarding traffic.

Trustee Tully arrived at 7:48 P.M.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the Planning Department and adopt Resolution R-86-91, a resolution recommending denial of ZBA DC 3949-90, the request for development in unincorporated DuPage County adjacent to I-355 and authorize sending a letter of objection to DuPage County, seconded by Trustee Kufrin. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

FIRST READING--TITLE 3 AMENDMENTS

12. It was moved by Trustee Kufrin that the Lombard Village Board concur with the Legislative Review Committee and pass on first reading an ordinance amending Title 3, to revise the standing committees and subcommittees, deletion of item two (2) of page six (6) beginning with "but shall, etc." and delete Chapter II.45, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Krisch, Tully & Arnold
Nays: Francis, Tross & Vazquez

Motion Carried

ADOPT #R-87-91--GREEN VALLEY STREET IMPROVEMENTS

13. It was moved by Trustee Kufrin that the Lombard Village Board concur with the Public Works Department and adopt Resolution R-87-91, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Claude Hurley for geotechnical engineering services for the Green Valley Street improvements in an estimated amount of \$2,900, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: Francis

Motion Carried

ADOPT R-88-91--CIVIC CENTER HANDICAPPED ACCESSIBILITY IMPROVEMENTS

14. It was moved by Trustee Kufrin that the Lombard Village Board concur with the Director of Planning and adopt Resolution R-88-91, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Bucher, Willis & Ratliff regarding the Community Development Grant Block Project of the Village Hall handicapped accessibility in an amount not to exceed \$2,900 for engineering fees, seconded by Trustee Krisch.

President Arnold left the room during the discussion at 8:50 p.m. and returned at 8:53 p.m.

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

President Arnold declared a recess at 8:55 p.m.

RECONVENE

15. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:05 p.m., Thursday, January 3, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,

Tully, Francis & Kufrin
Absent : None

Quorum Present

FIRST READING--1898-1902 S. HIGHLAND AVENUE; EXTENSION OF AN ANNEXATION AGREEMENT

16. Mr. Armondo Jackavetti, representing petitioners, urged the approval of the Board and indicated all conditions would be addressed.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the Planning Department and pass on first reading an ordinance granting an extension of the 1898-1902 S. Highland pre-annexation agreement of 1985 for an additional five (5) years with the condition, that petitioner pay \$20,000 agreed upon within six (6) months regarding the traffic contribution originally agreed upon in 1985 with additional conditions B, C and K amended and they shall agree to develop to current codes, seconded by Trustee Krisch. Upon roll call: Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez, Tully & Arnold
Nays: None

Motion Carried

ADOPT #3358--VACATION OF PETERSEN

17. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of December 20, 1990, the ordinance on second reading regarding the vacation of Petersen, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

Trustee Kufrin moved passage on second reading and final passage of Ordinance #3358, an ordinance vacating Petersen Avenue between Illinois 53 (Rohlwing Road) and Interstate 355 (North/South Tollway), seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD CONTRACT--1991 WEED ABATEMENT & DEBRIS REMOVAL SERVICES

18. It was moved by Trustee Tross that the Lombard Village Board concur with the Planning Department and Purchasing Division and award a contract to the lowest responsible bidder, E & L Enterprises of Marengo for the 1991 weed abatement and debris removal in an amount not to exceed \$14,550, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--GRACE STREET (ELM TO MADISON)-CHANGE ORDER NO. 5

19. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order No. 5 for Grace Street (Elm to Madison) for work done to determine the depth of gas service lines on Grace Street in an amount not to exceed \$1,373.18, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Vazquez & Tully
Nays: Tross

Motion Carried

APPROVE--KENILWORTH COURT TOWNHOMES LETTER OF CREDIT EXTENSION REQUEST

20. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and grant an extension to July 6, 1991 of the Letter of Credit for the Kenilworth Court Townhomes to developed N Ventures, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--COVINGTON APARTMENTS LETTER OF CREDIT EXTENSION REQUEST

21. It was moved by Trustee Vazquez that the Lombard Village Board concur with the Public Works Department and grant an extension of a Letter of Credit to June 26, 1991 for the Covington Apartments developers in the amount of \$78,299.51, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--STORMWATER MANAGEMENT COMMITTEE RECOMMENDATION

22. The Village Board concurred with the recommendation of the Public Works Department and approved the letter of recommendation to the DuPage County Board urging the purchase of the Elmhurst Quarry to be used in solving the Salt Creek area flooding, signed by President Arnold as the District #2 municipality representative on the Stormwater Management Committee. Trustees Krisch, Vazquez, Tross and Francis concurred.

RECESS TO EXECUTIVE SESSION

23. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session for the discussion of collective negotiating matters and acquisition of real property at 9:55 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

RECONVENE

24. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 10:14 p.m., Thursday, January 3, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Tully, Francis & Kufrin
Absent : None

Quorum Present

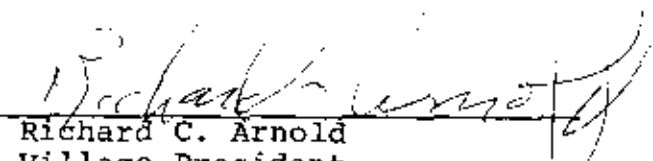
ADJOURNMENT

25. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on January 3, 1991 in the Lombard Village Hall Board Room be adjourned at 10:15 p.m., seconded by Trustee Vazquez. Upon roll call:

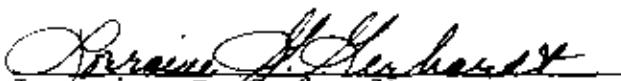
Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

Minutes - Board of Trustees
January 3, 1991
Page 6


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD JANUARY 3, 1990
BOARD ROOM - VILLAGE HALL
RE: EXTENSION OF ANNEXATION AGREEMENT--1899-1902 S. HIGHLAND

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 hearing testimony for or against the request for an extension of an Annexation Agreement for the property at approximately 1899-1902 S. Highland, was convened by Village Attorney Thomas Bayer at 7:31 p.m., Thursday, January 3, 1991, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Tross,
Francis & Kufrin

Absent : Trustee Tully

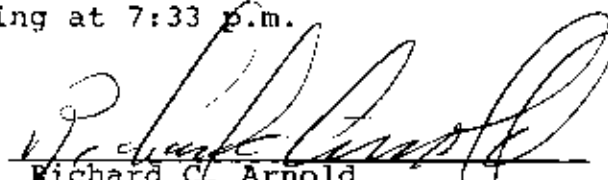
Quorum Present

Other Elected Official Present: Village Clerk Lorraine Gerhardt

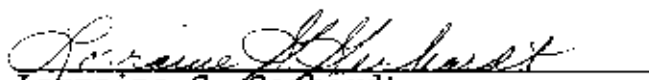
Appointed Official Present: Village Manager William Lichter
Asst. Vlg. Mgr. Joseph Breinig
Village Attorney Tom Bayer

Attorney Bayer reviewed the purpose of the public hearing and invited the public to speak. No one spoke for or against the matter.

Tom Bayer closed the public hearing at 7:33 p.m.


Richard C. Arnold
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 17, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:32 p.m., Thursday, January 17, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez & Kufrin

Absent : Trustees Tully & Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Tom Bayer
Dir. of Planning Jeff Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Dir. of Public Works Stan Rickard
Cit. Serv. Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation for YMCA Silver Anniversary Month for February and Jaycee Week January 20-26, 1991.

Bill Pool, 105 W. Park Drive, spoke congratulating the Village on being beautiful but stated that he was unhappy with snow removal and water breaks in water lines.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of December 20, 1990, as amended, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, & Arnold

Nays: None

Abstain: Kufrin

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the public hearing of January 3, 1991, as amended, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, & Arnold

Nays: None

Abstain: Kufrin

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of January 3, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, & Arnold

Nays: None

Abstain: Kufrin

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending December 29, 1990 in the amount of \$338,051.31, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, & Arnold
Nays: None
Abstain: Kufrin

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period ending January 17, 1991 in the amount of \$1,077,287.43, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, & Arnold
Nays: None
Abstain: Kufrin

Motion Carried

ADOPT R-89-91--DC3906-90--COVINGTON ESTATES AT SWIFT AND LYNN ROADS

8. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Planning Department and send a letter of objection to DuPage County regarding the proposed Covington Estates at Swift Road and Lynn Road and adopt Resolution R-89-91, a resolution of objection to a request for rezoning, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT RESOLUTIONS R-90-91/R91-91--SPECIAL ASSESSMENT 200

9. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-90-91, a resolution authorizing an agreement with Bernardi Securities, Inc. for the sale/purchase of Special Assessment No. 200 bonds and declaring said bond "qualified tax-exempt obligations", seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Board of Local Improvements and adopt Resolution R-91-91, a resolution authorizing a bond registrar agreement with Bank One relative to Special Assessment No. 200 bonds, seconded by Trustee Krisch.

Ayes: Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--CASS WORKS SOFTWARE

10. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to RJN Computer Services Division for CASS works infrastructure management software in the amount of \$13,200, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Arnold
Nays: None

Motion Carried

CONCUR--PUBLIC WORKS COMMITTEE RECOMMENDATIONS--SOUTHLAND AREA IMPROVEMENTS AND NORTHWEST AREA IMPROVEMENTS

11. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and proceed to final engineering design of the first phase of Southland and Northwest area improvements, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: Kufrin

Motion Carried

TABLE TO 2/7/91--PUBLIC WORKS COMMITTEE & DEPARTMENT OF PUBLIC WORKS RECOMMENDATION--1988 WATER SYSTEM PLAN

12. It was moved by Trustee Krisch that the Lombard Village Board table to February 7, 1991 the Public Works Committee and Department of Public Works recommendation for the 1988 Water System Plan, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

FIRST READING--AMENDING THE BUILDING CODE

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Board of Building Appeals and the Bureau of Inspectional Services and pass on first reading an ordinance amending the Building Code to improve separation and fire suppression capability in new single-family attached structures, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: Kufrin

Motion Carried

ADOPT R-92-91--REVISIONS TO PERSONNEL MANUAL

14. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Personnel Assistant and adopt Resolution R-92-91, a resolution incorporating a policy for the call up to active duty for employees into military reserve as amended to omit non-probationary, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-93-91--YEARLY RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAYS

15. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-93-91, a resolution allowing the Village to work on utilities along State roads without posting a surety bond, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-94-91--KENILWORTH/CHASE FLOOD MITIGATION

16. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-94-91, a resolution authorizing signatures of the President and Clerk on a proposal from Testing Services Corporation in the amount of \$2,188 for determining water table elevation and

soil conditions in Westmore Woods Park, seconded by Trustee Krisch.
Upon roll call:

Ayes: Kufrin, Krisch, Vazquez & Arnold
Nays: Tross

Motion Carried

ADOPT #3359--AMENDING TITLE 11, CHAPTER 112, CREATION OF A NEW CLASS
"S" LIQUOR LICENSE

17. Mr. Hank Betani, owner of the gift shop, answered questions regarding the need of a new liquor license Class "S".

Trustee Vazquez, moved concurrence with the recommendation of the Liquor Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3359, an ordinance creating a new Class "S" liquor license for the sale of package beer and wine, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

FAILED--TITLE 3 AMENDMENTS

18. It was moved by Trustee Vazquez that the Lombard Village Board pass on second reading amendments to Title 3 with corrections regarding committees, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez & Arnold
Nays: Kufrin & Tross

Motion Failed
(Needed 4 Votes)

The regular meeting was recessed at 9:11 p.m.

RECONVENE

19. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:20 p.m., Thursday, January 17, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross & Vazquez

Absent : Trustees Tully, Francis & Kufrin

Quorum Present

TABLE TO 2/7/91--1898-1902 S. HIGHLAND AVENUE: EXTENSION OF
ANNEXATION AGREEMENT

20. It was moved by Trustee Krisch that the Lombard Village Board table to February 7, 1991, the ordinance on second reading regarding 1898-1902 S. Highland Avenue; Extension of an Annexation Agreement, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: None

Motion Carried

TABLE TO 2/7/91--2002 S. MAIN STREET; VARIATION OF THE SUBDIVISION
AND DEVELOPMENT ORDINANCE

21. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of December 6, 1990, the item regarding 2002 S. Main Street: Variation of the Subdivision and Development Ordinance, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: None

Motion Carried

Kurt Rosine, representing the developer, spoke urging the ordinance be passed on second reading as drafted in October.

It was moved by Trustee Vazquez that the Lombard Village Board table to February 7, 1991, the 2002 S. Main Street Variation of the Subdivision and Development Ordinance, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: None

Motion Carried

TABLE TO 2/7/91--LEASE AGREEMENT-115 W. ST. CHARLES ROAD

22. It was moved by Trustee Tross that the Lombard Village Board table to February 7, 1991 the recommendation of the Downtown Redevelopment Committee to discontinue the lease agreement for the commuter parking at 115 W. St. Charles Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

23. Mr. Lichter announced that the cancelled meeting with Bucher Willis will be rescheduled after Public Works studies the utilities portion of the report.

ADJOURNMENT

24. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on January 17, 1991 in the Lombard Village Hall Board Room be adjourned at 9:30 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
HELD JANUARY 24, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:40 p.m., Thursday, January 24, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross &
Absent : Trustees Tully, Francis & Kufrin

Quorum Present

Other Elected Official Absent: Vlg. Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Vlg. Attorney Karl Ottosen
Chief of Police Leon Kutzke
Dir. of Planning Jeffrey B. Coder
Principal Planner Doug Pollock
Dir. of Public Works Stan Rickard
Fire Chief George E. Seagraves
Cit. Serv. Coord. Joelyn Kott
Cit. Serv. Asst. David Arnold
P.W. Supervisor John Johnson

ADOPT R-95-91--ABBEY WOODS

2. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-95-91, a resolution authorizing the acceptance of public utilities and right-of-way at the Abbey Woods single-family subdivision with the retention area remaining the responsibility of the homeowners and with the deletion of item I, A through E and item II, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: None

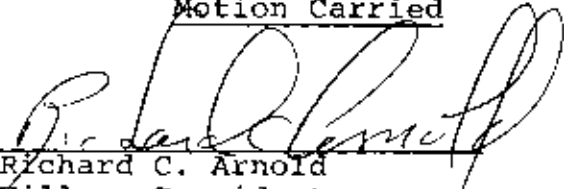
Motion Carried

ADJOURNMENT

3. It was moved by Trustee Krisch that the special meeting of the President and Board of Trustees of the Village of Lombard held on January 24, 1991, in the Lombard Village Hall Board Room, be adjourned at 9:50 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: None

Motion Carried


Richard C. Arnold
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 7, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:35 p.m., Thursday, February 7, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Tully & Kufrin
Absent : Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Tom Bayer
Dir. of Planning Jeff Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Dir. of Public Works Stan Rickard
Cit. Serv. Coord. Joelyn Kott
Cit. Serv. Intern David Arnold
Principal Planner Doug Pollock
Dir. of Finance Nick Narducci
Solid Waste Coord. Andy Hedberg

PUBLIC PARTICIPATION

2. Clerk Gerhardt conducted the swearing-in of James Glennon as Sergeant and Dane Cuny as Lieutenant.

Clerk Gerhardt read a proclamation in support of our Armed Forces in Saudi, Arabia and the Persian Gulf.

It was suggested that yellow ribbons be placed along Roosevelt Road and St. Charles Road.

Tom Willis spoke regarding the contract re-opener between the Village and Lombard Professional Firefighters Association Local 3009 and invited all of the Board to attend.

Tami Flenn, League of Women Voters, spoke addressing the meeting on mosquito abatement and invited all to the public meeting on Wednesday, February 27 from 7:00-9:00 p.m. at 1502 S. Meyers Road, the York Township Auditorium.

Don Taylor, 19W241 14th Place, spoke in support of the mosquito abatement meeting representing the Rotary Club.

Kris Boatman, 344 N. Grace, spoke requesting yellow ribbons be hung on Village poles in support of our troops.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of January 17, 1991, as corrected, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully & Krisch
Nays: None
Abstain: Kufrin

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the special meeting of January 24, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully & Krisch
Nays: None
Abstain: Kufrin

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending January 12, 1991 in the amount of \$335,281.04, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully & Krisch
Nays: None
Abstain: Kufrin

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending January 26, 1991 in the amount of \$321,017.98, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully & Krisch
Nays: None
Abstain: Kufrin

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period ending February 7, 1991, in the amount of \$1,903,292.11, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully & Krisch
Nays: None
Abstain: Kufrin

Motion Carried

Trustee Krisch left the room at 8:10 p.m.

PC 91-2: 600 S. BREWSTER

8. Thomas Breen, representing the Brewster Street development and his partner Mr. Mueller reviewed the latest proposal as a plan approved by the staff and cited the opposing testimony as not being of a professional nature. He urged that the petition be granted.

Thomas Svetlik, 573 S. Edson, repeated his continuing arguments in opposition to the proposed development on S. Brewster.

Charles Price, 508 S. Brewster, pointed out that there are still many areas of the plan with problems.

Bill Race, S. Edson, indicated that a driveway cannot be built at the end of an intersecting driveway and vice versa.

RECESS TO EXECUTIVE SESSION

9. It was moved by Trustee Vazquez that the Lombard Village Board recessed to Executive Session at 8:30 p.m. regarding pending litigation, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully & Kufrin
Nays: None

Motion Carried

RECONVENE

10. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:10 p.m., Thursday, February 7, 1991, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Tross, Vazquez, Tully & Kufrin

Absent : Trustees Francis & Krisch

Quorum Present

FIRST READING--PC 91-2: 600 S. BREWSTER

11. It was moved by Trustee Vazquez to pass on first reading of requested variation subject to the developer meeting with staff to discuss future development of Brewster north of the project and south of Hickory and returning to the Board with a proposal acceptable to all parties by the second reading on February 28, 1991, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully & Arnold
Nays: Kufrin

Motion Carried

FIRST READING--PC 90-25: 960 N. LOMBARD

12. Dan Marsh spoke for the petitioner and explained that chainlink fence already exists on two sides of the property; therefore, the choice of chainlink fencing will match.

Trustee Krisch returned at 9:15 p.m.

Trustee Tross left the room at 9:15 p.m.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance granting a variation of the Lombard Zoning Ordinance, Ordinance No. 3274; and an ordinance granting a conditional use pursuant to subsection C-6 in Section 2 of the Lombard Zoning Ordinance, No. 3274, seconded by Trustee _____. Upon roll call:

Ayes: Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

Trustee Tross returned at 9:17 p.m.

FAILED--ZBA 91-1: 343 SOUTH SCHOOL STREET

13. It was moved by Trustee Krisch that the Lombard Village Board concur with denial as recommended by the Planning staff of ZBA 91-1, a request for a three foot sideyard setback instead of a required six foot to allow construction of a detached garage at 343 S. School Street, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez & Krisch
Nays: Tross, Tully & Kufrin

Motion Failed

It was moved by Trustee Tully that the Village Board approve ZBA 91-1 and grant a three foot setback to build a detached garage at 343 S. School, seconded by Trustee Kufrin.

It was moved by Trustee Kufrin that the Lombard Village Board call for the question, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

Upon roll call of motion to grant on first reading:

Ayes: Tross, Tully, Kufrin & Arnold
Nays: Krisch & Vazquez

Motion Carried

FIRST READING--ZBA 91-2: 315 NORTH CRAIG PLACE

14. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and pass on first reading an ordinance granting a variation of the Lombard Zoning Ordinance No. 3274, a request for a three foot sideyard variation from the required six foot to convert a carport to be converted into a garage, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully & Kufrin
Nays: Krisch

Motion Carried

CONCUR--WILSON & WESTMORE INTERSECTION

15. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Committee to construct a barrier curb at the south end of Arthur Drive and reconstruct the intersection of Wilson Avenue and Westmore Avenue, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

REMOVE FROM THE TABLE/REFER TO MARCH COW--1988 WATER SYSTEM PLAN

16. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of January 17, 1991 the Public Works Committee and Department of Public Works recommendation regarding the 1988 Water System Plan, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board refer the 1988 Water System Plan recommendation to the March Committee of the Whole meeting, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--DRIVEWAY APRON STANDARDS

17. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Committee and authorize for all future projects the replacement of all gravel driveway aprons with asphalt, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--CURBSIDE RECYCLING OF MILK JUGS

18. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Community Recycling Committee and commence the program for the pick-up of plastic milk and water bottles within the Village of Lombard, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

APPOINTMENT--COMMUNITY DEVELOPMENT COMMITTEE

19. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Chairperson of the Community Development Committee and President Arnold and appoint Daniel Ferri to the Community Development Committee to fill an unexpired term of office until May 31, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3360--TRAFFIC CODE AMENDMENTS

20. Trustee Vazquez moved concurrence with the recommendation of the Public Safety Committee, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3360, an ordinance amending the traffic Code regarding Green Valley Drive/Washington Boulevard/South Park Road intersections, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-96-91--PERSONNEL MANUAL AMENDMENT

21. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-96-91, a resolution amending the Personnel Manual of the Village of Lombard regarding mileage reimbursement, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

Trustee Kufrin left the room at 10:04 p.m.

SEND TO PUBLIC WORKS COMMITTEE--DOWNTOWN IMPROVEMENT PLAN PHASE I CHANGE ORDER NO. 5

22. It was moved by Trustee Tross that the Lombard Village Board send to the Public Works Committee for review the Downtown Improvement Plan Phase I Change Order No. 5, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully & Krisch
Nays: None

Motion Carried

ADOPT R-97-91--GRACE STREET (ELM TO MADISON) CHANGE ORDER NO. 6

23. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Committee and adopt Resolution R-97-91, a resolution authorizing Change Order No. 6 extending the completion time to June 1, 1991 for the Grace Street (Elm to Madison) project, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Krisch & Arnold
Nays: Tross

Motion Carried

ADOPT R-98-91--FPA BOUNDARY AGREEMENT AMENDMENT

24. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-98-91, a resolution authorizing an amendment to the facility planning area to include the York Center Church of the Brethren into the Glenbard FPA area, seconded by Trustee Krisch. Upon roll call:

Trustee Kufrin returned at 10:08 p.m.

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-99-91--EXTENSION OF TRAFFIC CONSULTANT AGREEMENT WITH
BUCHER, WILLIS, RATLIFF, INC.

25. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Planning Department and adopt Resolution R-99-91, a resolution authorizing an extension of a contract for traffic consulting services with Bucher, Willis, Ratliffe, Inc., seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

TABLE TO 3/7--AMENDING THE BUILDING CODE

26. Jerome P. O'Connor, J.P. O'Connor & Company, spoke requesting a delay in the final passage or an ordinance for building code amendments for fire suppression, as new building techniques do not require it. He presented considerable information to support his position.

David Plyman, Home Builders, Assoc. of General Chicago, spoke urging further study.

Steven M. Elrod, attorney for Town & Country Homes, 55 W. Monroe, spoke citing numerous reasons why this ordinance is very restrictive.

It was moved by Trustee Kufrin that the Lombard Village Board table to March 7 the passage of an ordinance on second reading regarding amendments to the Building Code as recommended by the Board of Building Appeals, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Tully, Kufrin & Krisch
Nays: Vazquez

Motion Carried

REMOVE FROM THE TABLE--ADOPT ORDINANCES 3361, 3362, 3363--1898-1902
S. HIGHLAND AVENUE: EXTENSION OF ANNEXATION AGREEMENT

27. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of January 17, 1991, the ordinances on second reading for 1898-1902 S. Highland Avenue, seconded by Trustee Krisch. Upon roll call:

Trustee Tully left at 10:20 p.m.

Ayes: Tross, Vazquez, Kufrin & Krisch
Nays: None

Motion Carried

Trustee Vazquez moved passage on second reading and final passage of Ordinance #3361, an ordinance amending an annexation agreement for 1898-1902 S. Highland Avenue, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

Trustee Vazquez moved passage on second reading and final passage of Ordinances 3362 and 3363, ordinance regarding the extension of an annexation agreement for 1898-1902 S. Highland, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

TABLE TO 3/21--2002 S. MAIN STREET--VARIATION OF THE SUBDIVISION AND DEVELOPMENT ORDINANCE

Trustee Tully returned at 10:23 p.m.

28. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of January 17, 1991, the variation of the Subdivision and Development Ordinance for 2002 S. Main Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board table to March 21, 1991 the variation of the Subdivision and Development Ordinance for 2002 S. Main Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: Tross
Abstain: Tully

Motion Carried

TABLE TO 2/28--LEASE AGREEMENT--115 W. ST. CHARLES ROAD

29. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of January 17, 1991, action on the lease agreement for 115 W. St. Charles Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

It was moved by Trustee Tully that the Lombard Village Board table to February 28 the action on the lease agreement for 115 W. St. Charles Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--POLICY FOR ANNEXATION OF SINGLE-FAMILY RESIDENCES

30. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Planning Department and direct staff to implement a policy established by the Board of Trustees regarding annexation of single-family dwellings; namely: (1) The administrative filing fees shall be waived for annexation into the Village of Lombard and rezoning from the R-1 Single-Family Residence District to the R-2 Single-Family Residence District for one, single-family residence; (2) The Village shall provide a Plat

of Annexation at the Village's expense (it is anticipated that the Plat of Annexation shall be prepared by an out-of-house surveyor); (3) The fees associated with recording the annexation with the County Recorder's Office shall be provided by the Village; (4) The deposit for public notice signs shall not be required; seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--LILAC FESTIVAL PARKING

31. By concurrence the Village Board agreed with staff to authorize use of the Maple Street parking lot for the Lilac Festival parking.

AUTHORIZE--SALE OF 1980 PUMPER

32. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Fire Department and authorize sale of 1980 pumper to Ferrara Fire Department in the amount of \$38,000, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

MANAGER'S REPORT

33. In addition to the administrative report the Manager requested a meeting for February 27 in the afternoon. Trustee Tully requested the amendments to Title 3 be brought back before the Board. Questions of the trustees were answered by Joe Breinig.

RECESS TO EXECUTIVE SESSION

34. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:45 p.m. for purposes of discussing (1) pending litigation; (2) acquisition of real property; and (3) probable and imminent litigation, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

RECONVENE

35. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 11:59 p.m., Thursday, February 7, 1991, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Tully & Kufrin
Absent : Trustee Francis

Quorum Present

APPROVE--SETTLEMENT WITH ILLINOIS STATE TOLL HIGHWAY AUTHORITY

36. It was moved by Trustee Tross that the Lombard Village Board approve the settlement with the Illinois State Toll Highway Authority in the amount of \$468,400 and approve the maintenance agreement, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--ENGINEERING AGREEMENT FOR FIRE STATION #1

37. It was moved by Trustee Tully that the Lombard Village Board approve an engineering agreement with Wiss, Janney, Elstner Associates for Fire Station #1 in an amount not to exceed \$11,000, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

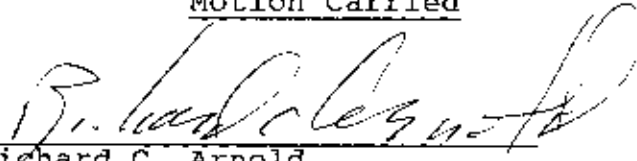
Motion Carried

ADJOURNMENT

38. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on February 7, 1991, in the Lombard Village Hall Board Room, be adjourned at 12:02 a.m., February 8, 1991, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 28, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 7:34 p.m., Thursday, February 28, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Tully & Kufrin
Absent : Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Carl Ottosen
Dir. of Planning Jeff Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Dir. of Public Works Stan Rickard
Cit. Serv. Coord. Joelyn Kott
Cit. Serv. Intern David Arnold
Senior Planner Jo Ellen Charlton

APPROVAL OF MINUTES

2. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of February 7, 1991, as corrected, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

3. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending February 21, 1991, in the amount of \$544,689.81, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3364/3365--PC 90-25, 960 N. LOMBARD ROAD

4. Trustee Krisch moved passage on second reading and final passage of Ordinance #3364, an ordinance granting a variation of the Lombard Zoning Ordinance, Ordinance No. 3274; and Ordinance #3365, an ordinance granting a conditional use pursuant to Subsection C-6 in Section 2 of the Lombard Zoning Ordinance, No. 3274, for PC 90-25: 960 N. Lombard Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

APPOINTMENT--PUBLIC WORKS COMMITTEE

5. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of Trustee Krisch and President Arnold and appoint Gordon Hallbeck to fill an unexpired term on the Public Works Committee until May, 1991, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS

6. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Safety Committee and pass on first reading an ordinance amending the Traffic Code, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-100-91--INSTALLMENT PURCHASE CONTRACT/FINANCIAL SOFTWARE PACKAGE

7. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Finance Department and adopt Resolution R-100-91, a resolution authorizing a software license (lease) agreement between the Village of Lombard and J.D. Edwards & Company for the purchase and financing of the financial software package, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT RESOLUTION R-101-91--MAIN STREET VIADUCT CHANGE ORDER #10

8. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-101-91, a resolution authorizing Change Order #10 in the amount of \$18,794.10 for the force account piling work and balancing of quantities for the Main Street Viaduct project, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-102-91--MAIN STREET VIADUCT CHANGE ORDER #11

9. It was moved by Trustee Krisch that the Lombard village Board concur with the recommendation of the Public Works Department and adopt Resolution R-102-91, a resolution authorizing Change Order #11 in the amount of \$12,071.92 for sheet piling work at various locations for the Main Street Viaduct project, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-103-91--DOWNTOWN IMPROVEMENT PLAN PHASE I CHANGE ORDER NO. 5

10. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-103-91, a resolution authorizing the extension of the completion date for Phase I of the Downtown Improvement Plan to May 15, 1991, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3366--BUDGET TRANSFER ORDINANCE

11. Trustee Kufrin moved concurrence with the recommendation of the Finance Department, suspend the rules, waiver first reading and

pass on second reading and final passage of Ordinance #3366, a budget transfer ordinance amending the FY 1991-1992 Village budget to be consistent with established administrative policies, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch, Tross & Arnold
Nays: None

Motion Carried

FIRST READING--PROPOSED AMENDMENT TO THE USE OF ANIMAL TRAPS

12. It was moved by Trustee Tully that the Lombard Village Board pass on first reading an ordinance amending the Village Code prohibiting the use of leg-hold traps within the Village of Lombard unless licensed by the appropriate State of Illinois agency, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

Trustee Krisch left the room at 8:00 p.m.

RECESS TO EXECUTIVE SESSION

13. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session regarding pending litigation at 8:10 p.m., Thursday, February 28, 1991, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully & Arnold
Nays: Kufrin & Tross

Motion Carried

RECONVENE

14. The recessed special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 8:59 p.m., Thursday, February 28, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Tross, Vazquez, Tully & Kufrin
Absent : Trustee Francis & Krisch

Quorum Present

TABLE TO MARCH 7--PC 91-2: 600 S. BREWSTER

15. It was moved by Trustee Tross that the Lombard Village Board table to March 7, 1991 PC 91-2, 600 S. Brewster, to allow time for inclusion in the ordinance revisions to Section 1, Section 5 and re-wording of other paragraphs, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully & Tross
Nays: Kufrin

Motion Carried

Trustee Tross left room at 9:03 p.m.

FAILED--ZBA 91-1: 343 SOUTH SCHOOL STREET

16. It was moved by Trustee Kufrin that the Lombard Village Board pass on second reading an ordinance granting ZBA 91-1, a request for a sideyard variation to provide for the construction of a detached garage with a three (3) foot sideyard setback at 343 South School Street, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Kufrin & Arnold
Nays: Vazquez & Krisch

Motion Failed

Motion failed - required four (4) votes.

AWARD CONTRACT--SANITARY SEWER REPLACEMENT JOB NO. (SAN 90-02)

17. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder Alexandria Trucking Underground Construction, Inc. of Bartlett to construct approximately 1,695 lineal feet of ten inch (10") sanitary sewer and service reconnection in an amount not to exceed \$138,463.50, seconded by Trustee Vazquez. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--POLICE FACILITY BOILER REPAIR

18. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bidding and award a contract for the repair work on the police facility boiler coils and replacement in an amount not to exceed \$6,900 to Johnson Controls, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--SELF-CONTAINED BREATHING APPARATUS

19. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Fire Department and award a contract to the lowest responsible bidder, G.F.E., Inc. of Dolton for self-contained breathing apparatus in an amount not to exceed \$6,077.00, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Tully, Kufrin & Krisch
Nays: None

Motion Carried

Trustee Tross returned at 9:11 p.m.

REMOVE FROM THE TABLE/DISCONTINUE LEASE--115 W. ST. CHARLES ROAD

20. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of February 7, 1991, the lease agreement for 115 W. St. Charles Road, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Downtown Redevelopment Committee to discontinue the lease agreement for the commuter parking at 115 W. St. Charles Road, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

CONCUR--MAPLE STREET FAUS PROJECT

21. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and

approve the funding plan as presented for the Maple Street project as a multi-year FAUS project, the first stage to be from Westmore to Main Street and the second stage to be from Main Street to Finley Road, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT ORDINANCE #3367--ZBA 91-2--315 NORTH CRAIG PLACE

22. Trustee Kufrin moved passage on second reading and final passage of Ordinance #3367, an ordinance granting ZBA 91-2, a request for a sideyard setback variation to provide for the conversion of a carport into a garage at 315 N. Craig Place, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Kufrin & Krisch
Nays: Tross

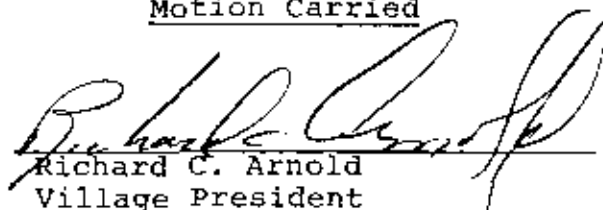
Motion Carried

ADJOURNMENT

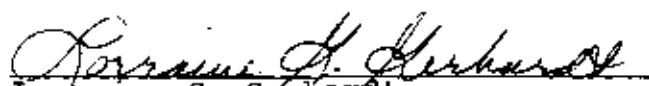
23. It was moved by Trustee Krisch that the special meeting of the President and Board of Trustees of the Village of Lombard held on February 28, 1991, in the Lombard Village Hall Board Room, be adjourned at 9:23 p.m., seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: None

Motion Carried


Richard C. Arnold
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 7, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:32 p.m., Thursday, March 7, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Tully & Kufrin
Absent : Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Tom Bayer
Dir. of Planning Jeff Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Deputy Chief John H. Jones
Senior Planner Jo Ellen Charlton
Principal Planner Doug Pollock
Dir. of Finance Nick Narducci
Cit. Serv. Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt conducted the swearing-in ceremony for five new firefighters: Christopher J. Coomes, Charles Patrick Faivre, Alan D. Greene, Brian A. Stuart and Ken Welch.

A presentation was made to the Village by the United Way.

Clerk Gerhardt read a proclamation for Girl Scout Week, March 10-16; American Red Cross Month for the month of March and Women's History Week, March 8-14, 1991.

Gordon Hallbeck, 46 S. Glenview, requested re-striping of pavement at Main and St. Charles.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the special meeting of February 28, 1991, as corrected, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Krisch, Tross & Vazquez
Nays: Kufrin

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending February 9, 1991 in the amount of \$329,033.51, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Krisch, Tross & Vazquez
Nays: Kufrin

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending February 23, 1991 in the amount of \$317,594.15, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Krisch, Tross & Vazquez
Nays: Kufrin

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending March 7, 1991, in the amount of \$732,656.31, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Krisch, Tross & Vazquez
Nays: Kufrin

Motion Carried

ADOPT ORDINANCE #3368--USE OF ANIMAL TRAPS

7. Trustee Krisch moved passage on second reading and final passage of Ordinance #3368, an ordinance amending Title 9, Chapter 90, of the Lombard Village Code regarding the prohibition of the trapping of animals within the Village, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Krisch, Tross & Vazquez
Nays: Kufrin

Motion Carried

Trustee Krisch left the room at 7:38 p.m.

REMOVE FROM TABLE/TABLE TO 3/21--PC 91-2: 600 S. BREWSTER

8. It was moved by Trustee Tully that the Lombard Village Board remove from the table of February 28, 1991, PC 91-2 for 600 S. Brewster, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Kufrin, Tross & Vazquez
Nays: None

Motion Carried

It was moved by Trustee Tully that the Lombard Village Board table to March 21 the ordinances on second reading for PC 91-2, 600 S. Brewster, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Kufrin, Tross & Vazquez
Nays: None

Motion Carried

Trustee Krisch returned at 8:47 p.m.

FIRST READING--PC 89-21: 325 S. MAIN

9. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance amending Resolution R-4-91 with regard to 325 S. Main Street granting a request for an extension of a previously approved rear yard setback for one year with staff to return with suggestions, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

CONCUR--PC 90-15: 10 E. 16TH STREET

10. Robert Kay, attorney for developer, reviewed the changes requested and indicated complete agreement regarding the extension of 16th Street and reconstruction of 17th Street.

The Board directed staff to make changes and prepare ordinance for the next Committee of the Whole.

FIRST READING--PC 91-3: 750 E. MORRIS

11. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance annexing property at 750 E. Morris and an ordinance amending the Lombard Zoning Ordinance #3274 to allow resubdivision of one (1) lot into two (2) lots, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

FIRST READING--PC 91-4: 350 E. MADISON

12. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance granting a conditional use for a building addition and parking lot expansion for a religious institution and pass on first reading an ordinance granting a landscaping and curbing variation of the Lombard Zoning Ordinance regarding the expansion of Holy Trinity Lutheran Church at 350 E. Madison with a waiver of fees, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

FIRST READING--ADULT AMUSEMENT ARCADES

13. It was moved by Trustee Kufrin that the Lombard Village Board pass on first reading an ordinance regulating and licensing adult amusement arcades with an increase of all fees, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Kufrin, Tross & Arnold
Nays: Krisch & Vazquez

Motion Carried

ADOPT #3369--PROPERTY TAX ABATEMENT

14. Trustee Tross moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3369, an ordinance providing for the abatement of a portion of the Tax Levy in an amount not to exceed \$67,300 and authorization of a TIF bond payment from increment revenue, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3370--AMENDMENT TO BUILDING CODE

15. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of February 7, 1991 the proposed ordinance amending the Building Code, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tully, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

David Plyman, Manager of Governmental Affairs for Home Builders Association of Greater Chicago, requested that the Board hear the testimony of the representative of the National Home Builders Association from Washington, D. C. The National representative made an appeal to the Board to reconsider this sprinkler system requirement based on the fact that cost of homes will be so high as to make them out of the reach of young people. He spent

considerable time trying to convince the Board that smoke detectors are of greater value and safety .

Trustee Tully left at 9:15 p.m.

Trustee Tully returned at 9:20 p.m.

Pete Brennan, attorney for Town & Country Homes, spoke urging the Board to return the ordinance back to the Board of Building Appeals for further study.

Trustee Vazquez moved passage on second reading and final passage of Ordinance #3370, an ordinance amending Title 15, Chapter 150 of the Building Code to improve unit separation and fire suppression capability in new single-family attached structures, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Krisch, Tross & Vazquez
Nays: Kufrin

Motion Carried

Trustee Kufrin left the room at 9:35 p.m.

ADOPT #3371--TRAFFIC CODE AMENDMENTS

16. Trustee Vazquez moved concurrence with the recommendation of the Public Safety Committee, passage on second reading and final passage of ordinance #3371, an ordinance amending the Lombard Traffic Code, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Krisch, Tross & Vazquez
Nays: None

Motion Carried

President Arnold left the room at 9:36 p.m.

Trustee Kufrin returned at 9:38 p.m.

President Arnold returned at 9:39 p.m.

CONCUR--MODIFICATIONS TO 1991 BLOCK GRANT PROJECT SELECTION PROCESS AND ITS EFFECT ON THE SOUTHLAND PARK PROJECT

17. The Board by consensus directed the Planning Department to proceed with the modifications to the 1991 Block Grant Project Selection Process regarding the Southland Park project.

VILLAGE MANAGER'S REPORT

18. In addition to the Manager's Administrative Report, the Village Manager announced the Glenbard Wastewater Authority meeting set for April 18.

RECESS TO EXECUTIVE SESSION

19. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session for the purpose of discussion of collective bargaining and pending litigation at 9:54 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

RECONVENE

20. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 11:31 p.m., Thursday, March 7, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Minutes - Board of Trustees
March 7, 1991
Page 5

Present: President Arnold, Trustees Krisch, Tross, Vazquez &
Kufrin

Absent : Trustees Tully & Francis

Quorum Present

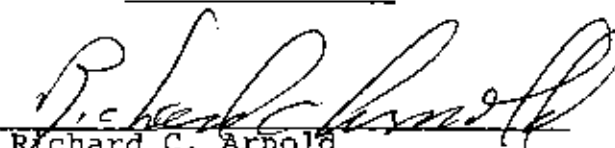
ADJOURNMENT

21. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on March 7, 1991, in the Lombard Village Hall Board Room, be adjourned at 11:32 p.m., seconded by Trustee Vazquez. Upon roll call:

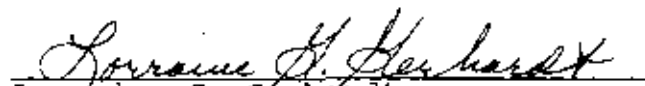
Ayes: Kufrin, Krisch, Tross & Vazquez

Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MARCH 7, 1990
BOARD ROOM - VILLAGE HALL
RE: REQUEST ANNEXATION, PLAT OF SUBDIVISION, ZONING TO R-2
SINGLE-FAMILY RESIDENCE DISTRICT FOR 10 E. 16TH STREET

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 hearing testimony for or against the request for annexation, Plat of Subdivision and zoning to R-2 Single-Family Residence District for 10 E. 16th Street, was convened by Village Attorney Thomas Bayer at 7:30 p.m., Thursday, March 7, 1991, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Tully & Kufrin

Absent : Trustee Francis

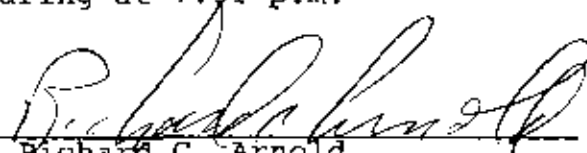
Quorum Present

Other Elected Official Present: Village Clerk Lorraine Gerhardt

Appointed Official Present: Village Manager William Lichter
Village Attorney Thomas Bayer

Required notices of this hearing were published. Attorney Bayer reviewed the purpose of the public hearing and invited the public to speak. No one spoke for or against the matter.

Tom Bayer adjourned the public hearing at 7:31 p.m.


Richard C. Arnold
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 21, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:34 p.m., Thursday, March 21, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Tully & Kufrin
Absent : Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Tom Bayer
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Dir. of P.W. Stan Rickard
P.W. Adm. Philip Modaff
Senior Planner Jo Ellen Charlton
Principal Planner Doug Pollock
Cit. Serv. Coord. Joelyn Kott
Solid Waste Coord. Andy Hedberg
Patrol Officer Gary Johnston

PUBLIC PARTICIPATION

2. Clerk Gerhardt read a proclamation honoring Ellen Martin, the first woman to ever vote in Lombard, and proclaiming April 1-7, 1991 as Ellen Martin Week; and read a Good Neighbor proclamation for Barb Meyers of Itasca who aided a Lombard motorist who seriously needed medical attention.

Michael J. Tonne, 9 N. Main, presented a citatio to Betty Jean Tully on behalf of the Lombard firefighters.

Helen Tantalzoff, 233 W. Sunset, spoke regarding drainage in low area, diversion of standing water onto adjoining properties and improper storage of a large boat and requested the Village to give some assistance to these problems.

Arnold & Cynthia Olsen, 227 W. Sunset, spoke regarding illegal fill which has been allowed to remain since June, 1989; composting being mixed with dirt used as fill since October, 1990; flooding issue; indicated that neighbors would grant an easement to lay a storm sewer and mentioned the large boat stored at the rear of their properties.

Trustee Kufrin, 632 Lilac Way, spoke in reference to the Wilson and Westmore intersection and protested the slow response time in correcting the problem.

TO ADD TO THE AGENDA

3. It was moved by Trustee Kufrin that the Lombard Village Board add to the agenda as item VI-A the Westmore/Wilson intersection, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the public hearing of March 7, 1991, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of March 7, 1991, as corrected, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3372--PC 89-21: 325 S. MAIN

6. Trustee Krisch moved passage on second reading and final passage of Ordinance #3372, an ordinance amending Resolution R-4-91 in regard to 325 South Main Street, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3373--PC 91-3: 750 E. MORRIS

7. Trustee Krisch moved passage on second reading and final passage of Ordinance #3373, an ordinance annexing certain territory to the Village of Lombard (750 E. Morris), seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3374--PC 91-3: 750 E. MORRIS

8. Trustee Krisch moved passage on second reading and final passage of Ordinance #3374, an ordinance amending the Lombard Zoning Ordinance, No. 3274, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3375--PC 91-4: 350 E. MADISON

9. Trustee Krisch moved passage on second reading and final passage of Ordinance #3375, an ordinance granting a conditional use for a building addition and parking lot expansion for a religious institution pursuant to Subsection C-3 in Section 6 of the Lombard Zoning Ordinance No. 3274, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3376--PC 91-4: 350 E. MADISON

10. Trustee Krisch moved passage on second reading and final passage of Ordinance #3376, an ordinance granting a landscape and curbing variation of the Lombard Zoning Ordinance, Ordinance No. 3274, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--WAIVER OF CARNIVAL FEE--CHRIST THE KING PARISH

11. It was moved by Trustee Krisch that the Lombard Village Board approve the waiver of the carnival fees for Christ the King Parish, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--MAIN STREET VIADUCT CHANGE ORDER #12

12. It was moved by Trustee Krisch that the Lombard Village Board approve the Main Street Viaduct Change Order #12, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

13. It was moved by Trustee Tully that the Lombard Village Board approve the Village Payroll for the period ending March 9, 1991 in the amount of \$319,223.90, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Tully
Nays: Kufrin

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

14. It was moved by Trustee Tully that the Lombard Village Board approve the Accounts Payable for the period ending March 21, 1991 in the amount of \$267,268.52, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Tully
Nays: Kufrin

Motion Carried

AUTHORIZE STAFF TO GO OUT FOR BIDS--WESTMORE & WILSON

15. It was moved by Trustee Krisch that the Lombard Village Board direct the staff to go out for bids with demolition to start concurrently regarding the Westmore and Wilson intersection and reconstruction, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross & Tully
Nays: Vazquez

Motion Carried

Trustee Krisch left the room at 8:15 p.m.

REMOVE FROM THE TABLE

16. It was moved by Trustee Tross that the Lombard Village Board remove from the table of March 7, 1991, PC 91-2: 600 S. Brewster, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3377--PC 91-2: 600 S. BREWSTER

17. Thomas Svetlik, 573 S. Edson, spoke opposing the development by stating the land is flood prone.

Trustee Tross moved passage on second reading and final passage of Ordinance #3377, an ordinance granting a variation of the Lombard Subdivision and Development Ordinance, granting a variation from the requirement of the Lombard Subdivision and Development Ordinance regarding the maximum block length to allow a street to be four-hundred (400) feet longer than the ordinance allows with revisions of March 14, 1991 to be the proper revised document, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully & Arnold
Nays: Kufrin

Motion Carried

Trustee Krisch returned at 8:30 p.m.
Trustee Tross left at 8:32 p.m. and returned at 8:35 p.m.

DISCUSSION--RECOMMENDATIONS OF THE DOWNTOWN REDEVELOPMENT COMMITTEE

18. The Board discussed the recommendations of the Downtown Redevelopment Committee, point by point as explained in the report from the Committee. Further discussion will take place at a Committee of the Whole.

ADOPT #3378--BOLI RECOMMENDATION--S.A. 204

19. Trustee Vazquez moved concurrence with the recommendation of the Board of Local Improvements, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3378, an ordinance providing for the paving and improving of portions of View Street, LaLonde Avenue, and Fairfield Avenue (Special Assessment 204), seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Tully
Nays: None
Abstain: Kufrin

Motion Carried

President Arnold declared a recess at 9:15 p.m.

RECONVENE

20. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:28 p.m., Thursday, March 21, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez & Kufrin
Absent : Trustees Tross, Tully & Francis

Quorum Present

ADOPT R-104-91--TRAINING AND UNIFORM COST REIMBURSEMENT AGREEMENT

21. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of Chief of Police Leon Kutzke and adopt Resolution R-104-91, a resolution authorizing Chief Kutzke to enter into an agreement with new recruits for reimbursement of training and uniform costs should the recruit leave within thirty (30) months, seconded by Trustee Krisch. Upon roll call;

Ayes: Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-105-91--FACILITY PLANNING AREA BOUNDARY AMENDMENT--WESTLAKE SCHOOL SITE

22. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of Public Works Director Stan Rickard and adopt Resolution R-105-91, a resolution endorsing a

boundary change for the Glenbard FPA to incorporate the Westlake School, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Vazquez & Arnold
Nays: None

Motion Carried

Trustee Tross and Trustee Tully arrived at 9:35 p.m.

ADOPT R-106-91--DOWNTOWN IMPROVEMENT PLAN, PHASE II

23. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-106-91, a resolution authorizing a contract between the Village of Lombard and Engineering Resources Associates, Inc. in an amount not to exceed \$15,450 for preparing plans and specifications for improvement of Park Avenue between St. Charles and the Chicago & North Western tracks, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3379--AMENDING TITLE 9--PERMITS FOR OVERWEIGHT AND OVER-DIMENSION VEHICLES

24. Trustee Krisch moved concurrence with the recommendation of Chief of Police Leon Kutzke, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3379, an ordinance amending Title 9 to permit overweight and over-dimension trucks to make special deliveries or special trips through Lombard and establish a fee structure, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3380--REGULATING AND LICENSING ADULT AMUSEMENT ARCADES

25. It was moved by Trustee Kufrin that the Lombard Village Board pass on second reading and final passage Ordinance #3380, an ordinance amending Title II regarding adult amusement arcades, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Tross, Tully & Arnold
Nays: Trustees Krisch & Vazquez

Motion Carried

APPROVE--EMERGENCY REPAIRS TO WELL #8

26. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to Layne Western, Inc. of Aurora to complete emergency repairs to Well #8 in an amount not to exceed \$55,000, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

REMOVE FROM THE TABLE

27. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of February 7, 1991, the 2002 S. Main Street variation of the Subdivision and Development Ordinance, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully

Nays: None

Motion Carried

Lawrence Feedman, partner of Mr. Joseph Ash, asked if any other problems existed. If not, they are in full agreement. The question of a contribution from the developer for the remainder of funds and their use in the building of the bike path was discussed.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and Planning Department and pass on first reading an ordinance granting a variation of the Lombard Subdivision and Development Ordinance, Ordinance No. 2901, regarding the relocation of a public sidewalk on Main Street and the construction of a street without a public sidewalk on the north side as amended, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Vazquez & Arnold
Nays: Tross & Tully

Motion Carried

DIRECT STAFF TO DRAFT ORDINANCE--OUTDOOR SALE OF CHRISTMAS TREES

28. The Village Board directed staff to proceed with the drafting of an ordinance regarding the outdoor sale of Christmas trees for not-for-profit organizations.

APPROVE--COMPOST GARDEN

29. By consensus the Village Board directed Solid Waste Coordinator Andy Hedberg, his staff and committee to proceed with the compost garden concept.

APPROVE--VIADUCT IMPROVEMENTS FOR PARKSIDE AVENUE AND ALLEY

30. By consensus the Board urged Manager Lichter to apply for funding for the Viaduct Improvements for Parkside Avenue and the alley.

VILLAGE MANAGER'S REPORT

31. In addition to the Manager's written report, he introduced a discussion of recycling videotapes of various Board meetings allowing a six month back-up of meetings.

He announced budget meeting for April 3 at 1:30 p.m.

RECESS TO EXECUTIVE SESSION

32. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session at 10:35 p.m. for purposes of discussion of acquisition of real property; information regarding continued employment of an employee of the Village and collective bargaining, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

AMEND MOTION--EXECUTIVE SESSION

33. It was moved by Trustee Tully that the Lombard Village Board amend the previous motion to recess to Executive Session to include the discussion of collective negotiations, seconded by Trustee Tross. Upon roll call:

Ayes: Tross & Tully
Nays: Kufrin, Krisch & Vazquez

Motion Failed

RECONVENE

34. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 11:13 p.m., Thursday, March 21, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross & Vazquez
Absent : Trustees Tully, Francis & Kufrin

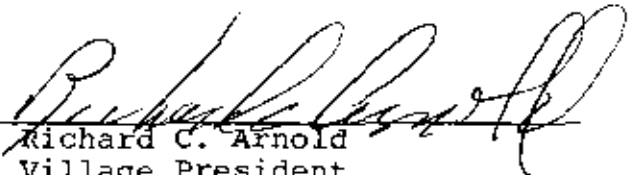
Quorum Present

ADJOURNMENT

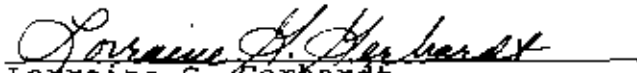
35. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on March 21, 1991 be adjourned at 11:14 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, & Arnold
Nays: None

Motion Carried


Richard C. Arnold
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 4,, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:35 p.m., Thursday, April 4, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Tully, Kufrin & Francis
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Tom Bayer
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Senior Planner Jo Ellen Charlton
Principal Planner Doug Pollock
Cit. Serv. Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read five proclamations: (1) Honoring the Fifth Grade Class of Green Valley School; (2) Honoring the Sixth Grade Class of Manor Hill School; (3) proclaiming the Week of the Young Child April 7-13; (4) proclaiming National Community Development Week April 1-7; and (5) proclaiming Building Safety Week April 7-13.

APPROVAL OF VILLAGE PAYROLL

2. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending March 23, 1991 in the amount of \$326,806.34, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending April 4, 1991 in the amount of \$662,746.53, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

DENY--PC 91-6: 118 WEST WINDSOR AVENUE

4. Mike Hanson, owner of property at 118 W. Windsor, spoke urging passage of requested resubdivision and granting of PC 91-6.

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Plan Commission and deny PC 91-6, a request for Plat of Resubdivision and Variation of the required lot width to provide for the division of one residential lot into two lots, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: Kufrin

Motion Carried

ADOPT #3381--PC 91-7: 1002 N. ROHLWING ROAD

5. Robert Gay, attorney for petitioner, spoke reviewing details of the Garden Center which is proposed for Northgate Community Shopping Center.

Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3381, an ordinance granting PC 91-7, a request for a Conditional Use to allow outside storage, display of plants, garden items, lumber, building materials and related home improvement items as revised to include change of conditions in Section #3, paragraph 2, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

FIRST READING--PC 91-27: 318 WASHINGTON LANE

6. John Brechin, attorney for petitioner, reviewed the details of the changes in the Annexation agreement.

It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance authorizing the execution of an Annexation Agreement regarding 318 Washington Lane, 600 West Meadow and 651 W. Pleasant Lane, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Tully, Francis & Kufrin
Nays: Vazquez

Motion Carried

It was moved by Trustee Tully that the Lombard Village Board pass on first reading an ordinance annexing certain property at 318 Washington Lane, 600 W. Meadow and 651 W. Pleasant Lane into the Village of Lombard; an ordinance amending the Lombard Zoning Ordinance No. 3274; an ordinance granting a setback variation of the Lombard Zoning Ordinance, Ordinance No. 3274; and an ordinance granting a Conditional Use for more than one building on a zoning lot pursuant to Subsection H in Section 3 of the Lombard Zoning Ordinance No. 3274; seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Tully, Francis & Kufrin
Nays: Vazquez

Motion Carried

CONCUR--PUBLIC WORKS COMMITTEE RECOMMENDATION--SIDEWALK PROGRAM

7. It was moved by Trustee Kufrin that the Lombard Village Board continue the Sidewalk Program. Died for Lack of a second.

It was moved by Trustee Francis that the Lombard Village Board direct the staff to build sidewalks on Hammerschmidt and Central. Died for lack of a second.

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Committee and withhold approval of the Sidewalk Program around the Village-owned property and schools until funding becomes available, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Francis
Nays: Tully & Kufrin

Trustee Krisch left the room at 8:45PM.

Motion Carried

ADOPT R-107-91--NAMING OF IRMA DELEGATE

8. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-107-91, a resolution appointing Joseph E.

Breinig as the Village of Lombard delegate to the IRMA Board, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT R-108-91--IMRF OMITTED SERVICE CREDIT VARIATION

9. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of Personnel Assistant Donna Schroeder and adopt Resolution R-108-91, a resolution correcting omitted service credit from September, 1973 to February, 1974, for Vivian Michaelis, an employee of the Helen M. Plum Library, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis & Kufrin
Nays: Tross

Motion Carried

ADOPT R-109-91--GREEN VALLEY STREET IMPROVEMENTS, STAGE I

Trustee Krisch returned at 8:47 p.m.
Trustee Kufrin left at 8:48 p.m.

10. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Committee and adopt Resolution R-109-91, a resolution authorizing the signatures of the President and Clerk on a contract between the Village of Lombard and Hampton, Lenzini & Renwick, Inc. in an amount not to exceed \$85,000 to provide construction inspection services for the Green Valley Street improvements Stage I, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3382/3383/3384--BUDGET TRANSFER ORDINANCES

11. Trustee Tross moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinances #3382, #3383 and #3384, ordinances amending the Fiscal Year 1990-1991 Village Budget to allow budget transfers consistent with established administrative policies, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3385--2002 S. MAIN STREET: VARIATION OF THE SUBDIVISION AND DEVELOPMENT ORDINANCE

Trustee Kufrin returned at 8:50 p.m.

12. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3385, an ordinance regarding a variation of the Subdivision and Development Ordinance with new conditions for 2002 S. Main Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Tully, Francis & Kufrin
Nays: Tross

Motion Carried

CONCUR--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Safety Committee and refer the question of the removal of the traffic signal at Main and

Morris to Bucher Willis for further study, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: Tully, Francis & Kufrin

Motion Carried

ADDED TO AGENDA--PARKING ALONG WILSON

14. A discussion was held regarding the parking along Wilson from School Street to Westmore. The question will be brought to a future Board meeting.

ADDED TO AGENDA--TRUSTEE TULLY STATEMENT

15. Trustee Tully read a statement reflecting upon her four years as Trustee. She thanked the Village of Lombard and the Board for the enjoyable experience of the past four years. She also commented on employee morale and her perception of labor negotiations and her concerns with how they were progressing.

Trustee Vazquez left the room shortly after Trustee Tully began speaking regarding labor negotiations at 9:15 p.m.

ADDED TO AGENDA--FIREFIGHTERS NEGOTIATIONS

16. It was moved by Trustee Tully that the Lombard Village Board direct the staff negotiations to accept "off the record" proposal #4 from the Lombard Firefighters, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Tully & Kufrin
Nays: Krisch, Francis & Arnold

Motion Failed

Motion failed for lack of a fourth vote.

ADDED TO AGENDA--TRUSTEE FRANCIS

17. Trustee Francis spoke also thanking the Board for twelve challenging and enjoyable years. He also commented regarding the labor relations. He said that his comments came from twenty years of experience in public service, twelve as a trustee and eight on the School District #45 Board. He strongly advised that all elected officials stay out of collective bargaining issues.

There was no Village Manager's report.

RECESS TO EXECUTIVE SESSION

18. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 9:20 p.m. for the purpose of discussion of acquisition of real property, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

RECONVENE

19. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:44 p.m., Thursday, April 4, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez &
Francis
Absent : None

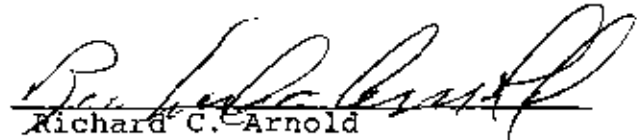
Quorum Present

ADJOURNMENT

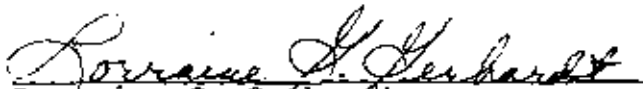
20. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on April 4, 1991 be adjourned at 9:45 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Francis
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD APRIL 4, 1990
BOARD ROOM - VILLAGE HALL
RE: PROPOSED ANNEXATION AGREEMENT FOR PROPERTY LOCATED AT AND
SURROUNDING 318 WASHINGTON LANE

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 hearing testimony for or against the proposed annexation agreement for property located at and surrounding 318 Washington Lane, was convened by Village Attorney Thomas Bayer at 7:30 p.m., Thursday, April 4, 1991, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez & Francis

Absent : Trustees Tully & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine Gerhardt
Appointed Official Present: Village Manager William Lichter
Village Attorney Thomas Bayer

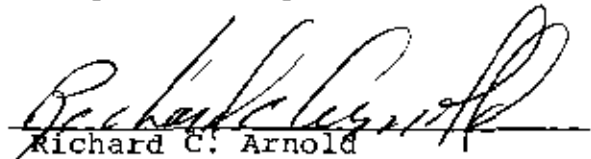
PUBLIC PARTICIPATION

2. Josie DeVerdick, who lives on Washington Lane, asked questions regarding the length of time Washington Lane will remain a street and questioned the overflow of the retention pond.

John Brechin, attorney for petitioner, spoke to the issues regarding the DeVerdick property.

No one else spoke for or against.

Tom Bayer adjourned the public hearing at 7:35 p.m.


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

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MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 18, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:35 p.m., Thursday, April 18, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Gatz & Kufrin
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Tom Bayer
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Dir. of Planning Jeffrey B. Coder
Principal Planner Doug Pollock
P.W. Adm. Philip J. Modaff
Dir. of Public Works Stan Rickard
Operations Supt. Donald Luebke
Solid Waste Coord. Andy Hedberg
Cit. Serv. Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt held a swearing-in of Probationary Police Officer Jerry Beers.

Clerk Gerhardt read proclamations for Lombard Pride Week, April 20-27; French American Exchange Program for the month of April; and Arbor Day April 22, 1991.

Robert I. Sherman spoke protesting the Historical Chapel used for the vehicle stickers and banners on street poles. He also spoke regarding the possible purchase of the Lombard Historical Chapel for the Historical Commission.

Dan DeLong, 127 A. S. Westmore, spoke regarding government and religion as expressed in symbolism and opposed Mr. Sherman's position.

Dale Sulack, 349 W. Ethel, spoke regarding flooding in his back yard. He requested the Village to review the situation and develop a solution.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of March 21, 1991, as corrected, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: Kufrin

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the public hearing meeting of April 4, 1991, as corrected, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: Kufrin

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of April 4, 1991, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: Kufrin

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending April 6, 1991 in the amount of \$334,715.02, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: Kufrin

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending April 18, 1991 in the amount of \$614,640.28, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: Kufrin

Motion Carried

TABLED TO MAY 2, 1991--COMMERCIAL RECYCLING ORDINANCE

8. It was moved by Trustee Vazquez that the Lombard Village Board table to May 2, 1991, the recommendation of the Recycling Committee regarding the commercial recycling ordinance, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3386--TRAFFIC CODE AMENDMENT

9. Trustee Kufrin moved concurrence with the recommendation of the Public Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3386, an ordinance amending the Traffic Code and removing "no right turn on red" signs at Finley and Roosevelt, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPOINTMENT--POLICE PENSION FUND BOARD OF TRUSTEES

10. It was moved by Trustee Kufrin that the Lombard Village concur with the recommendation of President Arnold and appoint John Novak to fill a vacancy on the Police Pension Board of Trustees until May, 1992, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

FIRST READING--ZBA 91-4: 19 E. PRAIRIE AVENUE

11. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals

granting a request for a sideyard variation to allow construction of a home addition with a reduction of the six foot sideyard requirement to 5.32 feet, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Kufrin & Krisch

Nays: None

Present: Gatz

Motion Carried

FIRST READING--PC 90-26: ZONING ORDINANCE TEXT AMENDMENT FOR PARKING

12. Dan Delong as a former downtown merchant spoke regarding parking in downtown business district.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance amending the Zoning Ordinance text regarding parking in the B5 Central Business District with an amendment to Section 2, Paragraph B, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

TABLE TO MAY 2--PC 91-12: 88 EISENHOWER LANE NORTH

13. It was moved by Trustee Krisch that the Lombard Village Board table to May 2, 1991 consideration of PC 91-12 for 88 Eisenhower Lane North, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

ADOPT R-110-91--INTERGOVERNMENTAL AGREEMENT FOR DUPAGE COUNTY CHILDREN'S CENTER

14. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Police Department and adopt Resolution R-110-91, a resolution authorizing the President and Clerk to sign an Intergovernmental Agreement between the Village of Lombard and DuPage County to participate in the DuPage Children's Center through the annual contribution not to exceed \$3,000, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

ADOPT R-111-91--VIADUCT PROJECT CHANGE ORDER NO. 13

15. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-111-91, a resolution authorizing Change Order #13 for the Viaduct Project in an amount not to exceed \$15,483.80, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch

Nays: Kufrin

Motion Carried

ADOPT R-112-91--PURCHASE OF 2020 S. HIGHLAND

16. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-112-91, a resolution authorizing a real estate installment purchase contract for the purchase of 2020 S. Highland Avenue, an addition of property to Fire Station #2 located on S.

Highland Avenue at a total cost to be \$266,000 plus interest rate of 7.5% per annum, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-113-91--APPOINTING A VILLAGE TREASURER

17. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Village Manager and adopt Resolution R-113-91, a resolution appointing Assistant Village Manager Joseph E. Breinig as Village Treasurer until the hiring of a new Director of Finance, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Kufrin
Nays: Krisch

Motion Carried

TALE TO MAY 2--VACATION OF EDSON STREET NORTH OF EDWARDS STREET

18. It was moved by Trustee Vazquez that the Lombard Village Board table to May 2, 1991, consideration of an ordinance for the vacation of Edson Street north of Edward Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS

19. It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code regarding the installation of "No Parking" signs on Wilson between Westmore and School, with amendments, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None
Abstain: Kufrin

Motion Carried

FIRST READING--PARKWAY MAINTENANCE ORDINANCE

20. Allen Mertz spoke regarding his corner at St. Charles and Grace and damage to the parkways done by vehicular traffic. He also questioned responsibility.

David Brown, 821 S. Charlotte, asked if he is responsible for the damages he might do to the parkway of his neighbor.

It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance amending Title 9 providing for maintenance of parkways with staff to return ordinance having made amendments thereto, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz & Arnold
Nays: Kufrin, Krisch & Tross

Motion Carried

President Arnold declared a recess at 9:03 p.m.

RECONVENE

21. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:15 p.m., Thursday, April 18, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Gatz & Kufrin
Absent : None

Quorum Present

ADOPT #3387/3388/3389/3390/3391--PC 90-27: 318 WASHINGTON LANE

22. Trustee Kufrin moved passage on second reading and final passage of Ordinance #3387, an ordinance authorizing an annexation agreement for PC 90-27: for 318 Washington Lane, seconded by Trustee Krisch.

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

Trustee Kufrin moved passage on second reading and final passage of Ordinance 3388, an ordinance annexing certain territory to the Village of Lombard (318 Washington Lane, 600 West Meadow and 651 West Pleasant Lane); Ordinance #3389, an ordinance amending the Lombard Zoning Ordinance No. 3274; Ordinance #3390, an ordinance granting a conditional use for more than one building on a zoning lot pursuant to Subsection H in Section 3 of the Lombard Zoning Ordinance No. 3274; and Ordinance #3391, an ordinance granting a setback variation of the Lombard Zoning Ordinance No. 3274, for the development of townhomes at 318 Washington Lane; seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--STATION WAGONS

23. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Central Garage, Public Works and Manager and award a contract for the purchase of two (2) station wagons, 1991 Taurus Fords to the lowest responsible bidder, Jack Stoldts Ford/Mercury Inc. of Petersburg, Illinois in an amount not to exceed \$23,093.84, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--MINI VANS

24. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Central Garage and Public Works and award a contract for the purchase of two (2) vans, 1991 Ford Aerostar, to the lowest responsible bidder, Northtown Ford, Inc. of Decatur, IL; one in an amount not to exceed \$12,910 and one in an amount not to exceed \$12,865, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--REPAIR TO CIVIC CENTER RESERVOIR

25. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract for the repair of three pumps and motors at the Civic Center Reservoir in an amount not to exceed \$10,500 to Layne Western Co., Inc. of Aurora, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

AWARD CONTRACT--ADDITIONAL REPAIR COSTS TO WELL NO. 8

26. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department, suspension of the rules, waiver of competitive bidding and award of a contract for additional repairs to Well #8 to Layne Western, Co., Inc. of Aurora in an amount not to exceed \$50,402, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

AWARD CONTRACT--STUMP REMOVAL AND RESTORATION

27. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, DuPage Tree Experts of Warrenville, IL in an amount not to exceed \$8,127 for stump removal and restoration, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Kufrin & Krisch

Nays: Tross & Gatz

Motion Carried

APPROVE--FOURTH OF JULY FIREWORKS

28. A report was given by Assistant Village Manager Joseph Breinig. By concurrence, direction was given to Joe Breinig to confer with the Jaycees and return to the Board for official action to contract with the Jaycees for the 4th of July fireworks.

VILLAGE MANAGER'S REPORT

29. Manager Lichter reported Student Government Day would be on May 2; meeting to review the Northwest Study on May 9th; Budget Hearing on Wednesday, April 24 at 7:30 p.m.

Manager requested Joelyn to review Pride Week. Joelyn presented the schedule of events in detail. She was commended for an outstanding job.

Manager Lichter announced parking for "Art in the Park".

Trustee Kufrin asked if Lombard is doing a study on additional lighting throughout the Village. The answer was "no".

Trustee Gatz also indicated an interest in more lighting in District 5.

RECESS TO EXECUTIVE SESSION

30. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:02 p.m., for the purpose of discussion of collective bargaining and acquisition of property, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

RECONVENE

31. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 11:28 p.m., Thursday, April 18,

1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Kufrin & Gatz

Absent : None

Quorum Present

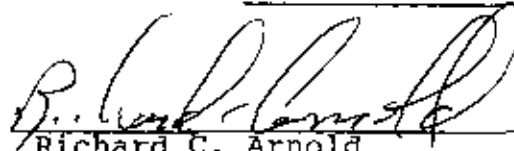
ADJOURNMENT

32. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on April 18, 1991 in the Lombard Village Hall Board Room be adjourned at 11:29 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 2, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Student Village President Jennifer Sweeney at 7:35 p.m., Thursday, May 2, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Student Village Michelle Cuvala. Upon roll call by Student Clerk Cuvala, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Absent: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Tom Bayer
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Dir. of Planning Jeffrey B. Coder
Principal Planner Doug Pollock
P.W. Adm. Philip J. Modaff
Dir. of Public Works Stan Rickard
Adm. Asst. Anne Gaura
Senior Planner Jo Ellen Charlton
Cit. Serv. Coord. Joelyn Kott

Upon roll call by Student Clerk Michelle Cuvala the following student government participants were:

Present: Village President Jennifer Sweeney
Village Clerk Michelle Cuvala
Village Trustee Jon Powell
Village Trustee Colleen Sweitzer
Village Trustee Tricia Ratkovich
Village Trustee Nui Sritavong
Village Trustee Dan Klienbergy
Village Trustee Kim Mangrum
Village Manager Tina Buckman
Village Attorney Bryan Powell
Asst. Vlg. Mgr. Katie Kalbsleisch
Planning Director Andrea Moreau
Police Chief Chris Hickey
Police Chief Mike Driscoll
Fire Chief Ron Bacus
P.W. Director Charlie Elliott
Finance Dir. Mike Hirsch

PUBLIC PARTICIPATION

2. Student Clerk Cuvala read a proclamation for Student Government Day, May 2, 1991; and a proclamation for the Two by Two Challenge by the Chicago Tire Association Chicagoland Bicycle Foundation May 5-12, 1991.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of April 18, 1991, as corrected, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross

Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending April 20, 1991 in

the amount of \$339,207.12, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending May 2, 1991, in the amount of \$335,518.66, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

WAIVER OF CARNIVAL FEE--LOMBARD JAYCEES

6. It was moved by Trustee Krisch that the Lombard Village Board approve the request of a waiver of the carnival fee for the Lombard Jaycees, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT ORDINANCE #3392--PC 90-26: ZONING ORDINANCE TEXT AMENDMENT FOR PARKING

7. Trustee Krisch moved passage on second reading and final passage of Ordinance #3392, an ordinance amending Section 10(B) (1) (a) (b) of the Lombard Zoning Ordinance (Ordinance No. 3274) in regard to parking requirements in the B5 Central Business District, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT ORDINANCE #3393--SETTING MINIMUM WAGES FOR LABORERS, MECHANICS & OTHER WORKMEN EMPLOYED DOING PUBLIC WORKS PROJECTS IN LOMBARD

8. Trustee Krisch moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3393, an ordinance setting minimum wages for laborers, mechanics and other workers employed doing public works projects in Lombard, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

REMOVE FROM THE TABLE/DENY--PC 91-12: 88 EISENHOWER LANE NORTH

9. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of April 18, 1991, PC 91-12 for 88 Eisenhower Lane North, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

Petitioner spoke and answered questions.

It was moved by Trustee Vazquez that the Lombard Village Board not concur with the recommendation of the Plan Commission and deny PC 91-12, a request for a conditional use for the manufacturing of food products pursuant to Subsection A-3 in Section 8 of the

Lombard Zoning Ordinance No. 3274, and a request for a landscaping variation of the Lombard Zoning Ordinance, Ordinance No. 3274, seconded by Trustee Krisch.

Ayes: Vazquez, Bird, Gatz, Krisch & Tross
Nays: Kufrin

Motion Carried

DENY--PC 91-9: 2775 S. HIGHLAND

10. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Plan Commission and grant a request for a conditional use and variation for the rental of motor vehicles, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz & Kufrin
Nays: Vazquez, Bird, Krisch & Tross

Motion Failed

TABLED TO 5/16--PC 91-10: 1129 S. GRACE STREET

11. It was moved by Trustee Vazquez that the Lombard Village Board table to May 16, 1991 awaiting a written commitment PC 91-10 for 1129 S. Grace Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-115-91--MAPLE STREET FAUS PROJECT EASEMENT

12. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-115-91, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Park District regarding the land for a temporary easement from the Park District and the removal of bituminous pavement and restoring with sod near the tennis courts at Lombard Commons related to the Maple Street FAUS project, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-116-91--DOWNTOWN COMMUTER PARKING LOTS

13. Robert Cuvala, 140 Morningside, inquired into where the lots were located.

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-116-91, a resolution authorizing the signatures of the President and Clerk on a supplemental agreement in the amount of \$3,836 and \$5,914 for additional engineering design by McDonough, Inc. for separate commuter and shopper parking lots on St. Charles Road, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Kufrin, Krisch & Tross
Nays: Gatz

Motion Carried

ADOPT R-117-91--MAPLE STREET (MAIN TO WESTMORE) FAUS PROJECT

14. Robert Cuvala, 140 Morningside, spoke concerning phasing of project.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-117-91, a resolution authorizing the execution of an agreement between the Village of Lombard and IDOT for

reconstruction of Maple Street from Main to Westmore, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Krisch & Tross
Nays: Kufrin

Motion Carried

ADOPT R-118-91--PROPOSED MUNICIPAL BOUNDARY AGREEMENT BETWEEN THE VILLAGES OF DOWNERS GROVE AND LOMBARD

15. It was moved by Trustee Krisch that the Lombard Village Board concur with the Planning Department and adopt Resolution R-118-91, a resolution authorizing the common boundary agreement between the Village of Lombard and the Village of Downers Grove, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-119-91--FACILITY MASTER PLAN FOR POLICE DEPARTMENT

16. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Police Department and adopt Resolution R-119-91, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and O'Donnell, Wicklund, Pigozzi and Peterson for the design of the police facility renovation in an amount not to exceed \$8,000.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3394--VACATION OF EDSON

17. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of April 18, 1991, the proposed ordinance for the vacation of Edson Street north of Edward Street, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

Mr. Ruiz, 404 W. Edward, questioned the easement description. Doug Pollock responded.

Joe Mrazak, 380 W. Edward, spoke concerning easement and Doug Pollock provided answer.

Trustee Krisch moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3394, an ordinance vacating the right-of-way on Edson Street north of Edward Street, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

TABLED TO 5/16/91--PLAT OF VACATION--WASHINGTON LANE

18. Stan Kula spoke for the Geyers regarding the vacation and its impact on their property. Doug Pollock noted all of the right-of-way would revert to Geyer. Trustee Krisch noted the plat was incorrect.

It was moved by Trustee Krisch that the Lombard Village Board table to May 16, 1991, the proposed ordinance regarding the plat of vacation for Washington Lane, seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

FIRST READING--SALE OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE

19. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Police Department and pass on first reading an ordinance declaring an inventory of equipment and furniture which has outlived its useful life as surplus which will be included in the annual Police auction scheduled for June, 1991, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch, Tross & Arnold
Nays: None

Motion Carried

ADOPT #3395--BUDGET TRANSFER ORDINANCE

20. Trustee Vazquez moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3395, an ordinance amending the Fiscal Year 1990-91 Village Budget consistent with established administrative policies which authorize transfers within the departments, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch, Tross & Arnold
Nays: None

Motion Carried

ADOPT RESOLUTION R-120-91/ORDINANCE #3396--SETTING RATES OF PAY FOR VILLAGE EMPLOYEES AND AMENDING THE PERSONNEL MANUAL

21. Trustee Vazquez moved concurrence with the recommendation of the Personnel Assistant, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3396, an ordinance setting rates of pay for Village employees and providing a general wage adjustment of 5% and range changes for several positions, and adopt Resolution R-120-91, a resolution amending the Personnel Manual of the Village of Lombard, seconded by Trustee Krisch. Upon roll call:

It was moved by Trustee Krisch that the Lombard Village Board call for the question, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Krisch & Arnold
Nays: Gatz, Kufrin & Tross

Motion Carried

Upon roll call of original motion:

Ayes: Vazquez, Bird, Krisch & Arnold
Nays: Gatz, Kufrin & Tross

Motion Carried

ADOPT #3397--ZBA 91-4: 19 E. PRAIRIE AVENUE

22. Trustee Tross moved concurrence with the Zoning Board of Appeals, passage on second reading and final passage of Ordinance #3397, an ordinance granting a sideyard setback variation of the Lombard Zoning Ordinance, Ordinance No. 3274, to allow construction of an addition at 19 E. Prairie, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Kufrin, Tross & Arnold
Nays: Krisch
Abstain: Vazquez & Gatz

Motion Carried

ADOPT #3398--AMENDMENT TO THE TRAFFIC CODE

23. Trustee Vazquez moved concurrence with the recommendation of the Public Safety Committee and passage on second reading and final passage of Ordinance #3398, an Ordinance authorizing an amendment to the Traffic Code regarding "no parking" on Wilson between Westmore and School Street, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Krisch & Tross
Nays: None
Abstain: Kufrin

Motion Carried

TABLED TO 5/16/91--PARKWAY MAINTENANCE ORDINANCE

24. It was moved by Trustee Tross that the Lombard Village Board table to May 16, 1991, the second reading of the parkway maintenance ordinance, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--LANDSCAPE RESTORATION

25. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Pezza Landscape in an amount not to exceed \$13,710 with a unit price of \$4.57 a square yard for landscape restoration, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

DISCUSSION--FY '92 CDBG APPLICATION FOR STORMWATER PROJECT AT GRACE AND CENTRAL

26. By consensus the Board directed staff to fill an application for a stormwater project at Grace and Central with FY '92 CDBG before May 15, 1991. Direction was given by consensus for Park District and School involvement and the formulation of a wetlands to be incorporated into the grant application.

REDESIGN FOR WILSON & WESTMORE INTERSECTION IMPROVEMENTS

27. The Board by consensus directed staff to contact Town and Country to reiterate desire for redesign of Westmore and Wilson as part of their project.

VILLAGE MANAGER'S REPORT

28. Reports were made by the student department heads.

Trustee Kufrin spoke concerning Item VII F and objected to the manner in which it was handled.

RECESS TO EXECUTIVE SESSION

29. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 9:23 p.m. for the purpose of discussion of acquisition of real property, probable or imminent litigation and collective bargaining, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

RECONVENE

30. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 10:50 p.m., Thursday, May 2, 1991, in the Board Room of the Village Hall. Upon roll call by Acting Clerk Breinig, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Gatz & Kufrin
Absent : None

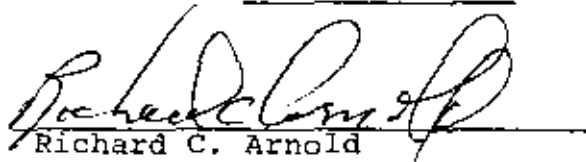
Quorum Present

ADJOURNMENT

31. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 2, 1991 in the Lombard Village Hall Board Room be adjourned at 10:51 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Joseph E. Breinig
Acting Village Clerk

JEB:cb

30. TehE

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD May 2, 1991
BOARD ROOM - VILLAGE HALL
RE: PROPOSED VACATION OF WASHINGTON LANE BETWEEN MEADOW
AVENUE AND ILLINOIS ROUTE 53

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 hearing testimony for or against the proposed vacation of Washington Lane between Meadow Avenue and Illinois Route 53, was convened by Student Village Attorney Bryan Powell at 7:30 p.m., Thursday, May 2, 1991, in the Board Room of the Village Hall. Upon roll call by Student Village Clerk Michelle Cuvala, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Absent: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Tom Bayer
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Dir. of Planning Jeffrey B. Coder
Principal Planner Doug Pollock
P.W. Adm. Philip J. Modaff
Dir. of Public Works Stan Rickard
Adm. Asst. Anne Gaura
Senior Planner Jo Ellen Charlton
Cit. Serv. Coord. Joelyn Kott

Upon roll call by Student Clerk Michelle Cuvala the following student government participants were:

Present: Village President Jennifer Sweeney
Village Clerk Michelle Cuvala
Village Trustee Jon Powell
Village Trustee Colleen Sweitzer
Village Trustee Tricia Ratkovich
Village Trustee Nui Sritavong
Village Trustee Dan Klienbergl
Village Trustee Kim Mangrum
Village Manager Tina Buckman
Village Attorney Bryan Powell
Asst. Vlg. Mgr. Katie Kalbsleisch
Planning Director Andrea Moreau
Police Chief Chris Hickey
Police Chief Mike Driscoll
Fire Chief Ron Bacus
P.W. Director Charlie Elliott
Finance Dir. Mike Hirsch

PUBLIC PARTICIPATION

2. Josie DeVerdick, who lives on Washington Lane, spoke regarding concerns about the vacation of Washington Lane and requested information. Doug Pollock replied by noting two plats of vacation were to be filed at separate times.

Stanley Kula, representing Charles Geyer on Washington Avenue, spoke in opposition concerning the vacation and its impact on his client. No one else spoke for or against.

Student Village Attorney Bryan Powell adjourned the public hearing at 7:35 p.m.

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 9, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 7:36 p.m., Thursday, May 9, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Village Clerk Jeffrey B. Coder. Upon roll call by Acting Clerk Coder,, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Bird
Gatz & Kufrin
Absent : Trustee Tross

Quorum Present

Other Elected Official Absent: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter

ADOPT R-121-91--GRACE & CENTRAL STORMWATER CONTROL PROJECT

2. Jo Ellen Charlton, Senior Planner, presented the proposed CDBG application for the stormwater control project at the northeast corner of Grace and Central.

It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-121-91, a resolution authorizing signatures necessary to submit an application requesting Community Development Block Grant funding for the Grace and Central Stormwater Project, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

APPROVE--PRAIRIE PATH IMPROVEMENT AT WESTMORE AVENUE

3. Director of Planning Jeffrey B. Coder made a presentation.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Planning Department and award a contract to Western DuPage in an amount not to exceed \$14,844.50 for the landscaping improvements on the Prairie Path at Westmore Avenue, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

APPROVE--ABBEY WOODS TOWNHOMES--LETTER OF CREDIT EXTENSION

4. Stan Rickard presented the request for the Letter of Credit extension. Trustees asked questions and discussed various unfinished items and the ability to complete the items within the requested extension time period.

It was moved by Trustee Kufrin that the Lombard Village Board grant the request for an extension of time for the Abbey Woods Townhomes Letter of Credit, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Vazquez that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 9, 1991 in the Lombard Village Hall Board Room be

Minutes - Special Board of Trustees
May 9, 1991
Page 2

adjourned at 8:00 p.m., seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Bird, Gatz & Kufrin
Nays: Krisch

Motion Carried



Richard C. Arnold
Village President

ATTEST:



Jeffrey B. Coder
Acting Village Clerk

JBC:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MAY 9, 1991
BOARD ROOM - VILLAGE HALL
RE: APPLICATION TO RECEIVE FUNDS FROM THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM FOR IMPROVING PROPERTY
AT CENTRAL AND GRACE STREETS

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 hearing testimony for or against the Village of Lombard submitting an application to receive funds from the Community Development Block Grant Program for the purposes of improving the vacant property located on the northeast corner of Central Avenue and Grace Street to accommodate stormwater runoff for a 100 year storm event was convened by Village President Richard C. Arnold at 7:35 p.m. Thursday, May 9, 1991, in the Community Room of the Village Hall. Upon roll call by Acting Village Clerk Jeffrey B. Coder, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Bird,
Gatz & Kufrin

Absent : Trustee Tross

Quorum Present

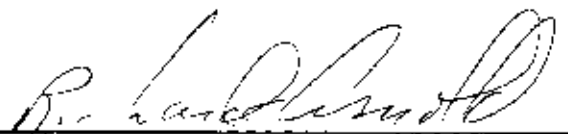
Other Elected Official Absent: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Dir. of Planning Jeffrey B. Coder
Principal Planner Doug Pollock
Dir. of Public Works Stan Rickard
Adm. Asst. Anne Gaura

PUBLIC PARTICIPATION

2. Jo Ellen Charlton, Senior Planner, made a presentation.

No one spoke for or against.

There being no further business, the public hearing was adjourned at 7:36 p.m.


Richard C. Arnold
Village President

ATTEST:


Jeffrey B. Coder
Acting Village Clerk

JBC:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 16, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard Arnold at 7:34 p.m., Thursday, May 16, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird
Gatz & Kufrin
Absent : None

Quorum Present

Other Elected Official Present: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Planning Jeffrey B. Coder
Chief of Police Leon R. Kutzke
Principal Planner Doug Pollock
Plng/Zoning Adm. Craig Failer
Solid Waste Coord. Andy Hedberg
Fire Chief George E. Seagraves
P.W. Operations Supt. Donald Luebke
P.W. Adm. Philip J. Modaff
Cit. Serv. Coord. Joelyn Kott
Senior Planner Jo Ellen Charlton

PUBLIC PARTICIPATION

2. John Brechin, 15 E. Maple, spoke on the issue of PC 91-12 and urged reconsideration of the matter. He detailed the air filtration and stated it to be more than capable of handling food odors.

Jim Schrack, 1013 S. Grace, spoke regarding the tar and gravel on the street and wanted his street improved.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Special Meeting of April 25, 1991, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Public Hearing of May 2, 1991, as corrected, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Regular Meeting of May 2, 1991, as corrected, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending May 16, 1991, in the amount of \$923,551.47, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3399--SALE OF CERTAIN ITEMS OF PERSONAL PROPERTY

7. Trustee Krisch moved passage on second reading and final passage or Ordinance #3399, an ordinance authorizing the sale of certain items of personal property owned by the Village of Lombard, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--TELEVISING UNDERGROUND UTILITIES CHANGE ORDER #1

8. It was moved by Trustee Krisch that the Lombard Village Board approve final balancing change order #1 in the amount of \$7,813.80 for the televising of underground utilities, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

9. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending May 16, 1991 in the amount of \$323,551.47, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3400/3401/3400A--PC 90-15: 10 E. 16TH STREET

10. The attorney for the developer spoke on behalf of his client and requested waiver of first reading.

Trustee Vazquez moved concurrence with the Plan Commission, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3400, an ordinance authorizing the execution of an annexation agreement, with all items referenced of by staff to be included in ordinance, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Vazquez & Arnold
Nays: Krisch & Tross

Motion Carried

Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first and passage on second and final reading of Ordinance #3400A, an ordinance annexing certain territory to the Village of Lombard (10 E. 16th Street) and Ordinance #3401, an ordinance amending the Lombard Zoning Ordinance No. 3274 to allow construction of a home at 10 E. 16th Street with all items spoken to by staff to be included in the ordinances, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin & Vazquez
Nays: Krisch & Tross

Motion Carried

FIRST READING--PC 91-10: 1129 S. GRACE STREET

11. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of May 2, 1991, PC 91-10 for 1129 S. Grace Street, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

Vern Wagner, 1129 S. Grace, owner of the property to be annexed, stated that he found no problems with the agreement.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance annexing certain territory known as 1129 S. Grace to the Village of Lombard and an ordinance amending the Lombard Zoning Ordinance No. 3274, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

DENY--ZBA 91-3: 2400-2600 S. FINLEY

12. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and deny ZBA 91-3, a request for a variation to erect an identification sign within line-of-sight control area, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Kufrin, Krisch, Tross & Vazquez
Nays: Gatz

Motion Carried

ADOPT #3402--ZBA 91-5: 700/720 E. BUTTERFIELD ROAD

13. Greg Consentino of Waste Management, requested waiver of first reading and showed a large drawing of building layout and explained the placement of the requested signs.

Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and passage of Ordinance #3402, an ordinance granting a variation of the Lombard Sign Ordinance, Ordinance No. 2644, granting a variation of the Lombard Sign Ordinance to provide an additional free-standing sign, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin & Vazquez
Nays: Krisch & Tross

Motion Carried

ADOPT R-126-91--HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY

14. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Recycling Committee and adopt Resolution R-126-91, a resolution of support in the selection of the Village of Lombard by the IEPA as a location for a one day household hazardous waste collection day in the fall of 1991 subject to consensus of the Board as to the site location at the May Committee of the Whole meeting, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: Kufrin

Motion Carried

Trustees Vazquez and Kufrin left the room at 8:33 p.m.

ADOPT R-122-91--ALTERNATE FOR IRMA

15. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-122-91, a resolution appointing Administrative Assistant Anne Gaura as the alternate to IRMA Board of Directors, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-123-91--PRESSURE ADJUSTING STATION NOS. 14a, b, d CHANGE ORDER #1

16. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-123-91, a resolution authorizing change order #1 in the amount of \$12,535.80 to be included in the contract for the pressure adjusting station nos. 14a, b, d, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch & Tross
Nays: None

Motion Carried

Trustee Vazquez returned at 8:37 p.m.
Trustee Kufrin returned at 8:38 p.m.

ADOPT R-124-91/R-125-91--REAL ESTATE INSTALLMENT PURCHASE CONTRACT FOR 400 EAST CENTRAL

17. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-124-91 and Resolution R-125-91, resolutions authorizing the signatures of the President and Clerk regarding the purchase of 400 E. Central for purposes of stormwater detention, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

ADOPT #3403/3404--PLAT OF VACATION--WASHINGTON LANE

18. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of May 2, 1991, the proposed ordinance on a plat of vacation for Washington Lane, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

Attorney Stan Kula spoke for the resident at the south end of Washington Lane at Meadow.

Josie Governik spoke to clarify the developer's liability regarding the vacation.

Trustee Tross moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3403, an ordinance regarding the vacation of Washington Lane adjacent to Meadow Avenue and Illinois Route 53 and adopt Ordinance #3404, an ordinance regarding the vacation of the right-of-way adjacent to Columbine Glen Subdivision, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board suspend the rules, waiver first reading and pass on second reading and final passage of Ordinance #3404, an ordinance regarding

certain portions of Washington Lane with direction to staff to hold the recording of the plat until the project is completed, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

TABLED TO 6/6--REFUSE RATE ADJUSTMENT

19. Gordon Hallbeck, 46 S. Glenview, asked questions regarding the garbage fill site.

It was moved by Trustee Vazquez that the Lombard Village Board table to June 6, 1991, the proposed ordinance on refuse rate adjustments, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

President Arnold declared a five minutes recess at 9:18 p.m.

RECONVENE

20. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:18 p.m., Thursday, May 16, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Tross, Bird
Gatz & Kufrin
Absent : None

Quorum Present

ADOPT #3406--SALE OF PERSONAL PROPERTY

21. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #3406, an ordinance authorizing the sale of eight (8) surplus vehicles and various pieces of equipment by public auction, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3407--BUDGET TRANSFER ORDINANCE

22. Trustee Tross moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3407, an ordinance amending the Fiscal Year 1990-1991 budget consistent with established administrative policies and authorizing transfers, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross, Vazquez & Arnold
Nays: None

Motion Carried

ADOPT #3408--BUDGET TRANSFER ORDINANCE

23. Trustee Tross moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3408, an ordinance amending the Fiscal Year 1990-1991 budget consistent with established administrative policies and authorizing transfers, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross, Vazquez & Arnold

Nays: Kufrin

Motion Carried

FIRST READING--ORDINANCE ADOPTING THE F.Y. 1991-1992 BUDGET

24. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Committee and pass on first reading an ordinance adopting the budget for the Village of Lombard for Fiscal Year 1991-1992 in the total amount of \$32,106,960 with amendments to include the money from the Hotel/Motel Tax Fund for the police and fire and transfer of funds from the fund balance to increase the traffic study fund to \$8,000, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Krisch, Vazquez & Arnold

Nays: Gatz, Kufrin & Tross

Motion Carried

ADOPT #3409--RECLASSIFYING RESIDENCE INN'S LIQUOR LICENSE

25. Trustee Vazquez moved concurrence with the recommendation of the Liquor Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3409, an ordinance reclassifying the Residence Inn liquor license to a Class "T" to reflect no sale of alcoholic beverages, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

Nays: None

Motion Carried

ADOPT #3410--LIQUOR LICENSE RECLASSIFICATION--OSTERIA ROMANA

26. Trustee Krisch moved concurrence with the recommendation of the Liquor Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3410, an ordinance reclassifying the Osteria Romana liquor license to a Class A/B to allow for the full sale of alcoholic beverages, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

Nays: None

Motion Carried

Trustee Tross left the room at 9:50 p.m.

FIRST READING--AMENDING EMERGENCY MEDICAL FEES

27. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Fire Chief, pass on first reading an ordinance amending Title 9 of the Lombard Municipal Code to allow for the increase in ambulance fees, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Krisch & Vazquez

Nays: Kufrin

Motion Carried

REMOVE FROM THE TABLE/FAILED--PARKWAY MAINTENANCE ORDINANCE

28. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of May 2, 1991, the ordinance on second reading regarding parkway maintenance, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez

Nays: None

Motion Carried

Allen Mertz, 355 E. Parkside, spoke protesting to various sections of the ordinance.

It was moved by Trustee Kufrin that the Village Board call for the question regarding the ordinance governing parkway maintenance, seconded by Trustee Tross. Upon roll call:

Ayes: Tross & Kufrin
Nays: Bird, Gatz, Krisch & Vazquez

Motion Failed

Trustee Tross returned at 9:57 p.m.
Trustee Kufrin left the room at 10:19 p.m.
Trustee Kufrin returned at 10:21 p.m.

It was moved by Trustee Vazquez that the Lombard Village Board pass on second reading an ordinance amending Title 9 providing for maintenance of parkways with amendments to Section C by strike from line 8-1/2 at "to not less" through line 10 to "to its original", strike on line beginning with "whichever requires" through the end of the sentence, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bird & Vazquez
Nays: Gatz, Kufrin, Krisch & Tross

Motion Failed

APPROVE--MAINTENANCE OF TRAFFIC CONTROL EQUIPMENT

29. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bids and award a contract to Pinner Electric in an amount not to exceed \$51,240 for the traffic control maintenance contract, seconded by Trustee Tross. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

AWARD CONTRACT--CIVIC CENTER LANDSCAPE MAINTENANCE

30. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract for the maintenance of the Civic Center landscaping to Green Horizon Landscaping in an amount not to exceed \$13,000, seconded by Trustee Gatz. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

AWARD CONTRACT--COARSE AGGREGATE (CA6) MATERIAL

31. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, and award a contract to the lowest responsible bidder, E. D. Siebert Trucking Services, Ins., of Naperville for the purchase of 3,700 tons of CA-6 gravel in an amount not to exceed \$24,975, seconded by Trustee Gatz. Bidding in compliance with Public Act 85-1295. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--WATER WORKS GRADE CHLORINE

32. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of Public Works Department, and award a contract to the lowest responsible bidder Alexandria Chemical Corporation of Lemont in an amount not to exceed \$9,100 for the purchase of waterworks grade chlorine, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--GROUP III BITUMINOUS PATCHING MATERIAL

33. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of Group III bituminous cold mix to the lowest responsible bidder, Wheaton Asphalt Company, Inc. in an amount not to exceed \$13,400, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

AWARD CONTRACT--GROUP IV BITUMINOUS PATCHING MATERIAL

34. It was moved by Trustee Krisch that the Lombard Village Board concur with recommendation of the Public Works Department, and award a contract to the lowest responsible bidder, DuPage Material Company of Lemont for Group IV bituminous patching material (hot mix) in an amount not to exceed \$27,000, seconded by Trustee Vazquez. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

AWARD CONTRACT--GREEN VALLEY STREET IMPROVEMENTS STAGE I

35. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Harry W. Kuhn of West Chicago for bituminous roadway construction, storm sewer, sewer repair, watermain, sidewalk, sodding and parkway trees for Stage I of the Green Valley Street improvements in an amount not to exceed \$1,036,919.37, seconded by Trustee Tross. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Tross
Nays: Vazquez

Motion Carried

Trustee Tross left the room at 10:40 p.m.

REJECT BIDS--CIVIC CENTER ELEVATOR PROJECT

36. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Planning Department and reject all bids regarding the Civic Center elevator project and direct staff to negotiate a contract and bring back to the Village Board, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--MOSQUITO ABATEMENT

37. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to Clarke Outdoor Spraying for mosquito abatement in an amount not to exceed \$60,000, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: None

Motion Carried

AUTHORIZE SALE--LAW BOOKS

38. It was moved by Trustee Kufrin that the Lombard Village Board authorize staff to seek proposals for the sale of old law books deemed no longer useful to the Village, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

39. Trustee Kufrin requested clarification regarding the policy on use of Hotel Tax.

Trustee Tross returned at 10:00 p.m.

RECESS TO EXECUTIVE SESSION

40. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:03 p.m. for the purpose of discussion of pending litigation, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

RECONVENE

41. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 11:02 p.m., Thursday, May 16, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird
Gatz & Kufrin
Absent : None

Quorum Present

ADJOURNMENT

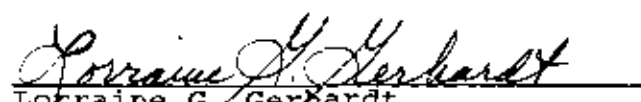
42. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 16, 1991 in the Lombard Village Hall Board Room be adjourned at 11:03 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross Vazquez
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MAY 16, 1991
BOARD ROOM - VILLAGE HALL
RE: PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 1991-1992

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 hearing testimony for or against the proposed Village of Lombard annual budget for Fiscal Year 1991-1992 was convened by Village President Richard C. Arnold at 7:30 p.m. Thursday, May 16, 1991, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin

Absent : None

Quorum Present

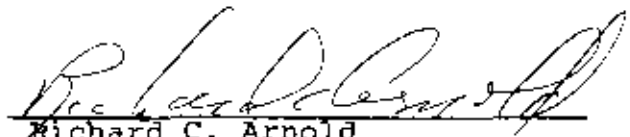
Other Elected Official Present: Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Planning Jeffrey B. Coder
Principal Planner Doug Pollock
Dir. of Public Works Stan Rickard
Chief of Police Leon Kutzke
P.W. Operations Supt. Donald Luebke
P.W. Adm. Philip J. Modaff
Solid Waste Coord. Andy Hedberg

PUBLIC PARTICIPATION

2. Assistant Village Manager Joseph Breinig reviewed the budget in detail. No one spoke for or against.

There being no further business, the public hearing was adjourned at 7:32 p.m.


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 23, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 7:30 p.m., Thursday, May 23, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird
Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Carl Ottosen
Dir. of P.W. Stan Rickard
Dir. of Planning Jeffrey B. Coder
Fire Chief George E. Seagraves
Senior Planner Jo Ellen Charlton
Solid Waste Coord. Andy Hedberg
Env. Code Adm. Curt Mueller
Adm. Asst. Anne Gaura

ADOPT #3411--ADOPTING THE F.Y. 1991-1992 BUDGET

2. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3411, an ordinance adopting the Village of Lombard budget for Fiscal Year 1991-1992 as follows: \$22,280,730 for operational; \$1,961,340 for principal and interest; \$1,224,450 for employee pensions; and \$6,716,910 for capital projects for a total of \$32,183,430, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold

Nays: Gatz, Kufrin & Tross

Motion Carried

APPROVE--OXFORD CORNERS LETTER OF CREDIT EXTENSION

3. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and approve an extension to the Letter of Credit for Oxford Corners development by Columbia Holdings. Ltd. in the amount of \$17,536.75 to December 1, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

Nays: None

Motion Carried

APPOINTMENT--ADVISORY COMMITTEES

4. By concurrence the Village Board agreed on the recommendation of President Arnold regarding the following appointments: Gary Bird - Community Development and Downtown Redevelopment; Dick Tross - Environmental Concerns and Recycling; Laura Vazquez - Finance and Safety; Tim Krisch - Public Works Committee, Glenbard Wastewater Executive Oversight and BOLI; Lorraine Gerhardt - BOLI.

ADJOURNMENT

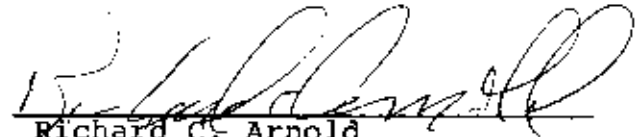
5. It was moved by Trustee Vazquez that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 23, 1991 in the Lombard Village Hall Board Room be adjourned at 7:45 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

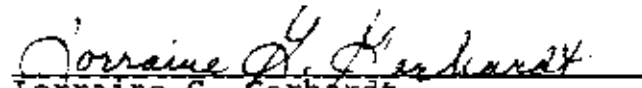
Nays: None

Minutes - Special Board of Trustees
May 23, 1991
Page 2

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 23, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 7:30 p.m., Thursday, May 23, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird
Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Carl Ottosen
Dir. of P.W. Stan Rickard
Dir. of Planning Jeffrey B. Coder
Fire Chief George E. Seagraves
Senior Planner Jo Ellen Charlton
Solid Waste Coord. Andy Hedberg
Env. Code Adm. Curt Mueller
Adm. Asst. Anne Gaura

ADOPT #3411--ADOPTING THE F.Y. 1991-1992 BUDGET

2. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3411, an ordinance adopting the Village of Lombard budget for Fiscal Year 1991-1992 as follows: \$22,280,730 for operational; \$1,961,340 for principal and interest; \$1,224,450 for employee pensions; and \$6,716,910 for capital projects for a total of \$32,183,430, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold
Nays: Gatz, Kufrin & Tross

Motion Carried

APPROVE--OXFORD CORNERS LETTER OF CREDIT EXTENSION

3. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and approve an extension to the Letter of Credit for Oxford Corners development by Columbia Holdings, Ltd. in the amount of \$17,536.75 to December 1, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPOINTMENT--ADVISORY COMMITTEES

4. By concurrence the Village Board agreed on the recommendation of President Arnold regarding the following appointments: Gary Bird - Community Development and Downtown Redevelopment; Dick Tross - Environmental Concerns and Recycling; Laura Vazquez - Finance and Safety; Paul Kufrin - Legislative Review; Tim Krisch - Public Works Committee, Glenbard Wastewater Executive Oversight, BOLI; Lorraine Gerhardt - BOLI. Paul Kufrin declined the appointment to the Legislative Review Committee.

ADJOURNMENT

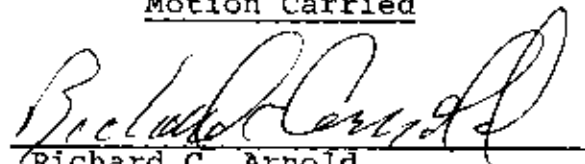
5. It was moved by Trustee Vazquez that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 23, 1991 in the Lombard Village Hall Board Room be adjourned at 7:45 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

Minutes - Special Board of Trustees
May 23, 1991
Page 2

Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 6, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard Arnold at 7:30 p.m., Thursday, June 6, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird
Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Planning Jeffrey B. Coder
Chief of Police Leon Kutzke
P.W. Adm. Philip J. Modaff
Cit. Serv. Coord. Joelyn Kott
Cit. Serv. Coord. Intern Pat Speer

PUBLIC PARTICIPATION

2. Dan Felesena, 221 N. Ahrens, spoke regarding the sewer backup in his area and requested information regarding the Westmore Woods retention. He also mentioned illegal landfill at the corner of Ahrens and St. Charles.

Shirley Hejda, 35 W. Sunset, related her flooding experiences of the past ten days as well as the past twenty years and complained of the callous treatment by the Public Works employees.

Jim Spratt, 1030 S. Grace, passed a bag of tar collected from his driveway after the rains and requested his street be improved.

Village Clerk Gerhardt read a proclamation in honor of John W. Cockrell, retiring Clerk of the Circuit Court.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the Special Meeting of May 9, 1991, seconded by Trustee Krisch.. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the Public Hearing of May 9, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the Public Hearing of May 16, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending May 18, 1991 in the amount of \$321,759.47, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period ending June 6, 1991, in the amount of \$781,903.03, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3411A/3411B--PC 91-10: 1129 S. GRACE STREET

8. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3411-A, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, and passage of Ordinance #3411-B, an ordinance amending the Lombard Zoning Ordinance No. 3274, rezoning to R-2 Single-Family Residence District, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--CITIZEN PARTICIPATION SIDEWALK REHAB M 91-1 & SCHOOL SIDEWALK M 91-2 (CHANGE ORDER #1)

9. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #1 for the Citizen Participation Sidewalk Rehab M 91-1 and School Sidewalk M 91-2 in the amount of \$2,402.65, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--MADISON STREET FAUS, CHANGE ORDER NO. 3

10. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order No. 3 for the Madison Street FAUS project in the amount of \$8,180.61, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--MADISON STREET FAUS, CHANGE ORDER NO. 4

11. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order No. 4 for the Madison Street FAUS project in the amount of \$1,431.96, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3412--ORDINANCE AMENDING ORDINANCE 3396--SETTING RATES OF PAY FOR VILLAGE EMPLOYEES

12. Trustee Vazquez moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3412, an ordinance amending Ordinance 3396, an ordinance establishing rates of pay for Village employees namely the Village Manager, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold
Nays: Gatz, Kufrin & Tross

Motion Carried

ADOPT #3413--AMENDING TRAFFIC CODE

13. Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3413, an ordinance amending the Traffic Code of the Village of Lombard authorizing "stop" signs at Elm and Lombard and "no left turn" signs at 22nd and Vista, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

Trustee Vazquez left the room at 8:08 p.m.

FIRST READING--PC 91-15: 491 E. ROOSEVELT ROAD

14. Dave Bardeck, York Center Coop, spoke, not in opposition to PC 91-15, but indicated real problems with the whole shopping center in regard to the retention basin and the lack of cement which is allowing erosion of the basin.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance granting a conditional use for outside display and sale of food products associated with existing grocery store adding 4th condition regarding public sidewalk and 5th condition regarding fire for 491 E. Roosevelt Road, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross & Bird
Nays: None

Motion Carried

FIRST READING--PC 91-5: 901 S. WESTMORE AND 1155 W. JACKSON

15. Peter Brennan of Town & Country, asked for the Board to pass on first reading in order to give them time to study changes in the ordinances.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the Planning Department and pass on first reading an ordinance granting a Conditional Use for the preliminary approval of the Eastgate Commons Planned Development pursuant to Subsection C-6 in Section 2 of the Lombard Zoning Ordinance No. 3274, and pass on first reading an ordinance amending the Lombard Zoning Ordinance No. 3274 providing for a residential development with conditions as proposed by the Village which include alignment of the Wilson/Westmore intersection, seconded by Tross. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross & Bird
Nays: None

Motion Carried

APPROVE--CENTRAL & STEWART SIDEWALKS

16. It was moved by Trustee Kufrin that the Lombard Village Board approve an expenditure of funds to place sidewalks on Central and Stewart. Died for lack of a second

Gordon Hallbeck spoke opposing the waste of money for sidewalks on Central and Stewart when those streets are to be improved in 1994-1995 resulting in with new sidewalks having to be torn up.

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department regarding sidewalks on Central and Stewart and defer this project until the streets are improved, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch & Bird
Nays: Kufrin & Tross

Motion Carried

ADOPT R-1-92--SANITARY SEWER REPLACEMENT SA201 AND SA204--CHANGE ORDER NO. 1

18. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Board of Local Improvements and adopt Resolution R-1-92, a resolution authorizing Change Order #1 for a reduction of \$14,347.99 from a contract with Alexandria Trucking, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross & Bird
Nays: None

Motion Carried

ADOPT R-2-92--TAX CONSORTIUM AGREEMENT

19. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-2-92, a resolution authorizing a Tax Consortium Agreement between the Village of Lombard, Lombard Park District, Helen Plum Library, and School Districts #44 and #87, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Kufrin, Tross & Bird
Nays: Krisch

Motion Carried

ADOPT R-3-92--RECYCLING INTERN

20. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-3-92, a resolution authorizing a contract between the Village of Lombard and the Illinois Department of Energy and Natural Resources to provide an intern for the Lombard Community Recycling program, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross & Bird
Nays: None

Motion Carried

ADOPT R-4-92--PURCHASE OF 400 E. CENTRAL

21. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-4-92, a resolution authorizing the revised agreement for the purchase of 400 E. Central, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Kufrin, Krisch & Bird
Nays: Tross

Motion Carried

ADOPT R-5-92--MADISON STREET STREET LIGHTING CHANGE ORDER NO. 1

22. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-5-92, a resolution authorizing Change Order #1 reducing a contract with Thorne Electric, Inc. in the amount of \$20,000 for the Madison Street street lighting, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross & Bird
Nays: None

Motion Carried

ADOPT #3414--REFUSE RATE ADJUSTMENT

23. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of May 16, 1991 the proposed ordinance on first reading regarding refuse rate adjustments, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross & Bird
Nays: None

Motion Carried

Trustee Tross moved passage on second reading and final passage of Ordinance #3414, an ordinance approving the proposed refuse rate adjustment due to increases in landfill rates and amending the contract, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross & Bird
Nays: Kufrin

Motion Carried

President Arnold declared a ten minute recess at 9:50 p.m.

RECONVENE

24. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:03 p.m., Thursday, June 6, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Bird, Gatz & Kufrin
Absent : Trustee Vazquez

Quorum Present

ADOPT #3415--BUDGET TRANSFER ORDINANCE

25. Trustee Tross moved concurrence with the recommendation of the Finance Department, suspend the rules, waiver first reading and pass on second reading and final passage of Ordinance #3415, an ordinance amending the F.Y. 1990-1991 Village Budget to be consistent with established administrative policies, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Bird & Arnold
Nays: None

Motion Carried

ADOPT #3416--AMENDING TITLE 15--BUILDING PERMIT FEES

26. Trustee Tross moved concurrence with the Building and Zoning Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3416, an ordinance amending the building permit fee schedule to better reflect the costs of services of the Bureau of Inspectional Services, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross & Bird
Nays: None

Motion Carried

ADOPT #3417--AMENDING THE TRAFFIC CODE

27. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3417, an ordinance amending the Traffic Code of the Village of

Lombard establishing permit fees for the commuter parking lot west of Fire Station One, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross & Bird
Nays: None

Motion Carried

ADOPT #3418--AMENDING EMERGENCY MEDICAL FEES

28. Trustee Krisch moved concurrence with the recommendation of the Fire Department, passage on second reading and final passage of Ordinance #3418, an ordinance amending Title 9 of the Village of Lombard Municipal Code to allow an increase in the ambulance fees, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Bird & Arnold
Nays: Kufrin & Tross

Motion Carried

Trustee Vazquez returned at 9:12 p.m.

AWARD CONTRACT--1991 ASPHALT PAVEMENT REHABILITATION

29. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder of three bids, Central Blacktop Co., Inc. of LaGrange, for the 1991 Asphalt Pavement Rehabilitation project in an amount not to exceed \$685,195.50, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--MAPLE STREET FAUS PROJECT RIGHT-OF-WAY ACQUISITION

30. It was moved by Trustee Vazquez that the Lombard Village Board authorize the staff to proceed with a permanent right-of-way acquisition and a temporary easement of 200 S. Westmore in the amount of \$6,715, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

AUTHORIZE--JOINT PURCHASE OF ROCK SALT

31. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize staff to proceed with the purchase of rock salt through the State of Illinois Joint Purchase Program, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

DISCUSSION--DEPARTMENTAL PRESENTATIONS

32. Manager Lichter suggested that presentations be made by the various departments. He requested input of the Board in order to set the stage and plan the dates, times, etc. for possible fall meetings. It became obvious that these meetings should begin this summer in order to be finished before November.

AUTHORIZE--SIDEWALKS ASSOCIATED WITH MAIN STREET VIADUCT

33. Village Manager Lichter requested direction of the Village Board on use of brick pavers for sidewalks or the use of concrete which is less expensive. It was moved by Trustee Vazquez that the

Lombard Village Board authorize pavers north of the train station and concrete south of the tracks, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold
Nays: Gatz, Kufrin & Tross

Motion Carried

VILLAGE MANAGER'S REPORT

34. Attorney Bayer announced that the Brewster litigation has been dismissed with all parties bound to ordinance as passed regarding the development.

In addition to Manager's Administrative Report, the Manager announced the elimination of July 4th Board meeting. The meeting will be scheduled on July 18.

Assistant Village Manager Joe Breinig reviewed the memo regarding the Taste of Lombard use of shuttle bus service. He will return with more details. The issue of routes versus pick-up points was discussed at length. Joe Breinig will discuss with the bus company.

Trustee Bird expressed the desire to postpone the Saturday Morning Coffees with the public until the fall. All concurred.

RECESS TO EXECUTIVE SESSION

35. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session regarding probable and imminent litigation at 9:53 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

RECONVENE

36. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 10:12 p.m., Thursday, June 6, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird
Gatz & Kufrin
Absent : None

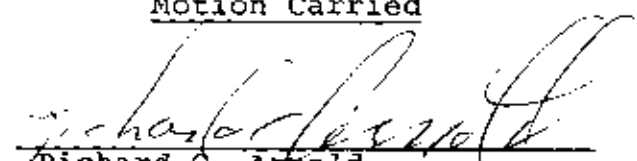
Quorum Present

ADJOURNMENT

37. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on June 6, 1991, in the Lombard Village Hall Board Room be adjourned at 10:13 p.m., seconded by Trustee Bird.

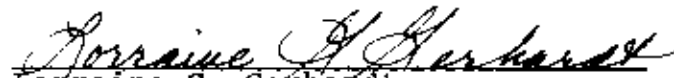
Ayes: Gatz, Kufrin, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:

Minutes - Board of Trustees
June 6, 1991
Page 8


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 20, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard Arnold at 7:30 p.m., Thursday, June 20, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird
Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Planning Jeffrey B. Coder
Asst. Dir. Doug Pollock
Sr. Planner Jo Ellen Charlton
Plan/Zoning Adm. Craig Failor
Env. Code Enf. Curt Mueller
Deputy Fire Chief John H. Jones
Deputy Chief of Police Steve Williams
P.W. Adm. Philip J. Modaff
Dir. of P.W. Stan Rickard
Adm. Asst. Anne Gaura

PUBLIC PARTICIPATION

2. Stephen Valis, 167 S. Craig, spoke regarding flooding that has taken place after upgrading of the street and water that is flowing from the street to the front yard.

John Kaspas, 167 S. Craig, spoke regarding flooding on front property.

Village Clerk Gerhardt read the "Take Time for Fun" proclamation for the month of July.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular Meeting of May 16, 1991, as corrected, seconded by Trustee Bird. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Special Hearing of May 23, 1991, as corrected, seconded by Trustee Bird. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Regular Meeting of June 6, 1991, as corrected, seconded by Trustee Bird. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending June 1, 1991, in the amount of \$347,293.58, seconded by Trustee Bird. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending June 20, 1991, in the amount of \$1,047,209.44, seconded by Trustee Bird. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

APPROVE--ACCEPTANCE OF EASEMENT FROM EDGEMARK BANK

8. It was moved by Trustee Krisch that the Lombard Village Board approve the acceptance of an easement from the Edgemark Bank for the property located at 211 W. St. Charles Road, seconded by Trustee Bird. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

FIRST READING--ZBA 91-6: 215 S. LINCOLN

9. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and pass on first reading an ordinance granting ZBA 91-6, a request for a variation for an illuminated sign in an R-2 Single-Family Residence District, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

FIRST READING--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

10. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Safety Committee and pass on first reading an ordinance amending the Traffic Code relative to installation of stop signs at Charlotte and Morningside, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Safety Committee and authorize the request for a study of the accidents at North Avenue and Route 53 by Bucher Willis & Ratliffe with an estimated cost of \$2,000 of the accidents at North Avenue and Route 53, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz

Nays: Kufrin

Motion Carried

FIRST READING--PC 91-16: 1002 NORTH ROHLWING ROAD

11. Cary Glenner, Attorney for the petitioner, reviewed the request for PC 91-16, a request for permission to conduct outside sales at 1002 N. Rohlwing Road.

Gary Litton of Prime Group also expressed concern for the request of a twelve foot sidewalk area.

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Plan Commission, grant PC 91-16, and pass on first reading an ordinance allowing a conditional use to provide for outside sales at 1002 N. Rohlwing Road contingent upon all conditions plus an additional condition of a twelve foot pedestrian walk-way, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Vazquez, Bird & Gatz

Nays: Tross

Motion Carried

TABLE TO 7/18/91--AGREEMENT WITH DUPAGE WATER COMMISSION

12. It was moved by Trustee Krisch that the Lombard Village Board table to July 18, 1991 a recommendation to amend the Intergovernmental Agreement with the DuPage Water Commission for a \$10,341.28 increase in the amount of the contract, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

Trustee Kufrin left the room at 8:41 p.m.

RE-APPOINTMENTS & APPOINTMENT--FINANCE COMMITTEE

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Committee Chairperson and re-appoint Karen Koenig, Edward Murphy, James O'Connor, Susan Stockli and David Wellehan and appoint William Francis to the Finance Committee for two year terms of office, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

Trustee Kufrin returned at 8:45 p.m.

ADOPT R-6-92; R-7-92; R-8-92; R-9-92; R-10-92--REBATES FOR SA 153, 156, 157, 169 & 170

14. It was moved by Trustee Tross that the Lombard Village Board adopt Resolutions R-6-92, R-7-92, R-8-92, R-9-92 and R-10-92 authorizing rebates to five inactive Special Assessments (SA 153, 156, 157, 169 and 170) to property owners, Public Benefit Fund and General Fund, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

ADOPT R-11-92--COMPREHENSIVE NORTHWEST UTILITIES PLAN

15. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-11-92, a resolution authorizing the signatures of the President and Clerk on an amendment to an Agreement for consultant services between the Village of Lombard and Bucher Willis Ratliff for engineering and planning for a Comprehensive Northwest Utilities Master Plan in an amount not to exceed \$5,000 to include _____, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz

Nays: Kufrin

Motion Carried

TABLE TO JULY 18, 1991--FINAL BALANCING CHANGE ORDER NO. 3--1990
ASPHALT PAVEMENT REHAB ST 90-07

16. It was moved by Trustee Krisch that the Lombard Village Board table to July 18, 1991 a proposed resolution authorizing final balancing change order #3 for the 1990 Asphalt Pavement Rehab ST 90-07, with a deduction of \$77,353.50, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

ADOPT R-12-92--AGREEMENT WITH JAYCEES--4TH OF JULY FIREWORKS

17. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-12-92, a resolution authorizing the signatures of the President and Clerk on an Agreement between the Village of Lombard and the Jaycees for funding by the Village of Lombard of the 4th of July Fireworks with condition that the insurance certification be forthcoming and including a waiver of fees for the Taste of Lombard, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

ADOPT R-13-92--ACCEPTANCE OF UTILITIES AND RIGHT-OF-WAY AT LOMBARD
BUSINESS CENTER/NORTH GARFIELD STREET EXTENSION

18. It was moved by Trustee Kufrin that the Lombard Village Board adopt R-13-92, a resolution accepting public utilities and right-of-way at the Lombard Business Center/North Garfield Street extension with retention area responsibilities, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

APPROVE--REQUEST FROM PARK DISTRICT REGARDING THE EXTENSION

19. It was moved by Trustee Kufrin that the Lombard Village Board authorize the extension of an asphalt path located in the Edson Pocket Park at a cost of \$1,026.30, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

President Arnold declared a recess at 8:58 p.m.

RECONVENE

20. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:10 p.m., Thursday, June 20, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird
Gatz & Kufrin

Absent : None

Quorum Present

ADOPT #3419--AMENDING TITLE 5--WATER FILL STATIONS

21. Trustee Krisch moved concurrence with the recommendation of the Public Works Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3419, an ordinance amending Title 5 for facilitating the bulk purchase of water and the use of tokens for purchase of water, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Vazquez, Bird & Gatz
Nays: Tross

Motion Carried

FIRST READING--EDSON POCKET PARK

22. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance authorizing the signatures of the President and Clerk on an Intergovernmental Agreement between the Village of Lombard and the Lombard Park District for the Edson Pocket Park operation and maintenance, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

FIRST READING--COMPLIANCE TICKETS FOR VILLAGE ORDINANCES

23. It was moved by Trustee Krisch that the Lombard Village Board concur with the Community Development Department and pass on first reading an ordinance establishing a code compliance notification process for sections of the Code of Ordinances enforced by the Department of Community Development, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold
Nays: Kufrin, Tross & Gatz

Motion Carried

FIRST READING--PERMIT PROCESS FOR TEMPORARY OUTDOOR EVENTS

24. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Community Development and pass on first reading an ordinance regulating operation of temporary outdoor events such as carnivals and circuses with a second event and time limit, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3420 & 3421--PC 91-5: 901 S. WESTMORE AND 1155 W. JACKSON

25. Trustee Kufrin moved passage on second reading and final passage of Ordinance #3420, an ordinance granting a Conditional Use for the preliminary approval of the Eastgate Commons Planned Development pursuant to Subsection C-6 in Section 2 of the Lombard Zoning Ordinance No. 3274, to provide for a residential development with nine (9) conditions and one (1) additional condition regarding additional footage for the right-of-way to make access possible to the property south of the development and the line southerly right-of-way of Wilson and shall intersect the south property line of said project 200 feet east of and parallel to Wilson Avenue, and adopt Ordinance #3421, an ordinance amending the Lombard Zoning Ordinance No. 3274, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3422--PC 91-15: 491 E. ROOSEVELT ROAD

26. George Paperous representing the petitioner spoke requesting that condition #4 for sidewalks be removed.

Trustee Tross moved passage on second reading and final passage of Ordinance #3422, an ordinance granting a Conditional Use for the outdoor display and sale of food, seconded by Trustee Vazquez.

Amendment: It was moved by Trustee Kufrin that the Lombard Village Board amend the proposed ordinance for PC 91-15 by deleting condition #4. Died for lack of a second.

Upon roll call of original motion:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz

Nays: Kufrin

Motion Carried

AWARD CONTRACT--REPAIRS TO HVAC SYSTEM

27. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bidding and award a contract to Johnson Controls, Inc. for the repair and/or replacement of several compressors in the Civic Center Complex in an amount not to exceed \$10,665, seconded by Trustee Gatz. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Kufrin, Krisch, Vazquez, Bird & Gatz

Nays: Tross

Motion Carried

AWARD CONTRACT--HVAC MAINTENANCE CONTRACT

28. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bids and award a contract to Johnson Control, Inc. for the HVAC maintenance from July 1, 1991 through June 31, 1992 in an amount not to exceed \$11,902.00, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Kufrin, Krisch, Vazquez, Bird & Gatz

Nays: Tross

Motion Carried

APPROVE--TASTE OF LOMBARD SHUTTLE BUS

29. A report was given regarding the shuttle bus use by Assistant Village Manager Joe Breinig. After much discussion the Board gave direction to make certain no one is stranded after the fireworks. Details will be worked out through Joe Breinig.

APPROVE--COVINGTON APARTMENTS LETTER OF CREDIT EXTENSION

30. It was moved by Trustee Vazquez that the Lombard Village Board authorize the extension of a Letter of Credit for the Covington Apartments to September 26, 1991, seconded by Trustee Bird. Upon roll call:

Ayes: Kufrin, Tross, Vazquez, Bird & Gatz

Nays: Krisch

Motion Carried

AWARD CONTRACT--PURCHASE OF CHEVROLET CAPRICE

31. It was moved by Trustee Tross that the Lombard Village Board waive competitive bidding, and award a contract to Friendly Chevrolet through the State bid purchase procedure for the purchase of one (1) 1991 Caprice wagon in the amount of \$15,318.61, for use by the Sign Division of Public Works, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

RECONSIDER--PC 91-12--CONDITIONAL USE--88 EISENHOWER LANE

32. It was moved by Trustee Tross that the Lombard Village Board temporarily suspend the rules to reconsider PC 91-12, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross & Gatz

Nays: Vazquez & Bird

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board reconsider PC 91-12, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross & Gatz

Nays: Vazquez & Bird

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board send back to the Plan Commission for further hearing at the meeting of August 14, 1991 and request a recommendation in light of the odor report being prepared by the Illinois Department of Agriculture, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross & Gatz

Nays: Vazquez & Bird

Motion Carried

VILLAGE MANAGER'S REPORT

33. Village Manager Lichter announced two special meetings for June 26, 1991; Special COW at 1:00 p.m. and Special regular meeting at 7:30 p.m.

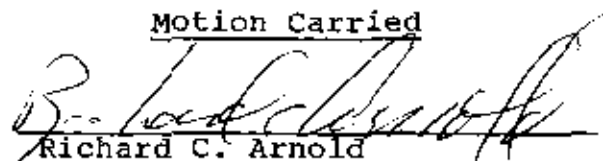
ADJOURNMENT

34. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on June 20, 1991 in the Lombard Village Hall Board Room, be adjourned at 10:20 p.m., seconded by Trustee Krisch. Upon roll call:

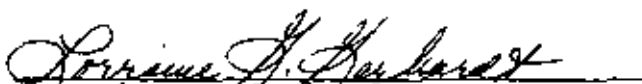
Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 26, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 7:30 p.m., Wednesday, June 26, 1991, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Bird & Gatz

Absent : Trustee Tross & Kufrin

Quorum Present

Other Elected Official Present: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Fire Chief Ed Seagraves
Chief of Police Leon Kutzke
Dir. of P.W. Stan Rickard
Sr. Planner Jo Ellen Charlton
Asst. Dir. Doug Pollock
Adm. Asst. Anne Gaura
Cit. Serv. Intern Pat Speer

ADOPT R-14-92--CDBG 91-03

2. It was moved by Trustee by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the DuPage County Department of Community Development, suspend the rules, waive competitive bidding and adopt Resolution R-14-92, a resolution authorizing signatures on a contract between the Village of Lombard and Jensen General Contractors with CDBG funds in an amount not to exceed \$27,458 leaving a balance of \$47,100 or 5% for the Village of Lombard payment with an additional cost not to exceed 5% for bonds in the amount of \$71,124, seconded by Trustee Bird. Upon roll call:

Trustee Tross arrived at 7:35 p.m.

Ayes: Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

ADOPT R-15-92--GREEN VALLEY STREET IMPROVEMENTS, PHASE I - CONSTRUCTION MATERIALS TESTING

3. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-15-92, a resolution authorizing a proposal with Claude H. Hurley in the amount of \$11,481 for construction materials testing services for the Green Valley Street improvements project, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

AWARD CONTRACT--BUILDING DEMOLITION--JIRSA PROPERTY

4. It was moved by Trustee Tross that the Lombard Village board concur with the recommendation of the Public Works Department, waive competitive bidding and award a contract to Robinette Demolition for the removal of the barn on the Jirsa property in the amount of \$3,970, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

APPROVE--KENILWORTH COURT TOWNHOMES LETTER OF CREDIT EXTENSION

5. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Department of Community Development and approve the request for the extension of a Letter of Credit regarding the Kenilworth Court Townhomes development to January 6, 1992 with potential six month additional extension, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADJOURNMENT

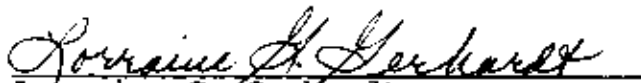
5. It was moved by Trustee Vazquez that the special meeting of the President and Board of Trustees of the Village of Lombard held on Wednesday, June 26, 1991 in the Lombard Village Hall Board Room be adjourned at 7:45 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD JULY 18, 1991
BOARD ROOM - VILLAGE HALL
RE: REQUEST OF AMERICAN TAXI FOR AN ADDITIONAL
TAXI CAB LICENSE IN THE VILLAGE

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 hearing testimony for or against the request of American Taxi, 925 E. Rand Road, Arlington Heights, Illinois for authorization of an additional taxi cab license in the Village of Lombard, was convened by Village Attorney Thomas Bayer at 7:30 p.m. Thursday, July 18, 1991, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin

Absent : President Arnold

Quorum Present

Other Elected Official Present: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph Breinig
Dir. of Planning Jeffrey B. Coder
Principal Planner Doug Pollock
Dir. of Public Works Stan Rickard
Chief of Police Leon Kutzke
P.W. Adm. Philip J. Modaff
Asst. Vlg. Engineer Joe Wywrot
Operations Supt. Donald Luebke
Deputy Fire Chief Jerome Tonne
Solid Waste Coord. Andy Hedberg
Solid Waste Intern
Adm. Asst. Anne Gaura

PUBLIC PARTICIPATION

2. Randy Ross, President of American Taxi, reviewed the services of American Taxi and their twenty-four hour services. Curt Lester, Regional Manager, spoke adding comments regarding American Taxi's aims and goals.

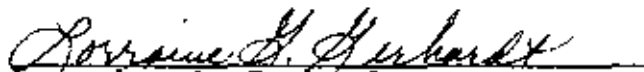
No one spoke for or against.

No one spoke for or against.

There being no further business, Attorney Tom Bayer adjourned the public hearing at 7:34 p.m.


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 18, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Lorraine G. Gerhardt at 7:35 p.m., Thursday, July 18, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin

Absent : President Arnold

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Planning Jeffrey B. Coder
Asst. Dir. Doug Pollock
Sr. Planner Jo Ellen Charlton
Deputy Fire Chief Jerome J. Tonne
Chief of Police Leon R. Kutzke
P.W. Adm. Philip J. Modaff
Dir. of P.W. Stan Rickard
Solid Waste Coord. Andy Hedberg
Solid Waster Intern
Operations Supt. Donald Luebke
Asst. Vlg. Engineer Joe Wywrot
Newly Appt. Finance Dir. Len Flood
Adm. Asst. Anne Gaura

TEMPORARY CHAIRPERSON APPOINTMENT

2. Village Clerk Gerhardt called for a motion to appoint a Temporary Chairperson in the absence of President Arnold. It was moved by Trustee Kufrin that the Lombard Village Board appoint Tim Krisch as President Pro-Tem for the purpose of conducting the meeting of July 18, 1991 in the absence of President Arnold, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

PUBLIC PARTICIPATION

3. Marilyn Jensby, 13 S. Edgewood, complimented and thanked the Department of Community Development for the help in trying to solve a problem in her neighborhood.

Clerk Gerhardt conducted the swearing in ceremony for Probationary Officer Raymond Vasilopoulos.

APPROVAL OF MINUTES

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular Meeting of June 20, 1991, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the Special Meeting of June 26, 1991, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending June 15, 1991, in the amount of \$336,478.76, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period ending July 4, 1991, in the amount of \$911,204.60, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

8. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending June 29, 1991 in the amount of \$361,236.45, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

9. It was moved by Trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period ending July 18, 1991 in the amount of \$789,541.34, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3423--ZBA 91-6: 215 S. LINCOLN

10. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3423, an ordinance granting a variation of the Lombard Sign Ordinance, Ordinance No. 2644, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3424--INTERGOVERNMENTAL AGREEMENT WITH LOMBARD PARK DISTRICT--EDSON POCKET PARK

11. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3424, an ordinance authorizing an Intergovernmental Agreement with the Lombard Park District regarding the Edson Pocket Park, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE GRACE STREET (ELM-MADISON) CHANGE ORDER NO. 6

12. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order No. 6 for the Grace Street (Elm-Madison) project in the amount of \$2,400, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE LANDSCAPE RESTORATION CONTRACT CHANGE ORDER

13. It was moved by Trustee Vazquez that the Lombard Village Board approve a change order in the amount of \$2,000 for the Landscape Restoration Contract, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3425--TRAFFIC CODE AMENDMENTS

14. Trustee Kufrin moved concurrence with the recommendation of the Public Safety Committee and passage on second reading and final passage of Ordinance #3425, an ordinance amending the Traffic Code regarding the installation of stop signs at Martha, Lombard Avenue and Charlotte Street and Morningside, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3426--ADDITIONAL TAXI LICENSE

15. President of American Taxi, Randy Ross, answered questions of the Trustees.

Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3426, an ordinance authorizing an increase in the number of taxi licenses in the Village of Lombard to four (4) to allow the addition of American Taxi, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

By consensus the Lombard Village Board directed staff to investigate the status of activity of the current taxi license holders and return to the Board with information by the second week in September.

ADOPT R-16-92--P.W. RECOMMENDATION--SEALCOATING--GRACE AND NORTON

16. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Committee and adopt Resolution R-16-92, a resolution authorizing signatures of the President and Clerk on a contract with Aurora Blacktop in the amount of \$5,305.30 for the sealcoating of Grace and Norton, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

REMOVE FROM THE TABLE--TABLE TO 8/15--INTERGOVERNMENTAL AGREEMENT WITH DUPAGE WATER COMMISSION

17. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of June 20, 1991, the recommendation to amend the Intergovernmental Agreement with the DuPage Water Commission to

increase the amount of the agreement by \$10,341.28, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

It was moved by Trustee Kufrin that the Lombard Village Board table to August 15, 1991, the recommendation to amend the Intergovernmental Agreement with the DuPage Water Commission to increase the amount of the agreement by \$10,341.28, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3427--COMMERCIAL RECYCLING ORDINANCE

18. It was moved by Trustee Tross that the Lombard Village Board remove from the table of April 18, 1991 the recommendation of the Recycling Sub-committee for a commercial recycling ordinance, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

Trustee Tross moved concurrence with the recommendation of the Recycling Sub-committee, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3427, an ordinance to regulate and license commercial recycling companies, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

FIRST READING--PC 91-17: 1156 S. EDGEWOOD

19. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance annexing property and an ordinance zoning to R-2 Single-Family Residence District to provide for incorporation of an existing home with conditions, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--RE-APPOINTMENTS/APPOINTMENTS--PUBLIC WORKS COMMITTEE

20. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Chairman of the Public Works Committee and re-appoint John Meyer, Stephen Preins and Gordon Hallback and appoint Kevin Lewis and Daniel Felesena to the Public Works Committee for two year terms of office until May 31, 1993, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--RE-APPOINTMENTS/APPOINTMENTS--COMMUNITY DEVELOPMENT

21. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Chairman of the Community Development Committee and re-appoint Keith Wojtal, Marilyn Jensby, Sandra Cosenza and Daniel Ferri and appoint James Wiet to the

Community Development Committee for a two year term of office until May 31, 1993, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-17-92--FINAL BALANCING CHANGE ORDER No. 3, 1990 ASPHALT PAVEMENT REHABILITATION ST 90-07

22. It was moved by Trustee Bird that the Lombard Village Board remove from the table of June 20, 1991 final balancing change order No. 3, 1990 Asphalt Pavement Rehabilitation St 90-07, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Committee and adopt Resolution R-17-92, authorizing Change Order #3, a final balancing change order with a reduction of \$77,353.50 for the 1990 Asphalt Pavement Rehabilitation ST 90-07, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-18-92--F.Y. 1991 ANNUAL AUDIT

23. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Department and adopt Resolution R-18-92, a resolution authorizing signatures on a contract between the Village of Lombard and KPMG Peat Marwick in an amount not to exceed \$25,000 for performance of the annual audit, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-19-92--DOWNTOWN IMPROVEMENT PLAN, PHASE I, CHANGE ORDER NO. 6

24. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-19-92, a resolution authorizing a change order decreasing the amount of the downtown improvement plan Phase I project by \$69,598.60, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-20-92--MAPLE STREET CONSTRUCTION MATERIALS TESTING

25. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-20-92, a resolution authorizing the signatures of the President and Clerk on a contract between the Village of Lombard and Claude H. Hurley in the amount of \$17,053 for the Maple Street construction materials testing services, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-21-92--INTERGOVERNMENTAL AGREEMENT WITH DOWNERS GROVE REGARDING OPTICOM

26. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-21-92, a resolution authorizing signatures on an agreement with Downers Grove for modifications and expansion of the existing emergency vehicle pre-emption system at Highland and Butterfield, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-22-92/R-23-92--ASPHALT PAVEMENT REHABILITATION--CHANGE ORDER NO. 1 & 2

27. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-22-92, a resolution authorizing a change order with Central Blacktop Co., Inc. in the amount of \$10,710.95 for handicap parking improvements at the Civic Center, and adopt Resolution R-23-92, a resolution authorizing the replacement of brick sidewalk at the entrance to the Village Hall and replacement of curb and gutter in the amount of \$13,334.25, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-24-92--TASK ANALYSIS FOR POLICE DEPARTMENT

28. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Police Chief and adopt Resolution R-24-92, a resolution authorizing signatures on an Agreement between the Village of Lombard and Ralph Anderson & Associates in the amount of \$11,750 for providing a task analysis and pay classification study for the Police Department, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: Tross

Motion Carried

ADOPT R-25-92--MAIN STREET VIADUCT--ADDITIONAL ENGINEERING SERVICES

29. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-25-92, a resolution authorizing signatures of the President and Clerk on an Agreement between the Village of Lombard and McDonough Associates in an amount not to exceed \$82,400 for additional construction inspection and design engineering work for the Main Street Viaduct Project at Parkside and the alley, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird & Krisch
Nays: Tross, Gatz & Kufrin

Motion Failed

It was moved by Trustee Tross that the Lombard Village Board reconsider the action taken on item VI-H, the Main Street Viaduct additional engineering, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird & Krisch
Nays: Gatz & Kufrin

Motion Carried

Dan Jacobsen, 379 N. Edgewood, asked when the alley was added.

It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-25-92, a resolution authorizing signatures of the President and Clerk on an agreement with McDonough Associates in an

amount not to exceed \$82,400 for additional construction inspection and design engineering work for the Main Street Viaduct Project, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird & Krisch
Nays: Gatz & Kufrin

Motion Carried

ADOPT R-26-92--DOWNTOWN COMMUTER PARKING LOT CONSTRUCTION

30. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-26-92, a resolution authorizing signatures on an agreement between the Village of Lombard and McDonough Associates in an amount not to exceed \$44,669 for construction engineering regarding the downtown commuter parking lot, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

TABLE TO 8/15--IMPROVEMENTS TO HISTORICAL SOCIETY COACH HOUSE

31. It was moved by Trustee Kufrin that the Lombard Village Board table to August 15 the proposed resolution authorizing improvements to the Historical Society Coach House, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

Staff was directed to give the Board information on the contractor and comparative pricing for the concept of the renovation of the Historical Society Coach House.

ADOPT R-27-92--OBJECTION TO GLENBARD DISTRICT 87

32. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-27-92, a resolution authorizing the signatures of the President and Clerk on a Resolution of Objection to the intent of Glenbard District 87 to remove all high school students living south of Roosevelt Road from the Glenbard East High School and to be sent to Glenbard South High School in Glen Ellyn and their intent to move students from Glendale Heights into Lombard's Glenbard East, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None
Abstain: Kufrin

Motion Carried

Temporary Chairman Krisch declared a recess at 9:15 p.m.

RECONVENE

33. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Temporary Chairman Krisch at 9:25 p.m., Thursday, July 18, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Absent : President Arnold

Quorum Present

ADOPT #3428--UNDERAGE PARTY ORDINANCE

34. Trustee Tross moved concurrence with the recommendation of the Liquor Commission, suspension of the rules, waiver of first reading,

passage on second reading and final passage of Ordinance #3428, an ordinance establishing parental responsibility and making it unlawful for a property owner or occupant to allow possession or consumption of alcohol by a minor on their property and amending Title II, Chapter 112, Section 112.31 of the Village Code, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 3, CHAPTER 30--COMMITTEES

35. It was moved by Trustee Kufrin that the Lombard Village Board remove the Beautification Committee from Title 3, Chapter 30, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board pass on first reading an ordinance amending Title 3 regarding committee structure with the addition of a new amendment to Title 3 defining an Ad-Hoc Committee with corrections to be made by the Village Attorney, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

The Board concurred to create a Lombard Bikeway Committee and appoint Trustee Bird and Trustee Vazquez as co-chairpersons and have thirteen (13) voting members to include six (6) resident members.

ADOPT #3429--COMPLIANCE TICKETS

36. It was moved by Trustee Krisch that the Lombard Village Board call for the question regarding ordinance establishing compliance tickets, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch
Nays: Tross, Vazquez, Bird & Gatz
Abstain: Kufrin

Motion Failed

Gordon Hallbeck, 46 Glenview, indicated that the accounting process would be aided by an appeal process.

Marilyn Jensby spoke relating personal experience with a zoning violation by a neighbor.

Trustee Vazquez moved passage on second reading and final passage of Ordinance #3429, an ordinance establishing a code compliance notification process for sections of the Code of Ordinances enforced by the Department of Community Development with direction for staff to handle protests and/or appeals, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird & Krisch
Nays: Gatz & Kufrin

Motion Carried

AWARD CONTRACT--SEMI-AUTOMATIC PISTOLS

37. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Police Department and award a contract to Shore Galleries, Inc., the lowest responsible bidder, in an amount not to exceed \$15,000 for the purchase of twenty-seven (27) semi-automatic pistols and several magazines of ammunition,

seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--CEMENT MIXER

38. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to Midwest Construction in an amount not to exceed \$13,300 for the purchase of a cement mixer, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--1991 CRACK SEALING - JOB NO. ST 91-01

39. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department, and award a contract to SKC Construction, the lowest responsible bidder, in the amount of \$64,000 for 125,000 lineal feet of crack sealing for job # ST91-01, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--PUBLIC PROPERTY LANDSCAPE MAINTENANCE

40. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department, and award a contract to Green Horizon, Inc., the lowest responsible bidder, in an amount not to exceed \$34,540 for the maintenance of Village properties, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: Tross

Motion Carried

REQUEST FOR DIRECTION--AUTOMATIC AID

41. The Board concurred with the recommendation of the Fire Department to enter into automatic aid or adaptive aid agreements permitting fire companies from several fire companies to perform several firefighting operations simultaneously.

APPROVE--TIF STYLE STREET LIGHTS

42. The Board concurred to construct TIF style street lights and brick pavers on sidewalks on Lincoln.

VILLAGE MANAGER'S REPORT

43. In addition to the Manager's Notes, Manager Lichter thanked Phil Modaff who is leaving. He welcomed Leonard Flood the new Finance Director. He announced Tuesday, September 17 for a departmental presentation by the Chief of Police Leon Kutzke at 1:00 p.m.

ADJOURNMENT

44. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on

Minutes ~ Board of Trustees
July 18, 1991
Page 10

July 18, 1991 in the Lombard Village Hall Board Room, be adjourned
at 10:50 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 1, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:31 p.m., Thursday, August 1, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird & Gatz

Absent : Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Asst Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Planning Jeffrey B. Coder
Asst. Dir. Doug Pollock
Chief of Police Leon R. Kutzke
Dir. of P.W. Stan Rickard
Fire Chief George E. Seagraves
Central Garage Supt. Bob Baxa
Plng/Zoning Adm. Craig Failor
Env. Code Adm. Curt Mueller
Sr. Planner Jo Ellen Charlton

PUBLIC PARTICIPATION

2. Mrs. Mary Hunt and Mr. John R. Bockmier related a situation of lot line dispute with adjoining neighbor.

Trustee Kufrin arrived at 7:34 p.m.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Public Hearing of July 18, 1991, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of July 18, 1991, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending July 13, 1991, in the amount of \$374,960.97, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending August 1, 1991,

in the amount of \$418,160.13, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3430/3431--PC 91-17, 1156 S. EDGEWOOD

7. Trustee Krisch moved passage on second reading and final passage of Ordinance #3430, an ordinance annexing certain territory to the Village of Lombard (1156 S. Edgewood Avenue), seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ACCEPT--EASEMENT FROM LOMBARD PARK DISTRICT--143 W. ST. CHARLES

8. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Community and accept the easement at 143 W. St. Charles Road from the Lombard Park District to allow for improvements associated with the Lincoln Avenue project between St. Charles Road and the new commuter parking lot, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ACCEPT--EASEMENT FROM STEVE AND JENNIE LAMBERTA--15-19 W. ST. CHARLES ROAD

9. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Department of Community Development and accept the easement from Steve and Jennie Lamberta at 15-19 W. St. Charles Road for improvements associated with construction of a one-way alley between Park Avenue and Main Street just north of the C&NW right-of-way, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

TABLE TO 8/15--EASEMENT FROM C&NW--PROPERTY IN VICINITY OF THE DOWNTOWN LOMBARD COMMUTER TRAIN STATION

10. It was moved by Trustee Vazquez that the Lombard Village Board table to August 15 the consideration of acceptance of the easement from the C&NW for property in the vicinity of the downtown Lombard commuter train station to allow landscaping improvements associated with construction of a one-way alley between Main Street and Park, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

TABLE TO 8/15--PC 91-14: 55 E. 13TH STREET

11. George Briganno, Sunrise Homes, spoke introducing his engineer.

Paul Grimes, engineer for petitioner, spoke regarding their proposed solution to the water main looping.

It was moved by Trustee Kufrin that the Lombard Village Board table to August 15 consideration of PC 91-14 for 55 E. 13th Street, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

DENY--PC 91-19: 380 & 384 W. ST. CHARLES ROAD

12. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request for a variation of the transitional landscape yard and West Road improvements for the development of attached single family residences, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

FIRST READING--PC 91-20: 2020 S. HIGHLAND

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance approving the request for annexation, resubdivision and rezoning for future expansion of Fire Station Two, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

FIRST READING--PC 91-21: 233 W. ST. CHARLES ROAD

14. Daniel Harris, owner of building, indicated that the doctor has completed his remodeling and would suffer a great loss if conditional use is not granted.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance approving the request for a conditional use to provide for a dental office in an existing building, seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

REJECT--COUNTY FUNDING FOR RECYCLING DROP-OFF CENTER

15. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Recycling Sub-committee and reject the Intergovernmental Agreement between the Village of Lombard and DuPage County for a recycling drop-off center, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

FIRST READING--WATER AND SEWER RATES

16. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Committee and pass on first reading an ordinance amending Title 5 increasing Lombard's water rate by \$1.25 per 1,000 gallons and decreasing the sewer rate from \$2.22 to \$2.11 per 1,000 gallons, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Gatz, Krisch & Tross
Nays: Bird & Kufrin

Motion Carried

APPOINTMENT--PLAN COMMISSION

17. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of President Arnold and appoint Donald Ryan to the Plan Commission to fill a vacancy until May 31, 1992, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

Trustee Kufrin left at 8:38 p.m.

ADOPT R-28-92--BLACK AND WHITE COPIER PURCHASE

18. It was moved by Trustee Krisch that the Lombard concur with the recommendation of the Public Works Department and adopt Resolution R-28-92, a resolution authorizing signatures of the President and Clerk on an installment lease with purchase option between the Village of Lombard and Vanguard Financial Service Corporation for the lease/purchase of one Sharp 9800 copier in an amount of \$4,500 per year over a four year period, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Krisch, Tross & Arnold
Nays: None

Motion Carried

Trustee Kufrin returned at 8:41 p.m.

ADOPT #3432--DISPOSAL OF SURPLUS EQUIPMENT

19. Trustee Krisch moved concurrence with the recommendation of the Public Works Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3432, an ordinance declaring two (2) aerators as surplus equipment and authorizing their sale to Acme Refining Scrap Iron & Metal Co., seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch, Tross & Arnold
Nays: None

Motion Carried

FIRST READING--AMENDMENTS TO CODE FOR FILL AND GRADING ENFORCEMENT

20. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Community Development and pass on first reading an ordinance amending Title 15 with suggested additions, to permit implementation of enforcement and administration by the Department of Community Development with the transfer of the private engineering services to the Department of Community Development, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

President Arnold declare a recess at 8:50 p.m.

RECONVENE

21. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:04 p.m., Thursday, August 1, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Gatz & Kufrin

Absent : None

Quorum Present

ADOPT #3433--ORDINANCE AMENDING TITLE 3, CHAPTER 30--COMMITTEES

22. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3433, an ordinance amending Title 3, Chapter 30, regarding committee structure with the deletion of sub-section D of Section 7, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Krisch & Tross
Nays: Kufrin

Motion Carried

ADOPT #3434--PERMIT PROCESS FOR TEMPORARY OUTDOOR EVENTS

23. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3434, an ordinance amending Title II, Chapter 110, Section 110.40 regulating the operation of temporary outdoor events such as carnivals and circuses, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--PUBLIC SIDEWALKS

24. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, A & R Construction, Company in the amount of \$16,995 for removal and replacement of 5,000 square feet of public sidewalk for the citizen/Village shared cost replacement program, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--AMBULANCE

25. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Fire Department and award a contract to the lowest responsible bidder, NuLife Medical of Joliet, for the purchase of an Excellence ambulance in the amount of \$70,098, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--DISC STYLE CHIPPER

26. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Shuster Equipment of Lemont for the purchase of a disc style chipper in the amount of \$13,845, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

DISCUSSION--NORTH AVENUE OVERLAY DISTRICT ORDINANCE

27. A discussion of the final draft of the North Avenue Overlay District Ordinance for North Avenue and Route 53 was held. Direction was given to proceed with setting a date for a joint meeting for sometime in September.

DISCUSSION--MAPLE STREET IMPROVEMENTS--PHASE II

28. A discussion was held of an alternate bid for TIF-style amenities on Park Avenue from Maple to Parkside when the Maple Street FAUS project is bid. By consensus the Board gave direction to consider TIF-style amenities.

VILLAGE MANAGER'S REPORT

29. The administrative report was distributed.

ADJOURNMENT

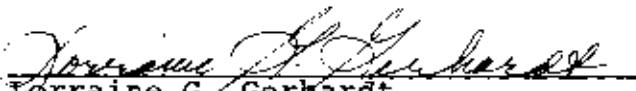
30. It was moved by Trustee Kufrin that the regular meeting of the President and Board of Trustees of the Village of Lombard held on August 1, 1991 in the Lombard Village Hall Board Room, be adjourned at 9:37 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 15, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, August 15, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Planning Jeffrey B. Coder
Chief of Police Leon R. Kutzke
Asst. Vlg. Engr. Joseph Wywrot
Deputy Fire Chief John H. Jones
Plng/Zoning Adm. Craig Failor
Env. Code Adm. Curt Mueller
Dir. of Finance Leonard Flood
Tech. Serv. Coord. John Johnson

PUBLIC PARTICIPATION

2. Richard Trepanier, 203 June Lane, stated that he believed the referendum for the Westlake Recreation Center addition was to stop building new schools and feels that the Village should have notified the public about the new construction.

James Annes, 572 Harrelson, spoke against Home Rule and any rise in taxes and urged Lombard not to challenge the tax caps.

Donald Faley, 125 Majestic, spoke claiming the police took away his prescription medication.

Donna Rudins, 564 S. Park Road, requested street lights in Green Valley.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes, as corrected, of the regular meeting of August 1, 1991, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending July 27, 1991, in the amount of \$343,779.66, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending August 15, 1991, in the amount of \$1,355,491.10, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3435/3436--PC 91-20: 2020 S. HIGHLAND

6. Trustee Krisch moved concurrence with the recommendation of the Plan Commission and passage on second reading and final passage of Ordinance #3435, an ordinance annexing 2020 S. Highland, and Ordinance #3436, an ordinance amending the Lombard Zoning Ordinance No. 3274, for zoning of 2020 S. Highland, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3437--PC 91-21: 233 W. ST. CHARLES ROAD

7. Trustee Krisch moved concurrence with the recommendation of the Plan Commission and passage on second reading and final passage of Ordinance #3437, an ordinance granting a Conditional Use for a dental office to be located on the first floor of an existing building pursuant to Subsection C-6 in Section 2 of the Lombard Zoning Ordinance, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3438--AMENDMENTS TO CODE -- FILL AND GRADING ENFORCEMENT

8. Trustee Krisch moved passage on second reading and final passage of Ordinance #3438, an ordinance amending Title 15, Chapter 150, Section 150.280, et. seq. and Section 150.999 (H) of the Village of Lombard Code of Ordinance, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--WAIVER OF FEES

9. It was moved by Trustee Krisch that the Lombard Village Board approve the request of the Lombard Bible Church for a waiver of fees for a temporary sign permit, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--MAIN STREET VIADUCT CHANGE ORDER NO. 15

10. It was moved by Trustee Krisch that the Lombard Village Board approve Main Street Viaduct Change Order No. 15 in the total amount of \$4,507.60 (ICC - \$2,703.60 and Village - \$1,804.00), seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--WASTE MANAGEMENT LETTER OF CREDIT EXTENSION

11. It was moved by Trustee Krisch that the Lombard Village Board approve the request of Waste Management for an extension of a Letter of Credit, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

REJECT--MAIN STREET VIADUCT CHANGE ORDER NO. 14

12. It was moved by Trustee Vazquez that the Lombard Village Board approve Main Street Viaduct Change Order No. 14 in the total amount of \$8,012.36 (ICC - \$4,807.42 and Village - \$3,204.94), seconded by Trustee Bird. Upon roll call:

Ayes: Bird & Vazquez

Nays: Gatz, Kufrin, Krisch & Tross

Motion Failed

TABLE TO 9/5/91--PC 91-14: 55 E. 13TH STREET

13. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of August 1, 1991, PC 91-14, 55 E. 14th Street, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board table to September 5, 1991, PC 91-14, 55 E. 14th Street, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

Nays: None

Motion Carried

REMOVE FROM THE TABLE--DUPAGE WATER COMMISSION

14. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of July 18, 1991, the recommendation of the Public Works Department to amend an Intergovernmental Agreement with the DuPage Water Commission to increase the amount of the agreement by \$10,341.28, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

Nays: None

Motion Carried

No further action take.

FIRST READING--ZBA 91-7: 1148 E. MADISON

15. Mr. Bernard Cummings, owner of the property, answered questions regarding the proposed garage.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and pass on first reading an ordinance granting a corner side yard setback variation of the Lombard Zoning Ordinance, No. 3274, to allow construction of a garage at 1148 E. Madison (ZBA 91-7), seconded by Trustee Vazquez. Upon roll call:

It was moved by Trustee Kufrin that the Lombard Village Board call for the question regarding ZBA 91-7 for 1148 E. Madison, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Kufrin & Krisch

Nays: Tross & Vazquez

Motion Carried

Upon roll call of original motion:

Ayes: Bird, Gatz, Kufrin, Tross & Vazquez

Nays: Krisch

Motion Carried

APPROVE--ZBA 91-8: 946 S. CHARLOTTE

16. Ray Philip, owner of property, explained his reasons for requesting the variations.

John Johnson answered questions.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and pass on first reading an ordinance approving a variation of the required fence height for 946 S. Charlotte, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Kufrin & Tross

Nays: Bird, Krisch, Vazquez & Arnold

Motion Failed

It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance approving the six foot fence with cutback of thirty-five feet for 946 S. Chase, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Kufrin, Krisch, Tross & Vazquez

Nays: Gatz

Motion Carried

ADOPT #3439/3440--PC 91-12: 88 EISENHOWER LANE

17. John Brechin, attorney for the petitioner, explained the landscaping plan. He also requested a waiver of first reading.

Trustee Kufrin moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3439, an ordinance granting a Conditional Use for the manufacturing of food products pursuant to Subsection A-3 in Section 8 of the Lombard Zoning Ordinance No. 3274 for 88 Eisenhower Lane, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin & Krisch

Nays: Tross & Vazquez

Motion Carried

Trustee Krisch moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3440, an ordinance granting a landscape variation of the Lombard Zoning Ordinance for 88 Eisenhower Lane, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez

Nays: Kufrin

Motion Carried

President Arnold declared a recess at 8:59 p.m.

RECONVENE

18. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:10 p.m., Thursday, August 15, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Bird & Kufrin

Absent: Trustees Tross, Vazquez & Gatz

Quorum Present

Trustee Vazquez returned at 9:12 p.m.

Trustee Gatz returned at 9:12 p.m.

Trustee Tross returned at 9:13 p.m.

FIRST READING--PARKWAY ORDINANCE

19. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Committee and pass on first reading an ordinance amending Title 9, Chapter 97 of the Village Code regarding cutting of grass and weeds on parkways with instructions to staff, seconded by Trustee Vazquez. Upon roll call to include section regarding enforcement before second reading:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

TABLE TO 9/5--IMPROVEMENTS TO HISTORICAL SOCIETY COACH HOUSE

20. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of July 18, 1991 the proposed resolution regarding improvements to the Historical Society Coach House, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

No action taken.

ADOPT R-29-92/R-30-92--VILLAGE TREASURER/IRMA DELEGATE

21. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Village Manager adopt Resolution R-29-92, a resolution authorizing appointment of Leonard Flood, newly appointed Director of Finance, as Village Treasurer and adopt Resolution R-30-92, a resolution appointing Leonard Flood as the Village's delegate to IRMA, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-31-92--AGREEMENT WITH LAW ENFORCEMENT TELEVISION NETWORK

22. It was moved by Trustee Krisch that the Lombard Village Board approve Resolution R-31-92, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Law Enforcement Network to provide televised law enforcement training programs, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-32-92--RANGE VENTILATION STUDY

23. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-32-92, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Brooke and Choporis for an engineering study of ventilation of the pistol range in an amount not to exceed \$7,850, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-33-92--ACCEPTANCE OF PUBLIC UTILITIES AT BEACON HILL

24. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Community Development Department and adopt Resolution R-33-92, a resolution accepting the

public watermain system and sanitary sewer system at Beacon Hill Phase III, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-34-92--ACCEPTANCE OF PUBLIC UTILITIES AT METROMAIL

25. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Community Development Department and adopt Resolution R-34-92, a resolution accepting public utilities at Metromail, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3441--BUSINESS LICENSE--CHRISTMAS TREE SALES

26. Trustee Krisch moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3441, an ordinance amending Title 11, Chapter 118, to add Section 118.10 pertaining to vendors of Christmas trees with a license fee of \$20 per week (Sunday through Saturday) including items 1, 2, 3, 4 of cover letter, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3442/3443--RANKS WITHIN FIRE DEPARTMENT AND POLICE DEPARTMENT

27. Trustee Tross moved concurrence with the recommendation of the Fire Chief and Police Chief, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3442, an ordinance amending Title 3, Chapter 33, Section 33.02 of the Lombard Village Code with regard to ranks within the Fire Department and Ordinance #3443, an ordinance amending title 3, Chapter 34, Section 34.02 of the Lombard Village Code with regard to ranks within the Police Department, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: Kufrin

Motion Carried

ADOPT #3444/3445--BUDGET TRANSFER ORDINANCE

28. Trustee Krisch moved concurrence with the recommendation of the Finance Director, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3444, an ordinance amending the budget by an increase of \$2,061 for F.Y. 1991-1992 to upgrade 3.01 software and enhancing pixel graphics and adopt Ordinance #3445, an ordinance amending the F.Y. 1991-1992 Village Budget consistent with established administrative policies, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross, Vazquez & Arnold
Nays: None

Motion Carried

ADOPT #3446--WATER AND SEWER RATES

29. Trustee Vazquez moved concurrence with the recommendation of the Finance Committee and passage on second reading and final passage of Ordinance #3446, an ordinance amending the water and sewer rates (\$2.96 per 1,000 for water and \$2.11 per 1,000 for sewer), seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: Bird, Gatz & Kufrin

Motion Carried

Trustee Kufrin left the room at 9:40 p.m.

AWARD CONTRACT--PERSONAL COMPUTER EQUIPMENT

30. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Finance Department and award a contract to the lowest responsible bidder of six bids, JWP of Oakbrook for the purchase of twelve personal computers in an amount not to exceed \$51,417.70 with \$12,656.52 annual payments over five years at 8.5% interest, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Bird, Krisch, Vazquez & Arnold
Nays: Gatz & Tross

Motion Carried

AWARD CONTRACT--PERSONAL COMPUTER EQUIPMENT

31. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Finance Department, waive competitive bidding and award a contract to JWP of Oakbrook for the purchase of three personal computers for the Public Works Department in an amount not to exceed \$18,226.09, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Bird, Krisch, Vazquez & Arnold
Nays: Gatz & Tross

Motion Carried

Trustee Kufrin returned at 9:44 p.m.

AWARD CONTRACT--STEELCASE PANELS AND INSTALLATION SERVICES

32. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Department, and award a contract for the purchase of Steelcase panels and installation services to the lowest responsible bidder, Office Equipment Company of Chicago in an amount not to exceed \$13,281.90, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Bird, Kufrin, Krisch & Vazquez
Nays: Gatz & Tross

Motion Carried

AWARD CONTRACT--TRAFFIC COUNTERS

33. It was moved by Trustee Gatz that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bidding and award a contract for the purchase of traffic counters to Kimco Manufacturing Representative for Nu-Metric counters in an amount not to exceed \$15,420.51, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

REMOVE FROM THE TABLE--C&NW EASEMENT

34. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of August 1, 1991, the acceptance of an easement from the C&NW for property located in the vicinity of the downtown Lombard Commuter Train Station, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

Nays: None

Motion Carried

No action taken.

ACCEPT RECOMMENDATION--PC 91-25: NORTH AVENUE OVERLAY DISTRICT AMENDMENT

35. The Village Board concurred to accept a recommendation to conduct a joint meeting of the Village Board of Trustees and the Plan Commission to discuss PC 91-25, the North Avenue Overlay District amendment to be conducted at 7:30 p.m. on September 12, 1991.

DIRECT STAFF--FINLEY & WILSON/FINLEY & HARRISON INTERSECTIONS

36. It was moved by Trustee Vazquez that the Lombard Village Board request staff to bring back the information regarding the correction of the problem at the intersections of Finley and Harrison and Finley and Wilson as part of the Street Improvement Program, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

37. The Village Board concurred to cancel the August Committee of the Whole meeting due to lack of pending items.

By consensus the staff is to look at skid-proof pavement at all intersections in the Street Improvement Program.

Trustee Gatz requested a joint street improvement with Villa Park at all streets which intersect with Villa Park.

Trustee Vazquez announced Finance Committee meeting for August 27 and a Bikeway Planning Committee meeting for August 19 at 7:30 p.m.

RECESS TO EXECUTIVE SESSION

38. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session at 10:10 p.m. for purpose of discussion of acquisition of real property, discussion of probable or imminent litigation and collective negotiating matters, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez

Nays: Tross

Motion Carried

RECONVENE

39. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 11:22 p.m., Thursday, August 15, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Tross, Vazquez, Bird & Gatz

Absent : Trustees Krisch & Kufrin

Quorum Present

ADJOURNMENT

40. It was moved by Trustee Bird that the regular meeting of the President and Board of Trustees of the Village of Lombard held on August 15, 1991 in the Lombard Village Hall Board Room, be adjourned at 11:23 p.m., seconded by Trustee Vazquez. Upon roll call:

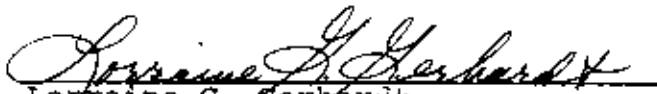
Minutes - Board of Trustees
August 15, 1991
Page 9

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 5, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, September 5, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird & Gatz

Absent : Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Planning Jeffrey B. Coder
Chief of Police Leon R. Kutzke
Asst. Vlg. Engr. Joseph Wywrot
Fire Chief George E. Seagraves
Env. Code Adm. Curt Mueller
Dir. of Finance Leonard Flood
Dir. of P. W. Stan Rickard
Asst. Director Doug Pollock
Plng/Zoning Adm. Craig Failor

PUBLIC PARTICIPATION

2. Bill Ware, Lombard Jaycees, extended invitation to attend Comics Against Cancer at Glenbard East on Saturday, Sept. 14 at 7:30 p.m.

Edward Thomas, owner of a business located in the North Industrial Park, spoke regarding the Carriage House on Ridge Road and objected to parking on the stone/gravel parking lot which is against Code. Their excessive lack of weed control was also cited.

Tom Capparelli, 66 S. Highland, spoke regarding a neighbor who does not comply with the garbage and refuse ordinance. He stated that he has already submitted a petition of objection. He claimed that the neighbor houses 15-25 cats which roam at large and that the County and State refuse to help as this is not in their jurisdiction. He is requesting help from the Village.

A presentation was made to the Village of Lombard from the GFOA for Achievement for Excellence in Financial Reporting. Honored by a standing ovation were Anne Fairbairn, Account Supervisor, and her staff of Debbie Haseltine, Pat Katsoolias, Betty Taasaas and Denise Smith.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of August 15, 1991, as corrected, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending August 10, 1991, in the amount of \$339,878.30, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending August 24, 1991, in the amount of \$339,461.08, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

APPROVE--WAIVER OF FEES--LOMBARD HISTORICAL SOCIETY

6. It was moved by Trustee Krisch that the Lombard Village Board approve the request of the Lombard Historical Society for a waiver of the permit fees for their Country Fair, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending September 5, 1991, with the exception of the \$295 line item payable to the National League of Cities, in the amount of \$1,275,336.03, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Krisch, Vazquez & Bird

Nays: Tross

Motion Carried

TABLE TO 9/19--MADISON STREET FAUS (PARK/FINLEY) CHANGE ORDERS 5 & 6

8. It was moved by Trustee Gatz that the Lombard Village Board table to September 19, 1991 the approval of Change Orders #5 and #6 for the Madison Street FAUS (Park/Finley) project, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

REMOVE FROM THE TABLE--PC 91-14: 55 E. 13th STREET

9. It was moved by Trustee Krisch that the Lombard Village Board remove from the table PC 91-14 for 55 E. 13th Street, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

Paul Grimes of Sunrise Homes presented his two alternatives to solve the watermain problem. He then spoke to his zoning variation. He reviewed costs of running a line to Highland and Roosevelt. The issue of stormwater was discussed at length between the Village Board and Paul Grimes.

By consensus the Board wants detention on the property but not in the street. The Board agreed to dead-end the watermain. No further action was taken but direction to staff was given.

FIRST READING--PC 91-22: TEXT AMENDMENT: FEE SCHEDULE

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and Department of Community Development and pass on first reading three ordinances amending the text of the Lombard Zoning Ordinance and Subdivision and Development Ordinance to wit ordinance #1 - amending Title 15, Chapter 154, Section 154.114 regarding fees for Plat of Subdivision, Consolidation or Resubdivision review; ordinance #2 - amending Section 2, Sub-section C-7 of the Village of Lombard Zoning Ordinance and ordinance #3 - ordinance amending Title 3, Chapter 36, Section 36.20 and 36.21 regarding petition fees, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

FIRST READING--PC 91-23: B5 TEXT AMENDMENT TO ZONING ORDINANCE

11. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance providing text amendment to clarify permitted and conditional uses in a B5 District, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

APPOINTMENTS--ENVIRONMENTAL CONCERNS COMMITTEE

12. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Trustee Tross and President Arnold and appoint John DeFalco, Clark Adams, Gayle Kankovsky, Joanne Kendzior, John Loebach and Tom Topolewski to the Environmental Concerns Committee for two year terms of office until May, 1993, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ACCEPT CASH CONTRIBUTION--PC 90-27: 318 WASHINGTON LANE

13. John Brechin, Attorney for developer, spoke to the issue of the improvement to Pleasant Lane west of Route 53.

Gordon Hallbeck, 47 S. Glenview, stated that a developer should live up to their commitments made before annexation was granted.

It was moved by Trustee Vazquez that the Lombard Village Board accept a cash contribution from the developer of PC 90-27, 318 Washington Lane, in lieu of the agreed upon improvement for Pleasant Lane and for the vacation of Washington Lane, in an amount equal to the improvements promised for Pleasant Lane, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

Trustee Krisch left at 9:08 p.m.

ADOPT RESOLUTION R-35-92--FINLEY ROAD INTERSECTION RESURFACING

14. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-35-92, a resolution authorizing a change order in an amount not to exceed \$22,580 for paving skid resistant pavement at intersections of Finley and Wilson and Finley and Harrison, seconded by Trustee Bird. Upon roll call:

Motion Carried

ADOPT R-40-92--AMENDMENT TO AGREEMENT WITH LOMBARD HISTORICAL SOCIETY

20. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of Assistant Village Manager Joseph Breinig and adopt Resolution R-40-92, a resolution amending the Agreement between the Village of Lombard and the Historical Society to extend the life of the current Agreement until December 5, 1991, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Bird
Nays: None

Motion Carried

TABLE TO 9/19--ZBA 91-7, 1148 E. MADISON/ZBA 91-8, 946 S. CHARLOTTE

21. It was moved by Trustee Bird that the Lombard Village Board table to September 19, 1991 ZBA 91-7, 1148 E. Madison and ZBA 91-8, 946 S. Charlotte, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Bird
Nays: None

Motion Carried

TABLE TO 9/19--MAIN STREET VIADUCT - SURPLUS MATERIAL

22. It was moved by Trustee Vazquez that the Lombard Village Board table to September 19 the ordinance on first reading on the Main Street Viaduct surplus material, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3447--AMENDING TITLE 3 of the VILLAGE CODE - DUPLICATION

23. Trustee Vazquez moved concurrence with the recommendation of Assistant Village Manager Joseph Breinig, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3447, an ordinance amending Title 3, Chapter 37, Section 3709 of the Village Code increasing copying fees to more accurately reflect current costs to the Village of Lombard and to include a section covering outside cost to duplicate items the Village of Lombard is unable to do, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Bird
Nays: None

Motion Carried

FIRST READING--ANIMAL/BIRD FEEDING ORDINANCE

24. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of Village Attorney Tom Bayer and pass on first reading an ordinance amending Title 9, Chapter 90 of the Village of Lombard Code with regard to feeding of wild/feral animals and/or birds, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3448--COMPLIANCE TICKET AMENDMENT

25. Trustee Vazquez moved concurrence with the recommendation of the Department of Community Development, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3448, an ordinance amending Article 1, Chapter 12, Section 12.101 (h) of the Village of Lombard Code for the

enforcement of parkway maintenance, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3449--PARKWAY ORDINANCE

26. Gordon Hallbeck reminded Trustees that the owner of the parkway is the Village and therefore the motion should not require the owner to maintain the parkways.

Trustee Vazquez moved concurrence with the recommendation of the Public Works Committee, passage on second reading and final passage of Ordinance #449, an ordinance amending Title 9, Chapter 77 of the Village of Lombard Code regarding enforcement of the parkway maintenance requirements, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--PINEBROOK SUBDIVISION ALONG FINLEY ROAD

27. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Community Development, suspension of the rules, waiver of first reading, and award of a contract to the only bidder C & A Construction of Melrose Park for the sidewalk installation and site excavation in an amount not to exceed \$23,750 and to Western DuPage Landscaping of Naperville for the landscaping along Finley Road adjacent to the Pinebrook Subdivision, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Gatz, Tross, Vazquez, Bird & Arnold
Nays: None

Motion Carried

DIRECT PUBLIC WORKS COMMITTEE TO REVIEW--DISCUSSION--LIGHTING SURVEY

28. It was moved by Trustee Vazquez that the Lombard Village Board direct the Public Works Committee to look at every district for safety and lighting throughout the Village, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Bird
Nays: None

Motion Carried

702 LODGE LANE: REQUEST FOR SALE OF VILLAGE PROPERTY

29. Donna Wittke, 702 Lodge Lane, explained her situation regarding the need of Village property to build a garage.

GREEN VALLEY STREET IMPROVEMENTS - PHASE I

30. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Public Works and to fund through a change order to install overhead plumbing systems in three houses on Hickory Road to eliminate back-pitched service sewers at 171, 177 and 181 W. Hickory at an estimated cost of \$3,0000 per house, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Bird
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

31. In addition to the Manager's Notes and the Administrative Report, Mr. Lichter announced September 17 will be the date of the next departmental presentation which is the Police Department. He presented a possible schedule for future presentations. The Board concurred with the suggested dates. The Board will start Saturday Morning Coffee with Council on first Saturday of October.

RECESS TO EXECUTIVE SESSION

32. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:35 p.m. for purpose of discussion of acquisition of real property, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Bird
Nays: None

Motion Carried

RECONVENE

33. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 11:15 p.m., Thursday, September 5, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Tross, Vazquez, Bird & Gatz
Absent : Trustees Krisch & Kufrin

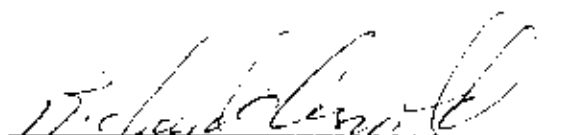
Quorum Present

ADJOURNMENT

34. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on September 5, 1991 in the Lombard Village Hall Board Room, be adjourned at 11:16 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Bird
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 19, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, September 19, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Planning Jeffrey B. Coder
Chief of Police Leon R. Kutzke
Fire Chief George E. Seagraves
Dir. of Finance Leonard Flood
Dir. of P. W. Stan Rickard
Asst. Director Doug Pollock
Plng/Zoning Adm. Craig Failor
P.W. Coordinator Donald Luebke
Attorney Janet Pesche

PUBLIC PARTICIPATION

2. Village Clerk Lorraine Gerhardt swore in Robert Scholz and Raymond D. Kickert as Probationary Firefighters.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of September 5, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None
Abstain: Kufrin

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Tross that the Lombard Village Board approve the Village Payroll for the period ending September 7, 1991, in the amount of \$357,113.02, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None
Abstain: Kufrin

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Tross that the Lombard Village Board approve the Accounts Payable for the period ending September 19, 1991 in the amount of \$1,028,613.41, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None
Abstain: Kufrin

Motion Carried

ADOPT #3450/3451/3452--PC 91-22: TEXT AMENDMENT: FEE SCHEDULE

6. Trustee Tross moved passage on second reading and final passage of Ordinance #3450, an ordinance amending Title 15, Chapter 154, Section 154.114 of the Lombard Village Code in regard to fees for Plat of Subdivision, Consolidation or Resubdivision review; Ordinance #3451, an ordinance amending Section 2, Sub-section C-7 of the Village of Lombard Zoning Ordinance No. 3274 adopted July 26, 1990; and Ordinance #3452, an ordinance amending Title 3, Chapter 36, Sections 36.20 and 36.21 of the Lombard Village Code regarding petition fees, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Abstain: Kufrin

Motion Carried

ADOPT #3453--AMENDMENT TO ANIMAL/BIRD FEEDING ORDINANCE

7. Trustee Tross moved passage on second reading and final passage of Ordinance #3453, an ordinance amending Title 9, Chapter 90 of the Lombard Village Code in regard to the feeding of wild/feral animals and/or birds, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Abstain: Kufrin

Motion Carried

APPROVE--COVINGTON APARTMENTS--LETTER OF CREDIT

8. It was moved by Trustee Tross that the Lombard Village Board approve an extension of a letter of credit for the Covington Apartments to December 26, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Abstain: Kufrin

Motion Carried

ADOPT #3454--ZBA 91-10: 255 E. WILSON

9. Gail Dombrowski, a master gardener, composter and member of the Lombard Environmental Concerns Committee, reviewed the different types of composters and proper use of them. She urged the Village to proceed with the educational composting program.

R. H. Matheson, corner of Highridge and Stewart, spoke against the project on the basis of odor to be expected. He expressed great concern with the location.

Mark Starkovitch urged proceeding.

Janet Sass lives across the street from where the compost will be and plead with the Village to move the location because of her daughter's asthma.

John DeFalco urged the Village Board to pass the necessary legislation to make the composting educational site available and proceed with the program.

Mike Iozzo, 1050 S. Stewart, spoke urging another site.

Jim Schuster, representing the University of Illinois, urged the Board to proceed as this garden will be an asset and will add to the beauty of the surrounding area. He cited other garden/composting locations which have been successful. He also indicated that proper composters do not create mold spores which effect persons with allergies or asthma.

Janet Sass again spoke stating that her daughter definitely is bothered by the presence of composting.

Trustee Kufrin spoke strongly opposing the location of the proposed composting garden. He indicated that the Park District was willing and desirous of housing this program. He supported the program, but not the location.

Trustee Tross responded to Trustee Kufrin's comments. He indicated his contacts with the Park District for a site were turned down. He explained that this is the Village's problem and that it is a Village-wide activity.

Trustee Kufrin again spoke against the location.

Trustee Vazquez spoke supporting the program and cited her own experience with her own composting.

Trustee Bird stated he had formerly opposed it until he visited the present site and found it to be free of odors and animals.

Trustee Tross moved passage on second reading and final passage of Ordinance #3454, an ordinance granting a front yard variation of the Lombard Zoning Ordinance, Ordinance No. 3274, allowing for a five (5) foot fence instead of a four (4) foot fence to permit the construction of an educational composting demonstration project within a forty-six (46) foot setback instead of a fifty (50) foot within an "O" Office District with amendments, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Bird
Nays: Gatz & Kufrin

Motion Carried

APPOINTMENT--PUBLIC WORKS COMMITTEE

10. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of Trustee Krisch and President Arnold and appoint John Kaforski to fill an unexpired term on the Public Works Committee until May 31, 1993, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

Trustee Tross left the room at 8:25 p.m.

FIRST READING--ZBA 91-9: 157 E. SUNSET AVENUE

11. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and pass on first reading an ordinance granting ZBA 91-9, a request for a variation of five (5) feet from the required thirty-five (35) foot back yard requirement to allow for construction of a patio enclosure, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Vazquez, Bird & Gatz
Nays: None

Motion Carried

Trustee Tross returned at 8:29 p.m.

CONCUR--ZBA 91-11: 754 E. MORRIS

12. Tom Breen, attorney for the builder, stated that the sideyard variation be withdrawn but would like a rear yard variation of thirty-one (31) feet which would match the location of the home next door.

It was moved by Trustee Krisch that the Lombard Village Board deny a request for a variation of the side corner yard requirements at 754 E. Morris but grant the the rear yard variation for purposes of constructing a residence, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Bird & Gatz
Nays: Vazquez

Motion Carried

DENY--ZBA 91-12: 314 N. MAIN

13. It was moved by Trustee Krisch that the Lombard Village Board deny ZBA 91-12, a request for a side yard variation to allow for the construction of a garage at 314 N. Main, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: Kufrin

Motion Carried

Trustee Vazquez left the room at 8:40 p.m.
Trustee Gatz left the room at 8:42 p.m.

ADOPT R-41-92--RELOCATION OF COLONEL PLUM'S GARDEN HOUSE

14. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of Assistant Village Manager Joseph Breinig and adopt Resolution R-41-92, a resolution authorizing the signatures of the President and Clerk on an Agreement between the Village of Lombard and Helen Plum Library Trustees and on an agreement between the Village of Lombard and William and Wendy Dunne, owners of the Colonel Plum Garden House at 206 W. Maple, and on a contract between the Village of Lombard and Muehfeldt Movers, Inc. for moving the garden house from 206 W. Maple to 23 W. Maple, the site of the Lombard Historical Museum in an amount not to exceed \$5,800, seconded by Trustee Gatz. Upon roll call:

Trustee Vazquez returned at 8:45 p.m.
Trustee Gatz returned at 8:47 p.m.

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT R-42-92--GREEN VALLEY STREET IMPROVEMENTS CHANGE ORDER #2

15. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-42-92, a resolution authorizing Change Order #2 in an amount not to exceed \$28,885 for upgrading the street lighting system on Park Road, Hickory Road and Park Road Court with funding through the income tax surcharge, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

President Arnold declared a recess at 8:55 p.m.

RECONVENE

16. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:08 p.m., Thursday, September 19, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Kufrin
Absent : None

Quorum Present

TABLE TO 10/3--PC 91-14: 55 E. 13TH STREET

17. It was moved by Trustee Krisch that the Lombard Village Board table to October 3, 1991, at the request of the petitioner, PC 91-14, for 55 E. 13th Street, seconded by Trustee Bird. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

REMOVE FROM TABLE/FIRST READING--MAIN STREET VIADUCT - SURPLUS MATERIAL

18. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of September 5, 1991 the ordinance on first reading regarding the Main Street Viaduct surplus material, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and pass on first reading an ordinance declaring two (2) trailers and platform lighting at the temporary train station as surplus and authorizing their sale, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Vazquez, Bird, Gatz & Arnold
Nays: Tross

Motion Carried

FIRST READING--ORDINANCE AMENDING TITLE 3, CHAPTER 30--COMMITTEES

19. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of Attorney Tom Bayer and pass on first reading an ordinance amending Title 3, Chapter 30 regarding terms of office for committee members, seconded by Trustee Bird. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3455--AMENDING TITLE 11--TAXICAB BUSINESS LICENSE

20. Trustee Krisch moved concurrence with the recommendation of Assistant Village Manager Breinig, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3455, an ordinance amending Title 11, creating an abandoned procedure for the failure of an authorized taxi cab company to pick up their license, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3455A--AMENDING INSPECTION SCHEDULE AND FEE--CHAIRS AND WHEELCHAIR LIFTS

21. Trustee Tross moved concurrence with the recommendation of the Bureau of Inspectional Services, suspension of the rules, passage on second reading and final passage of Ordinance #3455A, an ordinance amending Title 15 for inspection of chairs and wheelchair lifts to be completed annually and a \$30 fee charged for inspection, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 11--AMENDMENT TO CLASS A/B LIQUOR LICENSE

22. Louis Marceko, one of the managers, explained his desire to serve outdoors. He was informed this would require a variation from the Zoning Code to allow a conditional use.

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Liquor Commission and pass on first reading an ordinance amending Title 11, increasing the number of Class A/B liquor license by one (1) to provide for a new restaurant at 229 W. St. Charles Road, seconded by Trustee Gatz. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

TABLE TO AFTER THE SAFETY COMMITTEE MEETING

23. It was moved by Trustee Krisch that the Lombard Village Board table the proposed ordinance regarding residential parking permit areas until after the next Safety Committee meeting, seconded by Trustee Bird. Upon roll call:

Ayes: Kufrin, Krisch, Vazquez, Bird & Gatz
Nays: Tross

Motion Carried

ADOPT #3456--ZBA 91-7: 1148 E. MADISON

24. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of September 5, 1991, ZBA 91-7, 1148 E. Madison, seconded by Trustee Gatz. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

Trustee Vazquez moved concurrence with the recommendation of the Zoning Board of Appeals and passage on second reading and final passage of Ordinance #3456, an ordinance approving a variation of the corner side yard requirements for the construction of a garage, seconded by Trustee Gatz.

Amendment: It was moved by Trustee Tross that the Lombard Village Board require the installation of a sidewalk on Madison. Died for lack of a second.

Upon roll call of original motion:

Ayes: Kufrin, Tross, Vazquez, Bird & Gatz
Nays: Krisch

Motion Carried

ADOPT #3457--ZBA 91-8: 946 S. CHARLOTTE

25. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of September 5, 1991, ZBA 91-8, 946 S. Charlotte, seconded by Trustee Gatz. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

Trustee Kufrin moved concurrence with the recommendation of the Zoning Board of Appeals and passage on second reading and final

passage of Ordinance #3457, an ordinance approving a variation of the required fence height with an amendment to the former sight line of fourteen (14) feet as approved by the Zoning Board of Appeals, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross & Gatz
Nays: Vazquez & Bird

Motion Carried

TABLE TO 10/17--PC 91-23: B5 TEXT AMENDMENT TO ZONING ORDINANCE

26. It was moved by Trustee Bird that the Lombard Village Board table to October 17, 1991, PC 91-23, the B5 text amendment to the Zoning Ordinance clarifying permitted and conditional uses in the B5 District, seconded by Trustee Gatz. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

REJECT BIDS--AS/400 DISK CONTROLLER AND DISK DRIVE

27. It was moved by Trustee Krisch to concur with the recommendation of the Finance Department and reject all bids and authorize re-advertising for the purchase of an AS/400 controller and disc drive, seconded by Trustee Gatz. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

AWARD CONTRACT--MISCELLANEOUS WATER DISTRIBUTION SYSTEM SUPPLIES

28. It was moved by Trustee Gatz that the Lombard Village Board concur with the recommendation of the Public Works Department, award of a contract to the lowest responsible bidder, Zieball Water Service Products for the purchase of water distribution system supplies in an amount not to exceed \$34,490.34 and to Sidener Supply in an amount not to exceed \$6,351.94, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

Trustee Kufrin left the room at 9:10 p.m.

AWARD CONTRACT--ONE TON DUMP TRUCK

29. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Assistant Village Manager and Central Garage and award a contract to the lowest responsible bidder, Freeway Ford for the purchase of one (1) one-ton dump truck with plow in an amount not to exceed \$18,081, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

Trustee Kufrin returned at 9:13 p.m.

REMOVE FROM TABLE--MADISON STREET FAUS (PARK/FINLEY) CHANGE ORDER #5 & #6

30. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of September 5, 1991, Madison Street FAUS (Park/Finley) Change Order #5 and Change Order #6, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

No further action taken.

LIGHTING SURVEY

31. Trustee Kufrin stated that he had requested a survey of special areas which had no lighting not a new lighting program for the total Village. The Board debated the issue for several minutes after which a motion was made to adjourn.

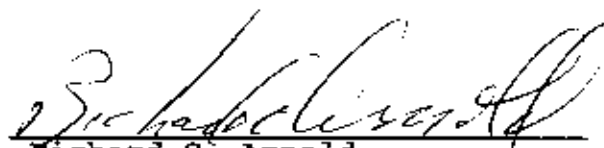
ADJOURNMENT

32. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on September 19, 1991 in the Lombard Village Hall Board Room, be adjourned at 10:08 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold

Nays: Kufrin, Tross & Gatz

Motion Carried


Richard C. Arnold
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 3, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Lorraine G. Gerhardt at 7:30 p.m., Thursday, October 3, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin

Absent : President Arnold

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Tom Bayer
Chief of Police Leon R. Kutzke
Fire Chief George E. Seagraves
Dir. of P. W. Stan Rickard
Plng/Zoning Adm. Craig Failor
Sr. Civil Engr. Dave Brown
Asst. Vlg. Eng. Joe Wywrot
Attorney Janet Pesche

Clerk Gerhardt called for a motion to appoint a Chairman Pro-tem.

APPOINT CHAIRMAN PRO-TEM

2. It was moved by Trustee Kufrin that the Lombard Village Board appoint Tim Krisch as Chairman Pro-Tem, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross

Nays: None

Motion Carried

PUBLIC PARTICIPATION

3. Village Clerk Gerhardt read the following proclamations: Lombard Junior Women's Club Junior Week, October 6-12, 1991; United Way Month - October, 1991; Lombard History Week, October 5-11, 1991; Lions Club Candy Day, October 11, 1991; and Fire Prevention Week, October 8-12, 1991.

Ed Pomeroy, 155 W. Washington, requested sidewalks regarding the Green Valley project II be placed in current location and more lighting be added. He presented a petition signed by other Green Valley residents at 7:39 p.m.

Paul Palazol, 515 Ridge Road, Arlington Heights, 398-7443, owner of a lot on Route 53 just south of North Avenue, stated that he had been told he can not sell as the property is too low to build upon. He requested answers as to what is possible for his lot.

APPROVAL OF MINUTES

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of September 19, 1991, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross

Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending September 21, 1991, in the amount of \$340,860.80, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3458--ZBA 91-9: 157 E. Sunset Avenue

6. Trustee Vazquez moved concurrence with the Zoning Board of Appeals, passage on second reading and final passage of Ordinance #3458, an ordinance granting a side yard variation of the Lombard Zoning Ordinance, Ordinance No. 3274, ZBA 91-9 for 157 E. Sunset, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3459--TITLE 3, CHAPTER 30 - COMMITTEES

7. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3459, an ordinance amending Title 3, Chapter 30 of the Lombard Village Code in regard to committees, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period ending October 3, 1991 in the amount of \$577,978.02, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz & Krisch
Nays: Kufrin & Tross

Motion Carried

TABLE TO 10/17--AMENDING TITLE 11--AMENDMENT TO CLASS A/B LIQUOR LICENSE

9. It was moved by Trustee Vazquez that the Lombard Village Board table the second and final reading of an ordinance amending Title 11, an amendment to the Class A/B liquor license, to October 17, 1991, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

SALE OF PROPERTY--702 S. LODGE LANE

10. Mr. Scott Wittke, 702 S. Lodge Lane, spoke protesting the position of the Village regarding his request to cross Village property.

It was moved by Trustee Kufrin that the Lombard Village Board direct the staff to re-investigate and re-discuss with the Park District the sale of Village property at 702 S. Lodge Lane, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Tross
Nays: Vazquez & Bird

Motion Carried

TABLE TO OCTOBER 17--RE-APPOINTMENTS/APPOINTMENT--ZBA

11. It was moved by Trustee Vazquez that the Lombard Village Board table to October 17, the re-appointments and appointment of members to the Zoning Board of Appeals, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Krisch & Tross
Nays: Gatz & Kufrin

Motion Carried

ADOPT R-42-92--MAIN STREET VIADUCT ADDITIONAL CONSTRUCTION MATERIALS TESTING SERVICE

12. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, adopt Resolution R-42-92, a resolution authorizing a change order in the amount of \$14,650 (ICC - \$8,790; Village - \$5,860) for the additional construction materials testing services, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-43-92--GREEN VALLEY STREET IMPROVEMENTS - PHASE I CHANGE ORDER NO. 3 (EDSON STREET CLOSURE)

13. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-43-92, a resolution authorizing Change Order #3 in the amount of \$15,516.50 for the permanent closing of Edson Street at Roosevelt Road, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-44-92/R-45-92/R-46-92/#3460--MAPLE STREET (MAIN TO FINLEY) FAUS PROJECT JOINT AGREEMENT

14. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-44-92, a resolution authorizing the Maple Street reconstruction project (Main Street to Finley Road); adopt Resolution R-45-92, a Resolution authorizing signatures on an Agreement with the Illinois Department of Transportation; and adopt an MPT resolution with the Illinois Department of Transportation in the amount of \$710,260.00; and authorization of the execution of a Certification of Restrictions on lobbying; seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Krisch & Tross
Nays: Gatz & Kufrin

Motion Carried

Trustee Tross moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3460, an ordinance prohibiting the discharge of sanitary sewer or drainage facility constructed as part of the Maple Street improvement project, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3461/3462--PC 91-14: 55 E. 13TH STREET

15. It was moved by Trustee Tross that the Lombard Village Board remove from the table of September 19, 1991, PC 91-14 for 55 E. 13th Street, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

Petitioner George Prignani, owner of the property at 55 E. 13th Street, reviewed the issues of the project.

Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3461, an ordinance granting the request for rezoning and two ordinance variations of the Zoning and Subdivision Ordinance to provide for construction of townhomes and Ordinance #3462, an ordinance amending sections of each ordinance to provide payment of \$17,550 at the time that the building permits are issued, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3463--SALE OF PERSONAL PROPERTY

16. Trustee Vazquez moved concurrence with the recommendation of the Fire Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3463, an ordinance authorizing the sale of Ambulance 64, a 1986 Excellence ambulance, to Weesaw Township, Berrien County, Michigan for a sum of \$26,000 and reimbursement, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3464--ZBA 91-11: 754 E. MORRIS

17. Trustee Kufrin moved passage on second reading and final passage of Ordinance #3464, an ordinance granting a request for a variation of the rear set back line of thirty-five (35) feet to allow for the construction of a single-family home thirty-one (31) feet from the rear property line, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Tross
Nays: Vazquez

Motion Carried

MAIN STREET VIADUCT-SURPLUS MATERIAL

18. Trustee Vazquez moved passage on second reading and final passage of an ordinance declaring surplus material from the Main Street Viaduct, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: Tross

Motion Failed

Needs six votes. To be placed on the agenda of October 17.

Trustee Kufrin left the room at 8:59 p.m.

AWARD CONTRACT--1992 PICK-UP TRUCK

19. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Central Garage and the Public Works Department and award a contract to Schmerler Ford of Elk Grove Village, the lowest responsible bidder of four bidders, for the purchase of one (1) pick-up truck in an amount not to exceed \$13,202, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Krisch & Tross
Nays: None

Motion Carried

Trustee Kufrin returned at 9:03 p.m.

AWARD CONTRACT--1992 FOUR WHEEL DRIVE PICK-UP TRUCK

20. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Central Garage and Public Works Department and award a contract to the lowest responsible bidder, Freeway Ford of Lyons, for the purchase of one (1) 1992 four-wheel drive pick-up truck in an amount not to exceed \$16,779, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Kufrin, Krisch & Tross
Nays: None
Present: Gatz

Motion Carried

WAIVER OF FEES--SCHOOL DISTRICT #44

21. Gordon Hallback requested denying the waiver of fees to District #44 to demonstrate to the School Board the extreme displeasure of most of the Lombard public with what the School Board is insisting on doing against the will of the public.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Community Development and authorize the waiver of all fees applicable to the expansion of the Westlake Middle School, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

DISCUSSION--HOEPHNER SUBDIVISION

22. A discussion regarding the Fairview Lift Station and the impact to it as result of annexation of the Hoephner Subdivision. It was proposed that an engineering study be pursued to determine effects of the hook-ups on the lift station. The issue of the public meeting was discussed. The design work for the sewer will proceed. A decision for the date of the public meeting will be made October 17th.

DISCUSSION--LILAC PARADE COMMITTEE

23. Trustee Vazquez brought the issue of a donation to the Lilac Parade Committee. She recommended it be brought before the Department of Community Development Committee. The Board concurred.

Trustee Gatz asked for a review of the lighting study.

Trustee Krisch indicated it will be discussed at the next Public Works Committee meeting.

RECESS TO EXECUTIVE SESSION

24. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 9:27 p.m., October 3, 1991, for the purpose of discussion of pending and imminent litigation, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

RECONVENE

25. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem Timothy J. Krisch at 9:57 p.m., Thursday, October 3, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Minutes - Board of Trustees
October 3, 1991
Page 6

Present: Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Absent : None

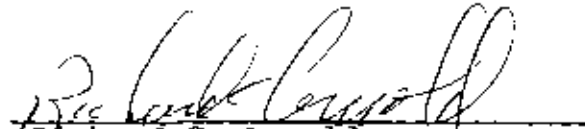
Quorum Present

ADJOURNMENT

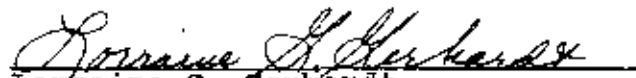
26. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on October 3, 1991 in the Lombard Village Hall Board Room, be adjourned at 9:58 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Rufrin, Krisch & Tross
Nays: None

Motion Carried


Richard C. Arnold
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 17, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Acting Village Clerk Joseph E. Breinig at 7:30 p.m., Thursday, October 17, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Clerk Breinig. Upon roll call by Acting Clerk Breinig, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Bird, Gatz & Kufrin

Absent : Trustee Tross

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter

Village Attorney Tom Bayer

Chief of Police Leon R. Kutzke

Fire Chief George E. Seagraves

Dir. of P. W. Stan Rickard

Asst. Vlg. Eng. Joe Wywrot

PW Coord. Donald Luebke

Dir. of Finance Leonard Flood

Asst. Dir. Doug Pollock

Sr. Planner Jo Ellen Charlton

Dir. of Com. Dvlp. Jeff Coder

Citizen Serv. Coord. Joelyn Kott

APPROVAL OF MINUTES

2 It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of October 3, 1991, as corrected, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Kufrin

Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending September 21, 1991, in the amount of \$340,860.80, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Kufrin

Nays: None

Motion Carried

APPROVE--ST. CHARLES ROAD PARKING LOT CHANGE ORDER NO. 2

4. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order No. 2 for the St. Charles Road parking lot with a decrease of \$2,666.19, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Kufrin

Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period ending October 17, 1991, in the amount of \$700,879.13, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Gatz

Nays: Kufrin

Motion Carried

ADOPT R-50-92--HIGHLAND AND 22ND TRAFFIC SIGNALS

15. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-50-92, a resolution authorizing approval of the President and Clerk on a proposal with Pinner Electric Company for installing cables for the traffic signal at the Highland and 22nd intersection at an estimated cost of \$4,875 with a not-to-exceed amount of \$7,000, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

ADOPT R-51-92--ACCEPTANCE OF COMPREHENSIVE NORTHWEST UTILITIES MASTER PLAN

16. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-51-92, a resolution adopting the Comprehensive Northwest Utilities Master Plan, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Gatz
Nays: Tross & Kufrin

Motion Carried

President Arnold declared a recess at 9:08 p.m.

RECONVENE

17. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 9:18 p.m., Thursday, October 17, 1991, in the Board Room of the Village Hall. Upon roll call by Acting Clerk Breinig, the following were:

Present: Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Absent : None

Quorum Present

PC 91-23--B5 TEXT AMENDMENT TO ZONING ORDINANCE

18. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of September 19, 1991, PC 91-23, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Kufrin
Nays: None
Abstain: Tross

Motion Carried

Ralph Basic spoke in opposition to proposed text amendment and requested an amendment to allow less restrictive use on first floor.

Bob Iorri spoke in support of Basic's request for amendment.

It was moved by Trustee Vazquez that the Lombard Village Board table to the next available Committee of the Whole meeting with staff analysis, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

ADOPT #3467--BUDGET TRANSFER ORDINANCE

19. Trustee Krisch moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3467, an ordinance amending the Budget Ordinance, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz, Kufrin & Arnold
Nays: None

Motion Carried

ADOPT #3468--MAIN STREET VIADUCT--SURPLUS MATERIAL

20. Trustee Krisch moved concurrence with the recommendation of the Public Works Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3468, an ordinance authorizing the sale of municipally-owned personal property, seconded by Trustee Bird.

Amendment: Trustee Vazquez moved amending the ordinance to include a minimum bid of \$10,000, suspension of the rules, waiver of first reading and passage on second reading and final passage of the amendment, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz, Kufrin & Arnold
Nays: Tross

Motion Carried

Upon roll call of original motion as amended:

Ayes: Krisch, Vazquez, Bird, Gatz, Kufrin & Arnold
Nays: Tross

Motion Carried

ADOPT #3469--AMENDING TITLE 11--CLASS "U" LIQUOR LICENSE

21. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of October 3, 199, the ordinance amending Title 11 regarding Class "U" liquor licenses, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

Trustee Krisch moved concurrence with the recommendation of the Liquor Commissioner, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3469, an ordinance amending Title 11, Chapter 112, of the Lombard Village Code with regard to the creation of a new Class "U" liquor license, as amended by Legal Council, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

AMENDMENT TO TITLE 11--CLASS A/B LIQUOR LICENSES

22. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of October 3, 1991, the ordinance on second reading regarding an amendment to Title 11, Class A/B liquor licenses, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board pass on second reading and final passage and adopt an ordinance amending Title 11, increasing the number of Class A/B liquor licenses by one to provide for a new restaurant at 229 W. St. Charles Road, seconded by Trustee Tross. Upon roll call:

Ayes: None
Nays: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin

Motion Failed

Trustee Tross left the room at 10:05 p.m.

AWARD CONTRACT--ANNUAL STEELCASE FURNITURE

23. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Department and award a contract for the annual purchase of Steelcase furniture to the lowest responsible bidder, Office Equipment of Chicago in an amount not to exceed \$7,253.97, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

AWARD CONTRACT--ROCK SALT

24. It was moved by Trustee Krisch that the Lombard Village Board waive competitive bidding and authorize the joint purchase of rock salt with the State of Illinois in an amount not to exceed \$76,545, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

AWARD CONTRACT--ADDITIONAL REPAIRS TO CIVIC CENTER RESERVOIR PUMPS & MOTORS

25. It was moved by Trustee Vazquez that the Lombard Village Board waive competitive bidding and award a contract for the additional repairs to the Civic Center Reservoir pumps and motors to Layne-Western Co., Inc., in the amount of \$18,249.29, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Gatz
Nays: Kufrin

Motion Carried

Trustee Tross returned at 10:10 p.m.

AWARD CONTRACT--OUTDOOR WARNING SIRENS

26. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules, waive competitive bidding and award a contract for the purchase of two warning sirens to Federal Signal, Corp., in the amount of \$11,022.80 and the installation of the sirens by Braniff Communications, Inc. at a cost of \$3,650, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

AWARD CONTRACT--PERSONAL COMPUTER SYSTEM

27. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Department and award a contract for the purchase of four personal computer systems for the Public Works Department to JWP Businessland in the amount of \$25,254.86, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Kufrin
Nays: Tross & Gatz

Motion Carried

AWARD CONTRACT--TANDEM AXLE DUMP TRUCK

28. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Central Garage, suspend the rules, waive competitive bidding and award a contract for the purchase of one (1) 1992 tandem axle dump truck to Northwest Ford at a cost of \$58,364, and authorize disposal of the existing truck via trade-in, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz, Kufrin & Arnold
Nays: None

Motion Carried

AWARD CONTRACT--PARKWAY RESTORATION

29. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the parkway restoration to the lowest responsible bidder Melwood Custom Landscapers, Inc., in an amount not to exceed \$23,500, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

APPROVE CHANGE ORDERS # 5, 6, 7 & 8--MADISON STREET FAUS

30. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department, approve Change Order #5 in the amount of \$737.80; Change Order #6 in the amount of \$3,294.13; Change Order #7 in the amount of \$5,194.89 and Change order #8 in the amount of \$1,526.02, and authorize the signatures of the President and Clerk, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Kufrin
Nays: Krisch

Motion Carried

TABLE TO 11/7--SUBWAY SANDWICH SHOP

31. Candavi Chavda spoke in support of his request relative to Edson Avenue. A proposal for improving a portion of Edson Avenue was presented by Mr. Chavda. The Board gave direction for staff to meet with the petitioner to determine the feasibility.

It was moved by Trustee Vazquez that the Lombard Village Board table to November 7, 1991, further action regarding Subway Sandwich, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

TABLE TO 10/24 COW--LAKE MICHIGAN WATER "WHEELING" AGREEMENT

32. It was moved by Trustee Vazquez that the Lombard Village Board table to the October 24, 1991 Committee of the Whole meeting the Lake Michigan Water "Wheeling" Agreement, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

33. Trustee Krisch updated the Village Board on the Public Works Committee recommendation on coach walks. The formal report will follow.

The Village Board agreed to a special meeting to discuss the County Stormwater Ordinance on Wednesday, November 6 at 1:30 p.m.

RECESS TO EXECUTIVE SESSION

34. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session regarding pending litigation at 10:53 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

RECONVENE

35. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 11:16 p.m., Thursday, October 17, 1991, in the Board Room of the Village Hall. Upon roll call by Acting Village Clerk Breinig, the following were:

Present: Trustees Krisch, Tross, Vazquez, Bird & Gatz
Absent : Kufrin

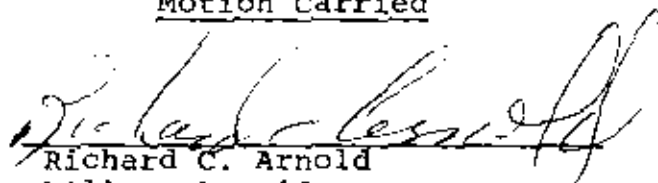
Quorum Present

ADJOURNMENT

36. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on October 17, 1991 in the Lombard Village Hall Board Room, be adjourned at 11:17 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Joseph E. Breinig
Acting Village Clerk

JBB:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 24, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 10:13 p.m., Thursday, October 24, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer

APPROVE--EXTENSIONS OF LETTERS OF CREDIT

2. It was moved by Trustee Tross that the Lombard Village Board approve the requests for extensions of Letter of Credit for LomVac until February 1, 1991; Interwire until February 1, 1992 and Lombard Lanes until January 24, 1992, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

3. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:15 p.m. to discuss pending litigation, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried

RECONVENE

4. The recessed special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 10:36 p.m., Thursday, October 24, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Absent : None

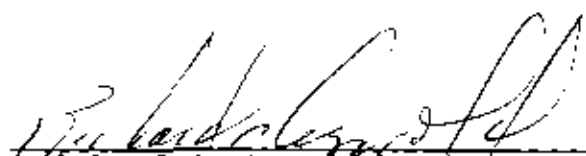
Quorum Present

ADJOURNMENT

5. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on October 24, 1991 in the Lombard Village Hall Board Room, be adjourned at 10:37 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Nays: None

Motion Carried


Richard C. Arnold
Village President

Minutes - Special Board of Trustees
October 24, 1991
Page 2

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 7, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, November 7, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Dir. of Com. Dvlp. Jeffrey B. Coder
Dir. of Finance Leonard Flood
Asst. Dir. Doug Pollock
Plng/Zoning Adm. Craig Failor
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Sr. Civil Engr. Dave Brown

PUBLIC PARTICIPATION

2. Roy Behrends, 425 N. Stewart, spoke requesting, in the name of several neighbors, a reconsideration of a sideyard variance to allow construction of a carport at 213 W. Hickory.

Edward Cunneen, 412 N. Stewart, requested reconsideration of 213 W. Hickory.

Harry Thompson, 314 N. Main, spoke reviewing a former Zoning Board of Appeals denial of a variance to build a garage and requested a reconsideration of the denial.

Village Clerk Gerhardt read a proclamation for American Education Week from November 17-23, 1991.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of October 17, 1991, as amended, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the special meeting of October 24, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending October 19, 1991, in the amount of \$350,652.25, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

ADOPT #3470--ZBA 91-14, 1002 N. ROHLWING ROAD

6. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3470, an ordinance granting a corner side yard variation of the Lombard Zoning Ordinance, Ordinance No. 3274, for 1002 N. Rohlwing Road, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

APPROVE--MAIN STREET VIADUCT--CHANGE ORDER #18

7. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #18 for the Main Street Viaduct in the amount of \$3,399.11 (ICC - \$2,039.47 and Lombard - \$1,359.64), seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

APPROVE--MAIN STREET VIADUCT--CHANGE ORDER #19

8. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #19 for the Main Street Viaduct in the amount of \$6,597.60 (ICC - \$3,958.56 and Lombard - \$2,639.04), seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

APPROVE--MAIN STREET VIADUCT--CHANGE ORDER #20

9. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #20 for the Main Street Viaduct in the amount of \$8,755.58 (ICC - \$5,253.35 and Lombard - \$3,502.23), seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

10. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending November 7, 1991, in the amount of \$798,192.99 with the exception of the canine items, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin & Krisch

Nays: Tross & Vazquez

Motion Carried

APPROVAL OF CANINE EXPENDITURES

11. It was moved by Trustee Tross that the Lombard Village Board approve the expenditures of the canine unit only based on the audit, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross & Vazquez

Nays: Bird, Gatz, Kufrin & Krisch

Motion Failed

EXTEND LIMIT FOR REMOVAL OF UNDERGROUND TANKS

12. It was moved by Trustee Krisch that the Lombard Village Board approve the request for an extension of the forty-five (45) day limit for the removal of underground storage tanks at 345 S. Main, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

RECONSIDER--PC 91-13

13. It was moved by Trustee Tross that the Lombard Village Board place on the agenda for reconsideration PC 91-13, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

FIRST READING--ZBA 91-15: 518 W. ST. CHARLES ROAD

14. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 91-15, a side yard variation at 518 W. St. Charles Road, to reduce the side yard lot line requirement to three (3) feet for the purpose of building a new garage and pass on first reading an ordinance granting a side yard variation of the Lombard Zoning Ordinance, Ordinance No. 3274, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

DENY--ZBA 91-16: 302 W. ST. CHARLES ROAD

15. Rodney Cillitine, representing the petitioner, stated the garage will have gutters and drive will have curbs to direct the water to the street.

It was moved by Trustee Krisch that the Lombard Village Board deny ZBA 91-16, a request for a side yard variation to allow a fifteen (15) foot setback, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

DENY--ZBA 91-17--150 E. 22ND STREET

16. Steve Quincy, 812 S. LaLonde, spoke for petitioner and urged granting of ZBA 91-17 for 150 E. 22nd Street.

It was moved by Trustee Krisch that the Lombard Village Board deny the request to allow parking lot location in the required front yard and transitional landscape yard within an O Office District, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3471--ZBA 91-19: 426 W. MAPLE

17. Trustee Vazquez moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3471, an ordinance granting a request for a variation of the required building height allowing a residential addition of thirty-five (35) feet instead of thirty (30) feet within an R-2

Residential District to protect the integrity of the design of a historical residence, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

TABLE TO DECEMBER 5--PC 91-24: 600 WESTERN

18. Petitioner Gary Sobleski answered questions of the trustees and indicated that the IEPA is currently inspecting the property.

June Hvorka, 635 E. Prairie, spoke opposing the boat storage, repair business requesting variations and presented a petition and copy of letter she had presented to the Plan Commission.

Petitioner Gary Slyvieski assured the Board that conditions placed on them regarding what types of work they may or may not be allowed to do would be acceptable to them.

June Hvorka answered questions of the trustees.

Gary Slyvieski answered questions of trustees.

It was moved by Trustee Gatz that the Lombard Village Board table to December 5, 1991 until the EPA investigates. Died for lack of second.

It was moved by Trustee Vazquez that the Lombard Village Board deny PC 91-24. Died for lack of a second.

It was moved by Trustee Tross that the Lombard Village Board table to December 5, PC 91-24, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Bird, Gatz & Kufrin
Nays: Vazquez & Krisch

Motion Carried

President Arnold declared a recess at 9:28 p.m.

RECONVENE

19. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:45 p.m., Thursday, November 7, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Absent : None

Quorum Present

FIRST READING--PC 91-26: 960 RIDGE

20. Tom Begly, spoke for the petitioner and indicated that they have no more than four (4) employees therefore do not need more parking.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 91-26, a request for a conditional use for operation of an auto engine re-building facility and warehousing of auto engines and parts with conditions regarding (1) site plan compliance; (2) no outside storage of inoperable vehicles and (3) no retail services with conditions of all parking in the rear and adding three (3) extra parking spaces, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

TABLE TO NOVEMBER 21--CAMBRIA FINAL PLAT OF SUBDIVISION

21. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Plan Commission and accept the final plat of subdivision regarding the planned development and rezoned site to R4 limited general residential district to be constructed on the north side of Wilson Avenue, east of Westmore, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

CONCUR WITH PUBLIC WORKS COMMITTEE--STREET LIGHTING

22. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Committee and proceed with Option B regarding the installation of additional lighting, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

REFER BACK TO ZONING BOARD OF APPEALS--ZBA 91-13: 213 W. HICKORY

23. It was moved by Trustee Kufrin that the Lombard Village Board refer ZBA 91-13 back to the Plan Commission for further hearing and recommendations as soon as is legally possible, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

TABLE TO NOVEMBER 21--SUBWAY SANDWICH

24. Gandaji Chavda, owner of Subway, spoke explaining his need of the Edson Avenue right-of-way.

It was moved by Trustee Krisch that the Lombard Village Board remove from the table of October 17 the discussion regarding Subway Sandwich, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board table to November 21 the discussion of the request of the owner of Subway Sandwich, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: Tross

Motion Carried

VACATION OF 702 LODGE LANE

25. It was moved by Trustee Kufrin that the Lombard Village Board suspend the rules, waive first reading, pass on second reading and final passage Ordinance #3472, an ordinance regarding the vacation of property located at 702 Lodge Lane, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Bird, Gatz, Kufrin & Krisch
Nays: Vazquez

Motion Carried

ADOPT #3473--TITLE 9

26. Trustee Kufrin moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3473, an ordinance amending Title 9, Chapter 97, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-52-92--INSTALLMENT PURCHASE WITH JWP BUSINESSLAND FOR
INSTALLMENT PURCHASE OF COMPUTER EQUIPMENT

27. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation with the Finance Department and adopt Resolution R-52-92, a resolution authorizing execution of an installment purchase agreement between the Village of Lombard and JWP Businessland for installment purchase of computer equipment and authorizing assignment by JWP Businessland to the Cole Taylor Bank/Yorktown for installment purchase contract in the amount of \$35,298 over next five years at 6.65% per annum interest, seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Bird, Kufrin & Krisch
Nays: Tross & Gatz

Motion Carried

ADOPT R-53-92--AUTHORIZING AGREEMENT WITH DUPAGE COUNTY--CDBG

28. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Department of Community Development and Resolution R-53-92, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and DuPage County to receive funds for the Grace Street and Central Street stormwater management project, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-54-92--GREEN VALLEY STREET IMPROVEMENTS--STAGE I OVERHEAD
SEWERS

29. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-54-92, a resolution authorizing a contract between the Village of Lombard and Soltwisch Repair Service, Inc. for work at 171 and 177 W. Hickory in an amount not to exceed \$8,137.00 and a contract between the Village of Lombard and Swisler Brothers Plumbing for work at 181 W. Hickory in an amount not to exceed \$5,000.00 related to the Green Valley Street Improvement Project, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3474--ORIGINAL VILLAGE RECORDS

30. Trustee Krisch moved concurrence with the recommendation of the Village Clerk, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3474, an ordinance amending Title 3, Chapter 37 of the Lombard Village Code regarding original Village Records maintained by Central Records, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--VILLAGE CALENDAR

31. It was moved by trustee Tross that the Lombard Village Board concur with the recommendation of Assistant Village Manager Joseph Breinig, suspend the rules, waive competitive bidding and award a contract to Fox Valley Forms Company in an amount not to exceed \$14,499.00, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: Kufrin

Motion Carried

AWARD CONTRACT--AS/400 DISC CONTROLLER & DISC DRIVE

32. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Data Processing Division and award a contract to the lowest responsible bidder Hartford Company, Inc. of Inverness for the purchase of an AS/400 disk controller card, two (2) disk drives and installation in an amount not to exceed \$17,795, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: Tross

Motion Carried

AWARD CONTRACT--1992 WHEEL LOADER

33. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and Assistant Village Manager and award a contract to the lowest responsible bidder of three bidders, Howell Tractor of Elk Grove Village in an amount not to exceed \$38,902 for the purchase of one (1) wheel loader to be used in the Water Transmission and Distribution Division of Public Works which includes a trade-in of one (12) 1980 wheel loader currently determined to be excess equipment, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--PERSONAL COMPUTER SYSTEM

34. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of Clerk Gerhardt and the Finance Department and award a contract to the lowest responsible bidder of three (3) bidders, JWP Businessland for the purchase of a lap-top personal computer system including hardware, software, installation and a one year warranty in an amount not to exceed \$6,235.00. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--VILLAGE ENTRY SIGNS

35. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Department of Community Development, waive competitive bidding and award a contract for the purchase and installation of eight (8) footings to Custom Concrete in an amount not to exceed \$10,900 and Wausaw Tile for eight (8) Village entry signs in an amount not to exceed \$9,480, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Bird & Gatz
Nays: Kufrin & Krisch

Motion Carried

AWARD CONTRACT--MISCELLANEOUS SIGN FACINGS

36. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the miscellaneous sign facings to the lowest responsible bidder of five bidders, U. S. Standard Sign Company of Toledo, Ohio in an amount not to exceed \$11,374.52, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

REPEAL OF ANNEXATION--PC 90-19: 1798 S. FAIRFIELD

37. It was moved by Trustee Tross that the Lombard Village Board pass on first reading an ordinance repealing ordinances #3317, 3318 and 3319 regarding the annexation of 1798 S. Fairfield, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

GRANT--ABBEY WOODS TOWNHOMES LETTER OF CREDIT EXTENSION

38. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Community Development and grant an extension of a Letter of Credit for the Abbey Woods Townhomes for six (6) months if the letter of request from the petitioner is in the hands of the Village by November 12, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--RECOMMENDATION OF THE ENVIRONMENTAL CONCERNS COMMITTEE

39. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Environmental Concerns Committee of the notice of closure regarding the closing of the Lombard recycling center at Fire Station II, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

STAFF TO REVIEW--CLEAN SWEEP RECYCLING

40. It was moved by Trustee Kufrin that the Village staff and Environmental Concerns Committee be directed to review the "Clean Sweep" costs and feasibility of a spring brush pick-up and report back to the Board of Trustees, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

DIRECT STAFF--CONTRACT REGARDING WASTE PICK UP

41. It was moved by Trustee Kufrin that the Lombard Village Board direct the staff to look into the rate schedule and contract for the waste pick-up, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Bird, Gatz, Kufrin & Krisch
Nays: Vazquez

Motion Carried

RECESS TO EXECUTIVE SESSION

42. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 11:35 p.m. to discuss collective bargaining, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

RECONVENE

43. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 11:53 p.m., Thursday, November 7, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Absent : None

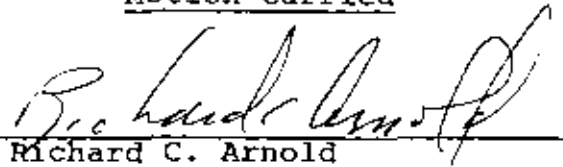
Quorum Present

ADJOURNMENT

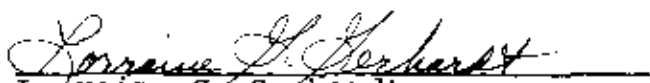
44. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on November 7, 1991 in the Lombard Village Hall Board Room, be adjourned at 11:54 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried


Richard C. Arnold
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 7, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, November 7, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Dir. of Com. Dvlp. Jeffrey B. Coder
Dir. of Finance Leonard Flood
Asst. Dir. Doug Pollock
Plng/Zoning Adm. Craig Failor
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Sr. Civil Engr. Dave Brown

PUBLIC PARTICIPATION

2. Roy Behrends, 425 N. Stewart, spoke requesting, in the name of several neighbors, a reconsideration of a sideyard variance to allow construction of a carport at 213 W. Hickory.

Edward Cunneen, 412 N. Stewart, requested reconsideration of 213 W. Hickory.

Harry Thompson, 314 N. Main, spoke reviewing a former Zoning Board of Appeals denial of a variance to build a garage and requested a reconsideration of the denial.

Village Clerk Gerhardt read a proclamation for American Education Week from November 17-23, 1991.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of October 17, 1991, as amended, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the special meeting of October 24, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending October 19, 1991, in the amount of \$350,652.25, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

ADOPT #3470--ZBA 91-14, 1002 N. ROHLWING ROAD

6. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3470, an ordinance granting a corner side yard variation of the Lombard Zoning Ordinance, Ordinance No. 3274, for 1002 N. Rohlwing Road, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

APPROVE--MAIN STREET VIADUCT--CHANGE ORDER #18

7. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #18 for the Main Street Viaduct in the amount of \$3,399.11 (ICC - \$2,039.47 and Lombard - \$1,359.64), seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

APPROVE--MAIN STREET VIADUCT--CHANGE ORDER #19

8. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #19 for the Main Street Viaduct in the amount of \$6,597.60 (ICC - \$3,958.56 and Lombard - \$2,639.04), seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

APPROVE--MAIN STREET VIADUCT--CHANGE ORDER #20

9. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #20 for the Main Street Viaduct in the amount of \$8,755.58 (ICC - \$5,253.35 and Lombard - \$3,502.23), seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

10. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending November 7, 1991, in the amount of \$798,192.99 with the exception of the canine items, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin & Krisch

Nays: Tross & Vazquez

Motion Carried

APPROVAL OF CANINE EXPENDITURES

11. It was moved by Trustee Tross that the Lombard Village Board approve the expenditures of the canine unit only based on the audit, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross & Vazquez

Nays: Bird, Gatz, Kufrin & Krisch

Motion Failed

EXTEND LIMIT FOR REMOVAL OF UNDERGROUND TANKS

12. It was moved by Trustee Krisch that the Lombard Village Board approve the request for an extension of the forty-five (45) day limit for the removal of underground storage tanks at 345 S. Main, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

RECONSIDER--PC 91-13

13. It was moved by Trustee Tross that the Lombard Village Board place on the agenda for reconsideration PC 91-13, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

FIRST READING--ZBA 91-15: 518 W. ST. CHARLES ROAD

14. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 91-15, a side yard variation at 518 W. St. Charles Road, to reduce the side yard lot line requirement to three (3) feet for the purpose of building a new garage and pass on first reading an ordinance granting a side yard variation of the Lombard Zoning Ordinance, Ordinance No. 3274, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

DENY--ZBA 91-16: 302 W. ST. CHARLES ROAD

15. Rodney Cillitine, representing the petitioner, stated the garage will have gutters and drive will have curbs to direct the water to the street.

It was moved by Trustee Krisch that the Lombard Village Board deny ZBA 91-16, a request for a side yard variation to allow a fifteen (15) foot setback, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

DENY--ZBA 91-17--150 E. 22ND STREET

16. Steve Quincy, 812 S. LaLonde, spoke for petitioner and urged granting of ZBA 91-17 for 150 E. 22nd Street.

It was moved by Trustee Krisch that the Lombard Village Board deny the request to allow parking lot location in the required front yard and transitional landscape yard within an O Office District, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

ADOPT #3471--ZBA 91-19: 426 W. MAPLE

17. Trustee Vazquez moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3471, an ordinance granting a request for a variation of the required building height allowing a residential addition of thirty-five (35) feet instead of thirty (30) feet within an R-2

Residential District to protect the integrity of the design of a historical residence, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

TABLE TO DECEMBER 5--PC 91-24: 600 WESTERN

18. Petitioner Gary Sylvieski answered questions of the trustees and indicated that the IEPA is currently inspecting the property.

June Hvorka, 635 E. Prairie, spoke opposing the boat storage, repair business requesting variations and presented a petition and copy of letter she had presented to the Plan Commission.

Petitioner Gary Sylvieski assured the Board that conditions placed on them regarding what types of work they may or may not be allowed to do would be acceptable to them.

June Hvorka answered questions of the trustees.

Gary Sylvieski answered questions of trustees.

It was moved by Trustee Gatz that the Lombard Village Board table to December 5, 1991 until the EPA investigates. Died for lack of second.

It was moved by Trustee Vazquez that the Lombard Village Board deny PC 91-24. Died for lack of a second.

It was moved by Trustee Tross that the Lombard Village Board table to December 5, PC 91-24, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Bird, Gatz & Kufrin
Nays: Vazquez & Krisch

Motion Carried

President Arnold declared a recess at 9:28 p.m.

RECONVENE

19. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:45 p.m., Thursday, November 7, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Absent : None

Quorum Present

FIRST READING--PC 91-26: 960 RIDGE

20. Tom Begly, spoke for the petitioner and indicated that they have no more than four (4) employees therefore do not need more parking.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 91-26, a request for a conditional use for operation of an auto engine re-building facility and warehousing of auto engines and parts with conditions regarding (1) site plan compliance; (2) no outside storage of inoperable vehicles and (3) no retail services with conditions of all parking in the rear and adding three (3) extra parking spaces, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

TABLE TO NOVEMBER 21--CAMBRIA FINAL PLAT OF SUBDIVISION

21. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Plan Commission and accept the final plat of subdivision regarding the planned development and rezoned site to R4 limited general residential district to be constructed on the north side of Wilson Avenue, east of Westmore, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

CONCUR WITH PUBLIC WORKS COMMITTEE--STREET LIGHTING

22. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Committee and proceed with Option B regarding the installation of additional lighting, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

REFER BACK TO PLAN COMMISSION--PC 91-13; 213 W. HICKORY

23. It was moved by Trustee Kufrin that the Lombard Village Board refer PC 91-13 back to the Plan Commission for further hearing and recommendations as soon as is legally possible, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

TABLE TO NOVEMBER 21--SUBWAY SANDWICH

24. Gandaji Chavda, owner of Subway, spoke explaining his need of the Edson Avenue right-of-way.

It was moved by Trustee Krisch that the Lombard Village Board remove from the table of October 17 the discussion regarding Subway Sandwich, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board table to November 21 the discussion of the request of the owner of Subway Sandwich, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: Tross

Motion Carried

VACATION OF 702 LODGE LANE

25. It was moved by Trustee Kufrin that the Lombard Village Board suspend the rules, waive first reading, pass on second reading and final passage Ordinance #3472, an ordinance regarding the vacation of property located at 702 Lodge Lane, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Bird, Gatz, Kufrin & Krisch
Nays: Vazquez

Motion Carried

ADOPT #3473--TITLE 9

26. Trustee Kufrin moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3473, an ordinance amending Title 9, Chapter 97, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-52-92--INSTALLMENT PURCHASE WITH JWP BUSINESSLAND FOR
INSTALLMENT PURCHASE OF COMPUTER EQUIPMENT

27. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation with the Finance Department and adopt Resolution R-52-92, a resolution authorizing execution of an installment purchase agreement between the Village of Lombard and JWP Businessland for installment purchase of computer equipment and authorizing assignment by JWP Businessland to the Cole Taylor Bank/Yorktown for installment purchase contract in the amount of \$35,298 over next five years at 6.65% per annum interest, seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Bird, Kufrin & Krisch
Nays: Tross & Gatz

Motion Carried

ADOPT R-53-92--AUTHORIZING AGREEMENT WITH DUPAGE COUNTY--CDBG

28. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Department of Community Development and Resolution R-53-92, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and DuPage County to receive funds for the Grace Street and Central Street stormwater management project, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-54-92--GREEN VALLEY STREET IMPROVEMENTS--STAGE I OVERHEAD
SEWERS

29. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-54-92, a resolution authorizing a contract between the Village of Lombard and Soltwisch Repair Service, Inc. for work at 171 and 177 W. Hickory in an amount not to exceed \$8,137.00 and a contract between the Village of Lombard and Swissler Brothers Plumbing for work at 181 W. Hickory in an amount not to exceed \$5,000.00 related to the Green Valley Street Improvement Project, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3474--ORIGINAL VILLAGE RECORDS

30. Trustee Krisch moved concurrence with the recommendation of the Village Clerk, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3474, an ordinance amending Title 3, Chapter 37 of the Lombard Village Code regarding original Village Records maintained by Central Records, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--VILLAGE CALENDAR

31. It was moved by trustee Tross that the Lombard Village Board concur with the recommendation of Assistant Village Manager Joseph Breinig, suspend the rules, waive competitive bidding and award a contract to Fox Valley Forms Company in an amount not to exceed \$14,499.00, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: Kufrin

Motion Carried

AWARD CONTRACT--AS/400 DISC CONTROLLER & DISC DRIVE

32. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Data Processing Division and award a contract to the lowest responsible bidder Hartford Company, Inc. of Inverness for the purchase of an AS/400 disk controller card, two (2) disk drives and installation in an amount not to exceed \$17,795, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: Tross

Motion Carried

AWARD CONTRACT--1992 WHEEL LOADER

33. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and Assistant Village Manager and award a contract to the lowest responsible bidder of three bidders, Howell Tractor of Elk Grove Village in an amount not to exceed \$38,902 for the purchase of one (1) wheel loader to be used in the Water Transmission and Distribution Division of Public Works which includes a trade-in of one (12) 1980 wheel loader currently determined to be excess equipment, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--PERSONAL COMPUTER SYSTEM

34. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of Clerk Gerhardt and the Finance Department and award a contract to the lowest responsible bidder of three (3) bidders, JWP Businessland for the purchase of a lap-top personal computer system including hardware, software, installation and a one year warranty in an amount not to exceed \$6,235.00. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--VILLAGE ENTRY SIGNS

35. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Department of Community Development, waive competitive bidding and award a contract for the purchase and installation of eight (8) footings to Custom Concrete in an amount not to exceed \$9,480 and Wausaw Tile for eight (8) Village entry signs in an amount not to exceed \$10,900, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Bird & Gatz
Nays: Kufrin & Krisch

Motion Carried

AWARD CONTRACT--MISCELLANEOUS SIGN FACINGS

36. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the miscellaneous sign facings to the lowest responsible bidder of five bidders, U. S. Standard Sign Company of Toledo, Ohio in an amount not to exceed \$11,374.52, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

REPEAL OF ANNEXATION--PC 90-19: 1798 S. FAIRFIELD

37. It was moved by Trustee Tross that the Lombard Village Board pass on first reading an ordinance repealing ordinances #3317, 3318 and 3319 regarding the annexation of 1798 S. Fairfield, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

GRANT--ABBEY WOODS TOWNHOMES LETTER OF CREDIT EXTENSION

38. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Community Development and grant an extension of a Letter of Credit for the Abbey Woods Townhomes for six (6) months if the letter of request from the petitioner is in the hands of the Village by November 12, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--RECOMMENDATION OF THE ENVIRONMENTAL CONCERNS COMMITTEE

39. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Environmental Concerns Committee of the notice of closure regarding the closing of the Lombard recycling center at Fire Station II, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

STAFF TO REVIEW--CLEAN SWEEP RECYCLING

40. It was moved by Trustee Kufrin that the Village staff be directed to review the "Clean Sweep" costs and feasibility of a spring brush pick-up, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

DIRECT STAFF--CONTRACT REGARDING WASTE PICK UP

41. It was moved by Trustee Kufrin that the Lombard Village Board direct the staff to look into the rate schedule and contract for the waste pick-up, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Bird, Gatz, Kufrin & Krisch
Nays: Vazquez

Motion Carried

RECESS TO EXECUTIVE SESSION

42. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 11:35 p.m. to discuss collective bargaining, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

RECONVENE

43. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 11:53 p.m., Thursday, November 7, 1991, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin
Absent : None

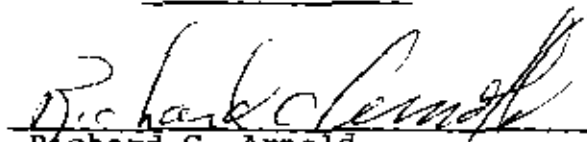
Quorum Present

ADJOURNMENT

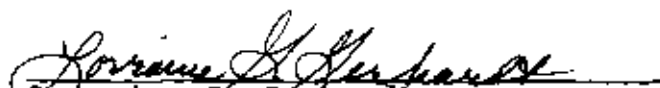
44. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on November 7, 1991 in the Lombard Village Hall Board Room, be adjourned at 11:54 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine B. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 21, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, November 21, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Village Clerk Joseph E. Breinig. Upon roll call by Acting Clerk Breinig, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Com. Dvlp. Jeffrey B. Coder
Dir. of Finance Leonard Flood
Asst. Dir. Doug Pollock
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Sr. Civil Engr. Dave Brown
Asst. Vlg. Engr. Joseph Wywrot
Fire Chief George Seagraves
Adm. Asst. Anne Gaura
Cit. Serv. Coord. Joelyn Kott
Deputy Chief of Police Steve Williams
Deputy Chief of Police Ron Garbers

PUBLIC PARTICIPATION

2. Chief Kutzke advised the Village Board that the Police Department received the accreditation. Deputy Chief Steven Williams, Lt. Karl Dillenkoffer and Officer Rick Sticka were recognized by Chief Kutzke for their efforts in attaining accreditation.

Trustee Vazquez read a statement regarding the K-9 program.

TO ADD TO AGENDA

3. It was moved by Trustee Vazquez that the Lombard Village Board add to the consent agenda the payables of the last meeting regarding the K-9 program, seconded by Trustee Tross. Director of Finance Flood provided clarification that \$74.74 in payables was attributable to the dogs. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross

Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of November 7, 1991, as amended, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross

Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending November 2, 1991, in the amount of \$344,075.44, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period ending November 21, 1991 in the amount of \$1,049,581.97, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3485--ZBA 91-15, 518 W. ST. CHARLES ROAD

7. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3475, an ordinance granting a side yard variation of the Lombard Zoning Ordinance, Ordinance No. 3274, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

DENY--WAIVER OF PERMIT FEES

8. It was moved by Trustee Krisch that the Lombard Village Board deny the request of the Lombard Park District and deny the waiver of permit fees, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz & Krisch
Nays: Vazquez, Bird, Kufrin & Tross

Motion Failed

It was moved by Trustee Tross that the Lombard Village Board approve the request for a waiver of fees and have the process for use of Westmore Woods for flood control explored, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Tross & Arnold
Nays: Gatz, Kufrin & Krisch

Motion Carried

APPROVE--CAMBRIA FINAL PLAT OF SUBDIVISION

9. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of November 7, 1991 the Cambria final plat of subdivision, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

Peter Brennan spoke representing the petitioner and answered the Board's questions.

Kurt Wandry spoke for the petitioner relative to common areas of the project.

It was moved by Trustee Kufrin that the Lombard Village Board approve the Final Plan of Subdivision for the Cambria project, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-55-92--PRESSURE ADJUSTING STATION NO. 14A, B, D--CHANGE ORDER #2

10. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-55-92, a resolution authorizing change order #2 in the amount of \$17,744.53 (DWC - \$12,463.40; Lombard - \$5,280.95) for miscellaneous additions to the pressure adjusting stations project, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-56-92--AGREEMENT WITH LOMBARD PROFESSIONAL FIREFIGHTERS

11. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-56-92, a resolution authorizing signatures on an agreement between the Village of Lombard and the Lombard Professional Firefighters on a one-year re-opener, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-57-92--INDEMNIFICATION AGREEMENT WITH 7-11

12. Kevin Kotchowski spoke in support of a live tree and not a cut down tree.

It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-57-92, a resolution authorizing signatures on an Indemnification Agreement between the Village of Lombard and 7-11 for the display of a Christmas tree, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: Tross

Motion Carried

ADOPT R-58-92--ILLINOIS MULTI-FAMILY HOUSING REVENUE BONDS

13. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-58-92, a resolution removing the remarketing agent and indexing agent and appointing a successor and remarketing agent and indexing agent to allow for the remarketing of multi-family housing revenue bonds for the Clover Creek Apartments project, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-59-92--ACCEPTANCE OF PUBLIC WATERMAIN SYSTEM AT OXFORD CORNERS

14. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-59-92, a resolution accepting the public watermain system at Oxford Corners with the storm sewer to be the responsibility of the developer, seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

DIRECT STAFF TO SEEK PROPOSALS--SALE OF MUNICIPALLY-OWNED PROPERTY

15. It was moved by Trustee Kufrin that the Lombard Village Board direct the staff to seek proposals regarding the sale of surplus trailers that had been used as the temporary train station at Grace

and St. Charles, subject to Board approval, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3476--STORMWATER AND FLOODPLAIN CONTROL ORDINANCE

16. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3476, a stormwater and floodplain ordinance, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Tross & Arnold
Nays: Gatz, Kufrin & Krisch

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board adopt a resolution regarding the partial waiver status, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Tross & Arnold
Nays: Gatz, Kufrin & Krisch

Motion Carried

ADOPT #3477--WAIVERS OF BIDDING

17. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second and final reading Ordinance #3477, an ordinance amending Village Code to comply with the Illinois Municipal Code regarding the waiver of competitive bidding, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Krisch & Arnold
Nays: Gatz, Kufrin & Tross

Motion Carried

ADOPT #3478--PC 91-26, 960 RIDGE

18. Tom Nagley spoke on behalf of the petitioner and distributed a new parking plan.

It was moved by Trustee Vazquez that the Lombard Village Board table to December 7, 1991 PC 91-26 for 960 Ridge, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board reconsider the action to table to December 7, 1991 PC 91-26 for 960 Ridge, seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

It was moved by Trustee Kufrin that the Lombard Village Board table PC 91-26 to December 7, 1991, seconded by Trustee Gatz. Upon roll call:

Ayes: None
Nays: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross

Motion Failed

Trustee Kufrin moved passage on second reading and final passage of Ordinance #3478, an ordinance granting a Conditional Use for the operation of an automobile engine rebuilding facility with

warehousing of automobile parts and engines, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3479--PC 90-19, 1798 S. FAIRFIELD

19. Trustee Krisch moved concurrence with the recommendation of the Plan Commission and passage on second reading and final passage of Ordinance #3479, an ordinance repealing Ordinance numbers 3317, 3318 and 3319, adopted October 18, 1990 with regarding to annexation of 1798 S. Fairfield, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--MONITOR DEBIFRILLATOR

20. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Fire Department, waiver of competitive bidding and award of a contract for the purchase of a monitor defibrillator to Marquette Electronics, Inc. in the amount of \$8,820, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch, Tross & Arnold
Nays: None

Motion Carried

AWARD CONTRACT--SNOW HAULING

21. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bidding and award a contract for the snow hauling to Earth, Inc. in an amount not to exceed \$9,600, seconded by Trustee Gatz. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch, Tross & Arnold
Nays: None

Motion Carried

Village President Arnold declared a recess at 8:50 p.m.

RECONVENE

22. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:05 p.m., Thursday, November 21, 1991, in the Board Room of the Village Hall. Upon roll call by Acting Clerk Breinig, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Kufrin
Absent : None

Quorum Present

TABLE TO NOVEMBER 21--SUBWAY SANDWICH

23. It was moved by Trustee Tross that the Lombard Village Board remove from the table of November 7 the discussion regarding Subway Sandwich, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board table to December 5 the discussion of the request of the owner of Subway Sandwich, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

CREATION OF HOTEL/MOTEL TAX COMMITTEE

24. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of Trustees Vazquez and Bird and create a Hotel/Motel Tax Ad-Hoc Committee to develop a policy for the Village on the expenditure of Hotel/Motel Tax funds, and appoint Keith Wojtal and Marilyn Jensby of the Community Development Committee and Karen Koenig and Ed Murphy of the Finance Committee as members with Laura Vazquez as Chairperson and Gary Bird as Co-Chairperson, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Tross & Arnold
Nays: Gatz, Kufrin & Krisch

Motion Carried

DIRECT STAFF TO MEET WITH HAULER--REFUSE CONTRACT

25. Assistant Village Manager Breinig was directed to meet with the hauler and report back on December 5, 1991 regarding the refuse contract.

VILLAGE MANAGER'S REPORT

26. Meeting dates were discussed and it was determined that the November 28 Committee of the Whole meeting be cancelled; the December 26 Committee of the Whole meeting be cancelled; the regular Board meeting of January 2, 1992 be cancelled; look at no other meeting in January until January 16, but if the need arises, schedule a special meeting on January 9, 1992.

Trustee Gatz asked to have staff look into the standards for fences requiring trees to be cut down.

RECESS TO EXECUTIVE SESSION

27. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session at 10:08 p.m. to discuss probable or imminent litigation and collective bargaining matters, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

RECONVENE

28. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 11:02 p.m., Thursday, November 21, 1991, in the Board Room of the Village Hall. Upon roll call by Acting Clerk Vazquez, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Gatz & Kufrin

Absent : None

Quorum Present

ADJOURNMENT

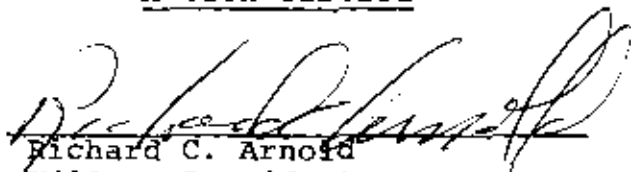
29. It was moved by Trustee Bird that the regular meeting of the President and Board of Trustees of the Village of Lombard held on

Minutes - Regular Board of Trustees
November 21, 1991
Page 7

November 21, 1991 in the Lombard Village Hall Board Room, be adjourned at 11:03 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufirin, Krisch & Tross
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Joseph E. Breihig
Acting Village Clerk

JEB:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 5, 1991
BOARD ROOM ~ VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:39 p.m., Thursday, December 5, 1991, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Com. Dvlp. Jeffrey B. Coder
Dir. of Finance Leonard Flood
Asst. Dir. Doug Pollock
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Sr. Civil Engr. Dave Brown
Asst. Vlg. Engr. Joseph Wywrot
Deputy Fire Chief Jack Jones
Adm. Asst. Anne Gaura
Village Attorney Janet Pesche

PUBLIC PARTICIPATION

2. Grey Young was issued the oath of office as member of the Zoning Board of Appeals.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of December 5, 1991, as amended, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending December 5, 1991, in the amount of \$347,606.68, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--WASTE MANAGEMENT LETTER OF CREDIT EXTENSION REQUEST

5. It was moved by Trustee Krisch that the Lombard Village Board approve the request of Waste Management for an extension of their Letter of Credit, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--MAPLE STREET FAUS CHANGE ORDER NO. 1

6. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order No. 1 for the Maple Street FAUS project in the amount of \$700.00, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period of December 5, 1991 in the amount of \$362,650.70, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Krisch & Vazquez
Nays: Kufrin & Tross

Motion Carried

ADOPT #3480--ZBA 91-13--213 W. HICKORY

8. Ray Behrends, 425 N. Stewart, spoke for his parents, the petitioners, regarding reconsideration of the recommendation of the Zoning Board of Appeals granting a sideyard variation to allow for construction of a carport.

Ed Cunneen, 418 N. Stewart, spoke regarding the carport addition to 213 W. Hickory and urged passage.

Trustee Kufrin moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3480, an ordinance granting a side yard variation to allow for the construction of a carport, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

Trustee Krisch left the room at 8:02 p.m.

APPROVE--BREWSTER WOODS FINAL PLAT OF RESUBDIVISION

9. Stan Kula, 107 Orchard Terrace, spoke representing Tom Svetlik, property owner next to out lot B, who indicated that deeding out lot B to Mr. Svetlik will cause additional hardship. He requested that Mr. Svetlik be heard.

Mr. Tom Svetlik, 573 S. Edson, again reiterated the loss of his lot being an interior lot and the fact that his lot is now a corner lot. He presented proposals to help offset the harm he has suffered. He also addressed the thirty (30) foot clear sight zone requirement for corners. Tom Breen agreed.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and approve the final plat of subdivision with further revisions to covenants including longevity, repairs and the possibility of board-on-board fence regarding out lot B, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Tross, Vazquez & Arnold
Nays: Gatz & Kufrin

Motion Carried

Trustee Krisch returned at 8:27 p.m.

PC 91-24--600 WESTERN

10. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of November 7, 1991 the issue of PC 91-24 at 600 Western, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

Nays: None

Motion Carried

Joan Hlavorka reported activity taking place on property at 600 Western which she believes is illegal.

It was moved by Trustee Vazquez that this issue be passed over until petitioner furnishes specific information within a time not to exceed thirty (30) days, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

Nays: None

Motion Carried

FIRST READING--PC 91-27--100 S. MAIN

11. Craig Acker, West Suburban Bank, reviewed the plan of the drive-up facility for West Suburban Bank.

Gordon Hallbeck, Glenview, suggested two drive-in lanes and eliminate one walk-up window.

It was moved by Trustee Bird that the Lombard Village Board pass on first reading an ordinance granting a conditional use and variation related to construction of a financial institution with drive-thru service with a second drive-in lane when needed by direction of the staff or Village Board, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Tross

Nays: Vazquez

Motion Carried

President Arnold declared a recess at 9:03 p.m.

RECONVENE

12. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:15 p.m., Thursday, December 5, 1991, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin

Absent : None

Quorum Present

TABLE TO 2/6/92--PC 91-28--405-417 W. ST. CHARLES ROAD

13. It was moved by Trustee Vazquez that the Lombard Village Board table to February 6, 1992 PC 91-28 for 405-417 W. St. Charles, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez

Nays: None

Motion Carried

APPROVE--RE-APPOINTMENT/APPOINTMENT--BOARD OF FIRE & POLICE COMMISSIONERS

14. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of President Arnold and re-appoint Robert Burckle to a three year term on the Board of Fire and Police Commissioners to May, 1993 and appoint Arthur Bathje to the Board of Fire and Police Commissioners to fill an unexpired term of office

until May, 1993 beginning January, 1992, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3481--TRAFFIC CODE AMENDMENTS

15. Bill Francis, 311 Potomac, spoke suggesting that the rural mailboxes be placed adjacent to driveways.

Gordon Hallbeck, 46 S. Glenview, stated that the reason for the problems at Highland is because of the traffic lights at Grace and St. Charles.

Trustee Tross moved concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3481, an ordinance amending the Traffic Code creating "no left turn" at Highland and St. Charles and at Highland and Maple, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-60-92/R-61-92--OPTICOM AGREEMENT

16. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-60-92, a resolution authorizing an agreement between the Village of Lombard and Downers Grove for funding of any required maintenance work on the emergency vehicle pre-empt system at Butterfield and Highland and adopt Resolution R-61-92, a resolution authorizing an agreement between the Village of Lombard and DuPage County regarding funding on any required maintenance work on pre-empt systems at County maintained traffic signals, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

TABLE TO DECEMBER 19--ACCEPTANCE OF PUBLIC SANITARY SEWER EXTENSION AT 521 E. WILSON

17. It was moved by Trustee Krisch that the Lombard Village Board table to December 19, 1991, the proposed Resolution accepting the public sanitary sewer extension at 521 E. Wilson, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

Trustee Tross left at 9:40 p.m.

ADOPT R-62-92--INSTALLMENT PURCHASE AGREEMENT WITH HARTFORD COMPUTER

18. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Finance Department and adopt R-62-92, a resolution establishing an installment purchase agreement between Village of Lombard and the Hartford Computer, Inc. for the purchase of personal computer systems, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: None

Motion Carried

ADOPT R-63-92--RESOLUTION OF OBJECTION--STORMWATER AND FLOODPLAIN ORDINANCE

19. Joe Sevida, a new resident in Lombard, requested an explanation of item VII-E, the resolution of opposition to the State of Illinois.

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of Attorney Bayer and adopt Resolution R-63-92, a resolution of objection to the State of Illinois non-compliance with DuPage County and the Village of Lombard stormwater and floodplain ordinance and direct staff to send copies to the legislators, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: None

Motion Carried

ADOPT R-64-92--RESOLUTION OF OBJECTION-CLOSING OF LLOYD AVENUE

20. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Fire Department and adopt Resolution R-64-92, a resolution objecting to the proposed closing of Lloyd Avenue, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: None

Motion Carried

Trustee Tross returned at 9:49 p.m.

PROPOSED 1991 PROPERTY TAX LEVY

21. Kevin Kuzowski, 275 S. Westmore, asked why the Library has anything to do with the Village budget.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Department and pass on first reading an ordinance adopting the 1991 Tax Levy for the Village of Lombard in the amount of \$3,856,224, seconded by Trustee Bird. Upon roll call:

Ayes: Bird & Vazquez
Nays: Gatz, Kufrin, Krisch & Tross

Motion Failed

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Department and pass on first reading an ordinance adopting the 1991 Tax Levy for the Helen M. Plum Memorial Library in the amount of \$1,475,107, seconded by Trustee Bird. Upon roll call:

Ayes: Bird & Vazquez
Nays: Gatz, Kufrin, Krisch & Tross

Motion Failed

It was moved by Trustee Tross that the Lombard Village Board reconsider the Tax Levy and place on the table of December 19, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Kufrin, Krisch, Tross & Vazquez
Nays: Bird

Motion Carried

FIRST READING--AMENDING TITLE 9--OVERWEIGHT/OVER-DIMENSION TRUCKS

22. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Police Chief and pass on first reading an ordinance amending Title 9 clarifying procedures regarding the deposit of cash bonds and issuance of permits by telephone regarding over-weight and over-dimension trucks with an

amendment regarding access to Class I designated highways such as I-355 and I-88, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

ADOPT #3482--COMMERCIAL RECYCLING LICENSE

23. Trustee Tross moved concurrence with the recommendation of Solid Waste Coordinator Andy Hedberg, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3482, an ordinance amending Title II adding one (1) license for commercial recyclers, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays:

Motion Carried

ADOPT #3483--AUTHORIZING SALE OF PERSONAL PROPERTY

24. Trustee Tross moved concurrence with the recommendation of the Solid Waste Coordinator Andy Hedberg, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3483, an ordinance declaring equipment from the recycling center to be surplus and authorizing its sale, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays:

Motion Carried

AWARD CONTRACT--SELF-CONTAINED BREATHING APPARATUS

25. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Fire Chief, suspend the rules, waive competitive bidding and award a contract for the purchase of an air pack test stand from Scott Aviation in an amount not to exceed \$5,100, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays:

Motion Carried

Trustee Kufrin left the room at 10:33 p.m.

AWARD CONTRACT--1992 CHEVROLET LUMINA

26. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Central Garage and the Chief of Police and award a contract for the purchase of one (1) 1992 Chevrolet Lumina from Larry Roesch in an amount not to exceed \$12,962 for use by the Police Department, seconded by Trustee Gatz. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays:

Motion Carried

SUBWAY SANDWICH SHOP

27. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of November 21, 1991, the discussion of the Subway Sandwich request, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays:

Motion Carried

Motion Carried

Gandaji Chavda, owner of the Subway Sandwich Shop, read a letter which he submitted.

Trustee Kufrin returned at 10:45 p.m.

It was moved by Trustee Krisch that the Lombard Village Board temporarily close Edson for winter, with the intent of a permanent closing of Edson in the spring of 1992, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays:

Motion Carried

REFUSE DISPOSAL CONTRACT

28. Assistant Village Manager Joe Breinig reviewed the newly proposed contract and each of the various options.

John Boyer, Manager of Lombard Disposal, made comments and answered questions.

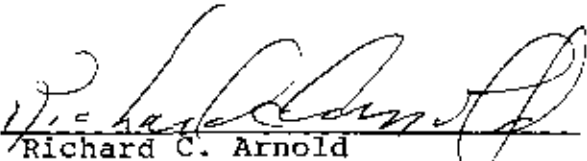
After much discussion it was agreed by consensus that the Environmental/Recycling Committee would evaluate the options with hopes of making a recommendation and place this item on the agenda of December 19.

ADJOURNMENT

29. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on December 5, 1991 in the Lombard Village Hall Board Room, be adjourned at 11:28 p.m., seconded by Trustee Kufrin. Upon roll call:

Ayes: Bird, Gatz, Kufrin, Krisch, Tross & Vazquez
Nays:

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD DECEMBER 5, 1991
BOARD ROOM - VILLAGE HALL
RE: TRUTH IN TAXATION HEARING (PROPERTY TAX
INCREASE FOR VILLAGE OF LOMBARD)

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 hearing testimony for or against the proposed tax increase for the Village of Lombard was convened by Village Attorney Thomas Bayer at 7:30 p.m. Thursday, December 5, 1991, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Dir. of Finance Leonard Flood

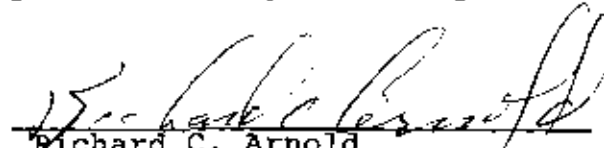
Attorney Bayer reviewed the purpose of the hearing and stated that the notice had been legally advertised in the local media. Attorney Bayer then introduced Director of Finance Leonard Flood who reviewed the details of the Tax Levy for the Village of Lombard and for the Helen Plum Library.

PUBLIC PARTICIPATION

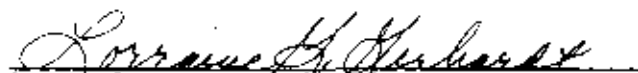
2. No one spoke for or against.

ADJOURNMENT

3. Attorney Bayer adjourned the public hearing at 7:38 p.m.


Richard C. Arnold
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 19, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:42 p.m., Thursday, December 19, 1991, in the Board Room of the Village Hall. A presentation of colors was made by Boy Scout Troop #51. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird & Gatz

Absent : Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Com. Dvlp. Jeffrey B. Coder
Dir. of Finance Leonard Flood
Asst. Dir. Doug Pollock
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Cit. Serv. Coord. Joelyn Kott
Sr. Planner Jo Ellen Charlton
Village Attorney Janet Pesche

PUBLIC PARTICIPATION

2. Al Cooper of Glen Ellyn spoke regarding the fire protection by Glenbard Fire District and objected that he had been taxed by Lombard. He asked the Village to support the separation of his area from the Lombard Village Fire Protection tax levy.

Jim Annes, 572 Harrelson Drive, spoke regarding the lack of need for a new viaduct. He protested what he considered a total waste of taxpayer money.

President Arnold reminded everyone that no Lombard property tax moneys had been used to build the new viaduct.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the public hearing of December 5, 1991, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of December 5, 1991, as amended, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--LOMBARD LANES LETTER OF CREDIT EXTENSION REQUEST

5. It was moved by Trustee Krisch that the Lombard Village Board approve the request for the Lombard Lanes letter of credit extension, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--CENTERCECT-LOMVAC LETTER OF CREDIT EXTENSION REQUEST

6. It was moved by Trustee Krisch that the Lombard Village Board approve the request for the Centercect-LomVac letter of credit extension, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--INTERWIRE LETTER OF CREDIT EXTENSION REQUEST

7. It was moved by Trustee Krisch that the Lombard Village Board approve the request for the Interwire letter of credit extension request, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--KENILWORTH COURT TOWNHOMES LETTER OF CREDIT EXTENSION

8. It was moved by Trustee Krisch that the Lombard Village Board approve the request for the Kenilworth Townhomes letter of credit extension, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--WICKES FURNITURE CENTER LETTER OF CREDIT EXTENSION

9. It was moved by Trustee Krisch that the Lombard Village Board approve the request for the Wickes Furniture Center letter of credit extension, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--MADISON STREET FAUS CHANGE ORDER NO. 9

10. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order #9 for the Madison Street FAUS project, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

AUTHORIZE DIRECTOR OF FINANCE TO MAKE NECESSARY PAYOUTS

11. It was moved by Trustee Krisch that the Lombard Village Board authorize the Director of Finance to make all necessary payouts between December 19, 1991 and the next scheduled Village Board meeting, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-65-92--LOMBARD HISTORICAL SOCIETY LEASE AMENDMENT

12. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-65-92, a resolution authorizing an amendment to the lease agreement between the Village of Lombard and the Lombard Historical Society, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-66-92--POWER OF ATTORNEY FOR UNEMPLOYMENT COMPENSATION SERVICES

13. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-66-92, a resolution authorizing the power of attorney for unemployment compensation services, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-67-92--\$32,490,000 MULTI-FAMILY HOUSING REVENUE BONDS (CLOVER CREEK APARTMENTS PROJECT)

14. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-67-92, a resolution authorizing \$32,490,000 in multi-family housing revenue bonds for the Clover Creek Apartments project, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

15. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending November 30, 1991, in the amount of \$392,900.27, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

16. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period of December 19, 1991 in the amount of \$2,819,182.80, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

REMOVE FROM THE TABLE--ADOPT #3484--VILLAGE TAX LEVY-HELEN PLUM LEVY

17. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of December 5, 1991, the proposed 1991 tax levy for the Village of Lombard, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

Trustee Vazquez moved concurrence with the recommendation of the Finance Department and Finance Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of an ordinance for the 1991 property tax levy ordinance for the Village of Lombard in the amount of \$3,856,224, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez & Bird
Nays: Gatz, Krisch & Tross

Motion Failed

It was moved by Trustee Krisch that the Lombard Village Board to keep the levy increase within a 3.7% and 1.3 in new development. Died for lack of a second.

Trustee Gatz moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3484, the 1991 tax levy ordinance for the Village of Lombard with 5% increase and new growth as presented by the Finance Committee with the additional \$46,000 to be divided between the police and fire departments, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Bird
Nays: Krisch

Motion Carried

ADOPT #3485--1991 LIBRARY TAX LEVY

18. Donna Mikalis, 343 S. Lombard, representing "Friends of the Library" spoke supporting the Library levy. She spoke with pride of the operation of the Lombard Helen Plum Library.

Trustee Vazquez moved concurrence with the recommendation of the Finance Committee and Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of an ordinance adopting the 1991 property tax levy for the Helen Plum Library in the amount of \$1,475,107, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez & Bird
Nays: Gatz, Krisch & Tross

Motion Failed

It was moved by Trustee Tross that the Lombard Village Board reconsider the issue of the Library tax levy, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

Ken Dole spoke explaining the problems with the Library levy.

Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3485, an ordinance adopting the 1991 tax levy for the Helen Plum Library, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

PUBLIC WORKS COMMITTEE RECOMMENDATION--GREEN VALLEY STREET IMPROVEMENTS STAGES II & III

19. Annette Klinch, 233 W. Washington, spoke for keeping the coachwalks at five feet and sited reasons why they should be retained.

Ed Pomeroy, 155 W. Washington, spoke supporting coachwalks.

Ervin Boldeuck, 581 S. Elizabeth, spoke supporting a parkway separating the sidewalk from the streets.

Ms. Sligaman, 202 W. Washington, spoke against the parkway and wanted to preserve the trees by putting in coachwalk.

Dave Marine, 234 W. Washington, sited the new recommendation of the Public Works Committee and urged acceptance of the recommendation.

Don Smith, 576 S. Elizabeth, spoke for the parkways.

Meghan Murray, W. Washington, would like coachwalks.

Don Peretto, 262 W. Washington, spoke as a professional engineer that the addition of a parkway adds no safety.

Helen Boldebuck, 581 S. Elizabeth, testified for the safety of the children and requested parkways.

Chris Robinson, 583 S. Elizabeth, spoke for coachwalks.

Mike Latomovic, 251 W. Washington, spoke for coachwalks.

George Thoma, 237 W. Hickory, spoke in favor of parkways.

President Arnold left the room at 9:26 p.m.

President Arnold returned at 9:29 p.m.

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Committee regarding the Green Valley sidewalks, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Bird & Arnold
Nays: Tross & Vazquez

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Committee and add augmented lighting for the Green Valley Phase III improvements, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

President Arnold declared a recess at 9:45 p.m.

RECONVENE

20. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:55 p.m., Thursday, December 19, 1991, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Gatz
Absent : Kufrin

Quorum Present

RECONSIDER GREEN VALLEY STREET IMPROVEMENTS * See 1/16/92 Minutes for Final direction

21. It was moved by Trustee Krisch that the Lombard Village Board reconsider the previous motion regarding Phase III Green Valley street improvements, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board approve the Stage III to have the green belt on streets of Phase III to be not less than three feet not more than four feet to accommodate utilities, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board reconsider Phase II of the Green Valley street improvements, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board direct the Public Works Department to lay five feet wide coachwalk sidewalks at five feet wide on Washington Boulevard and Lincoln and Elizabeth Courts, with Elizabeth Drive to have parkways of three feet to four feet wide as needed with five foot sidewalks and Phase III Green Valley Drive parkways to be no narrower than presently exist, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board fund the additional sidewalks on Green Valley Drive with the School Sidewalk Program funds, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

FIRST READING--PC 91-24--600 WESTERN

22. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of December 5, 1991 PC 91-24, 600 Western Avenue, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

Gary Silvyeski, representing Power Broker, reminded the Board that the removal of the tankage is the responsibility of the property owner.

Trustee Tross left the room at 10:20 p.m.

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and pass on first reading with conditions an ordinance regarding PC 91-24, 600 Western, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3486/3487--PC 91-30--703 SOUTH WESTMORE AVENUE/PC 91-31--515 WEST ROOSEVELT ROAD

23. Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3486, an ordinance approving a seasonal Christmas tree sales at 708 S. Westmore and 515 W. Roosevelt with a waiver of fees, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Vazquez & Bird
Nays: None

Motion Carried

Trustee Tross returned at 10:25 p.m.

ADOPT #3488/3489--PC 91-33: 345 SOUTH MAIN STREET

24. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3488, a text amendment to the Zoning Ordinance and Ordinance #3489, an ordinance granting a conditional use for a financial institution with drive-through service, for 345 S. Main Street, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

Trustee Krisch left the room at 10:26 p.m.

ADOPT #3490/3491--PC 91-34: 31-33 EAST ASH STREET

25. Thomas Young, attorney for petitioner, spoke urging the Board to grant the request.

Jacqueline Brickett, neighbor objected to the request of the petitioner to build on such a narrow lot.

Jim Hill, 38 W. Ash, spoke indicating he already has flooding and believes an additional building on such a narrow lot will contribute to the flooding.

Charlene Moore, 30 W. Ash, spoke also regarding flooding in this area and is fearful the style of the home will not fit the character of such an old neighborhood.

Attorney Young spoke supporting petitioner by showing the drawing of a Victorian style home which is being considered for building and stated that he has investigated the possibility of flooding and assures that there would be no additional flooding caused by this construction.

Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinances #3490 and 3491 to allow variation consolidation of two lots into one at 31-33 East Ash with the condition that construction of the building would require a twelve foot setback at the east property line and in compliance with all other setbacks as per ordinance, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

ADOPT #3492--REFUSE DISPOSAL CONTRACT REVISIONS

26. Trustee Tross moved concurrence with the recommendation of the Environmental Concerns Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3492, an ordinance amending Title 9 regarding the refuse contract with the second amendment of the contract as per the December 19, 1991 memo from Tom Bayer, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

SOLID WASTE STAFFING

27. It was moved by Trustee Vazquez that the Lombard Village Board pass over the Solid Waste staffing with the recommendation that all staffing requests come from the department staff, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold
Nays: Gatz & Tross

Motion Carried

ADOPT R-73-92; R-74-92; R-75-92; R-76-92; R-77-92

28. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of December 5 the acceptance of the public sanitary sewer extension at 521 E. Wilson, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board adopt R-73-92, a resolution for the acceptance of the public sanitary sewer extension at 521 E. Wilson; adopt R-74-92, a resolution approving the lease agreement with the Chicago and North Western Transportation Company; adopt R-75-92, a resolution approving the Green Valley Street improvements Stage I overhead sewer services; adopt R-76-92, a resolution for the Main Street Viaduct Change Order No. 21; and adopt R-77-92, a resolution accepting the public utilities and Elizabeth Street roadway at Covington Apartment project, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-78-92--INSTALLMENT PURCHASE OF TWO SAVIN COPIERS

29. It was moved by Trustee Tross that the Lombard concur with the recommendation of the Police Chief, suspend the rules, waive competitive bidding, and adopt Resolution R-78-92, a resolution authorizing the lease purchase of two Savin copiers for thirty-six months at the cost of \$783.85 per month, installment purchase/lease assigned to the Cole Taylor Bank, seconded by Trustee Vazquez. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-79-92/R-80-92--SPECIAL ASSESSMENT 202/205 AND SPECIAL ASSESSMENT 207 SEWER TELEVISIONING

30. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bidding, and adopt Resolutions R-79-92 and R-80-92, authorizing agreement between the Village of Lombard and National Power Rodding for televising sewers in those areas of Special Assessment 202-205 for an amount not to exceed \$8,364 and \$10,119 the total cost for 202-205 and 207, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

CLASS M LIQUOR LICENSE

31. It was moved by Trustee Vazquez that the Lombard Village Board authorize leaving the Class M liquor licenses remain at the present number, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3493--SALE OF PERSONAL PROPERTY

32. Trustee Krisch moved concurrence with the recommendation of the Public Works Department and Purchasing Assistant, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3493, an ordinance authorizing the sale of two (2) surplus trailers used as the temporary train station to Lorig Construction in the amount of \$4,100, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez, Bird & Arnold
Nays: None

Motion Carried

ADOPT #3494--WATER/SEWER CHARGES

33. Trustee Vazquez moved concurrence with the recommendation of the Director of Finance, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3494, an ordinance implementing a monthly billing cycle; revising collection procedures to coincide with billing; updating the code regarding water meter replacement program; and recommending a revised minimum billing amount, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3495/3496/3497--PC 91-27-100 S. MAIN

34. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, passage on second reading and final passage of Ordinance #3495, 3496 and 3497 granting a conditional use and variations related to the construction of a financial institution with drive-through service with conditions and with amendment added regarding the additional drive-through when the Village of Lombard deems necessary, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3498--TITLE 9--OVERWEIGHT TRUCKS

35. Trustee Krisch moved concurrence with the recommendation of the Police Chief and passage on second reading and final passage of Ordinance #3498, an ordinance amending Title 9 clarifying procedures regarding the deposit of cash bonds and issuance of permits by telephone for overweight and/or over-dimension trucks, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

FAILED--PC 91-23--B5 TEXT AMENDMENT

36. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of September 19, 1991, PC 91-23, the B5 text amendment, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

Steve Elliott, 116 S. Westmore, spoke regarding the B5 Central Business District and urged the Board to give the business district a chance without putting further restrictions upon them.

It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Department of Community Development and pass on second reading an ordinance amendment to the B5 district

classification to clarify permitted and conditional uses, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez & Bird
Nays: Gatz, Krisch & Tross

Motion Failed

It was the consensus of the Board to direct staff to re-study the B-5 issue as recommended by Trustee Krisch.

APPROVE--FIRE PUMPER BID

37. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Fire Department and authorize the bidding process for the replacement of a fire pumper to be delivered at the beginning of F.Y. 1993, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

RECEIVE COMPREHENSIVE REPORT

38. It was moved by Trustee Krisch that the Lombard Village Board accept the receipt of the Village of Lombard Comprehensive Report for the fiscal year ending May 31, 1991 and to refer it to the Finance Committee for review, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

39. In addition to Manager's Notes, the Village Manager announced the next meeting for January would be the 15th. He announced a water break had been repaired but at a cost greater than anticipated. He thanked Andy Hedberg, Solid Waste Coordinator, for a job well done and wished him well in his new employment in McClean County.

ADJOURNMENT

40. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on December 19, 1991 in the Lombard Village Hall Board Room, be adjourned at 12:10 a.m., December 20, 1991, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays:

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 23, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 7:33 p.m., Thursday, January 23, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Bird, Gatz & Kufrin

Absent : Trustee Tross

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Carl Ottosen
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Com. Dvlp. Jeffrey B. Coder
Dir. of Finance Leonard Flood
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Deputy Fire Chief Jack Jones
Fire Chief George E. Seagraves
Fire Lt. James Plunket
Sr. Planner Jo Ellen Charlton
Adm. Asst. Anne Gaura

ADOPT R- -92--CONTRACT FOR ENGINEERING SERVICES--JOE WYWROT

2. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-87-92, a resolution authorizing signatures of the President and Clerk on an Agreement between the Village of Lombard and Joseph Wywrot for engineering services, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Kufrin
Nays: None

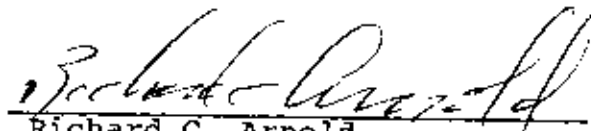
Motion Carried

ADJOURNMENT

3. It was moved by Trustee Krisch that the special meeting of the President and Board of Trustees of the Village of Lombard held on January 23, 1992, in the Lombard Village Hall Board Room, be adjourned at 7:37 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Vazquez, Bird Gatz & Kufrin
Nays:

Motion Carried


Richard C. Arnold
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 16, 1991
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, January 16, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Bird, Gatz & Kufrin

Absent : Trustee Tross

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Com. Dvlp. Jeffrey B. Coder
Dir. of Finance Leonard Flood
Asst. Dir. Doug Pollock
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Cit. Serv. Coord. Joelyn Kott
Asst. Vlg. Eng. Joseph Wywrot
Village Attorney Janet Pesche
Adm. Asst. Anne Gaura
Plng/Zon. Adm. Craig Failor

Trustee Tross arrived at 7:33 p.m.

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt conducted the swearing-in ceremony of Probationary Patrol Officer David Thiede.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of December 19, 1991, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: Kufrin

Motion Carried

APPROVE--MAIN STREET VIADUCT CHANGE ORDER #22

4. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #22 for the Main Street Viaduct in the amount of \$6,402.75 (ICC - \$3,841.65; Lombard - \$2,561.10), seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: Kufrin

Motion Carried

APPROVE--MAIN STREET VIADUCT CHANGE ORDER #23

5. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #23 for the Main Street Viaduct in the amount of \$729.00 (ICC - \$437.40; Lombard - \$291.60), seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: Kufrin

Motion Carried

APPROVE--FINAL BALANCING CHANGE ORDER #3--1991 ASPHALT PAVEMENT REHABILITATION

6. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #3 for the 1991 Asphalt Pavement Rehabilitation ST 91-02, with a deduction of \$6,329.65, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: Kufrin

Motion Carried

APPROVE--EXTEND 45 DAY LIMIT FOR REMOVAL OF UNDERGROUND TANKS-- 1133 NORTH RIDGE

7. It was moved by Trustee Vazquez that the Lombard Village Board approve the request to extend the forty-five (45) day limit for removal of underground tanks at 1133 N. Ridge, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: Kufrin

Motion Carried

APPROVAL OF VILLAGE PAYROLL

8. It was moved by Trustee Bird that the Lombard Village Board approve the Village Payroll for the period ending December 14, 1991, in the amount of \$355,350.88, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold
Nays: Kufrin, Tross & Gatz

Motion Carried

APPROVAL OF VILLAGE PAYROLL

9. It was moved by Trustee Bird that the Lombard Village Board approve the Village Payroll for the period ending December 28, 1991, in the amount of \$384,927.01, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold
Nays: Kufrin, Tross & Gatz

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

10. It was moved by Trustee Bird that the Lombard Village Board approve the Accounts Payable for the period of January 2, 1992, in the amount of \$948,180.49, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold
Nays: Kufrin, Tross & Gatz

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

11. It was moved by Trustee Bird that the Lombard Village Board approve the Accounts Payable for the period of January 16, 1992, in the amount of \$853,075.89, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold
Nays: Kufrin, Tross & Gatz

Motion Carried

TO REMOVE FROM AGENDA-ITEM VI A-1 RE. STATUS OF MANAGER LICHTER

12. It was moved by Trustee Kufrin that the Lombard Village Board remove item VI-A-1 (Memorandum from Trustee Kufrin) from the agenda, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Tross & Gatz
Nays: Krisch, Vazquez, Bird & Arnold

Motion Failed

PUBLIC PARTICIPATION

13. Ruth Sweetser, 431 Eugenia, spoke praising Village Manager Lichter and castigated the article in the Herald.

Jim Swinson, 1019 S. Edson, spoke lauding Manager Lichter as a superior manager.

Dan Faulkner, 344 S. Lodge Lane, spoke in defense of Manager Lichter.

Another resident spoke supporting Manager Lichter.

David France spoke as a committee member and supported Manager Lichter and staff and urged the Village Board to retain Manager Lichter.

Marilyn Jensby spoke supporting Manager Lichter.

Lorraine Gerhardt, 5 Elizabeth Court, spoke stating that Manager Lichter is the best of any three or four managers of the past put together.

Laura Vazquez, Trustee, read a statement listing Manager Lichter's accomplishments.

See attached addendum for further details

DISCUSSION--GREEN VALLEY STREET IMPROVEMENTS--STAGES II AND III SIDEWALKS

14. A discussion was held concerning Phase II clarification of size of the parkways on Elizabeth. By consensus of the Board, it was agreed to allow anywhere from zero to five feet as Engineering deemed necessary. Phase III maintain parkway on Green Valley Drive no less than existing with coachwalk on Green Valley Drive at Washington and at Park and give engineering latitude where needed.

Trustee Tross left the room at 8:33 p.m.

Trustee Kufrin left the room at 8:37 p.m.

TABLE to 2/6--PC 91-29: 229 W. 22ND STREET

15. Brian Wilson, representing the petitioner, answered questions of the Trustees.

Trustee Kufrin returned at 8:40 p.m.

Trustee Tross returned at 8:41 p.m.

It was moved by Trustee Vazquez that the Lombard Village Board table to February 6, 1992, PC 91-29, 229 W. 22nd Street, seconded by Trustee Bird. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3499--CHANGE OF NAME OF HARRELSON DRIVE TO ASPEN

16. Janet Zawinski, Harrelson Drive, indicated that she had petitioned to have the name of Harrelson changed, but understands that the 9-1-1 Enhanced service will be automatic in its identification. It was explained that not all calls come from the phone in the building where the emergency is located.

The President of the Pinebrook Homeowners Association indicated that about 30% of the homeowners opposed the name change but stated the Association does support the change.

Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3499, an ordinance authorizing the changing of the name of Harrelson Drive to Aspen Drive to avoid confusion with Harrison Road in dispatching of emergency vehicles, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

President Arnold declared a recess at 9:00 p.m.

RECONVENE

17. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:15 p.m., Thursday, January 16, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Gatz
Absent : Trustee Kufrin

Quorum Present

ADOPT #3500--PC 91-32: TEXT AMENDMENTS

18. Trustee Tross moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3500, an ordinance amending the Lombard Zoning Ordinance #3274 clarifying regulations and definitions, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT ~~#3501~~--ASPHALT STREET PREVENTIVE MAINTENANCE PROGRAM/SCARAPLANE

19. Trustee Tross moved concurrence with the recommendation of the Public Works Committee approving the implementation of the Asphalt Street Preventive Maintenance Program, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3501, an ordinance authorizing the sale of the scaraplane, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

APPOINTMENT--PUBLIC SAFETY COMMITTEE

20. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation to appoint Dolores Kempa Cassidy to the Transportation and Safety Committee to fill an unexpired term of office until May, 1993, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

ADOPT R-81-92/R-82-92--JOINT AGREEMENT WITH IDOT FOR ALLEY AND LINCOLN STREET RECONSTRUCTION

21. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-81-92, a resolution agreeing with IDOT for funding of construction of the Kiss-N-Ride alley from Main to Park and Lincoln from St. Charles to the tracks and adopt MFT Resolution R-82-92, a resolution authorizing the expenditure of funds, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT R-83-92--MAIN STREET VIADUCT CHANGE ORDER #17

22. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-83-92, a resolution approving Change Order No. 17 for the Main Street Viaduct in the amount of \$47,557.90, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT R-84-92--EXTENSION OF TRAFFIC CONSULTANT AGREEMENT

23. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Department of Community Development and adopt Resolution R-84-92, a resolution approving extending our traffic consultant agreement with Bucher, Willis and Ratliffe, Inc. for a period of one year, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT R-85-92--PRESSURE ADJUSTING STATIONS NOS. 14 a, b, d

24. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-85-92, a resolution authorizing a supplemental engineering agreement between the Village of Lombard and Howard, Needles, Tammen & Bergendoff (HNTB) for the design of pressure adjusting stations Nos. 14 a, b and d, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT R-86-92--ACCEPTANCE OF PUBLIC SANITARY SEWER EXTENSION AND RECAPTURE AGREEMENT AT 1125 SOUTH GRACE

25. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and the Department of Community Development and adopt Resolution R-86-92, a resolution authorizing acceptance of a public sanitary sewer extension and recapture agreement at 1125 S. Grace Street, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3502--SURPLUS PLANTER BOXES

26. Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3502, an ordinance declaring nineteen (19) planter boxes previously used in downtown Lombard areas as surplus and allowing staff to market them for whatever price is available, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3503--SALE OF CANINE TO ELGIN POLICE

27. Trustee Vazquez moved concurrence with the recommendation of the Police Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3503, an ordinance authorizing the sale of one (1) Police canine to the Elgin Police Department in the amount of \$4,000, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3504/3505--PC 91-24: 600 WESTERN AVENUE

28. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission and passage on second reading and final passage of Ordinance #3504, an ordinance granting a landscaping, storage above fence height, open entrance to outside storage area and public improvements variation of the Lombard Zoning Ordinance No. 3274; and adopt Ordinance #3505, an ordinance granting a conditional use for boat sales, repair and outdoor storage pursuant to Subsection P in Section 8 of the Lombard Zoning Ordinance #3274 for 600 Western, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

AWARD CONTRACT--ASPHALT ROLLER

29. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to Howell Tractor and Equipment Company in an amount not to exceed \$22,600 for the purchase of one (1) Dynapac dual draw vibratory roller compactor, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

AUTHORIZE EXPENDITURE--SEWER REPAIR--1347 S. Elizabeth

30. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and authorize the expenditure of \$6,537 to Neri Construction for repairs necessary due to a sewer cave-in at 1347 S. Elizabeth, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

AWARD CONTRACT--MAIN STREET VIADUCT--PURCHASE TRAFFIC SIGNAL - ST. CHARLES/ELIZABETH

31. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to Tri-Tech Electric for the purchase of one (1) temporary traffic signal in the amount of \$15,000 to be located at St. Charles Road and Elizabeth Street, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

APPROVE--PROMOTIONAL EXAMS--POLICE/FIRE

32. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Police and Fire Department and authorize the expenditure of additional funds necessary to conduct promotional examinations for the Police and Fire Departments in the amount of \$40,500, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

33. In addition to the Village Manager's Notes and the Administrative Report, Manager Lichter introduced John Berg, newly appointed Assistant Director of Public Works.

RECESS TO EXECUTIVE SESSION

34. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 9:54 p.m. to discuss probable or imminent litigation and acquisition of real property, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

RECONVENE

35. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 10:36 p.m., Thursday, January 16, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez &
Bird & Gatz
Absent : Trustee Kufrin

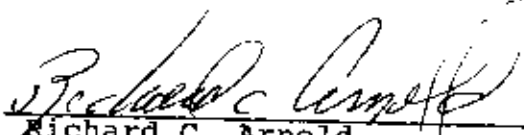
Quorum Present

ADJOURNMENT

36. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on January 16, 1992 in the Lombard Village Hall Board Room, be adjourned at 10:37 p.m., seconded by Trustee Bird. Upon roll call:

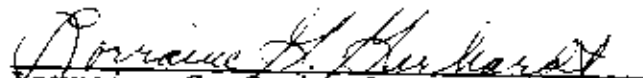
Ayes: Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:

Minutes - Regular Board of Trustees
January 16, 1992
Page 8


Roxanne G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 6, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, February 6, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter

Village Attorney Thomas P. Bayer
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Com. Dvlp. Jeffrey B. Coder
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Cit. Serv. Coord. Joelyn Kott
Asst. Vlg. Eng. Joseph Wywrot
Village Attorney Janet Pesche
Adm. Asst. Anne Gaura
Plng/Zon. Adm. Craig Faylor
Env. Code Adm. Curt Mueller
Asst. Dir. of P.W. John Burg
Senior Planner Jo Ellen Charlton

PUBLIC PARTICIPATION

2. Chief of Police Leon Kutzke presented the "Good Neighbor Award" to Mary Aveno for calling the Police Department on a burglary in progress which occurred at January 13, 1992, and giving accurate descriptions making an arrest possible.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of January 16, 1992, as corrected, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--MAIN STREET VIADUCT CHANGE ORDER #24

4. It was moved by Trustee Tross that the Lombard Village Board approve Change Order #24 in the amount of \$2,935.90 (ICC - \$1,761.54; Lombard - \$1,174.36) for the Main Street Viaduct for replacing a leaking fire hydrant and removing a sidewalk at the Park and Parkside intersection, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3506--LORICA RESTAURANT LIQUOR LICENSE

5. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3506, an ordinance amending Title 11, Chapter 112 of the Lombard Municipal Code increasing the Class "U" liquor licenses by one (1) to accommodate the Lorica Restaurant, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending January 11, 1992 in the amount of \$365,721.17, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: Tross

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending January 25, 1992 in the amount of \$362,633.99, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: Tross

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Kufrin that the Lombard Village Board approve the Accounts Payable for the period of February 6, 1992, in the amount of \$987,006.35, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz & Krisch
Nays: Tross & Kufrin

Motion Carried

REMOVE FROM THE TABLE--PC 91-28: 405-417 W. ST. CHARLES ROAD

9. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of December 5, 1991, PC 91-28, 405-417 W. St. Charles Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

No further action necessary as petition was withdrawn.

FIRST READING--PC 91-29: 229 W. 22ND STREET

10. It was moved by Trustee Bird that the Lombard Village Board remove from the table of January 16, 1992, PC 91-29, 229 W. 22nd Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board deny PC 91-29 for 229 W. 22nd Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez & Krisch
Nays: Bird, Gatz, Kufrin & Arnold

Motion Failed

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Plan Commission, pass on first reading two ordinances amending the Lombard Zoning Ordinance No. 3274; and a third ordinance granting a Conditional Use to

accommodate the construction of an electrical sub-station, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Bird, Gatz & Kufrin
Nays: Vazquez & Krisch

Motion Carried

FIRST READING--PC 91-25: NORTH AVENUE OVERLAY DISTRICT

11. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission regarding PC 91-25 and adopt an ordinance amending Section VII of the Lombard Zoning Ordinance No. 3274, the North Avenue Overlay District supplementing the existing zoning district by providing additional guidelines for the area west of Route 53, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

DENY--ZBA 92-1: 1521 S. ELIZABETH

12. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and deny ZBA 92-1, a request for a variation of the side yard requirements and building separation requirements for construction of a shed, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3507--ZBA 91-2: 315 N. CRAIG

13. Trustee Vazquez moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3507, an ordinance granting an extension of the construction restriction to twenty-four (24) months for the conversion of a carport into a garage, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

DISCUSSION--KENILWORTH FLOODING

14. Barbara Dean, 47 S. Westmore, stated that there is an error in the Clark Dietz report.

Mike Gabriel, 1112 E. Kenilworth, spoke with concern for his property value if a retention pond is developed there.

Mr. Siroka, owner of one of the condos, questioned the purchase of additional property beyond the two homes.

Direction was given to proceed with the "north option" as the most viable solution to the flooding problem near Kenilworth Avenue.

TO TAKE NO FURTHER ACTION--CLEAN SWEEP PROGRAM

15. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Environmental Concerns Committee and take no further action to implement a "Clean Sweep Program".

Ayes: Tross, Vazquez, Bird & Krisch
Nays: Gatz & Kufrin

Motion Carried

CONCUR WITH BIKEWAY COMMITTEE--SIDEWALK ALONG PINEBROOK SUBDIVISION

16. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Bikeway Planning Committee and authorize the staff to replace the five (5) foot sidewalk with an eight (8) foot bike path as per the recommendation, inquire into the costs of extending the path from International Village to Lexington Square senior housing with recapture agreement investigated, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird & Arnold
Nays: Gatz, Kufrin & Krisch

Motion Carried

President Arnold declared a recess at 9:25 p.m.

RECONVENE

17. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:39 p.m., Thursday, February 6, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Kufrin
Absent : None

Quorum Present

CONCUR WITH PUBLIC WORKS COMMITTEE--SPECIAL ASSESSMENTS

18. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Committee and retain the \$40 front foot/\$15 side foot special assessment rate for projects listed for curb, gutter and streets with the Committee to review the cost per foot annually, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT ORDINANCES 3508/3509/3510/3511/3512/3513--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

19. Trustee Vazquez moved concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3508 amending the Traffic Code regarding Main, Grace and St.Charles; Ordinance #3509 amending the Traffic Code prohibiting parking at all times on Parkside; Ordinance #3510 amending the Traffic Code on various parking time limits; Ordinance #3511 amending the Traffic Code prohibiting parking at all times on St. Charles from Main to Charlotte; Ordinance #3512 amending the Traffic Code regarding no left turn on North Lombard Road and Ordinance #3513 amending the Traffic Code regarding prohibited parking on the east side of DuPage Avenue, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-88-92--GLENBARD FIRE PROTECTION DISTRICT AGREEMENT

20. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-88-92, a resolution authorizing signatures of the President and Clerk on an Agreement between the Village of Lombard and the Glenbard Fire Protection District to service all areas of the district, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-89-92--RESOLUTION OF OBJECTION--WHITE GOODS

21. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-89-92, a resolution encouraging the State to extend the deadline for the disposal of white goods in landfills, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-90-92--VILLAGE HEALTH PLAN

22. Kevin Kostuchowski, 237 S. Westmore, requested a clarification regarding the health plan amendment.

It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-90-92, a resolution regarding an amendment to the Village Health Plan, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-91-92/R-92-92--DUPAGE COUNTY INTERMEDIATE PROCESSING FACILITY

23. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolutions R-91-92 and Resolution R-92-92, authorizing an intergovernmental agreement between the Village of Lombard and DuPage County Processing Facility and amending the current contract with the refuse contract carrier, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3514--BUDGET TRANSFER ORDINANCE

24. Trustee Tross moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3514, an ordinance amending the F.Y. 1991-1992 Village budget to be consistent with established administrative policies, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Krisch & Arnold
Nays: Gatz & Kufrin

Motion Carried

ADOPT #3515--BUDGET TRANSFER ORDINANCE

25. Trustee Tross moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3515, an ordinance amending the Hotel/Motel Tax Fund to cover a \$15,574 expenditure for the Jaycees, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Krisch & Arnold
Nays: Gatz & Kufrin

Motion Carried

ADOPT #3516--BUDGET TRANSFER ORDINANCE

26. Trustee Tross moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading

and passage on second reading and final passage of Ordinance #3516, an ordinance amending the F.Y. 1991-1992 Village budget to be consistent with established administrative policies, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Krisch & Arnold
Nays: Gatz & Kufrin

Motion Carried

ADOPT #3517--AMENDMENT TO CODE OF ORDINANCES/GENERAL PENALTY

27. Trustee Vazquez moved concurrence with the recommendation of the Department of Community Development, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #35217, an ordinance amending Title 1 consolidating the individual penalty provisions in the sections of the Code of Ordinances into a general penalty, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: Kufrin

Motion Carried

AWARD CONTRACT--SQUAD CARS

28. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Police Department and Central Garage, suspend the rules, waive competitive bidding and award a contract for the purchase of eleven (11) 1992 Chevrolet Caprice squad cars with police package to Miles Chevrolet through the joint purchase with the State of Illinois in an amount of \$14,235.70 per squad car and a total amount of \$156,592.70, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

DISCUSSION--FAIRVIEW LIFT STATION STUDY

29. Manager Lichter indicated that Director Rickard would give a status report. This investigation is still on-going. The problems are significant enough to require extra study; therefore applying for a block grant this year cannot be accomplished. Will proceed toward next year. Letters will go out to the involved homeowners.

APPROVE SEEKING PROPOSAL FOR SURPLUS WATER METERS

30. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the authorization to seek proposals for the sale of 804 used surplus water meters, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

SOLID WASTE STAFFING

31. It was moved by Trustee Vazquez that the Lombard Village Board accept the recommendations of the administration that handling of the educational phase be placed on hold and that the review of hiring the coordinator be conducted during the budget process, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

32. Village Manager's administrative report was distributed.

Trustee Vazquez reported an increasing amount of mud on South Main Street. She requested all administrative action possible be taken to have the School District take corrective action.

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:28 p.m. to discuss the acquisition of real property, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried

RECONVENE

34. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 10:41 p.m., Thursday, February 6, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Gatz & Kufrin

Absent : None

Quorum Present

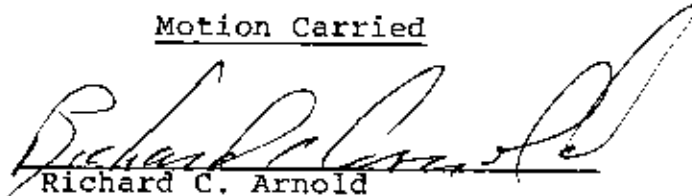
ADJOURNMENT

35. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on February 6, 1992 in the Lombard Village Hall Board Room, be adjourned at 10:42 p.m., seconded by Trustee Bird. Upon roll call:

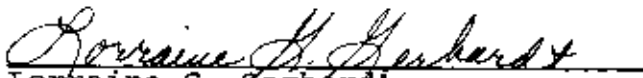
Ayes: Tross, Vazquez, Bird, Gatz, Kufrin & Krisch

Nays: None

Motion Carried


Richard C. Arnold
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 20, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, February 20, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Tross, Vazquez, Bird, Gatz & Kufrin

Absent : Trustee Krisch

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Asst. Vlg. Mgr. Joseph E. Breinig
Asst. Dir. of Com. Dvlp. Doug Pollock
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Asst. Vlg. Eng. Joseph Wywrot
Village Attorney Janet Pesche
Adm. Asst. Anne Gaura
Asst. Dir. of P.W. John Burg
Dir. of Finance Len Flood

APPROVAL OF MINUTES

2. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the special meeting of January 23, 1992, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Tross
Nays: None

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of February 6, 1992, as corrected, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Tross
Nays: None

Motion Carried

ADOPT #3518--PC 91-25: NORTH AVENUE OVERLAY DISTRICT

4. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3518, an ordinance amending Section VII of the Lombard Zoning Ordinance (No. 3274), adopting the North Avenue Overlay District, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Tross
Nays: None

Motion Carried

APPROVE--MAIN STREET VIADUCT CHANGE ORDER #25

5. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #25 for the Main Street Viaduct in the amount of \$1,954.94 (ICC - \$1,167.56; Lombard - \$778.38), seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Tross
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending February 8, 1992 in the amount of \$350,535.79, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz & Arnold
Nays: Kufrin & Tross

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period of February 20, 1992, in the amount of \$319,530.05, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz & Arnold
Nays: Tross & Kufrin

Motion Carried

APPROVE--RE-APPOINTMENTS--TRANSPORTATION & SAFETY COMMITTEE

8. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of President Arnold and Trustee Vazquez and re-appoint Jim Swinson, John Schwarz, William Bergeron and Jacob Young to the Transportation and Safety Committee with terms to expire in May, 1993, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Tross
Nays: None

Motion Carried

ADOPT #3519--AMENDING TITLE 3--ACCEPTANCE OF BID

9. Trustee Vazquez moved concurrence with the recommendation of the Public Works Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3519, an ordinance amending Title 3, Chapter 35, Section 35.25 of the Village Code with regard to the acceptance of bids, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz & Tross
Nays: Kufrin

Motion Carried

FIRST READING--PC 91-2, PC 92-2, 1811-1815 SOUTH MAIN STREET

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission regarding PC 91-2 and PC 92-2 for 1811-1815 South Main Street and pass on first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, and pass on first reading an ordinance amending the Lombard Zoning Ordinance No. 3274, for two single-family residences and request a waiver of the requirement to connect to the Village of Lombard sewer system only or until a sanitary sewer is extended to the property, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Tross
Nays: None

Motion Carried

ADOPT #3520--PC 92-3, B5 TEXT AMENDMENT

11. Stan Kula, 107 Orchard Terrace, encouraged the Board to remove the ban on non-retail use in the B5 District.

Trustee Kufrin moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading,

passage on second reading and final passage of Ordinance #3520, an ordinance approving a text amendment to the Zoning Ordinance establishing non-retail uses as permitted uses on all floors of buildings in the B5 Central Business District, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Kufrin, Tross & Arnold
Nays: Vazquez & Bird

Motion Carried

DENY--PC 92-4, B4 DISTRICT TEXT AMENDMENT

12. Curt Murphy, 116 N. Charlotte, claimed that he was told the use was permitted, therefore he wants refunded his \$450 paid to go before the Plan Commission.

It was moved by Trustee Gatz that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request to change text of the Zoning Ordinance allowing tattoo shops as a permitted use in the B4 District, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Tross
Nays: None

Motion Carried

ADOPT R-93-92--DC 4032-91: 981 WEST ROOSEVELT ROAD

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-93-92, a resolution of objection to DuPage County opposing the construction of a mini-mart of 981 W. Roosevelt Road with a letter from the President objecting to the liquor license being held by the gas station on this property, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Tross
Nays: None

Motion Carried

ADOPT R-94-92--MAPLE STREET CONSTRUCTION (FINLEY TO MAIN) MATERIALS TESTING

14. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-94-92, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Claude H. Hurley & Company for materials testing services during reconstruction of the Maple (Finley to Main) project, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Tross
Nays: None

Motion Carried

ADOPT R-95-92--AGREEMENT WITH LOMBARD JAYCEES

15. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-95-92, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Lombard Jaycees for construction of the composting demonstration site in an amount not to exceed \$14,117, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Tross & Arnold
Nays: Gatz & Kufrin

Motion Carried

ADOPT R-96-92--IMPROVEMENTS TO HISTORICAL MUSEUM COACH HOUSE

16. Dave Gorak, representative of the Historical Society, indicated that the Society was under the impression that permits were not required of the Historical Museum.

Dick Schneider, 5 E. View, indicated that all work done in the Historical Museum has been without permit and wanted to know when the rules were changed.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Historical Commission and adopt Resolution R-96-92, a resolution authorizing the signatures of the President and Clerk on a contract between the Village of Lombard and Monty Kowalczyk Company for a build-out of the second floor of the Historical Museum Coach House in an amount not to exceed \$12,100, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Tross
Nays: None

Motion Carried

ADOPT #3521--PROPERTY TAX ABATEMENT

17. Trustee Kufrin moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3521, an ordinance providing for the abatement of a portion of the tax levy of the Village of Lombard by \$67,300, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin & Tross
Nays: None

Motion Carried

President Arnold declared a recess at 8:53 p.m.

RECONVENE

18. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:07 p.m., Thursday, February 20, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Tross, Vazquez, Bird, Gatz & Kufrin
Absent : Krisch

Quorum Present

Trustee Krisch arrived at 9:10 p.m.

DENY--PC 91-29: 229 W. 22ND STREET

19. Al Wagner, Manager of Lombard Commonwealth Edison, answered questions of the Trustees.

Gerald Mallard represented office building next to site of proposed Com Ed sub-station expressed opposition to this proposal and spoke also for his tenants as they all will experience electrical interference from Com Ed.

Dennis Ralling, tenant of 55 W. 22nd Street, adjoining building, spoke as an expert in electronics and microwave and stated that his business will have to relocate as his electric current testing firm will experience too much interference from the high voltage sub-station to continue operation.

Dr. Jean Albesti, of Highland Lakes Condominiums, asked why the surrounding neighbors were not notified. She requested the ordinance stating all property within 250 feet surrounding a proposed variation be amended. She believes it should read five properties rather than 250 feet and she also addressed the perceived health dangers.

David Gladnoud, Highland Lakes, spoke regarding the EMF exposure from high frequently lines. He cited numerous statistics.

Gordon Hallbeck, 46 S. Glenview, spoke in favor of proposal.

Jeff Gentile, who lives in Highland Lakes condos, spoke in opposition.

Al Wazen spoke against explaining the readings and introduced a young woman who is one of the researchers of Com Ed. She stated that the EPA reports are not correct and are frightening to the public. She indicated that the EPA has been asked to rewrite their literature. She also answered questions of the trustees.

It was moved by Trustee Krisch that the Lombard Village Board deny PC 91-29, a request for a Planned Development, conditional uses and variation to provide for the construction of an electrical sub-station, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: Bird, Gatz & Kufrin

Motion Carried

AWARD CONTRACT--EDWARD/MORRIS AND MAIN TRAFFIC SIGNALS

20. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to Pinner Electric to modify the traffic signals at Edwards Street/Main Street and Morris Street/Main Street in an amount not to exceed \$14,273, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

DISCUSSION--BRUSH CHIPPING PROGRAM

21. The Board concurred with the exception of Trustee Kufrin that twice a month brush chipping would be preferable to the once per month brush chipping program currently done.

DISCUSSION--LAKE MICHIGAN WATER

22. Stan Rickard reviewed the status indicating that the Water Commission is approximately sixty (60) days behind schedule. Lombard will phase the use of Lake Michigan water in and it will be completely in use by May.

DISCUSSION--GREEN VALLEY STREET PROJECT

23. The Lombard Village Board by consensus agreed with the recommendation of staff to reverse the order of the Green Valley improvements Phase II and III. Green Valley Stage III, improvements of Green Valley Drive, will begin in the spring of 1992 and Green Valley Stage II, Elizabeth Drive, Elizabeth Court, will begin in the spring of 1993. This will help facilitate the flow of traffic disrupted by the Maple Street west project which will be under construction during the summer of 1992.

VILLAGE MANAGER'S REPORT

24. Village Manager's administrative report was distributed.

Trustee Bird and Trustee Krisch reported on complaints of shortage of parking in downtown.

RECESS TO EXECUTIVE SESSION

25. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:25 p.m. to discuss the pending litigation and probable or imminent litigation, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried

RECONVENE

26. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 11:01 p.m., Thursday, February 20, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird, Gatz & Kufrin
Absent : None

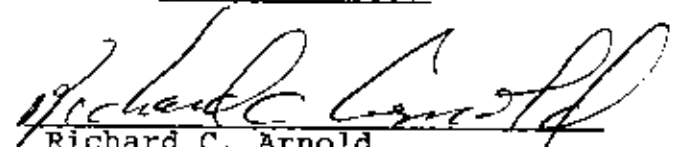
Quorum Present

ADJOURNMENT

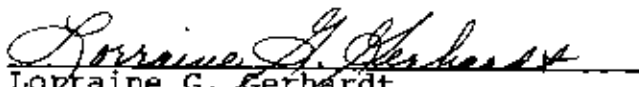
27. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on February 20, 1992 in the Lombard Village Hall Board Room, be adjourned at 11:02 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Kufrin, Krisch & Tross
Nays: None

Motion Carried


Richard C. Arnold
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 5, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, March 5, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Gatz
Absent : Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Com. Dvlp. Jeffrey B. Coder
Asst. Dir. of Com. Dvlp. Doug Pollock
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Village Attorney Janet Pesche
Adm. Asst. Anne Gaura
Asst. Dir. of P.W. John Burg
Dir. of Finance Len Flood
Deputy Fire Chief Jerome Tonne
Village Engineer Robert Lewis
Citizen Serv. Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. Dan Quilitene asked if there was anything new on flooding in the Ahrens and Chase area. Staff reported nothing new.

Director of Finance Leonard Flood presented the Distinguished Budget Award and congratulated those in the Finance Department who were most directly involved.

Clerk Gerhardt read proclamations for Girl Scout Week March 8-12; American Red Cross Month for March; and Dauphin Technology, Inc. Day of Honor on March 5.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of February 20, 1992, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending February 22, 1992 in the amount of \$343,284.63, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Krisch & Arnold
Nays: Gatz & Tross

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period of March 5, 1992, in the amount of \$360,520.08, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Krisch & Arnold
Nays: Gatz & Tross

Motion Carried

APPROVE--RE-APPOINTMENT--POLICE PENSION BOARD OF TRUSTEES

6. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of President Arnold and re-appoint Warren Johnson to the Police Pension Board of Trustees to fill an unexpired term of office until May, 1993, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-97-92--AMENDMENT TO LEASE AGREEMENT--LOMBARD HISTORICAL SOCIETY

7. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-97-92, a resolution authorizing an extension of an Agreement between the Village of Lombard and the Lombard Historical Society until June 4, 1992, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-98-92--PETERSON AVENUE TITLE TRANSFER--PRIME GROUP

8. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-98-92, a resolution authorizing the signatures of the President and Clerk on a title transfer to the Prime Group of previously vacated Peterson Avenue, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross, Vazquez & Arnold
Nays: None

Motion Carried

ADOPT R-99-92--MAPLE STREET CONSTRUCTION ENGINEERING SERVICES AGREEMENT

9. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-99-92, a resolution authorizing signatures of the President and Clerk on an Agreement between the Village of Lombard and Civiltech Engineering for construction engineering services for the Maple Street construction in an amount not to exceed \$108,791, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-100-92--ENGINEERING SERVICES FOR POLICE DEPARTMENT GENERATOR

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Police Department and adopt Resolution R-100-92, a resolution authorizing an Agreement between the Village of Lombard and Brooks and Choporis in an amount not to exceed \$5,650 for engineering services for installation of an emergency generator for the Police Department, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Krisch & Vazquez
Nays: Tross

Motion Carried

ADOPT R-101-92--359 W. ST. CHARLES ROAD

11. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-101-92, a resolution authorizing the Village Manager to proceed with court proceedings to remedy structural conditions at 359 W. St. Charles Road, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-102-92--VILLAGE HEALTH PLAN

12. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-102-92, a resolution authorizing the signatures of the President and Clerk on a Plan Amendment for the Village of Lombard Health Plan, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-103-92--PROFESSIONAL SERVICES WITH MCGLADREY & PULLEN

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Department and adopt Resolution R-103-92, a Resolution authorizing the signatures of the President and Clerk on an Agreement between the Village of Lombard and McGladrey & Pullen for closing out five (5) special assessments and preparation of final certifications for eight (8) special assessments in an amount not to exceed \$12,200, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

FIRST READING--FOREIGN FIRE INSURANCE TAX BOARD

14. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Fire Department and pass on first reading an ordinance creating a Foreign Fire Insurance Tax Board and establishing procedures for its initial election, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Krisch, Tross & Vazquez
Nays: Gatz

Motion Carried

DENY--ORDINANCE CREATING A CLASS "V" LIQUOR LICENSE

15. It was moved by Trustee Bird that the Lombard Village Board table to March 19, 1992, an ordinance on first reading creating a Class "V" liquor license, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird & Krisch
Nays: Gatz, Tross & Vazquez

Motion Failed

Ed Ware, owner of the White Hen Pantry at 594 S. Main, reviewed the excellent record of other White Hen stores which have a package wine/beer license and claimed none have ever been cited for any wrong doing.

Jim Dumets, owner of the S & R Drugs, stated that there are plenty of package goods stores already licensed and Lombard does not need more.

It was moved by Trustee Vazquez that the Lombard Village Board deny an ordinance creating a Class "V" liquor licenses, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Tross, Vazquez & Arnold
Nays: Bird & Krisch

Motion Carried

ADOPT #3522/3523/3524--PC 91-2, PC 92-2, 1811-1815 SOUTH MAIN STREET

16. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, passage on second reading and final passage of Ordinances #3522 and 3523 for PC 91-2 and PC 92-2 for annexation and zoning of two single-family residences, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3524, an ordinance granting a variation for PC 91-2 and PC 92-2, a request for a waiver of the requirement to connect to the Village sanitary sewer system, as amended, or until the sewer is on the same side of the street as the property at 1811-1815 S. Main Street, as amended, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--FIRE DEPARTMENT PUMPER

17. It was moved by Trustee Tross that the Lombard Village concur with the recommendation of the Fire Department to reject all bids and allow the Fire Chief to negotiate the purchase of a 1500 G.P.M. Custom Pumper, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

PROCEED--VIDEO TOUR--HISTORICAL MUSEUM

18. By consensus the Village Board concurred with the recommendation of Assistant Village Manager Joseph Breinig to proceed with the preparation of a video tour of the Historical Museum as an accommodation for the disabled.

APPROVE--EXTRA WORK PERFORMED AT HIGHLAND AND 22ND

19. It was moved by Trustee Krisch that the Lombard Village Board amend the Agreement with Pinner Electric for additional work performed at Highland and 22nd Street in an amount not to exceed \$11,077.34, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

20. In addition to the Manager's Notes, Trustee Vazquez asked a question regarding possible requests for funding by the Planning Department.

RECESS TO EXECUTIVE SESSION

21. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 8:55 p.m. regarding collective negotiating matters and imminent or probable litigation, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

RECONVENE

22. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:26 p.m., Thursday, March 5, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Gatz
Absent : Trustee Kufrin

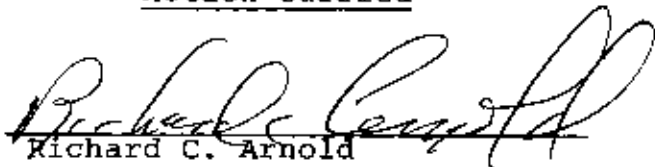
Quorum Present

ADJOURNMENT

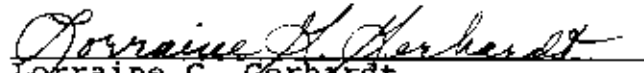
23. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on March 5, 1992 in the Lombard Village Hall Board Room, be adjourned at 9:27 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried


Richard C. Arnold
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 19, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:35 p.m., Thursday, March 19, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Gatz
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Village Attorney Janet Pesche
Asst. Dir. of P.W. John Burg
Village Engineer Robert Lewis
Sr. Civil Engr. Dave Brown

PUBLIC PARTICIPATION

2. Clerk Gerhardt read proclamations for Senior Awareness Month for April and the Week of the Young Child April 5-11, 1992.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of March 5, 1992, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-104-92--MADISON STREET FAUS--CHANGE ORDER NO. 10

4. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-104-92, a resolution authorizing Change order No. 10 in the amount of an \$11,132.79 decrease, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending March 7, 1992, in the amount of \$351,847.09, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold
Nays: Gatz & Tross

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period of March 19, 1992, in the amount of \$557,188.57, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Arnold
Nays: Gatz & Tross

Motion Carried

APPROVAL OF COLUMBINE GLEN FINAL PLAT OF SUBDIVISION--ADOPT R-104A-92

7. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Plan Commission and approve the final plat of subdivision for 318 Washington Lane known as "Columbine Glen", seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

TABLE--PC 92-6: 1115 SOUTH GRACE STREET

8. Richard Kassel, 1115 S. Grace, spoke objecting to the Village requirements. He objected to paying the recapture agreement and to any future special assessments.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and table PC 92-6 until staff is ready to bring back PC 92-6 for 1115 South Grace Street, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3525--PUBLIC WORKS COMMITTEE RECOMMENDATION--PVC PIPE

9. Trustee Vazquez moved concurrence with the recommendation of the Public Works Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3525, an ordinance amending Title 15, Chapter 154, Section 154.037 (G) of the Lombard Village Code in regard to acceptable materials for the construction of sanitary sewer systems to allow use of PolyVinyl Chloride pipe for sanitary sewers as amended by the Public Works Committee re. vitrified clay pipe, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-105-92--DC ZBA 4052-92: 1001 EAST ROOSEVELT ROAD

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-105-92, a resolution of Objection to DuPage County opposing a granting of conditional uses and variations to provide for the construction and use of a restaurant with drive-through services and outdoor seating, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

Item PC 92-7, the Zoning Ordinance text amendments was passed over.

ADOPT R-106-92--SANITARY SEWER EXTENSION AT THE MOBIL OIL STATION AT ROOSEVELT AND FINLEY

11. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Department of Community Development and adopt Resolution R-106-92, a resolution of acceptance of the public sanitary sewer extension at the Mobile Oil Station on the southeast corner of Roosevelt and Finley Roads, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-107-92--ACCEPTANCE OF WATERMAIN EXTENSION AT LOMBARD LANES

12. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Department of Community Development and adopt Resolution R-107-92, a resolution of acceptance of the extension of the public watermain system at Lombard Lanes Bowling Alley along East Roosevelt Road, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-108-92--REQUESTING I.S.O. REGRADE OF THE VILLAGE

13. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and adopt Resolution R-108-92, a resolution requesting the Insurance Services Office of the State of Illinois to regrade the Village of Lombard with the hopes of being graded from a four (4) classification to a three (3) which could lower fire insurance premiums, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-109-92--EXTENSION OF CUSTOMER SERVICE AGREEMENT--SOUND, INC.

14. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Administrative Assistant and adopt Resolution R-109-92, a resolution extending a customer service agreement between the Village of Lombard and Sound, Inc., the Village's telephone contractor at a yearly premium of \$6,205.80, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-110-92--SUPPORTING DEVELOPMENT OF A REGIONAL POLICE TRAINING ACADEMY

15. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Chief of Police Kutzke and adopt Resolution R-110-92, a resolution supporting the establishment of a DuPage County Police Academy at the College of DuPage, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3526--MOTION TO RECONSIDER ORDINANCE

16. Trustee Krisch moved concurrence with the recommendation of Attorney Tom Bayer, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3526, an ordinance amending the Village Code to clarify the procedure of the process of "reconsideration", seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3527--FOREIGN FIRE INSURANCE TAX BOARD

17. Trustee Krisch moved concurrence with the recommendation of the Fire Department and passage on second reading and final passage of Ordinance #3527, an ordinance creating a Foreign Fire Insurance Tax Board and establishing procedures for the initial election, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Bird
Nays: Gatz

Motion Carried

AWARD CONTRACT--1992 CRACK SEALING--ST 92-4

18. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Kenneth R. Hartman, Inc. of Kankakee, for the sealing of 85,000 lineal feet of cracks in asphalt streets in an amount not to exceed \$34,500, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

AWARD CONTRACT--FIRE DEPARTMENT PUMPER

19. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules and award a contract for the purchase of a 1500 G.P.M. custom fire pumper per the Lombard specifications to Mid-American Safety Equipment of Chicago, Illinois in an amount not to exceed \$255,898.15, seconded by Trustee Gatz. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

CONCUR--AMENDMENT TO AGREEMENT FOR STUDY OF POLICE FACILITY PLAN

20. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of Police Chief Kutzke and authorize an amendment to the Agreement between the Village of Lombard and OWP & P Architects, Inc. in the amount of \$2,456.51 for additional work associated with the space needs study for the Police Department for a projection of space needs for ten years into the future, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

DISCUSSION--VISTA POND MAINTENANCE

21. The Board requested information regarding the cost of asphaltting the pedestrian path at the Vista Pond. Also, a request of an agreement between the Village of Lombard and the Park District as to responsibility of maintenance.

VILLAGE MANAGER'S REPORT

22. Trustee Bird reported on the last meeting with the DLU regarding downtown maintenance. The recommendation was to spend no more money on maintenance with the exception of snow removal. DLU may look into costs for common snow removal. Staff recommended that the Village Board wait until DLU has an opportunity to research the question.

President Arnold announced the resignation of Trustee Kufrin of District 6 as of March 1st.

RECESS TO EXECUTIVE SESSION

23. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 8:50 p.m. regarding acquisition of real property, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

RECONVENE

24. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 9:16 p.m., Thursday, March 19, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Gatz
Absent : None

Quorum Present

ADJOURNMENT

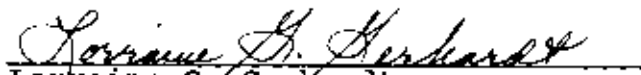
25. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on March 19, 1992 in the Lombard Village Hall Board Room, be adjourned at 9:17 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried


Richard C. Arnold
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 2, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:35 p.m., Thursday, April 2, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Gatz

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Village Attorney Janet Pesche
Asst. Dir. of P.W. John Burg
Village Engineer Robert Lewis
Sr. Civil Engr. Dave Brown
Asst. Dir. Doug Pollock
Planning/Zoning Adm. Craig Failor
Dir. of Finance Leonard Flood
Dir. of P.W. Stan Rickard
Adm. Asst. Anne Gaura
Citizen Services Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. The Good Neighbor Award was presented to six (6) year old Kyle Ferguson of 41 N. Martha, in appreciation of his honesty for attempting to find the owner of \$70.00 that he had found on St. Charles Road. He was also given the \$70 as six (6) months had transpired and the owner had not been found.

Clerk Gerhardt read a proclamation for National Child Abuse Prevention Month for the month of April and a proclamation for Kiwanis Day on March 27.

Matt Kumel, Edson Avenue, questioned the timing of when Edson would be improved.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of March 19, 1992, as corrected, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

APPROVE--SPECIAL ASSESSMENT 202/205 SEWER TELEVISIONING

4. It was moved by Trustee Krisch that the Lombard Village Board approve a proposal from National Power Rodding Corporation in the amount of \$1,591.20 for televising of an additional 1,768 linear feet of sanitary sewer, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

APPROVE--GREEN VALLEY STREET IMPROVEMENT PHASE I, II AND III
GEOTECHNICAL STUDY

5. It was moved by Trustee Krisch that the Lombard Village Board approve an amendment to an agreement with Claude H. Hurley Company in the amount of \$943.50 for the cost of a modified drilling program, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

ADOPT R-111-92--GREEN VALLEY STREET IMPROVEMENT PHASE I CHANGE ORDER
NO. 4

6. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order #4 in the amount of \$406.00 for the Green Valley Street Improvement Phase I project, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

ADOPT R-112-92--GREEN VALLEY STREET IMPROVEMENT PHASE I CHANGE ORDER
NO. 5

7. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order #5 in the amount of \$2,225.99 for the Green Valley Street Improvement Phase I project, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

ADOPT R-113-92--GREEN VALLEY STREET IMPROVEMENT PHASE III
CONSTRUCTION MATERIALS TESTING

8. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-111-92, a resolution authorizing the signatures of the President and Clerk on a resolution authorizing a proposal with Claude H. Hurley Company in the amount of \$10,181 to provide construction materials testing services, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

ADOPT R-114-92--AGREEMENT AND APPOINTMENT OF BOND REGISTRAR FOR
REGISTERED MUNICIPAL SECURITIES

9. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-112-92, a resolution authorizing the signatures of the President and Clerk on an Agreement with LaSalle National Trust as Bond Registrar and paying agent for the Village of Lombard General Obligation Bonds dated November 1, 1989, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

ADOPT R-115-92--PUBLIC ACT 87-403 NONPARTISAN MUNICIPAL ELECTIONS

10. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-113-92, a resolution indicating the Village's intention to continue holding partisan elections, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

11. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending March 21, 1992, in the amount of \$345,934.07, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird & Krisch
Nays: Gatz

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

12. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period of April 2, 1992, in the amount of \$319,505.04, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird & Krisch
Nays: Gatz

Motion Carried

FIRST READING--PC 92-7: ZONING ORDINANCE TEXT AMENDMENT

13. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance providing for various text amendments to the Lombard Zoning Ordinance, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird & Krisch
Nays: Gatz

Motion Carried

FIRST READING--ZBA 92-3: 2000 SOUTH FINLEY ROAD

14. A representative of the Alter Group explained their rationale for their request for an oversized sign.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and approve a variation to the Sign Ordinance providing for construction of two (2) temporary signs thirty-two (32) feet each and denial of a variation requesting one sign to be seventy-two feet, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

ADOPT R-114-92--GREEN VALLEY STREET IMPROVEMENTS STAGE III

15. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-116-92, a resolution authorizing an agreement between the Village of Lombard and Hampton, Lenzini & Renwick, Inc. for construction inspection services for Green Valley Street Improvement Stage III in an amount not to exceed \$70,000, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

TABLE TO MAY 21--AMENDMENT TO WESTMORE WOODS STORMWATER STUDY

16. It was moved by Trustee Krisch that the Lombard Village Board table to May 21, 1992 the proposed amendment to the Westmore Woods Stormwater Study, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

ADOPT R-117-92--ACCEPTANCE OF PUBLIC UTILITIES AND RIGHT-OF-WAY AT
THE ABBEY WOODS TOWNHOMES SUBDIVISION

17. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Community Development and adopt Resolution R-115-92, a resolution accepting public utilities and right-of-way at the Abbey Woods Townhomes Subdivision, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

ADOPT #3528--STORMWATER AND FLOODPLAIN CONTROL ORDINANCE

18. Trustee Tross moved concurrence with the recommendation of the Department of Community Development, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3528, an ordinance amending the Stormwater and Floodplain ordinance to comply with statutory and County requirements, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

ADOPT #3529--SALE OF SCARAPLANE

19. Trustee Krisch moved concurrence with the recommendation of the Public Works Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3529, an ordinance authorizing the sale of the Scaraplane to Meyer Paving, Inc. in the amount of \$15,580.58, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Krisch & Arnold
Nays: None

Motion Carried

ADOPT #3530--AMENDMENT TO TRAFFIC CODE--COMMUTER PARKING PERMIT FEES
AND DAILY PARKING FEES

20. Trustee Krisch moved concurrence with the recommendation of the Director of Finance, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3530, an ordinance amending the Traffic Code regarding commuter parking fees and daily parking fees, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

ADOPT #3531--1991 TAX LEVY RATE REDUCTION REPORT

21. Trustee Krisch moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3531, an ordinance authorizing the President to sign the 1991 Tax Levy Reduction Report with approval of reduction to the Village of Lombard Tax Levy by \$42,644.95 and reduction to the Helen Plum Library Tax Levy by \$99,067.50, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--GREEN VALLEY STREET IMPROVEMENT, STAGE III

22. It was moved by Trustee Krisch that the Lombard Village Board table to April 16 the Green Valley Street Improvement, Stage III bid opening, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--FIRE HYDRANT PAINTING

23. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract for painting of fire hydrants to Thomas Sandblasting in an amount not to exceed \$9,982.50, seconded by Trustee Gatz. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--ROUTE 53 STORM SEWER

24. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding, and award a contract to Johnson Pump Company to pull and repair pump #2 in an amount not to exceed \$13,200, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

REQUEST FOR ALLEY VACATION--208-218 S. MARTHA STREET

25. Paul Brinkman, attorney for property, spoke urging the Board to vacate the alley at 208-218 S. Martha.

The Village Board gave direction to staff to review and prepare the necessary documents to advise proper procedures.

APPROVE--WAIVER OF FEE--WESTMORE SCHOOL

26. It was moved by Trustee Vazquez that the Lombard Village Board approve the request of School District #45 and authorize the waiver of the \$500 engineering review fee for the Westmore School project, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried

APPROVE--WAIVER OF FEE--YORK CENTER SCHOOL

27. It was moved by Trustee Krisch that the Lombard Village Board approve the request of School District #45 and authorize the waiver of the plan review fee and inspection fee regarding the supply of water to the York Center School, seconded by Trustee Vazquez.

Amendment: It was moved by Trustee Tross that the Lombard Village Board amend the previous motion to include 100% of the fees, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird & Gatz
Nays: Krisch

Motion Carried

Upon roll call of original motion as amended:

Minutes - Regular Board of Trustees
April 2, 1992
Page 6

Ayes: Tross, Vazquez, Bird & Gatz
Nays: Krisch

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on April 2, 1992 in the Lombard Village Hall Board Room, be adjourned at 9:15 p.m., seconded by Trustee Tross. Upon roll call:

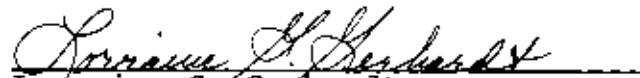
Ayes: Tross, Vazquez, Bird, Gatz & Krisch
Nays: None

Motion Carried



Richard C. Arnold
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 16, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:55 p.m., Thursday, April 16, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Gatz

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter

Asst. Vlg. Mgr. Joseph E. Breinig

Village Attorney Thomas P. Bayer

Dir. of Com. Dvlp. Jeffrey B. Coder

Chief of Police Leon Kutzke

Fire Chief George E. Seagraves

Village Attorney Janet Pesche

Dir. of P.W. Stan Rickard

Asst. Dir. of P.W. John Burg

Village Engineer Robert Lewis

Dir. of Finance Leonard Flood

Utilities Supt. Angela Podesta

APPOINTMENT-TRUSTEE DISTRICT #6

2. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of President Arnold and appoint Frank Mackett to the the unexpired term of Trustee in District #6 until April, 1993, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Krisch & Tross

Nays: None

Motion Carried

PUBLIC PARTICIPATION

3. Village Clerk Gerhardt swore in the newly appointed Trustee of District #6, Frank Mackett of 1027 Apple Lane, to fill the unexpired term of Paul Kufrin until April, 1993.

Clerk Gerhardt read a proclamation for Lombard Pride Week April 25 to May 2, 1992 and Arbor Day on April 24, 1992.

Helen Kozar, 660 N. Elizabeth, spoke regarding the school sidewalk program and unimproved streets and requested sidewalks at Park View School.

Susan Green, 211 West Road, requested a new requirement that sidewalks be installed on pedestrian school route streets within 1.4 miles of schools.

APPROVAL OF MINUTES

4. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of April 2, 1992, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross

Nays: None

Motion Carried

ADOPT #3532--ZBA 92-3: 2000 SOUTH FINLEY ROAD

5. Trustee Tross moved concurrence with the recommendation of the Zoning Board of Appeals, passage on second reading and final passage

of Ordinance #3532, an ordinance granting a variation of the Lombard Sign Ordinance, Ordinance No. 2644, an ordinance approving construction of two temporary signs but denial of an increase in the square footage of another sign at 2000 S. Finley Road, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3533--ZERO TOLERANCE GRAFFITI ORDINANCE

6. Trustee Tross moved concurrence with the recommendation of the Police Department, waiver of first reading, passage on second reading and final passage of Ordinance #3533, an ordinance amending Title 13, Chapter 131, Sections 131.40, 131.41 and 131.42 of the Lombard Village Code in regard to graffiti, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--MOSQUITO ABATEMENT

7. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bidding, and award a contract for mosquito abatement in the amount of \$46,512.80 to Clarke Outdoor Spraying Company, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--BRONCO PURCHASE

8. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Assistant Village Manager and Central Garage, waive competitive bidding, and award a contract for the purchase of one (1) Ford Bronco to Freeway Ford Truck Sales, Inc. in the amount of \$17,301, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--PASSENGER VEHICLES

9. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Assistant Village Manager and Central Garage, waive competitive bidding and award a contract for the purchase of three (3) 1992 Ford Taurus stations wagons to Jack Stoldt Mercury in the amount of \$37,352.83, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--PICK-UP TRUCK

10. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Assistant Village Manager and Central Garage, waive competitive bidding and award a contract for the purchase of one (1) 1992 Ford pick-up truck to Jack Stoldt Ford Mercury in the amount of \$9,711.37, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

APPROVE--CHANGE ORDER NO. 2--MAPLE STREET FAUS PROJECT

11. It was moved by Trustee Tross that the Lombard Village Board approve Change Order No. 2 in the amount of a \$718.36 decrease for the Maple Street FAUS project, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-118-92--RESOLUTION OF OBJECTION--CLOSING OF LLOYD

12. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-118-92, a resolution of objection to a request to close Lloyd Avenue north of Glenbard Road, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-119-92--AGREEMENT WITH COOPERATIVE EXTENSION SERVICE

13. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-119-92, a resolution authorizing the signatures of the President and Clerk on an Agreement with the Cooperative Extension Service for the operation of the composting demonstration site, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: Gatz

Motion Carried

ADOPT #3534--SALE OF SURPLUS WATER METERS

14. Trustee Krisch moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3534, an ordinance authorizing the sale of municipally owned personal property (7,540 pounds of surplus water meters, to R & M Metals, Inc. in the amount of \$4,184.70, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch, Tross & Arnold
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

15. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending April 4, 1992 in the amount of \$350,412.64, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Mackett & Krisch
Nays: Gatz & Tross

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

16. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending April 16, 1992 in the amount of \$812,403.12, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Mackett & Krisch
Nays: Gatz & Tross

Motion Carried

ADOPT #3535--EDWARD STREET-SPECIAL ASSESSMENT 207

17. Trustee Krisch moved concurrence with the recommendation of the Board of Local Improvements (BOLI), suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3535, an ordinance providing for the paving and improving of portions of Edward Street (Special Assessment Number 207), seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-120-92--VANCE STREET STORM SEWER DESIGN

18. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-120-92, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Engineering Resources Associates, Inc. in an amount not to exceed \$7,326 to provide design engineering services regarding the mitigation of Vance Street flooding problems, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-121-92-AUDITING SERVICES CONTRACT

19. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Finance Department and adopt Resolution R-121-92, a resolution authorizing a contract between the Village of Lombard and Friedman, Eisenstein, Raemer and Schwartz for auditing services, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3536--BUDGET TRANSFER

20. Trustee Krisch moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3536, an ordinance amending the Fiscal Year 1991-1992 Village Budget Ordinance to be consistent with established administrative policies, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Arnold
Nays: Tross

Motion Carried

ADOPT #3537--BUDGET TRANSFER ORDINANCE

21. Trustee Vazquez moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3537, an ordinance amending the Central Garage Fund to allow for the replacement of a vehicle, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch, Tross & Arnold
Nays: None

Motion Carried

ADOPT #3538--PC 92-7: ZONING ORDINANCE TEXT AMENDMENT

22. Trustee Tross moved concurrence with the recommendation of the Plan Commission, passage on second reading and final passage of Ordinance #3538, an ordinance providing for various text amendments

to the Lombard Zoning Ordinance, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: Gatz

Motion Carried

AWARD CONTRACT--GREEN VALLEY STREET IMPROVEMENTS

23. It was moved by Trustee Tross that the Lombard Village Board remove from the table of April 2, 1992, the Green Valley Street Improvement, Stage III bid, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the R. W. Duntelman Company, the lowest responsible bidder, in an amount not to exceed \$778,906.07 for the construction of Stage III of the Green Valley Street Improvement Project, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: Gatz

Motion Carried

AWARD CONTRACT--1992 SURFACE TREATMENT ST 92-3

24. It was moved by Trustee Tross that the Lombard Village Board award a contract to the Boecker Road Maintenance Company in an amount not to exceed \$105,842.25 for the 1992 Surface Treatment Project at various locations in the Village of Lombard, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--4x4 PICK-UP TRUCKS

25. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Central Garage and the Public Works Department, suspend the rules, waive competitive bidding and award a contract to Freeway Ford for the purchase of two (2) 1992 4x4 Ford pick-up trucks in an amount not to exceed \$31,000, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

26. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 8:40 p.m. for the purpose of discussion of collective negotiating matters, acquisition of real property, probable or imminent litigation and pending litigation, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

RECONVENE

27. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:28 p.m., Thursday, April 16, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett

Absent : None

Quorum Present

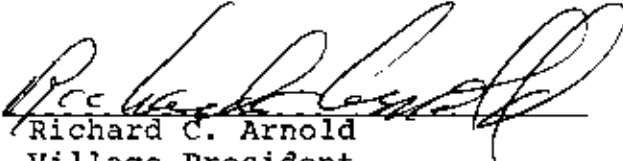
ADJOURNMENT

28. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on April 16, 1992 in the Lombard Village Hall Board Room, be adjourned at 9:30 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross

Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 23, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 7:30 p.m., Thursday, April 23, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Bird,
Gatz & Mackett
Absent : Trustee Tross

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Com. Dvlp. Jeffrey B. Coder
Sr. Civil Engr. Dave Brown
Adm. Asst. Anne Gaura
Citizen Services Coord. Joelyn Kott

APPROVE--WICKES FURNITURE DISTRIBUTION CENTER LETTER OF CREDIT

2. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Private Engineering Services Division of the Department of Community Development and grant the request of the Wickes Furniture Distribution Center to extend their Letter of Credit to July 31, 1992, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch & Vazquez
Nays: None

Motion Carried

ADOPT R-122-92--ACCEPTANCE OF PUBLIC WATERMAIN SYSTEM AND SANITARY SEWER SYSTEM--INTER-WIRE MIDWEST PROJECT

3. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Private Engineering Services Division of the Department of Community Development and adopt Resolution R-122-92, a resolution authorizing the acceptance of public utilities at the Inter-Wire Midwest project located on North Lombard Avenue in the North Industrial Park with the requirement that accessory easements be obtained, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch & Vazquez
Nays: None

Motion Carried

ADOPT R-123-92--ACCEPTANCE OF PUBLIC WATERMAIN SYSTEM AND SANITARY SEWER SYSTEM FOR THE CENTERCECT-LOM VAC PROJECT

4. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Private Engineering Services Division of the Department of Community Development and adopt Resolution R-123-92, a resolution authorizing acceptance of public utilities (watermain system and sanitary sewer system) at Centercect-Lomvac project located on North Lombard Road in the North Industrial Park with conditions that a two-year maintenance letter of credit be in the Village Hall before April 28, 1992, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch & Vazquez
Nays: None

Motion Carried

ADOPT R-124-92--ACCEPTANCE OF PUBLIC WATERMAIN SYSTEM--ACCURATE
OFFICE PROJECT

5. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Private Engineering Services Division of the Department of Community Development and adopt Resolution R-124-92, a resolution authorizing acceptance of public watermain system and private storm sewer system at the Accurate Office project on North Lombard in the North Industrial Park with a condition that easement documents be obtained and filed within thirty (30) days, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch & Vazquez
Nays: None

Motion Carried

ADOPT #3539-- ORDINANCE SETTING RATES OF PAY FOR THE VILLAGE

6. Trustee Vazquez moved concurrence with the recommendation of administration, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3539, an ordinance setting rates of pay for non-union Village employees to become effective June 1, 1992, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch & Vazquez
Nays: None

Motion Carried

ADOPT R-125-92--HEALTH INSURANCE CONTRACTS

7. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of administration and adopt Resolution R-125-92, a resolution authorizing contracts between the Village of Lombard and various insurance service carriers for various health insurance services, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch & Vazquez
Nays: None

Motion Carried

ADJOURNMENT

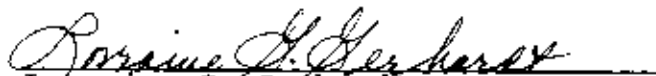
8. It was moved by Trustee Krisch that the special meeting of the President and Board of Trustees of the Village of Lombard held on April 23, 1992 in the Lombard Village Hall Board Room, be adjourned at 7:45 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch & Vazquez
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 7, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:35 p.m., Thursday, May 7, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt and Student Clerks Melissa Prybylo and Michelle Milas. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Village Attorney Janet Pesche
Dir. of P.W. Stan Rickard
Asst. Dir. of P.W. John Burg
Sr. Civil Engineer David Brown
Senior Planner Jo Ellen Charlton
L.B.???

Student Government Day Participants:	Village President Michele Cuvala Village Clerk Melissa Prybylo Village Clerk Michelle Milas Trustee Michele Karp Trustee Nui Sritavong Trustee Tammy Cervený Trustee Marie Ochoco Trustee Jessica Sohn Trustee Jennifer Turner Village Manager Jennifer Tammen Village Manager Ryan McNiece Village Attorney Marianne McOmber Asst. Village Mgr. Karen Paige Dir. of Com. Dvlp. Suzanne Marks Chief of Police Molly Bathje Fire Chief Marc Tuzzolino Fire Chief Kevin McManus Dir. of P.W. Julie Michiels Dir. of P.W. Robin Williams Dir. of Finance Tom DeNardo

PUBLIC PARTICIPATION

2. Phil Lee Burke, 417 Naperville Road, Westmont, former Coach at Montini High School, spoke reciting "Casey at the Bat".

Student Clerks Prybylo and Milas alternately read the following proclamations: French American Exchange Program; Lombard Park District Day; Poppy Day and Bike-to-Work Week.

Trustee Vazquez urged all members of the Village Board to bike-ride to the Village Hall during Bike-to-Work Week.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of April 16, 1992, as corrected, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending April 18, 1992 in the amount of \$375,311.11, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Mackett, Krisch & Vazquez
Nays: Gatz & Tross

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period ending May 7, 1992, in the amount of \$493,538.48, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Mackett, Krisch & Vazquez
Nays: Gatz & Tross

Motion Carried

REMOVE FROM THE TABLE/PASS ON FIRST--PC 92-6: 1115 S. GRACE STREET

6. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of March 19, 1992, PC 92-6 for 1115 S. Grace Street, seconded by Trustee Mackett. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance annexing certain property to the Village of Lombard, seconded by Trustee Gatz.

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance for a single-family residence at 1115 S. Grace Street, seconded by Trustee Mackett. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

FIRST READING--PC 92-5--255 E. WILSON

7. Bab Cavot, 140 Morningside, asked if there are two towers to be voted upon.

Kathryn Carot, Washington Boulevard, asked why we need any additional towers.

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation and pass on first reading an ordinance approving the request for a conditional use to allow a radio transmitter tower at 255 E. Wilson needed for emergency services, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3540--PC 92-10: 44 YORKTOWN CONVENIENCE CENTER

8. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3540, an ordinance approving a request for a conditional use to provide for the construction of an outside dining area which is an addition to an existing restaurant with an additional condition to limit the conditional use to this restaurant owner only, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch & Vazquez
Nays: Tross

Motion Carried

PRESENTATION--FLUORIDATION AWARD

9. The Lombard Water Department was awarded by Mr. Lawrence Marquist of the Illinois Department of Public Health Department a commendation for a perfect year of 1991. The Village of Lombard water was perfect in all respects in every regular test for the full year of 1991.

TABLE TO 5/21--PC 92-11: 1050 NORTH LOMBARD ROAD

10. It was moved by Trustee Krisch that the Lombard Village Board table to May 21, 1992, PC 92-11, 1050 North Lombard Road, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-126-92--RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAYS

11. It was moved by Trustee Mackett that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-126-92, a resolution authorizing a Hold Harmless Agreement in lieu of posting a surety bond relative to the Village of Lombard construction projects which effect State right-of-way, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-127-92--RESOLUTION AUTHORIZING SIGNATURES OF PRESIDENT AND CLERK--SEAGRAVES FIRE PUMPER

12. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Fire Department and adopt Resolution R-127-92, a resolution authorizing an agreement between the Village of Lombard and Mid-America Safety to act as the exclusive agent for the sale of the 1980 Seagraves pumper, seconded by Trustee Mackett. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-128-92--COMMUNITY DEVELOPMENT BLOCK GRANT/SOUTHLAND PLANNING STUDY

13. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Department of Community Development and adopt Resolution R-128-92, a resolution authorizing the filing of an application for Community Development funding associated with staff preparation of a planning study for the Southland Park area, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-129-92--PUBLIC SANITARY SEWER EXTENSION--1046 S. MAIN STREET

14. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-129-92, a resolution accepting the public sanitary sewer extension at 1046 South Main Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3541--WESTMORE AVENUE NAME CHANGE

15. Kevin Kostuchowski asked why the name was being changed and whether or not it can be postponed.

Trustee Vazquez moved concurrence with the recommendation of the Village Board, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3541, an ordinance changing the name of Westmore Avenue to Westmore-Meyers Road, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Mackett, Krisch & Vazquez
Nays: Gatz & Tross

Motion Carried

FIRST READING--REFUSE RATE INCREASE

16. Kevin Finn, Manager of Lombard Recycling, explained how the company changed their computer hardware to charge in advance instead of in arrear. He apologized for lack of communication to the Village of Lombard and the public. He indicated that any interest earned by the public paying in advance would be given back to the public by reducing the rate of increase by 5¢

Katherine Caras asked about her own bill. Mr. Finn explained it to her. She also protested the increase.

It was moved by Trustee Tross that the Lombard Village Board pass on first reading an ordinance amending Title 9, Chapter 92, Section 92.17 of the Lombard Municipal Code regarding a rate increase for residential refuse disposal to offset the additional costs incurred with the expansion of the curbside recycling program, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Tross & Vazquez
Nays: Krisch

Motion Carried

ADOPT #3542--FEE FOR NSF CHECKS, CHECKS ON CLOSED ACCOUNTS, STOP PAYMENT CHECKS OR OTHER CHECKS RETURNED UNPAID

17. Trustee Gatz moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3542, an Ordinance increasing the cost for all checks returned unpaid to the Village of Lombard to \$10.00 for the first time and \$15.00 for the second time, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

FIRST READING--TEMPORARY OUTDOOR EVENT

18. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Community Development and pass on first reading an ordinance amending the temporary outdoor event ordinance to exempt local operators or

sponsors from the requirement of a cash bond for temporary outdoor events, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3543--TRAFFIC CODE AMENDMENT

19. Trustee Krisch moved concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3543, an ordinance amending the Traffic Code authorizing the installation of stop signs on Brewster and Edson, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3544--AMENDMENT TO CODE OF ORDINANCES--BICYCLES

20. Trustee Vazquez moved concurrence with the recommendation of the Police Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3544, an ordinance amending Title 7 of the Lombard Village Code regarding bicycle uses and the clarification of various sections, seconded by Trustee Mackett. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

President Arnold declared a recess at 8:55 p.m.

RECONVENE

21. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:08 p.m., Thursday, May 7, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Absent : None

Quorum Present

AWARD CONTACT--MONITOR/DEFIBRILLATOR

22. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules, waive competitive bidding and award a contract to Marquette Electronics, Inc. in an amount not to exceed \$10,220 with trade-in of an old unit in an amount of \$1,800 for a net cost of \$8,820, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--DRILL TOWER REPAIR

23. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules, waive competitive bidding and award a contract to D.W.H. Construction Company for needed repairs to the drill tower at Fire Station One in an amount not to exceed \$6,970.04, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--TRAFFIC CONTROL EQUIPMENT

24. It was moved by Trustee Mackett that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to Pinner Electric for the maintenance of traffic control equipment in an amount not to exceed \$58,500, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--GRACE AND CENTRAL DETENTION AREA

25. It was moved by Trustee Gatz that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Thomas M. Madden Company, the lowest responsible bidder, for the Grace Street and Central Avenue detention pond project in an amount not to exceed \$102,864.95, seconded by Trustee Vazquez. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

WAIVE ELEVATOR INSPECTION FEES CHARGED TO LOCAL GOVERNMENTAL UNITS

26. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Fire Department and authorize staff to waive the semi-annual inspection fees for elevators owned by local governmental units, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross
Nays: Bird, Gatz, Mackett, Krisch & Vazquez

Motion Failed

WAIVE FEES--LOMBARD JAYCEES

27. It was moved by Trustee Tross that the Lombard Village Board grant the request of the Lombard Jaycees for a waiver of the \$150.00 per day carnival fee for the Lilac festival carnival, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

EXCEED CONTRACT UPPER LIMIT BY \$7,200--PRESSURE ADJUSTING STATIONS

28. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize an increase in the upper limits of the contract with Howard, Needles, Tammen & Bergendoff for the pressure adjusting stations by an amount of \$7,200, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Mackett, Tross & Vazquez
Nays: None
Abstain: Krisch

Motion Carried

VILLAGE MANAGER'S REPORT

29. In addition to the Manager's report, Mr. Lichter reported a request of Newcomers Club's use of the commuter parking lot. The Board concurred. The various departments gave short reports.

Trustee Bird read a commendation to the Student Board members and student staff for their fine performance during tonight's Board meeting.

RECESS TO EXECUTIVE SESSION

30. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 9:30 p.m. for the purpose of discussion of acquisition of real property; imminent or probable litigation; pending litigation and collective negotiating matters, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

RECONVENE

31. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 10:37 p.m., Thursday, May 7, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett
Absent : None

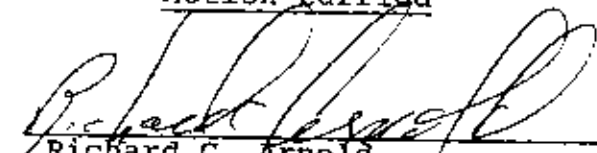
Quorum Present

ADJOURNMENT

32. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on May 7, 1992 in the Lombard Village Hall Board Room, be adjourned at 10:39 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MAY 7, 1992
BOARD ROOM - VILLAGE HALL
RE: COMMUNITY DEVELOPMENT BLOCK GRANT

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 hearing testimony for or against the Village submitting an application for Community Development Block Grant funding to conduct a planning study of the Southland Park area, was convened by Village President Richard C. Arnold at 7:32 p.m., Thursday, May 7, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Present: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer

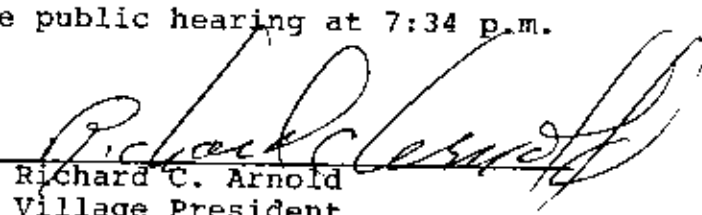
Senior Planner Jo Ellen Charlton reviewed the purpose of the public hearing.

PUBLIC PARTICIPATION

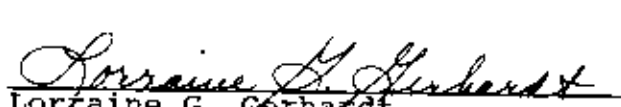
2. No one spoke for or against.

ADJOURNMENT

3. President Arnold adjourned the public hearing at 7:34 p.m.


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 21, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:45 p.m., Thursday, May 21, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Mackett

Absent : Trustee Gatz

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Village Attorney Janet Pesche
Dir. of P.W. Stan Rickard
Asst. Dir. of P.W. John Burg
Sr. Civil Engineer David Brown
Senior Planner Jo Ellen Charlton
Village Engineer Robert Lewis
Director of Finance Leonard Flood

PUBLIC PARTICIPATION

2. A presentation was made by Robert Jones regarding the DuPage County Veterans Memorial. Mr. Jones spoke urging the Village Board and Lombard citizens to support the new Veterans Memorial which he then described in detail. There will also include a memorial book published which will be a pictorial history of DuPage Veteran families.

John Burg presented to the Board and the Village a plaque representing the fact that Lombard is a recognized Tree (Village) City USA.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the special meeting of April 23, 1992, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the public hearing of May 7, 1992, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular of May 7, 1992, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

ADOPT #3545/3546--PC 92-6: 1115 SOUTH GRACE STREET

6. Trustee Krisch moved concurrence with the recommendation of the Plan Commission, passage on second reading and final passage of Ordinance #3545, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois (1115 South Grace Street); and adopt Ordinance #3546, an ordinance amending the Lombard Zoning Ordinance No. 3274, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3547--PC 92-5: 255 E. WILSON

7. Trustee Krisch moved concurrence with the recommendation of the Plan Commission, passage on second reading and final passage of Ordinance #3547, an ordinance granting a conditional use for a radio communication tower pursuant to Subsection F-1(C) in Section 3 of the Lombard Zoning Ordinance, No. 3274, approving a Conditional Use to allow for a radio transmitter tower, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3548--AMENDMENT TO TEMPORARY OUTDOOR EVENT/BOND

8. Trustee Krisch moved passage on second reading and final passage of Ordinance #3548, an ordinance amending Title 11, Chapter 110, Section 110.44 of the Lombard Village Board with regard to temporary outdoor events and bonds, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-130-92--AMENDMENT TO LEASE AGREEMENT--LOMBARD HISTORICAL SOCIETY

9. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-130-92, a resolution authorizing an amendment to the Agreement between the Lombard Historical Society and the Village of Lombard extending the Agreement to June 3, 1993, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-131-92/R-132-92--MFT RESOLUTIONS--OPERATING EXPENSES

10. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolutions R-131-92 and R-132-92, resolutions allowing the Village to use MFT funds for limited operating expenses as envisioned in the F.Y. 1992-93 budget, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-133-92--JOINT PURCHASE--ROCK SALT

11. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-133-92, a resolution authorizing the Village to

participate in the State of Illinois joint purchase of rock salt, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--WAIVE PERMIT FEES--DUPAGE ASSOCIATION OF REALTORS

12. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Bureau of Inspectional Services and waive the \$60.00 permit fee for the DuPage Association of Realtors assisting in the renovation of a Lombard resident's home, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--COARSE AGGREGATE MATERIAL (CA6)

13. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Purchasing Assistant and award a contract for the purchase of CA6 coarse aggregate material on an as-needed basis to Nagal Trucking & Material, the lowest responsible bidder, in the amount of \$6.65/ton or \$24,720, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-134-92--ACCEPTANCE OF WATERMAIN EXTENSION--WASTE MANAGEMENT

14. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-134-92, a resolution accepting the public watermain system installed at Waste Management, Inc., seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-135-92--ACCEPTANCE OF SANITARY SEWER SYSTEM--CITIBANK

15. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-135-92, a resolution accepting the public sanitary sewer system installed at Citibank, F.S.B., seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-136-92--ACCEPTANCE OF SANITARY SEWER--WHITE HEN PANTRY

16. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-136-92, a resolution accepting the public sanitary sewer system installed at White Hen Pantry, 801 S. Westmore, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

AWARD CONTRACT--GROUP III & IV BITUMINOUS MATERIAL

17. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Allied Asphalt, the lowest responsible bidder, in an amount not to exceed \$39,240 for the purchase of 345 tons of

cold mix and 1290 tons of hot mix on an as-needed basis, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-137-92/R-137A-92--RATE CHANGES WITH HEALTH CHICAGO AND FIRST COMMONWEALTH

18. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-137-92 and R-137A-92, resolutions authorizing signatures of the President and Clerk on necessary documentation for rate changes for Health Chicago and First Commonwealth, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-138-92--CONTRACT WITH JWP--PERSONAL COMPUTER MAINTENANCE

19. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-138-92, a resolution authorizing the signatures of the President and Clerk on a contract with JWP Information Services in the amount of \$16,800 for personal computer maintenance services, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

AWARD CONTRACT--CIVIC CENTER LANDSCAPING MAINTENANCE

20. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bidding and award a contract to Green Horizon in an amount not to exceed \$13,000 for the landscape maintenance at the Civic Center, seconded by Trustee Mackett. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Mackett, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

AWARD CONTRACT--PUBLIC PROPERTY LANDSCAPE MAINTENANCE

21. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bidding and award a contract for the public property landscape maintenance from June 1, 1992 to May 31, 1993 to Green Horizon in an amount not to exceed \$32,720, seconded by Trustee Mackett. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Mackett, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

AWARD CONTRACT--LANDSCAPE RESTORATION

22. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Lawn Creations, Inc. in an amount not to exceed \$20,000, seconded by Trustee Mackett. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Mackett, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

AWARD CONTRACT--HVAC EQUIPMENT

23. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bidding and award a contract for the HVAC equipment maintenance at the Village Hall, Police Department and Public Works buildings to Johnson Controls, Inc. in an amount not to exceed \$14,154, seconded by Trustee Mackett. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Mackett, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

APPROVAL OF VILLAGE PAYROLL

24. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending May 2, 1992 in the amount of \$354,932.42, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

25. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending May 21, 1992, in the amount of \$711,498.41, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

TABLE TO JUNE 4, 1992--PC 92-11: 1050 NORTH LOMBARD ROAD

26. It was moved by Trustee Tross that the Lombard Village Board remove from the table of May 7, 1992, PC 92-11, 1050 North Lombard Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board table to June 4, 1992, PC 92-11, 1050 North Lombard Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE--RE-APPOINTMENT--POLICE PENSION BOARD OF TRUSTEES

27. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of President Arnold and re-appoint John Novak to the Police Pension Board of Trustees for a two year term of office until May, 1974, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

REMOVE FROM TABLE--AMENDMENT TO WESTMORE WOODS STORMWATER STUDY

28. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of April 2, 1992, the proposed amendment to the Westmore Woods Stormwater Study, seconded by Trustee Vazquez. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

No further action taken.

ADOPT R-139-92--OMITTED SERVICE CREDIT VERIFICATIONS--HELEN PLUM LIBRARY

29. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Director of Finance and adopt Resolution R-139-92, a resolution verifying omitted service for seventeen (17) employees of the Helen Plum Memorial Library, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

ADOPT R-140-92--22ND AND FINLEY ROAD INTERSECTION

30. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Village Engineer and adopt resolution R-140-92, a resolution authorizing a proposal with Claude H. Hurley in the amount of \$3,795 for a geotechnical study at 22nd and Finley, seconded by Trustee Tross. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-141-92--COMMUTER PARKING LOT--ST. CHARLES ROAD

31. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of Director of Public Works and adopt Resolution R-141-92, a resolution approving Amendment No. 2 to the June 14, 1988 Agreement between the State of Illinois and the Village increasing the grant by \$261,036, seconded by Trustee Tross. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-142-92--COMMUTER PARKING LOT--CNWRR RIGHT-OF-WAY

32. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Director of Public Works and adopt Resolution R-141-92, a resolution approving a commuter parking mass transportation capital grant agreement with the State of Illinois in the amount of \$303,298, seconded by Trustee Tross. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-143-92--CONSULTANT AGREEMENT--COMMUTER PARKING LOT

33. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Director of Public Works and adopt Resolution R-143-92, a resolution approving a new Consultant Services Agreement in the amount of \$44,669 with McDonough Associates for construction related engineering subject to IDOT concurrence, seconded by Trustee Tross. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-144-92--DOWNTOWN COMMUTER PARKING LOT PHASE 2--MATERIAL TESTING

34. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Director of Public Works and adopt Resolution R-144-92, a resolution authorizing a proposal with Patrick Engineering, Inc. in an amount not to exceed \$ \$16,500 to provide construction materials testing during construction of downtown commuter parking lot phase 2, seconded by Trustee Tross. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT R-145-92--HILL AVENUE BRIDGE

35. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Village Engineer and adopt Resolution R-145-92, a resolution approving an Agreement with Thomas M. Madden Company in the amount of \$5,100 for work associated with the Hill Avenue bridge, seconded by Trustee Tross. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3549--BUDGET ORDINANCE FOR F.Y. 1992-93

36. Trustee Vazquez moved concurrence with the recommendation of the Director of Finance, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3549, an ordinance approving the budget for the Village of Lombard for F.Y. 1992-1993 in an amount of \$33,631,560, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

ADOPT #3550--AMENDING TITLE 5, CHAPTER 50--WATER & SEWER RATES

37. Janet Kopets, 153 W. Greenfield, spoke objecting to the proposed water and sewer rates.

Trustee Vazquez moved concurrence with the recommendation of the Director of Finance, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3550, an ordinance increasing the water rate to \$3.47 per 1,000 gallons and decreasing the sewer rate to \$1.90 per 1,000 gallons, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3551--VOLUNTEER CONTRACTORS

38. Kevin Kostuchowski, 217 S. Westmore, requested clarification of amendment code regarding volunteer contractors.

Trustee Tross moved concurrence with the recommendation of the Assistant Village Manager, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3551, an ordinance easing the licensing and bonding requirements for volunteer work on Village property, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

Nays: None

Motion Carried

Trustee Tross left at 8:40 p.m.

APPROVE--TASTE OF LOMBARD SHUTTLE BUS

44. By consensus the Village Board agreed to support the shuttle bus for the Taste of Lombard.

BRING BACK AT LATER DATE--TASTE OF LOMBARD/FOURTH OF JULY

45. Assistant Village Manager Breinig reviewed the plans of the Jaycees and indicated that they have reduced their request to \$15,000.00. By consensus the Village Board agreed to have this item brought back at a later meeting.

Trustee Tross returned at 8:45 p.m.

AUTHORIZE DIRECTOR OF FINANCE TO MAKE NECESSARY PAYOUTS

46. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of administration and authorize the Director of Finance Leonard Flood to make necessary payouts between May 21, 1992 and the next scheduled Village Board meeting, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

APPROVE--ADA COMPLAINT PROCEDURE

47. Assistant Village Manager Breinig explained the new complaint procedure as required by the Americans with Disabilities Act. The Board agreed by consensus.

APPROVE--ECONOMIC DEVELOPMENT DATABASE

48. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Department of Community Development, suspension of the rules and waiver of competitive bidding to award a contract to Chicago Micro Systems for file sharing supplies in an amount not to exceed \$2,798; award a contract to Sound, Inc. in an amount not to exceed \$560 for wiring; award a contract to Compu Add for file sharing equipment in an amount not to exceed \$2,860.53 and award a contract to Egghead Software for a multi-user database program in an amount not to exceed \$1,210, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

49. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session regarding probable or imminent litigation at 8:45 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

RECONVENE

50. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:03 p.m., Thursday, May 21, 1992, in

ADOPT #3552--PENALTY FOR PARKING VIOLATIONS

39. Trustee Tross moved concurrence with the recommendation of the Finance Committee, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3552, an ordinance amending the Traffic Code as it relates to the penalties for parking violations, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3553--PENALTY FOR COMPLIANCE CITATIONS

40. Trustee Tross moved concurrence with the recommendation of the Finance Committee, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3553, an ordinance amending the Traffic Code as it relates to the penalties for compliance citations, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3554--REFUSE RATE INCREASE

41. Ardie Cornack, 1026 Emerson, inquired why the increase and how much is Lombard Recycling and Disposal earning on recyclables.

Trustee Tross explained the Disposal Company is earning nothing as all recycled materials go to DuPage County and they make whatever profits are available.

Trustee Tross moved passage on second reading and final passage of Ordinance #3554, an ordinance authorizing a rate increase for residential refuse disposal to offset the additional costs incurred with the expansion of the curbside recycling program, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Tross, Vazquez & Bird
Nays: Krisch

Motion Carried

AWARD CONTRACT--DUMP TRUCK

42. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Assistant Village Manager and award a contract for the purchase of one 1992 Ford dump truck to the lowest responsible bidder, Freeway Ford of Lyons, Illinois in the amount of \$77,619.95, seconded by Trustee Mackett. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

AWARD CONTRACT--DOWNTOWN COMMUTER PARKING PHASE II

43. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Director of Public Works and award a contract to the lowest responsible bidder of seven bids, Thomas M. Madden Company of Carol Stream in the amount of \$948,931 for Alternate A construction of the new commuter parking lot along the C.N.W. Railroad between Park and Elizabeth and a Kiss-n-Ride drop-off area subject to IDOT concurrence, seconded by Trustee Vazquez. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird

the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Bird & Mackett

Absent : Trustee Gatz

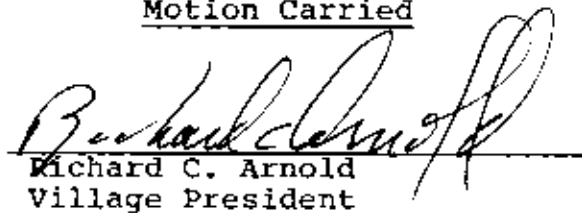
Quorum Present

ADJOURNMENT

51. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on May 21, 1992 in the Lombard Village Hall Board Room, be adjourned at 9:04 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MAY 21, 1992
BOARD ROOM - VILLAGE HALL
RE: COMMUNITY DEVELOPMENT BLOCK GRANT

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 hearing written and oral comments from the public concerning the proposed annual budget for the fiscal year beginning June 1, 1992 and ending May 31, 1993, was convened by Village President Richard C. Arnold at 7:30 p.m., Thursday, May 21, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Present: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer

Attorney Bayer reviewed the legal requirements regarding the hearing.

PUBLIC PARTICIPATION

2. Janet Kopets, 153 W. Greenfield, asked question regarding the \$100,000 water transfer and the \$150,000 transfer of MFT funds.

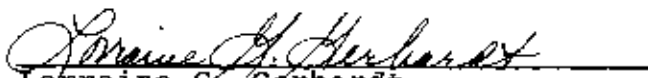
Ardie Carnack, 102 W. Emerson, responded similarly as the previous speakers and objected to transfers.

ADJOURNMENT

3. Attorney Bayer adjourned the hearing at 7:42 p.m.


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 28, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 7:35 p.m., Thursday, May 28, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Tross, Bird,
Gatz & Mackett
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Com. Dvlp. Jeffrey B. Coder
Sr. Civil Engr. Dave Brown
Dir. of Finance Leonard Flood
Dir. of P.W. Stan Rickard
Fire Chief George E. Seagraves
Deputy Chief Steven Williams

ADOPT #3555--SALE OF PERSONAL PROPERTY

2. Trustee Tross moved that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive first reading and pass on second reading and final passage Ordinance #3555, an ordinance declaring five (5) vehicles and sixteen (16) pieces of equipment as surplus and authorizing their sale at auction, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz, Mackett & Arnold
Nays: None

Motion Carried

Trustee Tross left the room at 7:38 p.m.

ADOPT R-146-92--JULY 4TH FIREWORKS

3. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-146-92, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Lombard Jaycees for funding of the 4th of July fireworks and waiver of the fees with the exception of the Liquor license, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

Trustee Tross returned at 7:40 p.m.

ADOPT #3556--SPRINKLING ORDINANCE

4. Trustee Vazquez moved concurrence with the recommendation of the Public Works Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3556, an ordinance amending the water user sprinkling ordinance allowing for watering of new lawns and an enforcement policy for water use sprinkling ordinance, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett & Tross
Nays: Krisch

Motion Carried

ADJOURNMENT

Minutes - Special Board of Trustees
May 28, 1992
Page 2

5. It was moved by Trustee Krisch that the special meeting of the President and Board of Trustees of the Village of Lombard held on May 28, 1992 in the Lombard Village Hall Board Room, be adjourned at 7:55 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 25, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, June 25, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Dir. of P.W. Stan Rickard
Village Engineer Robert Lewis
Director of Finance Leonard Flood
Asst. Dir. Doug Pollock
Sr. Civil Engineer Dave Brown
Plng/Zoning Adm. Craig Failor

PUBLIC PARTICIPATION

2. A presentation was made by Chief Kutzke to Officer Jeff Schwartz and Canine Officer Yasko.

Village Clerk Gerhardt conducted the swearing-in of Patrol Officer John Malatia.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the public hearing of May 21, 1992, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of June 21, 1992, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-1-93--MADISON STREET STREET LIGHTING CHANGE ORDER #2

5. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-1-93, a resolution approving Change Order #2, the final balancing change order, in the amount of a \$2,814.70 for the Madison Street street lighting, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE--WAIVER OF CARNIVAL FEES--CHRIST THE KING

6. It was moved by Trustee Tross that the Lombard Village Board approve the request of Christ the King Parish for a waiver of the daily carnival fees associated with the "Italianfest" carnival, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE--WAIVER OF CARNIVAL FEES--SACRED HEART GERMANFEST

7. It was moved by Trustee Tross that the Lombard Village Board approve the request of Sacred Heart Church for a waiver of the daily carnival fees associated with the "GermanFest" carnival, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3557--SETTING MINIMUM WAGES

8. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3557, an ordinance setting minimum wages or prevailing rates of pay for public works projects within the Village as required by State Law, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE--CHANGE ORDER--1992 FIRE ENGINE

9. It was moved by Trustee Tross that the Lombard Village Board approve a change order in the amount of \$789.00 for a change in two items specified in the fire engine specifications for the purchase of a new Engine #45, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE--SPECIAL ASSESSMENT #207--EDWARD STREET

10. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Director of Public Works and award a contract to Allied Asphalt Paving Company in the amount of \$481,141.59 for improvements to Edward Street as part of Special Assessment #207, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3558--ZBA 92-5: 302 W. ST. CHARLES ROAD

11. Trustee Tross moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3558, an ordinance granting a variation of the Lombard Zoning Ordinance, Ordinance No. 3274, providing for the construction of an attached garage twenty-two (22) feet from the property line, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3559--ZBA 92-6: 59 WEST ROAD

12. Trustee Tross moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3559, an ordinance granting a variation of the Lombard Zoning Ordinance, Ordinance No. 3274, providing for the construction of a detached garage three (3) feet from the side lot line, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3560--DRIVEWAY VARIATIONS

13. Trustee Tross moved concurrence with the recommendation of Public Works, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3560, an ordinance amending title 15, Chapter 150 of the Lombard Village Code, with regard to driveway variations, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE--1992 CRACK SEALING ST 92-4--FINAL BALANCING CHANGE ORDER

14. It was moved by Trustee Tross that the Lombard Village Board approve the final balancing change order in the amount of \$31.20 for the 1992 Crack Sealing Project, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE--1992 SURFACE TREATMENT ST 92-3--FINAL BALANCING CHANGE ORDER NO. 1

15. It was moved by Trustee Tross that the Lombard Village Board approve the final balancing change order in the amount of \$1,916.10 for the 1992 Surface Treatment Project, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS

16. It was moved by Trustee Tross that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code with regard to changes around Pleasant Lane School in conjunction with the Preferred Pedestrian School Route Plan, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

AUTHORIZE--DIRECTOR OF FINANCE TO MAKE NECESSARY PAYOUTS

17. It was moved by Trustee Tross that the Lombard Village Board authorize the Director of Finance to make all necessary payouts between June 25, 1992 and the next scheduled Village Board meeting, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

AWARD CONTRACT--WATER METER PURCHASE

18. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive competitive bidding and award a contract to Water Pro Meter Company for the purchase of water meters in the amount of \$40,488.29, seconded by Trustee Vazquez. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3561--AMENDING TITLE 15--STORM SEWERS AND DRAINAGE SYSTEMS

19. Trustee Tross moved that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive first reading, pass on second reading and final passage Ordinance #3561, an ordinance amending the Village Code to comply with IEPA requirements regarding specifications for storm sewers and drainage systems, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE--GREEN VALLEY STREET IMPROVEMENTS, PHASE III

20. It was moved by Trustee Tross that the Lombard Village Board approve a change order in the amount of \$5,595 to comply with IEPA requirements to protect waterlines from sewer lines, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-2-93--CONTINUATION OF EMPLOYEE ASSISTANCE PROGRAM

21. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-2-93, a resolution authorizing the Village to enter into a one-year Agreement with Central DuPage Hospital in the amount of \$2,827.50 for continuation of the Employee Assistance Program to run from July 1, 1992 to June 30, 1993, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-3-93--MAPLE STREET FAUS, PHASE II (FINLEY TO MAIN) CHANGE ORDER NO. 1

22. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-3-93, a resolution approving Change Order No. 1 in the amount of \$50,237 for the addition of 700 LF of 12" watermain on Park Avenue to supplement the flow deficiencies at Park and Parkside, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVAL OF MINUTES

23. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the Special Meeting of May 28, 1992, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Nays: None

Motion Carried

APPROVE ADDENDUM TO CONTRACT--LANDSCAPE RESTORATION

24. It was moved by Trustee Tross that the Lombard Village Board approve an addendum to the landscape restoration contract awarded on May 21, 1992 to Lawn Creations, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-4-93; R-5-93; R-6-93; R-7-93--SALE OF SPECIAL ASSESSMENT BONDS AND BOND REGISTRAR AGREEMENTS

25. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-4-93, a resolution authorizing an Agreement with M.B. Vick & Company for the sale/purchase of Special Assessment No. 201 bonds and declaring said bonds "qualified tax-exempt obligations"; Resolution R-5-93, a resolution authorizing a Bond Registrar Agreement relative to Special Assessment No. 201 bonds; Resolution R-6-93, a resolution authorizing an Agreement with M.B. Vick & Company for the sale/purchase of Special Assessment No. 204 bonds and declaring said bonds "Qualified Tax-Exempt Obligations"; and Resolution R-7-93, a resolution authorizing a Bond Registrar Agreement relative to Special Assessment No. 204 bonds, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3562--SALE OF YASKO

26. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3562, an ordinance authorizing the sale of municipally-owned personal property to wit: one (1) German Shepherd dog named Yasko to Officer Jeff Schwartz in the amount of \$1.00, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz, Mackett & Arnold
Nays: None

Motion Carried

ADOPT #3563--SURPLUS VILLAGE PROPERTY FOR AUCTION

27. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3563, an ordinance authorizing the sale at auction of certain, lost, abandoned, stolen or otherwise illegally possessed property, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz, Mackett & Arnold
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

28. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending May 16, 1992 in the amount of \$348,128.20, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Mackett
Nays: Tross & Gatz

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

29. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending June 4, 1992, in the amount of \$478,553.93, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Mackett
Nays: Tross & Gatz

Motion Carried

APPROVAL OF VILLAGE PAYROLL

30. It was moved by Trustee Krisch that the Lombard Village Board approve the Village Payroll for the period ending May 30, 1992 in the amount of \$371,748.57, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Mackett
Nays: Tross & Gatz

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

31. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending June 18, 1992, in the amount of \$1,082,435.89, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Mackett
Nays: Tross & Gatz

Motion Carried

TABLE TO JULY 16, 1992--PC 92-11: 1050 NORTH LOMBARD ROAD

32. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of May 21, 1992, PC 92-11, 1050 North Lombard Road, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board table to July 16, 1992, PC 92-11, 1050 North Lombard Road, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3564--PC 92-12: 249 W. ST. CHARLES ROAD

33. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3564, an ordinance approving a Conditional Use to provide for a day care center at 249 W. St. Charles Road, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Mackett
Nays: None
Abstain: Krisch

Motion Carried

ADOPT #3565--PC 92-14: 220 WEST HILL

34. Richard Riley, representing Ameritec Communications, explained the need of an antenna at the location of 22 West Hill and indicated that additional landscaping would be possible. Their architect explained more details regarding landscaping.

Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3565, an

ordinance approving a Conditional Use to provide for construction of an 87-foot tall monopole antenna with conditions, with amendments and conditions, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Mackett
Nays: Tross

Motion Carried

ADOPT #3566/3567/3568--PC 92-16: 1907 SOUTH MAIN STREET

35. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3566, an ordinance annexing certain territory to the Village of Lombard; Ordinance #3567, an ordinance amending the Lombard Zoning Ordinance No. 3274 rezoning property at 1907 S. Main Street to R-2 Single-Family Residence and; Ordinance #3568, an ordinance granting a variation of the Lombard Subdivision and Development Ordinance, Ordinance No. 2901, to provide for a single-family residence without the extension of a sanitary sewer within 250 feet of the property, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Mackett
Nays: Tross

Motion Carried

DENY--ZBA 92-7: 2420 ROYAL DRIVE

36. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and deny ZBA 92-7, a request for a variation for construction of a detached garage and a variation to allow total square footage of an accessory building to be greater than the principle structure, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3569--1150 S. EDSON

37. Trustee Vazquez moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3569, an ordinance granting a variation of the Lombard Zoning Ordinance, Ordinance No. 3274, providing for the construction of a detached garage and a variation to allow total square footage of an accessory building to be greater than the principle structure, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Mackett
Nays: Krisch

Motion Carried

APPROVE--AHRENS AVENUE/MADISON STREET INTERSECTION

38. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Committee and approve the funding for the Ahrens Avenue/Madison Street intersection improvements to come from the concrete rehabilitation program in the approximate amount of \$40,000, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPOINTMENTS--HOTEL/MOTEL TAX ADVISORY COMMITTEE

39. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of President Arnold and appoint

Jeffrey Bell as a voting member and Steve Wisner and Greg Baggerly as non-voting members of the Hotel/Motel Tax Advisory Committee for a one-year term until May, 1993, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADOPT R-8-93--SETTLEMENT AGREEMENT WITH ROSSETTI CONSTRUCTION

40. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-8-93, a resolution authorizing a settlement agreement with Rossetti Construction Company releasing the Village from all claims and liens on the Roosevelt Road watermain project, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADOPT R-9-93--DONATION OF 300-316 WEST ANN STREET

41. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-9-93, a resolution accepting the donation of 300-316 West Ann Street to the Village subject to the Village paying all applicable title commitment fees, recording fees and the 1992 real estate taxes, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADOPT R-10-93--KENILWORTH STORMWATER DETENTION POND AGREEMENT

42. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-10-93, a resolution authorizing the signatures of the President and Clerk on an Agreement with Clark Dietz in the amount of \$50,177 for design engineering services for the Kenilworth Stormwater Detention Pond, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADOPT R-11-93--MAIN STREET AND WILSON AVENUE IMPROVEMENTS

43. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-11-93, a resolution authorizing the signatures of the President and Clerk on an Agreement with CivilTech Engineering, Inc. in the amount of \$55,487 for Phase I preliminary study work and Phase II design engineering work for the Main and Wilson intersection, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADOPT R-12-93--MAPLE STREET FAUS, PHASE II CHANGE ORDER NO. 2

44. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Committee and adopt Resolution R-12-93, a resolution approving Change Order No. 2 for additional reconstruction of Edson from Maple to the Prairie Path as part of the Maple Street project, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADOPT R-13-93--SIGNING OF AGREEMENT WITH AFSCME

45. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of staff and adopt Resolution R-13-93, a resolution authorizing the Village's negotiating team to sign a one-year re-opener agreement to the Public Works labor contract, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-14-93--GRACE AND CENTRAL DETENTION POND CHANGE ORDER NO. 1

46. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-14-93, a resolution authorizing Change Order No. 1 in the contract with Thomas M. Madden Company in the amount of \$42,140 for additional work associated with the Grace and Central detention pond facility, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-15-93--GRACE AND CENTRAL DETENTION POND ADDITIONAL SERVICES

47. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-15-93, a resolution authorizing the signatures of the President and Clerk on an Agreement with the Claude H. Hurley Company in the amount of \$7,000 to provide geotechnical services at the Grace and Central detention pond, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3570--AMENDING TITLE 9, CHAPTER 90, ANIMALS

48. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3560, an ordinance amending Title 9, Chapter 90 of the Lombard Village Code requiring animals running at large to have proof of applicable inoculations, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3571--ORDINANCE AMENDING ORDINANCE 3559--SETTING RATES OF PAY

49. Trustee Krisch suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3571, an ordinance amending Ordinance #3559, providing for a four percent (4%) pay increase for the Village Manager, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Mackett
Nays: Tross & Gatz

Motion Carried

ADOPT 3572/3573--NOISE ORDINANCE

50. Trustee Vazquez moved concurrence with the recommendation of the Police Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3572, an ordinance amending Title 9, Chapter 94, Section 94-05 of the Lombard Village Code in relation to declaring the running of

truck engines and refrigeration units, near residential neighborhoods, overnight, a nuisance and Ordinance #3573, an ordinance amending Title 9, Chapter 93, Appendix B of the Lombard Village Code in regard to noise levels for motor vehicles, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3574--BUDGET TRANSFER ORDINANCE

51. Trustee Krisch moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3574, an ordinance amending the F.Y. 1991-1992 Village budget to be consistent with established administrative policies, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz, Mackett & Arnold
Nays: None

Motion Carried

ADOPT #3575--AMENDING TITLE 11--COMMERCIAL RECYCLING

52. Trustee Tross moved concurrence with the recommendation of Assistant Village Manager Joseph Breinig, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3575, an ordinance amending Title 11, Chapter 124 of the Lombard Village Code increasing the number of commercial hauling licenses to two to accommodate the request of Rot's Disposal Service, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

AWARD CONTRACT--CONCRETE REHABILITATION ST 92-5

53. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Public Works and award a contract to the lowest responsible bidder, Kings Point General Cement in an amount no to exceed \$141,939.22 for the concrete pavement rehabilitation project on Highland Avenue between 13th Place and 22nd Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

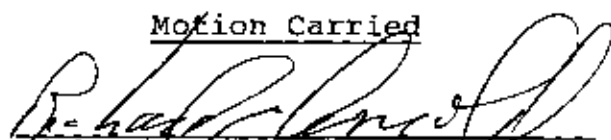
Motion Carried

ADJOURNMENT

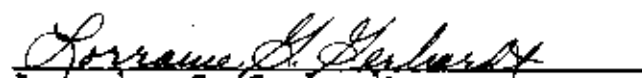
54. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 25, 1992 in the Lombard Village Hall Board Room, be adjourned at 8:40 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried


Richard E. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 16, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 9:37 p.m., Thursday, July 16, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Village Engineer Robert Lewis
Director of Finance Leonard Flood
Asst. Dir. Doug Pollock
Sr. Civil Engineer Dave Brown
Plng/Zoning Adm. Craig Failor
Asst. P.W. Dir. John Burg
Village Attorney Janet Petsche

APPROVAL OF CONSENT AGENDA--PART A

2. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approve minutes of regular meeting of June 25, 1992, as corrected.
- (B) Adopt Ordinance #3576, an ordinance amending the Traffic Code regarding Pleasant Lane School.
- (C) Pass on first reading an ordinance approving recommendations of the Transportation and Safety Committee regarding Highland Avenue and Ridge Avenue.
- (D) Adopt Ordinance #3577, an ordinance granting a variation for 44 East Washington (ZBA 92-9).
- (E) Adopt Resolution R-16-93, a resolution accepting the public watermain system at the Wickes Distribution Center Project.
- (F) Approve Change Order #3 in the amount of \$1,496.05 for the Maple Street FAUS (Main to Westmore) project.
- (G) Approve Change Order #2 in the amount of \$618.75 for the Green Valley, Phase III project.
- (H) Approve the Village's Americans with Disabilities Act Self-Evaluation and Transition Plan.

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

3. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading,

waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approve the Village Payroll for the period ending June 13, 1992, in the amount of \$352,104.56.
- (B) Approve the Accounts Payable for the period ending July 2, 1992, in the amount of \$814,075.05.
- (C) Approve the Village Payroll for the period ending June 27, 1992 in the amount of \$372,753.14.
- (D) Approve the Accounts Payable for the period ending July 16, 1992, in the amount of \$440,803.34.

Ayes: Vazquez, Bird, Mackett & Krisch
Nays: Tross & Gatz

Motion Carried

APPROVE--VACATION OF ALLEY BETWEEN 208-215 S. MARTHA

4. Paul Brinkman, representing the petitioner, requested clarification. It was indicated that the petitioner needed to prepare a plat with the appropriate easement.

It was moved by Trustee Tross that the Lombard Village Board approve the request for a vacation of the alley between 208 and 218 S. Martha with easements to be granted and to have an ordinance prepared to be brought back to the Village Board with the plat of easement, seconded by Trustee Vazquez.. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

PASSED OVER--PC 92-11: 1050 NORTH LOMBARD ROAD

5. This item was passed over.

DENY--PC 92-13: 880 EAST ROOSEVELT ROAD

6. Gary Morschak, developer of 880 E. Roosevelt Road, spoke regarding the retail space for the proposed outdoor sale of garden products, hardware store, etc. He objected to the requirement of the Village of Lombard to pay all costs to develop an access road to the west, across other retail properties, to Fairfield Avenue for access to Roosevelt Road.

It was moved by Trustee Tross that the Lombard Village Board deny the request for conditional uses to provide for automobile service and outdoor sales of household garden products, PC 92-13, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

CONCUR--PC 92-15: 800 E. ROOSEVELT

7. Mr. Dwayne Land, speaking for petitioner, reviewed the nature of the proposed "Whirly Center" which would be an indoor amusement establishment.

Sam Elias, owner, explained the operation.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance granting a Conditional Use for an indoor amusement establishment in an existing commercial building subject

to amendments regarding sound proofing, seconded by Trustee Gatz.
Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

FIRST READING--PC 92-9: SUBDIVISION AND DEVELOPMENT ORDINANCE

8. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance updating the Subdivision and Development Ordinance of the Village providing for revised sections regarding administrative procedures, required public improvements and development assurances, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

DENY--MAPLE STREET FAUS (FINLEY TO MAIN) CHANGE ORDER #3

9. It was moved by Trustee Vazquez that the Lombard Village Board deny Change Order #3 in the amount of \$42,706.74 representing the quantities of paver bricks needed to add paver blocks to Maple Street between Park and Main, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

ADOPT R-17-93--EDWARD STREET IMPROVEMENTS

10. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-17-93, a resolution authorizing Change Order No. 1 in the amount of \$136,800 for construction of a sanitary sewer forcemain as part of the Edward Street project, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

PASSED OVER--INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ADDISON FOR ENGINEERING ON LOMBARD ROAD

11. This item was passed over.

ADOPT #3578--SALE OF POLICE CAR

12. Trustee Tross moved concurrence with the recommendation of the Police Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3578, an ordinance declaring a squad car as surplus and authorizing its sale to the Lombard Park District in the amount of \$4,000.00, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Arnold
Nays: Krisch

Motion Carried

PASSED OVER--ORDINANCE AMENDING TITLE 15

13. This item was passed over.

FIRST READING--VEHICLE STICKER FEE INCREASE

14. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Finance Department and pass on

first reading an ordinance amending Title 7 of the Village Code increasing the cost to citizens of vehicle stickers as of May 1, 1993, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Mackett
Nays: Krisch

Motion Carried

FIRST READING--AMENDMENT TO ANNEXATION ORDINANCE--1129 S. GRACE

15. It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an Ordinance amending Ordinance No. 3411A, waiving the requirement to connect to the sanitary sewer system within one (1) year due to the capacity issue regarding the Fairview Lift Station, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--CENTRAL GARAGE COMPUTER

16. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Central Garage and award a contract to JWP Information Services, the lowest responsible bidder, to upgrade the Central Garage computer system in an amount not to exceed \$4,099, seconded by Trustee Mackett. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Mackett & Krisch
Nays: Tross & Gatz

Motion Carried

AWARD CONTRACT--CRACK SEALING ST 93-1

17. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Asphalt Sealing Professionals, the lowest responsible bidder of three bidders, in an amount not to exceed \$28,325 for sealing of 75,000 lineal feet of crack in asphalt streets, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--WINDOW REPAIR--FIRE STATION ONE

18. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive competitive bidding and award a contract to Daylite Services, Inc. in an amount not to exceed \$6,538 for repair of improperly installed windows and repair due to the building settling at Station One, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett & Krisch
Nays: Tross

Motion Carried

PASSED OVER--AMERICAN CANCER SOCIETY JAIL & BAIL

19. Item was passed over.

CANCEL AUGUST COW

20. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Village Manager and cancel the August Committee of the Whole meeting, hold regular meetings on August 6 and August 20 and authorize the Director of Finance to pay all bills as necessary, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

21. It was moved by Trustee Bird that the Lombard Village Board recess to Executive Session at 11:20 p.m. regarding pending litigation and probable or imminent litigation, seconded by Trustee Mackett. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett & Krisch
Nays: Tross

Motion Carried

RECONVENE

22. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 11:36 p.m., Thursday, July 16, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett
Absent : None

Quorum Present

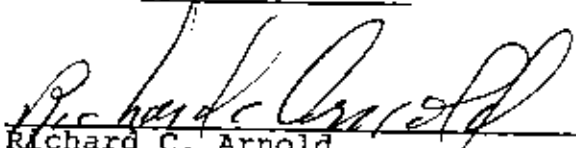
ADJOURNMENT

23. It was moved by Trustee Bird that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 16, 1992 in the Lombard Village Hall Board Room, be adjourned at 11:37 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

ATTEST:


Richard C. Arnold
Village President


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD JULY 16, 1992
BOARD ROOM - VILLAGE HALL
RE: VACATION OF AN ALLEY BETWEEN 208-218 S. MARTHA

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 hearing written and oral comments from the public concerning the proposed vacation of an alley between 208 and 218 S. Martha, was convened by Village President Richard C. Arnold at 7:30 p.m., Thursday, July 16, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Present: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer

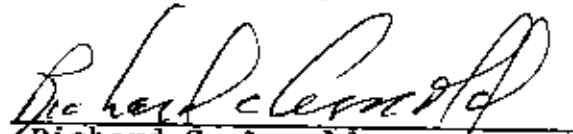
Attorney Bayer reviewed the purpose of the hearing.

Mr. Brinkman, attorney for the petitioner, explained the confusions apparent regarding the vacation request.

No one spoke for or against the request.

ADJOURNMENT

2. Attorney Bayer adjourned the hearing at 7:37 p.m.


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 6, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:35 p.m., Thursday, August 6, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Village Engineer Robert Lewis
Director of Finance Leonard Flood
Asst. Dir. Doug Pollock
Sr. Civil Engineer Dave Brown
Plng/Zoning Adm. Craig Failor
Asst. P.W. Dir. John Burg

APPROVAL OF CONSENT AGENDA--PART A

2. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Vazquez.

- (A) Adopt Ordinance #3580 amending the Traffic Code regarding Highland Avenue and #3581 amending the Traffic Code regarding Ridge Avenue.
- (B) Adopt Ordinance #3582 amending the Annexation Ordinance for 1129 S. Grace Street.
- (C) Approve the refund of building permit fees for the Helen Plum Library.
- (D) Pass on First reading an ordinance amending the Traffic Code regarding School Street.
- (E) Approve the waiver of the outdoor event permit fee for the Historical Society.

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

3. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approve the Village Payroll for the period ending July 11, 1992 in the amount of \$388,239.34.
- (B) Approve the Accounts Payable for the period ending August 6, 1992, in the amount of \$354,456.99.

Ayes: Vazquez, Bird, Mackett & Krisch

Nays: Gatz & Tross

Motion Carried

ADOPT R-18-93--ST. CHARLES ROAD AND GRACE STREET INTERSECTION

4. Ken Hahne congratulated the Board for taking this opportunity to repair the Grace and St. Charles Road crossing while the railroad has its crossing closed.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-18-93, a resolution authorizing the signatures of the President and Clerk on an Agreement with Harry W. Kuhn, Inc. in the amount of \$56,442.50 for repairs to the intersection of St. Charles Road and Grace Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross

Nays: None

Motion Carried

ADOPT R-19-93--TAX RESOLUTION

5. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-19-93, a resolution evidencing the Village's intentions with regard to the police protection tax and fire protection tax referendum on the November 3, 1992 general election ballot, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Mackett & Krisch

Nays: Tross

Abstain: Gatz

Motion Carried

ADOPT 3583--POLICE PROTECTION REFERENDUM ORDINANCE--INCREASE TAX LEVY

6. Trustee Vazquez moved concurrence with the recommendation of the Village Manager, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3583, an ordinance providing for and requiring the submission to the Electors of the Village of Lombard, DuPage County, Illinois, of the question of whether the authorized annual tax for the purpose of providing police protection shall be increased from .075% of the value of all taxable property as equalized and assessed by the Department of Revenue to .1773% of the value of all taxable property as equalized and assessed by the Department of Revenue at the General Election to be held on the 3rd day of November, 1992, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Mackett & Krisch

Nays: Tross

Abstain: Gatz

Motion Carried

ADOPT #3584--FIRE PROTECTION REFERENDUM TO INCREASE TAX LEVY

7. Trustee Krisch moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3584, an ordinance providing for and requiring the submission to the Electors of the Village of Lombard, DuPage County, Illinois, of the question of whether the authorized annual tax for the purpose of providing fire protection shall be increased from .075% of the value of all taxable property as equalized and assessed by the Department of Revenue to .2296% of the value of all taxable property as equalized and assessed by the Department of Revenue at the General Election to be held on the 3rd day of November, 1992, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett & Krisch

Nays: Tross

Motion Carried

ADOPT #3585--PC 92-15: 800 E. ROOSEVELT ROAD

8. Sam Elias, President of the corporation seeking the conditional use, indicated the noise level will not go over the noise ordinance requirement, but if it does he will install sound proofing.

Virginia Hollister, 1110 Michelle Lane, spoke of her concerns regarding the noise which might be generated by this installation.

Mr. Elias assured the Board he would comply with condition.

Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, passage on second reading and final passage of Ordinance #3585, an ordinance approving a Conditional Use to provide for the construction of an indoor amusement establishment in an existing multi-tenant commercial building with conditions regarding the following noise control; if establishment violates noise ordinance as determined by staff within a two year period, sound baffling would be started within thirty (30) days with fifty (50) days to complete, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3586--PC 92-9: SUBDIVISION AND DEVELOPMENT ORDINANCE UPDATE

9. Trustee Krisch moved concurrence with the recommendation of the Plan Commission, passage on second reading and final passage of Ordinance #3586, an ordinance updating the Subdivision and Development Ordinance of the Village of Lombard to provide for revised sections regarding administrative procedures, required public improvements and development assurances, seconded by Trustee Mackett. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--PUBLIC SIDEWALKS CITIZENS' PARTICIPATION

10. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Nature's Way Contractors, Inc., the lowest responsible bidder, in the amount of \$24,271.25 for the removal and replacement of 8,975 square feet of public sidewalks including miscellaneous work as required, seconded by Trustee Mackett. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--SURFACE TREATMENT

11. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Boecker Road Maintenance, Inc., the lowest responsible bidder, in the amount of \$166,831.75 for 264,525 square yards of surface treatment at various locations, seconded by Trustee Tross. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--WEED ABATEMENT & DEBRIS REMOVAL

12. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to DuPage Weeds and Turf in an amount not to exceed

\$15,500 for weed abatement and debris removal, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

USE OF VILLAGE BOARD ROOM

13. By consensus, the Village Board agreed to allow the League of Women Voters to use the Village Board Room for a candidates forum to be held in the spring of 1993.

VILLAGE MANAGER'S REPORT

14. The date for the follow-up of the Finance Strategic Planning Session was announced as Saturday, September 26.

Trustee Gatz requested a discussion regarding the refund from the DuPage Water Commission. The Manager indicated that the funds were a loan from the Lombard General Fund and will be refunded back to the General Fund. It is not new money, simply a debt paid back.

RECESS TO EXECUTIVE SESSION

15. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session at 8:35 p.m. regarding pending litigation, probable or imminent litigation, sale and purchase of property, and collective negotiating matters, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: Tross

Motion Carried

RECONVENE

16. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:21 p.m., Thursday, August 6, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Absent : None

Quorum Present

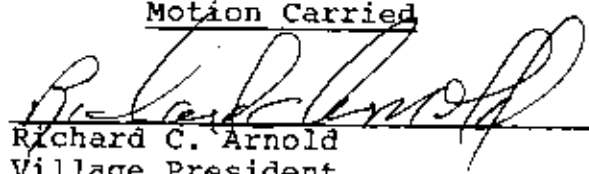
ADJOURNMENT

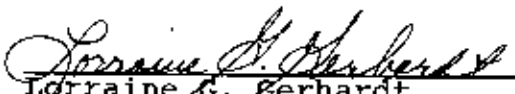
17. It was moved by Trustee Bird that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 6, 1992 in the Lombard Village Hall Board Room, be adjourned at 9:22 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: Tross

Motion Carried

ATTEST:


Richard C. Arnold
Village President


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 20, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:56 p.m., Thursday, August 20, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Gatz

Absent : Trustee Mackett

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of Com. Dvlp. Jeffrey B. Coder
Deputy Chief of Police Ron Garbers
Village Engineer Robert Lewis
Director of Finance Leonard Flood
Asst. Dir. of Com. Dvlp. Doug Pollock
Envr. Code Adm. Curt Mueller

PUBLIC PARTICIPATION

2. Village Clerk Lorraine Gerhardt read a proclamation for Square Dance Month for September and School's Open Safety Week from August 24-28, 1992.

Frank LaVere, 1 Park Court, commented about the improvement which the Green Valley Phase I and III project has made. Overall, it is decidedly an improvement but the sidewalks replacement in front of his home is very poor and he also objected to the very high bill for watering the sod. This will be referred to staff.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approve the minutes of the Public Hearing of July 16, 1992.
- (B) Approve the minutes of the Regular Meeting of July 16, 1992.
- (C) Approve the minutes of the Regular Meeting of August 6, 1992.
- (D) Adopt Ordinance #3586 amending the Traffic Code regarding School Street parking restrictions.
- (E) Adopt Resolution R-20-93 approving the Main Street Viaduct Change Order 26A and 26B
- (F) Adopt Resolution R-21-93 approving the revisions to the Personnel Manual.
- (G) Approve Green Valley Street Improvements Phase III Change Order No. 3.
- (H) Award a contract to Motorola Communications for the purchase of radios.
- (I) Award a contract to Thomas Sandblasting for fire hydrant painting.

- (K) Award contracts to Water Products, Inc. Zieball Water Services and WaterPro Supplies for the purchase of miscellaneous water distribution system supplies.
- (L) Adopt Resolution R-22-93 approving the Pressure Adjusting Stations Change Order No. 3.

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

4. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approve the Village Payroll for the period ending August 8, 1992 in the amount of \$252,622.57.
- (B) Approve the Accounts Payable for the period ending August 20, 1992, in the amount of \$662,099.72.

Ayes: Bird, Krisch, Vazquez & Arnold
Nays: Gatz & Tross

Motion Carried

APPOINTMENT--COMMUNITY DEVELOPMENT COMMITTEE

5. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of President Arnold and Trustee Bird and appoint Frank Zawila of 212 W. St. Charles Road to the Community Development Committee to fill an unexpired term until May, 1993, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3587--PC 92-18: 1150 S. EDSON STREET

6. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3587, an ordinance amending the Lombard Zoning Ordinance No. 3274 approving a rezoning from R-5 General Residence District, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--CAMBRIA FINAL PLAT OF SUBDIVISION, PHASE 2

7. It was moved by Trustee Tross that the Lombard Village Board concur with the Plan Commission and approve the final plat of subdivision, Phase 2 for the Cambria development, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Tross & Vazquez
Nays: Krisch

Motion Carried

ADOPT R-23-93--MAPLE STREET, PHASE II, FAUS CHANGE ORDER NO. 3

8. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-23-93, a resolution approving Change Order No. 3 in the amount of an increase of \$33,861.21 for the installation if

the street lighting system on Maple Street to meet IDOT specifications, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-24-93--CONCRETE PAVEMENT REHABILITATION ST 92-5

9. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-24-93, a resolution approving Change No. One to the proposal with Kings Point General Cement in an amount of \$139,210.67 for additional work as part of the Concrete Pavement Rehabilitation Program, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-24-93--MAIN STREET VIADUCT CHANGE ORDER NO. 14

10. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-25-93, a resolution approving Change Order No. 14 with IDOT in an amount of \$8,012.36 for rebuilding "tattle-tale" warning sides that were destroyed by traffic and instruct staff to pursue any known persons who caused damage for possible recovery of costs, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-26-93--C & A SIDEWALK PROGRAM M93-2

11. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-26-93, a resolution authorizing a contract with C & A Construction, Inc. for the construction of 2,500 square feet of sidewalks in the Pleasant Lane and Schaefer School areas as part of the 92-93 School Sidewalk Program in an amount not to exceed \$17,870.25, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

TABLE TO OCTOBER 1--EDSON AVENUE CLOSURE

12. Carl Roth, representing Subway franchisee Mr. Chavda, requested item VII-E be tabled and allow for negotiation regarding the vacation of Edson or reconfiguration of the property which would include only one curb cut.

It was moved by Trustee Vazquez that the Lombard Village Board table to October 1, 1992 the Edson Avenue closure, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Krisch & Vazquez
Nays: Tross

Motion Carried

ADOPT R-27-93--EDWARD STREET CHANGE ORDER NO. 2

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department, and adopt Resolution R-27-93, a resolution authorizing Change Order No. 2 for Edward Street in an amount of \$75,580.05 with Allied Asphalt Paving Company for various improvements and concurrence with the

second and third paragraphs of the memo, seconded by Trustee Krisch.
Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3588--SALE OF PERSONAL PROPERTY

14. Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3588, an ordinance declaring eighteen (18) Village of Lombard vehicles as surplus and authorizing their sale at the DuPage Mayors and Managers Conference auction, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross, Vazquez & Arnold
Nays: None

Motion Carried

PASSED OVER--REVISION OF FEES FOR A/B LIQUOR LICENSES

15. This item was passed over.

ADOPT #3589/3590/3591--AMENDMENT TO CODE OF ORDINANCES TITLE 9--
NUISANCES/SIDEWALK OBSTRUCTIONS/TITLE 15--PRIVATE ENGINEERING

16. A citizen questioned the enforcement of ordinance regarding removal of obstructions. Jeff Coder indicated that enforcement is by complaint.

Trustee Vazquez moved concurrence with the recommendation of the Department of Community Development, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3589 amending Title 9 regarding nuisances; Ordinance #3590 amending Title 9 regarding sidewalk obstructions and Ordinance #3591 amending Title 15 regarding private engineering consultant services, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3592--VEHICLE STICKER FEE INCREASE

17. Trustee Tross moved concurrence with the recommendation of the Finance Department, passage on second reading and final passage of Ordinance #3592, an ordinance amending Title 7 of the Village Code increasing the cost of vehicle stickers as of May, 1993, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Tross & Vazquez
Nays: Krisch

Motion Carried

VILLAGE MANAGER'S REPORT

18. President Arnold requested September 2nd or 8th for an afternoon meeting at 1:30 p.m. or 2:00 p.m. for a discussion of re-districting. By concurrence the Village Board decided on September 8.

Manager Lichter suggested a joint meeting with the Park District for September 29. Manager also confirmed meeting with the Finance Committee on September 26 to review the financial strategic plan.

ADJOURNMENT

19. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on

Minutes - Regular Board of Trustees
August 20, 1992
Page 5

Thursday, August 20, 1992 in the Lombard Village Hall Board Room, be
adjourned at 9:05 p.m., seconded by Trustee Bird. Upon roll call:

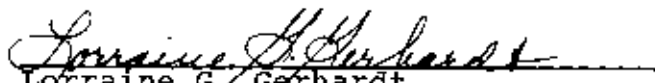
Ayes: Bird, Gatz, Krisch, Tross & Vazquez

Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 3, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, September 3, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Dir. of P.W. Stan Rickard
Deputy Fire Chief John H. Jones
Village Engineer Robert Lewis
Director of Finance Leonard Flood
Plng/Zoning Adm. Craig Failor
Asst. P.W. Dir. John Burg

PUBLIC PARTICIPATION

2. Don Mills, 347 N. Main, complimented the Board for years of good work. He made a few suggestions: (1) traffic congestion on North Main Street at Pleasant Lane merging lane sign is too small and should be farther north and requested that someone study this matter; (2) Sid Harvey business supplying parts he believes they are over and above their zoning allowance. There is an abundance of signs on N. Main Street between North Avenue and Pleasant Lane. This causes confusion as it is impossible to read all of them.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Vazquez.

- (A) Approve the minutes of the regular meeting of August 20, 1992.
- (B) Adopt Resolution R-28-93 approving Amendment No. 1 in the amount of \$10,313 with Claude H. Hurley Company for Maple Street Phase II materials testing.
- (C) Adopt Resolution R-29-93 approving Change Order No. 27 for a deduction of \$44,210.34 representing final quantities for thirty pay items.
- (D) Adopt Ordinance #3593 approving the construction of a detached garage three feet from the side lot line at 1008 S. Charlotte Street (ZBA 92-10).
- (E) Adopt Ordinance #3594 approving two temporary signs and waiving the application fees for a not-for-profit organization (St. John's Lutheran) at 215 S. Lincoln (ZBA 92-13).
- (F) Adopt Ordinance #3595 approving the construction of a detached garage three feet from the side lot line at 67 North Elizabeth (ZBA 92-14).

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird

Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

4. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approve the additional Village Payroll for the period ending August 8, 1992 in the amount of \$102,393.61.
- (B) Approve the Village Payroll for the period ending August 22, 1992 in the amount of \$354,744.98.
- (C) Approve the Accounts Payable for the period ending September 3, 1992, in the amount of \$863,511.71.

Ayes: Mackett, Krisch, Vazquez & Bird
Nays: Gatz & Tross

Motion Carried

APPROVE APPOINTMENT--COMMUNITY DEVELOPMENT COMMITTEE

5. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of President Arnold and Trustee Bird and appoint Judy Weimer of 255 N. Charlotte to the Community Development Committee to fill an unexpired term until May, 1993, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ADOPT #3596--ZBA 92-11: 145 NORTH MAIN STREET

6. Trustee Krisch moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3596, an ordinance approving a request to construct a residential addition four feet three inches from the side lot line at 145 North Main Street, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Tross & Bird
Nays: Vazquez

Motion Carried

ADOPT #3597--ZBA 92-12: 260 NORTH CHARLOTTE

7. Gerry Hagel, 260 N. Charlotte, spoke explaining reasons for request of a variation and urged the Board to approve.

Trustee Krisch moved to deny the request to construct a detached garage on a vacant lot at 260 N. Charlotte, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch & Vazquez
Nays: Gatz, Mackett, Tross & Bird

Motion Failed

Trustee Tross moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3597, an ordinance approving a request to construct a detached garage on a vacant lot, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Tross & Bird
Nays: Krisch & Vazquez

Motion Carried

ADOPT R-30-93--GRACE & CENTRAL DETENTION POND CHANGE ORDER NO. 2

8. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-30-93, a resolution approving Change Order No. 2 in the amount of \$78,608.50 with the Thomas M. Madden Company Contractors to expand the scope of work for the Grace and Central Detention Pond project, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Vazquez & Bird
Nays: Gatz & Tross

Motion Carried

ADOPT R-31-93--DOWNTOWN COMMUTER PARKING LOTS, PHASE II, C.O. NO. 1

9. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-31-93, a resolution authorizing Change Order #2 in the amount of \$74,950 for additional work due to poor soil conditions and to provide water for irrigating the viaduct plantings, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

ADOPT R-32-93--AGREEMENT - B. HANEY AND SONS, INC.

10. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Assistant Village Manager and adopt Resolution R-32-93, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and B. Haney and Sons, Inc. for brush chipping services, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross & Bird
Nays: Gatz & Vazquez

Motion Carried

ADOPT #3598--REVISIONS TO THE CLASS A/B LIQUOR LICENSES

11. Trustee Vazquez moved concurrence with the recommendation of President Arnold and the Liquor Commission, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3598, an ordinance amending Title 11 revising the classes and fees for Class A/B liquor licenses based on dollar volume of liquor sales, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

FIRST READING--FRANCHISE ORDINANCE WITH COMMONWEALTH EDISON

12. Gene Gascoign, representing Commonwealth Edison, answered questions of the Trustees regarding: (1) trees; (2) contract re-negotiations; (3) equitable rates; (4) life of franchise; (5) undergrounding - 500 feet per year; (6) "free" electricity - not charged against the Village but costs are figured into the total state rates of all people billed.

Don Mills, 347 N. Mills, commented regarding underground wiring and urged the Board to go forward with as much underground wiring as possible and "make no small plans".

It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance authorizing a revised franchise agreement between the Village of Lombard and Commonwealth Edison permitting the use of public ways and other property in conjunction with construction, operating and maintenance of an electric system in

and through the Village of Lombard, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

APPROVE--SKID LOADER

13. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and Central Garage, waiver competitive bidding and award a contract for the purchase of one skid loader to be used in the Sewer Collection Division of the Public Works Department to the lowest responsible bidder of five bids received Atlas Bobcat, Inc. of Schiller, Inc. in the amount of \$14,402.16, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

14. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session at 8:49 p.m. regarding probable or imminent litigation, acquisition of property and collective negotiating matters, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

RECONVENE

15. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:16 p.m., Thursday, September 3, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett
Absent : None

Quorum Present

ADJOURNMENT

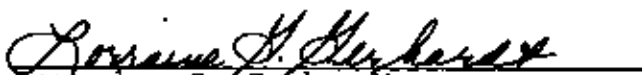
16. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 3, 1992 in the Lombard Village Hall Board Room, be adjourned at 9:17 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

ATTEST:


Richard C. Arnold
Village President


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 17, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:33 p.m., Thursday, September 17, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Chief of Police Leon Rutzke
Dir. of P.W. Stan Rickard
Village Engineer Robert Lewis
Director of Finance Leonard Flood
Asst. Dir. of Com. Dvlp. Doug Pollock
Sr. Civil Engr. Dave Brown

PUBLIC PARTICIPATION

2. Marie Wackrow, 1016 E. Division, owner of the apartment building, stated that we need housing authority to oversee rundown apartment complexes. She indicated that the building at 1024 E. Division is beginning to deteriorate and the owner is having problems renting to good tenants. She requested tougher zoning so as to control slum landlords and wants leases required and inspections to be mandatory. She indicated that the bad reputation of the 1024 E. Division building is having adverse effects on her ability to rent her own building.

Bill Rasmussen, owner of other buildings near Mrs. Mackrow's building, substantiated her complaints and also urged a strong ordinance to bring properties into good repair.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Vazquez.

- (A) Approve the minutes of the regular meeting of September 3, 1992.
- (B) Pass on first reading an ordinance amending the Peddlers and Solicitors Ordinance regarding age limitation.
- (C) Adopt Resolution R-33-93 approving Change Order No. 4 in the amount of \$24,886.21 for the Maple Street FAUS, Phase II project.

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

APPROVE--GRACE & CENTRAL DETENTION BASIN AMENDMENT NO. 1

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the Grace and Central Detention Basin Amendment No. 1 in the amount of \$1,841.75, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

5. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

(A) Approve the Village Payroll for the period ending September 5, 1992 in the amount of \$354,219.21.

(B) Approve the Accounts Payable for the period ending September 17, 1992, in the amount of \$866,291.85.

Ayes: Mackett, Krisch, Vazquez & Bird

Nays: Gatz & Tross

Motion Carried

ADOPT #3599--PLAN COMMISSION/ZONING BOARD OF APPEALS CONSOLIDATION

6. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission and Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3599, an ordinance amending Titles 3 and 15 of the Lombard Village Code and Sections II, III, IV, IX and X of the Village of Lombard Zoning Ordinance in regard to the creation of a Planning and Zoning Commission to take the place of the Plan Commission and the Zoning Board of Appeals and to take effect as of May 1, 1993, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Vazquez, Bird & Arnold

Nays: Krisch, Tross & Gatz

Motion Carried

FIRST READING--PC 92-17: TEXT AMENDMENT TO THE LOMBARD SUBDIVISION AND DEVELOPMENT ORDINANCE

7. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance amending the Lombard Subdivision and Development Ordinance regarding a comprehensive update of Sections 4, 5 and 7, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

ADOPT 3600/3601--TRAFFIC CODE AMENDMENTS

8. Trustee Vazquez moved concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3600, an ordinance amending the Traffic Code regarding parking restrictions on St. Charles Road and Ordinance #3601, an ordinance amending the Traffic Code removing the "no Left Turn" sign at Arthur Drive and Wilson, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

ADOPT R-34-93--INTERGOVERNMENTAL AGREEMENT--MAINTENANCE OF PLEASANT LANE

9. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of staff and adopt Resolution R-34-93,

a resolution authorizing an Intergovernmental Agreement between Milton Township and the Village of Lombard providing for sharing of the responsibility for the maintenance of Pleasant Lane, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3602/3603--DISPOSITION OF K-9 PROPERTY

10. Trustee Vazquez moved concurrence with the recommendation of the Police Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3602, an ordinance declaring Village property surplus and authorizing its disposal, and Ordinance #3603, an ordinance declaring Village property surplus and authorizing the sale of one (1) dog "K-9 Cal", seconded by Trustee Tross. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird, Gatz & Arnold
Nays: None

Motion Carried

ADOPT #3604--BUDGET TRANSFER ORDINANCE

11. Trustee Vazquez moved concurrence with the recommendation of the Finance Director, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3604, an ordinance amending the F.Y. 1992-1993 Village of Lombard budget to be consistent with established administrative policies, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Vazquez, Bird & Arnold
Nays: Tross & Gatz

Motion Carried

FRANCHISE ORDINANCE--COMMONWEALTH EDISON--FAILED

12. Trustee Vazquez moved passage on second reading and final passage of a franchise ordinance between the Village of Lombard and Commonwealth Edison, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez & Bird
Nays: Mackett, Krisch, Tross & Gatz

Motion Failed

It was moved by Trustee Tross that the Lombard Village Board direct staff to discuss a re-opener of our contract with Commonwealth Edison with the addition of fourteen items offered in the proposed contract and report back to the Board, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross & Gatz
Nays: None
Abstain: Vazquez & Bird

Motion Carried

ADOPT #3605/AWARD CONTRACT--POLICE VEHICLES

13. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Assistant Village Manager Joseph Breinig and Central Garage Superintendent Robert Baxa, suspend the rules, waive first reading and pass on second reading and final passage of Ordinance #3605, an ordinance declaring one police vehicle surplus and authorizing the vehicle to be used as a trade-in and awarding a contract to Schmerler Ford, the lowest responsible bidder of three bidders, for the purchase of one (1) 2-door Cougar Coupe and one (1) Taurus four-door sedan in an amount not to exceed \$25,667.30, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

AWARD CONTRACT--YORKTOWN LIFT STATION PUMP #2

14. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to Metropolitan Pump Company for the purchase of a replacement for Pump #2 at the Yorktown Lift Station in an amount not to exceed \$9,399, seconded by Trustee Gatz. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

No action taken regarding the Senior Citizen Cab Program Survey.

APPROVE--BIDDING POLICY

15. By consensus the Board agreed to the raising of the Village's bid limitation from \$5,0000 to \$10,000 to coincide with the State of Illinois.

ENGINEERING REVIEW OF TERRACE VIEW POND

16. It was moved by Trustee Krisch that the Lombard Village Board approve the request of the Lombard Park District regarding the additional engineering review of the Village's plans for the drainage improvements at the Terrace View Pond, seconded by Trustee Bird. Motion withdrawn.

Trustee Vazquez suggested that the Village Board and staff discuss the proposed Park District policy regarding storm detention before it is discussed with the Park District. She suggested that the September 29 joint meeting be postponed until after an early October discussion by the Village Board. The Board agreed by consensus.

ADDED TO THE AGENDA

17. Trustee Krisch requested the Board concur with the Public Works Committee to study the question of sump pumps. The Board agreed with one (1) "no".

Trustee Vazquez explained the designated driver program to be introduced in Lombard.

RECESS TO EXECUTIVE SESSION

17. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session at 8:47 p.m. regarding information regarding the appointment, employment or dismissal of an employee or officer of the Village; collective negotiating matters and acquisition of property, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

RECONVENE

18. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:56 p.m., Thursday, September 17, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Absent : None

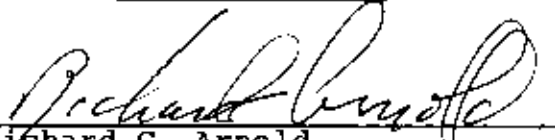
Quorum Present

ADJOURNMENT

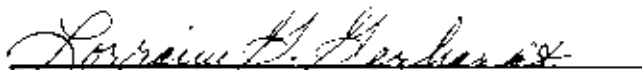
19. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 17, 1992 in the Lombard Village Hall Board Room, be adjourned at 9:57 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried


Richard C. Arnold
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 1, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:35 p.m., Thursday, October 1, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Gatz & Mackett
Absent : Trustee Bird

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Chief of Police Leon Kutzke
Dir. of P.W. Stan Rickard
Village Engineer Robert Lewis
Director of Finance Leonard Flood
Asst. Dir. of Com. Dvlp. Doug Pollock
Dir. of Com. Dvlp. Jeffrey B. Coder
Plng/Zoning Adm. Craig Failor
Asst. Dir. of P.W. John Burg
Deputy Chief John H. Jones
Deputy Chief Ron Garbers

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read proclamations for Trail Appreciation Month for October; Lions Club Candy Day on October 9 and Fire Prevention Week for October 4 - 10, 1992.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Gatz.

- (A) Approval of the minutes of the regular meeting of September 17, 1992.
- (B) Ordinance on Second Reading - Amendment to Peddlers and Solicitors Ordinance regarding Age Limitation.
- (C) Ordinance on Second Reading - PC 92-17: Text Amendment to the Lombard Subdivision and Development Ordinance.
- (D) Adopt Resolution R-35-93 approving Change Order No. 2 for Downtown Commuter Parking Lots, Phase II.
- (E) Adopt Resolution R-36-93 approving plan amendments to the Village Health Plan.
- (F) Ordinance on Second Reading - ZBA 92-15: 200 North Main Street
- (G) Adopt Resolution R-37-93 including compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings.

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

4. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Vazquez.

- (A) Approve the Village Payroll for the period ending September 19, 1992 in the amount of \$374,108.97.
- (B) Approve the Accounts Payable for the period ending October 1, 1992 in the amount of \$1,043,874.95.

Ayes: Krisch, Vazquez, Mackett & Arnold
Nays: Tross & Gatz

Motion Carried

DENY--ZBA 92-17: 217 WEST NORTH AVENUE

5. Jim Klein, 327 W. North Avenue, objected to the sign on the house at 217 West North Avenue.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and deny ZBA 92-17, a request for an awning sign in conjunction with a home occupation at 217 West North Avenue, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3608--ZBA 92-18: 105 SOUTH STEWART AVENUE

6. Trustee Tross moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3608, an ordinance granting ZBA 92-18, a variation for a residential addition and attached garage thirty-one feet from the rear lot line at 105 South Stewart, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3609--ZBA 92-19: 922 EAST ST. CHARLES ROAD

7. Trustee Tross moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3609, an ordinance approving a variation for a professional office building with a lot reduction from forty-thousand (40,000) square feet to twelve-thousand (12,000) square feet and a lot width reduction from one-hundred-fifty (150) feet to sixty (60) feet, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3610--ZBA 92-20: 1000 ROHLWING ROAD

8. Gary Lipton of the Prime Group addressed the Village Board regarding the request for the additional signage and answered questions of the Board.

Trustee Vazquez moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3610, an ordinance granting a variation to the Sign Ordinance for an

additional free-standing sign at the northwest corner of the Prime Group property at North Avenue and Route 53 with seven (7) conditions, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board deny the request of the Prime Group for one (1) additional free-standing sign and modifications to the height and square footage of an existing free-standing sign along Route 53, seconded by Trustee Tross. Upon roll call:

Ayes: Tross & Vazquez
Nays: Krisch, Gatz & Mackett

Motion Denied

Trustee Krisch moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3610A, an ordinance approving one additional free-standing sign and modifications to the height and square footage of an existing free-standing sign along Route 53, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Gatz, Mackett & Arnold
Nays: Tross & Vazquez

Motion Carried

APPOINTMENT--HOTEL/MOTEL COMMITTEE

9. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Hotel/Motel Tax Committee and appoint Mary Lou Reardon, 33 North Main Street, to fill the vacancy on the Committee created by the resignation of Marilyn Jensby, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

TABLE--EDSON AVENUE CLOSURE

10. It was moved by Trustee Tross that the Lombard Village Board remove from the table of August 20, 1992, the closure of Edson Avenue, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

Mr. Carl Roth, representing Mr. Chavda the petitioner, requested the Board not award a contract to have Edson Street closed and to allow negotiations with Mr. Chavda.

It was moved by Trustee Vazquez that the Lombard Village Board authorize the staff to work with Mr. Chavda, Mr. Roth and Attorney Brechin in developing a plan to be returned for Village Board approval on November 5th, with all terms agreeable to the Village Board, and pass over the award of a contract to close the curb cut at Edson Avenue and Roosevelt Road, seconded by Trustee Mackett. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

President Arnold declared a recess at 8:54 p.m.

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:06 p.m., Thursday, October 1, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,
Gatz & Mackett
Absent : Trustee Bird

Quorum Present

ADOPT R-38-93--SUPPORTING NOVEMBER 3 REFERENDUM ON STATE MANDATES

12. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of staff and adopt Resolution R-38-93, a resolution supporting the State Mandate Referendum Act to be placed on the ballot of November 3, 1992, prohibiting the Illinois General Assembly and Governor from adopting new unfunded State mandates that impose additional costs on local units of government, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

RECONSIDER ZBA 92-20: 1000 ROHLWING ROAD

13. It was moved by Trustee Krisch that the Lombard Village Board reconsider item VI-D, ZBA 92-20 for 1000 N. Rohlwing Road for discussion, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board direct staff to notify the Prime Group of the reconsideration and add this item to the next agenda, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-39-93--PURCHASE OF 1124 KENILWORTH AVENUE

14. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of staff and adopt Resolution R-39-93, a resolution authorizing the Village to purchase 1124 Kenilworth in an amount not to exceed \$135,000 for the alleviation of flooding conditions in that vicinity, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

Ordinance amending Title 11, Chapter 112 regarding Class "R" liquor licenses passed over.

ADOPT #3611--SALE OF 1980 SEAGRAVES PUMPER

15. Trustee Tross moved concurrence with the recommendation of the Fire Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3611, an ordinance declaring a 1980 Seagraves pumper and one-hundred-ten (110) feet of fire hose as surplus and authorizing sale to the Farrera Fire Equipment Company in the amount of \$39,500, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz, Mackett & Arnold
Nays: None

Motion Carried

ADOPT #3612--AMENDMENT TO VILLAGE CODE--REFUSE COLLECTION

16. Trustee Tross moved concurrence with the recommendation of Assistant Village Manager Joseph Breinig, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3612, an ordinance amending the Village Code and refuse contract but eliminating changes to new home developments for recycling bins and direct staff to pursue the purchase of five-hundred (500) recycling bins, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Gatz & Mackett
Nays: Vazquez

Motion Carried

ADOPT #3613--REDISTRICTING

17. Trustee Krisch moved concurrence with the recommendation of the Department of Community Development, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3613, an ordinance amending Title 3 redistricting the Village into six (6) districts of approximately equal population, seconded by Trustee Mackett. Upon roll call:

Ayes: Krisch, Vazquez, Gatz & Mackett
Nays: Tross

Motion Carried

DISCUSSION--REVIEW OF PARK DISTRICT STORMWATER MANAGEMENT POLICY

18. The Board discussed details of the Park District storm water policy. By consensus the Board indicated great distress with the Park District Stormwater Policy. Attorney Bayer indicated that by State Statute the Park District is required to submit all plans of Park Board development and re-development to be reviewed and permitted by the Village.

Gordon Hallbeck asked what it would cost to legally eliminate the Park District and put operation of the parks under municipal government.

VILLAGE MANAGER'S REPORT

19. Manager Lichter asked the Board their desires regarding the joint meeting with the Park District.

It was agreed to have Manager Lichter work out the details and report back to the Board.

RECESS TO EXECUTIVE SESSION

20. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 9:49 p.m. regarding the discussion of acquisition of real property, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried

RECONVENE

21. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 10:00 p.m., Thursday, October 1, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez,

Gatz & Mackett
Absent : Trustee Bird

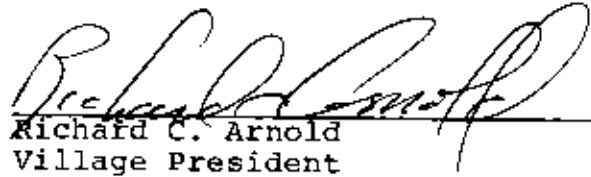
Quorum Present

ADJOURNMENT

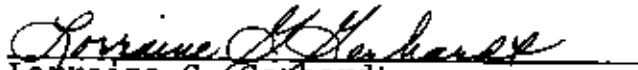
22. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 1, 1992 in the Lombard Village Hall Board Room, be adjourned at 10:01 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Gatz & Mackett
Nays: None

Motion Carried


Richard C. Arnold
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 15, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:35 p.m., Thursday, October 15, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Chief of Police Leon Kutzke
Dir. of P.W. Stan Rickard
Village Engineer Robert Lewis
Director of Finance Leonard Flood
Asst. Dir. of Com. Dvlp. Doug Pollock
Dir. of Com. Dvlp. Jeffrey B. Coder
Plng/Zoning Adm. Craig Failor
Asst. Dir. of P.W. John Burg
Fire Chief Edward Seagraves
Adm. Asst. Anne Gaura

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read a proclamation for the Lombard Historical Museum 20th Anniversary October 15, 1992 and presented a plaque to the Public Works Department from the State of Illinois and the City of Chicago for the assistance provided during the Great Flood of April, 1992.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Mackett.

- (A) Approval of the minutes of the regular meeting of October 1, 1992, as corrected.
- (B) Ordinance on First Reading - Amendment to the Plumbing Code Permitting the Use of PVC Pipe in Certain Commercial Applications.
- (C) Adopt Resolution R-40-93 approving Change Order No. 1 for Surface Treatment.
- (D) Approve Final Balancing Change Order for St. Charles and Grace Intersection.
- (E) Adopt Resolution R-41-93 approving the purchase of 1118 Kenilworth Avenue.
- (F) Adopt Resolution R-42-93 accepting the public sanitary sewer extension at 960 North Lombard Road.
- (G) Adopt Resolution R-43-93 authorizing Change Order No. 3 for the Grace and Central Detention Pond.
- (H) Approval of Change Order No. 1 for for landscape restoration.

- (I) Award of a contract for rock salt in conjunction with the State of Illinois Joint Purchasing Program.

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

4. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approve the Village Payroll for the period ending October 3, 1992 in the amount of \$357,788.70.
(B) Approve the Accounts Payable for the period ending October 15, 1992 in the amount of \$879,863.98.

Ayes: Vazquez, Bird, Gatz, Mackett & Krisch
Nays: Tross

Motion Carried

RECONSIDER--ZBA 92-20: 1000 ROHLWING ROAD

5. It was moved by Trustee Krisch that the Lombard Village Board deny ZBA 92-20, a request for an additional free-standing sign and modifications to the height and square footage of an existing free-standing sign along Route 53, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

TABLE TO 12/3--PC 92-11: 1050 NORTH LOMBARD ROAD

6. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of June 25, 1992, PC 92-11 for 1050 North Lombard Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

It was moved by Trustee Bird that the Lombard Village Board table to December 3, 1992 PC 92-11 for 1050 North Lombard Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Mackett & Arnold
Nays: Tross, Gatz & Krisch

Motion Carried

RECOMMENDATION OF THE ENVIRONMENTAL CONCERNS COMMITTEE

7. John Defalco, representing the Environmental Concerns Committee, reviewed some of the court cases regarding noise pollution, asked questions of Attorney Bayer and commented on the more fair nature of the proposed ordinance. No action was taken at this time.

ADOPT #3614--TRAFFIC CODE AMENDMENT--MORRIS

8. Don Magillis of Morris Court stated that he appreciated the concern but believes making a one-way street of Morris will not solve the problem and urged the banning of parking on both sides of Morris at the top of the hill which would increase sight lanes.

Ron DeFalco, 733 E. Morris and member of the Transportation Committee, spoke concerning the traffic, parking and safety of

children and stated that the eastbound traffic is most troublesome to him and urged something be done.

Rose Knapp, 716 Morris, spoke opposing the one-way street and urged eliminating the crest of the hill.

Tom Wolfrey, a Morris resident, who lives at the crest of the hill urged elimination of parking and putting up of stop signs and sidewalks.

Trustee Vazquez moved concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3614, an ordinance amending the Lombard Traffic Code designating Morris as a one-way street for an interim solution of a sight distance problem with direction of the traffic to go west, seconded by Trustee Mackett. Upon roll call:

Ayes: Vazquez, Bird, Mackett & Krisch
Nays: Tross & Gatz

Motion Carried

President Arnold declared a recess at 9:00 p.m.

RECONVENE

9. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:15 p.m., Thursday, October 15, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett
Absent : None

Quorum Present

ADOPT R-44-93--OUTDOOR WARNING SIRENS

10. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Police Department and adopt Resolution R-44-93, a resolution authorizing the signatures of the President and Clerk on an Agreement between the Village of Lombard and the Village of Villa Park for the shared purchase, installation and maintenance of outdoor warning sirens with locations benefitting both communities, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

TABLE TO NOVEMBER 5--500-544 EAST FAIRFIELD COURT

11. It was moved by Trustee Vazquez that the Lombard Village Board table to November 5 a proposed ordinance for 500-544 East Fairfield Court, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--4x4 PICK-UP TRUCKS

12. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Assistant Village Manager Joseph Breinig and Central Garage Superintendent Bob Baxa and declare two existing pick-up trucks as surplus, authorize their use as a trade-in and award a contract to the lowest responsible bidder, Northwest Ford, Inc to purchase two (2) 4x4 pick-up trucks with snow plows in an amount not to exceed \$25,930, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett, Krisch & Arnold
Nays: None

Motion Carried

AWARD CONTRACT--RANGE VENTILATION SYSTEM

13. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Police Department and award a contract for the revisions to the existing Police Department pistol range ventilation system to Webster Sheet Metal, Inc., the lowest responsible bidder of six bidders, in an amount not to exceed \$203,952, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

14. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 9:45 p.m. regarding the discussion of collective bargaining issues, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

RECONVENE

15. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:56 p.m., Thursday, October 15, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett
Absent : None

Quorum Present

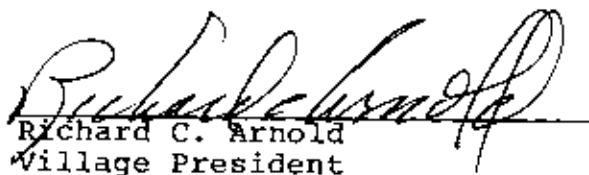
ADJOURNMENT

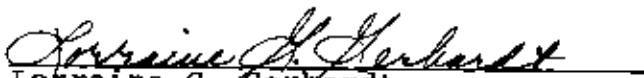
16. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 15, 1992 in the Lombard Village Hall Board Room, be adjourned at 9:57 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz, Mackett & Krisch
Nays: None

Motion Carried

ATTEST:


Richard C. Arnold
Village President


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD OCTOBER 15, 1992
BOARD ROOM - VILLAGE HALL
RE: FAIRFIELD COURT CORPORATION SIDEWALK REQUIREMENT

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 hearing written and oral comments from the public concerning the request of the Fairfield Court Corporation requesting a waiver of the required sidewalk on the south side of Fairfield Court, was convened by Village President Richard C. Arnold at 7:30 p.m., Thursday, October 15, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Present: Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Assistant Vlg. Mgr. Joe Breinig
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of P.W. Stan Rickard
Dir. of Finance Leonard Flood
Chief of Police Leon Kutzke
Asst. Dir. of P.W. John Burg
Dir. of Com Dvlp. Jeff Coder
Village Engineer Robert Lewis
Asst. Dir. of Com. Dvlp. Doug Pollock
Planning/Zoning Adm. Craig Failor
Adm. Asst. Anne Gaura
Fire Chief George E. Seagraves

Attorney Bayer conducted the balance of the hearing and explained the need of the hearing.

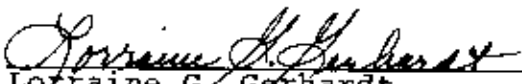
No one spoke for or against.

ADJOURNMENT

2. Attorney Bayer adjourned the hearing at 7:34 p.m.


Richard C. Arnold
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 5, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:33 p.m., Thursday, November 5, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vol. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of P.W. Stan Rickard
Village Engineer Robert Lewis
Director of Finance Leonard Flood
Asst. Dir. of Com. Dvlp. Doug Pollock
Dir. of Com. Dvlp. Jeffrey B. Coder
Plng/Zoning Adm. Craig Failor
Asst. Dir. of P.W. John Burg
Fire Chief Edward Seagraves
Deputy Police Chief Steven Williams
Adm. Asst. Anne Gaura
Citizen Services Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read a proclamation for American Education Week from November 15-21, 1992 and for Veteran's Day on November 11, 1992.

Mr. William Kirshner, speaking for Mrs. Higgins, 160 S. Stewart, requested a waiver of permit fees for remodeling a home and bringing it into compliance with the code. He indicated that she has lived in Lombard for 45 years and is in her 80's and on a fixed income. Mr. Kirshner is doing the work as a favor and without charge. He will put the request into a letter for staff to consider.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approval of the minutes of the public hearing of October 15, 1992.
- (B) Approval of the minutes of the regular meeting of October 15, 1992.
- (C) Adopt Ordinance #3615, an Amendment to the Plumbing Code permitting the use of PVC pipe in certain commercial applications.
- (D) Approve Waiver of Building Permit Fee for the Helen M. Plum Memorial Library.
- (E) Award of a contract for Outdoor Warning Sirens to Federal Signal in the amount of \$22,045 and to Brannif Communications for installation in the amount of \$7,300.
- (F) Adopt Resolution R-45-93 for the Maple Street FAUS, Phase II (Finley to Main) Change Orders No. 5 & 6 in amount of \$2,984.12 for repair of sewer at Elizabeth and Parkside.

- (G) Adopt Resolution R-46-93 authorizing the Village Manager to proceed regarding the repair or demolition of residence at 1016 South Charlotte Street.
- (H) Adopt Ordinance #3616 a revision to the Village Sticker Warning provisions.
- (I) Adopt Ordinance #3617 revisions to the Weed Control Ordinance.
- (J) Adopt Ordinance #3618, an amendment to the Temporary Event Ordinance.
- (K) Adopt Resolution R-47-93, approving the sale of \$300,000 of Special Assessment Bonds (Special Assessment No. 207).

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

4. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Krisch.

- (A) Approve the Village Payroll for the period ending October 17, 1992 in the amount of \$368,089.24.
- (B) Approve the Accounts Payable for the period ending November 5, 1992 in the amount of \$818,220.70.

Ayes: Vazquez, Bird, Mackett & Krisch
Nays: Gatz & Tross

Motion Carried

WITHDRAWN--PC 92-22: 837 SOUTH WESTMORE

5. To answer some criticisms publicly levied at Eastgate Shopping Center, Susan Hammer, 729 Gunderson, Oak Park, Manager of Eastgate Center, explained that the new purchaser of Eastgate has invested over one million dollars in improvements. She stressed that the traffic generated by a Billiards Parlor will be much lower than any type of commercial use which is permitted. She answered several other criticisms that have been sited against the Billiards use. She also commented on the use being a good use as the separated and isolated nature of the building from the balance of the center is not conducive to a successful retail business.

Bob Miller, 3416 Grove Ave., Berwyn, quoted from the Music Man. He pointed out that billiards of the '90's is not an old fashion pool hall. He reviewed the intended procedure for handling the people. They must be 21 years of age, must leave their Id's in order to take part in the activities of billiards and darts. He further touched on various preconceived negative ideas of billiards rooms.

Tony Bukol of the management spoke to the issue of their integrity, honesty and good name; therefore, they are withdrawing their request.

A petition against the Billiard Room was submitted as well as a letter from Joy Tovian, President of the District #45 School Board.

TABLE TO 12/3/92--ZBA 92-22: 404 W. ROOSEVELT ROAD

6. Carl Roth, President of Modern Management, spoke requesting that item VIII-A, the plat of vacation for the Edson Street right-of-way north of Roosevelt Road be included with item VI-B, ZBA 92-22 for 404 W. Roosevelt Road. The Board concurred and Mr. Roth proceeded with reviewing the request of Mr. Chavda.

It was moved by Trustee Vazquez that the Lombard Village Board table to December 3, 1992, ZBA 92-22 for 404 W. Roosevelt Road, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

FIRST READING--PLAT OF VACATION: EDSON STREET RIGHT-OF-WAY

7. It was moved by Trustee Tross that the Lombard Village Board pass on first reading an ordinance vacating the west half of the Edson right-of-way north from Roosevelt Road by 140 feet with an amendment to read "prior to June '93" and have ordinance finalized for meeting of December 3, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

President Arnold declared a recess at 8:55 p.m.

RECONVENE

8. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:07 p.m., Thursday, November 5, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Mackett
Absent : Trustee Gatz

Quorum Present

TABLE--ZBA 92-16: 434 EAST NORTH AVENUE

9. John Brechin, attorney for petitioner, explained what the petitioners have been doing in renovating the building.

It was moved by Trustee Krisch that the Lombard Village Board table to a date when the petitioner can furnish correct surveys and site plan, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Mackett & Krisch
Nays: Tross

Motion Carried

CONCUR--LANDSCAPE WASTE DISPOSAL FACILITY

10. By consensus the Board agreed with the recommendation of the Environmental Concerns Committee to express a favorable interest in a landscape waste disposal facility as suggested by the DuPage Mayors and Managers Conference.

ACCEPT--FAIRVIEW LIFT STATION REPORT

11. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Committee and accept the report regarding the Fairview Lift Station as prepared by Rezek, Henry, Meisenheimer and Gende, Inc., seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: None

Motion Carried

APPROVE--APPOINTMENT-BOARD OF FIRE AND POLICE COMMISSIONERS

12. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of President Arnold and appoint Margaret Wingstedt to the Board of Fire and Police Commissioners

until May, 1995, due to the resignation of Roy Kleefisch, seconded by Trustee Mackett. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: None

Motion Carried

ACCEPT--LOMBARD ROAD STATUS REPORT

13. Tony Sadkin was opposed to the opening of Lombard Road if property owners have to pay for it. He believes the Village or the County should pay for it. He urged a traffic light at North Avenue and Lombard Road but urged the Village to vote against the road project.

Bruce Colton owner of a business on Lombard Road urged voting against improving Lombard Road.

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Committee and abandon the Lombard Road project, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-48-93--PERSONAL PROPERTY MAINTENANCE AGREEMENT FOR K-9 TRAILER AND K-9 LOT EQUIPMENT

14. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-48-93, a resolution authorizing an agreement between the Village of Lombard and John Jurecic for the disposition of the K-9 trailer and equipment located at 27 E. Willow, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-49-93--DESIGN CONTRACT FOR FAIRVIEW LIFT STATION

15. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department, and adopt Resolution R-49-93, a resolution authorizing an agreement between the Village of Lombard and Rezek, Henry, Meisenheimer and Gende, Inc. for design of a new Fairview Lift Station force main and sewer collection rehabilitation at various locations in the Fairview service area, in an amount not to exceed \$99,985 for all three phases, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: None

Motion Carried

ADOPT ORDINANCE 3619--500-544 E. FAIRFIELD COURT

16. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of October 15, 1992 the proposed ordinance for 500-544 East Fairfield Court, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: None

Motion Carried

Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3619, an ordinance granting a variation to the Subdivision and Development Ordinance providing a waiver of the required sidewalk on the south side of Fairfield Court, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3620--FRANCHISE ORDINANCE WITH COMMONWEALTH EDISON

17. Trustee Krisch moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3620, an ordinance authorizing a Franchise Agreement with Commonwealth Edison permitting use of the public ways and other public property in conjunction with construction, operation and maintenance of an electric system in and through the Village, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Mackett & Krisch
Nays: Tross

Motion Carried

AWARD CONTRACT--STREET LIGHT POLE CHRISTMAS DECORATIONS

18. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive competitive bidding, and award a contract for a three-year lease/rental contract to Folgers Flag & Decoration for street light pole Christmas decorations in an amount not to exceed \$25,578 for the first year; \$19,912 for the second year; and \$19,912 for the third year, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: None

Motion Carried

CONCUR--MUNICIPAL FACILITY MAINTENANCE AND IMPROVEMENTS

19. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Administrative Assistant and authorize the use of \$60,000 of additional Income Tax Surcharge revenue for municipal facility maintenance and improvements for F.Y. 1992-1993, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

20. The Committee of the Whole meetings for November and December are cancelled.

ADJOURNMENT

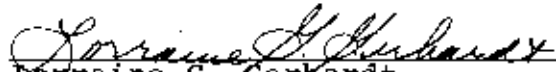
21. It was moved by Trustee Mackett that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 5, 1992 in the Lombard Village Hall Board Room, be adjourned at 9:50 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Mackett, Krisch & Tross
Nays: None

Motion Carried

ATTEST:


Richard C. Arnold
Village President


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD NOVEMBER 5, 1992
BOARD ROOM - VILLAGE HALL
RE: PLAT OF VACATION: EDSON STREET RIGHT-OF-WAY
NORTH OF ROOSEVELT ROAD

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 hearing written and oral comments from the public concerning the request of Mr. Gandaji Chavda for the vacation of the west half of Edson Avenue from Roosevelt Road north by 140' along lots 16-17 & 18 in Block 13 of the Roosevelt Crest Subdivision, was convened by Village President Richard C. Arnold at 7:30 p.m., Thursday, November 5, 1992, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Absent : None

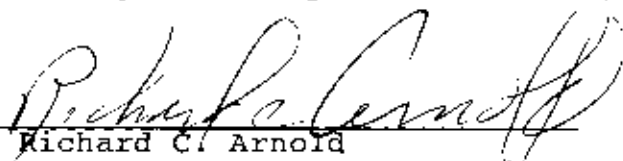
Quorum Present

Other Elected Official Present: Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Assistant Vlg. Mgr. Joe Breinig
Village Attorney Thomas P. Bayer
Dir. of Finance Leonard Flood
Dir. of Com Dvlp. Jeff Coder
Asst. Dir. of Com. Dvlp. Doug Pollock
Fire Chief George E. Seagraves

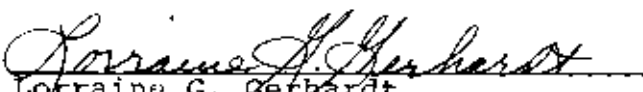
Attorney Bayer explained the purpose of the hearing and invited testimony. A question was asked if Edson would be closed at Ann Street. The citizen was assured that it would not. No one spoke for or against.

ADJOURNMENT

2. Attorney Bayer adjourned the hearing at 7:33 p.m.


Richard C. Arnold
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 19, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, November 19, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Village Clerk Joseph E. Breinig. Upon roll call by Acting Clerk Breinig, the following were:

Present: President Arnold, Trustees Krisch, Tross, Bird & Gatz
Absent : Trustees Vazquez & Mackett

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vol. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Dir. of P.W. Stan Rickard
Village Engineer Robert Lewis
Director of Finance Leonard Flood
Asst. Dir. of Com. Dvlp. Doug Pollock
Dir. of Com. Dvlp. Jeffrey B. Coder
Plng/Zoning Adm. Craig Failor
Asst. Dir. of P.W. John Burg
Fire Chief Edward Seagraves
Chief of Police Leon Kutzke
Adm. Asst. Anne Gaura
Citizen Services Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. A presentation was made to Roy J. Kleefisch for his twenty-five years of service on the Board of Fire and Police Commissioners.

Edward J. Shuman, Extended Board of Tax Review, spoke requesting a reduction in elected officials salaries of 10%. Staff was directed to place the matter on a future Board agenda.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Tross.

- (A) Approval of the minutes of the public hearing of November 5, 1992.
- (B) Approval of the minutes of the regular meeting of November 5, 1992.
- (C) Approval of waiver of building permit fee for the Lombard Park District.
- (D) Adopt Resolution R-49-93 regarding the ICMA Retirement Corporation Deferred Compensation Plan.
- (E) Adopt Resolution R-50-93 approving Change Order No. 3 for the Downtown Commuter Parking Lot, Phase II.
- (F) Adopt Resolution R-51-93 approving Change Orders No. 7 and No. 8 for the Maple Street FAUS project.
- (G) Adopt Resolution R-52-93 approving Final Balancing Change Order #6 for the Green Valley Phase I project.
- (H) Adopt Resolution R-53-93 approving execution of an Agreement for Bond Registrar, Transfer Agent and Paying Agent for Special Assessment No. 207 bonds.

Ayes: Bird, Gatz, Krisch & Tross
Nays: None

Motion Carried

Trustee Vazquez arrived at 7:43 p.m.

APPROVE CONSENT AGENDA--PART B

4. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Krisch.

- (A) Approve the Village Payroll for the period ending October 31, 1992 in the amount of \$360,647.99.
- (B) Approve the Accounts Payable for the period ending November 19, 1992 in the amount of \$1,911,627.01.

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3621--ZBA 92-21: 314 NORTH MAIN STREET

5. Trustee Tross moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3621, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of a detached garage 2.5 feet from the side property line, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT 3622/3623--PC 92-29: 229 WEST ST. CHARLES ROAD

6. The petitioner spoke regarding the serving of alcohol.

Trustee Krisch moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3622 granting a request for a Conditional Use and Ordinance #3623 granting a request for a variation providing for outdoor seating for an existing restaurant without the required number of parking spaces, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3624--TRAFFIC CODE AMENDMENTS

7. Trustee Vazquez moved concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3624, an ordinance approving recommendations of the Transportation and Safety Committee to install at stop sign at Norbury and Harding; install a stop sign at Lombard and Goebel and replace a yield sign with a stop sign at Craig and Goebel, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

DIRECT STAFF TO FIND OPTIONS & REBID--REFUSE DISPOSAL CONTRACT

8. The Village Board directed the staff to provide information on the options available for solid waste disposal to the ECC and make a

recommendation to the Village Board. Direction was given to undertake a competitive bidding process for the next contract.

CONCUR--DESIGNATED DRIVER PROGRAM

9. The Village Board concurred with the recommendation of the Transportation and Safety Committee and Liquor Advisory Committee to institute a "Designated Driver Program" in Lombard.

ADOPT #3625--ZBA 9216: 434 EAST NORTH AVENUE

10. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of November 5, 1992, ZBA 92-16 for 434 East North Avenue, seconded by Trustee Vazquez. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

Attorney John Brechin spoke on behalf of the petitioner.

Trustee Vazquez moved concurrence with the recommendation of the Zoning Board of Appeals, suspend the rules, waive first reading and pass on second reading and final passage Ordinance #3625, approving a variation of the foundation, perimeter, transitional landscape, parking and curbing requirements for a pool hall and a request to occupy building prior to the issuance of a Certificate of Occupancy, as amended with recommendations of Trustee Vazquez, seconded by Trustee Bird.

Tom Berry spoke suggesting dropping the amendment regarding the light pole.

Amendment:

It was moved by Trustee Tross that the Lombard Village Board amend Trustee Vazquez's motion and delete the reference to the light pole, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Krisch, Tross & Arnold
Nays: Bird & Vazquez

Motion Carried

Upon roll call of original motion as amended:

Ayes: Bird, Gatz, Krisch & Tross
Nays: Vazquez

Motion Carried

ADOPT #3626--FLAHERTY'S BEEF & BREW

12. Trustee Tross moved concurrence with the Liquor Commissioner and the Liquor Advisory Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3626, an ordinance amending Title 11 changing the liquor license of Flaherty's Beef 'n Brew from a Class A/B to a Class D license, seconded by Trustee Krisch. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

DISCUSSION--VILLAGE BOARD POLICY MANUAL

13. A discussion was held concerning the draft of the Board Policy Manual. Administrative Assistant Anne Gaura provided a report outlining how the manual was created. Trustee Vazquez questioned the practices not included in the manual. Trustee Tross concurred with the addition of practices and suggested that the Manual be more like a handbook.

VILLAGE MANAGER'S REPORT

14. In addition to the Manager's Notes, Village Manager Lichter proposed a meeting of the full Glenbard Wastewater Authority Board to review the cogeneration project on December 21, at 7:00 p.m. in Glen Ellyn.

RECESS TO EXECUTIVE SESSION

15. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session at 8:50 p.m., November 19, 1992, in the Village Manager's Conference Room for purposes of discussion of acquisition of real property and pending litigation, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

RECONVENE

16. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:12 p.m., Thursday, November 19, 1992, in the Board Room of the Village Hall. Upon roll call by Acting Clerk Breinig, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Gatz
Absent : Trustee Mackett

Quorum Present

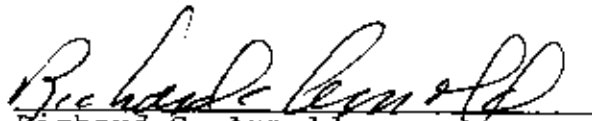
ADJOURNMENT

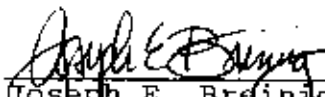
17. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 19, 1992 in the Lombard Village Hall Board Room, be adjourned at 9:13 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ATTEST:


Richard C. Arnold
Village President


Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 3, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 8:24 p.m., Thursday, December 3, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vol. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of P.W. Stan Rickard
Director of Finance Leonard Flood
Asst. Dir. of Com. Dvlp. Doug Pollock
Dir. of Com. Dvlp. Jeffrey B. Coder
Senior Planner Jo Ellen Charlton
Fire Chief Edward Seagraves
Chief of Police Leon Kutzke
Adm. Asst. Anne Gaura
Citizen Services Coord. Joelyn Kott
Police Lt. Dane Cuny

APPROVAL OF CONSENT AGENDA--PART A

2. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Vazquez.

- (A) Adopt Resolution R-54-93, authorizing signatures on an Indemnification Agreement with 7-11 for the Christmas tree display.

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

3. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Vazquez.

- (A) Approve the Village Payroll for the period ending November 14, 1992 in the amount of \$357,869.45.
(B) Approve the Accounts Payable for the period ending December 3, 1992 in the amount of \$1,335,453.10.

Ayes: Gatz, Mackett, Krisch, Vazquez & Bird
Nays: Tross

Motion Carried

TABLE TO DECEMBER 17--PC 92-11: 1050 NORTH LOMBARD ROAD

4. It was moved by Trustee Tross that the Lombard Village Board remove from the table of June 25, PC 92-11 for 1050 North Lombard Road, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

John Stetscle tried to explain how and why they need the variations as they now have three potential buyers for the three individual lots.

Mr. Ericson of Ericson Construction further explained their dilemma.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance approving the Plat of Subdivision for the division of property into three lots for 1050 North Lombard Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Hall table to December 17, 1992, PC 92-11 for 1050 N. Lombard, and direct staff to review the requested variations and return recommendations to the Village Board, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

REMOVE FROM THE TABLE OF NOVEMBER 11, 1992--ZBA 92-22: 404 W. ROOSEVELT ROAD

5. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of November 5, 1992 ZBA 92-22 regarding 404 W. Roosevelt Road, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried

Carl Roth, spoke for Mr. Chavda and reviewed all the reasons behind and details of the negotiations regarding the Chavda requests for variations of the Zoning Ordinance. It was Mr. Chavda's impression that the Village has asked for the many expenditures to be made by Mr. Chavda and that he cannot afford such investments which do not improve his business. He now realizes that the Village is going to close Edson but he wants the Village to provide any improvements the Village deems necessary. Mr. Chavda is asking the Village to work with him.

After a great amount of discussion Trustee Tross recommended this item to be passed over and placed on this agenda as the last item for consideration. The Board concurred.

President Arnold declared a recess at 9:39 p.m.

RECONVENE

6. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:50 p.m., Thursday, December 3, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Absent : None

Quorum Present

ADOPT #3627--PROPERTY TAX LEVY--HELEN M. PLUM MEMORIAL LIBRARY

7. Trustee Vazquez moved concurrence with the recommendation of the Finance Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3627, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1992 and ending May 31, 1993 for the Helen M. Plum Memorial Library of the Village of Lombard, DuPage County, State of Illinois, in the amount of \$1,447,880, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Vazquez & Bird

Nays: Gatz & Tross

Motion Carried

ADOPT #3628--PROPERTY TAX LEVY--VILLAGE OF LOMBARD

8. Tony Pascolla, Lombard Firefighter for ten years and on the Pension Board for eight years, read a letter from the firefighters to be made part of record. The letter claimed the figures of Goldstein & Associates are different than those of the Illinois Department of Insurance. He asked for answers to several conflicts between the two reports.

Director of Finance Len Flood answered questions and commented that the main reason there is a difference between the Illinois Department of Insurance and Goldstein & Associates is due to Mr. Goldstein using Village figures from July, 1992 instead of May, 1991 which were used by the State Department of Insurance.

Trustee Tross left the room at 10:40 p.m.

Tony read a concluding statement which included a request to reject Goldstein & Associates actuarial study and use the Illinois Department of Insurance figures to determine Lombard Tax Levy.

Trustee Tross returned at 10:46 p.m.

Trustee Vazquez moved concurrence with the recommendation of the Finance Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3628, an ordinance providing for the levy and assessment of taxes for the Village of Lombard, DuPage County, State of Illinois, in the amount of \$4,051,939, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Vazquez, Bird & Arnold

Nays: Gatz, Krisch & Tross

Motion Carried

APPROVE--EVIDENCE VEHICLE PURCHASE NEGOTIATION

9. The Board by consensus agreed to proceed with the negotiation for the purchase of an evidence vehicle.

TABLE TO MARCH 18, 1993--ZBA 92-22, 404 W. ROOSEVELT

10. Carl Roth spoke requesting further discussion and asked for resolution to be a priority.

It was moved by Trustee Tross that the Lombard Village Board table to March 18, 1993 ZBA 92-22 for 404 W. Roosevelt, seconded by Trustee Krisch. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird

Nays: None

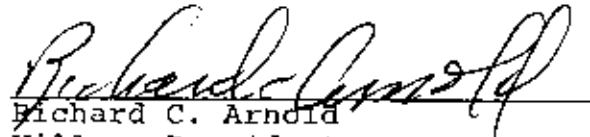
Motion Carried

ADJOURNMENT

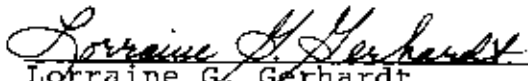
11. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 3, 1992 in the Lombard Village Hall Board Room, be adjourned at 11:03 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Mackett, Krisch, Tross, Vazquez & Bird
Nays: None

Motion Carried


Richard C. Arnold
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 17, 1992
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, December 17, 1992, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vol. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of P.W. Stan Rickard
Director of Finance Leonard Flood
Asst. Dir. of Com. Dvlp. Doug Pollock
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Village Engineer Robert Lewis
Deputy Fire Chief John H. Jones

PUBLIC PARTICIPATION

2. A presentation was made by the United Way to the Village of Lombard for a 40% increase in giving in spite of the economic situation.

Chief Leon Kutzke presented the "Good Neighbor Award" to Randy Ahldren for coming to the assistance of a stricken citizen and administering CPR.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Krisch.

- (A) Approval of the minutes of the regular meeting of November 19, 1992.
- (B) Approval of the minutes of the regular meeting of December 3, 1992.
- (C) Adopt Resolution R-55-93 approving Final Balancing Change Order #2 in the amount of \$963.52 for the Concrete Pavement Rehabilitation Program ST92-5.
- (D) Approve the Final Balancing Change Order in the amount of a \$691.50 deduction for the Public Sidewalk Citizens Participation Program.
- (E) Approve the Final Balancing Change Order in the amount of a \$122.50 for the School Sidewalks Program.
- (F) Approve Final Balancing Change Order No. 1 in the amount of \$665.63 for the Crack Sealing ST93-1 Program.
- (G) Approve the request for an extension of the Letter of Credit for the Kenilworth Court Townhomes to July 3, 1993.
- (H) Adopt Resolutio R-56-93 approving Amendment No. 2 for the Maple Street FAUS Phase II Construction Materials Testing.

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

4. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

(A) Approve the Village Payroll for the period ending November 28, 1992 in the amount of \$401,961.60.

(B) Approve the Accounts Payable for the period ending December 17, 1992 in the amount of \$2,201,759.09.

Ayes: Mackett, Krisch, Vazquez, Bird & Gatz
Nays: Tross

Motion Carried

ADOPT #3629--PC 92-11: 1050 NORTH LOMBARD ROAD

5. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of December 3, 1992, PC 92-11 for 1050 North Lombard Road, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

Trustee Tross moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3629, an ordinance granting a variation of the Lombard Subdivision and Development Ordinance, Title XV, Chapter 154 of the Code of Lombard providing for the division of the property into three lots without the required right-of-way improvements with additional amendments including the addition of sidewalks and trees, seconded by Trustee Vazquez. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

APPROVE--PUBLIC SIDEWALK-CITIZEN PARTICIPATION PROGRAM

6. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Committee and increase the public participation cost to \$1.60 per square foot, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3630--AMENDMENT TO TRAFFIC CODE

7. Ron DeFalco, a resident of the neighborhood, spoke regarding the question of safety of Morris Street residents.

Trustee Vazquez moved concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3630, an ordinance authorizing the removal of the one-way signs on Morris from Ahrens to Fairview; the addition of "No Parking" signs on both sides of Morris from Ahrens to Fairview and the installation of a "Stop" sign at Addison and Jackson, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

Trustee Vazquez left at 7:55 p.m.

ADOPT 3631/3632/3633--PC 92-23: 21W551 BEMIS ROAD, GLEN ELLYN

8. Trustee Krisch moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3631, an ordinance approving a Conditional Use; Ordinance #3632, an ordinance approving a variation of the Zoning Ordinance and Ordinance #3633, an ordinance approving a variation of the Subdivision and Development Ordinance to provide for improvements to the Glenbard Wastewater Authority Treatment Plant, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Krisch, Tross, Bird & Gatz
Nays: None

Motion Carried

Trustee Vazquez returned at 8:00 p.m.

TABLE TO 3/18--ZBA 92-22: 404 W. ROOSEVELT ROAD

9. Gordon Hallbeck, 46 S. Glenview, commented regarding the Board's attitude toward business.

It was moved by Trustee Tross that the Lombard Village Board table to March 18, 1993, ZBA 92-22 for 404 W. Roosevelt Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

APPROVE--HOTEL/MOTEL TAX COMMITTEE RECOMMENDATION

10. It was moved by Trustee Bird that the that the Lombard Village Board concur with the recommendation of the Hotel/Motel Tax Committee and approve the grant application program for groups to request funding from the Hotel/Motel Tax revenues with specific changes, seconded by Trustee Vazquez. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT R-57-93--WESTMORE WOODS

11. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolutio R-57-93, a resolution authorizing an amendment to an existing contract with Clark Dietz, Inc. in an amount not to exceed \$12,500 for preliminary engineering and development of construction cost estimates for the Westmore Woods Stormwater Detention Pond, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez & Gatz
Nays: Bird

Motion Carried

ADOPT #3634--AMENDING TITLE 11--WHIRLYBALL

12. Sam Alias, owner of Whirlyball, reviewed his type of business.

Trustee Krisch moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3634, an ordinance increasing Class "E" liquor licenses providing a liquor license for Whirlyball, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Tross, Gatz & Arnold

Nays: Krisch, Vazquez & Bird

Motion Carried

ADOPT #3635--AMENDING TITLE 11--EDUCATION REQUIREMENTS FOR LIQUOR LICENSE HOLDERS

13. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3635, an ordinance amending Title 11 mandating educational training for all individuals who serve liquor, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3636--REFUSE RATE INCREASE

14. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3636, an ordinance amending Title 9 increasing refuse rates, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Krisch, Tross, Bird & Gatz
Nays: Vazquez

Motion Carried

ADOPT #3637--ALLEY VACATION BETWEEN 208 AND 218 S. MARTHA STREET

15. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3637, an ordinance vacating the alley located between 208 and 218 S. Martha, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3638--BUDGET TRANSFER ORDINANCE

16. Trustee Vazquez moved concurrence with the recommendation of the Finance Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3638, an ordinance amending the Village Budget Ordinance to establish the budgeted expenditures for the Foreign Fire Insurance Fund as approved by the Foreign Fire Insurance Board, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird, Gatz & Arnold
Nays: None

Motion Carried

FAILED--ORDINANCE TO PLACE PUBLIC QUESTION OF "LIMITED" HOME RULE ON THE ELECTION BALLOT

17. It was moved by Trustee Tross that the Lombard Village Board pass on first reading an ordinance providing for the placement of the public question of "limited" home rule on the February 23, 1993 General Primary Election ballot, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Gatz & Mackett
Nays: Krisch, Vazquez, Bird & Arnold

Motion Failed

AWARD CONTRACT--FIRE STAFF CAR

18. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules, waiver competitive bidding and award a contract for the purchase of one (1) 1993 Ford in an amount not to exceed \$12,881.50

to Schmerler Ford, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

AWARD CONTRACT--VANCE STREET STORM SEWER

19. It was moved by Trustee Krisch that the Lombard Village Board award a contract to National Sewer and Water of Addison for installation of 900 lineal feet of storm sewer and related restoration in the amount of \$177,167.50, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

MANAGER'S REPORT

20. In addition to the Manager's Notes, the Village Manager announced meetings for January 14 at 2:00 p.m.; January 26 - joint meeting with the Finance Committee at 7:30 p.m. and February 8 at 7:30 p.m. with the Finance Committee to discuss financial forecast.

RECESS TO EXECUTIVE SESSION

21. It was moved by Trustee Bird that the Lombard Village Board recess to Executive Session at 8:58 p.m. for the purpose of discussion of probable and imminent litigation, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

RECONVENE

22. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:11 p.m., Thursday, December 17, 1992, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Absent : None

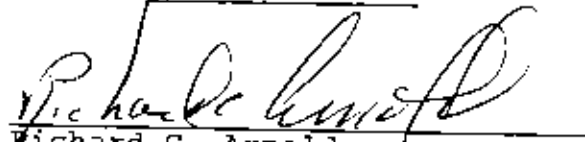
Quorum Present

ADJOURNMENT

23. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 17, 1992 in the Lombard Village Hall Board Room, be adjourned at 9:12 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried


Richard C. Arnold
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 7, 1993
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, January 7, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Tross, Vazquez, Bird, Gatz & Mackett

Absent : Trustee Krisch

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vol. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of P.W. Stan Rickard
Director of Finance Leonard Flood
Dir. of Com. Dvlp. Jeffrey B. Coder
Fire Chief Edward Seagraves
Chief of Police Leon Kutzke
Communications/Mktg Coord. Joelyn Kott
Sr. Civil Eng. Dave Brown

PUBLIC PARTICIPATION

2. Chief of Police Kutzke presented the "Good Neighbor Award" to Kenneth P. Schueck who aided a citizen who had collapsed on the street by administering CPR thus aided in saving the citizen's life.

APPROVAL OF CONSENT AGENDA--PART A

2. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Tross.

- (A) Approve an amendment to the contract between the Village of Lombard and Brooke and Choporis in the amount of \$2,850 for engineering services for the new emergency generator at the Police Station.

Ayes: Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

3. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Mackett.

- (A) Approve the Village Payroll for the period ending December 12, 1992 in the amount of \$362,136.49.
- (B) Approve the Village Payroll for the period ending December 26, 1992 in the amount of \$396,858.17.
- (C) Approve the Accounts Payable for the period ending January 7, 1993 in the amount of \$567,223.75.

Ayes: Vazquez, Bird, Gatz & Mackett
Nays: Tross

Motion Carried

ADOPT #R-58-93--AGREEMENT WITH VON MAUR

5. Mr. John R. Arth, President of Von Maur, Inc., reviewed the style of their department store operation. He stated that this is a family-owned corporation and has grown from its original store to a sizable chain of eleven stores. Lombard will be the first store in the Chicagoland area. He reviewed their plans for their new store in the Yorktown Mall. Von Maur stores are comparable to Marshall Fields.

James Annes distributed a letter taking exception to the agreement with Von Maur.

Kathy Bauer, Chamber Director, spoke in favor of the Von Maur agreement and pointed to elements of Jim Annes presentation and offered rebuttal.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Community Development and adopt Resolution R-58-93, a resolution approving an economic development agreement between the Village of Lombard and Von Maur, Inc. for the establishment of a Von Maur Department Store in the Yorktown Shopping Center, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADOPT R-59-93--GLENBARD CO-GENERATION

6. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Community Development and adopt Resolution R-59-93, a resolution granting approval of a proposal to construct an electrical co-generation facility at the Glenbard Wastewater Authority site, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADOPT #3639--DRIVEWAY VARIATIONS

7. Trustee Tross moved concurrence with the recommendation of the Public Works Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3639, an ordinance amending Title 15, Section 150.303 of the Lombard Village Code regarding driveway variation, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Mackett

Nays: None

Motion Carried

APPROVE--AUTHORIZATION TO USE STP GRANT FUNDING TO COMPLETE DOWNTOWN FEASIBILITY STUDY

8. By consensus the Village Board concurred with the recommendation of the Department of Community Development and authorized staff to proceed with the application to the DuPage Mayors and Managers Conference to receive funding from the FY 1993 Surface Transportation Program for a downtown committee parking deck feasibility study.

HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY

9. By consensus the Village Board directed staff to check with the IEPA and request a different date for the Household Hazardous Waste Collection Day in Lombard, preferably in April.

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 8:14 p.m. for the purpose of

discussion of pending litigation and collective bargaining matters, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:12 p.m., Thursday, January 7, 1993, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Vazquez, Bird, Gatz & Mackett
Absent : Trustees Krisch & Tross

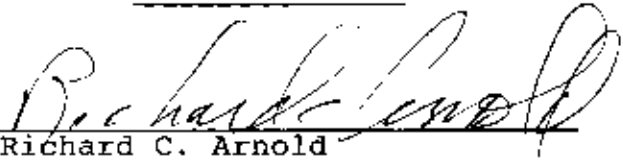
Quorum Present

ADJOURNMENT

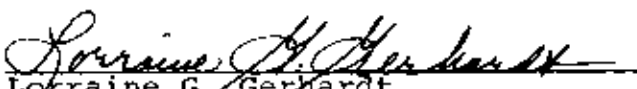
12. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 7, 1993 in the Lombard Village Hall Board Room, be adjourned at 9:13 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried


Richard C. Arnold
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 21, 1993
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, January 21, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Mr. Callas. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vol. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of P.W. Stan Rickard
Director of Finance Leonard Flood
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Communications/Mktg Coord. Joelyn Kott
Adm. Asst. Anne Gaura
Asst. Dir. of Com. Dvlp. Doug Pollock
Village Engineer Robert Lewis
LS ?

PUBLIC PARTICIPATION

2. After leading the Pledge of Allegiance, Mr. Callas made a presentation to the Village Board of two large prints, one of President George Washington and one of the President Abraham Lincoln.

A presentation of a plaque was made to Assistant Village Manager Joseph Breinig commending his more than nine years of service to the Village and wishing him success as Manager of Clarendon Hills.

Oscar Reynolds, 660 Euclid, Elmhurst, requested that old Ordinance #1965 regarding the age and hours requirements for billiards rooms be revised. Trustee Bird requested that this item go to staff, the Police Department and the Legal Department for review and to provide a report back to the Village Board.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Vazquez that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approval of minutes of regular meeting of December 17, 1992, as amended.
- (B) Approval of minutes of regular meeting of January 7, 1993.
- (C) Adopt Resolution R-60-93, a resolution authorizing an Indemnification Agreement with Edgemark Bank for the stairway construction maintenance.
- (D) Adopt Resolution R-61-93, a resolution authorizing a contract with Bucher, Willis, Ratliffe, Inc. for 1993 traffic consulting.
- (E) Adopt Ordinance #3460, an ordinance regarding Special Assessment 202 for the paving and improving of portions of Berkshire, Crystal, DuPage, Elizabeth, Potomac and Ridge.
- (F) Adopt Resolution R-62-93, a resolution approving Change Order No. 9 for the Maple Street FAUS, Phase II project.

- (G) Adopt Resolution R-63-93, a resolution accepting Pressure Adjusting Stations 14a, 14b, and 14d for purposes of reimbursement in the total amount of \$995,140.40.
- (H) Adopt Resolution R-64-93, a resolution accepting Pressure Adjusting Station 14c St. Charles Road for purposes of reimbursement in the total amount of \$257,255.95.
- (I) Adopt Resolution R-65-93, a resolution authorizing an amendment to an Agreement with McGladdery & Pullen in the amount of \$4,800 for costs incurred while closing out various special assessments.
- (J) Adopt Resolution R-66-93, a resolution authorizing the transfer of assets currently held by LaSalle National Bank to the Rembrandt Funds Taxable Money Market Fund.
- (K) Adopt Resolution R-67-93, a resolution authorizing the reassignment of Village Economic Development Revenue Bonds to Firststar Bank Milwaukee.
- (L) Adopt Resolution R-68-93, a resolution authorizing an agreement with Robinette Demolition for the demolition of homes at 1118 and 1124 Kenilworth in the amount of \$14,300.

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

4. It was moved by Trustee Vazquez that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approve the Village Payroll for the period ending January 9, 1993 in the amount of \$388,963.45.
- (B) Approve the Accounts Payable for the period ending January 21, 1993 in the amount of \$1,001,550.57.

Ayes: Vazquez, Bird, Gatz, Mackett & Krisch
Nays: Tross

Motion Carried

FIRST READING--PC 93-1: 1000-20 NORTH ROHLWING ROAD

5. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance granting a Conditional Use Permit to Title XV, Chapter 155, Section 414-C of the Lombard Zoning Ordinance, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

TABLE TO FEBRUARY 4--PC 93-2: 325 SOUTH MAIN STREET

6. It was moved by Trustee Krisch that the Lombard Village Board concur with the request of Thomas M. Breen, attorney for the petitioner and table to February 4, 1993, PC 93-2 for 325 South Main Street, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--LOMBARD PRIDE NEWSLETTER

7. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive competitive bidding and award a contract to Malibu Graphics in an amount not to exceed \$3,980 per issue or \$15,920 for the year for the printing of the quarterly Lombard Pride newsletter, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--MONITOR-DEFIBRILLATOR

8. It was mover by Trustee Bird that the Lombard Village Board suspend the rules, waive competitive bidding, and award a contract to Marquette Electronics, Inc. in the amount of \$10,500 less a trade-in amount of \$3,000 resulting in a cost of \$7,500 for a new monitor/defibrillator, seconded by Trustee Mackett. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--FIRE DEPARTMENT STAFF CAR

9. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Fire Department and Central Garage and award a contract to the lowest responsible bidder, Team Chevrolet of Westmont for the purchase of a multi-passenger vehicle to be used as a staff vehicle in the Fire and Rescue Bureau of the Fire Department at a cost of \$24,688, seconded by Trustee Mackett. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

APPROVE REQUEST--KENILWORTH TOWNHOMES PROJECT

10. It was moved by Trustee Bird that the Lombard Village Board concur with the request of Harriet Neuses and direct staff to allow relief from installing a sidewalk along Kenilworth Court, seconded by Trustee Gatz. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

11. In addition to the Manager's Notes, he had nothing further to report. President Arnold commented congratulating the Board for their efficiency in handling the business of tonight's Board meeting so quickly.

RECESS TO EXECUTIVE SESSION

12. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 7:58 p.m. for the purpose of discussion of collective negotiating matters and information regarding the appointment and employment of an employee of officer of the Village, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried

RECONVENE

13. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 8:19 p.m., Thursday, January 21, 1993, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett
Absent : None

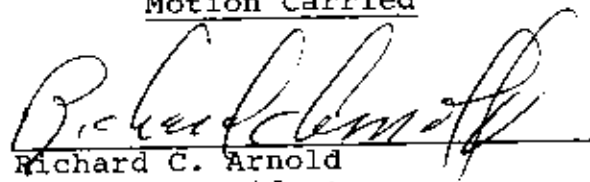
Quorum Present

ADJOURNMENT

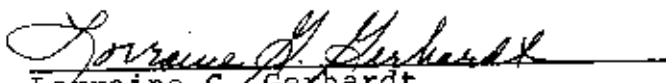
14. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 21, 1993 in the Lombard Village Hall Board Room, be adjourned at 8:20 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett, Krisch & Tross
Nays: None

Motion Carried


Richard C. Arnold
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 4, 1993
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, February 4, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of P.W. Stan Rickard
Director of Finance Leonard Flood
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Communications/Mktg Coord. Joelyn Kott
Asst. Dir. of Com. Dvlp. Doug Pollock
Village Engineer Robert Lewis
Fire Chief George E. Seagraves
Sr. Civil Engr. Dave Brown

PUBLIC PARTICIPATION

2. Clerk Gerhardt read a memorial proclamation honoring the life of former Village President Howell J. Holloman. Clerk Gerhardt made the presentation to Mrs. Virginia Holloman, widow of former Village President Holloman naming the next new street in his memory.

Oscar Reynolds asked questions regarding the ordinance for video games.

ADOPT R-69-93--HOWELL HOLLOMAN

3. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-69-93, a resolution incorporating the proclamation Honoring Howell J. Holloman, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF CONSENT AGENDA--PART A

4. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Gatz:

- (A) Approval of minutes of regular meeting of January 21, 1993.
- (B) Approve waiver of building permit fees for York Center School water project.
- (C) Passage of ordinance on first reading for ZBA 93-1, 1100 South Fairfield Avenue regarding illuminated sign.
- (D) Passage of ordinance on first reading for ZBA 93-2, 103 East Madison Street regarding residential addition.
- (E) Adopt Ordinance #3641 for PC 93-1, 1000-20 North Rohlwing Road regarding indoor amusement facility at Northgate Plaza.

- (F) Adopt #3642 for Village of Lombard Special Service Area No. 2 for Eisenhower lane improvements.

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

5. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approve the Village Payroll for the period ending January 23, 1993 in the amount of \$371,849.62.

- (B) Approve the Accounts Payable for the period ending February 4, 1993, in the amount of \$801,385.50.

Ayes: Bird, Gatz, Mackett, Krisch & Vazquez
Nays: Tross

Motion Carried

ADOPT 3642A/3642B/3642C--PC 93-2: 325 SOUTH MAIN STREET

6. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of January 21, 1993, PC 93-2 for 325 S. Main, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

Thomas Breen, representing the property owners, reviewed the intent of the owners to improve the street on Willow east of Main for their portion but requested the privilege of posting a bond in hopes that the Village can obtain support from other property owners to improve all of East Willow. He answered questions of the Trustees.

Trustee Krisch moved concurrence with the recommendation of the Plan Commission, suspension of the rules, passage on second reading and final passage of Ordinance #3642A, an ordinance granting a Conditional Use; Ordinance #3642B, an ordinance granting a variation of the Subdivision and Development Ordinance; and Ordinance #3642C, an ordinance approving a variation of the Lombard Zoning Ordinance for two dwelling units on the second floor of a building and variations for building setbacks and street dimensions, and to include street improvements, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-70-93--SIGNING OF CONTRACT WITH LOMBARD PROFESSIONAL FIREFIGHTERS', LOCAL #3009

7. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Village's Negotiating Team and adopt Resolution R-70-93, a resolution authorizing the Negotiating Team to sign a two-year contract between the Village and the Lombard Professional Firefighters' Union, Local #3009, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-71-93--ACCEPTANCE OF UTILITIES FOR THE NORTHGATE SHOPPING CENTER PROJECT

8. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-71093, a resolution accepting the public utilities at the Northgate Shopping Center with the stipulation that receipt of the requested maintenance agreement guaranteed be received by February 9, 1993 and the plat of easement with appropriate signatures be received by February 10, 1993, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--REQUEST OF LOMBARD NEWCOMERS & NEIGHBORS CLUB

9. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Communications and Marketing Coordinator Joelyn Kott and approve the request of the Lombard Newcomers & Neighbors Club for the Village to co-sponsor its annual Art Show in the downtown area; waiver of the Sign Ordinance to allow a sign across the Viaduct; add any additional police officers as necessary to be part of the Village's co-sponsorship, seconded by Trustee Mackett. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried

TABLE TO FEBRUARY 25--DISCUSSION OF ORDINANCE REVISIONS REGARDING BILLIARD PARLORS

10. It was moved by Trustee Bird that the Lombard Village Board table to February 25 the discussion of ordinance revisions regarding billiard parlors, seconded by Trustee Tross. Upon roll call:

Ayes: Bird & Mackett
Nays: Gatz, Krisch, Tross & Vazquez

Motion Failed

Doug Halpenny, 243 Arlington, Elmhurst, reviewed his career of 28 years as an elementary and secondary teacher and owner of a day care center and background of owners of the Billiards Parlor, to establish his credibility, urged that billiard ordinance be rescinded or revised.

Amy Mahn, 203 E. Highland, Villa Park, a teacher, highly recommended the billiard parlor.

Gordon Hallbeck, 46 S. Glenview, who is no relation to the owners, believes that the age limit should be lowered and believes a thirty year old ordinance should not be upheld. He indicated that the Village is on the verge of closing another business.

Mike Bloominthal, who operates Subway across from the billiard parlor, indicated that the shopping strip in which his Subway is located has the same general bunch of local kids as customers and believes that Oscar's helps control his loitering problems.

Jan Janka, 503 E. Prairie, spoke as the mother of two teenagers who enjoy Oscar's as she does herself. She would rather have her children at Oscar's than on the street.

Charles Enger stated that he reads the newspapers and sees crime all over. If this business is closed it would say to local young that you would rather have them run around the street.

Mrs. Marousek, 321 Pinebrook, representing members of the PTA which passed a resolution objecting to Oscar's allowing youngsters under 18/21, read from a gang report from States Attorney Ryan. She

reminded the Village of their responsibility to control the possible formulation of possible gang hangouts.

Terry Lemke who lives an hour away from Lombard in an urban area, indicated surprise that this community has problems with Oscar's. President Arnold reminded the speaker he is not to blame and attack. Mr. Lemke indicated he did not mean to do so but was surprised at the Board's attitude.

Linda Richter spoke urging support for Oscar's. She stated that the gang problem here will not be solved by closing Oscar's.

Pat Belecky, 356 N. Craig Place, Lombard, indicated that she has four teenage children from 15 to 20 and believes Oscar's is as good as the roller rink or show uptown.

Ron Cooper, 563 Glen Oaks Road, stated that we should have a place for kids to go and believes that this business should serve such a purpose.

Sam Speciale indicated the Board knows his grandfather and he feels Oscar's is good for the community.

Tim Cody, 315 Collen Drive, stated that he believes Oscar's sounds like a nice place with no alcohol and will visit to see what its like. He thought it was a good idea for the Trustees to visit and see the place for themselves.

John Kline, 616 E. Pleasant, 18 year old who had never played pool before Oscar's, believes this business keeps kids off streets. Oscar's promises no liquor, just fun.

A Glenbard East student, stated that Oscar's keeps him off the streets as he now has a place to go.

Mr. Reynolds, owner of Oscar's, thanked everyone for such wonderful support which he did not know he had.

The billiard ordinance was discussed further by the Trustees. By consensus the Board directed the Chief of Police to refrain from enforcing the ordinance for the next two weeks and directed staff to prepare a new ordinance regarding age, hours and security, as well as a six month review process.

President Arnold left the room at 9:14 p.m.

President Arnold returned at 9:18 p.m. in the middle of the discussion.

By consensus the Village Board decided to bring back in two weeks to the Committee of the Whole meeting the discussion of revisions to the ordinance regarding billiard parlors. Staff was directed to review the licensing plan, the draft ordinance and to include age, time and security provisions in their report.

APPROVE--PURCHASE OF PERSONAL COMPUTER FOR THE COMMUNICATIONS/
MARKETING COORDINATOR

11. By consensus the Village Board agreed to authorize the expenditure of Hotel/Motel Tax Funds in the amount of \$7,384 for the purchase of a heavy duty desktop publishing personal computer for use by Joelyn Kott, Communications and Marketing Coordinator.

APPROVE--INTERN FOR BROADCASTING VILLAGE BOARD AND PLAN COMMISSION
MEETINGS

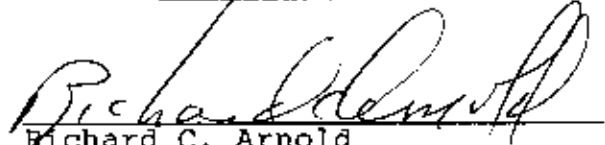
12. By consensus the Village Board concurred with the recommendation of the Village Manager and authorized the employment of an intern to work under the supervision of Joelyn Kott, Communications and Marketing Coordinator, for the televising of the Village Board and Plan Commission meetings at a cost of \$25 per meeting.

ADJOURNMENT

13. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 4, 1993 in the Lombard Village Hall Board Room, be adjourned at 9:25 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Krisch, Tross & Vazquez
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

R E S O L U T I O N
R 69 93
A RESOLUTION DEDICATING
HOWELL J. HOLLOMAN MEMORIAL DAY
A MEMORIAL PROCLAMATION

Whereas, the strength, vitality, compassion and overall quality of life within the Village of Lombard comes from its citizens; and

Whereas, those community characteristics come to life under the dynamics of individual people giving of themselves, participating in the overall life of a community, blazing new trails for community betterment, fostering the involvement of others and setting a prime example of leadership roles for others to follow; and

Whereas, over a span of more than four decades, one such person who has exemplified just such a personal commitment for the betterment of our community life was, **HOWELL J. HOLLOMAN**, who served in so many capacities that only a portion can be cited, such as; a founding member of the YMCA Board of Trustees; innovative member of the Lombard Historical Commission and Historical Society; initiator and member of the Lombard Bicentennial Commission; donor and member of the Bicentennial "Minutemen" who sponsored and financed Lombard's Bicentennial Log Cabin now located in All Seasons Park; local and regional member of United Way; motivating member of the Lombard Chamber of Commerce and Industry; member of the Lombard's Businessman's Association and inspiring member of the Jaycees; a leader within the Lombard President's Club; an avid Rotarian; member of numerous Village Commissions and Committees; Lombard's "Man Of The Year"; Lombard Village Trustee; and Lombard's duly elected Honorable Village President; and

Whereas, he was deeply influential as Trustee and then President in acquiring Yorktown Shopping Mall within the Village of Lombard which established a strong sales tax income for Lombard making possible a much lower Village Tax rate which lowered citizens property tax bills; and

Whereas, he looked to the future by being intimately involved in acquiring the property between Hammerschmidt and Stewart Streets and Wilson Avenue. and Central for the development of Lombard's now existing Civic Center; and

Whereas, the impact of his leadership ability reached far beyond our village borders through his influence on the Elmhurst Memorial Hospital Board of Governors; York Township Republican Committeemen's Organization; DuPage Mayors and Managers Conference; the DuPage County Airport Authority; the State of Illinois Airport Authority; Professional Engineering Associations at all levels; and

RESOLUTION 69-93 Howell J. Holloman

Whereas, great contributions to education were made through his involvement in all levels of Lombard's PTA's Elementary Districts 44 and 45, and High school Districts 87 and 88; his involvement in securing National College of Chiropractic for Lombard, and the Pride of his life, co-founding the four year accredited Midwest College of Engineering in Lombard where he also served as an instructor in courses of Mechanical Engineering; and

Whereas, Howell J. Holloman, in spite of the extent of his civic, government and professional involvement, lived a full family life with his wife, and daughter and grandson; was a member of the First United Methodist Church of Lombard; and regardless of his many faceted life-style always managed to find the time to give of himself personally, to others in need;

Now, Therefore, be it resolved by the President and Board of Trustees of the Village of Lombard, DuPage County, State of Illinois, that Thursday, February 11, 1993 be declared as **Howell J. Holloman Memorial Day** in Lombard with the flags of the Village at all Municipal locations to be lowered to half staff; and with the next development of a new street within Lombard corporate limits it shall be named

HOLLOMAN DRIVE

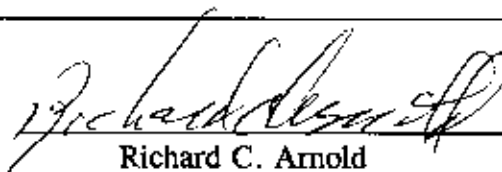
with grateful thanks from his fellow citizens and in memory of the
Honorable Howell J. Holloman

Adopted this 4th day of February, 1993

Ayes: TRUSTEES BIRD, GATZ, MACKETT, KRISCH, TROSS & VAZQUEZ

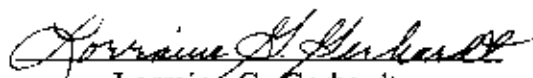
Nayes: NONE

Absent NONE



Richard C. Arnold
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 18, 1993
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, February 18, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Vazquez, Bird, Gatz & Mackett
Absent : Trustees Krisch & Tross

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of P.W. Stan Rickard
Director of Finance Leonard Flood
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Communications/Mktg Coord. Joelyn Kott
Asst. Dir. of Com. Dvlp. Doug Pollock
Village Engineer Robert Lewis
Asst. to the Vlg. Mgr. Anne Gaura
Intern Greg Rowe

PUBLIC PARTICIPATION

2. Donald Peretto, W. Washington, stated that the citizens along Washington are being solicited to determine any changes to be made in Green Valley Phase II and questioned why we were debating an issue that had already been settled. Village Engineer Robert Lewis indicated that requests from citizens on Washington and a request from Trustee Tross had stimulated a new poll.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Vazquez that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approval of minutes of regular meeting of February 4, 1993, as corrected.
- (B) Adopt Ordinance 3643 on second reading concurring with the recommendation of the Zoning Board of Appeals and approving a sign variation for the construction of a 32 square foot illuminated sign for 1100 South Fairfield Avenue (ZBA 93-1).
- (C) Adopt Ordinance 3644 on second reading concurring with the recommendation of the Zoning Board of Appeals and approving a variation of the Zoning Ordinance providing for construction of a residential addition at 103 East Madison Street (ZBA 93-2).
- (D) Adopt Ordinance 3645, waiving first reading and providing for the abatement of a portion of the 1992 Property Tax Levy.
- (E) Adopt Resolution R-72-93, a resolution repealing Resolution R-64-93 and accepting Pressure Adjusting Station 14c for purposes of reimbursement in the total amount of \$281,845.35.
- (F) Adopt Resolution R-73-93, a resolution repealing Resolution R-63-93 accepting Pressure Adjusting Stations 14a, 14b and 14d for reimbursement purposes in the total amount of \$1,069,157.31.
- (G) Passage of ordinance on first reading amending Title 11, Chapter 112, Section 112.40 (A) exempting liquor license holders' employees who have taken a similar or equal education al training class from the required training upon review and approval by the Police Department.

- (H) Adopt MFT Resolution R-74-93, a resolution authorizing the expenditure of \$450,000 of Motor Fuel Tax funds on Special Assessment 202.
- (I) Passage of an ordinance on first reading amending Title 9, Chapter 98, Section 98.74 of the Lombard Village Code allowing utility companies to remit Utility Tax quarterly if the monthly amount is less than \$100.00.
- (J) Adopt Resolution R-75-93, a resolution authorizing Change Order #7 with R. W. Dunteman in the amount of a \$5,150.08 deduction and a semi-final payout in the amount of \$10,262.93 for the Grace Street project.
- (K) Passage of an ordinance on first reading amending the Village Code establishing various procedures before a lien can be placed against a property.
- (L) Waive first reading, adopt ordinances on second reading reducing the interest rates to property owners for various special assessment projects to reflect the lower interest rates that the Village was able to secure on the Special Assessment Bonds: Ordinance #3646 for SA 197 for 7.5%; Ordinance #3647 for SA 200 for 7.0%; Ordinance #3648 for SA 201 for 6.0%; #3649 for SA 203 for 7.5%; #3650 for SA 204 for 6.0%; and #3651 for SA 207 for 6.0%

Ayes: Gatz, Mackett, Vazquez & Bird
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

4. It was moved by Trustee Vazquez that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approve the Village Payroll for the period ending February 6, 1993 in the amount of \$366,147.57.
- (B) Approve the Accounts Payable for the period ending February 18, 1993, in the amount of \$353,854.52.
- (C) Adopt Ordinance #3652, waiving first reading and amending the Budget Ordinance of the Village of Lombard to more accurately reflect the experience of the current fiscal year.
- (D) Adopt Ordinance #3653, waiving first reading and amending the Budget Ordinance of the Village of Lombard to be consistent with established administrative policies.

Ayes: Gatz, Mackett, Vazquez, Bird & Arnold
Nays: None

Motion Carried

ADOPT #3654/3655--PC 93-4: 1601 S. MAIN STREET

5. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3654, an ordinance annexing certain territory to the Village of Lombard, DuPage County for 1601 S. Main Street (PC 93-4), seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Vazquez & Bird
Nays: None

Motion Carried

Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, passage on second reading and final passage of Ordinance #3655, an ordinance approving a map

amendment (rezoning) to the Lombard Zoning Ordinance Title XV, Chapter 155 of the Code of Lombard for 1601 S. Main Street (PC 93-4) with conditions, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Vazquez & Bird
Nays: None

Motion Carried

FIRST READING--PC 93-5: 440 W. ST. CHARLES ROAD

6. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance approving a one (1) lot subdivision with a waiver of the required public street frontage improvements with conditions, for 440 W. St. Charles Road, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Bird & Arnold
Nays: None
Abstain: Vazquez

Motion Carried

ADOPT #3656/3657--TRANSPORTATION AND SAFETY COMMITTEE RECOMMENDATIONS

7. Trustee Vazquez moved concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3656, an ordinance amending Title 9, Chapter 97 and Title 15, Chapter 153 of the Lombard Village Code in regard to directional street signs and adopt Ordinance #3657, an ordinance amending the Lombard Traffic Code with regard to parking on West Road, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Vazquez & Bird
Nays: None

Motion Carried

TABLE TO MARCH 4--PC 93-3: 1103 S. MAIN STREET

8. Harold Skripsky representing Enchanted Castle, reviewed a new entertainment called Qzar, a laser tag game of skill and stealth. He related their interest in increasing their security substantially, and reviewed the facility addition in detail. He answered questions of the trustees.

It was moved by Trustee Vazquez that the Lombard Village Board table to March 4, 1993 PC 93-3 for 1103 S. Main Street, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Mackett, Vazquez & Bird
Nays: None

Motion Carried

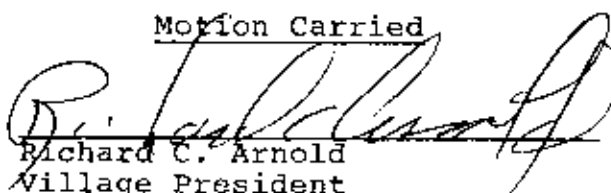
ADJOURNMENT

9. It was moved by Trustee Mackett that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 18, 1993 in the Lombard Village Hall Board Room, be adjourned at 8:25 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Gatz, Mackett, Vazquez & Bird
Nays: None

Motion Carried

ATTEST:


Richard C. Arnold
Village President


Lorraine G. Gerhardt
Village Clerk

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 25, 1993
BOARD ROOM - 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 Lorraine G. Gerhardt at 7:30 p.m., Thursday, February 25, 1993 in the Board Room of the Village Hall and requested a motion to appoint a Chairperson Pro-Tem in the absence of President Arnold. It was moved by Trustee Mackett that the Lombard Village Board appoint Trustee Vazquez as Chairman Pro-Tem, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Mackett, Vazquez & Bird
Nays: None

Motion Carried

The Pledge of Allegiance was led by Clerk Gerhardt and Chairperson Vazquez requested the Clerk call roll call. Upon roll call by Clerk Gerhardt the following were:

Present: Trustees Vazquez, Bird, Gatz & Mackett

Absent : President Arnold, Trustees Krisch & Tross

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Dir. of Com. Dvlp. Jeffrey B. Coder
Asst. to the Vlg. Mgr. Anne Gaura
Chief of Police Leon Kutzke
Village Engineer Robert Lewis

PUBLIC HEARING--LOMBARD SPECIAL SERVICES AREA NO. 2--EISENHOWER LANE STREET IMPROVEMENTS

2. Chairperson Vazquez introduced Attorney Bayer and requested that he conduct the Public Hearing regarding the Special Service Area No. 2 for re-construction of Eisenhower Lane North. Attorney Bayer reviewed the purpose of the Special Hearing and introduced Village Engineer Robert Lewis to explain the engineering details of the project. Engineer Lewis indicated the total cost of the project was estimated at \$1,086,433.84 which will be lowered if the bids come in lower than expected. Attorney Bayer reviewed the legal aspects of a Special Service Taxing Area which must be approved by 50+% of properties owned. There is one owner who owns well over 51% and who favors the project; therefore, the project will proceed. Attorney Bayer invited anyone who wished to comment for or against or ask any questions to step forth. Public who spoke:

(1) Wendell Sherry, owner of 300 Eisenhower Lane North, asked why the Village is not supplying funds for this project. Chairman Pro-Tem Vazquez explained that funds for capital improvements have already been earmarked for the next five to ten years. Attorney Bayer again stated that this project was established as a result of a petition from the owners who do not want to wait five to ten years; therefore, no Village funds will be used as none are available.

Trustee Tross arrived at 7:40 p.m.

(2) Ted Wood, owner of 340 Eisenhower Lane North, asked for the history of the development and who started it. None of the Board had this information; therefore, the Clerk explained how Mr. Burlingame, owner of the farm south of the cemetery, had approached the Village with a request to incorporate his farm as an industrial park. This was done over twenty years ago. Mr. Wood was concerned with standards of structure. Engineer Lewis assured him IDOT standards will be used and that the Village of Lombard Code is being updated to match IDOT standards. Mr. Wood also asked why no Village of Lombard funds.

(3) Wendell Sherry spoke again asking if any private property improvements were to be expected. Engineer Lewis assured him that all improvements would be within the public right-of-way.

ADJOURN PUBLIC HEARING

3. It was moved by Trustee Bird that the Lombard Village Board adjourn the Public Hearing regarding Lombard Special Service Area No. 2 for Eisenhower Lane Improvements and start the sixty (60) day objection period, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Mackett, Tross, Vazquez & Bird
Nays: None

Motion Carried

RECONSIDER PC 93-3: 1103 SOUTH MAIN STREET, ENCHANTED CASTLE

4. It was moved by Trustee Bird that the Lombard Village Board reconsider the motion of February 18, 1993 to table PC 93-3, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Vazquez & Bird
Nays: None
Abstain: Tross

Motion Carried

With this vote the item failed to be tabled and is now back on the agenda for discussion. Motion does not need to be remade as it now stands from the February 18 meeting. A vote on the issue is all that is needed.

Tim Cody, 315 Collen Drive, spoke regarding the suggestion he had for correcting traffic at Truck Entrance/Exit.

Petitioner spoke indicating his impression that property owner will cooperate in the requested traffic improvements.

Tom Berry, 443 S. Edgewood, spoke supporting the Enchanted Castle expansion.

Heinz Mrkstchjan, 419 Meadow, asked about the possibility of adding to the ordinance a requirement that the owner shall comply with a traffic study.

Trustee Bird moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of an ordinance with conditions of the Plan Commission and the traffic study, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Bird & Gatz
Nays: Tross & Mackett

Motion Failed

Motion failed as ordinance requires four votes to adopt.

Trustee Tross requested a five minute recess at 8:37 p.m.

RECONVENE

5. The recessed special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Chairman Pro-Tem Vazquez at 8:45 p.m., Thursday, February 25, 1993 in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt the following were:

Present: Trustees Tross, Vazquez, Bird, Gatz & Mackett

Absent : President Arnold & Trustee Krisch

Quorum Present

PC 93-3 CONTINUED

Annette Komeinecke, a life-long resident, spoke urging denial of the petitioner to expand the Enchanted Castle. She did not see anything enchanting about the Enchanted Castle and saw no enhancement to the immediate neighborhood.

It was moved by Trustee Mackett that the Lombard Village Board reconsider PC 93-3, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

Petitioner spoke urging passage of ordinances and stated his belief that the owner will be cooperative. He further commented on the new Lazer Tag Game and how it will be first in Chicagoland and 6th in the nation. He would like to have it in operation by spring break.

Tom Berry, 445 S. Edgewood, spoke again urging the Board to pass the ordinance. He also discussed parliamentary procedures with Attorney Bayer.

Trustee Tross moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3658, an ordinance approving a variation of the Lombard Zoning Ordinance Title XV, Chapter 155 of the Code of Lombard, Illinois, and adopt Ordinance #3659, an ordinance granting a Conditional Use pursuant to Title XV, Chapter 155 of the Lombard Zoning Ordinance, with amendments requiring the Pines Mall to submit a time table to the Community Development Director for implementation of the traffic study recommendations within one-hundred-eighty (180) days of completion of the traffic study, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

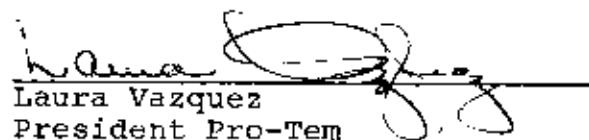
Motion Carried

ADJOURNMENT

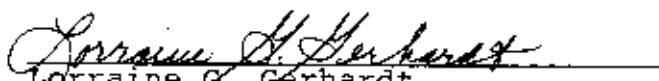
6. It was moved by Trustee Bird that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 25, 1993 in the Board Room of the Lombard Village Hall, be adjourned at 8:58 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried


Laura Vazquez
President Pro-Tem

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 4, 1993
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:32 p.m., Thursday, March 4, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Tross, Vazquez, Bird, Gatz & Mackett

Absent : Trustee Krisch

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of P.W. Stan Rickard
Director of Finance Leonard Flood
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Communications/Mktg Coord. Joelyn Kott
Village Engineer Robert Lewis
Asst. to the Vlg. Mgr. Anne Gaura
Fire Chief George Seagraves
Envr. Code Adm. Curt Mueller
Intern Greg Rowe

PUBLIC PARTICIPATION

2. Village Clerk Lorraine Gerhardt read a proclamation for American Red Cross Month for March and Girl Scout Week for March 7-13, 1993.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Vazquez that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and remove item V-F, a resolution authorizing an amendment to a contract for auditing services, seconded by Trustee Bird.

- (A) Approval of minutes of regular meeting of February 18, 1993, as corrected.
- (B) Adopt Ordinance #3660 amending Title 11, Chapter 112, Section 112.40 (A) requiring educational training for liquor license holder's employees exempting those liquor license holders' employees who have taken a similar or equal educational training class from the required training upon review and approval by the Police Department.
- (C) Adopt Ordinance #3661 amending Title 9, Chapter 98, Section 98.74 of the Lombard Village Code regarding utility tax returns allowing utility companies to remit utility Tax quarterly if the monthly amount is less than \$100.00.
- (D) Adopt Ordinance #3662 amending the Lombard Village Code in regard to delinquent water and sewer bills and filing of liens establishing procedures before a lien can be placed against a property.
- (E) Adopt Resolution R-76-93 authorizing a contract with Professional Services Industries in an amount not to exceed \$18,070 for construction materials testing services associated with the Green Valley Street Improvements Stage II project.
- (G) Adopt Resolution R-77-93 regarding a police software maintenance agreement waiving competitive bidding and authorizing funding for the first year of a three year software maintenance agreement with New World Systems in the amount of \$8,120. Public Act 85-1295 does not apply.

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

4. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Mackett.

(A) Approve the Village Payroll for the period ending February 20, 1993 in the amount of \$364,941.01.

(B) Approve the Accounts Payable for the period ending March 4, 1993 in the amount of \$659,016.92.

Ayes: Mackett, Vazquez, Bird & Gatz
Nays: Tross

Motion Carried

ADOPT R-78-93--AMENDMENT TO A CONTRACT FOR AUDITING SERVICES (CONSENT AGENDA ITEM F)

5. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Department and adopt Resolution R-78-93, a resolution authorizing an amendment to a contract with Friedman, Eisenstein, Raemer and Schwartz in the amount of \$8,790 for additional work in determining the proper accounting treatment for special assessments and analysis of interfund loans involving the General and Public Benefit Funds, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

TABLED TO MARCH 18--ZBA 93-3: 355 WEST ANN STREET

6. It was moved by Trustee Tross that the Lombard Village Board table to March 18, 1993 ZBA 93-3 regarding 355 West Ann Street, seconded by Trustee Vazquez. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

CONCUR--RECOMMENDATION OF HOTEL/MOTEL TAX COMMITTEE--LOMBARD PARK DISTRICT

7. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Hotel/Motel Tax Committee and approve a grant to the Lombard Park District in the amount of \$11,862.47 from the Hotel/Motel Tax Fund for purposes of advertising the Lilac Parade with the Village of Lombard being included as a sponsor, seconded by Trustee Vazquez. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

CONCUR--RECOMMENDATION OF HOTEL/MOTEL TAX COMMITTEE--LILAC PARADE COMMITTEE

8. Don Delantino, 220 W. Crystal, 1992 Chairman of the Lilac Parade, spoke explaining the budget of the Lilac Parade Committee and indicated that the Committee would appreciate any help the Village can give and offered a recommendation that the 1994's request be submitted in October or November of 1993.

It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Hotel/Motel Tax Committee and approve

a grant to the Lilac Parade Committee in the amount of \$10,000 and an additional \$5,000 maximum in matching funds for expenses related to the 1993 Lombard Lilac Parade, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez & Bird
Nays: Mackett, Tross & Gatz

Motion Failed

It was moved by Trustee Tross that the Lombard Village Board award a grant of \$19,505 with full accounting of expenditures to the Hotel/Motel Tax Committee, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT R-79-93--MAIN STREET VIADUCT CHANGE ORDER NO. 28

9. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-79-93, a resolution authorizing final Change Order #28 in the amount of \$7,130.10 representing the final quantities for eighteen items for the Main Street Viaduct project, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3663--BUDGET TRANSFER ORDINANCE

10. Trustee Vazquez moved concurrence with the recommendation of the Finance Department, suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #3663, an ordinance amending the Budget Ordinance of the Village of Lombard to more accurately reflect the experience of the current fiscal year, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird, Gatz & Arnold
Nays: None

Motion Carried

ADOPT #3664--SPECIAL SERVICE AREA NUMBER 3

11. Trustee Vazquez moved concurrence with the recommendation of the Department of Community Development, suspend the rules, waiver of first reading, pass on second reading and final passage of Ordinance #3664, an ordinance establishing a Special Service Area #3 providing for payment of the operating and maintenance costs of the traffic signal at 800 E. Roosevelt Road, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3665--AMENDING TITLE 7--VEHICLE STICKERS

12. Trustee concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3665, an ordinance amending Title 7, Chapter 70 of the Lombard Village Code regarding vehicle stickers regulations, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT 3666/3667--BILLIARD/POOL HALL AND BOWLING ALLEY LICENSES

13. It was moved by Trustee Tross that the Lombard Village Board pass on first reading of an ordinance amending Title 11, Chapter 110 of the Lombard Village Code in regard to bowling alleys with the addition of item 5) an overall security plan addressing facilities and customer patron safety aspects shall be submitted to the Chief of Police for informational purposes as well as review and comment." and the deletion of "F) No bowling alley shall operate from 2:00 a.m. to 6:00 a.m.", seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz.
Nays: None

Motion Carried

Trustee Tross moved concurrence with the recommendation of the Village Attorney, suspension of the rules, waiver of first reading, passage on second reading and final passage of an ordinance amending Title 11, Chapter 110.07 of the Lombard Village Code regarding billiard/pool halls as proposed by Trustee Tross, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross & Gatz
Nays: Mackett, Vazquez & Bird

Motion Failed

Heinz Mrktschjan, 419 Meadow, questioned limitation of licenses.

Tom Berry questioned license limitation.

Mike Leuenthal asked about renewing license frequency.

Trustee Bird moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance # 3666, an ordinance amending Title 11, Chapter 110, Section 110.08 of the Lombard Village Code in regard to billiards and pool with amendment/additions as follows: Trustee Tross' amendment to Section 5 of the bowling alley added to the original motion; amendment regarding special event, as in bowling, with the Police Chief, President and Manager; educational and Park District exempt, and add "Special Event operating hours and age waiver other than herein listed may be granted by the Chief of Police with approval of the President and Manager upon written request submitted no less than seven (7) days prior to the proposed event and therein delineating such activity and its duration with Park Districts and educational institutions herein being exempt from provisions of this ordinance", seconded by Trustee Vazquez. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

Trustee Tross moved passage on second reading and final passage of Ordinance #3667, an ordinance which was passed on first reading earlier in the evening regarding bowling alleys, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading an amendment to the ordinance regarding bowling alleys, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3668--PC 93-5: 440 W. ST. CHARLES

14. Trustee Bird moved concurrence with the recommendation of the Plan Commission and passage on second reading and final passage of Ordinance #3668, an ordinance granting a variation of the Lombard

Subdivision and Development Ordinance, Title XV, Chapter 154 of the Code of Lombard approving a lone-lot subdivision with the waiver of the required public street frontage, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Tross, Bird & Gatz
Nays: None
Abstain: Vazquez

Motion Carried

APPROVE--CASH REGISTER/RECEIPT ACCOUNTING SYSTEM

15. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Director of Finance, suspend the rules and authorize the purchase of a Quadrant Cash Register Receipt Accounting System and p.c. required for its operation in the amount of \$14,416, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

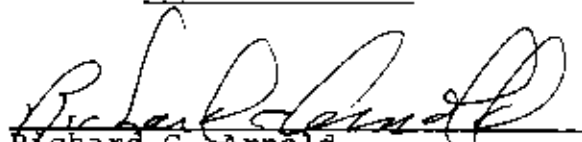
ADJOURNMENT

16. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 4, 1993 in the Lombard Village Hall Board Room, be adjourned at 9:00 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ATTEST:


Richard C. Arnold
Village President


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 18, 1993
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, March 18, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Bird & Mackett

Absent : Trustees Tross & Gatz

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Village Engineer Robert Lewis
Asst. to the Vlg. Mgr. Anne Gaura
Asst. Dir. of Com. Dvlp. Doug Pollock
Asst. Dir. of P.W. John Burg
Deputy Fire Chief Jerome J. Tonne
Plng/Zoning Adm. Craig Failor

PUBLIC PARTICIPATION

2. Village Clerk Lorraine Gerhardt swore in Probationary Patrol Officer Megan Murray.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Vazquez that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Krisch.

(A) Approval of minutes of regular meeting of March 4, 1993.

(B) Adopt Resolution R-80-93 approving Change Order No. 10 in the amount of \$8,430.25 representing as-built quantities for eight items for the Maple Street FAUS (Finley to Main) project.

(C) Adopt Resolution R-81-93 approving Change Order No. 11 in the amount of \$417.29 representing the cost to correct a driveway apron that was built according to plan but was in violation of Village ordinance within the Maple Street FAUS (Finley to Main) project.

(D) Adopt Resolution R-82-93 approving Change Order No. 4 authorizing the extension of the completion date for the Grace and Central Detention Pond Project to May 26, 1993.

(E) Adopt Resolution R-83-93 authorizing a modification agreement with DuPage County extending the construction deadline to May 26, 1993 for the Grace and Central CDBG Stormwater Management Project.

(F) Approve request to extend the time limit for the removal of underground fuel storage tanks at 321 S. Westmore.

Ayes: Krisch, Vazquez, Bird & Mackett

Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

4. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Krisch.

- (A) Approve the Village Payroll for the period ending March 6, 1993 in the amount of \$371,454.27.
- (B) Approve the Accounts Payable for the period ending March 18, 1993 in the amount of \$332,859.02.

Ayes: Krisch, Vazquez, Bird & Mackett
Nays: None

Motion Carried

REFER BACK TO ZONING BOARD OF APPEALS--ZBA 92-22: 404 W. ROOSEVELT ROAD

5. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of December 3, 1992, item ZBA 92-22 for 404 W. Roosevelt, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Mackett
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board remand back to the Zoning Board of Appeals with direction that the issues will be brought back by June 17, 1993 for final action or the closing of Edson, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Mackett
Nays: None

Motion Carried

WAIVE FEES & ACCEPT WITHDRAWAL OF PETITION--ZBA 93-3: 355 WEST ANN STREET

6. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of March 4, 1993, ZBA 93-3 for 355 West Anne Street, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Mackett
Nays: None

Motion Carried

Nicholas Mambula, representing 355 Anne Street, agreed with action of previous motion regarding ZBA 92-22, and explained reasons for removing his petition regarding ZBA 93-3 at 355 W. Anne Street. The vacation of Edson will solve his problems.

It was moved by Trustee Krisch that the Lombard Village Board waive the fees for filing and accept the request to withdraw ZBA 93-3, seconded by Trustee Mackett. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Mackett
Nays: None

Motion Carried

Trustee Tross arrived at 7:52 p.m.

FIRST READING--PC 93-8: 22 SOUTH WESTMORE-MEYERS AVENUE

7. Mike McJolte, President of the company which will be bioremediating the contaminated soil, indicated no health hazard will exist and that the fence is for preventing vandalism.

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance authorizing a conditional use to allow the operation of a temporary soil processing facility used to bioremediate soil that has been exposed to non-hazardous petroleum compounds, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Mackett
Nays: None

Motion Carried

FIRST READING--PC 93-3: 1000-16 ROHLWING ROAD

8. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and approve a conditional use to provide for a children's daycare center in a tenant space of the Northgate Plaza, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Mackett
Nays: None

Motion Carried

ADOPT #3669--TRANSPORTATION AND SAFETY COMMITTEE RECOMMENDATIONS

9. Trustee Krisch moved concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3669, an ordinance prohibiting the parking at all times on the east side of Glenview from south of the north curblin of Crescent Boulevard to a point 130 feet north and prohibiting parking at all times on the west side of Glenview from south of the north curblin of Crescent Boulevard to a point 140 feet north, seconded by Trustee Mackett. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Mackett
Nays: None

Motion Carried

ADOPT R-84-93--EVIDENCE VEHICLE PURCHASE

10. Gordon Hallbeck, 46 S. Glenview, asked if there will be any equipment inside the vehicle.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Police Department, suspension of the rules, waiver of competitive bidding and adoption of Resolution R-84-93, a resolution authorizing the purchase of a 1993 Utilimaster Police Mobile Evidence Vehicle in the amount of \$58,374.00, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Bird & Mackett
Nays: Krisch

Motion Carried

ADOPT R-85-93--PERMANENT EXTENSION OF THE INCOME TAX SURCHARGE FOR MUNICIPALITIES

11. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of Village Manager Lichter and adopt Resolution R-85-93, a resolution urging the General Assembly to permanently renew the current income tax surcharge for municipalities when it expires on June 30, 1993, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Mackett
Nays: None

Motion Carried

AWARD CONTRACT--GREEN VALLEY STREET IMPROVEMENTS, PHASE II

12. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the Green Valley Street Improvements Phase II Project to the lowest responsible bidder, M & Q Construction of Addison for the concrete pavement option in the amount of \$1,365,268.91, seconded by Trustee Tross. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Mackett
Nays: None

Motion Carried

AWARD CONTRACT--OPTICOM

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to Pinner Electric in an amount not to exceed \$12,240 for the installation of Opticom at St. Charles Road and Westmore/Meyers Road and Madison and Westmore/Meyers Road, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Mackett
Nays: None

Motion Carried

AWARD CONTRACT--ABANDONMENT OF WELL #9 AND REPAIRS TO WELL #11

14. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to Layne-Western in an amount not to exceed \$30,500 for the abandonment of Well #9 and in an amount not to exceed \$45,000 for the repairs to Well #11, seconded by Trustee Mackett. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Bird & Mackett
Nays: Krisch

Motion Carried

OTHER BUSINESS

15. Trustee Bird gave an update on the Hotel/Motel Committee and the issue of the Village of Lombard membership in the National Organization as it is so close to the end of the fiscal 1992-1993 year. The Committee recommended waiting until June before joining.

Trustee Tross asked for an update on the utility "tax on taxes". Attorney and staff will research.

RECESS TO EXECUTIVE SESSION

16. It was moved by Trustee Mackett that the Lombard Village Board recess to Executive Session at 8:32 p.m. for discussion of Pending litigation, probable or imminent litigation and collective negotiating matters, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Mackett
Nays: None

Motion Carried

RECONVENE

17. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:21 p.m., Thursday, March 18, 1993, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Mackett

Absent : Trustee Gatz

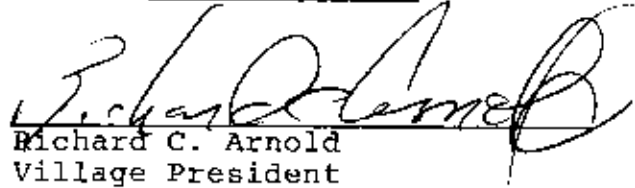
Quorum Present

ADJOURNMENT

18. It was moved by Trustee Bird that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 18, 1993 in the Lombard Village Hall Board Room, be adjourned at 9:22 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Mackett
Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 25, 1993
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Arnold at 7:30 p.m., Thursday, March 25, 1993 in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Bird, Gatz & Mackett
Absent : Trustees Krisch, Tross & Vazquez

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Dir. of Com. Dvlp. Jeffrey B. Coder
Asst. Dir. of Com. Dvlp. Doug Pollock

PUBLIC HEARING--SPECIAL SERVICE AREA #3--800 E. ROOSEVELT ROAD

2. President Arnold directed Attorney Bayer to conduct the Public Hearing to hear testimony for or against the Special Service Area #3 regarding the Roosevelt Road traffic signal at 800 E. Roosevelt Road. Attorney Bayer reviewed the purpose and legal publishing notice. No one spoke for or against.

Trustee Vazquez arrived at 7:35 p.m.

ADJOURN PUBLIC HEARING

3. It was moved by Trustee Vazquez that the Public Hearing to hear testimony for or against Special Service Area #3 at 800 E. Roosevelt be adjourned, seconded by Trustee Bird. Upon roll call:

Ayes: Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT RESOLUTION R-86-93--VILLA PARK SCHOOL DISTRICT NO. 45
AGREEMENT TO PROVIDE WATER SUPPLY

4. It was moved by Trustee Gatz that the Lombard Village Board concur with the recommendation of the Department of Community Development and adopt Resolution R-86-93, a resolution authorizing the signatures of the President and Clerk on an Agreement between the Village of Lombard and the Board of Education of Villa Park School District #45 for the supply of water by the Village of Lombard to York Center Elementary School at 14th and School in unincorporated Lombard, seconded by Trustee Mackett. Upon roll call:

Ayes: Vazquez, Bird, Gatz & Mackett
Nays: None
Abstain: Tross

Motion Carried

Trustee Tross arrived at 7:38 p.m.

ADJOURNMENT

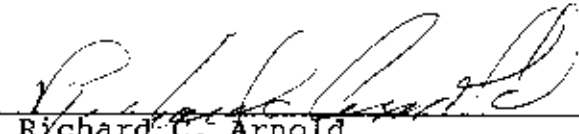
5. It was moved by Trustee Vazquez that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 25, 1993 in the Lombard Village Hall Board Room, be adjourned at 7:39 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Vazquez, Bird, Gatz, Mackett & Tross

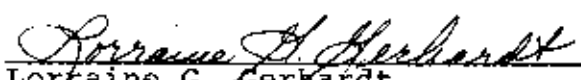
Minutes - Special Board of Trustees
March 25, 1993
Page 2

Nays: None

Motion Carried


Richard C. Arnold
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 1, 1993
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, April 1, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Village Engineer Robert Lewis
Asst. to the Vlg. Mgr. Anne Gaura
Asst. Dir. of P.W. John Burg
Deputy Fire Chief John H. Jones
Plng/Zoning Adm. Craig Failer
Dir. of Finance Leonard Flood

APPROVAL OF CONSENT AGENDA--PART A

2. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approval of minutes of the Special Meeting of February 25, 1993.
- (B) Approval of minutes of the Regular Meeting of March 18, 1993.
- (C) Adopt Ordinance #3670 for PC 93-8, approving a Conditional Use to allow a temporary soil processing facility used to bioremediate soil that has been exposed to nonhazardous petroleum compounds.
- (D) Adopt Ordinance #3671 for PC 93-9, approving a Conditional Use to provide for a children's daycare center in a tenant space of the Northgate Plaza, 1000-16 Rohlwing Road.
- (E) Adopt Resolution R-87-93, a resolution authorizing Change Order No. 12, a final balancing change order for items for the Maple Street FAUS, Phase II (Finley to Main) in the amount of \$22,664.72.
- (F) Adopt Ordinance #3672, an ordinance amending the Village Code extending a utility tax to persons engaged in the business of transmitting messages by means of radio magnetic waves or fiber optics.
- (G) Adopt Resolution R-88-93, a resolution authorizing signatures on a Letter of Understanding with the IDOT regarding the traffic signals at Illinois Route 53 and Sidney.
- (H) Adopt Resolution R-89-93, a resolution authorizing signatures on a Letter of Understanding with IDOT regarding the traffic signals at Illinois 56 and Maxant.
- (I) Adopt Ordinance #3673 for ZBA 93-4, approving a variation of the Sign Ordinance to provide for the construction of a twenty-four

foot sign in conjunction with an existing church at 1111 East Madison.

- (J) Adopt Resolution R-90-93 authorizing Change Order No. 4 with IDOT in the amount of \$2,140.27 representing work required to modify the street lights for the Maple Street FAUS project.

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

3. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Vazquez.

- (A) Approve the Village Payroll for the period ending March 20, 1993 in the amount of \$357,459.62.
(B) Approve the Accounts Payable for the period ending April 1, 1993 in the amount of \$553,107.65.

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

DENY--ZBA 93-5: 412 WEST ASH

4. The petitioner, Jeff Chromzock, 412 W. Ash, spoke explaining why he needs the variance to build a larger house and indicated that his forty-year old house is under eight-hundred square feet.

Charles Grimm, 220 S. Edson, spoke objecting to allowing this variance and also spoke on behalf of the Banner family.

It was moved by Trustee Krisch that the Lombard Village Board not concur with the recommendation of the Zoning Board of Appeals and deny ZBA 93-5, a request for a variation of the Zoning Ordinance to allow for construction of an addition to a single-family residence 16.2 feet from the rear property line, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Bird, Gatz & Arnold
Nays: Tross, Vazquez & Mackett

Motion Carried

ADOPT ORDINANCES #3675/3676--PC 92-21: 2400-2498 S. HIGHLAND

5. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3675, an ordinance approving a Map Amendment (rezoning) to the Lombard Zoning Ordinance Title XV, Chapter 155 of the Code of Lombard for rezoning from Office District to the R4 Limited General Residence District, and adopt Ordinance #3676, an ordinance approving a Planned Development pursuant to the Lombard Zoning Ordinance Title XV, Chapter 155 of the Code of Lombard, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Vazquez, Bird & Gatz
Nays: Tross

Motion Carried

ADOPT RESOLUTION R-91-93--MOTOR FUEL TAX RESOLUTION FOR ROOSEVELT ROAD FROM FINLEY TO FAIRFIELD

6. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and

adopt Resolution R-91-93, a resolution authorizing the expenditure of MPT funds in the amount of \$41,795.07 for the relocation of water utilities on Roosevelt Road from Finley to Fairfield, seconded by Trustee Krisch. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT R-92-93--LANDSCAPE RESTORATION PROJECT

7. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-92-93, a resolution authorizing Change Order No. 2 in a contract with Lawn Creations in an amount not to exceed \$19,307 for an additional 4,300 square yards of restoration for utility digs, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3677--MULTI-FAMILY HOUSING MAINTENANCE ORDINANCE

8. Trustee Vazquez moved concurrence with the recommendation of the Chief of Police, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3677, an ordinance amending the Village Code outlining the responsibilities of landlords and making it a crime to allow certain conditions and criminal activities in multi-family housing, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz
Nays: None

Motion Carried

AWARD CONTRACT--SPECIAL ASSESSMENT 202--TERRACE VIEW SOUTH

9. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendations of the Department of Public Works and the Board of Local Improvements, and award a contract to the lowest responsible bidder, R. W. Dunteman of Addison for Special Assessment #202 for bituminous street improvements, storm sewers, sewer repairs, watermains, sidewalks, in certain portions, sodding and parkway trees in the amount of \$1,598,444.24 for work on portions of North Elizabeth, Crystal, Berkshire, Potomac, DuPage and Ridge, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Mackett, Krisch, Vazquez, Bird & Gatz
Nays: Tross

Motion Carried

AWARD CONTRACT--SHOOTING RANGE EQUIPMENT

10. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Police Department, suspend the rules, waive competitive bidding and award a contract for the purchase and installation of shooting range equipment in the Police Pistol Range to Detroit Armor Corporation of Cary, Illinois, in an amount not to exceed \$28,161.00 seconded by Trustee Mackett. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Mackett, Krisch, Vazquez, Bird & Gatz
Nays: Tross

Motion Carried

REFER TO FINANCE COMMITTEE--1991 MOTOR FUEL TAX FUND AUDIT

11. It was the consensus of the Village Board to refer the 1991 Motor Fuel Tax Audit submitted by the Illinois Department of Transportation to the Finance Committee for review.

RECESS TO EXECUTIVE SESSION

12. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session at 8:29 p.m. for discussion of acquisition of real property and pending litigation, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried

RECONVENE

13. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 8:46 p.m., Thursday, April 1, 1993, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird, Gatz & Mackett

Absent : None

Quorum Present

ADJOURNMENT

14. It was moved by Trustee Bird that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 1, 1993 in the Lombard Village Hall Board Room, be adjourned at 8:47 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 6, 1993
BOARD ROOM - VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 1:30 p.m., Thursday, April 6, 1993 in the Board Room of the Village Hall. Upon roll call by Acting Village Clerk Anne M. Gaura the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird & Gatz

Absent: Trustee Mackett

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. to the Vlg. Mgr. Anne M. Gaura
Dir. of Finance Leonard Flood

ADOPT ORDINANCE #3678--1992 TAX LEVY RATE

2. Director of Finance Leonard Flood explained the options to the Village Board. Option One - the Village can accept a proportional reduction of all levies. Option Two - the Village can separate the library out and treat the Village and Library as two separate taxing districts. Director Flood recommended Option Two.

Trustee Tross asked about whether the Library's levy was over the required limitation. The answer was "yes".

Trustee Tross moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3678, an ordinance authorizing the Village President to sign the 1992 Tax Levy Rate Reduction Report with Option Two as revised, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz.

Nays: None

Motion Carried

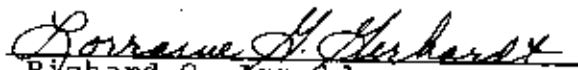
ADJOURNMENT

3. It was moved by Trustee Krisch that the special meeting of the President and Board of Trustees of the Village of Lombard held on April 6, 1993 in the Lombard Village Hall Board Room, be adjourned at 1:37 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Gatz

Nays: None

Motion Carried


Richard C. Arnold
Village President

ATTEST:


Anne M. Gaura
Acting Village Clerk

AMG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 15, 1993
BOARD ROOM - VILLAGE HALL

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, April 15, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Village Clerk Anne M. Gaura. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Bird,
Gatz & Mackett

Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Village Engineer Robert Lewis
Asst. to the Vlg. Mgr. Anne Gaura
Asst. Dir. of P.W. John Burg
Fire Chief George E. Seagraves
Plng/Zoning Adm. Craig Failor
Dir. of Finance Leonard Flood
Sr. Planner Jo Ellen Charlton

PUBLIC PARTICIPATION

2. Acting Village Clerk Gaura read a proclamation honoring William Francis and Lombard Pride Week. A presentation of the "Tree City Award" by the State of Illinois was made to the Village.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.
- (A) Approval of minutes of the Special Meeting of March 25, 1993.
 - (B) Approval of minutes of the Regular Meeting of April 1, 1993.
 - (C) Approval of the minutes of the Special Meeting of April 6, 1993.
 - (D) Adopt Resolution R-93-93, a resolution authorizing Amendment No. 1 to IDOT Contract 1301 extending the expiration date of the contract from December 13, 1991 to December 31, 1993 to allow time to close out all grant funds available to the Village.
 - (E) Adopt Resolution R-94-93, a resolution authorizing Amendment No. 3 to IDOT contract 1467 extending the expiration date of the contract from May 31, 1993 to December 31, 1993 to allow time to close out all grant funds available to the Village.
 - (F) Adopt Ordinance #3678, an ordinance reiterating the Village's decision to place a metal guard rail barrier near the Village's north corporate boundary on Lombard Road.
 - (G) Adopt Resolution R-95-93, a resolution authorizing Change Order No. 4 in the amount of a \$50,731.68 decrease representing the final quantities for several items and includes some new items required to complete the commuter lot Phase II project.
 - (H) Adopt Resolution R-96-93, a resolution authorizing a contract with Christopher Burke Engineering in the amount of \$61,585 for

design and resident engineering services in conjunction with Special Service Area No. 2 for Eisenhower Lane.

- (I) Adopt Resolution R-97-93, a resolution authorizing Change Order No. 1 in the amount of \$15,718.59 for the purchase of additional salt that was needed for winter salting.
- (J) Award of a contract to Water Services Company in an amount not to exceed \$16,155 for testing and repair of 2", 3" and 4" water meters.
- (K) Approval of an amendment to the Village's Americans with Disabilities Act Complaint Procedure naming the Assistant to the Village Manager as the ADA Coordinator.
- (L) Approval of a request of the First Church of Lombard for a waiver of fees for the reinstallation of the Cross on the steeple which was taken down for renovation and repair.

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

4. It was moved by Trustee Krisch that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approve the Village Payroll for the period ending April 3, 1993 in the amount of \$367,966.13
- (B) Approve the Accounts Payable for the period ending April 15, 1993 in the amount of \$572,298.73.

Ayes: Krisch, Vazquez, Bird, Gatz & Mackett
Nays: Tross

Motion Carried

ADOPT #3679--PC 93-6--401-581 E. ROOSEVELT

5. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3679, an ordinance approving a Planned Development amendment for High Pointe Center Shopping Center as amended to include the following revisions: wetland area free of trash; amendment for fence repair in Section O - Subsection 2, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT RESOLUTION R-98-93--AGREEMENT WITH COOPERATIVE EXTENSION SERVICE

6. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-98-93, a resolution authorizing the renewal of a contract with the University of Illinois Cooperative Extension Service for the operation of the composting demonstration site, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird & Mackett
Nays: Gatz

Motion Carried

ADOPT R-99-93--CONTRACTS WITH ADS FOR SEWER FLOW MONITORING

7. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and

adopt Resolution R-99-93, a resolution authorizing a contract with ADS Environmental Services, Inc. in the amount of \$42,000 to provide flow monitoring and analysis of wastewater flows for a ninety (90) day period at seven locations in the northern area sanitary sewer region, seconded by Trustee Mackett. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Mackett
Nays: Tross

Motion Carried

ADOPT #3680--HISTORICAL SOCIETY LEASE AGREEMENT

8. Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3680, an ordinance authorizing a ten year lease agreement with the Lombard Historical Society outlining the acquisition, maintenance and operation of the Lombard Historical Museum located at 23 W. Maple, seconded by Trustee Bird. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

AWARD CONTRACT--MOSQUITO ABATEMENT

9. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to Clarke Outdoor Spraying Company in an amount not to exceed \$67,739.92 for the mosquito abatement program, seconded by Trustee Bird. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Mackett
Nays: Tross & Gatz

Motion Carried

AWARD CONTRACT--VIDEO & RELATED EQUIPMENT & INSTALLATION SERVICES

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of staff, reject all bids and authorize staff to negotiate a contract to purchase video and related equipment and installation services to Bugs Pro Video Technical Service in an amount not to exceed \$50,120.82, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE--CONVERSION OF LIGHTS ON HIGHLAND AVENUE TO HIGH PRESSURE SODIUM

11. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the purchase of forty (40) high pressure sodium light heads in an amount of \$7,080 to replace the existing heads on South Highland from 20th Street to Butterfield Road, seconded by Trustee Gatz. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

AUTHORIZE--PROPOSAL TO PARTICIPATE IN THE INTERNATIONAL NACORE SYMPOSIUM

12. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Community Development and authorize staff of the Department of Community Development to attend the International NACORE Symposium in an effort

to attract business to Lombard and authorize the expenditure of \$3,300 for this symposium, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Vazquez, Bird, Gatz & Mackett
Nays: Krisch

Motion Carried

AUTHORIZE--HEALTH & LIFE INSURANCE CONTRACTS

13. It was moved by Trustee Vazquez that the Lombard Village Board authorize execution of contracts between the Village of Lombard and Blue Cross/Blue Shield of Illinois and Fort Dearborn Life Insurance Company to become effective June 1, 1993 and to issue premium binder checks in the amount of \$40,163 to Blue Cross/Blue Shield and \$3,000 to Fort Dearborn life, seconded by Trustee Mackett. Upon roll call:

Ayes: Krisch, Vazquez, Bird, Gatz & Mackett
Nays: Tross

Motion Carried

RECESS TO EXECUTIVE SESSION

14. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session at 9:05 p.m. for purposes of discussion of salary schedules for one more more classes of employees; acquisition of real property, pending litigation and collective negotiating matters, seconded by Trustee Mackett. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Bird, Gatz & Mackett
Nays: None

Motion Carried

RECONVENE

15. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 9:39 p.m., Thursday, April 15, 1993, in the Board Room of the Village Hall. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Bird & Mackett
Absent : Trustees Tross & Gatz

Quorum Present

ADJOURNMENT

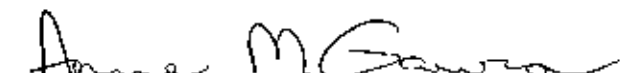
16. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 15, 1993 in the Lombard Village Hall Board Room, be adjourned at 9:40 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Bird & Mackett
Nays: None

Motion Carried

ATTEST:


William J. Mueller
Village President


Anne M. Gaura
Acting Village Clerk

AMG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 6, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 Richard C. Arnold at 7:30 p.m., Thursday, May 6, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Bird, Gatz & Mackett

Absent: Trustee Vazquez

Quorum Present

Other Elected Official Present:

Appointed Official Present:

Village Clerk Lorraine G. Gerhardt
Village Manager William T. Lichter
Village Attorney Tom Bayer
Village Attorney Janet Petsche
Dir. of Com. Dvlp. Jeffrey B. Coder
Plng/Zoning Adm. Craig Failor
Chief of Police Leon Kutzke
Dir. of Public Works Stan Rickard
Village Attorney Robert Lewis
Fire Chief George E. Seagraves
Sr. Planner Jo Ellen Charlton
Legal Assistant Denise Kalke
Acctng. Supervisor Anne Fairbairn
Secretary Gina Sanders
Programmer/Analyst Doreen Anderson
Executive Secretary Carol Bauer
Adm. Asst. Michael Crotty
Asst. Dir. of P.W. John Burg

SWEARING-IN CEREMONY

2. President Arnold introduced Appellate Judge George Unverzadt and invited him to conduct the Swearing-In Ceremony of the newly elected President William J. Mueller, re-elected Clerk Lorraine G. Gerhardt, newly elected Trustees Emrik Carlson, Karen Koenig and Frank Mackett. After the Oaths of Office were taken the newly inducted President William J. Mueller presented plaques to the out-going Village President Richard C. Arnold, Trustees Timothy Krisch and Laura Vazquez, presented flowers to Mrs. Gerry Arnold and introduced families.

RECESS

3. It was moved by Trustee Tross that the Lombard Village Board recess at 7:50 p.m. to the Community Room for the purpose of hosting a cake and coffee reception, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Bird, Gatz & Mackett

Nays: None

Motion Carried

RECONVENE

4. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 8:34 p.m., Thursday, May 6, 1993, in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

PUBLIC PARTICIPATION

5. Tom Berry, 443 S. Edgewood, congratulated the new Board and pledged his assistance.

Village Clerk Gerhardt read a proclamation regarding Lilac Time in Lombard. A presentation of the Distinguished Budget Award plaque was made to the Village Board by Director of Finance Leonard Flood. Certificates were presented to Anne Fairbairn, Doreen Anderson, Gina Sanders, Anne Gaura and Carol Bauer for their work in preparation of the budget document. A presentation of an Intergovernmental Risk Management Award plaque was made to the Village Board by Director of Finance Leonard Flood. Certificates were presented to Anne Gaura and Denise Kalke for their work in attaining this award.

APPROVAL OF CONSENT AGENDA--PART A

6. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading, and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

(A) Approval of minutes of the regular meeting of April 15, 1993, as corrected.

(B) Adopt Resolution R-100-93, appointing Christine Jisa as an Alternate Delegate to IRMA.

(C) Adopt Ordinance #3681 approving a Conditional Use for the construction of a canopy over existing gasoline pump islands at 938 E. St. Charles Road.

(D) Adopt Resolution R-101-93, a resolution authorizing an addendum to the current software license agreement for the use of budgeted funds in the amount of \$15,500 to continue with the implementation of the J.D. Edwards Financial Software System.

(E) Award of a contract to the lowest responsible bidder, Wheaton Asphalt, in an amount not to exceed \$39,165 for the purchase of bituminous patching materials, as needed.

(F) Award of a contract to the lowest responsible bidder Nagel Trucking in an amount not to exceed \$22,335.50 for the purchase of 3,410 tons of CA6 course aggregate, as needed.

(G) Authorization to reject all bids and re-bid the landscape restoration project.

(H) Authorization to reject all bids and negotiate a contract with Aldridge Electric in an amount not to exceed \$35,721 for complete traffic signal maintenance.

(I) Authorization to reject all bids and rebid the lawn mowing and weeding project.

(J) Authorization to reject all bids and rebid the Civic Center Lawn Maintenance Project.

(K) Adopt Resolution R-102-93, a resolution authorizing the participation with the State of Illinois for the joint purchase of rock salt.

(L) Authorization for the purchase of personal computers for the Public Works and Police Department to be funded by available funds in the FY 1993 BUDGET.

(M) Award of a contract to Miles Chevrolet for the purchase of five replacement squad cars at the State bid price of \$69,436.50.

(N) Adopt Ordinance #3682 approving a request for a variation of the Sign Ordinance to provide for the construction of a pole sign sixty feet from the centerline of Roosevelt Road.

(O) Adopt Ordinance #3683 approving a request for a variation of the Zoning Ordinance providing for the construction of two fifty-foot and two sixty-foot light poles in conjunction with the existing ball field.

(P) Approval of the request of the Lombard Jaycees for a waiver of the regular daily fee for the carnival to be held during Lilac time.

(Q) Authorization to a ten (10) day extension to the closing date relative to Section II (A) of the Von Maur Agreement.

Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

7. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Carlson.

(A) Approval of Village Payroll for the period ending April 17, 1993 in the amount of \$377,429.66.

(B) Approval of Accounts Payable for the period ending May 6, 1993 in the amount of \$1,078,671.64.

Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

TABLED TO MAY 20--PC 93-10: 1106 EAST WASHINGTON BOULEVARD

8. James Getty, 1044 E. Washington Boulevard, spoke of flooding problems which already exist without adding two more houses. He also indicated his belief that such construction would not be in the best interest of the immediate neighborhood.

It was moved by Trustee Bird that the Lombard Village Board table to May 20, 1993, PC 93-10 for 1106 E. Washington Boulevard, seconded by Trustee Carlson. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADOPT ORDINANCES 3684/3685/3686/3687/3688--TRANSPORTATION AND SAFETY COMMITTEE RECOMMENDATIONS

9. Trustee Tross moved concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading and passage on second reading of the following ordinances: Ordinance #3684 regarding the posting of "Stop" signs at Park/Elizabeth alley; Ordinance #3685 regarding the posting of "No Parking, Standing or Stopping" signs by Hammerschmidt School; Ordinance #3686 regarding the posting of "No Parking, Standing or Stopping" signs on Harding at Hammerschmidt; Ordinance #3687 regarding the posting of "Yield" signs at LaLonde and Taylor; and Ordinance #3688 regarding various changes to Maple Street required due to the reconstruction of the street, seconded by Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADOPT #3689--ZBA 93-6: 200 WEST HICKORY ROAD

10. Trustee Tross moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3689, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of a building addition twenty-seven feet from the front property line, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

FIRST READING--ZBA 93-7: 1020 NORTH GRACE STREET

11. Paul Huber, attorney for the owner and builder, spoke regarding the facts of the original platting and zoning of the 1920's. He cited numerous examples of other existing homes built in the same manner as is being proposed.

It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and deny a request for a variation of the Zoning Ordinance providing for the reduction in the required twenty foot corner side yard restriction to thirteen feet, seconded by Trustee Koenig. Upon roll call:

Ayes: Koenig & Bird

Nays: Carlson, Tross, Gatz & Mackett

Motion Failed

The rules were suspended to allow Attorney Huber to speak again.

It was moved by Trustee Mackett that the Lombard Village Board approve ZBA 93-7 for 1020 North Grace Street as proposed allowing a reduction in the required corner side yard requirements from twenty feet to thirteen feet, seconded by Trustee Carlson. Upon roll call:

Motion Carried

DENY--ZBA 93-10: 316 NORTH ELIZABETH

12. Gordon Hallbeck, 46 S. Glenview, spoke opposing an all gravel driveway and stated that the driveway, if properly pitched, will drain to the street.

Mr. Richardson, petitioner, related his reasons for his request.

It was moved by Trustee Carlson that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and deny the request for a variation of the Zoning Ordinance to provide for the construction of a gravel driveway with a residential garage, seconded by Trustee Koenig. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

DENY--ZBA 93-11: 26 NORTH CRAIG PLACE

13. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and deny the request for a variation of the Zoning Ordinance providing for the conversion of a garage into living space with a side yard setback of 3.8 feet, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-103-92--AUTHORIZING SUBMITTAL OF A CDBG APPLICATION

14. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Department of Community Development and adopt Resolution R-103-93, a resolution authorizing the Village Manager to submit a Community Development Block Grant (CDBG) application to DuPage County requesting the use of CDBG funds to retain a total of eighty-three (83) jobs and create at least fifty (50) jobs at Omiotek Coil and Spring, Inc., seconded by Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3690/3691--PLAN COMMISSION/ZONING BOARD OF APPEALS CONSOLIDATION

15. Trustee Tross moved suspension of the rules, waiver of first reading and passage on second reading and final passage of two (2) ordinances; the first being an ordinance repealing Ordinance No. 3599 regarding the creation of a Planning and Zoning Commission; the second being an ordinance amending the Village Code and Lombard Zoning Ordinance to establish a separate Plan Commission and separate Zoning Board of Appeals. He further moved for advise and consent of individuals named as members of the former Plan Commission and Zoning Board of Appeals as constituted on April 30, 1992 to serve in like capacity until such time as the Village President shall place in nomination the names of individuals to serve on the newly constituted Plan Commission and the newly constituted Zoning Board of Appeals, seconded by Trustee Gatz. Upon roll call:

Minutes - Regular Board of Trustees

May 6, 1993

Page 6

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

APPROVE--FAIRVIEW LIFT STATION, SELECTED ROUTE FOR FORCE MAIN

16. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the selection of a route for the Fairview Lift Station forcemain, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

CONTRIBUTION IN LIEU OF PUBLIC IMPROVEMENTS--616 EDSON

17. Daniel Bundy, petitioner, showed pictures showing no sidewalks in the area north or south of the development.

Gordon Hallbeck, 46 S. Glenview, reminded the Board that no funds have been placed in school sidewalk program.

VILLAGE MANAGER'S REPORT

18. In addition to the Village Manager's report, three meetings were announced: May 10, 1993 from 3:30 p.m. - 5:30 p.m. - budget workshop; May 13, if necessary - budget workshop; and Monday, May 24, 1993 at noon for Village Board orientation.

RECESS TO EXECUTIVE SESSION

19. It was moved by Trustee Bird that the Lombard Village Board recess to Executive Session at 9:59 p.m., Thursday, May 6, 1993, for discussion of collective negotiating matters, salary schedules for one or more classes of employees and information regarding the appointment, employment or dismissal of an employee or officer of the Village, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

RECONVENE

20. The recessed regular meeting of the President and Board of Trustees was called to order by Village President William Mueller at 10:22 p.m. in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

ADOPT RESOLUTION R-104-93--RESOLUTION AUTHORIZING SIGNING OF AN AGREEMENT--POLICEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION LOCAL 89

21. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-104-93, a resolution authorizing the Village's negotiating team to sign an agreement

Minutes - Regular Board of Trustees

May 6, 1993

Page 7

with the Policemen's Benevolent & Protective Association Local 89, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADJOURNMENT

22. It was moved by Trustee Koenig that the regular meeting of the President and Board of Trustees of the Village of Lombard held on May 6, 1993 in the Village Hall Board Room be adjourned at 10:23 p.m., seconded by Trustee Bird. Upon roll call:

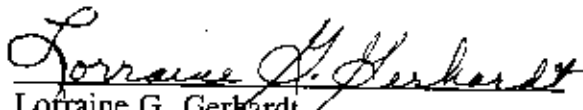
Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried


William E. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MAY 6, 1993
BOARD ROOM - VILLAGE HALL
RE: OMIOTEK COIL SPRING COMPANY REQUEST FOR COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS

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 hearing written and oral comments from the public concerning the request of the Omiotek Coil Spring Company submitting an application to received funds from the Community Development Block Grant Program for the purposes of retaining and creating jobs, was convened by Village President Richard C. Arnold at 7:30 p.m., Thursday, May 6, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Bird, Gatz & Mackett

Absent : Trustee Vazquez

Quorum Present

Other Elected Official Present: Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Village Attorney Janet Petscho
Dir. of Finance Leonard Flood
Dir. of Com Dvlp. Jeff Coder
Asst. Dir. of Com. Dvlp. Doug Pollock
Fire Chief George E. Seagraves

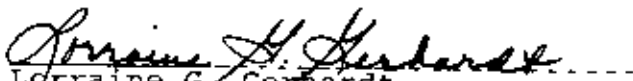
President Arnold directed Attorney Bayer to conduct the Public Hearing regarding the request of the Village of Lombard to submit an application to receive Community Development Block Grant Funds for purposes of retaining and creating jobs in Lombard by assisting Omiotek Coil Spring Company to acquire new property in Lombard which will not result in displacement of existing residents or business tenants. Attorney Bayer reviewed the purpose and asked those who have comments for or against to please speak. Senior Planner Jo Ellen Charlton further reviewed the purpose of the Community Development Block Grant. No one spoke for or against.

ADJOURNMENT

2. Attorney Bayer adjourned the hearing at 7:34 p.m.


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MAY 6, 1993
BOARD ROOM - VILLAGE HALL
RE: OMIOTEK COIL SPRING COMPANY REQUEST FOR COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS

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 hearing written and oral comments from the public concerning the request of the Omiotek Coil Spring Company submitting an application to received funds from the Community Development Block Grant Program for the purposes of retaining and creating jobs, was convened by Village President Richard C. Arnold at 7:30 p.m., Thursday, May 6, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Bird, Gatz & Mackett

Absent : Trustee Vazquez

Quorum Present

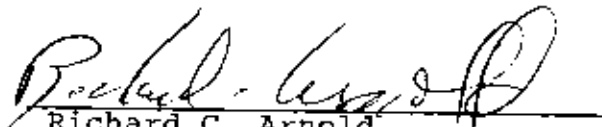
Other Elected Official Present: Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of Finance Leonard Flood
Dir. of Com Dvlp. Jeff Coder
Asst. Dir. of Com. Dvlp. Doug Pollock
Fire Chief George E. Seagraves

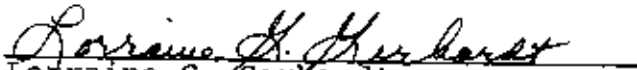
President Arnold directed Attorney Bayer to conduct the Public Hearing regarding the request of the Village of Lombard to submit an application to receive Community Development Block Grant Funds for purposes of retaining and creating jobs in Lombard by assisting Omiotek Coil Spring Company to acquire new property in Lombard which will not result in displacement of existing residents or business tenants. Attorney Bayer reviewed the purpose and asked those who have comments for or against to please speak. Senior Planner Jo Ellen Charlton further reviewed the purpose of the Community Development Block Grant. No one spoke for or against.

ADJOURNMENT

2. Attorney Bayer adjourned the hearing at 7:34 p.m.


Richard C. Arnold
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MAY 20, 1993
BOARD ROOM - VILLAGE HALL
RE: PROPOSED F.Y. 1993-1994 BUDGET**

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 hearing written and oral comments from the public concerning the proposed Fiscal Year 1993-1994 annual budget for the fiscal year beginning June 1, 1993 and ending May 31, 1994, was called to order by Village President William J. Mueller at 7:30 p.m., Thursday, May 20, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer

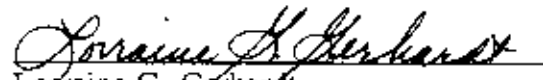
Student Village Attorney Julie Leahy for Village Attorney Tom Bayer conducted the Public Hearing. She explained its purpose and invited comments for or against the proposed budget. Student Director of Finance Robyn Williams for Director of Finance Leonard Flood reviewed the details of the proposed budget. No one spoke for or against the proposed F.Y. 1993-1994 Budget.

ADJOURNMENT

2. Student Village Attorney Leahy for Village Attorney Bayer closed the public hearing at 7:35 p.m.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 20, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard (Student Government Day) was called to order by Village President William J. Mueller and Student President Anna Watson at 7:35 p.m., Thursday, May 20, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt and Student Clerk Tammy Cervený and signed by Assistant to the Village Manager Anne Gaura. Upon roll call by Clerks Gerhardt and Cervený, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Student Government Participants:

Present: Student President Watson, Student Trustees McOmber, Mosher, Sladky, Martinez, Stein & Turner

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Student Official Present:	Village Clerk Tammy Cervený
	Student Alt. Clerk Allison Prybylo

Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Dir. of Com. Dvlp. Jeffrey B. Coder
	Chief of Police Leon Kutzke
	Dir. of Public Works Stan Rickard
	Village Engineer Robert Lewis
	Fire Chief George E. Seagraves
	Asst. Dir. of P.W. John Burg
	Asst. to the Vlg. Mgr. Anne M. Gaura

Student Officials Present:	Village Manager Jon Powell
	Asst. to the Vlg. Mgr. Jessica Giovacchini
	Village Attorney Julie Leahy
	Dir. of Finance Robyn Williams
	Dir. of Community Dvlp. Becky Karrow
	Dir. of Public Works Annette Pinnolla
	Chief of Police Tom DeNardo
	Fire Chief Julie Michiels
	Alternate Denny Sladky
	Alternate Matt Brooks
	Alternate Michelle Lagatuz
	Alternate Allison Prybylo

PUBLIC PARTICIPATION

2. Student Clerk Tammy Cervený read the following proclamations: Student Government Day - May 20, 1993; Public Works Week - May 16-22, 1993 and National Safe Boating Week - June 6-12, 1993. Student Clerk Allison Prybylo read the

following proclamations: Emergency Medical Services Week - May 23-29, 1993; and St. John's Anniversary Day - May 23, 1993.

Conrad Celella, 637 N. Joyce, presented a petition and letter from fifteen residents bordering the Lombard Lagoon regarding the overflow of sanitary sewer and requested attention to this matter.

APPROVAL OF CONSENT AGENDA--PART A

3. It was moved by Student Trustee Martinez for Trustee Bird that the Lombard Village Board suspend the rules, waive first reading, and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Student Trustee Turner for Trustee Mackett:

(A) Approval of minutes of the Public Hearing of May 6, 1993.

(B) Approval of minutes of the regular meeting of May 6, 1993.

Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART B

4. It was moved by Student Trustee Martinez for Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Student Trustee McOmber for Trustee Carlson.

(A) Approval of Village Payroll for the period ending May 1, 1993 in the amount of \$360,125.81.

(B) Approval of Accounts Payable for the period ending May 20, 1993 in the amount of \$257,794.55.

Upon roll call:

Ayes: Koenig, Bird, Mackett & Carlson

Nays: Tross & Gatz

Motion Carried

DENY--PC 93-10--1106 EAST WASHINGTON BOULEVARD

It was moved by Student Trustee Mosher for Trustee Tross that the Lombard Village Board remove from the table of May 6, 1993, item PC 93-10 for 1106 E. Washington, seconded by Student Trustee Stein for Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

Tom Breen, attorney for the applicant, reviewed the site and appropriateness of the subdivision. He read a letter from a licensed engineer offering an opinion that the

planned drainage will not allow water to run on to adjacent properties to the west and asked for approval.

James Getty, 1044 E. Washington, passed pictures of the flood water of his location to demonstrate the problem and stated that he believes that the over-development will adversely affect the neighborhood.

Ben DiSanti, 1050 E. Washington, stated that he has lived for eight years adjacent to the property in question and testified that flooding has increased with new construction.

It was moved by Student Trustee Stein for Trustee Gatz that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request for a Minor Plat of Subdivision and a variation of the Zoning Ordinance to provide for the division of one residential lot into three with a reduction of the front yard setback for an existing single-family residence at 1106 E. Washington, seconded by Student Trustee Mosher for Trustee Tross. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

It was moved by Student Trustee Mosher for Trustee Tross that the Lombard Village Board direct staff to bring any administrative plat of subdivision regarding a portion of this subject property to the Board of Trustees for review of necessary points of the neighborhood impact including but not limited to topographic issues and drainage, seconded by Student Trustee McOmber for Trustee Carlson. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

DENY--PC 93-10: 90 SOUTH SECOND AVENUE

6. It was moved by Student Trustee Stein for Trustee Gatz that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request for a variation of the lot width and Minor Plat of Subdivision requirements, seconded by Trustee Mosher for Trustee Tross. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT R-105-93--DC ZBA 4152-93: 1102 EAST ROOSEVELT ROAD

7. It was moved by Student Trustee Turner for Trustee Mackett that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-105-98, a resolution in support of a request of an Auto Tire Service and Repair Facility at 1102 E. Roosevelt Road as it will comply with Village codes and remove the current billboard at that site, seconded by Student Trustee Stein for Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

**ADOPT R-106-93--RESOLUTION FOR MFT FUNDS FOR CONCRETE
PAVEMENT REHABILITATION ST 94-3**

8. It was moved by Student Trustee Mosher for Trustee Tross that the Lombard Village Board adopt Resolution R-106-93, a resolution authorizing the expenditure of \$160,000 of Motor Fuel Tax Funds for the Village's Concrete Pavement Rehabilitation Program, seconded by Student Trustee Martinez for Trustee Bird. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

**ADOPT R-107-93--COMPLETE TRAFFIC SIGNAL MAINTENANCE
CONTRACT**

9. It was moved by Student Trustee Martinez for Trustee Bird that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and adopt Resolution R-107-93, a resolution authorizing a contract with Aldridge Electric, Inc. in the amount of \$35,379 to provide complete traffic signal maintenance services, seconded by Student Trustee Sladky for Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT R-108-93/R-109-93--MFT RESOLUTIONS--OPERATING EXPENSES

10. It was moved by Student Trustee McOmber for Trustee Carlson that the Lombard Village Board concur with the recommendation of Public Works and adopt Resolutions R-108-93 and R-109-93 authorizing the use of \$175,000 in Motor Fuel Tax Funds for limited operating expenses as envisioned in the Fiscal Year 1993-1994 budget, seconded by Student Trustee Stein for Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT R-110-93/R-111-93--DOWNTOWN PARKING FEASIBILITY STUDY

11. It was moved by Student Trustee Martinez for Trustee Bird that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-110-93, a resolution authorizing an agreement between the Village of Lombard and Bucher Willis & Ratliff in the amount of \$39,830.31 to complete a Downtown Feasibility Study and adopt Resolution R-111-93, a resolution authorizing a joint agreement between the Village of Lombard and the State of Illinois Department of Transportation to receive reimbursement in the lesser amount of 50% of the total project cost of \$20,000 to complete the study, seconded by Student Trustee Turner for Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT R-112-93--DENTAL INSURANCE CONTRACT

12. It was moved by Student Trustee Sladky for Trustee Koenig that the Lombard Village Board concur with staff and adopt Resolution R-112-93, a resolution authorizing a contract between the Village of Lombard and First Commonwealth Limited Health Services Corporation to provide dental insurance services, seconded by Student Trustee Mosher for Trustee Tross. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT R-113-93--PERSONAL COMPUTER MAINTENANCE AGREEMENT

13. It was moved by Student Trustee Mosher for Trustee Tross that the Lombard Village Board concur with the recommendation of the Finance Department and adopt Resolution R-113-93, a resolution authorizing a contract between the Village of Lombard and Preferred Computer Systems, Inc. in an amount not to exceed \$13,631.20 for personal computer maintenance for Fiscal Year 1993-1994, seconded by Student Trustee Stein for Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT R-114-93--DUPAGE WATER COMMISSION REFUNDING REVENUE BONDS, SERIES 1993

14. It was moved by Student Trustee Mosher for Trustee Tross that the Lombard Village Board concur with the recommendation of the Finance Department and the Public Works department and adopt Resolution R-114-93, a resolution authorizing the Village to sign a certification allowing the DuPage Water Commission to issue refunding bonds in order to save about \$3,663,000 in debt service costs with correction to Exhibit "A", seconded by Student Trustee Turner for Trustee Carlson. Upon roll call:

Ayes: Koenig, Bird, Mackett & Carlson
Nays: Tross & Gatz

Motion Carried

ADOPT ORDINANCE #3692--SETTING RATES OF PAY FOR VILLAGE EMPLOYEES

15. Student Trustee McOmber for Trustee Carlson moved concurrence with the recommendation of the Village Manager, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3692, an ordinance implementing a four percent (4%) adjustment to the range structure for all employees covered by the Pay and Classification system, seconded by Student Trustee Sladky for Trustee Koenig. Upon roll call:

Ayes: Koenig, Bird, Mackett & Carlson
Nays: Tross & Gatz

Motion Carried

ADOPT ORDINANCE #3693--ZBA 93-7: 1020 SOUTH GRACE STREET

16. Student Trustee Turner for Trustee Mackett moved concurrence with the recommendation of the Zoning Board of Appeals and passage on second reading and final passage of Ordinance #3693, an ordinance approving a variation of the Zoning Ordinance to allow a reduction in the required corner side yard requirements from twenty (20) feet to thirteen (13) feet at 1020 S. Grace, seconded by Student Trustee Mosher for Trustee Tross. Upon roll call:

Ayes: Tross, Gatz, Mackett & Carlson
Nays: Koenig & Bird

Motion Carried

AWARD CONTRACT--COMPLETE HVAC MAINTENANCE

17. It was moved by Student Trustee Mosher for Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the complete HVAC maintenance contract to West Town Refrigeration, Company, the lowest responsible bidder of four bidders, in an amount not to exceed \$11,724.00, seconded by Student Trustee Stein for Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

CONTRIBUTION DENIED IN LIEU OF SIDEWALKS--616 EDSON

18. It was moved by Student Trustee Mosher for Trustee Tross that the Lombard Village Board deny the request for a contribution in lieu of public improvements for a public sidewalk in conjunction with the construction of a single-family residence at 616 Edson, seconded by Student Trustee Stein for Trustee Gatz. Upon roll call:

Ayes: Tross, Bird, Gatz, Mackett & Carlson
Nays: Koenig

Motion Carried

DENY--WATERMAIN EXTENSION FOR 490 E. CENTRAL AVENUE

19. It was moved by Student Trustee Mosher for Trustee Tross that the Lombard Village Board deny the request of the property owner at 490 East Central for the Village to assume the cost of installation of the west three-hundred (300) feet of a six-hundred (600) foot watermain between Fairfield Avenue and Grace Street, seconded by Student Trustee Martinez for Trustee Bird. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

APPOINTMENT OF TRUSTEES TO STANDING COMMITTEES

20. President Mueller made the following appointments to Standing Committees:
Finance Committee - Chairperson Karen Koenig and Co-Chairperson Richard Tross;
Public Works Committee - Chairperson Frank Mackett and Co-Chairperson Gary Bird;
Legislative Committee - Chairperson Richard Tross and Co-Chairperson Frank Mackett;
Economic/Community Development Committee - Chairperson Bud Carlson

and Co-Chairperson Karen Koenig; Transportation and Safety Committee - Chairperson Gary Bird and Co-Chairperson Frank Gatz; Environmental Concerns Committee - Chairperson Frank Gatz and Co-Chairperson Bud Carlson; appointment of Frank Mackett as the Board's representative to the DuPage Community Development Commission; and appointment of Gary Bird as the Board's representative to the Glenbard Wastewater Authority.

VILLAGE MANAGER'S REPORT

21. In addition to the Village Manager's Notes, the Administrative Report was distributed. Also reports from Student Manager Jon Powell, Student Assistant to the Village Manager Jessica Giovacchini, Student Attorney Julie Leahy, Student Director of Finance Robyn Williams, Student Director of Community Development Becky Karrow, Student Director of Public Works Annette Pinnolla, Student Chief of Police Tom DeNardo, and Student Fire Chief Julie Michiels.

Trustee Bird requested that the second meeting in June be cancelled. By consensus the Village Board agreed.

ADJOURNMENT

22. It was moved by Student Trustee Turner for Trustee Mackett that the regular meeting of the President and Board of Trustees held on Thursday, May 20, 1993, in the Lombard Village Hall Board Room, be adjourned at 9:10 p.m., seconded by Student Trustee McOmber for Trustee Carlson. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 27, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 7:30 p.m., Thursday, May 27, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Dir. of Com. Dvlp. Jeffrey B. Coder
	Chief of Police Leon Kutzke
	Fire Chief George E. Seagraves
	Adm. Asst. Michael Crotty
	Asst. Dir. of P.W. John Burg
	Director of Finance Leonard Flood
	Assistant to the Village Manager Anne Gaura

PROCLAMATION--POPPY DAY

2. Clerk Gerhardt read a proclamation for the annual American Legion and American Legion Auxiliary Poppy Day on May 27, 1993.

ADOPT #3694--BUDGET ORDINANCE

3. Trustee Bird moved concurrence with the recommendation of the Finance Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3694, an ordinance adopting the Fiscal Year 1993-1994 annual budget for the Village of Lombard in the total amount of \$35,984,500, seconded by Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT ORDINANCE #3695--WATER & SEWER RATES

4. Trustee Koenig moved concurrence with the recommendation of the Public Works Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3695, an ordinance amending Title 5 of the Village Code authorizing an increase in the water and sewer rates, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett & Carlson
Nays: Tross

Motion Carried

REJECT BIDS--GRASS/WEED/LANDSCAPE MAINTENANCE/LANDSCAPE RESTORATION

5. It was moved by Trustee Gatz that the Lombard Village Board concur with the recommendation of the Public Works Department and reject all bids received for the grass/weed mowing 1993-1994, Civic Center landscape maintenance contract and the landscape restoration projects, seconded by Trustee Tross. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

AWARD CONTRACT--GRASS/WEED 93-94; CIVIC CENTER LANDSCAPE MAINTENANCE/LANDSCAPE RESTORATION

6. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bids and award a contract to Lawn Creations of Lombard in an amount not to exceed \$79,098 for grass/weed mowing for 1993-1994; the Civic Center Landscape Maintenance and Landscape Restoration, seconded by Trustee Gatz. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

REFER BACK TO ZBA--ZBA 92-16: 434 E. NORTH AVENUE

7. It was moved by Trustee Bird that the Lombard Village Board refer back to the Zoning Board of Appeals, ZBA 92-16 for 434 E. North Avenue, with a waiver of fees and extension of the date to December 2, 1993, Section 3, Sub-section 7 of Ordinance #3625, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

ADJOURNMENT

8. It was moved by Trustee Bird that the special meeting of the President and Board of Trustees of the Village of Lombard held on May 27, 1993 in the Village Hall Board Room be adjourned at 8:03 p.m., seconded by Trustee Gatz. Upon roll call:

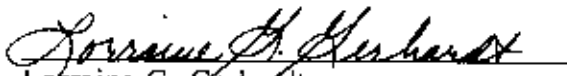
Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 3, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:36 p.m., Thursday, June 3, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Tom Bayer
Village Attorney Janet Petsche
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Dir. of Public Works Stan Rickard
Village Engineer Robert Lewis
Fire Chief George E. Seagraves
Asst. Dir. of P.W. John Burg
Asst. to the Vlg. Mgr. Anne M. Gaura

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read proclamation for Clean Your Stream Week June 5 - 11, 1993; International Harmony Week June 27 - July 3; Lombard Historical Society Volunteer Recognition Day on June 12, 1993 and Knights of Columbus Day.

Len Schlak of West Town Chorus spoke regarding the long years of West Towns and the many awards their chorus had received.

Chip Lidicker, President of Lombard Historical Society, spoke regarding the Historical Society.

James G. Bauer, 110 S. Schiller, Elmhurst, spoke regarding PC 93-12 which was denied on May 20, 1993. He was not informed of that meeting and was not able to address the uniqueness of the parcel. He requested reconsideration before the Plan Commission.

It was moved by Trustee Carlson that the Lombard Village Board refer back to the Plan Commission for reconsideration, PC 93-12, seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett & Carlson

Nays: Tross

Motion Carried

Warren Nelson, 2432 Royal Drive, spoke regarding Allerton Ridge and requested that he be advised at any time this topic comes before the Board.

APPROVAL OF CONSENT AGENDA--PARTS A & B

3. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading, and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Truss Mackett.

(Part A - A) Approval of minutes of the regular meeting of May 15, 1993, as corrected.

(Part B - A) Approval of the Village Payroll for the period ending May 15, 1993 in the amount of \$364,449.40.

(Part B - B) Approval of Retro-Active Payroll for the period ending May 27, 1993 in the amount of \$113,697.29.

(Part B - C) Approval of Accounts Payable for the period ending June 3, 1993 in the amount of \$523,398.32.

Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

APPROVE CONSENT AGENDA--PART C

4. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Carlson.

(A) Adopt Resolution R-1-94, a resolution appointing Frank Mackett as the Village's representative to the DuPage County Community Development Commission.

(B) Adopt Resolution R-2-94, a resolution authorizing a \$1,500,000 Inducement Resolution for the issuance of a Tax Exempt Industrial Revenue Bond (IRB) to finance an addition to the Tella Tool and Manufacturing Company, 1015 N. Ridge.

(C) Adopt Resolution R-3-94, a resolution authorizing the Board of Directors of DuComm to seek financing for a \$1.98 million dollar building.

(D) Adopt Resolution R-4-94, a resolution authorizing the Village President to sign a Certification of Siting Approval for the Temporary Soil Processing Facility to be located in Westmore Woods.

(E) Adopt Resolution R-5-94, a resolution authorizing the Village President and Clerk to sign an agreement for engineering services with Bucher, Willis & Ratliff.

(F) Adopt Ordinance #3696, an ordinance amending Title 3 with regard to the appointment of a President Pro-Tem and Chairman Pro-Tem.

(G) Adopt Ordinance #3697, an ordinance amending Title 3 with regard to citizens addressing the Village Board during Board meetings.

- (H) Adopt Ordinance #3698, an ordinance amending Title 3 with regard to chairpersons and vice-chairpersons for each standing committee.
- (I) Adopt Ordinance #3699, an ordinance amending the Village Code to reflect changes in the licensing period and renewal of licenses governing billiard/pool halls.
- (J) Adopt Ordinance #3700, an ordinance amending the Lease Agreement between the Village of Lombard and the Historical Society regarding the comprehensive general liability insurance in the amount of \$2,000,000.
- (K) Adopt Ordinance #3701, an ordinance adopting the 1990 BOCA National Building Code as part of Lombard's Building Code, Chapter 150 of the Code of Ordinances.
- (L) Adopt Ordinance #3702, an ordinance amending Title 1 providing that no license or permit required under any provision of the Code be issued or renewed until the applicant has paid any monies due to the Village.
- (M) Adopt Ordinance #3703, an ordinance amending Ordinance No. 3625 granting several variations for 434 E. North Avenue (PC 92-16).
- (N) Award of a contract to Freeway Ford, the lowest responsible bidder, in the amount of \$67,397.34 for the purchase of a single-axle dump truck with a snow plow and spreader. Bid in compliance with Public Act 85-1295.
- (O) Award of a contract to Northwest Ford, the lowest responsible bidder, in the amount of \$139,798 for the purchase of two tandem-axle dump trucks. Bid in compliance with Public Act 85-1295.
- (P) Award of a contract to Kenneth R. Hartman, Inc., the lowest responsible bidder, in the amount of \$40,725 for sealing 125,000 lineal feet of cracks in asphalt streets. Bid in compliance with Public Act 85-1295.
- (Q) Authorization for the Director of Finance to make all necessary payouts between June 3, 1993 and the next scheduled Village Board meeting.
- (R) Waiver of the daily carnival fees associated with the Christ the King Parish Italianfest to be held June 24-27, 1993.

Trustee Tross left at 8:05 p.m.

ADOPT R-6-94-LOMBARD JAYCEES TASTE OF LOMBARD

5. It was moved by Trustee Bird that the Lombard Village Board adopt Resolution R-6-94, a resolution authorizing an Agreement with the Lombard Jaycees regarding the Taste of Lombard, approval of a request for an amount not to exceed \$18,000 for fireworks display; approval of a request for support services for the Taste of Lombard; and approval a waiver of the permit fees for the Taste of Lombard, seconded by Trustee Gatz. Upon roll call;

Ayes: Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

Trustee Tross returned at 8:08 p.m.

TABLE TO NEXT AVAILABLE COW-ZBA 92-22: 404 WEST ROOSEVELT

6. It was moved by Trustee Tross that the Lombard Village Board table to the next available Committee of the Whole meeting, ZBA 92-22 for 404 W. Roosevelt Road, Seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

ADOPT #3704/3705--1993 POLICE DEPARTMENT AUCTION/SALE OF PERSONAL PROPERTY

7. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3704, an ordinance authorizing the sale at auction of Village-owned equipment which is surplus or unserviceable and Ordinance #3705 declaring four vehicles as surplus and authorizing their sale at the DuPage Mayors and Managers Conference auction, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson, Tross & Mueller
Nays: None

Motion Carried

ADOPT ORDINANCES 3706/3707/3708/3709--BUDGET TRANSFER ORDINANCES

8. Trustee Koenig moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3705, an ordinance amending the Fiscal Year 1992-1993 Village Budget to set up interfund transfer related expenditure and revenue for the Water and Sewer Operations and Water and Sewer Capital Reserve; Ordinance #3706, an ordinance amending Fiscal Year 1992-1993 Village Budget to correct interfund transfer entries in various funds; Ordinance #3708, an ordinance amending the Fiscal Year 1992-1993 Village Budget to be consistent with established administrative policies; and Ordinance #3709, an ordinance amending the Fiscal Year 1992-1993 Village Budget to eliminate the Working Cash Fund and transfer to the IMRF/Social Security Fund per the recommendation of the Finance Committee, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Mueller
Nays: Tross

Motion Carried

TABLE TO NEXT AVAILABLE COW--EDSON STREET (AT ANN) PLAT OF VACATION/EDSON STREET PLAT OF VACATION (NORTH OF ROOSEVELT ROAD)

9. It was moved by Trustee Tross that the Lombard Village Board table to the next available Committee of the Whole Edson Street (At Ann Street) Plat of Vacation and the Edson Street Plat of Vacation (north of Roosevelt Road), seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Tross that the Lombard Village Board recess to Executive Session at 8:20 p.m. regarding acquisition of real property and salary schedules for one or more classes of employees, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:01 p.m., Thursday, June 3, 1993, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

12. It was moved by Trustee Bird that the regular meeting of the President and Board of Trustees held on Thursday, June 3, 1993, in the Lombard Village Hall Board Room, be adjourned at 9:02 p.m., seconded by Trustee Carlson. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD JUNE 3, 1993
BOARD ROOM - VILLAGE HALL
RE: VACATION OF EDSON STREET RIGHT-OF-WAY**

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 hearing written and oral comments from the public concerning the vacation of the Edson Street right-of-way immediately south of Ann Street and north of the centerline extension of the vacated east-west alleys in Blocks 12 & 13 of Roosevelt Crest, was called to order by Village President William J. Mueller at 7:30 p.m., Thursday, June 3, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer

Attorney Bayer reviewed the purpose of the public hearing and noted the legal publication of the public hearing. He invited those wishing to speak to come forward.

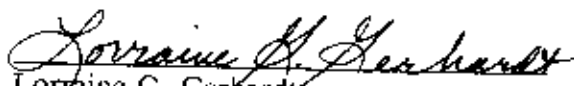
Gordon Hallbeck, 46 S. Glenview, spoke regarding the builder. No one else spoke for or against.

ADJOURNMENT

2. Attorney Bayer adjourned the hearing at 7:35 p.m.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 22, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 7:30 p.m., Thursday, June 22, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Village Clerk Anne M. Gaura. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Absent: Appointed Official Present:	Village Clerk Lorraine G. Gerhardt Village Manager William T. Lichter Village Attorney Tom Bayer Fire Chief George E. Seagraves Adm. Asst. Michael Crotty Director of Finance Leonard Flood Assistant to the Village Manager Anne Gaura Data Processing Supr. Larry McGhinnis Envir. Code Adm. Curt Mueller Asst. Dir. of Com. Dvlp. Doug Pollock Planning/Zoning Adm. Craig Failor Sr. Planner Jo Ellen Charlton Village Engineer Robert Lewis Dir. of P.W. Stan Rickard Communications/Marketing Coord. Joelyn Kott

REMOVE FROM THE AGENDA

2. It was moved by Trustee Gatz that the Lombard Village Board remove from the consent agenda for further action item (B) PC 93-17, 310 S. Main; item (F) budget transfer ordinance; and item (G) budget transfer ordinance, to follow Consent Agenda, seconded by Trustee Carlson. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

APPROVAL OF CONSENT AGENDA

3. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waiver first reading, and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

(A) Adopt Ordinances #3710, an ordinance granting a Conditional Use pursuant to Title XV; Ordinance #3711, an ordinance approving a variation of the Lombard Sign Ordinance, and Ordinance #3712, an ordinance approving a variation of the Lombard Zoning Ordinance for the Roosevelt Plaza (PC 93-16).

(B) Award of a contract to DiCorp Inc., the lowest responsible bidder, in the amount of \$90,061.12 for various street patches throughout the community. Bid in compliance with Public Act 85-1295.

(C) Award of a contract to Boecker Road Maintenance, the lowest responsible bidder, in the amount of \$90,738.42 for the surface treatment of 162,951 square yards of asphalt pavement at various locations in the Village. Bid in compliance with Public Act 85-1295.

(D) Adopt Ordinance #3713, an ordinance amending Section 31.67(A) of the Village Code incorporating the most recent determination by the Department of Labor setting minimum wages or prevailing rates for public works projects within the Village of Lombard as required by the State of Illinois.

(E) Adopt Resolution R-7-94, a resolution authorizing a sixty day extension to July 15, 1993 for the completion of the Vance Street Storm Sewer Project.

(F) Award of a contract to Johnson Pump in the amount of \$10,487 for the repairs to pump #4.

(G) Approval of a waiver of the daily carnival fees associated with the Lombard Jaycees Taste of Lombard.

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

ADOPT #3714-PC 93-17: 310 S. MAIN STREET

4. Lewis John Craft, 205 E. St. Charles Road, Villa Park, spoke.

John DeFalco, 525 S. School, spoke.

Trustee Carlson moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3714, an ordinance granting a Conditional Use for an auto repair and outdoor storage facility, seconded by Trustee Tross. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

ADOPT #3715-BUDGET TRANSFER ORDINANCE

5. Trustee Bird moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3715, an ordinance amending the Budget Ordinance, seconded by Trustee Mackett. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross, Koenig & Mueller

Nays: None

Motion Carried

ADOPT #3716-BUDGET TRANSFER ORDINANCE

6. Trustee Koenig moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3716, an ordinance amending the Budget Ordinance, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross, Koenig & Mueller

Nays: None

Motion Carried

ADJOURNMENT

Minutes - Special Board of Trustees

June 22, 1993

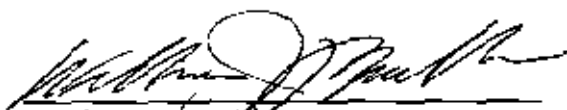
Page 3

7. It was moved by Trustee Bird that the special meeting of the President and Board of Trustees of the Village of Lombard held on June 22, 1993 in the Village Hall Board Room be adjourned at 8:05 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Anne M. Gaura
Acting Village Clerk

AMG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 1, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:35 p.m., Thursday, July 1, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Dir. of Com. Dvlp. Jeffrey B. Coder
	Chief of Police Leon Kutzke
	Dir. of Public Works Stan Rickard
	Fire Chief George E. Seagraves
	Asst. Dir. of P.W. John Burg
	Asst. to the Vig. Mgr. Anne M. Gaura
	Asst. Dir. of Com. Dvlp. Doug Pollock
	Senior Planner Jo Ellen Charlton
	Planning/Zoning Adm. Craig Failor
	Administrative Assistant Mike Crotty

PUBLIC PARTICIPATION

2. Barbara Dean, 47 S. Westmore , asked questions regarding the trash which accumulates on Village property. She stated that she cleans it up and requested that the Village not charge her for trash pick-up. She asked questions regarding the Park District and President Mueller answered her questions.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the Public Hearing of May 6, 1993; the minutes of the Public Hearing of May 20, 1993; the minutes of the Special Meeting of May 27, 1993; the minutes of the Public Hearing of June 3, 1993 and the minutes of the Regular Meeting of June 3, 1993, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Mackett.

(A) Approval of Village Payroll for the period ending May 29, 1993 in the amount of \$371,037.95.

- (B) Approval of Accounts Payable for the period ending June 17, 1993 in the amount of \$1,057,372.07.
- (C) Approval of Village Payroll for the period ending June 12, 1993 in the amount of \$406,781.88.
- (D) Approval of Accounts Payable for the period ending July 1, 1993 in the amount of \$359,110.59.
- (E) Adopt Ordinance #3717 for PC 93-15 with a waiver of first reading approving amendments to the Subdivision and Development Ordinance incorporating periodic updates to the Subdivision and Development Ordinance.
- (F) Adopt Ordinance #3718 with a waiver of first reading concurring with the recommendation of the Zoning Board of Appeals and approving a variation of the Zoning Ordinance providing for the construction of an enclosed patio addition twenty-five feet from the rear property line at 18 Lombard Circle.
- (G) Adopt Ordinance #3719 with a waiver of first reading concurring with the recommendation of the Zoning Board of Appeals and approving a variety of the Zoning Ordinance providing for the construction of a residential addition twenty-six feet from the rear property line and a side yard variation to 3.5 feet from the side lot line for 341 N. Park Avenue.
- (H) Adopt Ordinance #3720 with a waiver of first reading concurring with the recommendation of the Zoning Board of Appeals and approving a variation of the Sign Ordinance providing for the construction of an eighteen feet tall pole sign at 435 E. Butterfield.
- (I) Adopt Resolution R-8-94, a resolution authorizing an amendment to an Agreement with the Illinois Department of Transportation for traffic signal maintenance of the signal located on Roosevelt Road at the Lombard Shopping Center.
- (J) Adopt Resolution R-9-94, a resolution authorizing an amendment to an Agreement with the DuPage Water Commission authorizing the payment of \$10,340.45 for several additions to the original contract for street restoration.
- (K) Adopt Resolution R-10-94, a resolution authorizing a Memorandum of Agreement to enter into a Cross Access Easement for the property located at 660 East Roosevelt Road.
- (L) Adopt Resolution R-11-94, a resolution authorizing a contract with J.C. Muehfeldt & Sons, Inc. in the amount of \$6,600 for the relocation of Colonel Plum's Garden House to the Historical Museum site and authorizing an Indemnification Agreement and an Agreement with Kevin Adler to purchase the Garden House.
- (M) Adopt Ordinance #3721 with a waiver of first amending Ordinance #3416 incorporating the fee increase for Occupancy Permits from \$10.00 to \$40.00.
- (N) Moved to item 9.
- (O) Award of a contract to Aldridge Electric in an amount not to exceed \$13,260 for the installation of Opticom at the intersections of Washington Boulevard/Westmore-Meyers Road and North Avenue/Main Street.
- (P) Authorize the Director of Finance to make all necessary payouts between July 1, 1993 and the next scheduled Village Board meeting.

(Q) Approve the request of Sacred Heart Church for a waiver of the daily carnival fees associated with the Germanfest to be held from July 22 through July 25.

(R) Award of a contract to King's Point General Cement, the lowest responsible bidder, in the amount of \$23,433.75 for the removal and replacement of 6,625 square feet of public sidewalk.

(S) Adopt Resolution R-12-94, a resolution authorizing a contract with Enforcement Technology, Inc. for the processing of all parking and compliance citations at a charge of \$1.00 per ticket.

(T) Approval of a request from EdgeMark Bank accepting an easement for a portion of improvements constructed on bank property and approval of the expenditure of \$1,293 for driveway apron modifications.

(U) Removed from Agenda.

(V) Removed from Agenda.

(W) Moved to item 5.

(X) Adopt Ordinance #3721A with a waiver of first reading adopting a Fair Housing Ordinance for the Village of Lombard.

Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

APPROVE OAKTON HILLS FINAL PLAT OF SUBDIVISION

5. (Item (W) of Consent Agenda VI) It was moved by Trustee Koenig that the Lombard Village Board approve a Final Plat of Subdivision, Final Landscape Plan to be approved by the Director of Community Development) and Development Agreement for the Oakton Hills Subdivision located at 2400 S. Highland, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson & Koenig

Nays: Tross

Motion Carried

ADOPT #3722-DECLARATION OF SURPLUS PROPERTY

6. Trustee Bird moved concurrence with the recommendation of the Fire Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3722, an ordinance declaring Engine 44 surplus and authorizing an Agreement with Mid-America Truck and Equipment Company to act as a broker for the sale of the truck, seconded by Trustee Mackett. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross, Koenig & Mueller

Nays: None

Motion Carried

ADOPT #3723-DECLARATION OF SURPLUS PROPERTY

7. Trustee Carlson moved concurrence with the recommendation of the Fire Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3723, an ordinance declaring Engine 46 surplus and authorizing an Agreement

with Mid-America Truck and Equipment Company to act as broker for the sale of the truck, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross, Koenig & Mueller
Nays: None

Motion Carried

ADOPT #3724--DECLARATION OF SURPLUS PROPERTY

8. Trustee Tross moved concurrence with the recommendation of the Fire Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3724, an ordinance declaring Engine 47 surplus and authorizing an Agreement with Mid-America Truck and Equipment Company to act as broker for the sale of the truck, seconded by Trustee Koenig. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross, Koenig & Mueller
Nays: None

Motion Carried

ADOPT #3725/3725A/3726--CLASS M LIQUOR LICENSE--IMAGINATION STATION

9. Rick Goldin of Deerfield representing the petitioner "Imagination Station" answered questions of the Trustees.

It was moved by Trustee Bird that the Lombard Village Board amend the Village Code authorizing a Class M liquor license for Imagination Station at 1000 Rohlwing Road, seconded by Trustee Mackett.

Ayes: Bird & Mackett
Nays: Gatz, Carlson, Tross & Koenig

Motion Failed

Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3725, an ordinance increasing Class M liquor licenses to two, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Mackett, Carlson, Tross & Koenig
Nays: Gatz

Motion Carried

Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3725A, an ordinance amending Class M liquor licenses with a restriction of serving liquor by single individual serving, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Mackett, Tross & Koenig
Nays: Gatz & Carlson

Motion Carried

Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3726, an ordinance amending Village Code 110.25 regarding operators of amusement licenses, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

VILLAGE MANAGER'S REPORT

Motion Carried

10. It was noted that there will be a Special Committee of the Whole meeting called for 2:00 p.m. on July 22 regarding the Request for Proposal for the refuse contract. There will also be a Committee of the Whole meeting at 7:30 p.m. on the July 22 followed by a Special Meeting.

RECESS TO EXECUTIVE SESSION

11. It was moved by Trustee Bird that the Lombard Village Board recess to Executive Session at 8:35 p.m. regarding acquisition of real property and information regarding the appointment, employment or dismissal of an employee or officer of the Village, seconded by Trustee Koenig. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

RECONVENE

12. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 10:18 p.m., Thursday, July 1, 1993, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

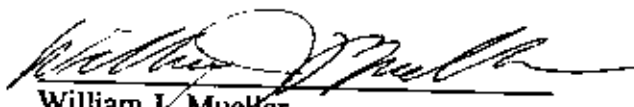
Quorum Present

ADJOURNMENT

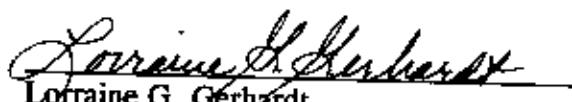
13. It was moved by Trustee Koenig that the regular meeting of the President and Board of Trustees held on Thursday, July 1, 1993, in the Lombard Village Hall Board Room, be adjourned at 10:19 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD JULY 1, 1993
BOARD ROOM - VILLAGE HALL
RE: VACATION OF EDSON STREET RIGHT-OF-WAY**

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 hearing written and oral comments from the public concerning the vacation of the Edson Street right-of-way beginning on the north side of Roosevelt Road and extending approximately 140 feet to the north, was called to order by Village President William J. Mueller at 7:33 p.m., Thursday, July 1, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer

Attorney Bayer reviewed the purpose of the public hearing as requested for the vacation of the Edson Street right-of-way from the north line of Roosevelt Road and extending approximately 140 feet to the north and noted the legal publication of the public hearing. He invited those wishing to speak to come forward.

No one spoke.

ADJOURNMENT

2. Attorney Bayer adjourned the hearing at 7:34 p.m.



William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 22, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:30 p.m., Thursday, July 22, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Assistant to the Village Manager Anne M. Gaura
Village Attorney Thomas Bayer
Fire Chief George E. Seagraves
Dir. of Finance Leonard Flood
Dir. of Public Works Stan Rickard
Deputy Chief of Police Steven Williams
Dir. of Com. Dvlp. Jeffrey B. Coder
Envir. Code Adm. Curt Mueller
Adm. Assistant Mike Crotty
Asst. Dir. of Com. Dvlp. Doug Pollock
Village Engineer Robert Lewis

PUBLIC PARTICIPATION

2. Gordon Hallbeck, 46 S. Glenview, asked questions regarding the Annexation Committee. President Mueller indicated that he and staff have been serving as a pseudo-committee. Mr. Hallbeck also stated that the information in Channel 19 is not being updated. There was no information regarding the Public Works Committee, BOLI, etc. being shown on Channel 19 which he felt would be informative and helpful to many people.

APPROVAL OF CONSENT AGENDA

3. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waiver first reading, and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Gatz.

(A) Approval of the Village Payroll for the period ending June 26, 1993 in the amount of \$389,731.48.

(B) Approval of Accounts Payable for the period ending July 15, 1993 in the amount of \$513,067.92.

(C) Approval of minutes of Special Meeting of June 22, 1993.

(D) Approval of minutes of the Public Hearing of July 1, 1993.

(E) Approval of minutes of the regular meeting of July 1, 1993.

(F) Waiver of first reading, passage on second and final reading of Ordinance #3727, an ordinance annexing certain territory to the Village and Ordinance #3728, an ordinance approving a map amendment (rezoning) to the Lombard Zoning Ordinance for PC 93-18, 754 S. Finley Road.

(G) Moved to item IV-C.

(H) Waiver of first reading, passage on second reading and final passage of Ordinance #3729, an ordinance granting a variation of the Lombard Zoning Ordinance and Ordinance #3730, an ordinance approving a Conditional Use for an office/warehouse facility within a B-4 Corridor Commercial District, PC 93-20 for 1125 E. St. Charles Road.

(I) Waiver of first reading, passage on second reading and final passage of Ordinance #3731, an ordinance adopting the updated Village of Lombard Sign Ordinance No. 2644.

(J) Adopt Resolution R-13-94, a resolution authorizing two amendments to the Village Financial Policies regarding vehicle and equipment reserve and cash management.

(K) Adopt Resolution R-14-94, a resolution authorizing a proposal with Graber Management Consultants in an amount not to exceed \$10,000 to provide consultation on the village's wage and salary system.

(L) Adopt Resolution R-15-94, a resolution accepting the public watermain and extension of the public sanitary sewer system at the Kenilworth Court Townhome project.

(M) Adopt Resolution R-16-94, a resolution authorizing Change Order No. 5 in the amount of \$406.25 to provide access to EdgeMark Bank during the Lincoln Street reconstruction.

(N) Adopt Resolution R-17-94, a resolution authorizing Change Order No. 6 in the amount of \$603.19 for repair of a watermain damaged by the contractor due to it not being properly marked.

(O) Adopt Resolution R-18-94, a resolution authorizing final balancing Change Order No. 11 in the amount of a \$2,828.00 decrease representing final quantities for four pay items.

(P) Adopt Resolution R-19-94, a resolution authorizing final balancing Change Order No. 5 in the amount of a \$43,331.43 decrease representing final quantities for all remaining pay items.

(Q) Waiver of first reading, passage on second reading and final passage of Ordinance #3732, an ordinance amending Title 11 providing for a Class "Q" liquor license to reflect mail order sales of beer only.

(R) Moved to Item V-D.

(S) Approval of Change Order No. 1 in the amount of \$6,409 for the reconditioning of the pump and motor pulled from Well #9 when it was sealed to be stored and used in an emergency situation.

(T) Approval of a request of the Lombard Historical Society for a waiver of fees associated with the Country Fair to be held on September 12, 1993.

Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

FIRST READING-PC 93-12: 90 SOUTH SECOND

4. James Vahn, attorney for the petitioner, pointed out that the surveyed lot includes one-half of the right-of-way of Emerson Street and that at least five (5) feet of the right-of-way is unused by the Village which if included would make the lot legally of proper size without the five (5) feet the lot would be short by four (4) inches.

It was moved by Trustee Gatz that the Lombard Village Board pass on first reading an ordinance approving a request for a variation of the minimum lot width for a two-lot subdivision for 90 South Second (PC 93-12), seconded by Trustee Koenig. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Koenig & Bird
Nays: Tross

Motion Carried

ADOPT #3733--USE OF PUBLIC SIDEWALK FOR SEASONAL OUTDOOR SEATING

5. Trustee Mackett moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3733, an ordinance amending the Village Code to allow restaurants to use the public sidewalk for seasonal outdoor seating in a B-5 District, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

ADOPT #3734/3735/3736--PC 93-19--998 NORTH LOMBARD ROAD

6. William Jegen, 455 Taft, Glen Ellyn, representing the Lombard Moose Lodge, answered various questions of the Trustees.

Trustee Carlson moved that the Lombard Village Board concur with the recommendation of the Plan Commission, suspend the rules, waive first reading, and pass on second reading and final passage of Ordinance #3734, an ordinance granting a Conditional Use, Ordinance #3735, an ordinance approving a variation of the Lombard Zoning Ordinance and Ordinance #3736, an ordinance granting a variation of the Lombard Subdivision and Development Ordinance for the construction of a building for the Moose Lodge at 998 North Lombard Road, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

7. Manager Lichter requested Fire Chief Seagraves report on a special award. Chief Seagraves announced that the Lombard Fire Department rating had been upgraded from a 4 to a 3. There are only thirty fire departments in the State of Illinois with a Class 3, nine Class 2 and one Class 1. This is a real accomplishment for the Lombard Fire Department. Chief Seagraves thanked numerous department personnel for their voluminous work in helping accomplish this. Manager Lichter also complimented the Water Department as the high quantity and quality of water figures in the new rating.

AWARD CONTRACT--REPLACEMENT WHEEL LOADERS

8. It was moved by Trustee Tross that the Lombard Village Board award a contract for the purchase of two (2) 1993 replacement wheel loaders to the lowest responsible bidder, Howell Tractor of Elk Grove Village in an amount not to exceed \$106,952 and declare two trade-ins as surplus, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig, Bird & Mueller
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

9. It was moved by Trustee Carlson that the Lombard Village Board recess to Executive Session at 10:20 p.m. for the purpose of discussion of acquisition of real property and the appointment, employment or dismissal of an employee or officer of the Village, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

RECONVENE

10. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 11:16 p.m., Thursday, July 22, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

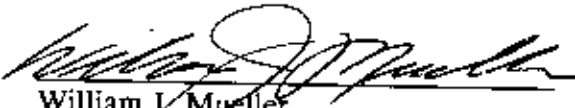
Quorum Present

ADJOURNMENT

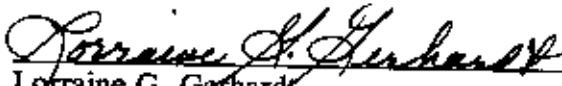
11. It was moved by Trustee Bird that the special meeting of the President and Board of Trustees of the Village of Lombard held on July 22, 1993 in the Village Hall Board Room be adjourned at 11:17 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD AUGUST 5, 1993
BOARD ROOM - VILLAGE HALL
RE: ANNEXATION AGREEMENT - 651 W. MEADOW**

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 hearing written and oral comments from the public to consider the Annexation Agreement for the property located at 651 W. Meadow, was called to order by Village President William J. Mueller at 7:30 p.m., Thursday, August 5, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird & Mackett

Absent: Trustee Gatz

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter

Village Attorney Thomas Bayer

Attorney Bayer reviewed the pertinent information and the publication of the meeting dates for the hearing and introduced public to speak.

No one spoke.

ADJOURNMENT

2. Attorney Bayer adjourned the hearing at 7:35 p.m.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 5, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:36 p.m., Thursday, August 5, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird & Mackett
Absent: Trustee Gatz

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Acting Village Manager Leonard Flood
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Dir. of Com. Dvlp. Jeffrey B. Coder
	Chief of Police Leon Kutzke
	Fire Chief George E. Seagraves
	Asst. Dir. of P.W. John Burg
	Asst. to the Vlg. Mgr. Anne M. Gaura
	Asst. Dir. of Com. Dvlp. Doug Pollock
	Planning/Zoning Adm. Craig Failor
	Administrative Assistant Mike Crotty

PUBLIC PARTICIPATION

2. Village President Mueller presented to Bill Ware, Chairman of the Taste of Lombard, a Certificate of Appreciation. Bill Ware commented on the Taste of Lombard and thanked the Village for their support. He stated that the "Taste" would be impossible without the current level of Village support.

APPROVAL OF MINUTES

3. It was moved by Trustee Koenig that the Lombard Village Board approve the minutes of the Special Meeting of July 22, 1993, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

REMOVE FROM CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board remove from the Consent Agenda item VI-O, ZBA 93-18 for Four Seasons Park and item VI-R, the sales contract with the Kenilworth Court Townhome Association and place on a future Committee of the Whole meeting agenda, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

5. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approval of Village Payroll for the period ending July 10, 1993 in the amount of \$419,486.86..
- (B) Approval of Accounts Payable for the period ending August 5, 1993 in the amount of \$873,649.03.
- (C) Moved to VII-C/D/E/F
- (D) Moved to VII-G
- (E) Moved to VII-H
- (F) Pass on first reading an ordinance granting ZBA 93-17, Sunset Knolls Park approving a variation of the Zoning Ordinance providing for the construction of two fifty-foot and two sixty-foot light poles in conjunction with an existing ball field.
- (G) Adopt Resolution R-20-94, a resolution authorizing an Agreement with Group 1 Resources, Inc. in the amount of \$26,410 for a Management Information Study.
- (H) Refer to the next Committee of the Whole the Intergovernmental Agreement with the Lombard park District regarding the Vista Pond Restoration Project.
- (I) Waiver of first reading, passage on second reading and final passage of Ordinance #3737, an ordinance establishing a Special Service Area Number Three to provide for the maintenance of the traffic signal at 800 E. Roosevelt Road by the adjoining property owners.
- (J) Waiver of first reading, passage on second reading and final passage of Ordinance #3738, an ordinance making appropriations for the Village of Lombard's Special Service Area Number Three for the fiscal year beginning June 1, 1993 and ending May 31, 1994.
- (K) Moved to after Consent Agenda
- (L) Moved to after Consent Agenda
- (M) Award of a contract to the lowest responsible bidder, B. Scabelli, Inc. in the amount of \$139,780.05 for the removal and replacement of approximately 3,940 square yards of concrete pavement on Madison just west of Ahrens to Lodge and Lewis. Bid in compliance with Public Act 85-1295.
- (N) Award of a contract to the lowest responsible bidder, B. Haney & Sons, Ind. for the brush chipping program on a unit cost basis of \$10.20/cubic yard of loose brush in an amount not to exceed \$22,550. Bid in compliance with Public Act 85-1295.
- (O) Referred to next Committee of the Whole meeting ZBA 93-28 for the Four Seasons Park.
- (P) Moved to after Consent Agenda
- (Q) Motion to authorize the Director of Finance to make all necessary payouts between August 5, 1993 and the next scheduled Village Board meeting.
- (R) Referred to the next Committee of the Whole the Resolution authorizing a sales contract with Kenilworth Court Townhome Association.

Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird

Nays: None

Motion Carried

ADOPT ORDINANCE #3739--COIN-OPERATED AMUSEMENT DEVICES

6. Trustee Bird moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3739, an ordinance amending Title 121, Chapter 110, regarding Coin Operated Amusement Devices reducing the fee from \$60 to \$50 per machine, seconded by Trustee Carlson. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird

Nays: None

Motion Carried

ADOPT #3740--PC 93-12: 90 SOUTH SECOND

7. Trustee Bird moved concurrence with the recommendation of the Plan Commission and passage on second reading and final passage of Ordinance #3740, an ordinance authorizing a variation of the Zoning Ordinance approving a variation of the minimum lot widths requirements for a two-lot subdivision at 90 S. Second, seconded by Trustee Koenig. Upon roll call:

Ayes: Mackett, Carlson, Koenig & Bird

Nays: Tross

Motion Carried

ADOPT #3741--ZBA 93-19: 222 W. WASHINGTON

8. The petitioner for 222 W. Washington requested a re-reading of the conditions as set by Trustee Tross. After they were re-read, the petitioner took issue with the condition regarding the storage of materials in the backyard and the clear sight-line regarding his driveway.

Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3741, an ordinance denying the variation request regarding the woodshed and approving a subsequent variation regarding the playhouse with conditions to be completed by May 1, 1994, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird

Nays: None

Motion Carried

ADOPT ORDINANCE #3742/3743/3744/3745/3746--PC 93-14: 651 W. MEADOW

9. Raymond Urick, 273 N. York Road, Elmhurst, offered to answer any questions regarding this matter.

Jeff Bungell, 273 N. York, Elmhurst offered to answer any questions.

Trustee Carlson moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3742, an ordinance executing an Annexation Agreement for 651 W. Meadow, a seventeen-lot subdivision, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Mueller

Nays: None

Motion Carried

Trustee Mackett moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3743, an ordinance annexing the seventeen-lot single-family residential subdivision at 651 W. Meadow, into the Village of Lombard, seconded by Trustee Koenig. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

Trustee Tross moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3744, an ordinance approving a rezoning associated with the seventeen-lot single-family residential subdivision, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

Trustee Koenig moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3745, an ordinance approving a map amendment to the Lombard Zoning Ordinance and Ordinance #3746, an ordinance approving a variation of the Lombard Zoning Ordinance, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

Trustee Tross left the room at 8:15 p.m.

REFER TO STAFF--ZBA 93-15: 434 E. NORTH AVENUE

10. It was moved by Trustee Bird that the Lombard Village Board refer to staff to establish angle parking, a parking lot to be built to code, build a sidewalk, submit a plan and maintain the liability for ZBA 93-25 for 434 E. North Avenue, seconded by Trustee Mackett. Upon roll call:

Trustee Tross returned at 8:20 p.m.

Ayes: Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

ADOPT ORDINANCE #3747--OSCAR'S BILLIARDS HOURS

11. Trustee Bird moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3747, an ordinance permitting hours of Oscar's Billiards to extend to 3:00 a.m. on Sunday through Thursday and 4:00 a.m. on Friday and Saturday, seconded by Trustee Tross. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

ADOPT #3748-ZBA 93-26: 200 E. ROOSEVELT ROAD

12. Jack M. Groves, representing the National College of Chiropractic, spoke urging a favorable vote and allowing a message center as requested.

Douglas A. Swansky, representing the National College of Chiropractic, offered to answer questions.

Trustee Mackett moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3747, an ordinance granting a variation of the Lombard Sign Ordinance, Ordinance No. 2644, providing for the construction of a twelve-foot tall, 112 square foot double-faced sign including a message center at 200 E. Roosevelt Road, seconded by Trustee Carlson. Upon roll call:

Ayes: Mackett, Carlson, Bird & Mueller

Nays: Tross & Koenig

Motion Carried

ADJOURNMENT

13. It was moved by Trustee Carlson that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 5, 1993, in the Lombard Village Hall Board Room, be adjourned at 8:48 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird

Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 26, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 10: __ p.m., Thursday, August 26, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Assistant to the Village Manager Anne M. Gaura
Village Attorney Thomas Bayer
Fire Chief George E. Seagraves
Dir. of Finance Leonard Flood
Dir. of Public Works Stan Rickard
Dir. of Com. Dvlp. Jeffrey B. Coder
Adm. Assistant Mike Crotty
Asst. Dir. of Com. Dvlp. Doug Pollock
Village Engineer Robert Lewis
Asst. P.W. Director John Burg
Senior Planner Jo Ellen Charlton
Planning/Zoning Adm. Craig Failor
Budget Coordinator Mike Guttman
Village Attorney Janet Petsche

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read proclamations for School's Open, the Shaken Baby Syndrome and a proclamation honoring retiring Deputy Chief John H. Jones.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the public hearing of August 5, 1993, seconded by Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of the regular meeting of August 5, 1993, seconded by Trustee Tross. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird & Mackett
Nays: None
Present: Gatz

Motion Carried

APPROVAL OF CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board amend the agenda by adding a waiver of first reading and passage on second reading and final passage of the ordinances on items D, Ordinance 3727 an ordinance approving a Conditional Use to provide a children's preschool in an existing building at 30 N. Park, and Q, Ordinance 3754, an

ordinance amending the Building Code to require that Fire Protection equipment be U.L. listed for the purpose for which it is intended and that all applicable installation requirements have been followed, seconded by Trustee Carlson. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

It was moved by Trustee Koenig that the Lombard Village Board suspend the rules, waiver first reading, and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

- (A) Approval of the Village Payroll for the period ending July 24, 1993 in the amount of \$395,847.89.
- (B) Approval of Village Payroll for the period ending August 7, 1993 in the amount of \$379,275.11.
- (C) Approval of Accounts Payable for the period ending August 19, 1993 in the amount of \$1,012,644.32.
- (D) Moved to before item 4 (A).
- (E) Adopt Resolution R-21-94, a resolution authorizing Change Order No. 7 with Thomas M. Madden Company in the amount of \$1,621.11 representing the cost for work required to repair an unmarked water service damaged during construction of Parkside east of Main.
- (F) Adopt Resolution R-22-94, a resolution authorizing Change Order No. 8 with Thomas M. Madden Company in the amount of \$3,884.70 representing the cost to locate and excavate the North Western's signal cables for the Elizabeth Street crossing.
- (G) Adopt Resolution R-23-94, a resolution authorizing Change Order No. 2 with Tri-Con Corporation in the amount of \$800.00 representing work required to modify the existing RTU to accept an input signal previously added to the contract.
- (H) Adopt Resolution R-24-94, a resolution authorizing a contract with Clark Dietz, Inc. in an amount not to exceed \$15,000 for the final design of four water transmission projects (Greenfield Avenue, Lombard Hills, Unisys, Civic Center Reservoir).
- (I) Adopt Resolution R-25-94, a resolution authorizing a contract with Beling Consultants, Inc. in an amount not to exceed \$49,086.42 for the environmental site assessment, planning and design of the connector road between Main Street and DuPage Avenue.
- (J) Adopt Resolution R-26-94, a resolution authorizing a contract with Seeco Consultants, Inc. in the amount of \$8,486.70 for materials testing and quality control services for the proposed reconstruction of Eisenhower Lane.
- (K) Adopt Resolution R-27-94, a resolution authorizing a contract with Beling Consultants, Inc. in an amount not to exceed \$10,900 for surveying and platting approximately twelve parcels that require temporary construction easements and permanent right-of-way acquisition for the Main and Wilson project.
- (L) Adopt Resolution R-28-94, a resolution approving an Agreement with West Suburban Bank
- (M) Waiver of first reading, passage on second reading and final passage of Ordinance #3750, an ordinance amending the Village Coder providing certain information to an existing complaint format to advise an aggrieved individual of his or her right to an informal hearing to discuss the details of the problem(s) they have been cited for.

(N) Waiver of first reading, passage on second reading and final passage of Ordinance #3751, an ordinance establishing the Lombard Special Service Area No. 2 providing for improvements to Eisenhower lane.

(O) Waiver of first reading, passage on second reading and final passage of Ordinance #3750, an ordinance establishing the levy and assessing the taxes for Special Service Area #3 providing for the maintenance of the traffic signal at 800 E. Roosevelt Road.

(P) Waiver of first reading, passage on second reading and final passage of Ordinance #3753, an ordinance authorizing a change in the meeting schedule of the Board of Trustees eliminating the fourth Thursday meeting and incorporating items for discussion at both the first and third Thursday meetings.

(Q) Moved to before item 4 (A).

(R) Waiver of first reading, passage on second reading and final passage of Ordinance #3755 approving a variation of the Zoning Ordinance providing for the construction of two fifty-foot and two sixty-foot light poles in conjunction with an existing ball field.

(S) Award of a contract to Palumbo Brothers, Inc., the lowest responsible bidder, in the amount of \$596,960.50 for the reconstruction of Eisenhower Lane, Special Assessment #2.

(T) Award of a contract to WaterPro Suppliers for Category II couplings in the amount \$2,112.40 and Category VI brass fittings in the amount of \$958.56 and a contract to Water Products for Category I valves in the amount of \$5,370, Category III pipe in the amount of \$232.56, Category IV castings in the amount of \$1,700.00, Category V repair sleeves in the amount of \$1,689.16 and Category VII fire hydrants in the amount of \$7,182.00.

(U) Authorize the second year of a two-year agreement with Central DuPage Hospital for the operation of the Employee Assistance Program.

Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3756-- GLENBARD WASTEWATER SALE OF SURPLUS PROPERTY

5. Trustee Tross moved concurrence with the recommendation of the Public Works Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3756, an ordinance declaring certain property of the Glenbard Wastewater Authority as surplus and authorizing the sale of this equipment, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz, Mackett & Mueller
Nays: None

Motion Carried

DENY--ZBA 93-18: FOUR SEASONS PARK

6. It was moved by Trustee Carlson that the Lombard Village Board deny the request of the Lombard Park District for a variation of the Zoning Ordinance to provide for the construction of a parking lot and driveway without the required six inch barrier curb at the Four Seasons Park, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-29-94--INTERGOVERNMENTAL AGREEMENT WITH THE LOMBARD PARK DISTRICT VISTA POND

7. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-29-94, authorizing signatures of the President and Clerk on an Intergovernmental Agreement between the Village and Lombard Park District for the Vista Pond restoration project, seconded by Trustee Tross. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #3757--ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY

8. Trustee Koenig moved concurrence with the recommendation of Assistant to the Village Manager Anne Gaura and Central Garage Superintendent Bob Baxa, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3757, an ordinance declaring five (5) vehicles surplus and authorizing their sale at the DuPage Mayors and Managers Conference Municipal auction, seconded by Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz, Mackett & Mueller
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

9. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 10:48 p.m. for the purpose of discussion of acquisition of real property and the appointment, employment or dismissal of an employee or officer of the Village, seconded by Trustee Carlson. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

RECONVENE

10. The recessed special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 1:26 a.m., Friday, August 27, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

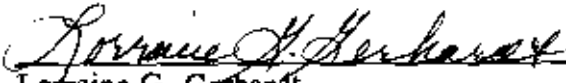
11. It was moved by Trustee Gatz that the special meeting of the President and Board of Trustees of the Village of Lombard held on August 26, 1993 in the Village Hall Board Room be adjourned at 1:27 a.m., Friday, August 27, 1993, seconded by Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 2, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:30 p.m., Thursday, September 2, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Dir. of Com. Dvlp. Jeffrey B. Coder
	Chief of Police Leon Kutzke
	Dir. of Finance Leonard Flood
	Dir. of Public Works Stan Rickard
	Asst. to the Vlg. Mgr. Anne M. Gaura
	Communications/Marketing Coor. Joelyn Kott
	Administrative Assistant Mike Crotty

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read a proclamation for Square Dance Month. A presentation was made to the Village by the West Town Barbershop Chorus of Lombard. Len Schlack presented a plaque from Calgary, Canada in return for the "Lombard Key to the City" which West Towns Chorus had presented on behalf of the Village of Lombard to the Mayor of Calgary.

APPROVE CONSENT AGENDA

3. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Tross.

(A) Approval of Village Payroll for the period ending August 21, 1993 in the amount of \$379,625.03.

(B) Approval of Accounts Payable for the period ending September 2, 1993 in the amount of \$1,269,146.56.

(C) Concurrence with the recommendation of the Zoning Board of Appeals, waiver of first reading, passage on second reading and final passage of Ordinance #3758, an ordinance approving a variation of the rear building setback requirements to provide for an addition to an existing building.

(D) Adopt Resolution R-30-94, a resolution authorizing the adoption of the Family and Medical Leave Policy to be incorporated into the Personnel Manual.

(E) Adopt Resolution R-31-94, a resolution authorizing Change Order No. 5 with Thomas M. Madden Company in the amount of an \$11,800.46 deduction reflecting final quantities of items used in the Grace and Central Detention Pond project.

(F) Adopt Resolution R-32-94, a resolution approving the sale of Special Assessment 202 Bonds in the amount of \$250,000 for the paving and improving of portions of Berkshire, Crystal, DuPage, Elizabeth, Potomac & Ridge.

(G) Waiver of first reading, passage on second reading and final passage of Ordinance #3759, an ordinance providing for the issuance of \$860,000 in Special Service Area Number Two Bonds for Eisenhower lane and for the annual tax levy sufficient to pay the bond principal and interest.

(H) Award of a contract to the lowest responsible bidder, DuPage Weeds & Turf, in an amount not to exceed \$13,000 to perform weed abatement and debris removal services. Bid in compliance with Public Act 85-1295.

(I) Authorize waiver of bids and direct staff to negotiate the purchase of a Xerox copier in the amount of \$39,725. Public Act 85-1295 does not apply.

Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

DISCUSSION--REVIEW OF FY 1993-1994 BUDGET

4. Director of Finance Len Flood reviewed the status of revenues for current fiscal year. He touched on the status of income tax surcharge, sales tax which is 2% ahead of last year; building permits which are 25% ahead; water connection fees which are approximately 49% ahead. He indicated that if conditions continue the General Fund balance will be down \$401,449 by 1998. This year's budget is in balance. Discussion followed regarding capital improvements and how specific budget items are to be discussed at future COW meetings. Trustee Tross would like to review the police staffing and status of Fire Department paid-on-call firefighters.

DISCUSSION--125TH ANNIVERSARY

5. Communications and Marketing Coordinator Joelyn Kott reported on current discussion regarding the 125th anniversary and asked for authorization to form a committee or committees and pursue plans evolving around the 125th anniversary.

It was moved by Trustee Carlson that the Lombard Village Board authorize the Communications and Marketing Coordinator to form committee or committees to work on the 125th anniversary celebration, seconded by Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

6. It was moved by Trustee Koenig that the Lombard Village Board recess to Executive Session at 8:18 p.m. for the purposes of discussion of probable and/or imminent litigation and information regarding the appointment, employment or dismissal of an employee or officer of the Village, seconded by Trustee Mackett.

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

RECONVENE

7. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:04 p.m., Thursday, September 2, 1993, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

APPROVE AGREEMENT

8. It was moved by Trustee Mackett that the Lombard Village Board approve an Agreement between the Village of Lombard and the Village Manager, seconded by Trustee Koenig. Upon roll call:

Ayes: Carlson, Koenig, Bird & Mackett
Nays: Tross & Gatz

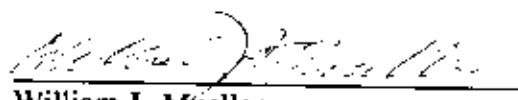
Motion Carried

ADJOURNMENT

9. It was moved by Trustee Carlson that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 2, 1993, in the Lombard Village Hall Board Room, be adjourned at 9:05 p.m., seconded by Trustee Gatz. Upon roll call:

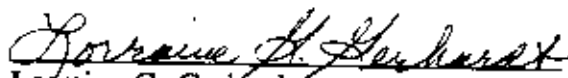
Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried



William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 16, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:30 p.m., Thursday, September 16, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird & Gatz
Absent: Trustee Mackett

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Dir. of Com. Dvlp. Jeffrey B. Coder
	Chief of Police Leon Kutzke
	Dir. of Finance Leonard Flood
	Dir. of Public Works Stan Rickard
	Asst. to the Vlg. Mgr. Anne M. Gaura
	Senior Planner Jo Ellen Charlton
	Administrative Assistant Mike Crotty
	Fire George E. Seagraves

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read proclamations for Constitution Week, Arts Week and Walter Payton Day thanking him for his philanthropic support of Lombard's charitable organization as well as Lombard's Fire and Ppolice Departments through his Lombard business "The Pacific Club".

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the Special Meeting of August 26, 1993, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson & Tross
Nays: None

Motion Carried

REMOVAL & ADDITION OF ITEMS TO CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board table item VI-E, PC 93-24, 1000 North Rohlwing Road to October 7, move item VI-H, ordinance amending the number of coin operated amusement device licenses, to follow Consent Agenda; and add item VI-M, appointments and re-appointments to Finance Committee, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson & Tross
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

5. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

(A) Approval of Village Payroll for the period ending September 4, 1993 in the amount of \$391,460.11.

(B) Approval of Accounts Payable for the period ending September 16, 1993 in the amount of \$955,226.00.

(C) Adopt Resolution R-33-94, a resolution in support of the DuPage County Land Development Policy Plan.

(D) Passage on first reading of an ordinance regarding PC 93-23, approving annexation and an ordinance rezoning from R-1 Single-Family Residence District to R2 Single-Family Residence District for the property located at 1750 S. Fairfield.

(E) Table to October 7, 1993.

(F) Adopt Resolution R-34-94, a resolution authorizing a Bond Registrar Agreement with Bank One Wisconsin Trustee Co., to serve as the Bond Registrar, Transfer and Paying Agent for Special Assessment No. 202.

(G) Adopt Resolution R-35-94, a resolution accepting the required public sanitary sewer extension located at 733 E. Norton.

(H) Moved to follow Consent Agenda.

(I) Adopt Ordinance #3760, amending the Village Code classifying the sale of Christmas trees as a temporary event.

(J) Adopt Resolution R-36-94, a resolution providing for the regulation of the basic cable service rate pursuant to the Cable Television Consumer Protection and Competition Act of 1992.

(K) Approve a change order with Bugs Pro Video in the amount of \$162.28 for a video security system for the Police Department.

(L) Approve a change order with J. C. Muehfeldt & Sons in the amount of \$100.00 for the relocation of Colonel Plum's Garden House.

(M) Approve the appointment of Sue Cuvala, Martin Burke, Daniel Ferri, Dennis McNicholas, Robert Iorii and John Nolan to the Economic & Community Development Committee for two year terms of office until May 31, 1993 and the appointment of Chuck Dushek, James Hogan and William Webb, Jr., and the re-appointment of Edward Murphy, James O'Connor and David Wellehan to the Finance Committee for two year terms of office until May 31, 1993.

Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson & Tross

Nays: None

Motion Carried

ADOPT #3761--COIN OPERATED AMUSEMENT DEVICES

6. It was moved by Trustee Tross that the Lombard Village Board divide the Yorktown Cinema from H and deny their request for a Class A license for coin-operated amusement devices in number of four or more, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson & Tross
Nays: None

Motion Carried

Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3761, the balance of the ordinance regarding coin operated amusement devices, Title 11, Chapter 110, Section 110.21(c), seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson & Tross
Nays: None

Motion Carried

ADOPT #3762--SALE OF MUNICIPAL PROPERTY

7. Trustee Tross moved concurrence with the recommendation of the Police Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3762, an ordinance declaring a convert-a-com police radio as surplus and authorizing its sale to the highest bidder, seconded by Trustee Koenig. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson, Tross & Mueller
Nays: None

Motion Carried

ADOPT #R-37-94--KENILWORTH COURT DETENTION POND PURCHASE

8. Trustee Carlson moved concurrence with the recommendation of staff and adoption of Resolution R-37-94, a resolution authorizing the signature of the President on a contract with Kenilworth Court Townhome Association in the amount of \$12,00 for the purchase of the Kenilworth Detention Pond, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson & Tross
Nays: None

Motion Carried

CABLE TV CONSUMER PROTECTION & COMPETITION ACT OF 1992

9. No action taken here. Passed during Consent Agenda.

FOUR SEASONS PARK--1600 SOUTH MAIN STREET

10. After some discussion, no action was taken.

DISCUSSION OF CAPITAL IMPROVEMENT PROGRAM

11. Will come back to the Board before the Budget meetings begin.

DISCUSSION OF BUDGET ITEMS

12. Will come back before the Budget meetings.

RECESS TO EXECUTIVE SESSION

13. It was moved by Trustee Koenig that the Lombard Village Board recess to Executive Session at 8:13 p.m. for the purposes of discussion of collective negotiating matters and the acquisition or sale of real property, seconded by Trustee Bird.

Ayes: Koenig, Bird, Gatz, Carlson & Tross

Nays: None

Motion Carried

RECONVENE

14 The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:15 p.m., Thursday, September 16, 1993, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird & Gatz
Absent: Trustee Mackett

Quorum Present

ADJOURNMENT

15. It was moved by Trustee Koenig that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 16, 1993, in the Lombard Village Hall Board Room, be adjourned at 9:16 p.m., seconded by Trustee Carlson. Upon roll call:

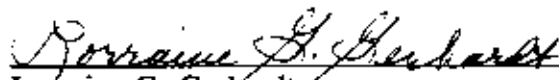
Ayes: Koenig, Bird, Gatz, Carlson & Tross
Nays: None

Motion Carried



William J. Mueller
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 7, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:30 p.m., Thursday, October 7, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Girl Scout Troops 100 and 901. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Dir. of Com. Dvlp. Jeffrey B. Coder
	Chief of Police Leon Kutzke
	Dir. of Finance Leonard Flood
	Dir. of Public Works Stan Rickard
	Asst. to the Vlg. Mgr. Anne M. Gaura
	Senior Planner Jo Ellen Charlton
	Fire George E. Seagraves
	Village Engineer Robert Lewis
	Asst. Dir. of Com. Dvlp. Doug Pollock

PUBLIC PARTICIPATION

2. Angela Podesta, Village of Lombard Water Superintendent, was honored and presented an impressive traveling trophy by the State of Illinois Association of Operators' as the "1993 Operator of the Year". Village Clerk Gerhardt read proclamations for Fire Prevention Week, October 3-9; Lombard History Week, October 9-15; Illinois Junior Week, October 10-16; SWOOPE Awareness Month - October; United Way Month - October; Lions Club Candy Day, October 8; and CROP Walk Day, October 17.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the regular meeting of September 2, 1993 and the regular meeting of September 16, 1993, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

4. It was moved by Trustee Carlson that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Koenig.

(A) Approval of Village Payroll for the period ending September 18, 1993 in the amount of \$395,334.71.

- (B) Approval of Accounts Payable for the period ending October 7, 1993 in the amount of \$911,374.21.
- (C) Concur with the appointments and re-appointments of Tom Johansen, John Schwarz, Jim Swinson, Bunni Cassidy and Bill Bergeron to the Transportation and Safety Committee for two year terms until May 31, 1995.
- (D) Concur with the appointments to the Environmental Concerns Committee of Clark Adams, John Loebach, Susan King, John DeFalco, Gayle Kankovsky and Mark Starkovich for two year terms until May 31, 1995.
- (E) Concur with the appointments and re-appointments of John Reuss, Daniel Broderick, Stephen Flint, Susan Kramer, Donald Ryan, Ruth Sweetser, and Sondra Zorn to the Plan Commission; William Everitt, John Cadagin, Val Corrado, Mary Newman, Eugene Polley, William Reynolds, Gregory Young to the Zoning Board of Appeals; Gordon Hallbeck, John Kaforski, Kevin Lewis, John Meyer, Stephen Preins and Winnie Lyons to the Public Works Committee; and Robert Iorii, Edward Murphy, Randy Pruyn, Larry Sherman, Kirk Hart, Chuck Selvan, David Greydanus and Kathy Valle to the Ad-Hoc Hotel/Motel Tax Committee.
- (F) Adopt Ordinance #3763, an ordinance approving an extension of one year for the variations which were approved on October 1, 1993 for 922 E. St. Charles Road, ZBA 92-19.
- (G) Adopt Ordinance #3764, an ordinance approving a variation of the Sign Ordinance providing for the construction of two directory signs sixteen square feet each within an "O" Office District, ZBA 93-21 at 100-200 W. 22nd Street.
- (H) Adopt Resolution R-38-94, a resolution authorizing Change Order No. 9 in the amount of a \$9,487.53 decrease representing final quantities for 86 pay items for the Downtown Commuter Parking Lots, Phase II project.
- (I) Adopt Resolution R-39-94, a resolution authorizing the execution of a Wire Transfer Services Agreement with West Suburban Bank and designating representatives of the Village who are authorized to execute wire transfers.
- (J) Adopt Resolution R-40-94, a resolution accepting the public watermain extension at the York Center Elementary School.
- (K) Adopt Ordinance #3765, an ordinance providing for the creation of a zoning lot without public street frontage and Ordinance #3766, an ordinance granting a Conditional Use to allow a zoning lot without on-site parking for 1000 North Rohlwing Road, PC 93-24.
- (L) Adopt Ordinance #3767, an ordinance reducing the interest rate to property owners for Special Assessment 202 from 9% to 5%.
- (M) Adopt Ordinance #3768 and #3769 and Resolution R-41-94, approving the annexation and rezoning from R1 Single-Family Residence District to R2 Single-Family Residence District for the property located at 1750 S. Fairfield Avenue, PC 93-23.
- (N) Waive competitive bidding and award a contract for the purchase of a monitor/defibrillator from Marquette Electronics, Inc. in the amount of \$10,500 and authorizing a trade-in of an out-of-date unit. Public Act 85-1295 does not apply.
- (O) Approve a waiver of fees for the Lombard/Villa Park Food Pantry fund raiser pumpkin sale to be held on October 23.
- (P) Moved to after Consent Agenda
- (Q) Approve a waiver of fees for the Lombard Jaycees for the Haunted House.

(R) Approve a request for an extension of a Letter of Credit to July 8, 1994 for the Fairfield Court Townhomes.

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

ADOPT R-42-94--WESTWOOD CREEK COVENANT (Item P from Consent Agenda)

4. It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-41-94, a resolution authorizing a Covenant and Maintenance Agreement with Westwood Creek assuring maintenance of adjacent wetlands and drainage easement, seconded by Trustee Koenig. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

ADOPT #3770--SALE OF PERSONAL PROPERTY

5. Trustee Tross moved concurrence with the recommendation of the Budget Coordinator, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3770, an ordinance declaring two (2) solid state interrogators and four (4) charging racks as surplus and authorizing their sale or trade-in when new equipment is purchased, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross, Koenig & Mueller
Nays: None

Motion Carried

ADOPT #3771--SALE OF PROPERTY

6. Trustee Tross moved concurrence with the recommendation of the Budget Coordinator, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3771, an ordinance declaring DTS Model 515 cash register as surplus and authorizing its sale at auction, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross, Koenig & Mueller
Nays: None

Motion Carried

APPROVE--PLAT OF VACATION

7. The Village Board by concurrence approved the vacation of the alley behind 754 E. Division and authorized staff to prepare the necessary documents.

VILLAGE MANAGER'S REPORT

8. Trustee Gatz notified the Village Board that the Environmental Concerns Committee will be taking under consideration the issue of mosquito abatement.

RECESS TO EXECUTIVE SESSION

9. It was moved by Trustee Mackett that the Lombard Village Board recess to Executive Session at 8:16 p.m. for the purposes of discussion of acquisition of real property and collective negotiating matters, seconded by Trustee Carlson.

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

RECONVENE

10 The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:16 p.m., Thursday, October 7, 1993, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

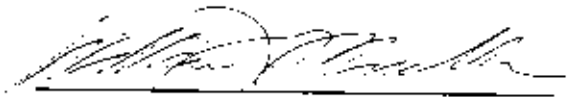
Quorum Present

ADJOURNMENT

11. It was moved by Trustee Carlson that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 7, 1993, in the Lombard Village Hall Board Room, be adjourned at 9:17 p.m., seconded by Trustee Gatz. Upon roll call:

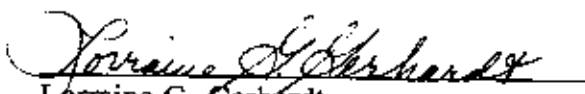
Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried



William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD OCTOBER 7, 1993
BOARD ROOM - VILLAGE HALL
RE: VACATION OF A PORTION OF AN ALLEY
LOCATED BEHIND 754 E. DIVISION**

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 hearing written and oral comments from the public to consider the vacation of a portion of an alley located behind 754 East Division Street, was called to order by Village President William J. Mueller at 7:30 p.m., Thursday, October 7, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Village Attorney Janet Petsche
Dir. of Com. Dvlp. Jeffrey B. Coder
Asst. to the Village Manager Anne M. Gaura
Dir. of Finance Leonard Flood
Asst. Dir. of Com. Dvlp. Doug Pollock
Chief of Police Leon Kutzke
Fire Chief George E. Scagraves
Village Engineer Robert Lewis
Dir. of Public Works Stan Rickard
Senior Planner Jo Ellen Charlton

President Mueller turned the hearing over to Attorney Tom Bayer who reviewed the legal description of the property, reasons for request of vacation and invited all who wished to speak to come forward.

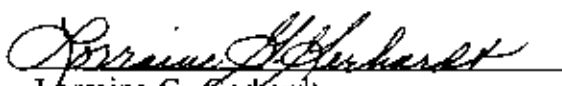
No one spoke.

ADJOURNMENT

2. Attorney Bayer adjourned the hearing at 7:32 p.m.


William J. Mueller
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 21, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:30 p.m., Thursday, October 21, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Dir. of Com. Dvlp. Jeffrey B. Coder
	Chief of Police Leon Kutzke
	Dir. of Finance Leonard Flood
	Dir. of Public Works Stan Rickard
	Asst. to the Vlg. Mgr. Anne M. Gaura
	Fire George E. Seagraves
	Village Engineer Robert Lewis
	Asst. Dir. of Public Works John Burg
	Adm. Asst. Mike Crotty

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read proclamations for Northern Baptist Theological Seminary Day, October 22, 1993; Knights of Columbus Days, October 22 & 23, 1993; YWCA 135th Anniversary Day, October 27, 1993; Red Ribbon Week, October 23-31, 1993; and AAUW Used Book Sale Week, November 1-7, 1993. Clerk Gerhardt also read a proclamation for "You Can Make A Difference Day" to be held on October 23 and noted that the Village had adopted 22 handicapped children and will be supplying them with trick or treat packages.

Linda Sullivan, 302 W. Windsor, spoke for the "Old Town Homeowners" requesting the Village repair the streets and sewers in the Old Town area. She described the conditions regarding the sewers, flooding and the condition of the streets and distributed pamphlets to the Trustees.

Dan Erlanson, 466 S. Elizabeth, spoke complaining about the slowness of the Green Valley project and demanding answers as to why.

Ron Paganucci, 469 S. Elizabeth Drive, spoke supporting the above sentiment.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the Public Hearing of October 7, 1993 and the regular meeting of October 7, 1993, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Gatz.

(A) Approval of Village Payroll for the period ending October 2, 1993 in the amount of \$401,493.07.

(B) Approval of Accounts Payable for the period ending October 21, 1993 in the amount of \$1,063,219.50.

(C) Adopt Ordinance #3772, an ordinance concurring with the recommendation of the Plan Commission regarding periodic updates and various text amendments to the Lombard Zoning Ordinance, PC 93-25.

(D) Adopt Ordinance #3773, an ordinance approving a Conditional Use to allow for the construction of an indoor family amusement facility in the Yorktown Shopping Center, PC 93-26.

(E) Moved to after Consent Agenda

(F) Adopt Ordinance #3774, an ordinance approving a Conditional Use providing for a wholesale automobile distribution facility and approving a variation of the Subdivision and Development Ordinance providing for the waiver of the required improvements to Lombard Road, PC 93-28.

(G) Moved to after Consent Agenda

(H) Moved to after Consent Agenda

(I) Adopt Resolution R-43-94, a resolution authorizing a contract with the Dennison Group in the amount of \$2,900 to facilitate a strategic planning workshop.

(J) Adopt Resolution R-44-94, a resolution of support in observance of National Unfunded Mandates Day October 27, 1993.

(K) Adopt Resolution R-45-94, a resolution designating signatories on Village accounts.

(L) Adopt Resolution R-46-94, a resolution designating certain banks and investment brokers as appropriate depositories of Village funds and agents for Village investments.

(M) Adopt Resolution R-47-94, a resolution amending Village Financial Policies relating to the capitalization and inventory of fixed assets.

(N) Adopt Ordinance #3776, an ordinance deleting "No Parking, 6 a.m. to 1 p.m. Sundays" on Park Avenue.

(O) Adopt Ordinance #3778, an ordinance increasing the number of Class C coin-operated amusement device licenses from three to four providing for the request of Aladdin's Castle, Inc. to operate an indoor amusement arcade in the Yorktown Shopping Center.

(P) Award a contract to the lowest responsible bidder of three bids, Memorex Telex in the amount of \$32,421.38 for the purchase of the 1/2" magnetic tape cartridge system. Bid in compliance with Public Act 85-1295.

(Q) Moved to after Consent Agenda

(R) Award of a contract in conjunction with the State of Illinois bid price to Akzo Salt Inc., in an amount not to exceed \$79,922.90 for the purchase of rock salt for the 1993-1994 winter season. Public Act 85-1295 does not apply.

(S) Adopt Ordinance #3777, an ordinance amending Title 11 providing for the regulation of basic cable service rates.

Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

ADOPT ORDINANCE #3779/3780/3781-PC 93-27: 535 EAST MAPLE (CONSENT AGENDA ITEM VI-E)

5. Tim Krumpen, Pastor of the Church of the Nazarene, spoke explaining the Church's problems and desires.

Trustee Gatz moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinances #3779, 3780, 3781 approving a Conditional Use, variation of the Zoning Ordinance, variation of the Subdivision and Development Ordinance and approval of a Plat of Consolidation for the expansion of a parking lot accessory to a religious institution and approval of a waiver of all applicable Village fees for the Church of the Nazarene, 535 E. Maple, PC 93-27, seconded by Trustee Carlson. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

Trustee Tross moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #_____, an ordinance granting a variation for 535 E. Maple, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

REFER BACK TO COUNSEL TO REVIEW (CONSENT AGENDA ITEM VI-G)

6. Trustee Tross cited items of issue which included the hiring of relatives on page 6, and political activity on page 24 and others.

It was moved by Trustee Bird that the Village Board refer back to counsel for review the proposed resolution approving amendments to the Personnel Manual, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

Trustee Tross left room at 8:45 p.m.
Trustee Gatz left the room at 8:46 p.m.

ADOPT R-48-94-POLICE GRANT FUNDING (CONSENT AGENDA ITEM VI-H)

7. Gordon Hallbeck, 46 S. Glenview, asked how the additional Police Officers would be supported when the requested funding runs out. Chief Kutzke and Village Manager Lichter

answered that the intent is to have these positions in next year's budget. Mr. Hallbeck is against the resolution as the Federal Government will be funding it with our taxes.

It was moved by Trustee Mackett that the Lombard Village Board adopt Resolution R-48-94, a resolution supporting the request for grant funding for three additional police officers at 50% of pay and benefits for three years, seconded by Trustee Carlson. Upon roll call:

Ayes: Mackett, Carlson, Koenig & Bird
Nays: None

Motion Carried

Trustee Tross returned at 8:48 p.m.
Trustee Gatz returned at 8:48 p.m.

AWARD CONTRACT--UTILITY TRUCKS BID

8. It was moved by Trustee Gatz that the Lombard Village Board concur with the recommendation of the Fire Department and Central Garage and award a contract to Schmerler Ford in the amount of \$48,022 for the purchase of two utility trucks to replace the Fire Department mini-pumper, seconded by Trustee Bird. Bid in compliance with Public Act 85-1295. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Koenig & Bird
Nays: Tross

Motion Carried

DISCUSSION--REFUSE PROPOSALS

9. Manager Lichter requested Assistant to the Village Manager Anne Gaura review the four proposals received from (1) ARC Disposal; (2) Browning-Ferris Industries; (3) Lombard Disposal; and (4) Speedway Recycling and Waste Services. Anne urged a date no later than November 15 be set to determine the contract. Trustee Carlson pointed out that the rates for households and commercial are two separate issues.

Joseph Flood, 208 Ahrens Court, questioned the delivery of packets of the four proposals on the night of the meeting. His information was in error. He then spoke at length regarding the different proposals and urged the Village to choose ARC.

Wayne Kankovsky, 1344 S. Main, indicated his preference to ARC Disposal and urged the Board to choose ARC or multiple haulers.

Mark Nofsinger, 555 E. St. Charles Road, also supported ARC's proposed bid.

Gordon Hallbeck, 46 S. Glenview, objected to Lombard Disposal attending the Environmental Concerns Committee meeting.

Trustee Carlson clarified apparent misunderstandings.

Trustee Gatz clarified his belief that ARC's proposal is less expensive.

Trustee Tross spoke supporting Lombard Disposal and asked if staff would look into extending the Village contract with Lombard Disposal for ninety (90) days to carry us over the holidays in order to not be so under the gun to settle the contract before the holidays.

Al Havenga, Jr., Lombard Disposal, answered questions of Trustee Koenig.

Various other questions were answered by Jim Vellunga, General Manager of ARC. The issue of indemnification was discussed at length. Mr. Belanga indicated they do not have indemnification. Lombard Disposal does.

Trustee Carlson indicated his confidence with the recommendation of the Environmental Concerns Committee.

Trustee Koenig suggested that Lombard allow multi-companies to service the larger business and commercial customers. Trustee Carlson agreed in principal, but is prepared to go with Lombard Disposal as recommended.

Trustee Gatz read a statement explaining reasons for his vote against the recommendation of the Environmental Concerns Committee.

It was moved by Trustee Tross that the Lombard Village Board direct staff to negotiate an extension of Lombard's contract not to exceed March 31 and have the contract ready by April 1, 1994, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board accept the recommendation of the Environmental Concerns Committee and direct staff to negotiate a contract with Lombard Disposal, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird
Nays: Gatz

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board include in the negotiations item relative to leaf and brush pick-ups, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird
Nays: None
Abstain: Gatz

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board direct staff to forward the prepared draft contract to the Environmental Concerns Committee for review and final recommendations, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird
Nays: None
Abstain: Gatz

Motion Carried

By consensus the Village Board agreed to have staff negotiate commercial rates.

DISCUSSION--CAPITAL IMPROVEMENT PROGRAM

10. By consensus this item was moved to the next meeting.

DISCUSSION--RENOVATIONS TO FIRE STATION 2

11. Chief Seagraves reviewed the packet item regarding the process of developing concepts for remodeling Fire Station 2. Questions of the Trustees were answered by the Chief and Village Manager. By consensus the Board authorized Chief Seagraves to proceed with plans.

DISCUSSION--VILLAGE PROFILE

12. It was agreed that staff contact the Chamber of Commerce and Downtown Lombard United (DLU) to determine their interest and/or concern with the Village participation in a Community Profile brochure to be published by Progressive Publishing.

RECESS TO EXECUTIVE SESSION

13. It was moved by Trustee Bird that the Lombard Village Board recess to Executive Session at 11:00 p.m. for the purposes of discussion of salary schedules for one or more classes of employees; information regarding the employment, appointment or dismissal of an employee or officer of the Village and pending litigation, seconded by Trustee Carlson.

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

RECONVENE

14 The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 11:56 p.m., Thursday, October 21, 1993, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

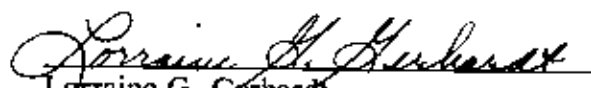
15. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 21, 1993, in the Lombard Village Hall Board Room, be adjourned at 11:57 p.m., seconded by Trustee Koenig. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried


William J. Mueller
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 4, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:30 p.m., Thursday, November 4, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Girl Scout Troop 749. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Dir. of Com. Dvlp. Jeffrey B. Coder
	Chief of Police Leon Kutzke
	Asst. to the Vlg. Mgr. Anne M. Gaura
	Fire George E. Seagraves
	Village Engineer Robert Lewis
	Senior Planner Jo Ellen Charlton
	Dir. of P.W. Stan Rickard
	Asst. Dir. of P. W. John Burg

APPROVAL OF MINUTES

2. It was moved by Trustee Carlson that the Lombard Village Board approve the minutes of the regular meeting of October 21, 1993, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

3. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Gatz.

- (A) Approval of Village Payroll for the period ending October 16, 1993 in the amount of \$370,454.07.
- (B) Approval of Accounts Payable for the period ending November 4, 1993 in the amount of \$1,003,205.60.
- (C) Adopt Ordinance #3782, concurring with the recommendation of the Zoning Board of Appeals, providing for the construction of a building addition three feet from the side property line within an R-2 Single-Family Residence District for 321 E. Morningside.
- (D) Adopt Resolution R-49-94, a resolution waiving Section 12(c) of the contract with the DuPage Water Commission expediting the request of the Village of Winfield to become a member.

(E) Adopt Ordinance #3783, an ordinance amending Title 11 authorizing an increase in the Class A/B III liquor licenses to six to allow for the Lone Star Steakhouse and Saloon located at 569 E. Roosevelt Road.

(F) Award a contract to the lowest responsible bidder, Homer Tree Service, Inc. of Lockport in an amount not to exceed \$29,112 for large tree removal in the Village. Bid in compliance with Public Act 85-1295.

(G) Adopt Resolution R-50-94, a resolution acknowledging receipt of petitions to annex property located at the northwest corner of Butterfield Road and Meyers Road into the Village of Lombard.

Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

DISCUSSION--CAPITAL IMPROVEMENT PROGRAM

4. Manager Lichter introduced various documents circulated to the Board of Trustees. Questions of the Trustees were answered. By consensus the east end of Maple should be added to the proposed plan. Trustee Tross took issue with using Utility Tax to repair the Village Hall parking lots. It was again agreed to look at the total budget to rearrange the source of funds for such repairs. It was requested that Special Assessments be identified geographically. Village Engineer Robert Lewis indicated the intent to look at all streets in Lombard and rate each with an extended long-range plan beyond the year 2000. Further discussion will be during budget planning.

DISCUSSION--SNOW PLAN

5. Director of Public Works Stan Rickard reviewed the updated plan of his department regarding the preparation for winter snow and ice plowing and removal. He suggested that anyone needing further information call John Burg, Keith Surges or himself. Trustee Tross asked Mr. Rickard to coordinate with the Township for plowing various unincorporated areas within the Village of Lombard.

RECESS TO EXECUTIVE SESSION

6. It was moved by Trustee Mackett that the Lombard Village Board recess to Executive Session at 8:10 p.m. for the purposes of discussion of acquisition and sale of real property and probable or imminent litigation, seconded by Trustee Gatz.

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

RECONVENE

7. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 8:46 p.m., Thursday, November 4, 1993, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

ADJOURNMENT

8. It was moved by Trustee Bird that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 4, 1993, in the Lombard Village Hall Board Room, be adjourned at 8:47 p.m., seconded by Trustee Tross. Upon roll call:

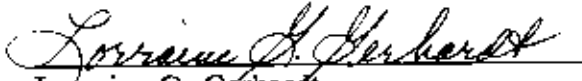
Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried



William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD NOVEMBER 18, 1993
BOARD ROOM - VILLAGE HALL
RE: VACATION OF ALLEY EAST OF HIGHLAND AVENUE
BETWEEN DIVISION STREET AND SOUTH BROADWAY**

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 hearing written and oral comments from the public to consider the vacation of a sixteen (16) foot wide alley located immediately east of Highland Avenue and extending west parallel with Division Street and South Broadway, was called to order by Village President William J. Mueller at 7:30 p.m., Thursday, November 18, 1993, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird & Gatz
Absent: Trustee Mackett

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Village Attorney Janet Petsche
Dir. of Com. Dvlp. Jeffrey B. Coder
Asst. to the Village Manager Anne M. Gaura
Dir. of Finance Leonard Flood
Asst. Dir. of Com. Dvlp. Doug Pollock
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Village Engineer Robert Lewis
Dir. of Public Works Stan Rickard
Senior Planner Jo Ellen Charlton

Attorney Bayer explained the purpose of the Public Hearing and invited the public to speak for or against.

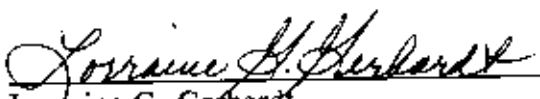
Darrel Wespergres, 749 E. South Broadway, asked if the adjoining property has an option to refuse and if the assessed evaluation would be raised.

ADJOURNMENT

2. Attorney Bayer adjourned the hearing at 7:35 p.m.


William J. Mueller
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 18, 1993
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:36 p.m., Thursday, November 18, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Cub Scout Pack 42, Den 1 Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird & Gatz

Absent: Trustee Mackett

Quorum Present

Other Elected Official Present:

Appointed Official Present:

Village Clerk Lorraine G. Gerhardt

Village Manager William T. Lichter

Village Attorney Tom Bayer

Village Attorney Janet Petsche

Chief of Police Leon Kutzke

Fire George E. Seagraves

Dir. of P.W. Stan Rickard

Dir. of Finance Leonard Flood

Asst. Dir. of Com. Dvlp. Doug Pollock

Dir. of Community Development Jeffrey B. Coder

Asst. to the Village Manager Anne Gaura

Village Engineer Robert Lewis

Senior Planner Jo Ellen Charlton

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read a proclamation for Milano's Italian Kitchen Appreciation Day of November 28, 1993.

A Certificate of Appreciation was given to David Miller for services to the Lilac Festival Parade Committee for thirty years and to many other community organizations.

A Certificate of Appreciation was given to Kathleen Valle for services as the Executive Director of the Lombard Area Chamber of Commerce and Industry.

Karl Maurer, 347 W. Eugenia, thanked the Board for allowing the public to speak and read a statement regarding the street and sewer conditions of the Old Towne area and asked for the Village to act quickly to improve the conditions.

Henry Wolt, 528 S. School, requested the Village Board to change the vehicle sticker fee schedule to allow senior citizens who own a pick-up truck as their only vehicle to pay only double the amount of a senior passenger car fee instead of ten times the amount as is the current rate.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the regular meeting of November 4, 1993, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

APPROVE CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Carlson.

(A) Approval of Village Payroll for the period ending October 30, 1993 in the amount of \$375,182.53.

(B) Approval of Accounts Payable for the period ending November 18, 1993 in the amount of \$1,542,557.97.

(C) Adopt Resolution R-51-94, a resolution authorizing the signatures of the President and Clerk on an Indemnification Agreement with the 7-11 Store at Main and St. Charles for display of the Village Christmas Tree.

(D) The amendment to the Personnel Manual was moved to the December 2, 1993 Committee of the Whole.

(E) Adopt Resolution R-52-94, a resolution authorizing Change Order No. 12 in the amount of \$4,988 for balancing quantities on two pay items for the Madison Street FAUS (Park to Finley) Project.

(F) Adopt Resolution R-53-94, a resolution authorizing Change Order No. 10 in the amount of \$11,287.25 for balancing quantities of five pay items for the Downtown Commuter Parking Lot, Phase II Project.

(G) Adopt Resolution R-54-94, a resolution authorizing Change Order No. 1 extending the completion date of the Green Valley Phase II Project to December 31, 1993.

(H) Adopt Resolution R-55-94, a resolution authorizing Change Order No. 4, a final balancing change order in the amount of \$73,182.38 decrease for the Green Valley Phase III Project.

(I) Adopt Resolution R-56-94, a resolution authorizing a contract with RUST Environment & Infrastructure, Inc. in the amount of \$300,000 for the study phase and design phase for the Southland project.

(J) Adopt Resolution R-57-94, a resolution authorizing a contract with Engineering Associates, Inc. in the amount of \$28,479.55 for a study to determine the scope of reconstruction and the magnitude of costs for comprehensive infrastructure improvements in the Old Town area.

(K) Adopt Resolution R-58-94, a resolution authorizing the Sixth Amendment to the current Refuse Contract which extended the period of the current Contract to March 31, 1994.

(L) Waiver of first reading, adoption of Ordinance #3784, an ordinance amending Title 11 increasing the number of Class A/B II liquor licenses providing for Milano's Italian Kitchen in the Yorktown Shopping Center.

(M) Waiver of first reading, adoption of Ordinance #3785, an ordinance amending Title 11 increasing the number of Class A coin-operated amusement device licenses from one to two providing for Flaherty's to receive a license.

(N) Waiver of first reading, adoption of Ordinance #3786, an ordinance vacating the alley located in the 700 block of East Division Street.

- (O) Budget Transfer Ordinance moved to follow Consent Agenda.
- (P) Approval of a Final Plat of Subdivision for the Woodlands of Lombard Subdivision.
- (Q) Approve Change Orders 1, 2 & 3 totalling \$4,163.20 covering changes realized while the contractor was completing the project of improving ventilation in the Police Department Firing Range.
- (R) Approval of a request of the Lombard YMCA for a waiver of fees associated with the sale of Christmas trees.

Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

ADOPT ORDINANCE #3787--COMPACT PICK-UP TRUCK

5. Trustee Tross moved concurrence with the recommendation of the Central Garage in the purchase of a replacement for the C.S.O. van, award of a contract to the lowest responsible bidder, Freeway Ford in the amount of \$10,268, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3787, an ordinance declaring the existing van as surplus and authorizing its trade-in, seconded by Trustee Koenig. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mueller
Nays: None

Motion Carried

FOR DISCUSSION AT DECEMBER 2 COMMITTEE OF THE WHOLE

6. It was moved by Trustee Bird that the Lombard Village Board refer to the December 2, 1993 Committee of the Whole portion of the meeting the discussion of the changes to the Personnel Manual, seconded by Trustee Carlson. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

ADOPT #3788--BUDGET TRANSFER ORDINANCE

7. Trustee Tross moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3788, an ordinance amending the Fiscal Year 1993-1994 Village of Lombard Budget to be consistent with established administrative policies, seconded by Trustee Koenig. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

8. It was moved by Trustee Carlson that the Lombard Village Board recess to Executive Session at 8:25 p.m. for the purpose of discussion of acquisition and sale of real property, seconded by Trustee Gatz.

Ayes: Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

RECONVENE

9. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 8:56 p.m., Thursday, November 18, 1993, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird & Gatz
Absent: Trustee Mackett

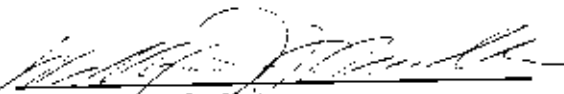
Quorum Present

ADJOURNMENT

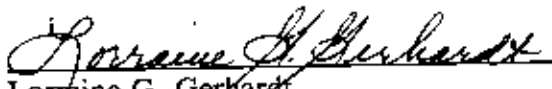
10. It was moved by Trustee Bird that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 18, 1993, in the Lombard Village Hall Board Room, be adjourned at 8:57 p.m., seconded by Trustee Koenig. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried


William J. Mueller
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 2, 1993
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:30 p.m., Thursday, December 2, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Camp Fire Boys & Girls Star Flight. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present:

Appointed Official Present:

Village Clerk Lorraine G. Gerhardt
Village Manager William T. Lichter
Village Attorney Tom Bayer
Village Attorney Janet Petsche
Chief of Police Leon Kutzke
Fire George E. Seagraves
Dir. of P.W. Stan Rickard
Dir. of Finance Leonard Flood
Dir. of Community Development Jeffrey B. Coder
Asst. to the Village Manager Anne Gaura
Administrative Assistant Michael Crotty
Central Garage Superintendent Bob Baxa

APPROVAL OF MINUTES

2. It was moved by Trustee Koenig that the Lombard Village Board approve the minutes of the Special Committee of the Whole meeting of November 1, 1993, as corrected; the minutes of the public hearing of November 18, 1993 and the minutes of the regular meeting of November 18, 1993, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

APPROVE CONSENT AGENDA

3. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Mackett

(A) Approval of Village Payroll for the period ending November 13, 1993 in the amount of \$369,981.20.

(B) Approval of Accounts Payable for the period ending December 2, 1993 in the amount of \$369,618.33.

(C) Waiver of first reading, adoption of Ordinance #3789, an ordinance approving recommendations of the Transportation and Safety Committee to install "Yield" signs eastbound and westbound on Harding at LaLonde and convert the existing "Yield" signs to "Stop" signs at Garfield and Pleasant.

(D) Concurrence with the recommendation of the Zoning Board of Appeals, waiver of first reading, adoption of Ordinance #3790, an ordinance approving a variation of the Zoning Ordinance providing for the construction of a detached garage three feet from the side property line within an R-2 Single-Family Residence District.

(E) Adopt Resolution R-59-94, a resolution authorizing the release of an easement at the Sportmart Plaza to accommodate access between Main Street and Roosevelt Road.

(F) Waiver of first, adoption of Ordinance #3791, an ordinance providing for the paving and improving of portions of Elizabeth Street, Potomac Avenue and Sunset Avenue as part of Special Assessment 205.

(G) Waiver of first, adoption of Ordinance #3792, an ordinance providing for the levy and assessment of taxes for the Fiscal Year beginning June 1, 1993 and ending May 31, 1994 for the Village of Lombard.

(H) Authorize proceeding with sewer repairs at 404 N. Grace and 1135 S. Ahrens, waive competitive bidding and award a contract to Russ's Plumbing in an amount not to exceed \$10,000 for each sewer repair. Public Act 85-1295 does not apply.

Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

ADOPT ORDINANCE #3793--ONE TON DUMP TRUCK

4. Trustee Tross moved concurrence with the recommendation of the Central Garage Superintendent Bob Baxa and award of a contract to the lowest responsible bidder of four bidders, Freeway Ford of Lyons, IL in an amount not to exceed \$13,152, and waiver of first reading, adoption of Ordinance #3793, an ordinance declaring an existing unit as surplus and authorizing its trade-in, seconded by Trustee Carlson. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

ADOPT R-60-94--AMENDMENT TO PERSONNEL MANUAL

5. Trustee Tross read a statement regarding his concerns with the Village Personnel Manual, most particularly in (1) not allowing relatives to be hired; (2) not allowing employees to run for office and (3) giving department heads benefits not offered to all other employees. The pros and cons were discussed at length by the Trustees. (1) Employment of relatives "spouses to be deleted". (2) Political activity regarding running for office. "Stay same". (3) Department Heads benefits to be placed in the manual.

Allen F. Mertz, 355 E. Parkside, addressed the issues by saying the rules should be specific. It should be allowed to all or denied to all. He feels that having the rule fall into gray areas is detrimental.

It was moved by Trustee Koenig that the Lombard Village Board approve the Personnel Manual as presented including portions related to (1) employment of relatives; (2) restriction of holding elected office in Lombard while being an employee; and (3) the inclusion of the department head benefits in the Personnel Manual, seconded by Trustee Carlson. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett & Carlson
Nays: Tross

Motion Carried

APPROVE--PURCHASE OF AIR PACKS

6. The Village Board, by consensus, authorized Chief Scagraves to negotiate a contract for the purchase for the Fire Department of air packs, contract to be brought back to the Board for a waiver of competitive bidding and contract award with an estimated price of \$128,000.

MEETING SCHEDULE

7. Manager Lichter presented a tentative schedule of meetings for preparation of the F.Y. 1994-1995 budget to begin Monday, December 13 and follow with eight more meetings through March 7, 1994.

ADJOURNMENT

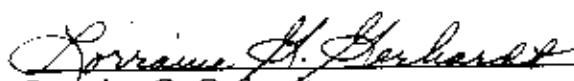
8. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 2, 1993, in the Lombard Village Hall Board Room, be adjourned at 8:45 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried


William J. Mueller
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 16, 1993
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:33 p.m., Thursday, December 16, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Cub Scout Pack #140. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Chief of Police Leon Kutzke
	Fire George E. Seagraves
	Dir. of P.W. Stan Rickard
	Dir. of Finance Leonard Flood
	Dir. of Community Development Jeffrey B. Coder
	Asst. to the Village Manager Anne Gaura

PUBLIC PARTICIPATION

2. Tom Burke, 454 S. Elizabeth. spoke complaining about the contractor on the Green Valley project and stated that he believes the contractor has been negligent and wanted to know why the job is not complete. Various staff and Board members made comments explaining the situation.

A presentation of the "Good Neighbor Award" was made by Chief Kutzke to Brian G. Foudren of 4714 W. 128th Street, Alsip for noticing smoke and flames coming from a parked car's engine compartment with an elderly woman in the car who appeared to be asleep. He stopped to take action in the rescuing of the elderly woman, alerting the Police and Fire Departments and remaining to assist. Officer Nolan reported the brave action of Brian Foudren.

Trustee Carlson complimented the Village staff for having collected \$1,200 for the United Way Drive.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the regular meeting of December 2, 1993, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Mackett

ADOPT #3798--TAX LEVY--HELEN PLUM LIBRARY (Consent Item VI-K)

5. Trustee Koenig moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3798, an ordinance providing for the levy and assessment of taxes for the Fiscal Year beginning June 1, 1993 and ending May 31, 1994 for the Helen M. Plum Memorial Library, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett & Carlson
Nays: Tross

Motion Carried

ADOPT ORDINANCE 3799--MASSAGE ESTABLISHMENTS (Consent Item VI-D)

6. Trustee Mackett moved concurrence with the recommendation of the Chief of Police, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3799, an ordinance amending Title 12 to update the ordinance and assure that fees cover the actual expense of inspections and licensing, and direct staff to review the ordinance regarding an appeal process and possible requirement of such businesses to be conditional uses in B-4, seconded by Trustee Koenig.

Ayes: Tross, Koenig, Bird, Mackett & Carlson
Nays: Gatz

Motion Carried

ZBA 93-15: 434 E. NORTH AVENUE (OSCAR'S BILLIARDS)

7. Director of Community Development Jeffrey B. Coder reviewed the status of the issue and pointed to specific items regarding Oscar's Billiards which do not comply with the Village Board direction. He has notified petitioner, but has not had a response. He requested direction from the Village Board..

It was moved by Trustee Bird that the Lombard Village Board approve: (1) a parking lot constructed as required by the Village Code; (2) to allow a variance for a four (4) foot-wide sidewalk; (3) stay as is; (4) delete, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

REFER TO STAFF--AMENDMENT TO TITLE 13--ALCOHOLIC LIQUOR (Consent Item VI-H)

8. By consensus the Village Board agreed to refer back to staff for further review the proposed amendment to Title 13 for alcoholic liquor.

VILLAGE MANAGER'S REPORT

9. In addition to the Manager's Notes, the Manager requested cancellation of the January 6th meeting. After some discussion the date will be left on the calendar for possible future cancellation.

President Mueller commended the Fire Department for the fast action in answering the Excelsior fire and the prevention of a possible major catastrophe.

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Carlson that the Lombard Village Board recess to Executive Session at 8:45 p.m. for the purpose of discussion of the acquisition of real property and salary schedules for one or more classes of employees, seconded by Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President William J. Mueller at 9:31 p.m., Thursday, December 16, 1993, in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

12. It was moved by Trustee Mackett that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 16, 1993, in the Lombard Village Hall Board Room, be adjourned at 9:32 p.m., seconded by Trustee Carlson. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

- (A) Approval of Village Payroll for the period ending November 27, 1993 in the amount of \$425,612.20.
- (B) Approval of Accounts Payable for the period ending December 16, 1993 in the amount of \$1,799,333.13.
- (C) Waiver of first reading, passage on second reading and final passage of Ordinance #3794 approving annexation; Ordinance #3795 approving rezoning to B4 Corridor Commercial District and Ordinance #3796 approving Conditional Use for a restaurant with drive-through service and outdoor seating for 498 E. Roosevelt Road.
- (D) Adopt Resolution R-61-94, a resolution authorizing the final balancing change order for Utility Cuts Patching ST 94-4 in the amount of \$10,590.18.
- (E) Adopt Resolution R-62-94, a resolution authorizing an Agreement with Metalmaster for immediate repairs to Station One to include the replacement of the existing roof.
- (F) Adopt Resolution R-63-94, a resolution designating the Oak Brook Bank as depository for Village funds and an Agent for Village investments.
- (G) Adopt Resolution R-64-94, a resolution authorizing an amendment to the engineering services contract in the amount of \$4,800 for Eisenhower Lane.
- (H) Moved to follow Consent Agenda
- (I) Moved to follow Consent Agenda
- (J) Waiver of first, passage on second reading and final passage of Ordinance #3797, an ordinance amending Title 3 with regard to the Village Treasurer and providing for the appointment of a Deputy Treasurer.
- (K) Moved to follow Consent Agenda
- (L) Waiver competitive bidding and award of a contract to Mid-America Fire and Safety for the purchase of two 1500 gallon per minute pumpers in the amount of \$365,424.00. Public Act 85-1295 does not apply.
- (M) Authorization for the Director of Finance to make all necessary payouts between December 16, 1993 and the next scheduled Board meeting.
- (N) Approval of Change Order #2 in the amount of \$363.95 with Bugs Pro Video for the purchase of a video camera housing with a heater and blower for Village Hall roof camera.
- (O) Adopt Resolution R-65-94, a resolution authorizing an amendment to the contract with Clark Dietz in the amount of \$10,800 to include rehabilitation of Kenilworth Avenue, 2nd Avenue and 3rd Avenue in conjunction with the design of the Kenilworth Detention Pond.
- (P) Adopt Resolution R-66-94, a resolution authorizing the Village's negotiating team to sign a three year Agreement between the Village of Lombard and AFSCME.
- (Q) Approval of appointment of Trustee Mackett to the Board of Local Improvements.

Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1994
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:35 p.m., Thursday, January 20, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine Gerhardt.. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Bird, Gatz & Mackett

Absent: Trustee Koenig

Quorum Present

Other Elected Official Present:

Village Clerk Lorraine G. Gerhardt

Appointed Official Present:

Village Manager William T. Lichter

Village Attorney Tom Bayer

Village Attorney Janet Petsche

Chief of Police Leon Kutzke

Fire George E. Seagraves

Dir. of P.W. Stan Rickard

Dir. of Finance Leonard Flood

Dir. of Community Development Jeffrey B. Coder

Asst. to the Village Manager Anne Gaura

Senior Planner Jo Ellen Charlton

Asst. Director Doug Pollock

Communications & Marketing Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. Karl Maurer, 347 W. Eugenia, spoke regarding the streets in the area. He thanked the Board for their quick response, honesty and forthrightness and hoped that the Village will continue in this manner and act in a responsible manner.

Lloyd Poggi, 422 N. Main, spoke stating that the water elevation and surrounding condition of the Terrace View Pond is killing all the fish and erosion is causing further damage.

Pat Semple of Villa Park spoke requesting the Jirsa buildings be preserved as historical preservation status.

President Mueller thanked everyone for their participation.

Trustee Koenig arrived at 7:50 p.m.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of the regular meeting of December 16, 1993, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

APPROVE CONSENT AGENDA

4. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Tross.

(A) Approval of Village Payroll for the period ending December 11, 1993 in the amount of \$374,927.66.

(B) Approval of Village Payroll for the period ending December 25, 1993 in the amount of \$442,378.05.

(C) Approval of Accounts Payable for the period ending January 6, 1994 in the amount of \$858,403.44.

(D) Approval of Village Payroll for the period ending January 8, 1994 in the amount of \$398,515.48.

(E) Approval of Accounts Payable for the period ending January 20, 1994 in the amount of \$1,033,797.57.

(F) Waiver of first, passage on second reading and final passage of Ordinance #3800 amending the Traffic Code incorporating an ordinance restricting vans, minivans, trucks and recreational vehicles from parking on the south side of St. Charles Road at Elizabeth.

(G) Waiver of First reading, passage on second reading of Ordinance #3801, an ordinance approving a variation providing for the construction of a garage addition three feet from the side property line at 321 E. Morningside (ZBA 93-25).

(H) Waiver of first reading, passage on second reading of Ordinance #3802, an ordinance approving a variation of the Zoning Ordinance providing for an ice skating rink without the

required six foot setback from the property lines and allowing parking in the public right-of-way in lieu of the required off-street parking at 402 E. Marcus Drive (ZBA 93-26).

(I) Moved to item VII-C.

(J) Waiver of first reading, passage on second reading of Ordinance #3803, an ordinance approving a Conditional Use to allow a drive-through window for a restaurant at 844 E. Roosevelt Road (PC 94-1).

(K) Moved to item VII-D.

(L) Adopt Resolution R-67-94, a resolution of Objection in opposition of a petition to DuPage County to allow the operation of a landscaping business, allow the parking of Division II vehicles and allow storage of commercial equipment behind the residence at 620 Pleasant Lane in unincorporated Lombard.

(M) Concur with the recommendation of the Hotel/Motel Tax Committee approving three grants in the amount of \$35,739.67 from the Community Grant Program.

(N) Adopt Resolution R-68-94, a resolution authorizing a contract with Bucher, Willis, Ratliffe, Inc. extending the current Agreement for traffic consulting services.

(O) Adopt Resolution R-69-94, a resolution authorizing a temporary construction easement with the Lombard Park District to facilitate the replacement of the Fairview Lift Station.

(P) Adopt Resolution R-70-94, a resolution authorizing the purchase of the property located at 105 and 117 West St. Charles Road in the amount of \$270,000.

(Q) Adopt Resolution R-71-94,, a resolution authorizing a two-year Hold Harmless Agreement in lieu of a surety bond for Village construction in the State right-of-way >

(R) Adopt Resolution R-72-94, a resolution authorizing a Purchase Option Agreement for the purchase of a portion of the property located at 1140-1158 North Main Street.

(S) Adopt Resolution R-73-94, a resolution authorizing an amendment to the FPA Boundary Agreement incorporating the property at 819 E. Roosevelt Road into the Glenbard Wastewater Authority boundary.

(T) Waiver of first reading, passage on second reading of Ordinance #3804, an ordinance amending Title 5 providing for charges for water meters, installations and testing services to be updated annually or as needed.

(U) Removed from agenda.

(V) Moved to item VII-A

(W) Moved to item VII-B

(X) Waiver of first reading, passage on second reading of Ordinance #3805, an ordinance amending Title 13 regarding the consumption and possession of alcoholic liquor in quasi-public parking areas.

(Y) Waiver of bids and award of a contract to Wink Davis of Elk Grove Village in the amount of \$10,808 for the purchase of two bunker gear washing machines.

(Z) Award of a contract to Carl Wunschel of Lombard, the lowest responsible bidder, in the amount of \$36,750 for the construction of an Emergency Operating Center and conference room at the Village Hall. Bid in compliance with Public Act 85-1295.

(AA) Award of a contract to the lowest responsible bidder, ABS Graphics in the amount of \$14,000 for the printing of the Lombard Pride quarterly newsletter. Bid in compliance with Public Act 85-1295.

(BB) Suspend the rules, waive competitive bidding and award a contract for the purchase through State contract for a mid-size van to replace the Code Enforcement vehicle and a pick-up truck to replace an Engineering vehicle in the total amount of \$24,434. Public Act 85-1295 does not apply.

(CC) Appointment of Toni Sherman to the Board of Local Improvements to fill an unexpired term until May, 1995 and the appointments of William Wingstedt, Frank Hayes and Holly Howe to the Liquor Commission.

(DD) Adopt Resolution R-74-94, a resolution authorizing a change order to the contract with Graber Management Consultants in an amount not to exceed \$3,950.

(EE) Move to item VII-E.

(FF) Remove to item VII-F.

Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackelt, Carlson & Tross

Nays: None

Motion Carried

ADOPT #3806 & #3807--BUDGET TRANSFER ORDINANCE

4. Trustee Koenig moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3806 and #3807, ordinances amending the Budget Ordinance to be consistent with established administrative policies, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson, Tross & Mueller
Nays: None

Motion Carried

DENY--PC 93-32--713-715 EAST ROOSEVELT ROAD (Consent VI-I)

5. It was moved by Trustee Tross that the Lombard Village Board deny the request for a Conditional Use to provide for a massage establishment within a B-3 Community Shopping District, seconded by Trustee Carlson. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

TABLE TO 2/3/94--PC 94-2-- ZONING ORDINANCE TEXT AMENDMENT (Consent VI-K)

6. It was moved by Trustee Carlson that the Lombard Village Board table to February 3, 1994, PC 94-2, the Zoning Ordinance text amendment, seconded by Trustee Koenig. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

ADOPT R-75-94--HELICOPTER SERVICES AGREEMENT (Consent VI-EE)

7. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Police Department and adopt Resolution R-75-94, a resolution authorizing a contract with Airborne Law Enforcement, Inc. to provide helicopter services for search and rescue on an as-needed basis, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

ADOPT #3808--MASSAGE PARLOR ORDINANCE (Consent VI-EF)

8. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3808, an ordinance amending the Massage Parlor Ordinance increasing the number of days to sixty for investigation of background before the issuance of a permit, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Mackett, Carlson & Tross
Nays: Gatz

Motion Carried

APPROVE--125TH ANNIVERSARY BUDGET

9. After a review by Communications and Marketing Coordinator Joelyn Kott of the report from the 125th Anniversary Committee requesting \$15,000 to be funded from the Hotel/Motel Tax funds, it was moved by Trustee Tross that the Lombard Village Board authorize \$15,000 from the Hotel/Motel Tax funds for the purchase of items for the Village's 125th Anniversary, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

VILLAGE HALL HOURS

10. After considerable discussion, the Village Board agreed to try the extra office hours whereby the Village Hall would open at 7:00 a.m. on Wednesday mornings.

APPROVE--LOMBARD NEWCOMERS & NEIGHBORS CLUB/ART SHOW

11. After some discussion, Trustee Tross suggested that the Village add the co-sponsorship of the Lombard Newcomers & Neighbors Club/Art Show to our Lilac festival activities. It was moved by Trustee Carlson that the Lombard Village Board waive fees and cosponsor with the Lombard Newcomers & Neighbors Club the annual Art Show in old downtown Lombard, seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

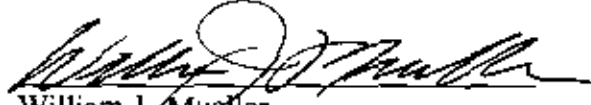
Motion Carried

ADJOURNMENT

16. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 20, 1994, in the Lombard Village Hall Board Room, be adjourned at 9:42 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

DISCUSSION-AUTO RIDE CAB RATE INCREASE

12. The Village Board voiced concern with current service and reciprocating cab license or the honoring of another Village or City license.

DISCUSSION-HOEPNER'S SUBDIVISION

13. Senior Planner Jo Ellen Charlton reported the status of Hoepner annexation and sewer agreement. She gave the figures of the cost of the Special Assessment for the sewer project and what costs would be levied against property owners. The meeting held by the Village for Hoepner property owners was attended by twenty-eight (28) of the forty-five (45) property owners. The voting household were thirty-three (33) with only ten percent (10%) in favor. The neighborhood does not qualify for Community Development grants.

It was moved by Trustee Tross that the Lombard Village Board direct staff to move forward with the annexation and proceed with Special Assessment process for sewer, seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

14. It was moved by Trustee Carlson that the Lombard Village Board recess to Executive Session at 9:27 p.m. for the purpose of discussion of pending litigation, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

RECONVENE

15. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President William J. Mueller at 9:41 p.m., Thursday, January 20, 1994, in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD FEBRUARY 3, 1994
BOARD ROOM - VILLAGE HALL
RE: PROPOSED ANNEXATION AGREEMENT FOR
PROPERTY LOCATED AT 720 EAST (19W114) 22ND STREET**

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 hearing written and oral comments from the public to consider the proposed Annexation Agreement for the property located at 720 East (19W114) 22nd Street, was called to order by Village President William J. Mueller at 7:30 p.m., Thursday, February 3, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig & Bird
Absent: Trustee Carlson & Gatz

Quorum Present

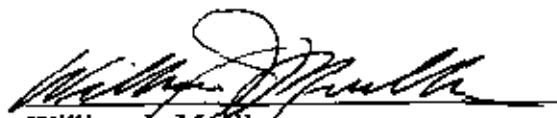
Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Village Attorney Janet Petsche
Dir. of Com. Dvlp. Jeffrey B. Coder
Asst. to the Village Manager Anne M. Gaura
Dir. of Finance Leonard Flood
Asst. Dir. of Com. Dvlp. Doug Pollock
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Village Engineer Robert Lewis
Dir. of Public Works Stan Rickard
Senior Planner Jo Ellen Charlton

Attorney Bayer explained the purpose of the Public Hearing to hear evidence for and/or against or questions in regard to a request for annexation of property located at 720 East (19W114) 22nd Street, Lombard and rezoning to R-2 Single-Family Residence District by owners Sumanchandra and Minaxi Patel.

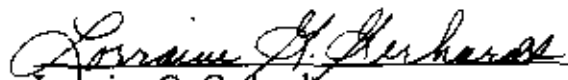
Attorney Bayer reviewed the request. No one spoke for or against.

ADJOURNMENT

2. Attorney Bayer adjourned the hearing at 7:35 p.m.


William L. Mueller
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 3, 1994
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William I. Mueller at 7:36 p.m., Thursday, February 3, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Cub Scout Pack 339. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Bird & Mackett

Absent: Trustees Carlson & Gatz

Quorum Present

Other Elected Official Present:

Appointed Official Present:

Village Clerk Lorraine G. Gerhardt

Village Manager William T. Lichter

Village Attorney Tom Bayer

Village Attorney Janet Petsche

Chief of Police Leon Kutzke

Fire George E. Seagraves

Dir. of P.W. Stan Rickard

Dir. of Finance Leonard Flood

Dir. of Community Development Jeffrey B. Coder

Asst. to the Village Manager Anne Gaura

Asst. Director Doug Pollock

Senior Planner Jo Ellen Charlton

PUBLIC PARTICIPATION

2. Edward Perciach, 1139 S. Fairfield, circulated a letter among the Village Board and spoke objecting the Hoepner's Subdivision annexation.

RECESS TO EXECUTIVE SESSION

3. It was moved by Trustee Koenig that the Lombard Village Board recess to Executive Session to discuss probable or imminent litigation at 7:42 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Mackett, Tross & Koenig

Nays: None

Motion Carried

RECONVENE

4. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 8:19 p.m., Thursday, February 3, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Bird & Mackett
Absent: Trustees Carlson & Gatz

Quorum Present

APPROVAL OF MINUTES

5. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of January 20, 1994; Special Committee of the Whole meeting of January 11, 1994; minutes of the Special Committee of the Whole meeting of January 13, 1994; minutes of the Special Committee of the Whole meeting of January 18, 1994; and minutes of the Special Committee of the Whole meeting of January 25, 1994, seconded by Trustee Mackett. Upon roll call:

Ayes: Bird, Mackett, Tross & Koenig
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

6. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

(A) Approval of Village Payroll for the period ending January 22, 1994 in the amount of \$391,487.00.

(B) Approval of Accounts Payable for the period ending February 3, 1994 in the amount of \$845,452.81.

(C) Concur with recommendation of the Zoning Board of Appeals, waiver of first reading, passage on second reading and final passage of Ordinance #3809 allowing for neon lights on three sides of the building located at 844 East Roosevelt Road within a B-3 Community Shopping District.

(D) Concur with the recommendation of the Plan Commission approving annexation and zoning to the R-2 Single Family Residence District of an existing single-family residence

located at 720 East (19W114) 22nd Street, and waiver of first reading and passage on second reading and final passage of Ordinances #3810 and 3811.

(E) Adopt Resolution R-75-94, authorizing an Intergovernmental Agreement with School District #87 providing for restoration and landscaping amenities in exchange for property located at the southwest corner of Main and Wilson.

(F) Waiver of first, passage on second reading and final passage of Ordinance #3812, an ordinance reducing the 1993 Property Tax Levy by \$67,300 for the debt service payment on the 1989 TIF General Obligation Bond issue.

(G) Suspend the rules, waive competitive bidding and award a contract to Miles Chevrolet for the purchase of five replacement squad cars in the amount of \$70,782 in conjunction with State bid pricing. Public Act 85-1295 does not apply.

(H) Suspend the rules, waiver first reading and award a contract to Landmark Ford of Springfield for the purchase of two 4x4 pick-up trucks with snow plows in the amount of \$29,958 in conjunction with State bid pricing. Public Act 85-1295 does not apply.

Upon roll call:

Ayes: Bird, Mackett, Tross & Koenig

Nays: None

Motion Carried

TABLE-PC 94-2--ZONING AMENDMENT

7. It was moved by Trustee Tross that the Lombard Village Board table PC 94-2, the zoning amendment to a date convenient to the Community Development Staff, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Mackett, Tross & Koenig

Nays: None

Motion Carried

RECONSIDERATION-PC 93-32

8. It was moved by Trustee Koenig that the Lombard Village Board reconsider PC 93-32 and to send it back to the Plan Commission to the first date the commission is able to legally advertise, seconded by Trustee Mackett. Upon roll call:

Ayes: Bird, Mackett, Tross & Koenig

Nays: None

Motion Carried

DISCUSSION-TAXI CABS

9. Trustee Bird reported his investigation of the taxi cab service in Lombard. As a result, he has recommended that this Committee review the Taxi Ordinance which has not been amended since the 1970's. The Village Board agreed that Trustee Bird's Committee should follow through and also look at rate review, complaints against Auto Ride and condition of autos.

VILLAGE MANAGER'S REPORT

10. In addition to the Manager's Notes, Mr. Lichter reminded the Board of the invitation from "Partnership for Educational Progress" to their dinner and auction for the benefit of their "summer technology camp", a children's technology camp for summer of 1994. The dinner and auction will be February 25 at the Carlisle in Lombard.

ADJOURNMENT

11. It was moved by Trustee Koenig that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 3, 1994, in the Lombard Village Hall Board Room, be adjourned at 8:33 p.m., seconded by Trustee Mackett. Upon roll call:

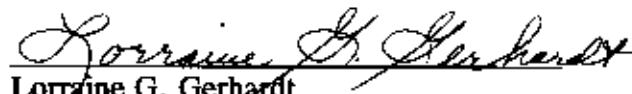
Ayes: Bird, Mackett, Tross & Koenig

Nays: None

Motion Carried


William J. Mueller
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 17, 1994
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:39 p.m., Thursday, February 17, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Cub Scout Pack 244. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Bird, Gatz & Mackett

Absent: Trustee Carlson

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Chief of Police Leon Kutzke
	Fire George E. Seagraves
	Dir. of P.W. Stan Rickard
	Dir. of Finance Leonard Flood
	Dir. of Community Development Jeffrey B. Coder
	Asst. to the Village Manager Anne Gaura
	Asst. Director Doug Pollock
	Village Engineer Robert Lewis
	Adm. Asst. Michael Crotty
	Central Garage Supt. Robert Baxa

PUBLIC PARTICIPATION

2. Clerk Lorraine Gerhardt read a proclamation for Toughlove Against Violence Month.

Marymae Meyer, 414 W. Windsor, spoke as a small business owner and living on an unimproved street. She stated that she was disappointed that her street was not included in streets to be repaired with utility tax money and urged the Village Board to spend the utility tax money on streets.

APPROVE CONSENT AGENDA

3. It was moved by Trustee Mackett that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Tross.

- (A) Approval of Village Payroll for the period ending February 5, 1994 in the amount of \$396,655.45.
- (B) Approval of Accounts Payable for the period ending February 17, 1994 in the amount of \$588,075.50.
- (C) Moved to VII-C
- (D) Waiver of first, passage on second and final reading of Ordinance #3813, an ordinance amending the Zoning Ordinance establishing physical culture, health services, gymnasiums, reduction services and massage establishments as a Conditional Use in the B3 and B4 Districts.
- (E) Approve a recommendation of the Hotel/Motel Tax Committee authorizing a grant in the amount of \$9,000 to fund office operations and administrative functions at the Chamber of Commerce Office.
- (F) Adopt Resolution R-76-94, a resolution authorizing a joint Agreement with the Illinois Department of Transportation to share costs for the construction of improvements at Main and Wilson.
- (G) Adopt Resolution R-77-94, a resolution authorizing a proposal in the amount of \$97,488 with CivilTech Engineering, Inc. for providing construction inspection services for the Terrace View North project.
- (H) Adopt Resolution R-78-94, a resolution authorizing submittal of a grant application for the SBA Tree Planting Initiative for the planting of one-hundred trees.
- (I) Adopt Resolution R-79-94, a resolution authorizing the issuance of \$1.5 million in Industrial Revenue Bonds to Tella Tool Manufacturing and authorizing the Village President and Village Clerk to sign all related agreements.
- (J) Adopt Resolution R-80-94, a resolution authorizing a Letter of Agreement between the Village of Lombard and Kane, McKenna and Associates for consulting services related to the potential use of financial incentives, including Tax Increment Financing, as part of the proposed annexation and development of the Bethany Theological Seminary property.
- (K) Waiver of first reading, passage on second reading and final passage of Ordinance #3814, an ordinance amending Title 7 reducing the transfer fee applicable to an antique vehicle or senior-owned vehicle from \$5.00 to \$3.00/
- (L) Waiver of first, passage on second reading and final passage of Ordinance #3815, an ordinance requiring the conspicuous display of licenses and permits issued by the Village.

(M) Waiver of first, passage on second reading and final passage of Ordinance #3816, an ordinance amending the Lombard Traffic Code adding Park/Elizabeth Commuter Lot and prorating the quarterly fee based on the number of months left in the quarter.

(N) Waiver of first reading, passage on second reading and final passage of Ordinance #3817, an ordinance amending Title 11 increasing the fee for a taxicab driver's license from \$5.00 to \$25.00.

(O) Waiver of first, passage on second reading and final passage of Ordinance #3818, an ordinance amending Title 5 recommending changes relating to the issuance and signatory for sewer construction permits.

(P) Waiver of first, passage on second reading and final passage of Ordinance #3819, an ordinance amending the Liquor Code increasing the Class A/B II licenses by one to allow for Salvador's Restaurantes Mexicanos at 501 E. Roosevelt Road.

(Q) Award of a contract to the lowest responsible bidder, R.W. Duntelman in the amount of \$1,245,272.06 for the Terrace View North Special Assessment 205 project including Elizabeth, Potomac and Sunset. Bid in compliance with Public Act 85-1295.

(R) Suspend the rules, waiver competitive bidding, award a contract for the purchase of three 1994 mid-size station wagons to Heritage Motors of Oregon, Illinois in the amount of \$38,094 in conjunction with the State of Illinois bid contract price. Public Act 85-1295 does not apply.

Upon roll call:

Ayes: Mackett, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

ADOPT #3820-PC 93-31: 720 EAST (19W114) 22ND STREET

4. Trustee Koenig moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3820, an ordinance authorizing an Annexation Agreement between the Village of Lombard and Suman and Mina Patel for the annexation of property located at 720 (19W114) 22nd Street into the Village of Lombard, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Tross, Koenig, Bird, Gatz & Mueller

Nays: None

Motion Carried

ADOPT # 3821--HOEPNER'S SUBDIVISION

5. Ed Pernciak read a statement regarding annexation for Jim Stephen, 1129 S. Fairfield, who is handicapped and could not walk to microphone.

Ed Perciach, 1139 S. Fairfield, spoke asking the Village of Lombard to have a heart and reconsider their proposal to annex.

Dwight Trostle, 161 S. Fairfield, presented a petition from thirty-six (36) people asking for funding money from the Village for connection fees and an extension of time-limit to hook-up to sewer and water to follow after annexation.

Trustee Mackett moved concurrence with the recommendation of the Department of Community Development, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3821, an ordinance annexing forty-four parcels of land in the Hoepner's Subdivision into the Village of Lombard, seconded by Trustee Tross. Upon roll call:

Ayes: Mackett, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

ADOPT #3822, 3823, 3824--PC 93-29: 235 W. 22ND STREET (ARBORETUM PLACE)

6. Warren Nelson, 2432 Royal Drive, spoke urging the Village Board to insist on fewer buildings creating less density and urged denial of this petition.

Jean Alberti, 2320 S. Woodridge, President of Highland Green Homeowners' Association, spoke indicating support of a change in zoning and in support of this project provided adequate parking is guaranteed. She also made numerous suggestions regarding traffic, parking and density. She urged changes in the ordinance to raise required parking.

Trustee Tross moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3822, an ordinance approving the vacation of a public right-of-way; Ordinance #3823, an ordinance approving a map amendment (rezoning) to the Lombard Zoning Ordinance Title XV, Chapter 155 of the Code of Lombard, seconded by Trustee Koenig. Upon roll call:

Ayes: Mackett, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

Trustee Koenig moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3824, an ordinance granting a Planned Unit Development pursuant to the Lombard Zoning Ordinance Title XV, Chapter 155 of the Code of Lombard; with an additional condition for a contribution from the developer to cover costs of Opti-Com traffic signals, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Koenig, Bird & Gatz
Nays: Tross

Motion Carried

ADJOURNMENT

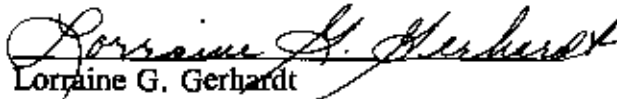
7. It was moved by Trustee Bird that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 17, 1994, in the Lombard Village Hall Board Room, be adjourned at 8:53 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried


William J. Mueller
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 3, 1994
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:35 p.m., Thursday, March 3, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Cub Scout Pack 202 of Manor Hill School. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Bird, Gatz & Mackett
Absent: Trustee Carlson

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Chief of Police Leon Kutzke
	Fire George E. Seagraves
	Dir. of P.W. Stan Rickard
	Asst. to the Village Manager Anne Gaura
	Senior Planner Jo Ellen Charlton
	Adm. Asst. Michael Crotty

APPROVAL OF MINUTES

2. It was moved by Trustee Koenig that the Lombard Village Board approve the minutes of the Special Committee of the Whole of January 31, 1994; the Public Hearing of February 3, 1994; the regular meeting of February 3, 1994; the Special Committee of the Whole of February 8, 1994; the Special Committee of the Whole of February 8, 1994; the Special Committee of the Whole meeting of February 15, 1994; the Public Hearing of February 17, 1994; and the regular meeting of February 17, 1994, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

3. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Gatz.

(A) Approval of Village Payroll for the period ending February 19, 1994 in the amount of \$376,573.17.

(B) Approval of Accounts Payable for the period ending March 3, 1994 in the amount of \$679,809.43.

(C) Moved to Item VII-A

(D) Concur with the recommendation of the Board of Local Improvements authorizing use of encumbered funds from the Brewster Street development to be used for preliminary engineering for Special Assessment 208.

(E) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first, passage on second reading and final passage of Ordinance #3825, an ordinance approving a variation of the Zoning Ordinance to allow for the construction of a single-family residence three feet from the side property line within an R2 Single-Family Residence District at 338 W. Ann (ZBA 94-02).

(F) Adopt Resolution R-81-94, a resolution authorizing a contract with Albert H. Ramp, Architects/Engineers Inc. in the amount of \$20,000 to provide architectural and engineering services for the addition to Fire Station Two.

(G) Adopt Resolution R-82-94, an MFT resolution authorizing the expenditure of \$440,000 in Motor Fuel Tax funds for the street construction of Main and Wilson.

(H) Adopt Resolution R-83-94, a resolution designating the Villa Park Trust & Savings Bank and St. Paul Federal as depositories for Village funds and Agents for Village investments.

(I) Adopt Resolution R-84-94, a resolution authorizing an Agreement between the Village and the Pinebrook Homeowners' Association for the installation of a Subdivision Identification Sign in the median of Pinebrook Drive and Finley Road.

(J) Adopt Resolution R-85-94, a resolution authorizing an Agreement with Mostardi-Platt Associates in an amount not to exceed \$14,496 to conduct a Phase 2 Environmental Assessment for the property located at 107-115 West St. Charles Road.

(K) Adopt Resolution R-86-94, a resolution authorizing the Village President and Clerk to sign an Agreement with Lombard Recycling and Waste Services, a division of Waste

Management of Illinois, for solid waste collection and disposal services through March 31, 1996.

(L) Concur with the recommendation of the Zoning Board of Appeals approving a modification to Ordinance #3625 regarding parking at Oscar's, 434 E. North Avenue (ZBA 93-15).

(M) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3827, an ordinance amending Title 9 increasing the Utility Tax from 4% to 5%.

(N) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3828, an ordinance amending Title 9 approving a 5% Telecommunications Tax.

(O) Suspension of the rules, waiver of competitive bidding and award of a contract for the purchase of two Hurst rescue tools to W.O.S. Safety of Green Bay, Wisconsin in the amount of \$14,640. Public Act 85-1295 does not apply.

(P) Award of a contract in the amount of \$35,438 for the purchase of thirteen personal computers to the lowest responsible bid of four bidders Comark of Bloomingdale. Bid in compliance with Public Act 85-1295.

(Q) Award of a contract in the amount of \$442,455.45 to the lowest responsible bid of three bidders, J. Congdon Sewer Service of Addison, for the construction of a new sanitary sewer lift station near Fairview and Cherry. Bid in compliance with Public Act 85-1295.

(R) Award of a contract in the amount of \$698,555.00 to the lowest responsible bid of seventeen bidders, Twin Sewer & Water of Melrose Park, for the construction of a 16-inch diameter sanitary forcemain within the Village right-of-way on Central from the new lift station to Wilson and Edson. Bid in compliance with Public Act 85-1295.

(S) Award of a contract in the amount of \$149,285.17 to the lowest responsible bid of seven bidders, Bongi Construction Corp. of Palatine, for the sealing, lining, raising and cleaning of manholes and lining along with cleaning and lining the sanitary sewer main. Bid in compliance with Public Act 85-1295.

(T) Approval of a request of the Glenbard Wastewater Authority for a waiver of all permit fees associated with the construction of the ultraviolet disinfection system.

(U) Suspension of the rules and award of a contract in the amount of \$10,319.57 to Elek-Tec to provide 43 copies of MS Office 4.0 to upgrade all current computers. Public Act 85-1295 does not apply.

(V) Concurrence with the recommendation of the Finance Committee, accept and place on file with the Village Clerk the 1993 Comprehensive Annual Financial Report and Management Letter.

Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

PUBLIC WORKS COMMITTEE RECOMMENDATION--TREE REPLACEMENTS

4. It was moved by Trustee Gatz that the Lombard Village Board agree to give property owners an option to have a tree replaced when removed from the parkway, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

DISCUSSION--CHAPTER 92--HEALTH & SANITATION

5. Trustee Gatz requested a discussion of Chapter 92 of the Lombard Village Code regarding waste containers. After much discussion, it was determined that the Environmental Concerns Committee should review the matter.

MANAGER'S REPORT

6. President Mueller announced the kick-off for the Village's birthday party to be held on Tuesday, March 29.

COMMENDATION

7. It was moved by Trustee Tross that the Lombard Village Board agree that Officer Bieniasz be officially commended for his exemplary actions and procedural adherence as a Village of Lombard Police Officer regarding the recently deposed litigations and that such notice of commendations be placed in Officer Bieniasz's personnel file, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Mueller
Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board concur that any associated expenses incurred by Officer Bieniasz for his participation in the recent litigation be directly reimbursed by the Village of Lombard, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Mueller
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

8. It was moved by Trustee Bird that the Lombard Village Board adjourn to Executive Session at 8:13 p.m. regarding pending litigation, seconded by Trustee Mackett. Upon roll call:

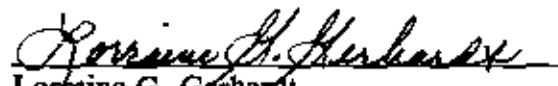
Ayes: Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried



William J. Mueller
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 17, 1994
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:35 p.m., Thursday, March 17, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Police Explorers #669. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Acting Village Manager Leonard Flood
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Chief of Police Leon Kutzke
	Fire George E. Seagraves
	Dir. of P.W. Stan Rickard
	Asst. to the Village Manager Anne Gaura
	Senior Planner Jo Ellen Charlton
	Adm. Asst. Michael Crotty
	Asst. Dir. Douglas Pollock

PUBLIC PARTICIPATION

2. Clerk Gerhardt read a proclamation for "Take Time for Tots Day" on March 26, 1994. President Mueller presented copies of proclamation to Marilyn Jensby.

Patrol Officer David Bieniasz, reviewed the recent litigation that involved him. He expressed deep-felt gratitude to staff and Board for their solid support of his actions and also the gratitude of his family.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the regular meeting of March 3, 1994, seconded by Trustee Koenig. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Mackett.

(A) Approval of Village Payroll for the period ending March 5, 1994 in the amount of \$378,869.17.

(B) Approval of Accounts Payable for the period ending March 17, 1994 in the amount of \$430,610.34.

(C) Moved to Item VII-A

(D) Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3829, an ordinance approving a Conditional Use to provide for an off-site parking lot within an R5 Planned Development General Residence District.

(E) Moved to VII-B

(F) Concur with recommendation of the MIS Committee, adopt Resolution R-87-94 approving a change order in the amount of \$11,188 with Comark for the purchase of three additional computers in conjunction with the implementation of the MIS program.

(G) Adopt Resolution R-88-94, a resolution authorizing the Village to participate in the U.S. Conference of Mayors Deferred Compensation Program.

(H) Suspend the rules, waiver first reading, pass on second reading and final passage of Ordinance #3830, an ordinance amending Title 11 repealing the sales/service ban of alcoholic beverages on the day of the Lilac Parade.

(I) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3831, an ordinance amending Title 11 providing for a new Class "V" liquor license to provide a liquor license to the Bradstreet Restaurant/Entertainment Center.

(J) Moved to VII-C

(K) Award of a contract to the lowest responsible bid of three bidders, Filco Underground Cleaning and Pipe Eye Televising, Inc., Joint Venture, in the amount of \$47,810.65 for the jet cleaning and television inspection including VHS video taping and narration of approximately 46,327 lineal feet of sanitary sewer, storm sewer and a combination of both.

(L) Suspension of the rules, waiver of bids and award of a contract to John Neri Construction Company in the amount of \$43,922.06 for the emergency excavation of water lines frozen during the January cold weather. Public Act 85-1295 does not apply.

(M) Adoption of Resolution R-89-94, a resolution authorizing additional engineering services with Rust in the amount of \$27,000 for Special Assessment 202 and 205 for the Terrace View project.

(N) Adoption of Resolution R-90-94, a resolution authorizing Change Order #2 in the amount of \$212,432.14 to cover the costs for the addition of a water main, sidewalk and driveway replacement and maintenance of access for residents.

(O) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3832, an ordinance amending Title 9 with regard to disposal of refuse, yard waste and recyclables incorporating the context of the new Solid Waste Collection and Disposal Services Contract.

(P) Suspension of the rules, waiver of bids and award of a contract to National Guardian to provide a security alarm system for the Village Hall and Public Works buildings in an amount not to exceed \$17,675. Public Act 85-1295 does not apply.

(Q) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3833, an ordinance amending Title 11 increasing the number of Class C coin-operated amusement device licenses from four to five.

Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

ADOPT #3834/3835/3836--PC 94-3: 1046 ROHLWING ROAD

5. Harold Skripsky, 1103 S. Main, reviewed the proposed facility which would be a play-for-fun-only establishment for adults only which will have no games used for gambling.

Trustee Mackett moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinances 3834, 3835 and 3836 approving a Conditional Use for an indoor amusement facility with live entertainment, restaurant and bar; a parking variation and a wall sign variation for 1046 Rohlwing Road (PC 94-3), seconded by Trustee Koenig. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

ADOPT #3837--PC 94-5: 1103 SOUTH MAIN STREET

6. Harold Skripsky, 1103 S. Main, spoke indicating his feeling that the developer, Mr. Sakar, is more concerned today in living up to the recommendations of the Village.

Trustee Carlson moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3837, an ordinance providing for additional wall signs for the Enchanted Castle located at the Lombard Pine Shopping Center (PC 94-5), seconded by Trustee Mackett.

Amendment: It was moved by Trustee Tross that the Lombard Village Board amend the ordinance to have staff study the seven foot landscape area, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

Upon roll call as amended:

Ayes: Koenig, Bird, Gatz, Mackett & Carlson

Nays: Tross

Motion Carried

ADOPT #3838--MESSAGE ORDINANCE

7. Trustee Bird moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3838, an ordinance approving revisions to the Massage Ordinance with hours to be 6:00 a.m. to 9:00 p.m. seven days per week, seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

ITEMS FOR DISCUSSION

8. President Mueller presented a schedule of events for the March 29th day and evening activities celebrating Lombard's 125th birthday.

RECESS TO EXECUTIVE SESSION

9. It was moved by Trustee Carlson that the Lombard Village Board recess to Executive Session at 8:45 p.m. regarding acquisition of property, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

RECONVENE

10. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:01 p.m., Thursday, March 17, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

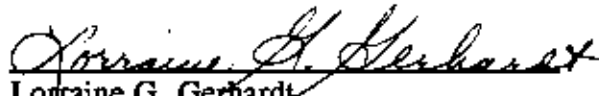
Quorum Present

ADJOURNMENT

11. It was moved by Trustee Koenig that the regular meeting of the Lombard Village Board held on Thursday, March 17, 1994 in the Lombard Village Hall, be adjourned at 9:02 p.m., seconded by Trustee Gatz. Upon roll call:


William J. Mueller
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 7, 1994
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:30 p.m., Thursday, April 7, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Camp Fire Boys and Girls. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Dir. of P.W. Stan Rickard
	Director of Finance Leonard Flood
	Senior Planner Jo Ellen Charlton
	Deputy Fire Chief Jerome Tonne
	Village Engineer Robert Lewis
	Asst. Dir. of Public Works John Burg
	Dir. of Community Development Jeffrey B. Coder

PUBLIC PARTICIPATION

2. Clerk Gerhardt read a proclamation for Arbor Day March 20, 1994. A "Good Neighbor Award" presentation was made to Edward Rohn for the assistance that he provided to the Fire Department during a very difficult fire at his neighbor's house in sub-zero weather.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the regular meeting of March 17, 1994, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

4. It was moved by Trustee Carlson that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Tross.

(A) Approval of Village Payroll for the period ending March 19, 1994 in the amount of \$383,598.07.

(B) Approval of Accounts Payable for the period ending April 7, 1994 in the amount of \$831,246.72.

(C) Referred to Agenda of April 21, 1994.

(D) Moved to VII-A

(E) Adopt Resolution R-91-94, a resolution authorizing a contract with Rezek, Henry, Meisenheimer and Gende in the amount of \$99,736 for resident engineering for three construction contracts to include the Fairview Lift Station, Forcemain and Sewer Rehabilitation.

(F) Removed from Agenda

(G) Adopt Resolution R-92-94, a resolution approving a Contract with Civiltech Engineering, Inc. in the amount of \$47,284 to provide resident engineering services for the Main and Wilson intersection reconstruction project.

(H) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3839, an ordinance amending Title 11 providing regulatory control over seasonal outdoor garden sales without requiring a public hearing for a Conditional Use.

(I) Suspension of the rules and award of a contract to Air One, Inc. for the purchase of two air compressors in the amount of \$23,379 each. Public Act 85-1295 does not apply.

(J) Suspension of the rules and award of a contract to Casey Equipment in the amount of \$10,718 for shoring equipment to be used by the Sewer Collection and Water Distribution Divisions. Public Act 85-1295 does not apply.

(K) Waiver of bids and authorization to exercise the option to extend the current contract with Aldridge Electric for traffic signal maintenance. Public Act 85-1295 does not apply.

(L) Suspension of the rules and award of a contract to Fred Jones Ford in the amount of \$38,668.68 for the purchase of two ALS ambulance. Public Act 85-1295 does not apply.

(M) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3840, an ordinance authorizing the Village President to sign the 1993 Tax Levy Rate Reduction Report reducing the Tax Levy Extension by \$26,535.80.

Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

ADOPT R-93-94--FINLEY ROAD BICYCLE PATH

5. It was moved by Trustee Carlson that the Lombard Village Board adopt Resolution R-93-94, a resolution authorizing an Agreement between the Village of Lombard and Engineering Resource Associates, Inc. in the amount of \$19,541.41 for consultant services for the Finley Road Bicycle Path project, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Mackett, Carlson & Koenig

Nays: Gatz & Tross

Motion Carried

ITEMS FOR DISCUSSION

6. President Mueller thanked those who helped in the birthday celebration program, both staff and Board members. Certificates of Merit had been presented to those who helped, but he believe that the Village Board deserved to also be awarded certificates of merit for their involvement in the 125th birthday celebration.

RECESS TO EXECUTIVE SESSION

7. It was moved by Trustee Koenig that the Lombard Village Board recess to Executive Session at 8:15 p.m. for purposes of discussion of acquisition of property, probable or imminent litigation, pending litigation and information regarding to the appointment, employment or dismissal of an employee or officer of the Village, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

RECONVENE

8. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 10:25 p.m.,

Thursday, April 7, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird & Mackett
Absent: Trustee Gatz

Quorum Present

ADJOURNMENT

9. It was moved by Trustee Koenig that the regular meeting of the Lombard Village Board held on Thursday, April 7, 1994 in the Lombard Village Hall, be adjourned at 10:26 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried



William J. Mueller
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 21, 1994
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:50 p.m., Thursday, April 21, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Cub Scout Pack 157. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Bird, Gatz & Mackett

Absent: Trustee Koenig

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Dir. of P.W. Stan Rickard
	Director of Finance Leonard Flood
	Village Engineer Robert Lewis
	Asst. Dir. of Public Works John Burg
	Dir. of Community Development Jeffrey B. Coder
	Deputy Chief of Police Steven Williams
	Asst. to the Village Manager Anne M. Gaura
	Fire Chief George E. Seagraves

PUBLIC PARTICIPATION

2. Clerk Gerhardt read a proclamation issued jointly by President Mueller and Jim Edgar, Governor of the State of Illinois, honoring Municipal Clerks' Week May 1 - 7, 1994.

President Mueller added comments regarding two recent house fires and urged all parents, the press and people in general to urge children to not play with matches or lighters. He also congratulated Woman of the Year Kay McCarron. He presented a \$250.00 gift to the Fire Department and \$250.00 to the Police Department from the Jaycees. Trustee Tross also made comments regarding the generosity of the Trustees.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of the Special Committee of the Whole meeting of March 22, 1994 and the Regular Meeting of April 7, 1994, as corrected, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Bird
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

4. It was moved by Trustee Mackett that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Trustee Bird.

(A) Approval of Village Payroll for the period ending April 2, 1994 in the amount of \$395,970.85.

(B) Approval of Accounts Payable for the period ending April 21, 1994 in the amount of \$377,372.07.

(C) Concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules and passage on second reading of Ordinance #3841, an ordinance amending the Traffic Code removing signage on Maple Street between Elizabeth and Brewster.

(D) Concurrence with the recommendation of the Plan Commission, suspension of the rules, passage on second reading of Ordinance #3842, an ordinance approving an amendment to a Conditional Use approval to allow for all uses of the B-2 General Neighborhood Business District on the first floor of a recently constructed building at 325 S. Main.

(E) Moved to Item VII-B

(F) Adoption of Resolution R-94-94, a resolution authorizing a perpetual easement to Commonwealth Edison for the use and maintenance of Village land for electric service lines located at Main and Wilson.

(G) Adoption of Resolution R-95-94, a resolution authorizing a contract in the amount of \$38,873 with Civiltech Engineers for the design of Maple Street from Westmore Avenue east to the Village limits; Elizabeth Street from Maple to Hickory; and West Road from North Avenue to the northern limits.

(H) Adoption of Resolution R-96-94, a resolution appointing the Intergovernmental Risk Management Agency (IRMA) as an agent for the Village of Lombard for the processing of all claims and defending of the Village.

(I) Suspension of the rules, passage on final reading of Ordinance #3843, an ordinance providing for a technical correction to Ordinances 3827 and 3828 amending the definition of gross receipts and clarifying the effective date of the ordinance.

(J) Suspension of the rules and award of a contract to Clarke Environmental Mosquito Management, Inc. in an amount not to exceed \$67,739.92 providing for up to four Biomist applications. Public Act 85-1295 does not apply.

(K) Suspension of the rules and award of a contract to B. Scavelli, Inc., the lowest responsible bid of three bidders, in the amount of \$13,938.18 for the repair of the concrete pavement on Main Street at the viaduct. Public Act 85-1295 does not apply.

(L) Award of a contract in an amount not to exceed \$33,538.40 to B. Haney & Sons, Inc., the lowest responsible bid of two bidders, for the Brush Chipping/Removal Program. Bid in compliance with Public Act 85-1295.

(M) Award of a contract in an amount not to exceed \$22,882 to Nagel Trucking, the lowest responsible bid of six bidders, for up to 3,400 tons of coarse aggregate (CA6) materials. Bid in compliance with Public Act 85-1295.

(N) Award of a contract in an amount not to exceed \$11,200 to Harry W. Kuhn, the lowest responsible bidder, for cold mix materials and in an amount not to exceed \$25,337.50 to DuPage Materials, the lowest responsible bidder, for hot mix materials. Bid in compliance with Public Act 85-1295.

(O) Moved to VII-A

(P) Approval of a change order in the amount of \$2,100 with Brooke and Choporis for additional engineering for the generator for the Police Department.

(Q) Approval of a request from the First Church of Lombard for a waiver of fees associated with an outdoor food sale during the Lilac Parade.

(R) Authorization to award a contract in the amount of \$98,400 for the purchase of rock salt for the FY 94-95 winter season in conjunction with the State bid contract. Public Act 85-1295 does not apply.

(S) Award of a contract in the amount of \$41,708.23 to the lowest responsible bid of three bidders, Hastings Air-Energy Control representing Plymo-Vent, for the purchase of an auto-exhaust system for Fire Station One. Bid in compliance with Public Act 85-1295.

Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Bird

Nays: None

Motion Carried

AWARD CONTRACT--SECURITY SYSTEM (ITEM VII-A)

5. It was moved by Trustee Mackett that the Lombard Village Board suspend the rules, waive competitive bidding, and award a contract in an amount not to exceed \$18,188 to National Guardian providing for a security alarm system for the Village Hall and Public Works buildings, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Bird

Nays: None

Motion Carried

ADOPT #3844--PC 94-7: VIEW STREET

6. Petitioner George Prignano spoke regarding the petition.

Trustee Carlson moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3844, an ordinance approving a Plat of Resubdivision and variations of the Subdivision and Development Ordinance providing for the extension of View Street to accommodate the addition of one lot to an existing subdivision without all of the public right-of-way improvements, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Bird

Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

7. Village Manager Lichter announced the next Budget meeting for 3:00 p.m. April 28, 1994.

RECESS TO EXECUTIVE SESSION

7. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 9:10 p.m. for purposes of discussion of acquisition of real property, collective negotiating matters, and information regarding to the appointment, employment or dismissal of an employee or officer of the Village, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Bird

Nays: None

Motion Carried

RECONVENE

8. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:51 p.m., Thursday, April 21, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt the following were:

Present: President Mueller, Trustees Carlson, Tross, Bird, Gatz & Mackett
Absent: Trustee Koenig

Quorum Present

ADJOURNMENT

9. It was moved by Trustee Mackett that the regular meeting of the Lombard Village Board held on Thursday, April 21, 1994 in the Lombard Village Hall, be adjourned at 9:52 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Bird
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 5, 1994
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:35 p.m., Thursday, May 5, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Girl Scout Troop 612. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Bird, Gatz & Mackett
Absent: Trustee Tross

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Dir. of P.W. Stan Rickard
	Director of Finance Leonard Flood
	Village Engineer Robert Lewis
	Asst. Dir. of Public Works John Burg
	Central Garage Supt. Robert Baxa

PUBLIC PARTICIPATION

2. President Mueller congratulated the Finance staff for their work in receiving the Distinguished Budget Award. The award was presented by Director Flood.

Clerk Gerhardt read proclamations for Historical Preservation Week, May 8-14, 1994; EMS Week - May 15-21, 1994; National Public Works Week - May 15-21, 1994; Clean Your Stream Week - June 4-10, 1994; Life Insurance Week - May 1-7, 1994; and Lilac Time in Lombard - May 6-15, 1994. President Mueller made a presentation to the Montini High School Pompon Squad for their national championship and the Lombard YMCA Indian Guides.

Trustee Tross arrived at 7:43 p.m.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of the regular meeting of April 21, 1994, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Koenig.

(A) Approval of Village Payroll for the period ending April 16, 1994 in the amount of \$379,395.67.

(B) Approval of Accounts Payable for the period ending May 5, 1994 in the amount of \$798,752.40.

(C) Concurrence with the recommendation of the Hotel/Motel Tax Committee approving Resolution R-97-94, a resolution authorizing an Agreement with the Lombard Jaycees for a grant in the amount of \$27,625 for the Taste of Lombard,

(D) Moved to Item VII-E

(E) Concurrence with the recommendation of the Zoning Board of Appeals, waiver of first reading, passage on second reading of Ordinance #3845, an ordinance approving a variation of the Zoning Ordinance to allow for the construction of a single-family residence addition ten and one-half feet from the corner side property line within an R2 Single-Family Residence District,

(F) Adoption of Resolution R-98-94, a resolution authorizing amendments to the Glenbard Wastewater Authority Intergovernmental Agreement between the Villages of Glen Ellyn and Lombard.

(G) Adoption of Resolution R-99-94, a resolution authorizing a contract with Terracon Consultants of Naperville for construction materials testing and geotechnical engineering services on a project-by-project basis.

(H) Adopt Resolution R-100-94, a resolution authorizing the President and Clerk to sign applications for Health and Life Insurance for Village employees for Fiscal Year 1994-1995.

(I) Adopt Resolution R-101-94, a resolution authorizing the President and Clerk to sign a new two year contract with Central DuPage Hospital to provide the Employee Assistance Program services to Village employees.

(J) Authorization for an extension of the current dental contract with First Commonwealth Dental Company.

(K) Waiver of first, passage on second reading and final passage of Ordinance #3846, an ordinance amending Title 11 increasing the number of Class C coin-operated amusement device licenses from five to six.

(L) Waiver of first, passage on second reading and final passage of Ordinance #3847, an ordinance amending Title 5 authorizing an increase in water rates to \$2.10 and sewer rates to \$3.50 per 1,000 gallons.

(M) Waiver of first, passage on second reading and final passage of Ordinance #3848, an ordinance providing for the issuance of \$1,325,000 in Installment Contract Certificates for the Fairview Lift Station and Forcemain Project in order to provide funds for the project.

(N) Award of a contract to Tovar's Landscape Contractors, Inc. the lowest responsible bid of four bidders, in the amount of \$9,564.80 for maintenance of the Civic Center. Bid in compliance with Public Act 85-1295.

(O) Award of a contract to Lawn Creations, Inc. in the amount of \$30,801.60 for sod landscape restoration. Public Act 85-1295 does not apply.

(P) Award of a contract to Tovar's Landscape Creations, Inc., the lowest responsible bid of three bidders, in the amount of \$23,500.80 for grass/weed mowing in the Village. Bid in compliance with Public Act 85-195.

(Q) Award of a contract to G.E. Riddiford Company, the lowest responsible bid of seven bidders, in the amount of \$84,250 with possible decking repair or replacement if bad decking is found after roof removal. Bid in compliance with Public Act 85-1295.

(R) Approval of a request from the Lombard Jaycees for a waiver of daily fees associated with the Lilac Time carnival to be located in the K-Mart parking lot.

(S) Approval of a request from the First Church of Lombard for a waiver of the fees associated with a Plant Sale on May 6th and 7th.

Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

TABLE TO 7/7-ZBA 94-5; 701 E. MADISON STREET (MADISON MEADOWS PARK)

5. It was moved by Trustee Tross that the Lombard Village Board table to September 7, 1994, ZBA 94-5, a petition requesting a variation of the Zoning Ordinance to allow for the construction of six light poles at a height of thirty feet each in conjunction with an existing soccer/football field within a CR Conservation Recreation District and a request for a waiver of the applicable fees, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

ADOPT ORDINANCE #3849-BUDGET ORDINANCE

6. Trustee Koenig moved concurrence with the recommendation of the Finance Committee and Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3849, an ordinance adopting the Fiscal Year 1994-1995 Annual Budget for the Village of Lombard in the amount of \$38,631,550.00, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Koenig & Bird
Nays: Tross & Gatz

Motion Carried

ADOPT R-102-94-AGREEMENT WITH VILLAGE MANAGER

7. It was moved by Trustee Bird that the Lombard Village Board adopt Resolution R-102-94, a resolution authorizing an Agreement with the Village Manager, seconded by Trustee Carlson. Upon roll call:

Ayes: Mackett, Carlson, Koenig & Bird
Nays: Tross & Gatz

Motion Carried

ADOPT ORDINANCE #3850-1994 HYDRAULIC ARTICULATING AERIAL DEVICE

8. Trustee Gatz moved concurrence with the recommendation of the Central Garage, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3850, an ordinance declaring a 1983 hi-ranger as surplus and authorizing its sale, and award of a contract to Temco Machinery, the lowest responsible bid of two bidders, in the amount of \$74,000 for the purchase of a 1994 hydraulic articulating aerial device, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

ADOPT ORDINANCE #3851-ZBA 94-3: 351 W. CENTRAL

9. Trustee Tross moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3851, an ordinance approving a variation of the Zoning Ordinance to allow for the construction of a residential addition eighteen feet from the front property line within an R-2 Single-Family Residence District, seconded by Trustee Carlson. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Koenig that the Lombard Village Board recess to Executive Session at 8:24 p.m. for purposes of discussion of acquisition of real property, probable or imminent litigation and collective negotiating matters, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 8:44 p.m., Thursday, May 5, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Gerhardt the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

12. It was moved by Trustee Koenig that the regular meeting of the Lombard Village Board held on Thursday, May 5, 1994 in the Lombard Village Hall, be adjourned at 8:45 p.m., seconded by Trustee Bird. Upon roll call:

Minutes - Regular Board of Trustees

May 5, 1994

Page 6

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz

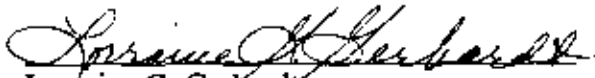
Nays: None

Motion Carried



William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 19, 1994
BOARD ROOM -VILLAGE HALL**

May 19, 1994 was the annual Students in Government Board Meeting. The various roles of elected officials and staff were played by students of Glenbard East High School. The meeting was conducted by the students but all action taken was at the specific direction of the duly elected officials. The minutes reflect the vote of the legally elected Board. Students involved were:

President	Jon Powell	Senior
Clerk	Carrie Kennedy	Junior
	Michelle Lagatus	Senior & Lilac Princess
Trustee District #1	Tom DeNardo	Senior
Trustee District #2	Rupal Desai	Senior
	Molly Bathje	Senior
Trustee District #3	Annette Pinnella	Senior & Lilac Queen
Trustee District #4	Dennis Sopka	Junior
Trustee District #5	Kevin McManus	Junior
Trustee District #6	Megan Tarnow	Sophomore
Village Manager	Becky Karrow	Junior
	Taryn Blight	Freshman
Asst. to the Vlg. Mgr.	Mike Ryan	Junior
	Molly Moore	Sophomore
Attorney	Jessica Giovacchini	Junior
	Jenny Koleski	Sophomore
Director of Finance	Todd Isaac	Sophomore
	Ali Wolfson	Sophomore
Dir. of Community Dvlp.	Kate Jacobsen	Sophomore
	Anthony Snobeck	Freshman
Dir. of Public Works	Kelly Sapyta	Junior
	Dan Cole	Junior
Chief of Police	Jim Seagraves	Sophomore
	Jeff Daeschler	Freshman
Fire Chief	Stephanie Janos	Sophomore
	Kim Wise	Freshman

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard (Student Government Day) was called to order by Village President William J. Mueller and Student President Jon Powell at 7:35 p.m., Thursday, May 20, 1993, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt and

Student Clerks Michele Lagatus and Carrie Kennedy. Upon roll call by Clerks Gerhardt, Lagatus and Kennedy, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

Student Government Participants:

Present: Student President Powell, Student Trustees DeNardo, Desai, Bathje, Pinnella, Sopka, McManus & Tarnow

Quorum Present

Other Elected Official Present:

Village Clerk Lorraine G. Gerhardt

Student Official Present:

Village Clerks Carrie Kennedy and
Michelle Lagatus

Appointed Official Present:

Village Manager William T. Lichter
Village Attorney Tom Bayer
Village Attorney Janet Petsche
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Dir. of Public Works Stan Rickard
Village Engineer Robert Lewis
Fire Chief George E. Seagraves
Dir. of Finance Leonard Flood
Adm. Assistant Mike Crotty
MIS Manager Larry McGhinnis

Student Officials Present:

Village Manager Becky Karrow and Taryn Blight
Asst. to the Vlg. Mgrs. Mike Ryan and Molly Moore
Village Attorneys Jessica Giovacchini and Jenny Koleski
Dir. of Finance Todd Isaac and Ali Wolf
Dir. of Com. Dvlp. Kate Jacobsen & Anthony Snobeck
Dir. of Public Works Kelly Sapyta and Dan Cole
Chief of Police Jim Seagraves and Jeff Daeschler
Fire Chief Stephanie Janos and Kim Wise

PUBLIC PARTICIPATION

2. Student Clerks Michele Lagatus and Carrie Kennedy read proclamations for Student Government Day on May 19, 1994 and Poppy Day on May 26, 1994.

APPROVAL OF CONSENT AGENDA

3. It was moved by Student Trustee Sopka for Trustee Bird that the Lombard Village Board suspend the rules, waive first reading, and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Student Trustee McManus for Trustee Gatz.

(A) Approval of minutes of the Special Committee of the Whole of April 28, 1994, as corrected.

(B) Approval of the Public Hearing of May 5, 1994.

(C) Approval of minutes of regular meeting of May 5, 1994.

(D) Approval of the Village Payroll for the period ending April 30, 1994 in the amount of \$383,932.37.

(E) Approval of the Accounts Payable for the period ending May 19, 1994 in the amount of \$635,415.41.

(F) Adopt Resolution R-103-94, a resolution authorizing an execution of an option to purchase property located at 1140 and 1158 North Main for a public right-of-way between North Main Street and North DuPage Avenue.

(G) Denial of a request for a Conditional Use approval to provide for a massage establishment within a B-3 Community Shopping District.

Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

APPROVE PLAT OF CONSOLIDATION

4. It was moved by Student Trustee Tarnow for Trustee Mackett that the Lombard Village Board concur with the recommendation of the Plan Commission and approve a Plat of Consolidation consolidating two lots into one lot of record, seconded by Student Trustee Pinnella for Trustee Koenig. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADOPT #3851/3852/3853/3854/3855/3856--PC 94-8: 915 N. GRACE

5. Student Trustee Sopka for Trustee Bird moved concurrence with the recommendation of the Plan Commission, suspension of the rules, passage on second reading and final passage of Ordinance 3852, an ordinance authorizing the execution of an Annexation Agreement for 915 N. Grace (PC 94-8), seconded by Student Trustee Tarnow for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz, Mackett & Mueller
Nays: None

Motion Carried

Student Trustee Sopka for Trustee Bird moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3853, 3854, 3855 and 3856, ordinances annexing certain territory to the Village of Lombard; ordinance approving a map amendment (rezoning) to the Lombard Zoning Ordinance rezoning to R-2 Single-Family Residence District; ordinance approving a text amendment to the Lombard Zoning Ordinance to establish a two-family residence as a conditional use in the R-2 District and an ordinance granting a conditional use for a two-family residence pursuant to Title XV, Chapter 155 of the Zoning Ordinance, seconded by Student Trustee Tarnow for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz, Mackett & Mueller
Nays: None

Motion Carried

ADOPT #3857--PC 94-10: SIGN ORDINANCE TEXT AMENDMENT

6. Student Trustee McManus for Trustee Gatz moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3857, an ordinance approving a text amendment to the Lombard Sign Ordinance to provide for the deletion of the text prohibiting the use of exposed neon lighting, seconded by Student Trustee Pinnella for Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz & Mackett
Nays: Carlson

Motion Carried

ADOPT #3858--PC 94-11: HOEPNER'S SUBDIVISION REZONING

7. Student Trustee Tarnow for Trustee Mackett moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3858, an ordinance approving a request for rezoning of the Hoepner's Subdivision to the R-2 Single-Family Residence District, seconded by Student Trustee McManus for Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE--PUBLIC WORKS RECOMMENDATION--CIP

8. It was moved by Student Trustee Desai/Bathje for Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Committee and approve the proposed 1995-2004 Capital Improvement Program, seconded by Student Trustee Tarnow for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-104-94--AMENDMENT TO HVAC CONTRACT

9. It was moved by Student Trustee DeNardo for Trustee Carlson that the Lombard Village Board concur with the recommendation of Administrative Assistant Mike Crotty, suspend the rules, waive competitive bids and adopt Resolution R-104-94, a resolution authorizing a one-year extension to the contract in the amount of \$12,139 with West Town Refrigeration for complete heating/ventilating/air conditioning services, seconded by Student Trustee Desai/Bathje for Trustee Tross. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-105-94--FINLEY ROAD BICYCLE PATH

10. It was moved by Student Trustee Pinnella for Trustee Koenig that the Lombard Village Board adopt Resolution R-105-94, a resolution authorizing a Joint Agreement with the Illinois Department of Transportation for the funding of the preliminary engineering for the Finley Road

Bicycle Path from 22nd Street to Roosevelt Road, seconded by Student Trustee Tarnow for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-106-94--MIS IMPLEMENTATION SERVICES CONTRACT

11. It was moved by Student Trustee Tarnow for Trustee Mackett that the Lombard Village Board adopt Resolution R-106-94, a resolution authorizing a contract in an amount not to exceed \$200,000 to Group 1 Resources for implementation of recommendations contained in the MIS Study, seconded by Student Trustee McManus for Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Mackett & Mueller
Nays: Carlson, Tross & Gatz

Motion Carried

ADOPT ORDINANCE #3859--LIQUOR ORDINANCE

12. Student Trustee Desai/Bathje for Trustee Tross moved concurrence with the Liquor Commissioner, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3859, an ordinance amending Title 11 to reflect the change in the liquor classification for S & R Drugs, seconded by Student Trustee DeNardo for Trustee Carlson. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT ORDINANCE #3860--TRAPPERS

13. Student Trustee McManus for Trustee Gatz moved concurrence with the recommendation of Director of Finance Flood, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3860, an ordinance regulating the use of firearms by licensed animal trappers within the corporate limits of the Village, seconded by Student Trustee Desai/Bathje for Trustee Tross. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT ORDINANCE #3861--MUNICIPAL UTILITY TAX

14. Student Trustee Desai/Bathje for Trustee Tross moved concurrence with the recommendation of the Finance Committee and Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3861, an ordinance amending Title 9 providing for the exemption of the Glenbard Wastewater Authority from the payment of utility taxes on gas and electric, seconded by Student Trustee McManus for Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT ORDINANCE #3862--DISORDERLY CONDUCT

15. Student Trustee Pinnella for Trustee Koenig moved concurrence with the recommendation of the Police Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3862, an ordinance amending the Village Code including fighting as an offense under disorderly conduct, seconded by Student Trustee Sopka for Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

ADOPT ORDINANCE #3863--DANGEROUS WEAPONS

16. Student Trustee Sopka for Trustee Bird moved concurrence with the recommendation of the Police Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3863, an ordinance amending the Village Code prohibiting the carrying of dangerous weapons as defined in Section 130 of the Illinois Criminal Code in any motor vehicle within the Village, seconded by Student Trustee Pinnella for Trustee Koenig. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

AWARD OF CONTRACT--SELF-CONTAINED BREATHING APPARATUS

17. It was moved by Student Trustee Pinnella for Trustee Koenig that the Lombard Village Board award a contract in the amount of \$111,189 for the purchase of self-contained breathing

apparatus and associated equipment to Iterspiro of Indiana, seconded by Student Trustee Sopka for Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVE—WAIVER OF FEES

18. It was moved by Student Trustee Pinnella that the Lombard Village Board authorize a waiver of fees for the Christ the King Parish ItalianFest to be held June 23-26, 1994, seconded by Student Trustee Desai/Bathje for Trustee Tross. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

19. Student Village Manager Karrow/Blight called for reports from the various departments including Community Development, Finance, Fire, Police, Public Works, Manager's Office and the Assistant to the Village Manager.

Trustee Bird complimented Dr. Hadley for promoting youth in government.

Dr. Hadley responded by thanking the Village for this opportunity.

President Mueller thanked everyone for an excellent job.

RECESS TO EXECUTIVE SESSION

20. It was moved by Student Trustee Tarnow for Trustee Mackett that the Village Board recess to Executive Session at 8:45 p.m. for the purpose of discussion of probable or imminent litigation, seconded by Student Trustee Pinnella for Trustee Koenig. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

RECONVENE

21. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:21 p.m., Thursday, May 19, 1994, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

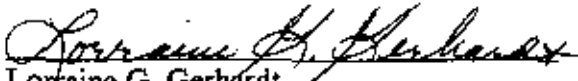
22. It was moved by Trustee Carlson that the regular meeting of the President and Board of Trustees held on Thursday, May 19, 1994, in the Lombard Village Hall Board Room, be adjourned at 9:22 p.m., seconded by Trustee Koenig. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MAY 19, 1994
BOARD ROOM - VILLAGE HALL
RE: PROPOSED ANNEXATION AGREEMENT - 915 N. GRACE

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 hearing written and oral comments from the public to consider the proposed Annexation Agreement for the property located at 915 N. Grace, was called to order by Village President William J. Mueller at 7:35 p.m., Thursday, May 19, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter

Village Attorney Thomas Bayer

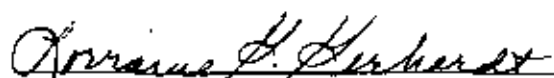
Attorney Bayer reviewed the purpose of the Public Hearing to hear evidence pro and con regarding the annexation of property at 915 N. Grace and approval of a text amendment to the Lombard Zoning Ordinance establishing a two-family residence as a conditional use in the R-2 District and approval of a conditional use to provide for the construction of a two-family residence. No one spoke for or against.

ADJOURNMENT

2. Attorney Bayer adjourned the hearing at 7:40 p.m.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MAY 5, 199
BOARD ROOM - VILLAGE HALL
RE: PROPOSED 1994-1995 BUDGET**

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 hearing written and oral comments from the public concerning the proposed annual budget for the Village of Lombard for the fiscal year beginning June 1, 1994 and ending May 31, 1995, was called to order by Village President William J. Mueller at 7:30 p.m., Thursday, May 5, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer

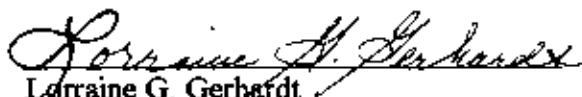
Attorney Bayer reviewed the purpose of the hearing and indicated the publication of notice was on April 28 and the fact that the budget has been available to the public at the library and Village Hall. As there was no one who spoke for or against.

ADJOURNMENT

2. Attorney Bayer closed the hearing at 7:34 p.m.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MAY 5, 1994
BOARD ROOM - VILLAGE HALL
RE: PROPOSED 1994-1995 BUDGET**

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 hearing written and oral comments from the public concerning the proposed annual budget for the Village of Lombard for the fiscal year beginning June 1, 1994 and ending May 31, 1995, was called to order by Village President William J. Mueller at 7:30 p.m., Thursday, May 5, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer

Attorney Bayer reviewed the purpose of the hearing and indicated the publication of notice was on April 28 and the fact that the budget has been available to the public at the library and Village Hall. As there was no one who spoke for or against.

ADJOURNMENT

2. Attorney Bayer closed the hearing at 7:34 p.m.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 25, 1994
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 3:05 p.m., Wednesday, May 25, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Bird, Gatz & Mackett
Absent: Trustee Koenig

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Personnel Analyst Donna Schroeder

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Tross that the Village Board recess to Executive Session at 3:06 p.m. for the purpose of discussion of salary schedules for one or more classes of employees, seconded by Trustee Carlson. Upon roll call:

Ayes: Carlson, Tross, Bird, Gatz & Mackett
Nays: None

Motion Carried

RECONVENE

3. The recessed special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 5:36 p.m., Wednesday, May 25, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

4. It was moved by Trustee Carlson that the special meeting of the President and Board of Trustees of the Village of Lombard held on May 25, 1994 in the Village Hall Board Room be adjourned at 5:37 p.m., Wednesday, May 25, 1994, seconded by Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 2, 1994
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:30 p.m., Thursday, June 2, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Boy Scout Troop #202. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Dir. of P.W. Stan Rickard
	Director of Finance Leonard Flood
	Village Engineer Robert Lewis
	Central Garage Supt. Robert Baxa
	Adm. Asst. Mike Crotty
	Budget Coord. Mike Guttman
	Asst. Dir. of Com. Dvlp. Doug Pollock
	Chief of Police Leon Kutzke
	Fire Chief George E. Seagraves
	Asst. to the Village Manager Anne M. Gaura
	Economic Development Adm. Jo Ellen Charlton

PUBLIC PARTICIPATION

2. Village Clerk conducted swearing-in ceremonies for Police Sergeants.

A presentation of awards for the Fairview Lift Station was made to the Village Board.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the Public Hearing of May 19, 1994 and the regular meeting of May 19, 1994, as corrected, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

APPROVE CONSENT AGENDA

4. It was moved by Trustee Koenig that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Tross.

(A) Approval of Village Payroll for the period ending May 14, 1994 in the amount of \$384,239.32.

(B) Approval of Accounts Payable for the period ending June 2, 1994 in the amount of \$433,303.00.

(C) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3864, an ordinance approving a variation of the Sign Ordinance to provide for the construction of a thirty-two square foot sign within an R-2 Single Family Residence District and approving a waiver of fees.

(D) Adoption of Resolution R-1-95, a resolution authorizing the Village's Negotiating Team to sign a three year contract with the Fraternal Order of Police.

(E) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3865, an ordinance amending Title 1 of the Village Code to allow for the donation of Lombard flags to not-for-profit organizations and the sale of flags to the public.

(F) Moved to Item VII-G

(G) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3866, an ordinance amending Title 1 waiving the building and construction permit fees as well as Plan Commission and Zoning Board of Appeals filing fees for other governmental entities.

(H) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3867, an ordinance amending Title 9 exempting local taxing districts from payment of the Municipal Utility Tax as now allowed under Public Act 88-132.

(I) Suspension of the rules, waiver of bids and award of a contract to Cargotec, Inc. in the amount of \$14,950 for the purchase and installation of a 6-ton crane on the Unimog. Public Act 85-1295 does not apply.

(J) Moved to Item VII-J.

(K) Moved to Item VII-H.

(L) Moved to Item VII-I.

Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT #3868--DISPOSAL OF SURPLUS EQUIPMENT

5. Trustee Gatz moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3868, an ordinance declaring nine vehicles as surplus and authorizing their sale at the DuPage Mayors and Managers Conference Auction on June 25, 1994, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT #3869--PLAT OF VACATION--EDSON STREET

6. Trustee Tross moved concurrence with the recommendation of the Department of Community Development, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3869, an ordinance vacating the eastern fourteen (14) feet of the Edson Street right-of-way adjacent to the undeveloped property known as 355 West Ann Street, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

PUBLIC WORKS COMMITTEE RECOMMENDATION--SPECIAL ASSESSMENT FEE POLICY

7. It was moved by Trustee Carlson that the Lombard Village Board concur with the recommendation of the Public Works Committee and authorize increasing the scope of improvements for unimproved streets to add street lights, sidewalks and additional parkway trees to the basic improvement, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

APPROVE-AMBULANCE RECHASSIS

8. It was moved by Trustee Mackett that the Lombard Village Board concur with the recommendation of the Central Garage Superintendent and the Paramedic Coordinator and authorize them to negotiate the price of the rechassis of the existing ambulance box to the new ambulance cab and chassis, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

ADOPT R-2-95-1993-1994 PAY STUDY

9. It was moved by Trustee Koenig that the Lombard Village Board concur with the recommendation of the Village Manager and members of the Pay Study Committee which was made up of staff and adopt Resolution R-2-95, a resolution approving the 1993-1994 Pay Study, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Mackett & Carlson

Nays: Tross & Gatz

Motion Carried

ADOPT #3870-SETTING RATES OF PAY

10. Trustee Bird moved concurrence with the recommendation of the Village Manager, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3870, an ordinance setting rates of pay for Village employees in accordance with the 1993-1994 Pay Study, seconded by Trustee Koenig. Upon roll call

Ayes: Koenig, Bird, Mackett & Carlson

Nays: Tross & Gatz

Motion Carried

BUDGET TRANSFER ORDINANCE

11. It was moved by Trustee Koenig that the Lombard Village Board suspend the rules, waive first reading, pass on second reading and final passage of an ordinance amending Title 3 of the Village Code delegating the authority to execute certain types of budget transfers to Village staff, seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Bird, Mackett & Carlson

Nays: Tross, Gatz & Mueller

Motion Failed

Staff was directed to return with clarified ordinance.

ADOPT #3871--BUDGET TRANSFER ORDINANCE

12. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3871, an ordinance amending the Fiscal Year 1993-1994 Village Budget to be consistent with established administrative policies, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett, Carlson & Mueller

Nays: None

Motion Carried

ADOPT #3872--BUDGET TRANSFER ORDINANCE

13. Trustee Bird moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3872, an ordinance amending the Genral Fund, Motor Fuel Tax and Hotel/Motel Tax Funds to allow for the purchase of items, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett, Carlson & Mueller

Nays: None

Motion Carried

SMOKING POLICY

14. It was moved by Trustee Koenig that the Lombard Village Board concur with staff and adopt a smoking policy for the Village which will require all municipal buildings to be smoke-free, seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Bird, Mackett & Mueller

Nays: Tross,, Gatz & Carlson

Motion Carried

DOWNTOWN PLAZA REDESIGN

15. It was moved by Trustee Carlson that the Lombard Village Board authorize staff to direct the preparation and submittal of an application for grant funding from the ITEP program covering 80% of the construction costs of the Downtown Plaza project, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

DOWNTOWN TRAFFIC STUDY

16.. Robert Lewis, Village Engineer, presented the Traffic Study which was followed by discussion. Staff was directed to proceed with engineering.

VILLAGE MANAGER'S REPORT

17. President Mueller commented regarding his attendance at the presentation of the 5th grade DARE program and congratulated Officer Carsley for his work with the DARE program. He also thanked the VFW for their participation with purchases of T-shirts for the students attending DARE.

ADJOURNMENT

18. It was moved by Trustee Bird that the regular meeting of the Lombard Village Board held on Thursday, June 2, 1994 in the Lombard Village Hall, be adjourned at 9:30 p.m., seconded by Trustee Gatz. Upon roll call:

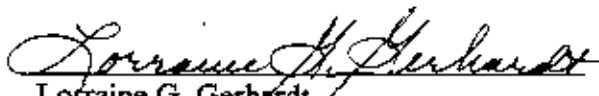
Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 16, 1994
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:30 p.m., Thursday, June 16, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Village Clerk Leonard Flood. Upon roll call by Acting Clerk Flood, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird & Gatz
Absent: Trustee Mackett

Quorum Present

Elected Official Absent:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Director of Finance Leonard Flood
	Village Engineer Robert Lewis
	Adm. Asst. Mike Crotty
	Chief of Police Leon Kutzke
	Economic Development Adm. Jo Ellen Charlton
	Dir. of Community Development Jeffrey B. Coder
	Asst. Dir. of P.W. John Burg
	Deputy Fire Chief Jerome J. Tonne

PUBLIC PARTICIPATION

2. Dick Tross, 752 S. Main, spoke regarding the Taste of Lombard to be held from June 30 - July 4. He thanked the Village of Lombard, the Village Board, and all of the Village departments for making the Taste of Lombard such a successful event. Trustee Tross also thanked the Village for the monetary support of the event and presented the Board with committee hats.

Acting Clerk Flood read proclamations honoring Deputy Chief Ronald Garbers, Lieutenant Ronald Balgemann and Sgt. Patrick Lyons on their retirements from the Police Department.

Acting Clerk Flood read a proclamation honoring John Reuss for his years of service to the Village on the Plan Commission and Finance Committee.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the Special Board of Trustees meeting of May 25, 1994 and the regular meeting of June 2, 1994, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson & Tross

Nays: None

Motion Carried

APPROVE CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Acting Clerk Flood, seconded by Trustee Bird.

(A) Approval of Village Payroll for the period ending May 28, 1994 in the amount of \$395,509.10.

(B) Approval of Accounts Payable for the period ending June 16, 1994 in the amount of \$1,098,236.44.

(C) Concurrence with the recommendation of the Transportation & Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3873, an ordinance amending the Traffic Code incorporating various Traffic Code changes.

(D) Moved to Item VII-C

(E) Concurrence with the recommendation of the Plan Commission approving a request for a subdivision of two lots by relocating the common lot line.

(F) Concurrence with the recommendation of the Economic & Community Development Committee directing staff to pursue a Low Interest Rate Business Loan Program by soliciting all Lombard financial institutions and implementing a program.

(G) Adopt Resolution R-3-95, a resolution authorizing an Automated Clearing House (ACH) Agreement with West Suburban Bank to continue services without interruption.

(H) Adopt Resolution R-4-95, a resolution authorizing the execution of a Memorandum Agreement with Grimm Metal Fabricators, Inc. to issue \$950,000 in Industrial Revenue Bonds.

(I) Adopt Resolution R-5-95, a resolution authorizing an amendment to an Agreement with Engineering Rescue Associates in the amount of \$2,700 for the Olde Town project to study tributary sewer problems and recommend solutions.

(J) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3874, an ordinance amending the Village Code providing for a \$3.00 charge for vehicle stickers and transfer stickers for Disabled Veterans.

(K) Removed from Agenda

(L) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3875, an ordinance amending Title 3 of the Lombard Village Code changing the vote required for the disposal of personal property from a 3/4 vote to a simple majority.

(M) Award of a contract to B. Scavelli, Inc., the lowest responsible bid of four bidders, in the amount of \$40,562.74 for driveway rehabilitation at Fire Station #2. Bid in compliance with Public Act 85-1295.

(N) Suspension of the rules, waiver of competitive bidding and award of a contract to Hastings Air-Energy Control I the amount of \$35,389 for Phase Two of a three-phase project for the exhaust emission control systems at Fire Stations 1 and 2. Public Act 85-1295 does not apply.

(O) Award of a contract to J. Hamilton Electric Company, the lowest responsible bid of two bidders, in the amount of \$160,745 for the purchase and installation of a police facility emergency generator. Bid in compliance with Public Act 85-1295.

(P) Award of a contract to Heritage Motors in the amount of \$12,503 for the purchase of a 1994 Oldsmobile Cutlass wagon in conjunction with the State bid. Public Act 85-1295 does not apply.

(Q) Authorization to contract with Vancom in the amount of \$6,547.50 to provide shuttle bus service for the Taste of Lombard.

(R) Concurrence with the appointment of Don Ryan as Chairperson of the Plan Commission for a one year term of office.

(S) Approval of funding in the amount of \$6,185 from the Hotel/Motel Fund for the Lombard Visitor's Guide in cooperation with the DuPage Convention and Visitors Bureau.

Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson & Tross

Nays: None

Motion Carried

ADOPT #3876--BUDGET TRANSFERS

4. Trustee Tross moved concurrence with the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3876, an ordinance amending the Village Code delegating authority to Village staff to execute certain types of budget transfers within a cost center, seconded by Trustee Koenig. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson, Tross & Mueller
Nays: None

Motion Carried

ADOPT #3877, 3878, 3879, 3880 & 3881--PC 94-12: 590 W. NORTH AVENUE

5. Trustee Carlson moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3877, an ordinance approving an Annexation Agreement for 590 W. North Avenue, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson, Tross & Mueller
Nays: None

Motion Carried

Trustee Carlson moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinances #3878, 3879, 3880 and 3881 approving annexation to the Village, rezoning to the B4 Corridor Commercial District, Conditional Use approval for gasoline sales and a drive-through restaurant service, and variations to the Zoning Ordinance providing for a combination fast food restaurant, convenience store and gasoline sales station to be located at 590 W. North Avenue as amended, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson & Tross
Nays: None

Motion Carried

REFER BACK TO PLAN COMMISSION--PC 94-9: 10 EAST NORTH AVENUE

7. It was moved by Trustee Bird that the Lombard Village Board refer back to the Plan Commission, item PC 94-9 for 10 East North Avenue, seconded by Trustee Carlson. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson & Tross
Nays: None

Motion Carried

REVIEW OF DOWNTOWN LOMBARD PARKING STUDY

8. Sharon Burrow, 43 N. Park Ave., G-1, spoke regarding the Downtown Lombard parking Study.

Senior Planner Jo Ellen Charlton presented a report and answered questions of the Board members on the Downtown Lombard parking Study.

NORTH AVENUE PRESENTATION

9. Village Engineer Robert Lewis made presentation regarding the North Avenue improvements.

VILLAGE MANAGER'S REPORT

10. Village Manager Lichter announced that the July 21st Board of Trustees meeting had been cancelled and the cancellation of the second meeting in August is pending.

RECESS TO EXECUTIVE SESSION

11. It was moved by Trustee Koenig that the Lombard Village Board recss to Executive Session at 9:15 p.m. for the purpose of discussion of acquisition of real property, the sale of real property; and collective negotiating matters, seconded by Trustee Tross. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson &, Tross
Nays: None

Motion Carried

RECONVENE

12. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:57 p.m., Thursday, June 16, 1994, in the Board Room of the Village Hall. Upon roll call by Acting Clerk Flood, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird & Gatz
Absent: Trustee Mackett

Quorum Present

ADJOURNMENT

13. It was moved by Trustee Bird that the regular meeting of the Lombard Village Board held on Thursday, June 16, 1994 in the Lombard Village Hall, be adjourned at 9:58 p.m., seconded by Trustee Carlson. Upon roll call:

Ayes: Koenig, Bird, Gatz, Carlson &, Tross

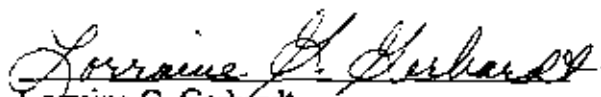
Nays: None

Motion Carried



William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LF:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD JULY 7, 1994
BOARD ROOM - VILLAGE HALL
RE: SUBDIVISION & DEVELOPMENT VARIATION
1100 N. GARFIELD AVENUE AND**

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 hearing written and oral comments from the public to consider a variation to the Subdivision and Development Ordinance for 1100 N. Garfield and a variation of the Flood Control Ordinance for Shamrock Gardens, 901 E. St. Charles Road was called to order by Village Chairman Pro-Tem Richard J. Tross at 7:30 p.m., Thursday, July 7, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Carlson, Tross, Koenig, Gatz, Bird & Mackett

Absent: President Mueller

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter

Village Attorney Thomas Bayer

Chairman Pro-Tem Dick Tross requested Attorney Bayer to conduct the Public Hearings regarding a variation to the Subdivision and Development Ordinance. Attorney Bayer reviewed the need and purpose of the hearing, indicated proper notification to the public through local newspapers and posting and invited all those who wished to speak for or against the requested variation which would allow relief from required right-of-way improvements for Major Plats of Subdivision within the Subdivision and Development Ordinance at 1100 N. Garfield Avenue, Lombard.

Timothy O'Leary, partner in ownership of the property in North Avenue Industrial Park, spoke explaining the necessity of the variation. No one else spoke.

ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 7:34 p.m.

William J. Mueller
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD JULY 7, 1994
BOARD ROOM - VILLAGE HALL
RE: FLOOD CONTROL VARIATION - SHAMROCK GARDENS**

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 hearing written and oral comments from the public to consider a variation to the Flood Control Ordinance for Shamrock Gardens, 901 E. St. Charles Road, was called to order by Village Chairman Pro-Tem Richard J. Tross at 7:35 p.m., Thursday, July 7, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Carlson, Tross, Koenig, Gatz, Bird & Mackett
Absent: President Mueller

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer

Chairman Pro-Tem Dick Tross requested Attorney Bayer to conduct the Public Hearings regarding a variation to provide relief from Chapter 151: Flood Control for property located at 901 E. St. Charles Road.

No one spoke for or against.

ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 7:36 p.m.

William J. Mueller
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 7, 1994
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Chairman Pro-Tem Richard J. Tross at 7:37 p.m., Thursday, July 7, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: President Mueller

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Village Engineer Robert Lewis
	Adm. Asst. Mike Crotty
	Chief of Police Leon Kutzke
	Dir. of Community Development Jeffrey B. Coder
	Asst. to the Village Manager Anne Gaura
	Asst. Dir. of Com. Dvlp. Doug Pollock
	Dir. of P.W. Stan Rickard
	Fire Marshall Gene May

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt conducted Swearing-In Ceremony for Deputy Chief Dillenkoffer and Lieutenants Neustadt and Watkins. Clerk Gerhardt conducted Swearing-In Ceremony for new Police Patrol Officers Frank MacNaught and Ronald Lugay.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the regular meeting of June 16, 1994, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

APPROVE - PAYROLL/PAYABLES

4. It was moved by Trustee Mackett that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Koenig.

(A) Approval of Village Payroll for the period ending June 11, 1994 in the amount of \$446,352.27.

(B) Approval of Accounts Payable for the period ending June 25, 1994 in the amount of \$448,093.67.

(C) Approval of Accounts Payable for the period ending July 7, 1994 in the amount of \$995,419.16.

Upon roll call:

Ayes: Bird, Mackett, Carlson, Tross & Koenig

Nays Gatz

Motion Carried

APPROVAL - CONSENT AGENDA

5. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Gatz.

(D) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinances #3882 and 3883, approving a request for a side yard landscape variation and the vacation of Edson Street right-of-way to accommodate a parking lot expansion.

(E) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3884, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of a garage three feet from the side property line when six feet is required.

(F) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3885, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of a building addition and driveway within the required rear yard setback and transitional yard ten feet from the rear property line.

(G) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3886, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of a deck zero feet from the side property line when two feet is required.

(H) Adopt Resolution R-06-95, a resolution authorizing the purchase of property located at 1133 N. DuPage in the amount of \$100,000.

(I) Adopt Resolution R-07-95, a resolution authorizing an Agreement with Consoer Townsend Envirodyne Engineers, Inc. in the amount of \$109,896 to provide preliminary engineering services for the Phase I design for the St. Charles Road (Martha to Westmore) project and the Grace and St. Charles Intersection project.

(J) Adopt Resolution R-08-95, a resolution appropriating funding in the amount of \$19,600 for the design of the Finley Road Bike Path.

(K) Moved to Item VII-E.

(L) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3887, an ordinance amending Title 9 of the Lombard Village Code excluding two additional taxing districts from payment of the Municipal Utility Tax, namely DuPage County Health Department.

(M) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3888, an ordinance approving a request for a variation of the Lombard Flood Control Ordinance to allow for the resurfacing of an existing parking lot without the required stormwater detention for Shamrock Gardens, 901 E. St. Charles Road; BOT 94-02.

(N) Award of a contract to the lowest responsible bid of two bidders, B. Scavelli, Inc. of Frankli Park, in the amount of \$112,509.80 for the removal of 2124 square yards of PCC pavement and replacement, removal and replacement of 99 linear feet of curb and gutter, and the removal and replacement of 2004 square feet of public sidewalk to be done at various locations throughout the Village.

(O) Approval for a waiver of bids and authorization of a one-year Agreement in an estimated amount of \$13,000 with Xerox for the maintenance and repair of the Xerox 5388 copier.

(P) Award of a contract to the lowest responsible bid of three bidders, Pyramid Concrete, Inc. of Roselle, in the amount of \$118,464.00 for the saw cutting, removal and replacement of full depth asphalt patches at approximately seventy-nine locations in the Village.

(Q) Award of a contract to Szabo Contracting, the lowest responsible bid of six bidders, in the amount of \$625,047.75 for the Kenilworth Detention Pond and Kenilworth Sanitary Sewer projects.

(R) Award of a contract to Robi Excavating, Inc. of Glendale Heights, the lowest responsible bid of six bidders, in the amount of \$38,654.70 for the Public Sidewalks C.P. M95-1 and School Sidewalks M95-2 Projects.

(S) Request for a waiver of bids and award of a contract to Glazebrook Fire and Safety of Washington in the amount of \$11,462.68 for the purchase of bunker gear for the Fire Department.

(T) Authorization for the Director of Finance to make all necessary payouts between July 7, 1994 and the date of the next scheduled Board meeting of August 4, 1994.

(U) Authorization approving Final Balancing Change Order No. 1, a deduction of \$710.85, for Public Sidewalks Citizens' Participation and School Sidewalks M94-1 and M94-1A. projects.

(V) Authorize request for a waiver of fees associated with the Sacred Heart GermanFest to be held July 21 - 24, 1994.

(W) Authorize request for a waiver of fees associated with the Lombard Historical Society Ice Cream Social to be held on July 10, 1994.

Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

TABLE TO 10/10/94--ZBA 94-5: 701 E. MADISON STREET (MADISON MEADOWS)

6. It was moved by Trustee Mackett that the Lombard Village Board table to October 6, 1994, ZBA 94-5 for 701 E. Madison Street (Madison Meadows Park), seconded by Trustee Bird.

Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

ADOPT #3889--BOT 94-01: 1100 N. GARFIELD STREET

7. Timothy O'Leary, 165 N. Valley Road, Barrington, requested a waiver of the \$450 fee.

Trustee Bird moved concurrence with the recommendation of the Department of Community Development, suspension of the rules, waiver of first reading, passage on second reading and final

passage of Ordinance #3889, an ordinance approving a variation of the Subdivision and Development Ordinance to provide for the modification in the required public improvements (sidewalk and parkway trees) associated with the Garfield Street right-of-way but denied the waiver of the \$450 fee, seconded by Trustee Mackett. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

DENY--ORDINANCE AMENDING TITLE 11--COIN OPERATED AMUSEMENT
DEVICE LICENSES

8. It was moved by Trustee Carlson that the Lombard Village Board deny the request of the Yorktown Cinema for an ordinance amending Title 11 increasing the number of Class A coin-operated amusement device licenses from two to three, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

ADOPT R-09-95--WHEELING AGREEMENT

9. Kevin Kostuchowski, 237 S. Westmore, asked who performs the watermain maintenance.

It was moved by Trustee Bird that the Lombard Village Board concur with the recommendation of the Director of Public Works and adopt Resolution R-09-95, a resolution authorizing an Agreement with the Village of Lombard, Citizens Utilities Company of Illinois and the DuPage Water Commission for water transmission and delivery of Lake Michigan water to approximately three-hundred (300) customers located within the Village limits in the extreme northeast corner of Lombard, seconded by Trustee Mackett. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

ADOPT R-10-95--IRB--RUSTY PELICAN

10. It was moved by Trustee Koenig that the Lombard Village Board concur with the recommendation of the Village Attorney and adopt Resolution R-09-95, a resolution authorizing the execution and delivery of a second amendment to the Loan Agreement between the Village of Lombard and Rusty Pelican, Inc. relating to the previously issued Industrial Revenue Bonds in the amount of \$2,100,000, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Absent: Mueller

Motion Carried

RECESS TO EXECUTIVE SESSION

11. It was moved by Trustee Bird that the Lombard Village Board recess to Executive Session at 8:35 p.m. for the purpose of discussion of salary schedules for one or more employees and probable or imminent litigation, seconded by Trustee Carlson. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

RECONVENE

12. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Chairman Pro-Tem Richard J. Tross at 9:21 p.m., Thursday, July 7, 1994, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: President Mueller

Quorum Present

ADJOURNMENT

13. It was moved by Trustee Bird that the regular meeting of the Lombard Village Board held on Thursday, July 7, 1994 in the Lombard Village Hall, be adjourned at 9:22 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

William J. Mueller
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 4, 1994
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:35 p.m., Thursday, August 4, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

Elected Official Present:

Village Clerk Lorraine G. Gerhardt

Appointed Official Present:

Village Manager William T. Lichter

Village Attorney Tom Bayer

Village Attorney Janet Petsche

Village Engineer Robert Lewis

Adm. Asst. Mike Crotty

Chief of Police Leon Kutzke

Dir. of Community Development Jeffrey B. Coder

Asst. Dir. of Com. Dvlp. Doug Pollock

Dir. of P.W. Stan Rickard

Fire Chief George E. Seagraves

Central Garage Supt. Bob Baxa

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read proclamations honoring retiring Lt. Michael Kinney and retiring Sgt. Joseph Kiebles. A proclamation was read honoring the Lombard Lightning Softball Team which for the fourth consecutive year had placed in the Chicago Metropolitan Tournament entitling them to enter the National Tournament in Springfield, Missouri beginning August 10, 1994. Presentations were made to the Village on behalf of the American Cancer Society for instituting all Village buildings to be smoke-free.

President Mueller thanked all for their participation in the last Blood Draw and particularly Carol Bauer and Linda Opland for all of their work.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the two Public Hearings held on July 7, 1994 and the regular meeting of July 7, 1994, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

PC 94-13: 901 EAST BUTTERFIELD ROAD

4. It was moved by Trustee Gatz that the Lombard Village Board table item PC 94-13: 901 East Butterfield Road, to September 1, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

5. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Koenig.

(A) Approval of Village Payroll for the period ending July 9, 1994 in the amount of \$459,172.56.

(B) Approval of the Accounts Payable for the period ending July 21, 1994 in the amount of \$1,278,078.63.

(C) Approval of the Village Payroll for the period ending July 23, 1994 in the amount of \$412,470.68.

(D) Approval of the Accounts Payable for the period ending August 4, 1994 in the amount of \$1,433,427.48.

(E) Concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3890, an ordinance amending the Traffic Code for various locations in the Village.

(F) Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3891, an

Minutes - Regular Board of Trustees
August 4, 1994
Page 3

ordinance approving a six-month time extension for each of three applicable ordinances which were previously approved for construction of a fast food restaurant with drive-through service and outdoor seating.

(G) Concurrence with the recommendation staff to remand the petition back to the Plan Commission with direction that staff publish for the necessary variation.

(H) Concurrence with the recommendation of the Plan Commission approving the transfer of sixty-five feet from one lot to another lot to accommodate the expansion of a parking lot at Oak Creek Unit No. 11.

(I) Moved to VII-C

(J) Concurrence with the recommendation of the Zoning Board of Appeals approving, suspension of the rules, passage on second reading and final passage of Ordinance #3892, an ordinance granting a variation of the Zoning Ordinance to provide for the construction of an enclosed patio thirty-one feet from the rear property line

(K) Adoption of Resolution R-11-95, a resolution authorizing an Agreement with West Suburban Bank increasing the limit on the Village Automated Clearing House to \$100,000.

(L) Adoption of Resolution R-12-95, a resolution authorizing the Fire Department to enter into agreements with outside agencies to utilize the training tower at Station Two and indemnifying the Village against any and all losses.

(M) Adoption of Resolution R-13-95, a resolution authorizing the sale of Special Assessment 205 Bonds in the amount of \$240,000 which represents the residents' share of the project that is not expected to be paid during the interest-free period which ended July 22.

(N) Adoption of Resolution R-14-95, a resolution authorizing the Village President and Clerk to execute an Agreement with Bank One Wisconsin Trust Company to serve as the Bond Registrar, Transfer and Paying Agent for Special Assessment 205 Bonds.

(O) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3893, an ordinance amending Title 11 of the Village Code increasing the number of Class "U" liquor licenses to accommodate the Lom-Ling Restaurant at 108 W. St. Charles Road.

(P) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3894, an ordinance amending Title 9 granting authority to Northern Illinois Gas and Commonwealth Edison to exempt any school district or unit of local government in whole or in part within the Village of Lombard from the imposition of the Village's Utility Tax.



ordinance approving a six-month time extension for each of three applicable ordinances which were previously approved for construction of a fast food restaurant with drive-through service and outdoor seating.

(G) Concurrence with the recommendation of the Plan Commission approving a Conditional Use allowing for outdoor dining at Pap's Restaurant at 1238 S. Highland Avenue and staff recommendation to remand the petition back to the Plan Commission with direction that staff publish for the necessary variation.

(H) Concurrence with the recommendation of the Plan Commission approving the transfer of sixty-five feet from one lot to another lot to accommodate the expansion of a parking lot at Oak Creek Unit No. 11.

(I) Moved to VII-C

(J) Concurrence with the recommendation of the Zoning Board of Appeals approving, suspension of the rules, passage on second reading and final passage of Ordinance #3892, an ordinance granting a variation of the Zoning Ordinance to provide for the construction of an enclosed patio thirty-one feet from the rear property line

(K) Adoption of Resolution R-11-95, a resolution authorizing an Agreement with West Suburban Bank increasing the limit on the Village Automated Clearing House to \$100,000.

(L) Adoption of Resolution R-12-95, a resolution authorizing the Fire Department to enter into agreements with outside agencies to utilize the training tower at Station Two and indemnifying the Village against any and all losses.

(M) Adoption of Resolution R-13-95, a resolution authorizing the sale of Special Assessment 205 Bonds in the amount of \$240,000 which represents the residents' share of the project that is not expected to be paid during the interest-free period which ended July 22.

(N) Adoption of Resolution R-14-95, a resolution authorizing the Village President and Clerk to execute an Agreement with Bank One Wisconsin Trust Company to serve as the Bond Registrar, Transfer and Paying Agent for Special Assessment 205 Bonds.

(O) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3893, an ordinance amending Title 11 of the Village Code increasing the number of Class "U" liquor licenses to accommodate the Lom-Ling Restaurant at 108 W. St. Charles Road.

(P) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3894, an ordinance amending Title 9 granting authority to Northern Illinois Gas and Commonwealth Edison to exempt any school district or unit of local government in whole or in part within the Village of Lombard from the imposition of the Village's Utility Tax.

(Q) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3895, an ordinance approving the vacation of the remaining fifty-two feet of the Edson Street right-of-way south of Ann Street.

(R) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3896, an ordinance adopting the revised DuPage Countywide Stormwater and Floodplain Ordinance.

(S) Award of a contract to CW Sealing Coating of Glen Ellyn, the lowest responsible bid of five bidders, in the amount of \$25,066.13 for crack sealing of 83,275 lineal feet of cracks at various locations. Bid in compliance with Public Act 85-1295.

(T) Authorization to waive bids and enter into an Agreement with New World Systems in the amount of \$15,660 for software maintenance and updates for the Police Department Records System. Public Act 85-1295 does not apply.

(U) Authorization to waive bids and enter into an Agreement with BowMac in the amount of \$10,000 plus expenses for disaster training for the Police and Fire Departments. Public Act 85-1295 does not apply.

(V) Authorization to waive bids and award a contract to Emergency Vehicle Apparatus, Inc. in the amount of \$39,017 for the rechassis of ambulance FM 062, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3897, an ordinance declaring the old chassis as surplus and providing for its trade-in. Public Act 85-1295 does not apply.

(W) Authorization approving Change Order #1 in an amount not to exceed \$3,180 with Tovar's Landscape Contractors for weeding the viaduct area and the parking lot by Central Station.

(X) Authorization approving Change Order #1 in the amount of \$4,556.69 with Akzo Salt, the State of Illinois contractor, for an additional purchase of 196.24 tons of salt purchased with Motor Fuel Tax Funds. Public Act 85-1295 does not apply.

(Y) Authorization approving Final Balancing change Order in the amount of \$3,506.24 for the reconstruction of Madison Avenue from Lewis to Ahrens.

(Z) Authorization approving Final Balancing Change Order in the amount of \$1,891.10 for the televising of sewers for Southland and Olde Towne projects.

(AA) Authorization approving Final Balancing Change Order reflecting a deduction of \$7,318.15 for the surface treatment of asphalt roadways.

(BB) Authorization approving Final Balancing Change Order reflecting a deduction of \$8,088.24 for the reconstruction of Eisenhower lane, Special Service Area #2.

(CC) Award of a contract to Boecker Road Maintenance of Naperville in the amount of \$58,291.91 for the surface treatment of 104,736 square yards of asphalt pavement at various locations in the Village. Bid in compliance with Public Act 85-1295.

Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird

Nays: None

Motion Carried

AWARD CONTRACT--LOMBARD HISTORICAL MUSEUM PAINTING

6. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Historical Society, suspend the rules, waiver competitive bidding and award a contract to Traditional Touch Painting of Wheaton in the amount of \$24,800 for restoration and painting of the Historical Museum and adopt Resolution R-15-95, a resolution authorizing the agreement, seconded by Trustee Gatz. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird

Nays: None

Motion Carried

REFER TO PLAN COMMISSION FOR PUBLIC HEARING--SIGN ORDINANCE

7. It was moved by Trustee Carlson that the Lombard Village Board concur with the recommendation of the Community & Economic Development Committee and refer the three revisions and the proposed amendments to the Sign Ordinance to the Plan Commission for public hearing, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird

Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

8. It was moved by Trustee Bird that the Lombard Village Board recess to Executive Session at 8:40 p.m. for the purpose of discussion of pending litigation, seconded by Trustee Gatz. Upon roll call:

Minutes - Regular Board of Trustees
August 4, 1994
Page 6

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

RECONVENE

9. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 8:56 p.m., Thursday, August 4, 1994, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird & Mackett
Absent: Trustee Gatz

Quorum Present

ADJOURNMENT

10. It was moved by Trustee Carlson that the regular meeting of the Lombard Village Board held on Thursday, August 4, 1994 in the Lombard Village Hall, be adjourned at 8:57 p.m., seconded by Trustee Koenig. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

William J. Mueller
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE SPECIAL MEETING
JOINT BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
& LOMBARD PARK DISTRICT BOARD
HELD AUGUST 4, 1994
MADISON MEADOWS RECREATION CENTER
543 E. TAYLOR, LOMBARD**

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 Park Board President Tim Hogan at 6:00 p.m., Thursday, August 4, 1994, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Bird, Gatz & Mackett

Absent: Trustees Carlson, Tross & Koenig

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter

Village Attorney Thomas Bayer

Upon roll call by Secretary Pat Rakosnik the following were:

Park District Present:	Park Commission Kathleen Hogan
	Park Commission Bill Moran
	Park Commissioner Bill Hermann
	Park Commissioner Bill Hampton
	Director of Parks & Recreation Dean Bostrom
	Secretary Pat Rakosnik
	Park District Atty. Louis P. Vitullo

Trustee Bud Carlson and Trustee Karen Koenig arrived at 6:10 p.m.

PUBLIC PARTICIPATION

2. Anton A. Petrou, 140 W. 17th Street, spoke hoping that the Agreement would resolve the problems which the public sees as pressing.

DISCUSSION-INTERGOVERNMENTAL AGREEMENT

3. Village Attorney Tom Bayer reviewed technical corrections in the Agreement.

Trustee Richard Tross arrived at 6:12 p.m.

It was agreed that President Mueller and President Hogan set a time schedule for the implementation of the Agreement. Park District Attorney Vitullo suggested sixty days as a timeframe.

It was moved by Commissioner Hermann that the Lombard Park Board accept the Agreement between the Village of Lombard and the Lombard Park District, seconded by Commissioner Moran. Upon roll call:

Motion Carried

It was moved by Trustee Koenig that the Lombard Village Board accept the Agreement between the Village of Lombard and the Lombard Park District with continuing discussion of BCE, seconded by Trustee Mackett. Upon roll call:

Ayes: Carlson, Koenig, Bird & Mackett
Nays: Tross & Gatz

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Bird that the special meeting of the President and Board of Trustees of the Village of Lombard held on August 4, 1994 at the Madison Meadows Recreation Center, 543 E. Taylor, Lombard, be adjourned at 6:25 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

William J. Mueller
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 18, 1994
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:34.m., Thursday, August 18, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Village Clerk Leonard Flood. Upon roll call by Acting Clerk Flood, the following were:

Present: President Mueller. Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

Elected Official Absent:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Tom Bayer
	Village Attorney Janet Petsche
	Village Engineer Robert Lewis
	Adm. Asst. Mike Crotty
	Chief of Police Leon Kutzke
	Dir. of Community Development Jeffrey B. Coder
	Asst. Dir. of Com. Dvlp. Doug Pollock
	Dir. of P.W. Stan Rickard
	Fire Chief George E. Seagraves
	Director of Finance Leonard Flood

PUBLIC PARTICIPATION

2. Acting Village Clerk Flood read a proclamation for "School's Open Week" from August 22-26, 1994.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of the Special Meeting of August 4, 1994 and the regular meeting of August 4, 1994, seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

REMOVED FROM CONSENT AGENDA

4. President Mueller withdrew from the Consent Agenda VI-M, Liquor Code and item VI-N, Demolition of Village Buildings which was moved to VII-A.

APPROVAL - CONSENT AGENDA

5. It was moved by Trustee Carlson that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Acting Clerk Flood, seconded by Trustee Tross.

(A) Approval of the Village Payroll for the period ending August 6, 1994 in the amount of \$397,277.04.

(B) Approval of the Accounts Payable for the period ending August 18, 1994 in the amount of \$1,462,138.11.

(C) Concurrence with the recommendation of Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3898, an ordinance approving signage changes and changes to the Traffic Code relating to Hawthorn Circle and Oak Creek Drive and Spring Drive.

(D) Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3899, an ordinance approving a Conditional Use to provide for a fast food restaurant with drive-through service at 10 East North Avenue and direction to review the scope of the North Avenue frontage road and the Main/DuPage Connector Road.

(E) Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3900, an ordinance approving a request for a Conditional Use to provide for the expansion of an existing automobile service facility within a B3 Community Shopping District.

(F) Concurrence with the recommendation of the Public Works Committee adopting Resolution R-16-95, a resolution authorizing Change Order No. 1 with Twin Sewer & Water, Inc. in the amount of \$43,400 increasing pavement quantities to include full depth replacement of one half of the roadway instead of patch-only pavement repair.

(G) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3901, an ordinance amending Title 11 decreasing the number of Class A coin-operated amusement device licenses to one.

(H) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3902, an ordinance declaring certain Village of Lombard Fire and Police Department equipment as surplus and authorizing its sale by auction to be held on August 27.

(I) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3903, an ordinance levying and assessing taxes to the property owners served by the traffic signal at 800 E. Roosevelt Road.

(J) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3904, an ordinance reducing the interest rate from 9% to 5.25% for property owners in the Special Assessment 205 area.

(K) Award of a contract to King's Point General Cement, Inc. in the amount of \$297,292.80 , the lowest responsible bid of seven bidders, for the rehabilitation of concrete pavement in various locations on Finley Road, Main Street and 22nd Street.

(L) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3905, an ordinance declaring five Police squad cars surplus and authorizing their sale at the DuPage Mayors and Managers Conference Auction to be held on September 10th.

(M) Removed from Consent Agenda

(N) Moved to Item VII-A

(O) Award of a contract to Emergency Vehicle Apparatus Company, Inc. in the amount of \$43,580 for the purchase of a Type I ambulance built by Excellence Ambulance and authorization to trade in the old ambulance.

Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

ADOPT R-17-95--DEMOLITION 7 ASBESTOS REMOVAL

6. It was moved by Trustee Carlson that the Lombard Village Board adopt Resolution R-17-95, a resolution authorizing a contract with American Demolition Services in the amount of \$27,000 for demolition of 117 to 123 and 125 West St. Charles Road and asbestos removal as amended to include authorization for staff to negotiate a date for demolition this year consistent with the bid, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

7. Village President Mueller reported that he had asked Village Attorney Bayer to review the franchise agreement with Commonwealth Edison regarding removal of trees especially in District #5 that are being taken down by Commonwealth Edison.

Village President Mueller made a joint presentation of appreciation from the Village of Lombard, Village of Villa Park and other surrounding communities to Representative Bob Quinan of the DuPage Water Commission.

The Bethany agreement will be continued until the October 6th meeting since the financial request won't be received until the end of August.

ADJOURNMENT

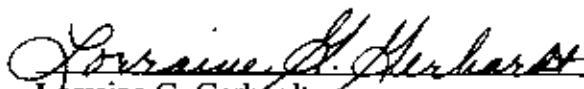
8. It was moved by Trustee Mackett that the regular meeting of the Lombard Village Board held on Thursday, August 18, 1994 in the Lombard Village Hall, be adjourned at 8:11 p.m., seconded by Trustee Bird. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LF:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD SEPTEMBER 1, 1994
BOARD ROOM - VILLAGE HALL
RE: VARIATION OF SUBDIVISION AND DEVELOPMENT ORDINANCE
BRATCHER'S RESUBDIVISION - 1698 S. FAIRFIELD**

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 hearing written and oral comments from the public to consider a request for a variation of the Subdivision & Development Ordinance to provide for a minor plat without the required public sidewalk and parkway trees within the Fairfield Avenue and 17th Street rights-of-way at 1698 S. Fairfield was called to order by Village President William J. Mueller at 7:38 p.m., Thursday, September 1, 1994, in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz, Bird & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Asst. to the Village Manager Anne M. Gaura
Dir. of Community Development Jeffrey B. Coder
Asst. Director Douglas Pollock
Chief of Police Leon Kutzke
Village Engineer Robert Lewis

Attorney Bayer invited anyone to speak regarding the request for variation of the Subdivision and Development Ordinance.

No one spoke for or against.

ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 7:39 p.m.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD SEPTEMBER 1, 1994
BOARD ROOM - VILLAGE HALL
RE: REZONING/PLANNED UNIT DEVELOPMENT
2000 S. MAIN STREET (PC 94-16)**

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 hearing written and oral comments from the public to consider a request for rezoning of property from the existing O Office District to the R3 Attached Single-Family Residence District and approval of a Planned Unit Development of 110 townhomes at 2000 South Main Street was called to order by Village President William J. Mueller at 7:35 p.m. Thursday, September 1, 1994 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz, Bird & Mackett

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter

Village Attorney Thomas Bayer

Asst. to the Village Manager Anne M. Gaura

Dir. of Community Development Jeffrey B. Coder

Asst. Director Douglas Pollock

Chief of Police Leon Kutzke

Village Engineer Robert Lewis

Attorney Bayer invited anyone to speak regarding the request for an amendment to an Annexation Agreement for 2000 S. Main Street.

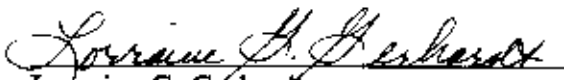
No one spoke for or against.

ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 7:37 p.m.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 1, 1994
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:40 p.m., Thursday, September 1, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Janet Petsche
	Village Engineer Robert Lewis
	Director of Public Works Stan Rickard
	Asst. Dir. of Com. Dvlp. Doug Pollock
	Dir. of Community Development Jeffrey B. Coder
	Assistant to the Village Manager Anne M. Gaura
	Chief of Police Leon R. Kutzke

PUBLIC PARTICIPATION

2. Clerk Gerhardt read a proclamation for Frank Kluk Retirement and the 1994 Kiwanis Peanut Day September 22, 1994.

Karl Maurer, 347 W. Eugenia, spoke regarding Olde Towne. He reinforced his position of support for the project and his rationalization for his questions and challenges regarding certain details. He announced that he would no longer be spokesman for the group.

Dorothy Thomson, 361 W. Windsor, spoke as one of the organizers of Olde Towne Homeowners and urged the Village Board to understand that they were fully in support of their project and how appreciative they are of William Lichter, Robert Lewis and the entire Public Works Department and Village Board.

Joan DeStaphano, 30 N. Lincoln, thanked the Village Board, Public Works and the Village Board and wants projects to be moved forward as planned and is anxious to have the Board know how supportive the neighborhood is of the project.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of the regular Meeting of September 1, 1994 seconded by Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

REQUIRE APPLICABLE CODES WHEN ANNEXING

4. It was moved by Trustee Bird that the Lombard Village Board add the wording to "require applicable codes when annexing", seconded by Trustee Mackett.

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

5. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Gatz.

A. Approval of the Village Payroll for the period ending August 1, 1994 in the amount of \$393,611.22.

B. Approval of the Accounts Payable for the period ending September 1, 1994 in the amount of \$348,284.87.

C. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3906, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of a garage addition three feet from the side property line.

(D) Adoption of Resolution R-18-95, a resolution authorizing an Agreement to provide sanitary sewer service and water supply for the proposed development of an automobile service facility.

(E) Concurrence with the recommendation of staff, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3907, an ordinance

approving a variation of the Subdivision and Development Ordinance waiving the requirement for sidewalks and parkway trees for Bratcher's Subdivision.

Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

TABLED TO OCTOBER 6, 1994--PC 94-13; 901 EAST BUTTERFIELD ROAD

6. It was moved by Trustee Tross that the Lombard Village Board table to October 6, 1994, PC 94-13, 901 East Butterfield Road, seconded by Trustee Koenig. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

FIRST READING--PC 94-16: 2000 SOUTH MAIN STREET

7. Frank Luedtke, 91 W 19th Street, spoke opposing the vast amount of development going on and hopes that all involved make sure this is in the best interest of Lombard.

It was moved by Trustee Koenig that the Lombard Village Board pass on first reading an ordinance authorizing an amendment to the Annexation Agreement for 2000 South Main Street (PC 94-16), with the deletion of the variation regarding Building 4, seconded by Trustee Tross. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz, Mackett & Mueller

Nays: None

Motion Carried

It was moved by Trustee Koenig that the Lombard Village Board pass on first reading an ordinance granting a Planned Development at 2000 South Main Street eliminating the variation of building 4 and ordinance approving a map rezoning to R-3 Attached Single-Family Residence District, seconded by Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

Joseph Ash, Attorney for the development, reviewed the project and explained how the variation requested effects only one building at one corner. Plan Commission approved unanimously.

ITEMS FOR DISCUSSION

8. Trustee Tross reported that the Jaycees will not be using Village property on St. Charles Road for the Haunted House, therefore, demolition can proceed.

VILLAGE MANAGER'S REPORT

9. Manager Lichter reported on the schedule of dates for the budget and strategic planning issues. Discussion followed as to whether or not all can be planned by January. The dates will be reviewed.

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Bird that the Lombard Village Board recess to Executive Session at 9:10 p.m. for the purpose of discussion of salary schedules for one or more classes of employees, seconded by Trustee Carlson. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:23 p.m., Thursday, September 1, 1994, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

ADJOURNMENT

12. It was moved by Trustee Mackett that the regular meeting of the Lombard Village Board held on Thursday, September 1, 1994 in the Lombard Village Hall, be adjourned at 9:24 p.m., seconded by Trustee Koenig. Upon roll call:

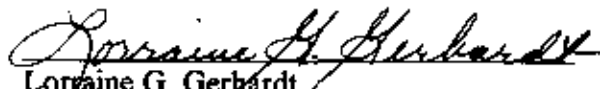
Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LF:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 15, 1994
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER 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 William J. Mueller at 7:35 p.m., Thursday, September 15, 1994, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Village Engineer Robert Lewis
	Director of Public Works Stan Rickard
	Dir. of Community Development Jeffrey B. Coder
	Assistant to the Village Manager Anne M. Gaura
	Chief of Police Leon R. Kutzke
	Communications & Marketing Coord. Joelyn Kott
	Budget Coordinator Michael Guttman
	Adm. Asst. Michael Crotty

PUBLIC PARTICIPATION

2. Clerk Gerhardt conducted swearing-in ceremony for Police Lieutenant William Ryan and Police Sergeant Richard Sticka.

Village Clerk Gerhardt read Good Neighbor Award for Mr. Allen Bohnert whose quick use of his Red Cross life saving training helped save the life of a Lombard resident.

Village Clerk Gerhardt read a proclamation for Constitution Week, September 17-23; a proclamation for HYBC Magic Flames Softball Team and a Certificate of Appreciation for the Lombard Junior Woman's Club for their dedication to children with cancer through their annual TLC summer camp.

President Mueller announced that the development of Bethany will be tabled to November 3.

APPROVAL - CONSENT AGENDA

3. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Mackett.

(A) Approval of the Village Payroll for the period ending September 3, 1994 in the amount of \$402,612.23.

(B) Approval of the Accounts Payable for the period ending September 15, 1994 in the amount of \$478,077.41.

(C) Moved to Item VII-C

(D) Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3908, an ordinance approving a conditional use to allow for outdoor dining at an existing restaurant at 1238 S. Highland (PC 94-17).

(E) Adoption of Resolution R-19-95, a resolution authorizing the sale of Paul Harris stock which was stock awarded to the Village in lieu of compensation for past due water bills.

(F) Adoption of Resolution R-20-95, a resolution authorizing an Agreement for the purchase and installation of bicycle racks and lockers near the train station and Village Hall complex.

(G) Adoption of Resolution R-21-95, a resolution authorizing a contract in the amount of \$13,472.00 for an Automated Citizens Information System as proposed by Teleworks, Incorporated.

(H) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3909, an ordinance approving revisions to Salary Ordinance #3870 to accommodate recommended changes based upon pay study appeals.

(I) Approval of an expenditure in the amount of \$9,062 for the replacement of the Telephone System at Fire Station 1.

(J) Approval of a Change order with Emergency Vehicle Apparatus Company to supply a new ambulance instead of installing the existing body on a new chassis with no additional cost to the Village.

(K) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3910, an ordinance establishing Special Service Area No. 5 providing

for a public hearing and other procedures to facilitate the financing and construction of street and drainage improvements for approximately 350 L.F. of roadway on East Willow Street.

Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

ADOPT #3911/3912--BUDGET TRANSFER ORDINANCE

4. Trustee Gatz moved concurrence with the recommendation of the Budget Coordinator, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3911, an ordinance amending the Fire Department's budget to allow for the purchase of air breathing apparatus, and Ordinance #3912, an ordinance amending the Fire Department's budget to create Cost Center 2355, Fire Prevention Services, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett, Carlson & Mueller

Nays: None

Motion Carried

ADOPT #3913/3914/3915--PC 94-16: 2000 S. MAIN STREET

5. Trustee Koenig moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3913, an ordinance approving a request for rezoning from O-Office to R-3 Attached Single-Family Residence, and Ordinance #3914, an ordinance approving a Planned Development for one-hundred-nine (109) townhomes, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

Trustee Tross moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3915, an ordinance amending the previously approved Annexation Agreement, seconded by Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett, Carlson & Mueller

Nays: None

Motion Carried

DISCUSSION--FIRE STATION TWO ADDITION

6. Before discussion regarding Fire Station 2, Chief Seagraves reviewed the background of the receipt of the new "Rambulance", now being displayed in the atrium of the lobby of the Village Hall. A golf cart donated and outfitted as a very mini-ambulance for athletic events at Glenbard East High School and various other Village functions such as the Taste of Lombard, was presented by the Lombard Lincoln/Mercury, Lombard Jaycees, Glenbard East Booster Club, and Lombard Firefighters' Association. Chief Seagraves then reviewed the new plans for remodeling Fire Station 2. The Chief then answered questions.

DISCUSSION--TRAINING PLAN

7. Manager Lichter read the names of the members of the Training Planning Committee and reviewed the goals and curriculum development which will hopefully be an on-going plan.

DISCUSSION--WESTERN ACRES GOLF COURSE EXPANSION

8. Director of Community Development Jeffrey B. Coder reviewed the plans for the expansion of the Park District Western Acres Golf Course and requested authorization to send a letter to the Park District requesting a short delay in going to the County for permits, etc. to allow Village staff time to look at the plans in more detail. Various comments were made by Board members. Staff was authorized to write such a letter to the Park District.

VILLAGE MANAGER'S REPORT

9. Manager Lichter announced the schedule of Board/Staff meetings regarding the budget. He asked Village Engineer Robert Lewis to report on the Fairview Lift Station. Robert reviewed water problems which through extreme cooperation and brainstorming of all the engineers involved, have been corrected by an immediate redesign of the pump station within two days.

ADJOURNMENT

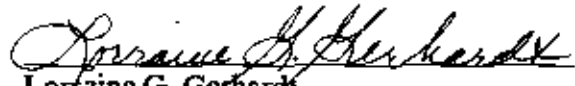
10. It was moved by Trustee Carlson that the regular meeting of the Lombard Village Board held on Thursday, September 15, 1994 in the Lombard Village Hall, be adjourned at 9:00 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried


William J. Mueller
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 6, 1994
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard October 6, 1994, was called to order by President William J. Mueller at 7:35 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Village Engineer Robert Lewis
	Director of Public Works Stan Rickard
	Dir. of Community Development Jeffrey B. Coder
	Assistant to the Village Manager Anne M. Gaura
	Chief of Police Leon R. Kutzke
	Adm. Asst. Michael Crotty
	Chief George E. Seagraves
	Dir. of Finance Leonard Flood

PUBLIC PARTICIPATION

2. Clerk Gerhardt read the following proclamations: Arts Week - October 2-8, 1994; Respect Life Week - October 2-9, 1994; Lombard History Week - October 8-15, 1994; Fire Prevention Week - October 9-15, 1994; Lions Club Candy Day - October 14, 1994; Stay in School Month - October, 1994; Breast Cancer Awareness Month - October, 1994; Help Mentally Handicapped Citizens Days - October 21-22, 1994; and Junior Week - October 9-15, 1994.

Clerk Gerhardt conducted the swearing-in of Probationary Patrol Officers Christopher Baaken and Donald Ward.

APPROVAL OF MINUTES

3. It was moved by Trustee Koenig that the Lombard Village Board approve the minutes of the Public Hearings of September 1, 1994; Minutes of the Regular Meeting of September 1, 1994;

Minutes of the Regular Meeting of September 15, 1994; Special Committee of the Whole Meeting of September 22, 1994 and Special Committee of the Whole Meeting of September 29, 1994, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Koenig that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Mackett.

(A) Approval of the Village Payroll for the period ending September 17, 1994 in the amount of \$421,059.23.

(B) Approval of the Accounts Payable for the period ending October 6, 1994 in the amount of \$1,678,255.02.

(C) Concur with the recommendation of the Transportation and Safety Committee, suspend the rules, waiver first reading, pass on second reading and final passage of Ordinance #3916, an ordinance amending the Traffic Code incorporating various changes.

(D) Concur with the appointment of Fred Shea to fill an unexpired term of office on the Environmental Concerns Committee until May, 1995.

(E) Concur with the recommendation of the Plan Commission, suspend the rules, waiver first reading, pass on second reading and final passage of Ordinance #3917, an ordinance amending Title 15 incorporating changes reflected in the comprehensive update to the Village of Lombard Sign Ordinance.

(F) Concur with the recommendation of the Plan Commission, suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #3918, an ordinance amending Title 15 incorporating changes reflected in the periodic update of the Lombard Zoning Ordinance.

(G) Concur with Plan Commission recommendation and direct staff to prepare a licensing ordinance to apply to gun shops and to provide the ordinance to the Plan Commission for use in determining whether gun shops should be a permitted or a conditional use authorized in certain districts.

(H) Concur with the recommendation of the Zoning Board of Appeals, suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #3919, an ordinance approving an extension of one year for the variations which were approved on October 1, 1992 and were extended until October 1, 1994 by the Board of Trustees for the property located at 922 E. St. Charles Road..

(I) Moved to Item VII-C

(J) Adopt Resolution R-22-95, a resolution authorizing a Change Order in the amount of \$10,439.75 for final balancing payouts associated with sealing, lining, raising, cleaning and replacing of manholes and sanitary sewers for the Fairview Lift Station Project.

(K) Adopt Resolution R-23-95, a resolution authorizing a final balancing Change Order in the amount of \$23,221.31 associated with the installation of watermain, spot sanitary sewer repairs, storm sewers, curb and gutter and asphalt pavement on Elizabeth, Berkshire, DuPage, Ridge and Crystal for the Special Assessment 202 Terrace View North Project..

(L) Adopt Resolution R-24-95, a resolution authorizing an Agreement with Civiltech Engineering in the amount of \$6,749.00 for supplemental engineering services for required modifications to construction plans and specifications for the Main and Wilson intersection project.

(M) Suspend the rules, waiver first reading, pass on second reading and final passage of Ordinance #3920, an ordinance amending Title 11 increasing the fee for a Class L license (Nightclub) to \$2,500 and creating two sub-classes under Class E licenses to reflect the sale of all alcoholic beverages or the sale of beer and wine only.
Upon roll call:

(N) Suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #3921, an ordinance amending Title 11 creating a Class "W" liquor license authorizing the sale of packaged oriental beer and wine to accommodate the request of the May Jean Supermarket, 800 E. Roosevelt Road.

(O) Suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #3922, an ordinance amending Title 9 authorizing deposit of a \$5,000 license permit bond in lieu of a \$2,500 cash bond for permits for the movement of overweight and/or over-dimension trucks on Village street.

(P) Award of a contract in conjunction with the State of Illinois to Akzo Nobel Salt Inc. in an amount not to exceed \$98,385.72 for the purchase of rock salt for the 1994-1995 fiscal year.

(Q) Award of a contract to Sidener Supply Company, the lowest responsible bidder, for Category II couplings in the amount of \$4,379.80; Category IC castings in the amount of \$3,832.00 and Category V repair sleeves in the amount of \$4,003.35; award of a contract to Water Pro Supplies

Corp., the lowest responsible bidder, for Category I valves in the amount of \$4,481.26; Category VI brass fittings in the amount of \$120.00; and Category VII fire hydrants in the amount of \$8,846.00 and award of a contract to Water Products, the lowest responsible bidder, for Category II pipe in the amount of \$238.32. Bid in compliance with Public Act 85-1295.

(R) Approval of a request from the Lombard Jaycees for a waiver of fees associated with the Haunted House.

(S) Approval of a Final Balancing Change Order in the amount of a \$1,147.16 deduction reflecting adjustments based on as-built quantities for the Main Street Viaduct project.

(T) Approval of a Final Balancing Change Order in the amount of a \$5,303.11 increase reflecting adjustments based on as-built quantities and the construction of a barrier curb at Fire Station #2.

(U) Approval of a Final Balancing Change Order in the amount of a \$2,947.95 deduction reflecting adjustments based on as-built quantities for the 1994 Surface Treatment Program.

(V) Approval of a Final Balancing Change Order in the amount of a \$1,362.49 deduction reflecting adjustments based on as-built quantities for the Public Sidewalks and School Sidewalks Program.

(W) Approval of a request from the developer of Columbine Glen Townhome Subdivision for an extension of their Letter of Credit to October 15, 1995.

(X) Adopt Resolution R-25-95, a resolution authorizing a contract with Engineering Resource & Associates in the amount of \$175,490.00 to provide preliminary engineering services for the Olde Towne Project.

(Y) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3923, an ordinance authorizing the sale of the 125th Village of Lombard Anniversary banners.

(Z) Adopt Resolution R-26-95, a resolution authorizing a Change Order to a contract with Terracon Consultants in the amount of \$35,000 to provide geotechnical engineering and construction material inspections on an as-needed basis.

(AA) Adopt Resolution R-27-95, a resolution authorizing the execution of a Memorandum of Agreement with Chicago Roll Company for the issuance of \$3,000,000 in Industrial Revenue Bonds to finance the acquisition of land and the construction and equipping of approximately 46,000 square feet of industrial space.

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

TABLED TO 11/17/94--ZBA 94-5: 701 E. MADISON

5. It was moved by Trustee Tross that the Lombard Village Board table to November 17, 1994, ZBA 94-5, 701 E. Madison Street (Madison Meadows Park), to allow additional time for the Park District to resolve the outstanding issues, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

TABLED TO 11/3/94--PC 94-13: 901 EAST BUTTERFIELD ROAD

6. It was moved by Trustee Koenig that the Lombard Village Board table to November 3, 1994, PC 94-13, 901 East Butterfield Road, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

DENY--ZBA 93-23: FOUR SEASONS PARK

7. Anton Petrou, 140 W. 17th Street, requested that the Village Board deny the request of the Lombard Park District to allow for a parking lot to be built without the concrete curbs.

Dean Bostrom, 1979 Downing, Park District Director, spoke supporting the request.

Rob Beetle, President of Engineering Research, spoke in support of the Park District request under their "best management" approaches.

Trustee Koenig stated, "If this variance request were made by a petitioner other than a fellow governmental unit, I don't think that I or the rest of the Board would have given it the extraordinary consideration that we have. The reason our code specifies that the use of poured concrete curb and gutter for parking lot construction is that it is not only preferable to wheel stops aesthetically but this treatment has proven to be more durable and requires less maintenance and has better performance characteristics as well. We found that...I know that during our discussions, that the Park District has been singled out as an area where their wheel stops have not performed, but prior to 1990, we did not have this requirement and we can see the evidence driving down Main Street in some of our retail establishments of how ineffective these have proven to be. There is a retail establishment on Main Street that has five parking spaces with wheel stops on them, two of them are out. Cars can park within inches of the sidewalk on Main Street. But because the Village Board is charged with the responsibility of setting construction

standards reflective of the community's values with respect to safety, aesthetics and durability and because we are held accountable when these standards are not met, we generally do not grant variations without compelling cause. In my opinion, the petition before us does not meet the seven "LaSalle Standards for Variation", but because the Four Seasons project will be publicly funded and because I believe this Board does have, or at least I have a sincere desire to work cooperatively with the Park District as well as other Lombard governmental bodies, I gave this petition more consideration than I would have of a private project. The Four Seasons development is, of course, as Mr. Bostrom pointed out, funded by taxpayer dollars -- the same taxpayers who for the most part the Village serves. We, like the Park District, are continually seeking to stretch those dollars to the maximum benefit of those we serve, so in making my decision on this variance request, I struggled with the question of whether the taxpayers would feel that the value of curbs and gutters is worth the additional cost. The conclusion I came to is that if Lombardians are not willing to pay for the same quality of public construction that we demand from private developers, then we are hypocrites and I don't believe we are. Through speaking with many of my constituents, I have come to believe that Lombardians' expectations for quality and their willingness to pay for such quality has risen consistently over the years and I think it is to the credit of the Park, School, Library and Village Board leadership that Lombardians seem to stand a little taller with each passing year. I, therefore, move that we deny ZBA 93-23." It was moved by Trustee Koenig that the Lombard Village Board deny ZBA 93-23, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

8. Manager Lichter announced a room was available at Embassy Suites on November 10th for the update of the Lombard Strategic Plan.

Trustee Koenig announced that she had attended a Founders' Day at the Northern Baptist Seminary and how impressed she was with their newly remodeled library facility.

RECESS TO EXECUTIVE SESSION

9. It was moved by Trustee Mackett that the Lombard Village Board recess to Executive Session at 8:35 p.m. for the purpose of discussion of acquisition of real property, pending litigation and collective negotiating matters, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

RECONVENE

10. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President William J. Mueller at 9:04 p.m., October 6, 1994, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

ADJOURNMENT

11. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 6, 1994 in the Lombard Village Hall Board Room, be adjourned at 9:05 p.m., seconded by Trustee Koenig. Upon roll call:

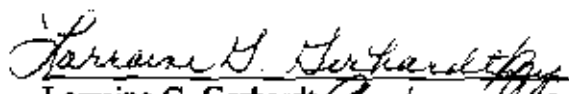
Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

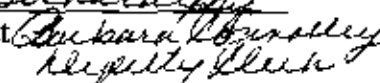
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk


Barbara Connelley
Deputy Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD OCTOBER 20, 1994
BOARD ROOM - VILLAGE HALL
RE: LOMBARD SPECIAL SERVICE AREA NO. 5
WILLOW STREET IMPROVEMENTS**

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 hearing written and oral comments from the public to consider the proposed establishment of Special Service Area Number 5 Willow Street Improvements was called to order by Village President William J. Mueller at 7:30 p.m. Thursday, October 20 1994 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz, Bird & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Asst. Dir. of Community Dvlp. Douglas Pollock
Deputy Chief of Police Steven Williams
Village Engineer Robert Lewis
Dir. of P.W. Stan Rickard
Village Attorney Janet Petsche
Senior Planner JoEllen Charlton
MIS Manager Larry McGhinnis

Attorney Bayer reviewed the purpose and the publication of the public hearing. Village Engineer Robert Lewis revised the details of the length and width of the pavement, stormsewers, sidewalks, street lights and new water main.

Attorney Bayer reviewed the financing detailed. He then invited public to speak:

Vince Bernardi, representing 12 E. Willow and 325 S. Main, asked for a copy.

Gaylord Goclan, 333 S. Main, spoke of concerns regarding traffic, flooding, etc.

David Emerson, 24 E. Willow, spoke suggested a committee of all property owners to meet with engineering to work out all property owners problems.

Questions of the Trustees were answered regarding the possible requesting for variations.

ADJOURNMENT

2. Trustee Bird moved for final adjournment of the Public Hearing held on Thursday, October 20, 1994 in the Board Room of the Lombard Village at 8:05 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

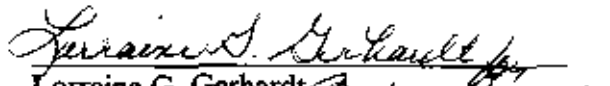
Nays: None

Motion Carried

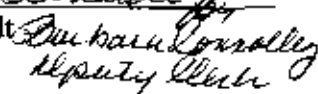


William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk



Duane L. Corralley
Deputy Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 20, 1994
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard October 20, 1994, was called to order by President William J. Mueller at 8:06 in the Board Room of the Village Hall. The Pledge of Allegiance was led by YMCA Indian Guides/Indian Maidens. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

Elected Official Present:

Village Clerk Lorraine G. Gerhardt

Appointed Official Present:

Village Manager William T. Lichter

Village Attorney Thomas P. Bayer

Village Attorney Janet Petsche

Village Engineer Robert Lewis

Director of Public Works Stan Rickard

Asst. Dir. of Com. Dvlp. Doug Pollock

Deputy Chief of Police Steven Williams

Fire Chief George E. Seagraves

MIS Manager Larry McGhinnis

PUBLIC PARTICIPATION

2. Clerk Gerhardt read the following proclamations: AAUW Book Sale week November 1-6, 1994 and Make A Difference Day on October 22, 1994.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of the regular meeting of October 6, 1994 as amended and the Special Committee of the Whole of October 12, 1994, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Carlson.

(A) Approval of the Village Payroll for the period ending October 1, 1994 in the amount of \$389,428.07.

(B) Approval of the Accounts Payable for the period ending October 20, 1994 in the amount of \$1,195,006.39.

(C) Adopt Resolution R-28-94, a resolution authorizing the Village's Negotiating Team to sign an Agreement on behalf of the Village of Lombard Professional Firefighters' Association, Local #3009, for a three year contract.

(D) Suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #3924, an ordinance declaring outdated computer equipment as surplus and making the equipment available for disposal or sale.

(E) Suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #3925, an ordinance closing the 1974 Storm Sewer Bond Fund and authorizing the transfer of the balance in the amount of \$17,538.66 to the IMRF/Social Security Fund.

(F) Award of a contract to D&B Sales Associates, Inc., the lowest responsible bid of two bidders, in the amount of \$9,508 for the purchase and installation of an uninterruptible power system for the AS/400.

(G) Approval for a request for a waiver of bids to allow the hauling of debris to the Green Valley landfill in an amount in excess of \$10,000 for the current fiscal year.

(H) Approval of a request of the Lombard/Villa Park Food Pantry for a waiver of fees associated with the Fall Festival to be held on October 22, 1994.

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

5. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 8:21 p.m. for the purpose of discussion collective negotiating matters, seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

RECONVENE

6. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President William J. Mueller at 8:27 p.m., October 20, 1994, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

ADJOURNMENT

7. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 20, 1994 in the Lombard Village Hall Board Room, be adjourned at 8:28 p.m., seconded by Trustee Mackett. Upon roll call:

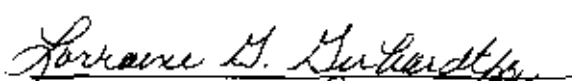
Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

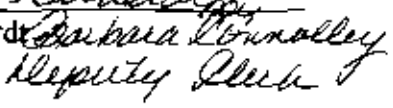
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk


Barbara Connolly
Deputy Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 3, 1994
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on November 3, 1994, was called to order by President William J. Mueller at 7:30 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Village Clerk Anne M. Gaura. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Absent:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Village Engineer Robert Lewis
	Director of Public Works Stan Rickard
	Chief of Police Leon Kutzke
	Fire Chief George E. Seagraves
	Adm. Asst. Michael Crotty
	Director of Finance Len Flood
	Asst. to the Village Manager Anne M. Gaura
	Asst. Dir. of P.W. John Burg
	Director of Community Development Jeffrey B. Coder

PUBLIC PARTICIPATION

2. Acting Village Clerk Anne M. Gaura read a proclamation for American Education Week, November 13-19, 1994.

President Mueller presented to Chief Kutzke a Certificate of Recognition for his work on the History of the Lombard Police Department book.

Jean Alberti, 2320 S. Woodbridge, talked about the K-Mart development and asked if anyone from the Village had met with Bethany representatives to keep the property in Lombard.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the public hearing of October 20, 1994 and the minutes of the regular meeting of October 20, 1994, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Acting Clerk Gaura, seconded by Trustee Koenig.

(A) Approval of the Village Payroll for the period ending October 15, 1994 in the amount of \$391,048.53.

(B) Approval of the Accounts Payable for the period ending November 3, 1994 in the amount of \$722,743.44.

(C) Approval of recommendations of the Hotel/Motel Tax Committee regarding three requests made to the Committee for grant applications.

(D) Adopt Resolution R-29-95, a resolution authorizing an amendment to a professional services contract with Terracon Consultants and rescinding Resolution R-26-95.

(E) Adopt Resolution R-30-95, a resolution authorizing implementation of an Automated Clearing House System with the Oak Brook Bank for processing of the Village payroll.

(F) Adopt Resolution R-31-95, a resolution authorizing an amendment to an existing engineering contract with Rezek, Henry, Meisenheimer & Gende in the amount of \$7,695 in order to reduce the construction costs of the project.

(G) Waiver of first, passage on second reading and final passage of Ordinance #3926, an ordinance repealing Title 15, Chapter 150, Section 150.158 of the Village Code in order to comply with State Statute with regard to the return of unclaimed construction deposit money.

(H) Award of a contract to Homer Tree Service, Inc., the lowest responsible bid of four bidders, in an amount not to exceed \$36,968.00 for large tree removal.

(I) Award of a contract to Nels J. Johnson, the lowest responsible bid of five bidders, in an amount not to exceed \$22,102.50 for tree trimming.

(J) Authorization for the Department of Public Works to submit a grant to the Illinois Department of Conservation for funding to hire a forestry intern at a cost to the Village of \$1,740.00.

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

RE-TABLE TO DECEMBER 1, 1994-PC 94-13; 901 EAST BUTTERFIELD ROAD

5. It was move by Trustee Mackett that the Lombard Village Board re-table item PC 94-13; 901 East Butterfield Road to December 1, 1994, seconded by Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

DISCUSSION-SA 210-HOEPNER'S SUBDIVISION SANITARY SEWER PROJECT

6. Village Manager Lichter asked for direction from the Village Board regarding Special Assessment 210 - Hoepner's Subdivision Sanitary Sewer Project. Trustee Mackett felt that in view of Village finances connection fees should not be waived. He stated that if we haven't waived fees for others, that we should not begin now. Trustee Tross concurred. He stated that that was a dangerous precedent to start setting. Fees are based upon the sewer and Capital Funds as well as Glenbard Wastewater Authority and it would be completely inappropriate to indicate that such waiver is there. He did think that three years is sufficient to connect to the sewer system. He stated that granting of an extension is based not only on finances but on public health issues. Trustee Tross wanted to re-look at the 70/30 split. People were forcibly annexed and have a distressing financial hardship situation there. Trustee Koenig thought there should be a break in the connection fee. Trustee Bird stated that any resident that put in a new septic system in the last two years should get the five year extension. Trustee Gatz wanted it kept to three years. Trustee Carlson agreed with Trustee Bird's idea. Trustee Tross disagreed with the five year extension. Trustee Tross did not want to change the policy. President Mueller suggested that the connection fee is \$1,000. There was no consensus. Trustee Carlson did not want to abandon the connection fee. Trustee Koenig thinks that changing the percentage is setting a dangerous precedent. Trustee Tross wanted the percentage decreased. President Mueller asked if they preferred to do it in the connection fees. Consensus of \$700. Village cost sharing as proposed (30%) with a three year extension, but consensus is a five year extension if the resident

can show that a new septic system had been installed in the last two years. Trustee Tross suggested residents be required to prove hardship to the Village Board. Village Manager can make decision on up to three years extension. Staff was given direction.

VILLAGE MANAGER'S REPORT

7. Trustee Mackett stated that BOLI was \$1 million under budget.

President Mueller thanked Trustee Tross for putting together the Intergovernmental Dinner Meeting last week. The time and effort to put it together was appreciated.

President Mueller stated that he had presented his opposition to the Forest Preserve for their proposal on the acquisition of the Bethany property. President Mueller asked if the Village Board would consider a resolution on the Village's stand on the issue.

Trustee Carlson stated that he would not object to the Forest Preserve buying the property if they could afford it.

RECESS TO EXECUTIVE SESSION

8. It was moved by Trustee Mackett that the Lombard Village Board recess to Executive Session at 8:28 p.m. for the purpose of discussion of probable or imminent litigation, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

RECONVENE

9. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President William J. Mueller at 8:31 p.m., November 3, 1994, in the Board Room of the Village Hall. Upon roll call by Acting Village Clerk Gaura, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

ADJOURNMENT

10. It was moved by Trustee Koenig that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 3, 1994 in the Lombard Village Hall Board Room, be adjourned at 8:32 p.m., seconded by Trustee Bird. Upon roll call:

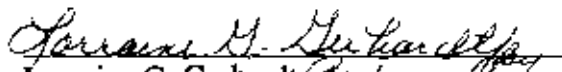
Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

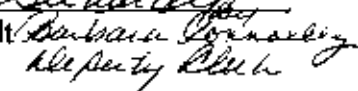
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk


Barbara Corns
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 17, 1994
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on November 17, 1994, was called to order by President William J. Mueller at 7:35 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Village Clerk Anne M. Gaura. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird & Gatz
Absent: Trustee Mackett

Quorum Present

Elected Official Absent:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Director of Public Works Stan Rickard
	Chief of Police Leon Kutzke
	Fire Chief George E. Seagraves
	Director of Finance Len Flood
	Asst. to the Village Manager Anne M. Gaura
	Asst. Dir. of P.W. John Burg
	Director of Community Development Jeffrey B. Coder

PUBLIC PARTICIPATION

2. Acting Village Clerk Anne M. Gaura presented Certificates of the Appreciation to the Master Gardeners. Brenda Harbaugh accepted the Certificates on behalf of the Master Gardeners.

President Mueller presented Village Manager Lichter with a Certificate from ICMA in recognition of his twenty years of service.

Laura Selimos, 221 S. Brewster, spoke in favor of the variation of the six light poles at Madison Meadows Park.

Scott Deliberto, 752 E. Madison, spoke supporting the variation for lights at Madison Meadows Park.

John Bielenda, 825 S. Fairfield, spoke in support of the variation for lights at Madison Meadows.

Tony Jones, 319 W. Harding, spoke in support of the variation for lights at Madison Meadows.

Roy Townsend, 75 S. Edgewood, spoke in support of the variation for lights at Madison Meadows.

Janet Kunding, 434 W. Hickory, spoke in favor of the variation for lights at Madison Meadows.

Tony Lifonti, 37 W. 18th Street, spoke in support of lights at Madison Meadows.

Peggy Kozak, 611 Lilac Way, spoke against the lights and stated that he doesn't want the Falcons on this field.

Denise Kuczen, 607 Lilac Way, spoke against the lights.

Dean Bostrom, Director of the Lombard park District, reported that the park District felt that 175 feet from the lot lines was satisfactory and that accessible by over 200 parking spaces in the Madison Meadows Park. Can't predict what will happen in the future. Damage to turf will occur and the Park District determined that this was the least impact to residents.

Kevin Kostuchowski, 237 S. Westmore, asked about the Christmas tree downtown.

SUSPEND RULES--ZBA 94-05; 701 E. MADISON STREET (MADISON MEADOWS PARK)

3. It was moved by Trustee Tross that the Lombard Village Board suspend the rules and close the public participation on rules for ZBA 94-05, seconded by Trustee Carlson. Upon roll call:

Ayes: Bird, Gatz, Carlson, Tross & Koenig

Nays: None

Motion Carried

Trustee Tross asked if this needed to be reconsidered by the Zoning Board of Appeals. Attorney Bayer stated that it could be referred back but it was not necessary. The Village Board stated their various views on this matter.

It was moved by Trustee Tross that the Lombard Village Board pass on first reading an ordinance approving a variation for lights not to exceed sixty feet, seconded by Trustee Carlson. Upon roll call:

Ayes: Bird, Gatz, Carlson, Tross & Koenig

Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the minutes of Special Committee of the Whole of October 25, 1994; minutes of the Special Committee of the Whole of October 27, 1994; minutes of the regular meeting of November 3, 1994; and the minutes of the Special Committee of the Whole meeting of November 10, 1994, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Carlson, Tross & Koenig
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

5. It was moved by Trustee Gatz that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Acting Clerk Gaura, seconded by Trustee Koenig.

(A) Approval of the Village Payroll for the period ending October 29, 1994 in the amount of \$400,194.34.

(B) Approval of the Accounts Payable for the period ending November 17, 1994 in the amount of \$960,007.38.

(C) Concurrence with the recommendation of the Plan Commission, waiver of first reading, passage on second reading and final passage of Ordinance #3927, an ordinance approving a Conditional Use for an off-site parking lot and Ordinance #3928, an ordinance to accommodate parking for a business across DuPage Avenue.

(D) Adopt Resolution R-32-95, a resolution supporting the Police Department grant application to the U.S. Department of Justice requesting funding for three additional Police Officers through the "COPS FAST" grant program.

(E) Adopt Resolution R-33-95, a resolution authorizing Change Order No. 1 to a contract with Lawn Creations, Inc. in the amount of \$2,206.62 to include restoration of sod damage that occurred during the repair of a backyard watermain break.

(F) Adopt Resolution R-34-95, a resolution authorizing a permanent easement at 242 West Berkshire to allow for a sidewalk.

(G) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3929, an ordinance amending the Village Code to incorporate the issuance of Stop Work Orders for violations of the Zoning Ordinance, Sign Ordinance, and other sections of the Code relating to the Department of Community Development.

(H) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3930, an ordinance amending Title 9 of the Village Code prohibiting parking on grass within the Village.

(I) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3931, an ordinance amending Title 5 providing for up to a five year variation from the mandatory sanitary sewer connection requirements for properties that are subject to a sanitary sewer special assessment and providing for a \$700.00 sanitary sewer connection fee for those parcels within the Hoepner's Subdivision that were involuntarily annexed.

(J) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3932, an ordinance approving a request for a variation of the Stormwater and Floodplain Ordinance adopted by the Village to permit wetlands at 2000 S. Main Street to be mitigated into a Wetlands Banking Program.

(K) Award of a contract to Waterpro of Carol Stream in the amount of \$10,108, for the purchase of seven three-inch meters with flanges.

(L) Award of a contract to the lowest responsible bid of three bidders, Kara Company, in the amount of \$27,945.00 for the purchase of a Computer Aided Drafting and Design System (CADD).

(M) Approval of a request from the Lombard YMCA to waive fees associated with the sale of Christmas trees.

(N) Authorization for a waiver of bids and award of a contract to Material Handling Services of Carol Stream, the bidder meeting specifications, in the amount of \$14,178 and suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3933, an ordinance authorizing the trade-in of the existing unit.

(O) Adopt Resolution R-35-95, a resolution authorizing the signature of the President and Clerk on an Indemnification Agreement with the 7-11 Store at Main Street and St. Charles Road for the display of the Village Christmas tree.

Ayes: Bird, Gatz, Carlson, Tross & Koenig

Nays: None

Motion Carried

ADOPT #3934--BUDGET TRANSFER ORDINANCE

6. Trustee Koenig moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3934, an ordinance amending the Central Garage budget to allow for the purchase of a 1994 forklift and a budget amendment to allow for its purchase, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Carlson, Tross & Koenig
Nays: None

Motion Carried

DISCUSSION--STORMWATER VARIATION--2000 S. MAIN

7. Trustee Tross questioned the wetlands issue and he stated that we are losing wetlands areas. Joseph Ash, 77 W. Washington, representing Pasquinelli, Inc., stated that Kelly Rice of Christopher Burke Engineering has stated that they have minimized the wetlands impact. Mr. Ash stated that the Army Corps of Engineers is allowing this mitigation.

It was moved by Trustee Koenig that the Lombard Village Board approve the request for a variation of the Stormwater and Floodplain Ordinance adopted by the Village to permit wetlands at 2000 S. Main Street to be mitigated in to a Wetland Banking Program, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Carlson, Koenig & Mueller
Nays: Gatz & Tross

Motion Carried

DISCUSSION--CODE AMENDMENTS--STORAGE TRAILERS AND RECREATIONAL VEHICLES ON RESIDENTIAL PROPERTY

8. Curt Mueller explained the present situation of not prohibiting the storage of trailers and recreational vehicles on residential property.

Attorney Bayer indicated that the Board can put limits on location and size and suggested giving residents year-end and then beginning enforcement.]

President Mueller suggested that the Trustees give this item more consideration.

Curt Mueller wanted to bring this item to the Board's attention.

DISCUSSION--AMENDMENT TO TITLE 9--PARKING ON GRASS

9. Curt Mueller explained the Village does not cite residents for parking on the grass. Trustee Tross questioned the enforcement of this item. Mueller stated that the residents ticketed based on complaint.

VILLAGE MANAGER'S REPORT

10. Village Manager Lichter asked the Board if they would be able to attend a December 8th 3:00 p.m. Special Committee of the Whole.

ADJOURNMENT

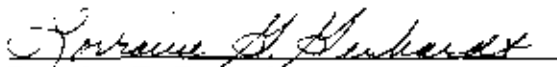
11. It was moved by Trustee Bird that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 17, 1994 in the Lombard Village Hall Board Room, be adjourned at 9:35 p.m., seconded by Trustee Carlson. Upon roll call:

Ayes: Bird, Gatz, Carlson, Tross & Koenig
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

AMG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 1, 1994
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on December 1, 1994, was called to order by President William J. Mueller at 7:35 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Village Clerk Anne M. Gaura. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Absent:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Director of Public Works Stan Rickard
	Chief of Police Leon Kutzke
	Fire Chief George E. Seagraves
	Director of Finance Len Flood
	Asst. to the Village Manager Anne M. Gaura
	Village Engineer Robert Lewis
	Director of Community Development Jeffrey B. Coder
	Administrative Assistant Michael Crotty
	Senior Planner Jo Ellen Charlton

PUBLIC PARTICIPATION

2. Acting Village Clerk Gaura read a proclamation for National Drunk and Drugged Driving Prevention Month for the month of December.

Trustee Tross read a statement supporting the proclamation.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the minutes of Public Hearing of November 17, 1994 and the minutes of the regular meeting of November 17, 1994, as amended, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Acting Clerk Gaura, seconded by Trustee Bird.

(A) Approval of the Village Payroll for the period ending November 12, 1994 in the amount of \$426,206.54.

(B) Approval of the Accounts Payable for the period ending December 1, 1994 in the amount of \$1,172,223.54.

(C) Concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3935, an ordinance amending the Traffic Code with various changes.

(D) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3936, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of athletic courts and two volleyball courts zero feet from the corner side yard and a basketball court one foot from the corner side yard property line for 200 E. Roosevelt (ZBA 94-20).

(E) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3937, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of a central air conditioning unit four feet from the side property line instead of the required six feet at 1024 E. Adams (ZBA 94-21).

(F) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3938, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of a residential addition approximately ten feet from the corner side yard property line when twenty feet is required at 261 West Central (ZBA 94-22).

(G) Removed from Consent Agenda.

(H) Removed from Consent Agenda.

(I) Adoption of Resolution R-38-95, a resolution authorizing an Intergovernmental Agreement between the Village of Lombard and Glenbard East High School for the care, operation, maintenance and insurance of a mini ambulance nicknamed "Rambulance".

(J) Adoption of Resolution R-39-95, a resolution authorizing the signatures of the President and Clerk on an Agreement for a Special Census and authorizing payment of \$11,900 in advance.

(K) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3939, an ordinance declaring outdated air packs and associated equipment as surplus and authorizing its sale.

(L) Removed from Consent Agenda

(M) Removed from Consent Agenda.

(N) Adoption of Resolution R-40-95, a resolution authorizing an Agreement with Christopher B. Burke Engineering in the amount of \$53,104 for the evaluation of the Charles Lane Pond rehabilitation and the feasibility of the expansion to accommodate the drainage from Special Assessment 208.

(O) Authorization to waive bids and award a contract to Facilities Mapping Systems, Inc. in the amount of \$24,000 for the purchase of facilities mapping software.

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird

Nays: None

Motion Carried

TABLE TO FEBRUARY 2, 1995-PC 94-13: 901 EAST BUTTERFIELD ROAD

5. It was moved by Trustee Mackett that the Lombard Village Board grant a request of the developer to table PC 94-13 for 901 East Butterfield to February 2, 1995, seconded by Trustee Koenig. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird

Nays: None

Motion Carried

ADOPT ORDINANCE #3940-PROPERTY TAX LEVY ORDINANCE

6. Trustee Koenig moved concurrence with the recommendation of the Finance Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3940, an ordinance providing for the levy and assessment of taxes for the Fiscal Year beginning June 1, 1994 and ending May 31, 1995 for the Village of Lombard in the amount of \$4,411,579 and dropping the Village's tax rate and eliminating any General Obligation debt, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird

Nays: None

Motion Carried

ADOPT ORDINANCE #3941--PROPERTY TAX LEVY

7. Trustee Koenig moved concurrence with the recommendation of the Finance Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3941, an ordinance providing for the levy and assessment of taxes for the Fiscal Year beginning June 1, 1994 and ending May 31, 1995 for the Helen M. Plum Memorial Library in the amount of \$1,569,814, seconded by Trustee Carlson. Upon roll call:

Ayes: Mackett, Carlson, Koenig & Bird
Nays: None
Present: Gatz & Tross

Motion Carried

ADOPT RESOLUTION R-36-95 & MFT 36A-95--MFT FUNDS

8. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-36-95, a resolution authorizing appropriation of \$15,500 in Motor Fuel Tax Funds to be utilized for the design of the upper and lower parking lots at the Public Works facility and Resolution MFT 36A-95, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

ADOPT RESOLUTION R-37-95--ENGINEERING SERVICES--BUCHER, WILLIS & RATLIFF

9. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-37-95, a resolution authorizing an Agreement with Bucher, Willis & Ratliff in the amount of \$15,500 for the preparation of design engineering plans for the construction of the upper and lower parking lots at the Public Works facility, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

TABLE TO FEBRUARY 2, 1995--ZBA 94-05: 701 E. MADISON (MADISON MEADOWS PARK)

10. Peggy Kozak, 611 Lilac Way, spoke against the light poles and distributed information and a petition against the variation. She represented homeowners against the installation of the light poles not the use of the field.

Trustee Mackett moved passage on second reading and final passage of an ordinance approving a variation of the Lombard Zoning Ordinance to allow for the construction of six light poles at the Madison Meadows Park, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Mackett, Tross & Koenig
Nays: Carlson & Bird

Motion Carried

President Mueller said that the Board is only voting on the issue of the lights. Alternative uses should be discussed with the Park District.

Denise Kuczen, 607 Lilac Way, spoke stating that there is a lack of long-range plan for vacant land. President Mueller stated that the Village does have a Comprehensive Plan.

Laura Selimmos, 221 S. Brewster, spoke in support of the light poles.

Tony Jones, 319 W. Harding, spoke in support of the Lombard Falcons.

Scott Deliberto, 752 E. Madison, who lives by the park spoke in favor of the lights.

Roy Townsend, 75 S. Edgewood, spoke in favor of the lights.

Dan Kunderling, 434 W. Hickory, who is a Falcons player requested that the Board vote in favor of the lights.

Tony LiFonti, 37 W. 28th Street, spoke in favor of the Falcons and the lights and pole variance.

Janet Kunderling, 434 W. Hickory, President of the Lombard Junior League Football League, spoke on behalf of the Falcons and asked the Board to vote in favor of the variance.

Dean Bostrom, Director of the Lombard Park District, stated that the part of the District's Master Plan was to find a permanent home for the Lombard Junior Football League. He stated that he conducted a meeting to discuss the issue. The Park District reviewed different options on the light issue and explained why the Park District came up with their plan for lights at the proposed field. Lights and parking issues were considered. Mr. Bostrom further explained the decision over the thirty versus the sixty foot light poles. The Park District has an obligation to provide quality programs.

It was moved by Trustee Mackett to amend the ordinance to a read to a maximum of thirty feet. Trustee Carlson suggested keeping the lights at sixty feet. Trustee Tross stated a sixty foot tower light is objectionable in any neighborhood. President Mueller expressed a concern that IDS standards might prohibit thirty foot poles. Trustee Carlson suggested a compromise of amending the motion. Trustee Tross said that he wants the Village to conduct an independent evaluation on the standards. After the vote, Trustee Tross asked if the ordinance can be brought before the Board again. Attorney Bayer indicated that the Park District would have to re-petition. Mr.

Bayer said that the motion would be re-consider the vote and table it to another Board meeting to consider it from a safety standpoint.

Trustee Tross requested suspension of the rules to allow Dean Bostrom to speak regarding the standards of the lights.

Village Engineer Robert Lewis said that standards control the density of the lights.

It was moved by Trustee Gatz that the Lombard Village Board reconsider the action on ZBA 94-05.

Trustee Carlson asked the Board to vote for the sixty foot lights. Trustee Gatz stated that he will vote for the sixty foot lights. Trustee Tross suggested an independent party evaluate the light standards. Trustee Bird wants the Village to do the evaluation. President Mueller asked if delaying this thirty to forty-five days will delay the 1995 schedule. Dean Bostrom stated no. President Mueller suggested tabling it to allow staff to review.

It was moved by Trustee Tross that the Lombard Village Board table until the first Board meeting in February, 1995, to conduct an independent evaluation of the lights in regard to youth safety issued, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Tross & Bird
Nays: Carlson & Koenig

Motion Carried

AWARD CONTRACT-FIRE ALARM SYSTEM

11. It was moved by Trustee Tross that the Lombard Village Board award a contract to National Guardian in the amount of \$14,535 for the purchase and installation of a new fire alarm system in compliance with ADA standards and the Village Fire Codes, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Bird
Nays: None

Motion Carried

DISCUSSION-HISTORICAL MUSEUM ARCHITECTURAL LONG RANGE PLAN

12. Trustee Tross expressed a concern that the Historical Society's project list might not match the Village's funds or what budget items are approved. Assistant to the Village Manager Gaura said the purpose of the long range plan was to better budget for expenditures. Trustee Koenig said that the Finance Committee was supportive of the plan and recommended it and the reallocation of the \$18,000. The Board gave staff direction to get a proposal from the architect and to bring it to another Board meeting for their review. The \$18,000 in the FY 93/94 Historical Museum budget could be used to hire the architect.

DISCUSSION--TAXI ORDINANCE

13. Discussion was held concerning the recommendation of the Transportation and Safety Committee on the Taxi Ordinance. Trustee Carlson stated that he thought the Village should not subsidize the Taxi Subsidy Program. Trustee Tross complimented the revision and requested a clause on reciprocity. Trustee Bird stated reciprocity was discussed at the last Inter-Governmental Meeting with Downers Grove and Westmont. Trustee Tross believes that the Village does not belong in the Taxi Subsidy Program. Trustee Koenig stated that the waiting time charge of \$6.00/hour is too low and should be raised to \$12.00/hour.

President Mueller summarized the Board's direction:

- (1) Review the reciprocal agreement issue
- (2) Review the York Township Program
- (3) Review the possibility of a reduced discount for seniors with the taxi companies.

This item will be brought back to the Board at the January 6, 1995 meeting.

APPROVE--SPECIAL HOLIDAY BUSINESS AND MALL PATROL PROGRAM

14. It was moved by Trustee Carlson that the Lombard Village Board authorize Chief Kutzke to provide more patrol in the business areas of the Village during the holiday shopping season, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

DISCUSSION--C&NWRR FENCE ALONG COMMUTER PLATFORM

15. Village Manager Lichter briefed the Village Board on the proposals for the C&NWRR fence along the commuter platform. The Village Board approved Option 2.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

16. No report.

RECESS TO EXECUTIVE SESSION

17. It was moved by Trustee Bird that the Lombard Village Board recess to Executive Session at 10:55 p.m. for the purpose of discussion of information regarding the appointment, employment or dismissal of an employee or officer of the Village and acquisition of real property, seconded by Trustee Koenig. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

RECONVENE

18. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on December 1, 1994, was called to order by President William J. Mueller at 11:19 p.m. in the Board Room of the Village Hall. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

ADJOURNMENT

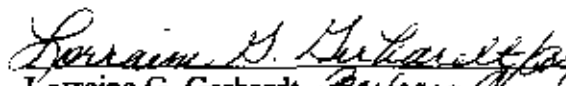
19. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 1, 1994 in the Lombard Village Hall Board Room, be adjourned at 11:20 p.m., seconded by Trustee Mackett. Upon roll call:

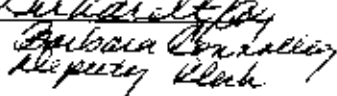
Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk


Barbara Conrady
Deputy Clerk

AMG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 5, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on January 5, 1995, was called to order by President William J. Mueller at 7:34 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Village Clerk Anne M. Gaura. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Absent:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Director of Public Works Stan Rickard
	Chief of Police Leon Kutzke
	Village Engineer Robert Lewis
	Director of Community Development Jeffrey B. Coder
	Administrative Assistant Michael Crotty
	Assistant to the Village Manager Anne M. Gaura
	Dir. of Finance Leonard Flood
	Envir. Code Adm. Curt Mueller
	Fire Chief George Seagraves
	Asst. Dir. of Com. Dvlp. Doug Pollock

PUBLIC PARTICIPATION

2. None

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of the regular meeting of December 1, 1994 and the minutes of the Special Committee of the Whole meeting of December 8, 1994, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Koenig that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Acting Clerk Gaura, seconded by Trustee Bird.

(A) Approval of the Village Payroll for the period ending December 10, 1994 in the amount of \$411,265.70.

(B) Approval of the Accounts Payable for the period ending January 5, 1995 in the amount of \$797,266.00.

(C) Adopt Resolution R-46-95, a resolution authorizing the Village President and Clerk to sign an Agreement with Bucher, Willis & Ratliff, Inc. providing for transportation planning and engineering advisory services through 1996.

(D) Adopt Resolution R-47-95, a resolution providing funding from Motor Fuel Tax Funds to complete the paperwork for the Viaduct reconstruction project.

(E) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3946, an ordinance establishing Special Service Area No. 5 for the improvements to Willow Street east of Main Street.

(F) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3947, an ordinance providing for the installation of sanitary sewers in portions of Edgewood Avenue, Fairfield Avenue and Grace Avenue (Hoepner's Subdivision) (Special Assessment 210).

(G) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3948, an ordinance providing for the paving and improving of portions of Central Avenue, Edward Street, Grace Avenue, Hammerschmidt Avenue, Highridge Road, Norton Street and Stewart Avenue (Special Assessment #211).

(H) Moved to VIII-A.

(I) Moved to VII-B.

(J) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3949, an ordinance amending Title 11 recommending several changes with regard to regulation of businesses in the Village.

(K) Waiver of bids and award of a contract to Kitchen Magician in the amount of \$12,139.00 for the tile and plumbing repairs at the Police Department.

(L) Waiver of bids and award of a contract to Canon for the purchase of two copiers in the amount of \$20,095 for the Police Department.

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett
Nays: None

Motion Carried

REFER BACK TO STAFF--LICENSING OF GUN SHOPS

5. Loren Elsen, 102 S. Westmore, spoke against the proposed licensing of gun shops.

Tom Johansen, 413 S. Third, spoke against the proposed licensing of gun shops.

Trustee Bird requested that the proposed ordinance be sent back to staff to have more restrictions added. Trustee Tross requested three levels to the ordinance. Trustee Carlson believed the Village needs to know who the gun shop owners are. Trustee Koenig concurred.

Staff directed that the proposed ordinance be referred back to staff for further review.

DISCUSSION--PC 94-14: YORKTOWN PLANNED UNIT DEVELOPMENT 7 PC 94-15: 601 EAST 22ND STREET (TARGET)

6. Director of Community Development Jeff Coder made a presentation explaining the two items. At the last Plan Commission meeting, both petitions were forwarded with no recommendations to the Village Board.

Henry Stillwell, 300 E. Roosevelt, spoke to summarize the Target plan.

Nick Patera, Tesk Associates, explained the plan for the site and the proposed buildings.

Douglas Slansky, 1 Mid American Plaza, spoke on behalf of the Yorktown Condominium Complex and against rezoning from an R5 to R3 District.

Jean Alberti, 2320 S. Woodbridge Way, opposed the rezoning of the land.

Brad McNeal, 2201 S. Grace Street #101, spoke in opposition of the project.

Jean Pagoret, 1S646 Fairview, spoke opposing the rezoning and the entrance at Fairfield, but doesn't oppose the Target store.

George Raider, 2201 S. Grace Street, President of Yorktown Condominium Complex, spoke in opposition of the Target development.

Charlene Smith, 2201 S. Grace Street #607, spoke requesting that the Target store be moved further south and asked the Board to give consideration to the homeowners.

Don Zordan, 2201 S. Grace, stated that he is not against increased retail development but stated the issue is whether it is fair to sandwich the Target store between the residential and office areas and wanted the Board to reject the two petitions.

Trustee Carlson asked the developer to explain why the store was not proposed further south. The developer said Target can not be moved south because it would not be cost competitive.

Trustee Bird asked that the nineteen parking spaces on the northwest end be eliminated and a berm installed.

Trustee Koenig questioned the nineteen parking spaces and the employee parking spaces south of the condominium complex.

Trustee Tross stated the items included in his memo to the Board and wants a specific date certain for when the inner drive will be completed.

The Village Board reviewed Trustee Tross's memo and identified issues they wanted staff to review.

The Board directed staff to prepare an ordinance for PC 94-14 and PC 94-15 for the next Village Board meeting.

ADOPT ORDINANCE #3950--VEHICLE LICENSES

7. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3950, an ordinance amending Title 7 of the Lombard Village Board incorporating several changes with regard to vehicle licenses and stickers, seconded by Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

8. Village Manager Lichter reminded the Board about the two special meetings next week.

President Mueller reported that tomorrow morning at 10:30 a.m. there will be a bond burning ceremony and said that the Lombard Community Leaders will be discussing the home rule issue.

ADJOURNMENT

9. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 5, 1995 in the Lombard Village Hall Board Room, be adjourned at 10:02 p.m., seconded by Trustee Mackett. Upon roll call:

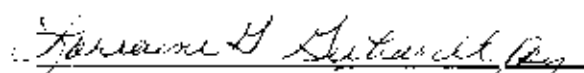
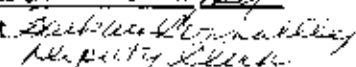
Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt 
Village Clerk Deputy Clerk

AMG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 19, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on January 19, 1995, was called to order by President William J. Mueller at 7:36 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Director of Public Works Stan Rickard
	Chief of Police Leon Kutzke
	Village Engineer Robert Lewis
	Director of Community Development Jeffrey B. Coder
	Assistant to the Village Manager Anne M. Gaura
	Dir. of Finance Leonard Flood
	Fire Chief George Seagraves
	Asst. Dir. of Com. Dvlp. Doug Pollock

PUBLIC PARTICIPATION

2. Doug Christensen, 301 W. Goebel, spoke requesting the Village Board to act in pro-active manner regarding the downtown improvement plan and the DuPage Theater situation.

President Mueller in a very strong manner spoke in support of the Village actions to resolve the problems.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of the regular meeting of December 15, 1994, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Bird.

(A) Approval of the Village Payroll for the period ending December 24, 1994 in the amount of \$424,470.13.

(B) Approval of the Accounts Payable for the period ending January 19, 1995 in the amount of \$1,550,268.02.

(C) Concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, passage on second reading and final passage of Ordinance #3951, an ordinance amending the Traffic Code incorporating changes in signage on North DuPage.

(D) Removed from Consent

(E) Concurrence with the recommendation of the Public Works Committee revising the Tree Replacement Program implementing a new tree replacement policy whereby any tree removed from the parkway by the Village will be replaced at not cost to the resident.

(F) Concurrence with the recommendation of the Plan Commission proposing an amendment to the Subdivision and Development Ordinance eliminating the requirement for a major Plat of Subdivision to provide public streetscape improvements on the far side of an adjacent right-of-way.

(G) Concurrence with the recommendation of the Plan Commission, suspension of the rules, passage on second reading and final passage of Ordinance #3952, an ordinance approving a petition requesting a conditional use to provide for a restaurant with drive-through service and outdoor seating at 498 East Roosevelt Road, Buona Beef (PC 95-01).

(H) Concurrence with the recommendation of the Plan Commission, suspension of the rules, passage on second reading and final passage of Ordinances #3953 and #3954, approving a conditional use to provide for an addition to the existing Fire Station No. 2, 2020 S. Highland, and a variation to allow a twenty (2) foot building setback from the north property line when fifty (50) feet is required (PC 95-02).

(I) Adoption of Resolution R-48-95, a resolution authorizing an Agreement with Engineering Resources Associates, Inc. in the amount of \$32,904.85 for the completion of the TIF improvements to Park Avenue and incorporating the Plaza Concept and Main between Grove and St. Charles into the project.

(J) Adoption of Resolution R-49-95, a resolution authorizing an amendment to an engineering services contract with Civiltech Engineering Services in the amount of \$4,180 due to an increase in the scope of the project for the development of construction plans and specifications for the Maple Street Improvement Project from Westmore to Addison.

(K) Adoption of Resolution R-50-95, a resolution authorizing Change Order #1 in the amount of \$31,250 for the relocation of the pump control panel at the Fairview Lift Station.

(L) Adoption of Resolution R-51-95, a resolution authorizing a contract with Sente & Rubel for architectural and engineering services for a build-out of the lower level and improvements to the upper level of the Village Hall.

(M) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3955, an ordinance amending Salary Ordinance #3909 incorporating the new position of Property Clerk in the Police Department.

(N) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3956, an ordinance amending Chapter 11 changing the twelve month period of time for calculating false alarms to a calendar year from January 1st to December 31st.

(O) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3957, an ordinance providing for the abatement of a portion of the Tax Levy by \$92,300 for the debt service payment on the 1989 TIF General Obligation Bond issue.

(P) Approval of a waiver of bids and award of a contract to Joseph Foreman Company in the amount of \$11,480 for the purchase of shoring equipment.

(Q) Approval of a waiver of bids and award of a contract to Miles Chevrolet of Decatur, Illinois in the amount of \$77,280.15 for the purchase of five 1995 squad cars in conjunction with the State bid.

(R) Approval of a waiver of bids and award of a contract to Worden-Martin GMC Truck of Champaign, Illinois in the amount of \$13,255.25 for the purchase of a 1995 compact pick-up truck in conjunction with the State bid.

(S) Approval of a final balancing change order in the amount of a \$6,564.07 deduction for the Asphalt Utility Cuts Patching ST95-01 project.

(T) Approval of the Village Board on a grant application for the Small Business Administration Tree Planting Initiative seeking funding to plant 125 parkway trees to replace trees removed in 1989, 1990 and 1991.

(U) Adoption of Resolution R-52-95, a resolution appropriating \$83,327.91 in MFT funds for the Phase I and Phase II design of the intersection of 22nd and Finley Road.

(V) Adoption of Resolution R-53-95, a resolution authorizing a contract with Clark Dietz, Inc. in the amount of \$83,327.91 for engineering services for Phase I and Phase II design of the intersection of 22nd and Finley.

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT #3958, 3959, 3960 & 3961--PC 94-22: 851 E. ROOSEVELT ROAD

5. No discussion was held by the Village Board.

Trustee Mackett moved concurrence with the Plan Commission, suspension of the rules, passage on second reading and final passage of Ordinance #3958, an ordinance approving an annexation agreement for 851 E. Roosevelt Road (PC 94-22), seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Mueller
Nays: Tross

Motion Carried

Trustee Bird moved concurrence with the Plan Commission, suspension of the rules, passage on second reading and final passage of Ordinances #3959, #3960 and #3961 approving rezoning to the B4 Corridor District, approving a preliminary plat of subdivision and approving a conditional use providing for the construction of an automobile parts store with automobile service and a cafeteria style restaurant to be located at 851 E. Roosevelt (PC 94-22), seconded by Trustee Carlson.

Ayes: Koenig, Bird, Gatz, Mackett & Carlson
Nays: Tross

Motion Carried

ADOPT #3962, 3963, 3964--PC 94-14/PC 94-15: YORKTOWN/TARGET

6. It was moved by Trustee Tross that the Lombard Village Board remove item 7, page 12 of the January 19, 1995 Memorandum regarding PC 94-15 (Target), seconded by Trustee Carlson. Upon roll call:

Ayes: Koenig, Bird, Gatz & Mackett
Nays: Carlson & Tross

Motion Carried

Jean Alberti, 2320 S. Woodbridge, spoke strongly objecting to PC 94-15 Yorktown Mall Planned Development.

Peggy Shea, 1621 Ainsley Lane, spoke regarding her belief that traffic will be extremely dangerous to the residents if this issue passes and requested no access of Fairfield.

President Mueller read a letter of objection from Mr. John T. Cahill and Mrs. Arlene Cahill of 1S736 Vista, which was mailed to the President and Board of Trustees.

The Village Board then discussed the issue presented.

Trustee Mackett moved suspension of the rules, passage on second reading and final passage of Ordinance #3962, an ordinance granting a Planned Unit Development for PC 94-14, Yorktown Mall Planned Unit Development, seconded by Trustee Carlson. Upon roll call:

Ayes: Tross, Bird, Gatz, Mackett & Carlson

Nays: Koenig

Motion Carried

Trustee Mackett moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinances #3963 and #3964 approving a Map Amendment for rezoning for the Target Store and an ordinance amending Ordinance #1172 with regard to the Yorktown Mall Planned Development and subject to the Village Attorney and the attorneys for the petitioner and Yorktown revising Section 5 to appropriate assess successor in interest responsibility for compliance with the various conditions set forth in the ordinance, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett & Carlson

Nays: Tross & Koenig

Motion Carried

SET DATE FOR PUBLIC HEARING--ALLERTON RIDGE

7. The Village Board discussed the pros and cons of the public hearing regarding Allerton Ridge Cemetery.

It was moved by Trustee Carlson that the Lombard Village Board set the date of February 16, 1995 at 6:30 p.m. as the date for the public hearing to hear public input regarding Allerton Ridge Cemetery, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

DISCUSSION--1995 STRATEGIC PLAN

8. The Village Board accepted the Village Manager's report without further discussion.

DISCUSSION--TIF PROJECTS

9. Village Manager reviewed documents submitted regarding TIF district and answered questions of Trustees. He further identified the phases already completed and those yet to be completed.

DISCUSSION--SOUTHLAND SIDEWALKS

10. Manager Lichter reviewed report which indicated it would hold up the Southland project Special Assessment 211 too much, therefore sidewalk program would be better included in Special Assessment 212 which adjoins Special Assessment 211.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

11. President Mueller reported on the death of former Chief of Police John Biehl and announced service at Sacred Heart tomorrow morning. He also thanked all involved in the Blood Drive success. President Mueller requested move of agenda item regarding the park lighting to meeting of February 16th as to not overflow the Board Room at the first meeting in February.

ADJOURNMENT

12. It was moved by Trustee Mackett that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 19, 1995 in the Lombard Village Hall Board Room, be adjourned at 9:45 p.m., seconded by Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD JANUARY 19, 1995
BOARD ROOM - VILLAGE HALL
RE: ANNEXATION/ZONING/CONDITIONAL USE/PLAT OF SUBDIVISION/ VARIATION
TO SUBDIVISION/DEVELOPMENT ORDINANCE
851 EAST ROOSEVELT ROAD (PC 94-22)**

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 hearing written and verbal comments from the public regarding the request for annexation of 851 East Roosevelt Road (PC 94-22), zoning to the B4 Corridor Commercial District, Conditional Use approval for an automobile service facility, Plat of Subdivision approval, and a variation of the Subdivision and Development Ordinance was called to order by Village President William J. Mueller at 7:31 p.m. Thursday, January 19, 1995 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz, Bird & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Asst. to the Village Manager Anne M. Gaura
Dir. of Community Development Jeffrey B. Coder

Attorney Bayer invited anyone to speak regarding the request for annexation, zoning, conditional use approval, Plat of Subdivision approval and variation of the Subdivision and Development Ordinance for property located at 851 East Roosevelt Road (PC 94-22).

No one spoke for or against.

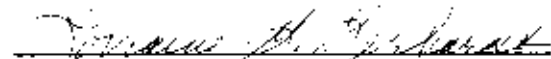
ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 7:35 p.m.



William J. Mueller
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 2, 1995
BOARD ROOM - VILLAGE HALL**

Before the meeting was called to order, President Mueller read a statement regarding the fire at the Royal Glen Apartments in Glen Ellyn. He commended the Fire Department and individuals for meritorious service in saving lives and keeping the fire in control while rescues were being accomplished. He then commended the Police Department for their assistance with handling traffic and the newspaper reporters.

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on February 2, 1995, was called to order by President William J. Mueller at 8:59 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Director of Public Works Stan Rickard
	Chief of Police Leon Kutzke
	Village Engineer Robert Lewis
	Director of Community Development Jeffrey B. Coder
	Assistant to the Village Manager Anne M. Gaura
	Dir. of Finance Leonard Flood
	Fire Chief George Seagraves
	Asst. Dir. of Com. Dvlp. Doug Pollock
	Economic Dvlp. Adm. Jo Ellen Charlton
	Adm. Asst. Michael Crotty
	Engineer Rob Flatter

REFER TO PLAN COMMISSION--PC 94-13; 901 E. BUTTERFIELD ROAD

2. President Mueller read into the record the letter from the Attorney for the developers of the Bethany Seminary property which requested that the issue be brought back before the Plan Commission.

It was moved by Trustee Tross that the Lombard Village Board concur with the request of the developer of the Bethany Seminary property and refer the issue back to the next available Plan

Commission meeting following resubmittal of revised plans, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

PUBLIC PARTICIPATION

3. Village Clerk Gerhardt read a proclamation for Toughlove Against Violence Month.

Trustee Tross read a heartfelt letter of appreciation to the Village of Lombard in regard to the Village's expressions of support for his wife's fight against cancer.

APPROVAL OF MINUTES

4. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the Special Committee of the Whole meeting of January 10, 1995; the Special Committee of the Whole meeting of January 12, 1995, as corrected; Minutes of the Public Hearing of January 19, 1995, as corrected; and minutes of the Regular Meeting of January 19, 1995, seconded by Trustee Koenig. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

5. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Gatz.

(A) Approval of the Village Payroll for the period ending January 7, 1995 in the amount of \$445,557.04.

(B) Approval of the Village Payroll for the period ending January 21, 1995 in the amount of \$417,325.27.

(C) Approval of the Accounts Payable for the period ending February 2, 1995 in the amount of \$928,378.08.

(D) Moved to Item VII-B

- (E) Concurrence with the recommendation of the Finance Committee to accept and place on file with the Village Clerk the 1994 Comprehensive Annual Financial Report and Management Letter and to concur with the staff recommendation prepared in response to the Management Letter comments.
- (F) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3965, an ordinance approving a request for a variation to the Zoning Ordinance to provide for the construction of a garage 3.06 feet from the side property line when six feet is required at 929 South Lombard Avenue (ZBA 95-01).
- (G) Adoption of Resolution R-54-95, a resolution authorizing an Agreement with Christopher B. Burke Engineering Ltd. in the amount of \$64,084.00 to provide engineering services for the design and preparation of plans and specifications for the Manor Hill East Improvement Project.
- (H) Adoption of Resolution R-55-95, a resolution authorizing a contract with the Illinois Environmental Protection Agency authorizing the Community Water Supply Testing Fund Three-Year Analytical Testing Agreement.
- (I) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3966, an ordinance amending Title 11 decreasing the number of Class A/B II liquor licenses to eight to reflect the closing of Pazzo's Pizza and Pasta Kitchen.
- (J) Award of a contract to ABS Graphics of Addison, the lowest bid of four bidders, in the amount of \$15,000 for the printing and mailing of the Lombard Pride Newsletter.
- (K) Approval of the final balancing change order in the amount of \$4,302.28 reflecting the actual quantities used in the Crack Sealing ST-95-04 project.
- (L) Concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3967, an ordinance amending the Traffic Code for the installation of a stop sign at Garfield and Prairie.
- (M) Concurrence with the request of the Lombard Park District for the expansion of the Western Acres Golf Course.

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

DENY--BOT 95-01; 50 W. NORTH AVENUE

6. After review of issue by Director of Community Development Jeffrey Coder, questions of Trustee Tross and Trustee Carlson were answered by Engineer Rob Flatter. The issue of downstream flooding was discussed.

Representative of the developer spoke regarding the flood control requirements.

It was moved by Trustee Carlson that the Lombard Village Board deny the request of R. Olson Manufacturing for a variation to provide relief from the Flood Control Ordinance, seconded by Trustee Koenig. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

HOTEL/MOTEL COMMITTEE RECOMMENDATIONS

7. Discussion was held concerning the four grant applications and expenditure of grant funds to advertise in the Visitor's Guide published by the DuPage Convention Bureau.

It was moved by Trustee Tross that the Lombard Village Board grant funding of fifty percent (50%) of the cost of the entertainment during Lilac Time not to exceed \$2,400 as requested by the Park District, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson & Tross

Nays: Koenig & Bird

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board override the recommendation of the Hotel/Motel Tax Committee and authorize the funds of up to fifty percent (50%) or the maximum of \$2,000 for funds to support the tulips for Lilacia Park, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Koenig

Nays: Bird

Motion Carried

It was moved by Trustee Bird that the Lombard Village Board require the Village logo to be used in all advertising of programs funded by the Village of Lombard and change the Park District grant figure to \$11,723.63, seconded by Trustee Tross. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Hotel/Motel Tax Committee to fund \$1,625 for the 5K Run held the day of the Lilac Parade, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

PC 94-13: 901 EAST BUTTERFIELD ROAD

8. Item referred back to the Plan Commission.

ADOPT #3968—BUDGET TRANSFER ORDINANCE

9. No discussion was held before motion to approve.

Trustee Koenig moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3968, an ordinance amending the General Fund budget to transfer funds budgeted for salary increases and amending the Water & Sewer Fund budget to transfer funds budgeted for salary increases from the Contingency Cost Center to the various regular and part-time wage accounts, seconded by Trustee Bird. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson, Tross & Mueller
Nays: None

Motion Carried

RE-TABLE TO MARCH 2—ZBA 94-05: 701 E. MADISON

10. It was moved by Trustee Bird that the Lombard Village Board remove from the table of December 1, 1994 and re-table to March 2, 1995, ZBA 94-05 for 701 E. Madison Street (Madison Meadows Park), seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson, Tross & Mueller
Nays: None

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

11. Manager Lichter announced a Budget meeting for 3:00 p.m. February 22, 1995.

President Mueller reported that he was elected as Vice-Chairman of DU-COMM.

RECESS TO EXECUTIVE SESSION

12. It was moved by Trustee Carlson that the Lombard Village Board recess to Executive Session at 9:10 p.m. for the discussion of sale of real property and acquisition of real property, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson, Tross & Mueller
Nays: None

Motion Carried

RECONVENE

13. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on February 2, 1995, was called to order by President William J. Mueller at 10:30 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

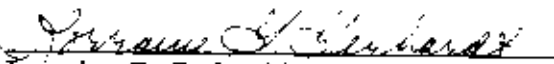
14. It was moved by Trustee Carlson that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 2, 1995 in the Lombard Village Hall Board Room, be adjourned at 10:31 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Bird, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD FEBRUARY 2, 1995
BOARD ROOM - VILLAGE HALL
RE: R. OLSON MANUFACTURING STORMWATER DETENTION**

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 hearing written and verbal comments from the public regarding the request for a variation of the Village Code of Ordinances Title 15 Land Usage, Chapter 151 Flood Control, Section 151.55 Retention/Detention Basins was called to order by Village President William J. Mueller at 7:45 p.m. Thursday, February 2, 1995 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz, Bird & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Village Attorney Janet Petsche
Dir. of Finance Leonard Flood
Economic Dvlp. Adm. Joe Ellen Charlton
Dir. of Community Dvlp. Jeff Coder
Asst. Dir. of Community Dvlp. Doug Pollock
Chief of Police Leon Kutzke
Village Engineer Robert Lewis
Director of Public Works Stan Rickard
Fire Chief George E. Seagraves
Adm. Assistant Michael Crotty
Asst. to the Village Manager Anne M. Gaura

Attorney Bayer invited anyone to speak regarding the request for a variation of Title 15 Land Usage, Chapter 151 Flood Control, Section 151.55 Retention/Detention Basins for construction of a building addition and parking lot approximately 20,475 square feet of improvements without providing adequate on-site stormwater detention for the referenced improvements.

Edward Hurdick, Plant Manager representing R. Olson, reviewed the history of the company which is a metal forming company for auto industry parts and reviewed the issue of the storm detention required by the Village and why the variation is being requested.

Steven Phalander, architect of the project, spoke explaining in greater detail the site plan.

No one spoke for or against.

Minutes - Public Hearing
February 2, 1995
Page 2

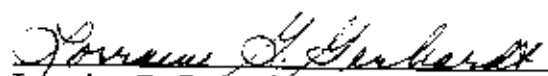
ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 7:58 p.m.



William J. Mueller
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 16, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on February 16, 1995, was called to order by President William J. Mueller at 7:41 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Bird, Gatz & Mackett
Absent: Trustee Carlson

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Chief of Police Leon Kutzke
	Village Engineer Robert Lewis
	Director of Community Development Jeffrey B. Coder
	Assistant to the Village Manager Anne M. Gaura
	Dir. of Finance Leonard Flood
	Fire Chief George Seagraves
	Economic Dvlp. Adm. Jo Ellen Charlton
	Adm. Asst. Michael Crotty
	Budget Coordinator Michael Guttman

PUBLIC PARTICIPATION

2. President Mueller presented a "Good Neighbor Award" was presented to the manager and staff of the Holiday Inn at Finley Road and Roosevelt Road for their generosity and compassion for the victims of the Royal Glen fire. The Holiday Inn staff furnished shelter, food and headquarters for the Red Cross operations. Patty Vonderheide, General Manager, introduced her staff after accepting the award.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the Public Hearing of February 2, 1995 and the regular meeting of February 2, 1995,, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Tross & Koenig
Nays: None

Motion Carried

TABLE TO 3/2/95-PC 95-04

4. It was moved by Trustee Tross that the Lombard Village Board move PC 95-04 before the consent agenda for action, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Tross & Koenig

Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board move to March 2, 1995, PC 95-04, a request for a Plat of Subdivision and a variation of the Zoning Ordinance to provide for the division of two lots into three lots with two lots being less than the required sixty foot width for 205 E. Maple and 205 South Martha, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Tross & Koenig

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

5. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Tross.

(A) Approval of the Village Payroll for the period ending February 4, 1995 in the amount of \$460,577.62.

(B) Approval of the Accounts Payable for the period ending February 16, 1995 in the amount of \$413,115.06.

(C) Concur with recommendation of the Economic & Community Development Committee and direct staff to prepare and submit to the Plan Commission an ordinance amending the Zoning Ordinance to allow Farmers' Markets as a conditional use in the B-5 Zoning District and to prepare amendments to the Village Code to allow the licensing of Farmers' Markets.

(D) Moved PC 95-03 to VII-C

(E) Moved PC 95-04 to before Consent Agenda

(F) Adopt Resolution R-56-95, a resolution authorizing the Village President and Clerk to sign and thereby execute a Common Boundary Agreement between the Village of Lombard and the Village of Villa Park.

(G) Adopt Resolution R-57-95, a resolution approving final balancing change order #1 in the amount of \$12,863.28 for the additional concrete pavement rehabilitation performed as part of the 1994 Concrete Rehabilitation Project.

(H) Adopt Resolution R-58-95, a resolution establishing formal procedures for submitting change orders to the village Manager and the Village Board for approval.

(I) Adopt Resolution R-59-95, a resolution approving Change Order #1 in the amount of \$99,270.50 reflecting the quantities to upgrade the method of street restoration and some as-built quantities for the Kenilworth Pond Project.

(J) Moved Green Valley Final Balancing Change Order to item VII-A

(K) Moved Chicago Roll Company, Inc. IRB to item VII-B

(L) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3970, an ordinance amending Title 7 implementing the use of a Denver Boot as a solution to the violators with more than ten unpaid parking tickets.

(M) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3971, an ordinance amending Title 9 clarifying the type of service for property notification of an existing violation.

(N) Approval of PC 93-16, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3972, an ordinance amending Ordinance #3891, an ordinance providing for the extension of time to December 31, 1995 to obtain permits for the construction of a restaurant..

(O) Approval of VC 95-01, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3973, an ordinance providing for the vacation of an alley right-of-way located north of Orchard Terrace and parallel to Park Avenue and authorizing a waiver of the required real estate appraisal and approval of the vacation without direct monetary compensation.

(P) Concurrence with the recommendation of the Board of Local Improvements, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3974, an ordinance deleting Edward Street from Special Assessment 211.

(Q) Award of a contract to PipeEye Televising Inc., the lowest responsible bidder of three bids, in the amount of \$16,240.25 for the Underground Utility Televising contract.

(R) Authorization for a one-year extension to the current contract with Haney and sons under the same terms, conditions and prices for the brush chipping and removal program.

(S) Approval of the request from Downtown Lombard United for the Village's support and co-sponsorship of the annual downtown art show.

(T) Approval of a request from the developer of the Cambria Townhome Subdivision for an extension in their Letters of Credit to August 15, 1995 and August 31, 1995.

(U) Award of a contract to Insituform Midwest, Inc. in the amount of \$121,622.90 for sanitary sewer lining and manhole rehabilitation at Lombard Lagoon.

Ayes: Bird, Gatz, Mackett, Tross & Koenig

Nays: None

Motion Carried

ADOPT R-60-95--CHANGE ORDER #2--GREEN VALLEY STREET IMPROVEMENTS

6. It was moved by Trustee Mackett that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-60-95, a resolution approving a final balancing Change Order No. 2, a \$113,826.66 deduction, representing final quantities for all pay items as well as fifteen new additions and deduction for the Green Valley Street improvements Phase II Project, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett & Koenig

Nays: Tross

Motion Carried

ADOPT R-61-95--CHICAGO ROLL COMPANY IRB'S

7. It was moved by Trustee Bird that the Lombard Village Board adopt Resolution R-61-95, a resolution providing for the issuance of Industrial Revenue Bonds in the amount of \$3,000,000 for the acquisition of a parcel of land, construction of a building and acquisition of equipment for the Chicago Roll Company, Inc. 970 N. Lombard Road, seconded by Trustee Koenig. Upon roll call:

Ayes: Bird, Gatz, Mackett, Tross, Koenig & Mueller

Nays: None

Motion Carried

TABLE TO 3/2/95--PC 95-03: 1798 S. FAIRFIELD

8. After discussion regarding the need to table this issue, it was moved by Trustee Tross that the Lombard Village Board table to March 2, 1995, PC 95-03, a request for annexation into the Village of Lombard, rezoning to the R2 Single-Family Residence District, and a Plat of Subdivision to provide for the division of one lot into three lots, seconded by Trustee Bird. Upon roll call:

Ayes: Bird, Gatz, Mackett, Tross & Koenig

Nays: None

Motion Carried

DISCUSSION-TAXI SUBSIDY PROGRAM

9. Assistant to the Village Manager Anne Gaura reviewed the meeting in December with York Township regarding taxi service. As a result a coupon system which is currently being used in Downers Grove is being recommended. Option B of the four options is being recommended. After much Trustee discussion it was determined to use Option D with the budget to retain \$25,000 in fund. Ordinance to be separate section of taxi ordinance.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

10. Village President Mueller reported that he has a meeting scheduled with Mr. Occhipinti to discuss fire violations at the DuPage Theater.

RECESS TO EXECUTIVE SESSION

11. It was moved by Trustee Mackett that the Lombard Village Board recess to Executive Session at 9:00 p.m. for the discussion of employment of an employee of the Village and pending litigation, seconded by Trustee Gatz. Upon roll call:

Ayes: Bird, Gatz, Mackett, Tross & Koenig
Nays: None

Motion Carried

RECONVENE

12. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on February 16, 1995, was called to order by President William J. Mueller at 9:29 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Bird, Gatz & Mackett
Absent: Trustee Carlson

Quorum Present

ADJOURNMENT

13. It was moved by Trustee Koenig that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 16, 1995 in the Lombard Village Hall Board Room, be adjourned at 9:30 p.m., seconded by Trustee Bird. Upon roll call:

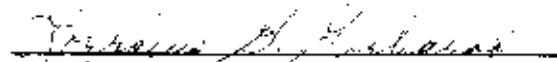
Ayes: Bird, Gatz, Mackett, Tross & Koenig
Nays: None

Motion Carried



William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD FEBRUARY 16, 1995
BOARD ROOM - VILLAGE HALL
RE: CHICAGO ROLL INDUSTRIAL REVENUE BONDS**

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 hearing written and verbal comments from the public regarding the proposed issuance by the Village of Lombard of its not to exceed \$3,000,000 Variable Rate Demand Industrial Project Revenue Bonds for the Chicago Roll Company, Inc., was called to order by Village President William J. Mueller at 7:39 p.m. Thursday, February 16, 1995 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Gatz, Bird & Mackett

Absent: Trustee Carlson

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter

Village Attorney Thomas Bayer

Village Attorney Janet Petsche

Dir. of Finance Leonard Flood

Dir. of Community Dvlp. Jeff Coder

Chief of Police Leon Kutzke

Fire Chief George E. Seagraves

Adm. Assistant Michael Crotty

Asst. to the Village Manager Anne M. Gaura

Adm. Asst. Michael Crotty

Asst. Dir. of P.W. John Burg

Attorney Bayer reviewed the purpose of the hearing and the legal notices published. He invited anyone to speak. No one spoke.

ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 7:40 p.m.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD FEBRUARY 16, 1995
BOARD ROOM - VILLAGE HALL
RE: VACATION OF ALLEY RIGHT-OF-WAY**

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 hearing written and verbal comments from the public regarding the request from Frank C. LaVere for approval of a Plat of Vacation to provide for the vacation of an alley right-of-way located immediately North of Orchard Terrace and parallel to Park Avenue, was called to order by Village President William J. Mueller at 7:30 p.m. Thursday, February 16, 1995 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Gatz, Bird & Mackett
Absent: Trustee Carlson

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Village Attorney Janet Petsche
Dir. of Finance Leonard Flood
Dir. of Community Dvlp. Jeff Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Adm. Assistant Michael Crotty
Asst. to the Village Manager Anne M. Gaura
Adm. Asst. Michael Crotty
Asst. Dir. of P.W. John Burg

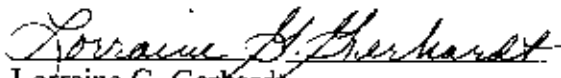
Attorney Bayer reviewed the purpose of the hearing and the legal notice published. He invited anyone to speak. No one spoke.

ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 7:29 p.m.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD FEBRUARY 16, 1995
BOARD ROOM - VILLAGE HALL
RE: ALLERTON RIDGE CEMETERY**

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 hearing written and verbal comments from the public regarding the request from Edward F. Heil seeking authorization from the Village of Lombard, pursuant to State Statute, to relocate grave sites on the property commonly referred to as the Allerton Ridge Cemetery to a more consolidated cemetery area, and to approve a Pre-Development Agreement for the remainder of the property, was called to order by Village President William J. Mueller at 6:30 p.m. Thursday, February 16, 1995 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Koenig, Gatz, Bird & Mackett
Absent: Trustees Carlson & Tross

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Village Attorney Janet Petsche
Dir. of Finance Leonard Flood
Dir. of Community Dvlp. Jeff Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Adm. Assistant Michael Crotty
Asst. to the Village Manager Anne M. Gaura
Budget Coordinator Michael Guttman
Asst. Dir. of P.W. John Burg

President Mueller turned the Public Hearing over to Attorney Thomas P. Bayer. Attorney Bayer reviewed the purpose of the hearing and the legal notices found in local papers. He also requested all persons speaking to clearly give their name and address to the court reporter. He then read ground rules for the hearing. President Mueller read a statement of Village concern and reminded the public that this Public Hearing was not required by State law. The Public Hearing was being conducted by the Village of Lombard as a courtesy to those who owned cemetery plots. He also indicated that continuances would be granted until all persons involved were heard. Attorney Bayer introduced John Brechin of Itasca who then presented the case for the owners of the cemetery, Mr. Edward Heil.

Mr. Brechin explained the documents submitted to the Board and introduced Robert Olson who has been involved in the attempted development since before 1980.

Trustee Tross arrived at 6:50 p.m.

Minutes - Public Hearing
February 16, 1995
Page 2

Mr. Olson reviewed his involvement and detailed the site proposal.

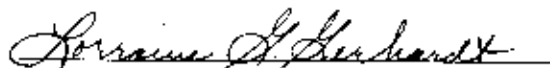
Mr. Brechin then reviewed the 1980 approval of the PUD by the Village of Lombard. He introduced Tony Ross, 33 N. Addison Road, Addison, a retired developer. He reviewed the fact that Mr. Heil had purchased a PUD with a twelve acre cemetery. As the one hour time allowed for this hearing was almost expired, Attorney Brechin suggested that a date for continuance be March 9 at 7:30 p.m. Trustee Tross requested the questions of the Trustees be at the conclusion of the testimony.

ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 7:29 p.m.


William J. Mueller
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 2, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on March 2, 1995, was called to order by President William J. Mueller at 7:30 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Bird, Gatz & Mackett
Absent: Trustee Carlson

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Chief of Police Leon Kutzke
	Village Engineer Robert Lewis
	Director of Community Development Jeffrey B. Coder
	Assistant to the Village Manager Anne M. Gaura
	Asst. Dir. of Community Dvlp. Doug Pollock
	Deputy Fire Chief Jerome Tonne
	Adm. Asst. Michael Crotty
	Director of Public Works Stan Rickard

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read a proclamation for Girl Scout Week March 12-18, 1995 and National Be Your Best Day and for Red Cross Month for March. Clerk Gerhardt conducted Swearing-in ceremony for Probationary Patrol Officers Roy E. Newton and Thomas H. Wirsing.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of the three Public Hearings of February 16, 1995 and the regular meeting of February 16, 1995,, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Tross, Koenig & Bird
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Koenig.

(A) Approval of the Village Payroll for the period ending February 18, 1995 in the amount of \$395,821.62.

(B) Approval of the Accounts Payable for the period ending March 2, 1995 in the mount of \$897,200.58.

(C) Concurrence with the recommendation of the Environmental Concerns Committee and adoption of Resolution R-62-95, a resolution in support of the establishment of permanent household hazardous waste collection sites in the County.

(D) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3975, an ordinance approving a request for a variation of the Sign Ordinance to provide for a seventy-five square foot free-standing sign when thirty feet is permitted.

(E) Adoption of Resolution R-63-95, a resolution authorizing a joint Agreement with the Illinois Department of Transportation for the funding of engineering for the 22nd Street Bicycle Path.

(F) Adoption of Resolution MFT-64-95, an MFT Resolution providing for the Village's share of the funding for the 22nd Street Bicycle Path.

(G) Adoption of Resolution R-65-95, a resolution authorizing an Agreement with Engineering Resource Associates, Inc. in the amount of \$23,000 for engineering services for the 22nd Street Bicycle Path.

(H) Adoption of Resolution R-66-95, a resolution authorizing an Agreement with Midwest Soil Remediation, Inc. in the amount of \$25,000 for the cleanup of the property located at 117-125 W. St. Charles Road.

(I) Award of a contract to Bruce Municipal Equipment, the lowest responsible bidder of four bids, in the amount of \$86,763 for the purchase of a 1995 combination basin cleaner/sewer flusher; authorization of the exiting unit as a trade-in; suspension of the rules; waiver of first reading, passage on second reading and final passage of Ordinance #3976, an ordinance declaring equipment as surplus and authorizing its trade-in. Bidding in compliance with Public Act 85-1295.

(J) Adoption of Resolution R-67-95, a resolution authorizing an amendment to the Facilities Planning Area Boundary incorporating properties in the 1200 block of Church and Luther Avenues.

(K) Concurrence in the appointment of Ronald Olbrysh to the Plan Commission; Theodore Banaszewski to the Police Pension Board of Trustees; Joan Destephano to the Public Works Committee; Joseph Bartuch to the Board of Fire and Police Commissioners; and the re-appointment of James Hogan and James Wells to the Board of Local Improvements.

Ayes: Gatz, Mackett, Tross, Koenig & Bird
Nays: None

Motion Carried

ADOPT ORDINANCE #3977--ZBA 94-05: 701 E. MADISON (MADISON MEADOWS PARK)

5. Dean Bostrom, Director of the Lombard Park District, reviewed the request of the Park District for the variation of the Lombard Zoning Ordinance in order to erect lights for the football field at the Madison Meadows Park.

John Jaugilas, 135 N. Main, spoke requesting the approval of Option 3 which would be four poles at sixty feet in height.

Bob Keltner, 133 Regency Drive, spoke opposing the request based on costs to the taxpayers and other considerations.

Bob Kozak, 622 Lilac Way, spoke opposing the light poles based on his desire to keep the Park open, protecting property values of the homeowners and submitted alternatives.

Denise Kuczen, 607 Lilac Way, spoke regarding responsibility and also what she sees as the hodgepodge cutting up of Madison Meadows Park and suggested lighting the entire Park.

Janet Kunding, 434 W. Hickory, spoke regarding the strong sense of responsibility of the football team in caring for the Park and requested the Board to approve the request.

Emilio Salis, 603 Lilac Way, spoke objecting to the use of the park for playing football, but not to the installation of the lights.

Laura Selimos, 221 Brewster, spoke supporting the lights for the football field in Madison Meadows Park and requested the Board to approve the request.

After hearing pros and cons from the public and the recommendation from Village Engineer Robert Lewis, Trustee Tross moved passage on second reading and final passage of Ordinance #3977, an ordinance approving a variation of the Lombard Zoning Ordinance to allow for the construction of light poles with a maximum height of sixty (60) feet at the Madison Meadows Park, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Tross, Koenig, Bird
Nays: Mackett

Motion Carried

ADOPT #3978/3979--PC 95-03: 1798 S. FAIRFIELD

6. No questions were asked nor comments made by the Trustees.

Trustee Mackett moved concurrence with the recommendation of the Plan Commission to grant PC 95-03, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3978, an ordinance annexing property to the Village of Lombard and Ordinance #3979, an ordinance rezoning to the R2 Single-Family Residence District, and approving a Plat of Subdivision to provide for the division of one lot into three lots, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Koenig, Bird & Mueller
Nays: Tross

Motion Carried

DENY--PC 95-04: 205 E. MAPLE STREET/205 S. MARTHA STREET

7. Trustee Gatz that the Lombard Village Board deny the request for a Plat of Subdivision and a variation of the Zoning Ordinance to provide for the division of two lots into three lots with two of the lots being less than the required sixty foot width, seconded by Trustee Koenig. Upon roll call:

Ayes: Gatz, Mackett, Tross, Koenig & Bird
Nays: None

Motion Carried

ADOPT #3980/3981/3982/3983--BUDGET TRANSFER ORDINANCES

8. Trustee Koenig moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3980, an ordinance authorizing the transfer of \$30,988 from the General Fund to the Community Recycling Fund as per Village Board direction; Ordinance #3981, an ordinance authorizing the closure of the Grass and Weed Cost Center and providing for the transfer of budgeted funds to the Tree Planting, Trimming and Removal Cost

Center; Ordinance #3982, an ordinance implementing a recommendation of the auditors recording property, sales and income tax revenues in the General Fund and transferring the funds as necessary; and Ordinance #3983, an ordinance authorizing the transfer of funds budgeted in the Capital Projects Funds for facility improvements to be transferred to the Facility Maintenance & Equipment Reserve Fund, seconded by Trustee Bird. Upon roll call:

Ayes: Gatz, Mackett, Tross, Koenig, Bird & Mueller
Nays: None

Motion Carried

CONCUR-MAIN & WILSON CONSTRUCTION COSTS

9. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Village Manager and Village Engineer and submit a letter to the Illinois Department of Transportation supporting the award of the Main and Wilson project, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Tross, Koenig & Bird
Nays: None

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

10. Village President Mueller commented regarding meeting with the owner of the DuPage Theater and their discussion regarding the Theater. He also reminded everyone of the March 9 continuation of the Public Hearing regarding Allerton Ridge beginning at 7:30 p.m.

RECESS TO EXECUTIVE SESSION

11. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 9:10 p.m. for the discussion of pending litigation, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Tross, Koenig & Bird
Nays: None

Motion Carried

RECONVENE

12. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on March 2, 1995, was called to order by President William J. Mueller at 9:44 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Bird, Gatz & Mackett

Absent: Trustee Carlson

Quorum Present

ADJOURNMENT

13. It was moved by Trustee Koenig that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 2, 1995 in the Lombard Village Hall Board Room, be adjourned at 9:45 p.m., seconded by Trustee Mackett. Upon roll call:

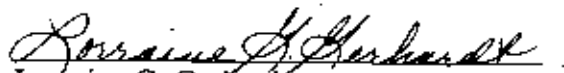
Ayes: Gatz, Mackett, Tross, Koenig & Bird

Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE CONTINUED PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MARCH 9, 1995
BOARD ROOM - VILLAGE HALL
RE: ALLERTON RIDGE CEMETERY**

CALL TO ORDER AND ROLL CALL

1. The continued Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of hearing written and verbal comments from the public regarding the request from Edward F. Heil seeking authorization from the Village of Lombard, pursuant to State Statute, to relocate grave sites on the property commonly referred to as the Allerton Ridge Cemetery to a more consolidated cemetery area, and to approve a Pre-Development Agreement for the remainder of the property, was called to order by Village President William J. Mueller at 7:35 p.m. Thursday, March 9, 1995 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz, Bird & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Dir. of Finance Leonard Flood
Dir. of Community Dvlp. Jeff Coder
Chief of Police Leon Kutzke
Asst. to the Village Manager Anne M. Gaura
Director of P. W. Stan Rickard
Fire Marshall Gene May

Before proceeding with the business of the Public Hearing, President Mueller presented a proclamation of appreciation for the many years of service rendered to the Village of Lombard by the Village Clerk and congratulated her upon her 75th birthday on the date of this meeting March 9, 1995.

President Mueller then read a statement that he had prepared welcoming those in attendance and re-iterating that these public hearings were not required by State Statute, but were being held as a courtesy to the plot owners and their families. He then turned the meeting over to Village Attorney Thomas P. Bayer. Attorney Bayer stated the purpose of the meeting.

Trustee Tross arrived at 7:45 p.m.

Attorney John Brechin continued the review of the petition of the owner of Allerton Ridge Cemetery to allow for the movement of scattered gravesites into a consolidated 9.52 acre site which would have a perpetual care guarantee. He revealed that the owner, Mr. Heil, has been having open houses for plot owners and their families to further clarify misunderstandings and resolve various issues.

A representative of the DuPage Veterans of all wars, indicated that a Veteran Burial Park site will be included for Veterans and spouses in the proposed plan of Mr. Heil.

Jim Lewis, Professor of Theology at Wheaton College and an ordained minister who is also listed in Who's Who in Religion, spoke regarding the theological aspects of burial and re-interment. He spoke of the current conditions at Allerton Ridge as not dignifying those who were buried there. He also indicated there was no theological bases to be found in the Bible. Attorney Bayer introduced other persons on the petitioners staff and thanked everyone in attendance for their patience. At 8:00 p.m. those of the public who spoke were:

- (1) John Brandon Brust, 135 S. Main Street, reviewed his personal involvement in Allerton Ridge from 1975 to the present time. He indicated his interest in purchasing the cemetery but found \$28 million beyond his reach. His interest appeared to be the preservation of Allerton Ridge as a cemetery in totality.
- (2) Eric Carlson, 123 Poppy Lane, Plainfield, read a letter from his brother in New York. He stated that he believed Allerton Ridge has been desecrated. The cemetery property, in the brother's opinion, should be run by a responsible cemetery owner and no one else.
- (3) Loren Elsen, 102 S. Westmore, spoke regarding "good cause" which he believed does not exist.
- (4) John Jaugilas, 135 N. Main, thanked the Board for holding the public hearing. He stated that he opposed the consolidation and questioned Mr. Heil as to why there was no perpetual care fund.
- (5) Bob Keltner, 133 Regency Drive, questioned the motivation of Mr. Heil and strongly opposed the consolidation and any other development.
- (6) Bruce Klapper, P.O. Box 621, Addison, spoke regarding no maintenance of road system at all; open dumping at any time; crypts that are an exposed eyesore; and urged the Board to act on any opportunity to obtain perpetual care but allow no other development.
- (7) Eleanor Kraus, 1220 Lorraine, Wheaton, questioned how the Village could rezone a cemetery. A simple explanation of the zoning process was given by Attorney Bayer.
- (8) Thomas McPherson, 15047 Valley Road, Lombard, spoke against the proposed development of Allerton Ridge and supported the comments made by John Brust.

(9) Warren Nelson, Lombard, stated that his main concern was what happens to the balance of the acreage if consolidation would take place. He believed the history of Allerton Ridge is seedy and despicable.

(10) Herma Penwell, 3S220 Sequoia, Glen Ellyn, stated that she was opposed to the redevelopment. She stated that if the Village agreed that good cause was established the Village should require the owner to post a bond in the amount required for reconstructing and landscaping the consolidated cemetery. She further stated she believed the cemetery could be cleaned up now but questioned possible future moving of graves.

(11) Leah Rende, 1531 Douglas, Oswego, spoke urging that the graves not be disturbed.

(12) Helen Sulzenfuss, 1150 Jackson, claimed that she owned two lots, but has been informed she no longer has two lots. She wants funds in escrow and wants a permanent injunction to be enforced. She stated the injunction was issued years ago by DuPage County Courts.

(13) Madeline Harrison, 4930 Lee Avenue, Downers Grove, questioned how many people had been buried recently or in the past fifteen to twenty years.

At 9:00 p.m. Attorney Brechin responded to various questions of the people who spoke and assured everyone that the current owner of Allerton Ridge Cemetery will be happy to place in escrow a bond in the amount of \$1.2 million for a perpetual care fund. He also assured that access to gravesites during development of consolidated cemetery would be available. Further open houses will be conducted by the owner and his staff.

Attorney Bayer requested any questions or comments by the Trustees. Trustee Tross presented the developer with a list of questions that he would like answered at some early future date. He also presented questions regarding the claimed court injunction and any possible Village liability to be answered by Attorney Bayer.

(14) A plot owner who lives at 21W560 Glen, questioned the previous plan and indicated that it is incorrect.

(15) Leslie Cummings, 26W526 Blair, Winfield, indicated that there had been burial of his relatives from the late 20's and into the 70's. He questioned why the date of burial is important and complained for not being sent letters. Attorney Bayer suggested he give his name and address to him or to the developer.

Minutes - Public Hearing
March 9, 1995
Page 4

Trustee Gatz questioned John Brust regarding babies' burials.

Trustee Tross asked John Brust to do some research regarding the cemetery area and questioned the legal records requirements of cemetery owners and owners of funeral homes.

(16) Ms. E. Houlsher, 370 Prospect Ave., Glen Ellyn, asked questions regarding the status of her four unoccupied lots.

The developer requested through Attorney Brechin that anyone who has records or information or is interested in additional meeting to please provide their names and addresses.

President Mueller made final closing comments and indicated no further meetings will be held in the next sixty days.

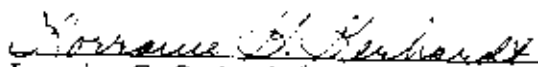
ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 9:35 p.m. with an invitation to everyone to join in coffee and birthday cake for Village clerk in Community Room.



William J. Mueller
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 16, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on March 16, 1995, was called to order by President William J. Mueller at 7:35 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Chief of Police Leon Kutzke
	Village Engineer Robert Lewis
	Director of Community Development Jeffrey B. Coder
	Assistant to the Village Manager Anne M. Gaura
	Asst. Dir. of Community Dvlp. Doug Pollock
	Fire Chief George E. Seagraves
	Director of Public Works Stan Rickard

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read a proclamation for "Take Time for Tots" Day on March 25, 1995. The Lombard Jaycees were recognized for their community involvement and for sponsoring many projects. The Jaycees presented a special award of \$500 to the TLC camp, a camp for children with cancer. They also presented a \$500 check to "Youth in Tutoring".

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the Special Committee of the Whole meeting of February 23, 1995 and the regular meeting of March 2, 1995,, seconded by Trustee Carlson. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Tross.

(A) Approval of the Village Payroll for the period ending March 4, 1995 in the amount of \$395,902.87.

(B) Approval of the Accounts Payable for the period ending March 16, 1995 in the mount of \$512,754.11.

(C) Concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of **Ordinance #3984**, an ordinance amending the traffic Code incorporating various changes.

(D) Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of **Ordinance #3985**, an ordinance approving a text amendment to the Subdivision and Development Ordinance to provide for the elimination of the required streetscape improvements on the far side of an improved right-of-way abutting a major Plat of Subdivision.

(E) Concurrence with the recommendation of the Plan Commission to grant **PC 95-06**, suspension of the rules, waiver of first reading, passage on second reading and final passage of **Ordinance #3986**, an ordinance approving a text amendment to the Lombard Zoning Ordinance to establish a Farmer's Market as a Conditional Use in the B5 Central Business District; **Ordinance #3987**, an ordinance approving a Conditional Use approval for a Farmer's Market; and **Ordinance #3988**, an ordinance approving a variation of the required ten foot perimeter landscaping strip to allow the use of an existing parking lot for the Farmer's Market.

(F) Concurrence with the recommendation of the Plan Commission to grant **PC 95-07**, suspension of the rules, waiver of first reading, passage on second reading and final passage of **Ordinance #3989**, an ordinance approving a text amendment to the Zoning Ordinance to provide for the regulation of garage sales as accessory uses in the R1, R2, and R3 Districts.

(G) Concurrence with the recommendation of the Plan Commission to grant **PC 95-08**, suspension of the rules, waiver of first reading, passage on second reading and final passage of **Ordinance #3991**, an ordinance approving a request for a Conditional Use approval for a landscape contractor's material storage yard and a front yard and side yard variation.

- (H) Concurrence with the recommendation of the Plan Commission to grant **PC 95-10**, suspension of the rules, waiver of first reading, passage on second reading and final passage of **Ordinance #3992**, an ordinance approving a request for a minor subdivision with a variation of the Subdivision and Development Ordinance to waive the required sidewalk along Columbine Avenue.
- (I) Adoption of **Resolution R-68-95**, a resolution authorizing a Final Balancing Change Order with Scavelli, Inc. in the amount of \$22,714.24 reflecting additional patches authorized by the Village to the PCC Utility Cuts Patching ST95-1a Contract.
- (J) Adoption of **Resolution R-69-95**, a resolution authorizing an Intergovernmental Agreement between the Village of Lombard and School District #44 regarding the bus access driveway and watermain which serve the Glenn Westlake Middle School.
- (K) Suspension of the rules, waiver of first reading, passage on second reading and final passage of **Ordinance #3993**, an ordinance amending Salary **Ordinance #3909** incorporating the newly created position of Civil Engineer Technician.
- (L) Suspension of the rules, waiver of first reading, passage on second reading and final passage of **Ordinance #3994**, an ordinance amending Title 11 adding Chapter 125 creating licensing for farmers' markets.
- (M) Waiver of bids and approval of a one-year extension to an existing contract with Homer Tree Service of Lockport in the amount of \$20,000 consisting of \$15,000 for tree removals and \$5,000 for stump grinding. Public Act 85-1295 does not apply.
- (N) Waiver of bids and approval of a one-year extension to existing contracts with Harry W. Kuhn, Inc. of Wheaton for all cold mix materials and DuPage Materials Company of Lemont for all hot mix materials in an amount not to exceed \$40,500 for the Bituminous Patching Materials Contract. Public Act 85-1295 does not apply.
- (O) Waiver of bids and approval of a one-year extension to an existing contract with Law Creations, Inc. of Lombard in an amount not to exceed \$34,999.56 for the Landscape Restoration Contract. Public Act 85-1295 does not apply.
- (P) Waiver of bids and approval of a one-year extension to an existing contract with Nagel Trucking & Materials, Inc. of Batavia in an amount not to exceed \$29,120.71 for the Coarse Aggregate Materials Contract. Public Act 85-1295 does not apply.
- (Q) Waiver of bids and approval of a contract with Clarke Environmental Mosquito Management, Inc. of Roselle in an amount not to exceed \$70,856.40 with up to four Biomist applications. Public Act 85-1295 does not apply.

(R) Award of a contract to Green Horizon, Inc. of Lombard, the lowest responsible bid of five bidders, in the amount of \$14,000 for the Civic Center Landscape Maintenance Contract. Bid in compliance with Public Act 85-1295.

(S) Award of a contract to Lawn Creations, Inc. of Lombard, the lowest responsible bid of three bidders, in the amount of \$38,325 for the Grass/Weed Mowing Contract. Bid in compliance with Public Act 85-1295.

(T) Award of a contract to R. W. Dunteman Company, the lowest responsible bid of six bidders, in the amount of \$1,453,938.72 for the asphalt pavement option including roadway improvements, storm sewer, sewer repair, watermain, sidewalk, bicycle path, sodding and parkway trees on Central, Stewart, Norton, Highridge and Grace all part of Special Assessment 211 known as "Southland West". Bid in compliance with Public Act 85-1295.

(U) Award of a contract to K-Five Construction of Lemont, the lowest responsible bid of six bidders, in the amount of \$115,499.80 for various asphalt patch locations throughout the Village to be completed in the spring of 1995. Bid in compliance with Public Act 85-1295.

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

AWARD CONTRACT--SPECIAL ASSESSMENT 210--HOEPNER'S SUBDIVISION

5. It was moved by Trustee Mackett that the Lombard Village Board concur with the recommendation of the Public Works Department, award a contract to Patrick Corporation of Addison, the lowest responsible bid of nine bidders, in the amount of \$181,192.40 for the extension of sanitary sewer service to the formerly unincorporated portions of Grace, Fairfield and Edgewood all included in Special Assessment #210 and known as Hoepner's Subdivision, seconded by Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

ADOPT ORDINANCES #3995/3996--BUDGET TRANSFER ORDINANCES

6. Trustee Tross moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of **Ordinance #3995**, an ordinance authorizing the transfer of \$60,000 in income tax revenue from the General Fund to the Capital Projects Fund pursuant to the recommendation of the auditors and **Ordinance #3996**, an ordinance authorizing the transfer of funds for the purchase of the air

compressor equipment which was previously budgeted but was not received until the current fiscal year, seconded by Trustee Koenig. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

ADOPT R-70-95--JOINT INTERGOVERNMENTAL RESOLUTION ON SAFE AND ORDERLY CONDUCT

7. Loren Elsen, 102 S. Westmore, read a statement strongly opposing the Joint Intergovernmental Resolution promoting safe and orderly conduct within the Village in the form written.

John Jaugilas, 135 N. Main, spoke requesting tabling the issue until further studied.

Tom Johansen, 413 S. Third, requested that the issue be referred back to the committee for further study as he believes the resolution as written is in violation of numerous articles of the U. S. Constitution.

Mike McGowan, OS 173 Route 53, strongly urged rethinking of the resolution as being too restrictive and ambiguous.

The Village Board listened to the citizens who spoke against this agreement and the comments of Trustee Tross, who helped write the resolution. He reviewed each element of the resolution and indicated his approval of how the resolution was developed. Trustee Carlson requested Attorney Bayer to speak to the issue of possible suit against the Village as a result of this resolution. Attorney Bayer indicated that this resolution as a resolution has no effect on law and is policy only; therefore would not be involved in law suit.

It was moved by Trustee Tross that the Lombard Village Board adopt **Resolution R-70-95**, a Joint Intergovernmental Resolution promoting safe and orderly conduct within the Village, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz
Nays: None

Motion Carried

DISCUSSION--PROPERTY FOR SALE ADJACENT TO THE GREAT WESTERN TRAIL

8. John Jaugilas, 135 N. Main, indicated that since the property is very near his home, he would like to request information relative to the possible purchase when and if it may be purchased.

The Trustees discussed briefly the cost and possible use of the two parcels of land adjacent to the Great Western Trail being offered for sale by DuPage County.

It was moved by Trustee Carlson that the Lombard Village Board authorize staff to convey to DuPage County that the two parcels of land adjacent to the Great Western Trail being offered for sale is not now of interest to the Village, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

9. Village President Mueller thanked the Trustees who had held recent neighborhood meetings. He spoke of our planned cable coverage on election night. He also discussed the continuing misunderstanding of some citizens who believe the Village of Lombard raises taxes to build schools. He reiterated how the Village of Lombard spends tax money on Village of Lombard projects only. The Village does not supply tax money to schools, the Park District, the Library, etc.

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Tross that the Lombard Village Board recess to Executive Session at 8:50 p.m. for the discussion of the acquisition of real property and the sale of real property, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on March 16, 1995, was called to order by President William J. Mueller at 10:01 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

ADJOURNMENT

12. It was moved by Trustee Carlson that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 16, 1995 in the Lombard Village Hall Board Room, be adjourned at 10:02 p.m., seconded by Trustee Gatz. Upon roll call:

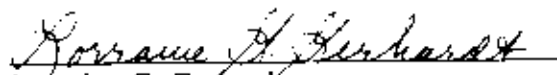
Ayes: Mackett, Carlson, Tross, Koenig, Bird & Gatz

Nays: None

Motion Carried


William J. Mueller
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 6, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on April 6, 1995, was called to order by President William J. Mueller at 7:35 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Chief of Police Leon Kutzke
	Village Engineer Robert Lewis
	Director of Community Development Jeffrey B. Coder
	Assistant to the Village Manager Anne M. Gaura
	Asst. Dir. of Community Dvlp. Doug Pollock
	Fire Chief George E. Seagraves
	Director of Public Works Stan Rickard
	Deputy Fire Chief Jerome J. Tonne
	Adm. Asst. Michael Crotty
	Central Records Clerk Barbara Connolley
	Budget coordinator Michael Guttmann
	MIS Manager Larry McGhinnis
	Personnel Analyst Donna Schroeder
	Env. Code Adm. Curt Mueller
	Director of Finance Leonard Flood

PUBLIC PARTICIPATION

2. Clerk Gerhardt read a proclamation designating the month of April, 1995 as Lombard Historical Society Month as a tribute to the 25th anniversary of the Lombard Historical Society. President Mueller presented the proclamation to Historical Society President Chip Lidicker and Museum Director Elizabeth Holland.

APPROVAL OF MINUTES

3. It was moved by Trustee Bird that the Lombard Village Board approve the minutes of the Continued Public Hearing of March 9, 1995 and the Regular Meeting of March 16, 1995, as read, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. After Trustee comments regarding items C, P, Q, R and S, it was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Koenig.

(A) Approval of the Village Payroll for the period ending March 18, 1995 in the amount of \$413,713.64.

(B) Approval of the Accounts Payable for the period ending April 6, 1995 in the mount of \$1,003,720.12.

(C) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3997, an ordinance approving a variation of the curbing requirement for the expansion of a parking lot at the Lombard Commons Park.

(D) Adoption of Resolution R-71-95, a resolution approving a one-year extension to an existing contract with West town Refrigeration in the amount of \$12,744 for complete heating, ventilation and air conditioning maintenance service for the Village.

(E) Adoption of Resolution R-72-95, a resolution authorizing Change Order #2 with J. Congdon ewer Service in the amount of \$3,200 for the temporary wiring of the existing lift station.

(F) Adoption of Resolution R-73-95, a resolution authorizing a contract with Civiltech Engineering in the amount of \$110,295.00 for resident engineering services for Special Assessments 210 & 211 (Hoepner's and Southland - West).

(G) Adoption of Resolution R-74-95, a resolution authorizing an Agreement between the Village of Lombard the Lombard Park District to allow for construction of a stormwater management facility at Madison Meadows Park.

(H) Adoption of Resolution R-75-95, a resolution authorizing a contract with Consoer Townsend Envirodyne, Inc. in the amount of \$41,417.49 to provide design engineering services for the Lombard Hills Water Improvement, Phase II project.

(I) Adoption of Resolution R-76-95, a resolution authorizing a contract with IBM for maintenance services.

(J) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3998, an ordinance amending Title 11 of the Village Code decreasing the Class A/B-1 liquor licenses by one reflecting the closing of the Konis Restaurant.

(K) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3999, an ordinance amending Title 11 of the Village Code decreasing the number of Class M liquor licenses by one reflecting the closing of Imagination Station/Kids at Work.

(L) Award of a contract to Robi Excavating of Glendale Heights, the lowest responsible bid of ten bidders, in the amount of \$295,278.14 for the Concrete Pavement Rehabilitation Center. Bid in compliance with Public Act 85-1295.

(M) Award of a contract to Aldrige Electric of Libertyville, the lowest responsible bid of three bidders, in the amount of \$23,652.00 for complete maintenance of traffic control equipment. Bid in compliance with Public Act 85-1295.

(N) Suspend the rules, waive bids to award a contract to Layne-Western in an amount not to exceed \$33,000 for the Civic Center Reservoir pump and motor repair. Public Act 85-1295 does not apply.

(O) Suspend the rules, waive bids to award a contract to Insituform, Inc. of Lemont in the amount of \$106,400 for the sanitary sewer lining located in the Manor Hill East Subdivision. Public Act 85-1295 does not apply.

(P) Suspend the rules, waive bids to award a contract to HTE, Inc. in an amount not to exceed \$250,820 for application software which includes training expenses and software maintenance and adoption of Resolution R-76A-95, a resolution authorizing an Agreement with HTE. Public Act 85-1295 does not apply.

(Q) Suspend the rules, waive bids to award a contract to Kissane Business in an amount not to exceed \$248,794 for computer cabling and networking. Public Act 85-1295 does not apply.

(R) Suspend the rules, waive bids to award a contract to S.E. A. Group, Inc., in an amount not to exceed \$285,586.50 for the purchase of an advanced series 400 computer and adopt Resolution R-48-95, a resolution authorizing the signatures of the President and Clerk on a contract with S.E.A. Group. Public Act 85-1295 does not apply.

(S) Suspend the rules, waive bids to award a contract to Gateway 2000 in an amount not to exceed \$122,968 for personal computers. Public Act 85-1295 does not apply.

(T) Approval of a request from the First Church of Lombard for a waiver of fees for the temporary garden sale to be held on May 12 and 13 by the High School Youth Group of the First Church.

(U) Approval of a request for an extension to March 31, 1996 of the Letter of Credit for Brewster Woods Subdivision.

(V) Approval of a Grant of Easement for 101-109 South Main Street (DuPage Theater) and authorization of payment of \$8,000.

(W) Adoption of Resolution R-79-95, a resolution authorizing a contract with Friedman, Eisenstein, Raemer and Schwarz for auditing services for FYE 1995 in the amount of \$17,800,; FYE 1996 in the amount of \$18,600 and FYE 1997 in the amount of \$19,400.

(X) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4000, an ordinance authorizing the Village President to sign the 1994 Tax Levy Rate Reduction Report.

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

ADOPT ORDINANCES #4001/4002--BUDGET TRANSFER ORDINANCES

5. After questions of the Trustees were answered by staff, Trustee Tross moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4001, an ordinance amending the FY 1994-95 Budget transferring the funds budgeted for electricity costs for the Village Hall from the Public Works Buildings Cost Center to the Village Hall Buildings Cost Center with no change in the total budget; and Ordinance #4002, an ordinance amending the FY 1994-1995 Budget transferring funds budgeted in the Downtown Redevelopment Fund (430), Downtown Tax Increment 90 Fund (440), and the TIF Reserve Fund (350) into the Capital Projects Fund (435), seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

Trustee Gary Bird left the room at 8:15 p.m.

CONTRACT FOR BANKING SERVICES

6. Director of Finance Leonard Flood gave a review of the contract.

It was moved by Trustee Carlson that the Lombard Village Board concur with the recommendation of the Finance Department, and adopt a resolution, regarding depository, lockbox, and trust and safekeeping services for the Village of Lombard, seconded by Trustee Koenig. Upon roll call:

Ayes: Carlson & Koenig

Nays: Tross, Gatz & Mackett

Motion Failed

Trustee Tross complimented staff's work on this project. He did object to the three year contract and cited a lack of community re-investment by Cole Taylor compared to other banks in Lombard. Trustees Koenig and Carlson spoke in rebuttal.

After considerable debate by the Trustees, Village Manager Lichter proposed a re-evaluation between West Suburban Bank and Cole Taylor to be brought back to the Board in May.

ADOPT ORDINANCES #4003/4004/4005--COMMUTER PARKING FEES/WATER AND SEWER RATES/MEDICAL SERVICES TRANSPORTATION FEES

7. A short discussion was held concerning ambulance fees.

Trustee Koenig moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4003, an ordinance amending the Traffic Code providing for an increase in commuter parking fees; Ordinance #4004, an ordinance amending Title 5 providing for an increase in water and sewer rates effective June 1, 1995; and Ordinance #4005, an ordinance amending Title 9 providing for an increase in ambulance fees, seconded by Trustee Bird. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

MAIN STREET VIADUCT MESSAGE BOARD

8. Communications & marketing Coordinator Joelyn Kott presented the need and usage of the Main Street Viaduct Message Board and four options relative to replacement of the current message signs.

Option A: Do not replace. Re-painting cost \$1,976.00

- Option B: Two new Monochrome signs same size as current - \$64,862.00
Option C: Two new larger Monochrome signs - \$85,688.00
Option D: Two new color signs larger than existing signs - \$86,938.00

Staff was directed to review Options C & D with cost factors and guarantees and lease/purchase options with funds to come from the Hotel/Motel Tax Fund.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

9. Manager Lichter indicated budget ordinance will come before the Board at the April 20 meeting. He also reminded Board of Glenbard Wastewater meeting next Monday, April 10, 1995 at 7:00 p.m. at the Glen Ellyn Village Hall.

President Mueller commended Finance Director Flood for his presentation to Moody's in New York regarding Lombard's bond rating and Ed Murphy's input as representative of the Finance Committee. Trustee Tross commented that our high rating would have been higher if Lombard had Home Rule.

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Mackett that the Lombard Village Board recess to Executive Session at 9:28 p.m. for the discussion of salary schedules for one or more classes of employees, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on April 6, 1995, was called to order by President William J. Mueller at 10:44 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

ADJOURNMENT

12. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 6, 1995 in the Lombard Village Hall Board Room, be adjourned at 10:45 p.m., seconded by Trustee Bird. Upon roll call:

Minutes - Regular Board of Trustees

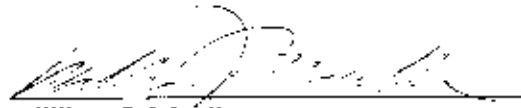
April 6, 1995

Page 7

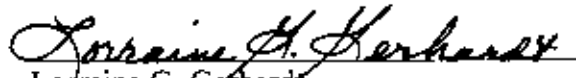
Ayes: Carlson, Tross, Koenig, Bird, Gatz & Mackett

Nays: None

Motion Carried


William I. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD APRIL 6, 1995
BOARD ROOM - VILLAGE HALL
RE: PROPOSED FY 95-96 BUDGET**

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 hearing written and verbal comments from the public regarding the proposed Village of Lombard FY 95-96 Budget was called to order by Village President William J. Mueller at 7:37 p.m. Thursday, April 6, 1995 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz, Bird & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Village Attorney Janet Petsche
Dir. of Finance Leonard Flood
Dir. of Community Dvlp. Jeff Coder
Chief of Police Leon Kutzke
Deputy Fire Chief Jerome J. Tonne
Adm. Assistant Michael Crotty
Asst. to the Village Manager Anne M. Gaura
Budget Coordinator Michael Guttman
Village Engineer Robert Lewis
MIS Manager Larry McGhinnis
Central Records Clerk Barbara Connolly
Personnel Analyst Donna Schroeder
Envir. Code Adm. Curt Mueller

President Mueller introduced Attorney Tom Bayer and directed him to conduct the Public Hearing. Attorney Bayer reviewed the details of the State requirement of a public hearing and indicated required newspaper notification had been met.

No one spoke for or against.

Minutes - Public Hearing
April 6, 1995
Page 2

ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 7: 39 p.m.



William J. Mueller
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 20, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on April 20, 1995, was called to order by President William J. Mueller at 7:30 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Acting Village Clerk Anne M. Gaura. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Bird, Gatz & Mackett

Absent: None

Quorum Present

Elected Official Absent:

Appointed Official Present:

Village Clerk Lorraine G. Gerhardt

Village Manager William T. Lichter

Village Attorney Thomas P. Bayer

Village Attorney Janet Petsche

Chief of Police Leon Kutzke

Village Engineer Robert Lewis

Director of Community Development Jeffrey B. Coder

Assistant to the Village Manager Anne M. Gaura

Asst. Dir. of Community Dvlp. Doug Pollock

Fire Chief George E. Seagraves

Director of Public Works Stan Rickard

PUBLIC PARTICIPATION

2. Village President Mueller offered condolences to the family of Mayor Rusotto and to those people in Oklahoma City.

Harold Hoffman, OS 725 Ahrens, distributed a letter and spoke on his opposition to non-resident water rates.

Acting Clerk Gaura read the following proclamations: Week of the Young Child April 23-29; National Youth Service Day April 25; Arbor Day April 28; Pride Week April 11-22 and Kiwanis Burn Awareness Week April 23-28.

APPROVAL - CONSENT AGENDA

3. Trustee Gatz asked for clarification on the Taxi Ordinance.

Trustee Tross commented on the budget, thanked the Board and thanked the staff for their work.

President Mueller stated that the Board began working on the budget on October 12 and the Board has met several times on this matter.

It was moved by Trustee Bird that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Acting Clerk Gaura, seconded by Trustee Koenig.

(A) Approval of the Village Payroll for the period ending April 1, 1995 in the amount of \$395,979.97.

(B) Approval of the Accounts Payable for the period ending April 20, 1995 in the mount of \$627,111.12

(C) Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4007, an ordinance approving a Conditional use to operate a blow molding machine and a variation of the Zoning Ordinance to provide for a thirty foot resin tower at 1130 N. Ridge Avenue in the North Industrial Park.

(D) Concurrence with the recommendation of the Economic & Community Development Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4008, an ordinance amending Title 3 establishing an issuance fee of one quarter (1/4) of one percent (1%) of the amount of the bond issue for Industrial Revenue Bonds.

(E) Adoption of Resolution R-80-95, a resolution authorizing applications for Blue Cross Blue /shield Indemnity/PPO and HMO Illinois Health Insurance Plans.

(F) Adoption of Resolution R-81-95, a resolution authorizing an amendment to an existing contract with Terracon Consultants in the amount of \$85,000 to provide geotechnical engineering and construction materials inspections on an as-needed basis.

(G) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4009, an ordinance amending Title 11 decreasing the number of Class A/B-1 liquor licenses by one to reflect the closing of Ristorante Padrone.

(H) Moved to VII-D

(I) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4010, an ordinance governing the regulation of taxi cabs in the Village of Lombard.

(J) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4011, an ordinance adopting the FY 1995-1996 Annual Budget for the Village of Lombard in a total amount of \$43,492,380.

(K) Suspend the rules, waiver of bids, and approval of a one-year extension to an existing contract with Nels J. Johnson Tree Experts, Inc., in an amount not to exceed \$60,000 for tree trimming services. Public Act 85-1295 does not apply.

(L) Suspend the rules, waiver of bids and approval of an existing contract with Fort Dearborn Life Insurance Company for life insurance benefits and an extension of a contract with Central DuPage Hospital for the operation of the Employee Assistance Program. Public Act 85-1295 does not apply.

(M) Moved to VII-E

(N) Award of a contract to Szabo Contracting, the lowest responsible bid of twelve bidders, in the amount of \$240,656.00 for the Lombard Hills, Phase I and Greenfield Watermain project.

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson

Nays: None

Motion Carried

DENY--PC 95-09: 800 EAST ROOSEVELT

4. Virginia Hollister, 1162 Michelle Lane, spoke in opposition to the conditional use.

John Opland, 1161 S. Edgewood, spoke in opposition to the conditional use and requested further noise testing.

Director of Community Development Coder reviewed the Board materials.

Trustee Mackett highlighted the noise provisions in the ordinance.

Trustee Tross stated that he felt a restaurant with limited dancing in that location is compatible with the area.

Clerk Gerhardt arrived at 8:25 p.m.

It was moved by Trustee Mackett that the Lombard Village Board overturn the recommendation of the Plan Commission and grant PC 95-09, a request for a conditional use for a restaurant with entertainment at 800 East Roosevelt, seconded by Trustee Tross. Upon roll call:

Ayes: Tross & Mackett
Nays: Koenig, Bird, Gatz & Carlson

Motion Failed

It was moved by Trustee Koenig that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request of Sam Sutter for a conditional use to open a restaurant with entertainment at 800 East Roosevelt Road (PC 95-09), seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz & Carlson
Nays: Mackett

Motion Carried

ADOPT ORDINANCE #4012--BUDGET TRANSFER ORDINANCE

5. Trustee Bird moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4012, an ordinance amending the FY 1994-1995 Budget transferring \$5,000 from the General Fund Balance to Cost Center 1720 for collection services related to ambulance billing with no change in the total budget, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

APPROVAL--FY 1996-2005 CAPITAL IMPROVEMENT PROGRAM

6. Some of the details of the Capital Improvement Program were discussed. It was moved by Trustee Mackett that the Lombard Village Board approve the proposed FY 1996-2005 Capital Improvement Program for the Village of Lombard, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT ORDINANCE #4013--INSTALLMENT CONTRACT AND INSTALLMENT CONTRACT CERTIFICATES

7. Trustee Tross moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4013, as read by Clerk Gerhardt, an ordinance authorizing and providing for the issuance of \$2,520,000 in Installment Contract Certificates for the MIS Study Implementation and the village's share of Special Assessment 211, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

TABLE TO MAY 4, 1995--INTERGOVERNMENTAL AGREEMENT--SOUTHLAND PARK

8. It was moved by Trustee Gatz that the Lombard Village Board table to May 4, 1995, a resolution authorizing an Intergovernmental Agreement with the Park District for installation of a bikeway/pedway at Southland Park, seconded by Trustee Bird. Upon roll call:

Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried

VILLAGE HALL RENOVATION

9. Manager Lichter explained the first proposal of plans for the remodeling of the Village Hall. Questions of the Trustees were answered and comments received.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

10. Trustee Bird read a testimonial of his experiences while serving as Trustee and thanked all the Board members, the President and Clerk, and all staff for their help and friendship.

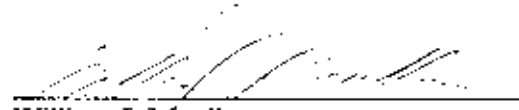
President Mueller made a presentation of a plaque of appreciation to outgoing Trustee Gary Bird with announcement of cake and coffee immediately following the meeting. President Mueller's wife presented a dozen roses to Trustee Bird's wife Vickie. Other Trustees also added their thanks.

ADJOURNMENT

11. It was moved by Trustee Bird that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 20, 1995 in the Lombard Village Hall Board Room, be adjourned at 10:10 p.m., seconded by Mrs. Bird and Trustee Mackett. Upon roll call:

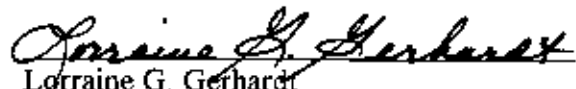
Ayes: Tross, Koenig, Bird, Gatz, Mackett & Carlson
Nays: None

Motion Carried



William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 4, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on May 4, 1995, was called to order by President William J. Mueller at 7:30 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Cub Scout Pack #405. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz & Mackett

Absent: None

Also Present: Trustee-Elect Jaugilas

Quorum Present

Elected Official Present:

Appointed Official Present:

Village Clerk Lorraine G. Gerhardt

Village Manager William T. Lichter

Village Attorney Thomas P. Bayer

Village Attorney Janet Petsche

Chief of Police Leon Kutzke

Village Engineer Robert Lewis

Director of Community Development Jeffrey B. Coder

Assistant to the Village Manager Anne M. Gaura

Fire Marshall Gene May

Director of Public Works Stan Rickard

Director of Finance Leonard Flood

Forestry Supervisor Richard Rolseth

Communications & Marketing Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt swore in newly elected Trustees - Richard Tross, District 2; John M. Jaugilas - District #4; and Frank Gatz - District #5.

President Mueller requested Director of Finance Leonard Flood to give out Budget awards for the eighth consecutive year to the following employees: Mike Guttman, Gina Sanders, Anne Fairbairn, Anne Gaura, Carol Bauer, Doreen Anderson and Chris Jisa.

Director Flood gave out IRMA award certificates to Chris Jisa and Denise Kalke for 1994 for the best and lowest vehicle accident record of 1994.

Forestry Supervisor Richard Rolseth presented Tree City Award to the Village.

Clerk Gerhardt read proclamations for Lilac Time in Lombard from May 1-21, 1995 and National Teacher Day - May 9, 1995; and read Certification of Recognition for the Lombard "Y" Indian Guides for their assistance during Pride Day clean-up.

Frank Grass, 1069 S. Hammerschmidt, spoke regarding the bike/pedway in front of his house and expressed his strong opposition.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of the Public Hearing of April 6, 1995; the regular meeting of April 6, 1995 and the regular meeting of April 20, 1995, seconded by Trustee Tross. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Gatz that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Jaugilas:

(A) Approval of the Village Payroll for the period ending April 15, 1995 in the amount of \$426,969.98.

(B) Approval of the Accounts Payable for the period ending May 4, 1995 in the mount of \$732,480.11

(C) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4014, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of a residential garage three feet from the side property line.

(D) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4015, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of a residential garage sixteen feet from the corner side property line.

(E) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4016, an ordinance implementing a four percent (4%) adjustment to the range structure for all employees covered by the pay and classification system.

(F) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4017, an ordinance vacating a utility easement on the property located at 755 S. Columbine Avenue.

(G) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4018, an ordinance authorizing the execution of a pension agreement required by the IRS filing to qualify for Police Pension Fund for P/R contributions to be withheld on a pre-tax basis.

(H) Authorization to reject bids and authorize staff to negotiate with the vendors and return with a recommendation for the replacement of two single-axle dump trucks.

(I) Suspension of the rules, waiver of bids and authorization for the Village to haul debris to the Greene Valley Landfill in an amount not to exceed \$43,500. Public Act 85-1295 does not apply.

(J) Award of a contract to Boecker Road Maintenance of Naperville, the only bid submitted, in the amount of \$104,958.55 for surface treating various roads throughout the Village. Bid in compliance with Public Act 85-1295.

(K) Award of a contract to Denler, Inc. of Mokena, the lowest responsible bid of three bidders, in the amount of \$33,017.99 for routing and filling pavement cracks located throughout the Village. Bid in compliance with Public Act 85-1295.

(L) Authorization for the Village to participate with the State of Illinois on the joint purchase of rock salt for the FY 1995-1996 winter season.

(M) Approval of a request of the Lombard Jaycees for a waiver of fees associated with the Lilac Festival carnival to be held May 10 through May 14 at the K-Mart parking lot.

(N) Adoption of Resolution R-82-95, a resolution authorizing a contract with the architectural firm Hasbrouck, Peterson, Zimoch and Sirirattumrong in an amount not to exceed \$19,000 for the development of a Long Range Master Plan for the Historical Museum site.

(O) Suspension of the rules, waiver of bids and award of a contract in conjunction with the State bid to Wood River Ford of Wood River, Illinois in the amount of \$14,748.60 for the purchase of a 1995 Taurus sedan replacing a unit in the Criminal Investigations Unit. Public Act 85-1295 does not apply.

(P) Adoption of Resolution R-83-95, a resolution authorizing amendments clarifying certain items included in a contract awarded to Kissane Business Systems, Inc. for computer cabling and networking for the Village.

Ayes: Koenig, Jaugilas, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

RE-TABLE TO 5/18/95--INTERGOVERNMENTAL AGREEMENT--SOUTHLAND PARK

5. It was moved by Trustee Tross that the Lombard Village Board re-table the proposed Intergovernmental Agreement with the Park District for Southland Park to May 18, 1995, seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

ADOPT R-84-95--BANKING CONTRACT

6. Director of Finance Leonard Flood reviewed his report and answered questions.

It was moved by Trustee Koenig that the Lombard Village Board adopt Resolution R-84-95, a resolution authorizing a contract with Cole-Taylor Bank to provide banking services for the Village, seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

CUSTOMER SERVICE STRATEGIC ACTION PLAN

7. Village Manager Lichter reviewed the directions from the 1993 Strategic Plan to periodically review the Strategic Plan and update in whatever manner is appropriate. Communications & Marketing Joelyn Kott reported what is currently being done in the way of communications such as Lombard Pride, Police Report, Good Citizen, award, etc. as well as the various cable programs provided by the Village of Lombard and electronic message board. Joelyn touched on possible future activities.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

8. President Mueller made an announcement regarding Student Government Day on May 18 and various events regarding the Lilac Festival activities.

Clerk Gerhardt initiated a discussion regarding possible amendment to the Vehicle Sticker Ordinance regarding late fees. Clerk Gerhardt reviewed concerns by some citizens who assumed

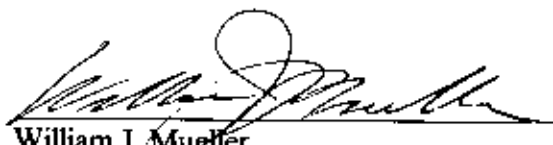
that they would be allowed a "grace day" as April 30th fell on Sunday. No such "grace day" exists in Lombard's ordinance; therefore, any change would be up to the Board. By consensus the Board choose to allow ordinance to stand as is.

ADJOURNMENT

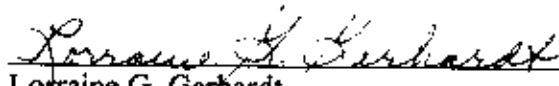
9. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 4, 1995 in the Lombard Village Hall Board Room, be adjourned at 9:12 p.m., seconded by Trustee Jaugilas. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 18, 1995
BOARD ROOM -VILLAGE HALL**

The Village of Lombard has periodically over the past 35 or 40 years supported Youth in Government Day by inviting high school students to serve as substitute elected officials and staff for one full day and the conducting of the Village Board meeting. For the past consecutive eight years Glenbard East High School of Glenbard High School District #87 has cooperated with the Village of Lombard by having members of the Glenbard East Student Council serve as acting elected officials and staff personnel. Glenbard Student Council Advisor Anne Jagnow has been heavily involved with the aid and assistance of Executive Secretary Carol Bauer to coordinate the many details of arranging Student Government Day. The following students whose names are highlighted served as spokespersons for the Board members and staff with additional names serving as understudies. The list represents the largest number of high school participants involved in Student Government Day. The students were accompanied by Glenbard East Student Council Advisor Anne Jagnow, retiring Glenbard East Principal Dr. Paul E. Hadley and newly appointed Principal Dr. Defazio.

May 18, 1995 was the annual Students in Government Board Meeting. The meeting was conducted by the students but all action taken was at the specific direction of the duly elected officials. The minutes reflect the vote of the legally elected Board. Students involved were:

Village President	William J. Mueller	Jessica Giovacchini Elizabeth Mondo Jill Snyder
Village Clerk	Lorraine G. Gerhardt	Mandy Weimer Kim Wise Megan Moore
Village Trustees		
District #1	Emrik Carlson	Mike Mediana Kristin Weselak
District #2	Rickard J. Tross	Jim Seagraves Jeniene Wiseman
District #3	Karen S. Koenig	Kevin McManus Anthony Giovacchini
District #4	John M. Jaugilas	Becky Karrow J. T. Williams
District #5	Frank Gatz, Sr.	Dan Cole Jeff Daeschler
District #6	Frank Mackett	Mike Ryan Brent Tarnow
Village Manager	William T. Lichter	John Seagraves Mirielle Klaas
Asst. to the Village Manager	Anne M. Gaura	Kate Jacobsen

Village Attorney	Thomas Bayer	Kelly Kennedy Jenny Koleski Paige Kindl
Director of Finance	Leonard Flood	Ed Jacobsen
Director of Community Dvlp.	Jeffrey B. Coder	Stephanie Janos Elizabeth Laske
Director of Public Works	Stan Rickard	Alli Wolf Todd Isaac
Chief of Police	Leon R. Kutzke	Amanda Nordlof Jim Clifton
Fire Chief	George E. Seagraves	Rob Bryant Kate Wilson Mollie Moore Allison Prybylo

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard (Student Government Day) was called to order by Village President William J. Mueller and Student President Jessica Giovacchini at 7:37 p.m., Thursday, May 18, 1995, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt and Student Clerk Mandy Weimer. Upon roll call by Clerks Gerhardt and Weimer, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

Student Government Participants:

Present: Student President Giovacchini, Student Trustees Mediana, Seagraves, McManus, Karrow, Cole & Ryan

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Student Official Present: Village Mandy Weimer

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Tom Bayer
Village Attorney Janet Petsche
Dir. of Com. Dvlp. Jeffrey B. Coder
Chief of Police Leon Kutzke
Dir. of Public Works Stan Rickard
Village Engineer Robert Lewis

Fire Chief George E. Seagraves
Adm. Assistant Mike Crotty
Budget Coordinator Michael Guttman
Asst. Dir. of Public Works John Burg
Asst. Dir. of Community Dvlp. Doug Pollock
Economic Dvlp. Administrator Jo Ellen Charlton

Student Officials Present: Village Manager John Seagraves
Asst. to the Vig. Mgr. Kate Jacobsen
Village Attorney Jenny Koleski
Dir. of Finance Ed Jacobsen
Dir. of Com. Dvlp. Stephanie Janos
Dir. of Public Works Alli Wolf
Chief of Police Amanda Nordlof
Fire Chief Kate Wilson

PUBLIC PARTICIPATION

2. Student Mandy Weimer read proclamations for Student Government Day - May 18, 1995; Lilac Queen and Her Court Day - May 12, 1995; National Public Works Week - May 21-27, 1995; and Poppy Day - May 25, 1995.

APPROVAL OF CONSENT AGENDA

3. It was moved by Student Trustee Cole for Trustee Gatz that the Lombard Village Board suspend the rules, waive first reading, and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items, seconded by Student Trustee Ryan for Trustee Mackett.

(A) Approval of minutes of the regular meeting of May 4, 1995..

(B) Approval of the Village Payroll for the period ending April 29, 1995 in the amount of \$408,985.69.

(C) Approval of the Accounts Payable for the period ending May 18, 1995 in the amount of \$333,611.06.

Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett

Nays: None

Motion Carried

ADOPT #4019--TRAFFIC CODE AMENDMENTS

4. Student Trustee Cole for Trustee Gatz moved concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4019, an ordinance amending the Traffic Code incorporating changes in signage in the Village of Lombard, seconded by Student Trustee Ryan for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #4020--FACADE PROGRAM

5. Student Trustee Mediana for Trustee Carlson moved concurrence with the recommendation of the Economic & Community Development Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4020, an ordinance amending Title 3 establishing a Downtown Lombard Facade Improvement Grant Program, seconded by Student Trustee Ryan for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT ORDINANCE #4021/4022--PC 95-12: 610 S. MAIN STREET

6. Student Trustee Seagraves for Trustee Tross moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4021, an ordinance granting a request for a conditional use for expansion of a gasoline service station at 610 S. Main Street and Ordinance #4022, an ordinance granting a variation of the Zoning Ordinance to allow for construction of a canopy ten feet from the front lot line with conditions regarding the business shelter easement with certified copies to the DuPage County Recorder, seconded by Student Trustee McManus for Trustee Koenig. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #4023/4024--PC 95-13: 833 E. ST. CHARLES ROAD

7. Student Trustee Cole for Trustee Gatz moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4023, an ordinance granting a conditional use for expansion of a

gasoline station and Ordinance #4024, an ordinance granting a variation to the Zoning Ordinance to allow construction of a canopy seven feet from the front property line, seconded by Student Trustee Ryan for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #4025--PC 95-14: 1177 S. MAIN STREET

8. Jo Ann VanDenEeden, 337 N. Lombard, spoke expressing deep concern for the total parking lot at the Pines Shopping Center and lack of sufficient parking.

Student Trustee Ryan for Trustee Mackett moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4025, an ordinance granting an expansion of the Jewel Osco store, seconded by Student Trustee Cole for Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

It was moved by Student Trustee Seagraves for Trustee Tross that the remaining issues relative to PC 95-14 for 1177 S. Main Street, be tabled to the first meeting in June, seconded by Student Trustee Cole for Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #4026/4027/4028--PC 95-15--1150 S. MAIN STREET

9. Student Trustee Seagraves for Trustee Tross moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4026, an ordinance approving a Conditional Use, Ordinance #4027, an ordinance approving rezoning of a portion of property from R-2 to B-3 and Ordinance #4028, an ordinance granting a variation from the Zoning Ordinance and a Plat of Resubdivision which provided for re-construction of a gas station with canopy approximately 28.5 feet from the front property line subject to conditional use/variation ordinance amended to add a fourth condition to Section 3 of each ordinance to read "The property owner shall affirmatively support or remain neutral and not object to any special service area proposed by the Village for traffic improvements along Main Street in the vicinity of the subject property between Roosevelt Road and Central Avenue.", seconded by Student Trustee Mediana for Trustee Carlson. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-85-95--SOUTHLAND PARK INTERGOVERNMENTAL AGREEMENT

10. It was moved by Student Trustee Ryan for Trustee Mackett that the Lombard Village Board adopt Resolution R-85-95, a resolution authorizing signature of the President and Clerk on an Intergovernmental Agreement between the Village of Lombard and the Lombard Park District for installation of a bikeway/pedway at Southland Park, seconded by Student Trustee Cole for Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #R-86-95--VILLAGE HALL EMERGENCY ELECTRIC SUPPLY

11. It was moved by Student Trustee Ryan for Trustee Mackett that the Lombard Village Board adopt Resolution R-86-95, a resolution authorizing a contract with Brooke and Choporis, Inc. in the amount of \$2,500 to provide Phase I engineering for emergency electrical power for the Village Hall, seconded by Student Trustee Karrow for Trustee Jaugilas. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-87-95--ILLINOIS TOLL HIGHWAY AUTHORITY CONTRACT

12. It was moved by Student Trustee Karrow for Trustee Jaugilas that the Lombard Village Board concur with the recommendation of the Fire Department and adopt Resolution R-87-95, a resolution authorizing a contract with the Illinois Toll Highway Authority providing for increased fees for emergency medical and fire services provided for the users of the Tollway and improved language to the contract, seconded by Student Trustee Cole for Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-88-95--MAPLE/ELIZABETH AND WILLOW PROJECTS ENGINEERING

13. It was moved by Student Trustee Cole for Trustee Gatz that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-88-95,

a resolution authorizing a contract with Christopher B. Burke Engineering, Ltd. in the amount of \$38,475 for resident engineering services for the construction of Maple/Elizabeth and Willow Street Projects, seconded by Student Trustee Mediana for Trustee Carlson. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-89-95--FARMER'S MARKET

14. It was moved by Student Trustee Mediana for Trustee Carlson that the Lombard Village Board concur with the recommendation of the Department of Community Development and adopt Resolution R-89-95, a resolution authorizing signatures on a license agreement with Downtown Lombard United allowing the use of Village property located at 20 E. St. Charles Road for a Farmer's market, seconded by Student Trustee Karrow for Trustee Jaugilas. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-90-95--LANDSCAPE RESTORATION

15. It was moved by Student Trustee McManus for Trustee Koenig that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-90-95, a resolution authorizing Change Order #2 to a contract with Lawn Creations in the amount of \$16,812.54 covering 4,061 square yards of additional landscaping, seconded by Student Trustee Ryan for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT MFT R-91-95--PUBLIC WORKS PARKING LOTS

16. It was moved by Student Trustee Ryan for Trustee Mackett that the Lombard Village Board concur with the recommendation of the Public Works Department, adopt an MFT Resolution R-91-95, a resolution appropriating \$159,038.10 in Motor Fuel Tax funds for removal and replacement of the east and west parking lots at the Public Works facility, seconded by Student Trustee Cole for Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT MFT R-92-95--PUBLIC SIDEWALKS

17. It was moved by Student Trustee McManus for Trustee Koenig that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt MFT Resolution R-92-95, a resolution appropriating \$14,181.25 in Motor Fuel Tax Funds for removal and replacement of public sidewalk throughout the Village, seconded by Student Trustee Karrow for Trustee Jaugilas. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-93-95--B&H PARTNERSHIP INDUSTRIAL REVENUE BONDS

18. It was moved by Student Trustee McManus for Trustee Koenig that the Lombard Village Board concur with the recommendation of the Community Development Department and adopt Resolution R-93-95, a resolution authorizing the approval of documents relating to the B & H Partnership Industrial Revenue Bonds Refunding Project, seconded by Student Trustee Cole for Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz, Mackett & Mueller
Nays: None

Motion Carried

ADOPT R-94-95--WATER METER READING SERVICES

19. It was moved by Student Trustee Cole for Trustee Gatz that the Lombard Village Board concur with the recommendation of the Finance Department and adopt Resolution R-94-95, a resolution authorizing a three-year Agreement between the Village and Northern Illinois Gas for meter reading services, seconded by Student Trustee Ryan for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-95-95--LOMBARD HILLS WATERMAIN

20. It was moved by Student Trustee Karrow for Trustee Jaugilas that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-95-95, a resolution authorizing an Agreement with Stanley Consultants, Inc. in the amount of \$21,266 for construction observation and documentation required during construction of the Lombard Hills Water Improvements, Phase I project, seconded by Student Trustee Ryan for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-96-95--RESOLUTION OF OPPOSITION--FREEDOM OF INFORMATION

21. It was moved by Student Trustee McManus for Trustee Koenig that the Lombard Village Board concur with the recommendation of the Village Clerk and adopt Resolution R-96-95, a resolution opposing proposed amendments to the Freedom of Information Act SB 92 regarding commercial enterprises, seconded by Student Trustee Cole for Trustee Gatz.. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT ORDINANCE #4029--AMENDING TITLE 11--LIQUOR CODE

22. Student Trustee Seagraves for Trustee Tross moved concurrence with the recommendation of the Village President and Chief of Police, suspend the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4029, an ordinance amending Title 11 extending the current education requirements for liquor license holders relative to responsibly serving alcoholic liquor to all classes of liquor licenses except Class J and Class Q, seconded by Student Trustee Mediana for Trustee Carlson. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

REFER BACK TO COMMITTEE--AMENDING TITLE 9--DELINQUENT REFUSE AND RECYCLING ACCOUNTS

23. It was moved by Student Trustee Karrow for Trustee Jaugilas that the Lombard Village Board remove item VIII-B, the proposed ordinance amending Title 9 providing for the imposition of a 1.5% service fee for refuse and recycling account which are ninety days past due and remand it back to the Environmental Concerns Committee to review at the time of the contract renewal with Lombard/Waste Management, seconded by Student Trustee Ryan for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #4030--SALE OF MUNICIPAL PROPERTY

24. Student Trustee Mediana for Trustee Carlson moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4030, an ordinance declaring the Standard Register Burster and Martin Yale Check Signer surplus and authorizing their trade-in toward the purchase of a new combination burster and check signer, seconded by Student Trustee Karrow for Trustee Jaugilas. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #4031/R-97-95--ARBORETUM PARK SUBDIVISION

25. Student Trustee McManus for Trustee Koenig moved concurrence with the recommendation of the Department of Community Development, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4031, an ordinance amending Ordinance #3822 with regard to the vacation of the public right-of-way and adopt Resolution R-97-95, a resolution authorizing the Development Agreement for the Arboretum Park Subdivision, seconded by Student Trustee Ryan for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

AWARD CONTRACT--WINDOW SEALING AND WATER PROOFING SERVICES

26. It was moved by Student Trustee Ryan for Trustee Mackett that the Lombard Village Board concur with the recommendation of the Administrative Assistant, suspend the rules, waive competitive bidding and award a contract to Sager Sealant in the amount of \$10,940 for the sealing and waterproofing of certain windows at the Village Hall, seconded by Student Trustee Cole for Trustee Gatz. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: Carlson

Motion Carried

AWARD CONTRACT--MAPLE/ELIZABETH RECONSTRUCTION PROJECT

27. It was moved by Student Trustee Mediana for Trustee Carlson that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award a contract to R. W. Duntelman Company, the lowest responsible bid of two bidders, in the amount of \$576,815.30 for the Maple/Elizabeth

Reconstruction Project, seconded by Student Trustee Cole for Trustee Gatz. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Carlson, Koenig, Jaugilas, Gatz & Mackett
Nays: Tross

Motion Carried

AWARD CONTRACT--WILLOW STREET RECONSTRUCTION--SSA#5

28. It was moved by Student Trustee Mediana for Trustee Carlson that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to R. W. Dunteman, the lowest responsible bid of three bidders, in the amount of \$199,909.30 for the Willow Street Reconstruction Project (Special Service Area #5), seconded by Student Trustee Ryan for Trustee Mackett. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Carlson, Koenig, Jaugilas, Gatz & Mackett
Nays: Tross

Motion Carried

AWARD CONTRACT--FOXWORTH SUBDIVISION RECONSTRUCTION

29. It was moved by Student Trustee McManus for Trustee Koenig that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to K-Five Construction Company, the lowest responsible bid of six bidders, in the amount of \$466,285.60 for the Foxworth Subdivision Reconstruction Project, seconded by Student Trustee Seagraves for Trustee Tross. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

AWARD CONTRACT--PUBLIC SIDEWALKS

30. It was moved by Student Trustee Karrow for Trustee Jaugilas that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Pyramid Concrete, the lowest responsible bid of seven bidders, in the amount of \$28,362.50 for the Public Sidewalks M-96-1 Project, seconded by Student Trustee Ryan for Trustee Mackett. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

AWARD CONTRACT--SEALING WELLS 4, 5 & 6

31. It was moved by Student Trustee Cole for Trustee Gatz concur with the recommendation of the Public Works Department and award of a contract to Municipal Well & Pump in the amount of \$48,914 for the removal of the pump and motors from Wells 4, 5 and 6 and properly sealing the wells and award of a contract to Tri-Con Corporation in the amount of \$43,900 for the demolition of the building at Well #4, removal and replacement of concrete and piping at Wells 5 and 6 and mechanical work at Well 5, the lowest responsible bids of three bidders, seconded by Student Trustee Ryan for Trustee Mackett. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

APPROVE WAIVER OF FEES--YORKTOWN CONDOMINIUM ASSOCIATION

32. It was moved by Student Trustee McManus for Trustee Koenig that the Lombard Village Board approve the request of the Yorktown Condominium Association for a waiver of fees for the Homeowners Association Garage Sale to be held on June 2 and 3, 1995, seconded by Student Trustee Cole for Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

APPROVE WAIVER OF FEES--CHRIST THE KING

33. It was moved by Student Trustee McManus for Trustee Koenig that the Lombard Village Board approve the request of Christ the King for a waiver of fees for the Italianfest to be held on June 22-25, 1995, seconded by Student Trustee Mediana for Trustee Carlson. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

DISCUSSION--TAXI PERFORMANCE HEARING

34. A discussion was held regarding the need of a taxi performance hearing. It was moved by Student Trustee Mediana for Trustee Carlson that the Lombard Village Board conduct a Taxi Performance Hearing next year three months before the license renewal, seconded by Student Trustee Ryan for Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett

Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

35. Student Manager Seagraves requested that each department review the Administrative Report. Each student department director reported on their activities as reflected in the May Administrative Report.

Student President Giovacchini turned the meeting over to Village President Mueller. Village Clerk Gerhardt read a Certificate of Appreciation and read the names of each student official and their understudies as President Mueller presented the Certificates. He publicly congratulated and thanked each student. Following the student presentation President Mueller read a proclamation honoring retiring Dr. Paul E. Hadley, Principal of Glenbard East, and Trustee Tross presented a memento of a Village of Lombard "No Parking -School District" sign.

Before returning the gavel to President Giovacchini for recess to Executive Session, President Mueller invited all to have cake and coffee in honor of Student Government Day following the close of the meeting.

RECESS TO EXECUTIVE SESSION

37. It was moved by Student Trustee Karrow for Trustee Jaugilas that the Lombard Village Board recess to Executive Session at 9:25 p.m. for the purpose of discussion of pending litigation, seconded by Student Trustee Cole for Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett & Mueller

Nays: Carlson, Tross & Koenig

Motion Carried

RECONVENE

38. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 9:41 p.m., Thursday, May 18, 1995, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

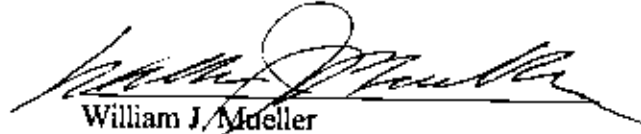
Quorum Present

ADJOURNMENT

39. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees held on Thursday, May 18, 1995, in the Lombard Village Hall Board Room, be adjourned at 9:42 p.m., seconded by Trustee Carlson. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried



William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 1, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on June 1, 1995, was called to order by President William J. Mueller at 7:___ p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Chief of Police Leon Kutzke
	Village Engineer Robert Lewis
	Director of Community Development Jeffrey B. Coder
	Assistant to the Village Manager Anne M. Gaura
	Fire Chief George E. Seagraves
	Director of Public Works Stan Rickard
	Adm. Asst. Michael Crotty
	Economic Dvlp. Adm. Jo Ellen Charlton
	Communications & Marketing Coord. Joelyn Kott
	Economic Dvlp. Tech April Love-Varzino

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read proclamations for National Aquatic Week, May 27 to June 4, 1995; and Clean Your Streams Week/Riversweep, June 3-9, 1995.

Director of Community Development Jeffrey Coder presented the Village with award for LINC publication and individual awards to Joelyn Kott, Jo Ellen Charlton, Connie Sichrovsky and April Love-Varzino.

President Mueller thanked all members of the Lilac Festival Committee and congratulated the First Church of Lombard on its 125th anniversary of the construction of the Chapel.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of the regular meeting of May 18, 1995, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Gatz that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Tross

(A) Approval of the Village Payroll for the period ending May 13, 1995 in the amount of \$402,225.64.

(B) Approval of the Accounts Payable for the period ending June 1, 1995 in the mount of \$715,150.18.

(C) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, passage on second reading and final passage of Ordinance #4032, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of a residential addition eighteen feet from the rear property.

(D) Concurrence with the recommendation of the Village President approving appointments and re-appointments to the Village Standing Committees including Hotel/Motel Committee.

(E) Adoption of Resolution R-1-96, a resolution authorizing an amendment to an Agreement with Christopher B. Burke Engineering, Ltd., in the amount of \$3,830.00 to provide engineering services for the Manor Hill East Improvement Project.

(F) Moved to item VII-B.

(G) Adoption of Resolution R-2-96, a resolution authorizing Change Order #1 in the amount of \$6,037.12 for the use of surface course instead of binder course for utility patching.

(H) Adoption of Resolution R-3-96, a resolution authorizing an addendum to a contract with Sente & Rubel, Ltd. in tan amount not to exceed \$9,850 to provide space planning and design for the Village Hall.

(I) Adoption of Resolution R-4-96, a resolution authorizing a contract with First Commonwealth Limited Health Services Corporation to provide dental insurance services for Village employees.

(J) Moved to Item VII-C.

(K) Suspension of the rules, waiver of bids and award of a contract to Northwest Ford Truck Center of Franklin Park in the amount of \$110,000 for the purchase of two replacement 1995 single-axle trucks and adoption of Ordinance #4033, an ordinance declaring two vehicles surplus and authorizing their trade-in. Public Act 85-1295 does not apply.

(L) Suspension of the rules, waiver of bids and award of a contract to National Guardian of Chicago in the amount of \$18,875 for installation of a new fire detection and alarm system for the Police Department. Public Act 85-1295 does not apply.

(M) Approval of a request of the First Church of Lombard Maple Street Chapel Preservation Committee for a waiver of fees associated with the Ice Cream Social to be held on June 3, 1995.

(N) Approval of a request for additional funding to publish two additional editions of the Lombard Pride Newsletter at a cost not to exceed \$12,000.

(O) Adoption of Resolution R-5-96, a resolution authorizing staff to enter into Taxicab Inspection Agreements on behalf of the Village.

(P) Moved to Item VII-D.

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

RE-TABLE--PC 95-14: 1177 SOUTH MAIN STREET (LOMBARD PINES)

5. It was moved by Trustee Carlson that the Lombard Village Board approve the request of the petitioner to re-table this item to June 15, 1995, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT R-6-96--INDUSTRIAL REVENUE BONDS

6. It was moved by Trustee Carlson that the Lombard Village Board adopt Resolution R-6-96, a resolution authorizing issuance of \$950,000 in Industrial Revenue Bonds to Grimm Metal

Fabricators, Inc. for the purchase of property located at 1015 Ridge Avenue and the construction of a 22,000 square foot building, seconded by Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett, Carlson & Mueller
Nays: None

Motion Carried

ADOPT #4034 & #4035--ORDINANCE AMENDMENTS--404 W. ROOSEVELT

7. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4034, an ordinance amending Ordinance #3882 which vacated the Edson Street right-of-way north of Roosevelt Road and Ordinance #4035, an ordinance amendment to Ordinance #3883 which approved a variation of the Lombard Zoning Ordinance Title XV, Chapter 155 of the Code of Lombard approving an extension of time to December 31, 1995 for the completion of the parking lot improvements with the condition that the petitioner be required to complete the board-on-board fence and all landscaping in the near future and in a timely manner, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

REFER TO PUBLIC WORKS COMMITTEE--SEWER STUB ORDINANCE REVISIONS

8. It was moved by Trustee Tross that the Lombard Village Board refer to the Public Works Committee the proposed ordinance amending Title 5, Chapter 50 of the Village Code with regard to the maintenance of sewer stubs and return ordinance amendment to the Village Board as soon as possible, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

CANCELLATION OF JULY 6TH BOARD MEETING

9. It was moved by Trustee Tross that the Lombard Village Board cancel the July 6th Board meeting and authorize staff to pay the bills whenever summer meetings do not occur, seconded by Trustee Carlson. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

10. President Mueller reported that the Village had received thanks from the Village of Addison and the Mayor's family for the funeral flowers which had been sent.

RECESS TO EXECUTIVE SESSION

11. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 8:22 p.m. for the purpose of discussion of salary schedules for one or more classes of employees and information regarding the continued employment of an Employee of the Village, seconded by Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

RECONVENE

12. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on June 1, 1995, was called to order by President William J. Mueller at 8:59 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Koenig, Jaugilas, Gatz & Mackett
Absent: Trustee Tross

Quorum Present

ADJOURNMENT

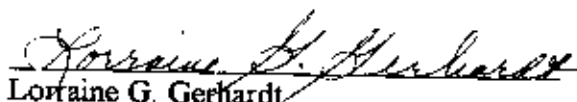
13. It was moved by Trustee Carlson that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 1 1995 in the Lombard Village Hall Board Room, be adjourned at 9:00 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD JUNE 1, 1995
BOARD ROOM - VILLAGE HALL
RE: INDUSTRIAL REVENUE BONDS FOR
GRIM METAL FABRICATORS, INC.**

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 hearing written and verbal comments from the public regarding the proposed issuance by the Village of Lombard of an amount not to exceed \$950,000 in Industrial Revenue Bonds for the Grim Metal Fabricators, Inc., was called to order by Village President William J. Mueller at 7:33 p.m. Thursday, June 1, 1995 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz, Jaugilas & Mackett
Absent: None

Quorum Present

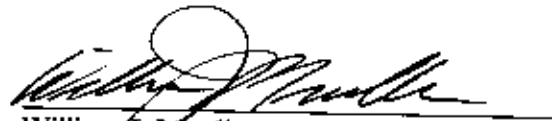
Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Village Attorney Janet Petsche
Dir. of Community Dvlp. Jeff Coder
Chief of Police Leon Kutzke
Adm. Assistant Michael Crotty
Asst. to the Village Manager Anne M. Gaura
Village Engineer Robert Lewis
Fire Chief George E. Seagraves
Director of Public Works Stan Rickard
Communications & Marketing Coord. Joelyn Kott
Economic Dvlp. Adm. Jo Ellen Charlton
Communications & Martng. Spec. Connie Sichrovsky

President Mueller introduced Attorney Tom Bayer who reviewed the purpose of the public hearing and invited anyone to speak. No one spoke for or against.

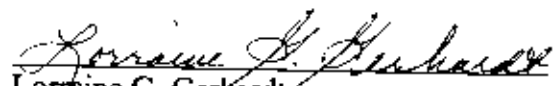
Minutes - Public Hearing
June 1, 1995
Page 2

ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 7: 38 p.m.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 15, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on June 15, 1995, was called to order by President William J. Mueller at 7:35 p.m. in the Board Room of the Village Hall. After Village Clerk Lorraine G. Gerhardt read a proclamation for National Flag Day on June 14, 1995, the Pledge of Allegiance was led by the Village Clerk. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas & Gatz

Absent: Trustee Mackett

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Village Engineer Robert Lewis
	Director of Community Development Jeffrey B. Coder
	Assistant to the Village Manager Anne M. Gaura
	Fire Chief George E. Seagraves
	Director of Public Works Stan Rickard
	Economic Dvlp. Adm. Jo Ellen Charlton
	Communications & Marketing Coord. Joelyn Kott
	Asst. Dir. of P.W. John Burg
	Deputy Chief Karl Dillenkoffer
	Deputy Chief Steven Williams

PUBLIC PARTICIPATION

2. Frank Stuter, Bloomingdale, representing Union of Operating Engineers, spoke opposing issuing a contract as per item VI-V, Sebert Landscaping, Inc.

President Mueller announced the opening of the Farmers' Market on Saturday, June 17. He announced that the DuPage Convention and Visitors' Bureau had presented to Lombard a beautiful plaque "in appreciation of the Village's dedication and support of the DuPage Convention and Visitors' Bureau".

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of the public hearing of June 1, 1995 and the regular meeting of June 1, 1995, seconded by Trustee Tross. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Carlson & Tross

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Jaugilas that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Koenig

(A) Approval of the Village Payroll for the period ending May 27, 1995 in the amount of \$417,354.15.

(B) Approval of the Accounts Payable for the period ending June 15, 1995 in the mount of \$1,325,964.24.

(C) Adopt Resolution R-6-96, a resolution authorizing a contract with Terracon Consultants in the amount of \$75,000 for geotechnical engineering and construction material testing services.

D. Adopt Resolution R-7-96, a resolution authorizing an Agreement with MB Vick & Company, Chicago, the successful bidder for the sale of special assessment bonds for Special Assessment 210 in the amount of \$180,000.

E. Adopt Resolution R-8-96, a resolution authorizing the Village President and Village Clerk to execute an Agreement with Bank One Wisconsin Trust Company to serve as Bond Registrar, Transfer and Paying Agent for Special Assessment No. 210.

F. Adopt Resolution R-9-96, a resolution authorizing an Agreement with MB Vick & Company, Chicago, the successful bidder for the sale of special assessment bonds for Special Assessment 211 in the amount of \$250,000.

G. Adopt Resolution R-10-96, a resolution authorizing the Village President and Village Clerk to execute an Agreement with Bank One Wisconsin Trust Company to serve as Bond Registrar, Transfer and Paying Agent for Special Assessment No. 211.

- H. Adopt Resolution R-11-96, a resolution authorizing a contract with Civiltech Engineering in an amount not to exceed \$67,155.00 to provide resident engineering services for the construction of the Manor Hill East Improvement Project.
- I. Adopt Resolution R-12-96, a resolution authorizing an Amendment to an Agreement with Consoer Townsend Envirodyne Engineers, Inc. in the amount of \$53,399 to provide services necessary to determine design requirements for separating the sewers on East St. Charles and to change the project phasing to allow for a two year construction schedule.
- J. Adopt Resolution R-13-96, a resolution authorizing an Agreement with Rust Environment & Infrastructure, Inc. in the amount of \$115,662.00 for the evaluation of the sewers in the TIF District and on Edson Avenue.
- K. Adopt Resolution R-14-96, a resolution adopting a Financial Policy relating to unimproved streets in the Village of Lombard.
- L. Adopt Resolution R-15-96, a resolution authorizing an Agreement between the Village of Lombard and the Lombard Jaycees with regard to the Taste of Lombard.
- M. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4036, an ordinance amending Title 11 increasing the number of Class A Coin-operated Amusement Device licenses from one (1) to two (2) to accommodate the Lombard Moose Lodge.
- N. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4037, an ordinance authorizing the sale of Engine 47 to Slagle's Fire Equipment and Supply Co., Inc. in the amount of \$10,000.
- O. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4038, an ordinance declaring certain Village-owned and recovered property as surplus and authorizing the sale of the property at the DuPage Mayors and Managers Conference auction on June 24, 1995.
- P. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4039, an ordinance amending Ordinance #3962 regarding the Yorktown Peripheral Planned Development incorporating additional clarifications and modifications.
- Q. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4040, an ordinance authorizing the Glenbard Wastewater Authority to borrow funds from the Water Pollution Control Revolving Fund.

R. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4041, an ordinance reducing the interest rate to property owners for Special Assessment 210 from 9% to 5.25% on Special Assessment No. 210 bonds.

S. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4042, an ordinance reducing the interest rate to property owners for Special Assessment 211 from 9% to a 5.25% on Special Assessment No. 211 bonds.

T. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4043, an ordinance declaring the Central Garage tire changer and brake lathe as surplus and authorizing their trade-in toward the purchase of new equipment.

U. Waiver of bids and award of a contract to Winbook Computer Corporation for the purchase of eleven Winbook laptops with docking stations in the amount of \$3,793.90 per unit not to exceed \$41,732.90. Public Act 85-1295 does not apply.

V. Award of a contract to Sebert Landscaping, Inc., the lowest responsible bid of two bidders, in the amount of \$634,511.28 for the Downtown Improvements Phase II project. Bid in compliance with Public Act 85-1295.

W. Concurrence with the recommendation of the Public Works Department to reject all bids and re-bid the P.C.C. utility cuts patching project.

X. Award of a contract to DiPaolo Company, the lowest responsible bid of three bidders, in the amount of \$1,269,269.00 for the Manor Hill East Improvement Project. Bid in compliance with Public Act 85-1295.

Y. Approve the request of Cat Guardian, Inc., a not-for-profit organization, for a waiver of fees for a car wash and food sale fund raiser to be held on June 17, 1995.

Z. Approve a request of Sacred Heart Parish for a waiver of fees associated with the German Fest to be held July 20 through July 23, 1995.

AA. Approve a request of the Lombard Jaycees for a waiver of fees associated with the Taste of Lombard to be held June 30 through July 4, 1995.

BB. Authorization for the Village to contract with Vancom to provide shuttle bus service for the Taste of Lombard.

CC. Adopt Resolution R-16-96, a resolution authorizing an Agreement with Clark Dietz, Inc. in an amount not to exceed \$33,925.35 to provide engineering services for the drainage study of the 22nd and Finley/Pulte Development project area.

DD. Concurrence with the recommendation of Central Garage to reject bids and authorize staff to negotiate the purchase of two replacement 1995 four door sedans.

EE. Award of a contract to Freeway Ford of Lyons, the only bidder responding, in the amount of \$24,499 for the purchase of a 1995 cab and chassis with utility body and adoption of Ordinance #4044, an ordinance declaring the 1989 Ford pick-up surplus and authorizing its trade-in.

Ayes: Koenig, Jaugilas, Gatz, Carlson & Tross
Nays: None

Motion Carried

TABLE TO FIRST MEETING IN AUGUST-PC 95-14: 1177 SOUTH MAIN STREET

5. It was moved by Trustee Gatz that the Lombard Village Board approve the request of the petitioner and re-table PC 95-14, a request for an amendment to the Lombard Pines Shopping Center Planned Development Ordinance for 1177 South Main Street, to the first meeting in August, seconded by Trustee Carlson. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Carlson & Tross
Nays: None

Motion Carried

AWARD CONTRACT/ADOPT 34045-TWO 1995 FOUR-DOOR SEDANS

6. Trustee Tross moved concurrence with the recommendation of the Central Garage to waive bids and authorize staff to award a contract to Lombard Lincoln Mercury in the amount of \$27,733 for the purchase of two 1995 four-door sedans and suspend the rules, waive first reading and pass on second reading and final passage of Ordinance #4045, an ordinance declaring one 1991 Ford Escort as surplus and authorizing its trade-in, seconded by Trustee Carlson. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Carlson & Tross
Nays: None

Motion Carried

BIKE PLAN PRESENTATION

7. Village Manager Lichter requested that Public Works Director Stan Rickard review the submitted Bike Plan. Assistant Director John Burg and Director Rickard shared in discussing the details of the plan as developed by an ad-hoc committee and the grant process which takes two to three years to complete. They gave credit to DuPage County for their support and help. As a

result of this help, in which Lombard was able to receive \$1,081,500 in grant funds. The Village will have to add \$361,500 which results in a 75/25 split.

Village Engineer Robert Lewis further detailed the grant process. He highlighted the environmental report necessary, design phase and construction. The proposed routes of planned bike paths were touched upon. Because this is the first project of its kind to request a variation it is under greater scrutiny by various state departments.

After considerable discussion of the Board regarding the path routes, Director Rickard requested direction as to the possibility of changing the plan of sidewalks to bike/ped paths around the Civic Center.

John Burg summarized the total presentation and requested direction of the Board as to hiring a consultant. He also asked direction of the Board as to the Board's desire for staff to continue aggressively planning bike paths throughout the Village. Considerable discussion followed by the Trustees regarding federal mandates by federal highway administration. Trustee Tross strongly objected to any bike paths on Finley.

President Mueller urged aggressive planning for more bike paths. Trustees indicated that Trustee Mackett strongly desires sidewalks around the Civic Center. Others agreed.

Frank Grass, 1016 S. Hammerschmidt, spoke in strong opposition to bike paths.

Glenbard East path was discussed. Everyone agreed to its recommended route.

Trustee Jaugilas recommended we study a possible path connecting the Prairie Path and the new Bike/Pedestrian Bridge to be built over I-355 at the Great Western Railroad path.

DISCUSSION—COMMUNITY POLICING CENTER

8. Deputy Chief Williams reported the plans of the Police Department to establish an innovative policing method aimed at crime prevention in the Yorktown Shopping Center through a store space which will be used as a Police Department satellite facility. He then answered questions of the Board. By consensus the Board agreed to give the recommendation a trial of a year with reports back to the Board at budget time.

DISCUSSION—VIADUCT MESSAGE BOARD

9. Communications & Marketing Coordinator Joelyn Kott reported reasons for the staff recommendation to remove the Viaduct Message Board and not replace it. The Board discussed alternatives. The proposal of using cable programming to replace the message boards was discussed. It was moved by Trustee Carlson that the Lombard Village Board concur with the

recommendation to remove both message boards and not to replace the boards, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz & Carlson
Nays: Tross

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

10. President Mueller thanked those involved who helped in the Open Mike Program tonight and announced again the opening of the Farmers' Market, Taste of Lombard and 4th of July fireworks.

RECESS TO EXECUTIVE SESSION

11. It was moved by Trustee Carlson that the Lombard Village Board recess to Executive Session at 9:55 p.m. for the purpose of discussion of the sale of real property, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Carlson & Tross
Nays: None

Motion Carried

RECONVENE

12. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on June 15, 1995, was called to order by President William J. Mueller at 10:26 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas & Gatz
Absent: Trustee Mackett

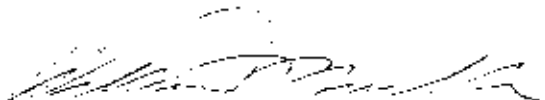
Quorum Present

ADJOURNMENT

13. It was moved by Trustee Jaugilas that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 15, 1995 in the Lombard Village Hall Board Room, be adjourned at 10:27 p.m., seconded by Trustee Gatz. Upon roll call:

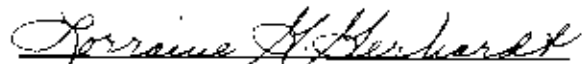
Ayes: Koenig, Jaugilas, Gatz, Carlson & Tross
Nays: None

Motion Carried



William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 20, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on July 20, 1995, was called to order by President William J. Mueller at 7:36 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett

Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Village Engineer Robert Lewis
	Director of Community Development Jeffrey B. Coder
	Assistant to the Village Manager Anne M. Gaura
	Fire Chief George E. Seagraves
	Director of Public Works Stan Rickard
	Director of Finance Leonard Flood
	Communications & Marketing Coord. Joelyn Kott
	Chief of Police Lee Kutzke
	Asst. Dir. of Community Dvlp. Doug Pollock
	Accounting Supervisor Anne Fairbairn
	Communications & Marketing Spec. Connie Sichrovsky
	Accountant Debbie Haseltine
	Deputy Chief Steven Williams

PUBLIC PARTICIPATION

2. Gary Bird, 33 N. Main, spoke recognizing the elected officials and staff for their help in servicing ice cream at the Historical Society Ice Cream Social.

Cheri Swenson, 646 Kramer, stated that she had spoken at the Plan Commission and now wishes to speak to the Village Board opposing the VFW request. She feels that the VFW is not acting in good faith with the neighborhood and does not believe flooding will be alleviated.

Norm Swenson, 646 Kramer, reiterated what his wife had stated and indicated that he felt the improvement could be an improvement, but that the VFW has never cleaned up their area as previously promised. He feels that streets, sewers, and other improvements should be made by the Village.

Director of Finance Leonard Flood presented the Village with two plaques from GFOA for Recognition in Financial Reporting. He recognized and thanked four people - Mike Guttman, Chris Jisa, Debbie Haseltine and Anne Fairbairn. Director Coder recognized four people - Joelyn Kott, Jo Ellen Charlton, April Love-Varzino and Curt Mueller for their work on the "Linc" newsletter. Clerk Gerhardt read a proclamation for Parents' Day.

President Mueller made comments regarding the VFW and how the Village can enforce improvement by way of the VFW request for a variance.

President Mueller thanked all the residents of Lombard for the support of the joint Blood Drive held at the Village Hall and Yorktown. He reported that the reported smell in our water is caused by algae in Lake Michigan, but that the Water Department has indicated that the water is safe. He reported that Continental Cable Company is laying new lines.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of regular meeting of June 15, 1995, seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Mackett that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Koenig

A. Approval of the Village Payroll for the period ending June 10, 1995 in the amount of \$456,145.88.

B. Approval of the Village Payroll for the period ending June 24, 1995 in the amount of \$439,663.78.

C. Approval of the Village Payroll for the period ending July 8, 1995 in the amount of \$486,786.49.

D. Approval of the Accounts Payable for the period ending July 6, 1995 in the amount \$1,685,932.63.

E. Approval of the Accounts Payable for the period ending July 20, 1995 in the amount \$1,246,843.14.

F. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second and final reading of Ordinance #4046, an ordinance approving a request for an amendment to the One Imperial Place Planned Development to provide for the use of an existing building for a day spa at One East 22nd Street. (PC 95-17)

G. PC 95-17: 1 East 22nd Street moved for separate action.

H. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4047, an ordinance approving a request for a conditional use for the expansion of a gasoline service station and Ordinance #4048, an ordinance approving a variation of the Zoning Ordinance to provide for the construction of a canopy seven feet from the front property line at 401 East North Avenue.(PC 95-19)

I. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4049, an ordinance approving a request for a conditional use to provide for a building addition and parking lot improvements for an existing social facility (VFW) and Ordinance #4050, an ordinance approving a variation of the Subdivision and Development Ordinance to provide for a waiver of the required public right-of-way improvements for 635 Parker Drive (PC 95-20).

J. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4051, an ordinance approving a request for an Amendment to the High Point Center Planned Development to provide for the construction and use of an outdoor seating deck for an existing restaurant located at 501 East Roosevelt Road (PC 95-21).

K. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4052, an ordinance approving a request for a variation of the Zoning Ordinance to provide for the construction of a detached garage three feet from the side property line located at 812 S. LaLonde (ZBA 95-09).

L. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4053, an ordinance approving with conditions a request for a variation of the Sign Ordinance

to provide for four additional wall/canopy signs located at 590 W. North Avenue (ZBA 95-10).

M. Concurrence with the recommendation of the Historical Commission with regard to the re-appointment of Dave Gorak, John Brandon Brust, Ron Fippinger and Pat Poskocil to January, 1997; the re-appointment of Rita Schneider, Marcy Novak and Harold Hoyer to January, 1999; the appointment of Barbara Livermore and Jack Jones to January, 199 and the appointment of Reverend Larry Bouldin to fill a vacancy to January, 1997.

N. Adoption of Resolution R-17-95, a resolution authorizing an amendment to an Agreement with Engineering Resource Associates, Inc., in the amount of \$37,350 to provide for resident engineering services for the Downtown Improvement Plan Phase II.

O. Adoption of Resolution R-18-95, a resolution authorizing Change Order #1 in the amount of \$35,877.03 with K-Five Construction Company reflecting increased quantities for the Foxworth Subdivision Rehabilitation project due to the condition of curbs, driveways and drainage structures.

P. Adoption of Resolution R-19-95, a resolution authorizing Change Order #1 with Denler, Inc. in the amount of \$22,171.54 for crack sealing.

Q. Adoption of Resolution R-20-95, a resolution authorizing Change Order #1 with K-Five Construction Corporation in the amount of \$79,671.97 reflecting the increase from 3,773.2 SY to 7,502.9 SY of asphalt utility cuts patching.

R. Ordinance setting rates of pay moved for further discussion.

S. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4054, an ordinance amending the Traffic Code incorporating "No Parking, 6am-3pm, Saturdays" at the west section of the St. Charles Road Commuter lot to accommodate the Farmers' Market.

T. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4055, an ordinance amending Title 11 authorizing the Village Manager or his designee to approve requests for waivers of temporary permit fees for not-for-profit organizations.

U. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4056, an ordinance amending Ordinance #4025 limiting the required parking lot improvements relative to the Jewel/Osco addition to those improvements south of the Morris Street access drive at 1177 South Main Street (PC 95-14).

V. Sewer stub ordinance moved for further discussion.

W. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4057, an ordinance declaring a paper drill surplus and allowing for its trade-in to the Ink Well in exchange for \$500 worth of reports.

X. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4058, an ordinance amending Title 11 decreasing the number of Coin Operated Amusement Device Licenses from six to four to reflect the closing of Kids at Work and the fact that another license that had been requested for Bradstreet was never issued.

Y. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4059, an ordinance providing for the issuance of \$82,000 in Special Service Area #5 bonds representing the property owners' share of the cost for the reconstruction of Willow Street, all costs related to the establishment of the Special Service Area and the issuance of the bonds.

Z. Waiver of bids and award of a contract to Aldrige Electric in an amount not to exceed \$21,755 for the installation of Opticom at three intersections on Highland Avenue between 22nd Street and Butterfield Road.

AA. By consensus, the Board gave approval of a request for authorization to reject the bids received for the addition and improvements to Fire Station Two and to re-bid the project.

BB. Award of a contract to Water Pro Supplies Corp., for Category I - valves in the amount of \$4,278.56; Category IV - castings in the amount of \$7,531.00; Category V - repair sleeves in the amount of \$2,211.32; Category VI - brass fittings in the amount of \$4,237.84 and Category VIII - fire hydrants in the amount of \$42,530.00; award of a contract to Sidener Supply Company for Category II - couplings in the amount of \$2,326.70; and award of a contract to Mid-American Water, Inc. for Category III - pipe in the amount of \$242.64 and Category VII - fire hydrant extensions in the amount of \$1,692.00, the lowest responsible bidders meeting specifications. Bid in compliance with Public Act 85-1295.

CC. Award of a contract to Abbey Paving, the lowest responsible bid of eight bidders, in the amount of \$129,500.32 for the paving of the Public Works parking lots. Bid in compliance with Public Act 85-1295. Trustee Tross requested that the Board direct staff to solve the parking problem which adversely effects the Public Works Department employees.

DD. Award of a contract to Robi Excavating, the lowest responsible bid of three bidders, in the amount of \$179,525.00 for the removal and replacement of concrete streets at various locations throughout the Village. Bid in compliance with Public Act 85-1295.

EE. Award of a contract to Snap-On/Sun Tech Systems in the amount of \$33,000 for the purchase of a new PC-based engine analyzer, suspension of the rules, waiver of first reading,

passage on second reading and final passage of Ordinance #4060, an ordinance declaring the old system as surplus and authorizing for its trade-in.

FF. Approval of a one-year extension to an exiting contract with Folger's Flag & Decorating, Inc. in the amount of \$14,934 for the Village's Christmas decorations.

GG. Approval of Final Balancing Change Order #1 reducing the amount of a contract by \$6,993.37 with DuPage Materials for bituminous hot mix.

HH. Approval of a request of the Lombard Historical Society for a waiver of fees associated with the Ice Cream Social held on July 9, 1995.

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

ADOPT #4061-BUDGET TRANSFER

4. Trustee Gatz moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4061, an ordinance amending the FY 1994-1995 budget authorizing transfers between cost centers with no change in the budget total, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

ADOPT #4062-PC 95-18-800 E. ROOSEVELT

5. Virginia Hollister, 1162 Michelle Lane, spoke thanking staff and those who helped solve the numerous problems re. 800 E. Roosevelt Road. She indicated that the problems still exist with this use request. She cited traffic, noise and fire potential as the building is so close to the homes.

Bob Keltner, 133 Regency Drive, spoke agreeing with Virginia Hollister but believes that the Village is lacking in good planning. He believes that outsiders should not be allowed to run such a business.

John Opland, 1161 S. Edgewood, made a presentation with photos and poster board diagrams of the area of Sutter's request. He pointed out that the building where the bingo establishment will operate is only thirty-five (35) feet from single-family property. He is very concerned with noise.

After discussion of Trustees which included concern regarding the liquor possibilities, the request for an additional condition regarding future liquor requests be referred to the Plan Commission.

Trustee Mackett moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4062, an ordinance approving a Conditional Use to provide for the operation of a bingo parlor in an existing building with the additional condition regarding liquor, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Tross & Koenig
Nays: Carlson

Motion Carried

ADOPT #4063--SETTING RATES OF PAY

6. Trustee Tross urged including sergeants and lieutenants. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4063, an ordinance amending Ordinance #4016 revising salary ranges for two positions covered by the pay and classification system with sergeants and lieutenants to be included, seconded by Trustee Mackett. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

ADOPT #4064--SEWER STUB ORDINANCE

7. Trustee Tross spoke opposing the service of sewer back-ups inspection to the public. He feels the service is not what the Village of Lombard should be doing. Director of Public Works Stan Rickard indicated that this really is no change as this is the same work done by Public Works staff instead of jobbing it out. Trustee Koenig suggested we simply try the program for a year and reevaluate then.

Trustee Carlson moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4064, an ordinance amending the Sewer Stub Ordinance incorporating changes as recommended by the Public Works Committee, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson & Koenig
Nays: Tross

Motion Carried

NATIONAL COLLEGE RIGHTS-OF-WAY VACATION

8. James Winterstein, President of National College of Chiropractic, spoke urging the Village Board to grant a vacation of Morris Street, and Hammerschmidt right-of-way and a request that Edward Street not be upgraded. He described at length the future plans of the College. He then circulated his written statement to the Board.

Director of Community Development reviewed the position of the Community Development Department and requested direction from the Board to facilitate their planning. Trustee Tross reminded the Board of meetings of nine years ago when packed crowds fought against Hammerschmidt being opened to Roosevelt Road. He urged the areas around the College be vacated after we see the College Master Plan. Also capitol plans in the area be dropped and application fees waived.

COMPENSATION 7 PERFORMANCE MANAGEMENT STUDY

9. Manager Lichter reported the ideas for evaluating performance and proposal of financial compensation. He asked for input of the Board. Trustee Koenig asked if consultants had been used. Manager Lichter indicated that numerous consultants had been contacted. She was concerned about the consultants research capabilities. Manager Lichter assured the Board that they did have such capability. Further reports and recommendations will follow.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

10. President reported that the meeting regarding North Avenue has been scheduled for July 31st. The public is invited to view plans at 7:00 p.m. and the Special Committee of the Whole meeting will begin at 7:30 p.m.

RECESS TO EXECUTIVE SESSION

11. It was moved by Trustee Mackett that the Lombard Village Board recess to Executive Session at 10:08 p.m. for the purpose of discussion of the acquisition of real property and the sale of real property, seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

RECONVENE

12. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on July 20, 1995, was called to order by President William J. Mueller at 10:57 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Koenig, Jaugilas & Mackett
Absent: Trustees Tross & Gatz

Quorum Present

ADJOURNMENT

13. It was moved by Trustee Jaugilas that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 20, 1995 in the Lombard Village Hall Board Room, be adjourned at 10:57 p.m., seconded by Trustee Carlson. Upon roll call:

Ayes: Jaugilas, Mackett, Carlson & Koenig
Nays: None

Motion Carried



William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 3, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on August 3, 1995, was called to order by President William J. Mueller at 7:30 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Village Engineer Robert Lewis
	Director of Community Development Jeffrey B. Coder
	Fire Chief George E. Seagraves
	Director of Public Works Stan Rickard
	Chief of Police Lee Kutzke

A court reporter was present to record testimony regarding the issue of Allerton Ridge Cemetery.

PUBLIC PARTICIPATION

2. President Mueller presented a Certificate of Recognition to Jim Hogan for his outstanding job as Chairman of the Lombard Jaycees' Taste of Lombard and to the Jaycees for an outstanding 1995 Taste of Lombard.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of regular meeting of July 20, 1995, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Gatz that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Koenig:

A. Approval of the Village Payroll for the period ending July 22, 1995 in the amount of \$429,531.37.

B. Approval of the Accounts Payable for the period ending August 3, 1995 in the amount \$787,095.46.

C. Adoption of Resolution R-21-96, a resolution authorizing a contract amendment with Engineering Resources Associates (ERA) in the amount of \$24,414 for design engineering for the St. Charles and Elizabeth intersection.

D. Adoption of Resolution R-22-96, a resolution authorizing Cole Taylor Bank to provide for the issuance of corporate Visa cards.

E. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4064A, an ordinance declaring two Mack fire engines as surplus and authorizing their sale to First Alarm Fire Equipment in the amount of \$9,000 each.

F. Approval of a request for a waiver of bids and award of a contract with 3M for the purchase of pavement markings and sign faces on an as-needed basis in an amount not to exceed \$20,000.00. Public Act 85-1295 does not apply.

G. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4065, an ordinance amending Title 15 removing setback requirements for swimming pools from the Building Code.

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

ADOPT ORDINANCE #4066—TRAFFIC CODE AMENDMENTS

5. Mark Agic, 52 W. Graham, spoke regarding no parking for students on streets surrounding Glenbard East and the subject of a closed campus. He indicated that the students congregate around their cars after school told and how they tend to drive carelessly from their paring spaces.

Jackie DeFazio, Glenbard East High School, thanked all of the Board members and staff for their high level of cooperation regarding this question. She detailed some of the problems and some solutions but did question the wisdom of a total ban from parking on Wilson. She suggested an open forum of neighbors, school district and Village to discuss solutions possible.

Mary and Dan Cassin, 949 S. Lincoln, spoke regarding parking issues and unsafe conditions around the high school. Mrs. Cassin thanked Principal DeFazio for her suggestion of the open forum. She too wants to solve the problem of loitering, smoking, tormenting of their dog, littering, numerous auto accidents which has caused her to not allow her children to play outside after school dismissal.

Pam Peterson, Glenbard East, spoke regarding parking restrictions in the vicinity of Glenbard East and as Assistant Dean at Glenbard East, reiterated what Principal DeFazio had said.

Mr. T. Sweda, 45 W. Graham, a twenty-seven year resident, indicated his belief that the current problem is due to administration changes such as an open campus.

Heidi Wolf, 53 W. Graham, spoke supporting the parking ban completely and expressed her growing anger at the situation.

After considerable discussion by the Village Board, it was decided to pull the Wilson Avenue consideration from the ordinance for further study by the Safety Committee.

Trustee Gatz moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4066, an ordinance amending the Traffic Code regarding parking in the area of Glenbard East High School with the exception of Wilson Avenue from Main to Finley, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Jaugilas
Nays: Koenig

Motion Carried

SA 211/212 BIKEPATH LOCATIONS

6. Trustee Mackett reviewed the recommended change of location of the bikepath which would be moved one-half block and the sidewalks which are to be installed as part of SA 212.

Burke Solym spoke regarding sidewalks on the south side of Stewart and Central. He indicated children's' safety would be better protected if a sidewalk was put in and bikepath be moved by one-half block. Small children could use the sidewalks without having to contend with roller blades and bikes.

It was moved by Trustee Mackett that the Lombard Village Board concur with the recommended locations of bikepaths on Hammerschmidt and Central, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

REFER TO SAFETY COMMITTEE--ORDINANCE RE. PARKING ON WILSON

7. It was moved by Trustee Carlson that the Lombard Village Board refer to the Transportation and Safety Committee the proposed ordinance regarding parking on Wilson between Main and Finley, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

DISCUSSION--ALLERTON RIDGE

8. Trustee Jaugilas questioned if any changes were made in the "good cause" interpretation. Attorney Bayer explained case law to interpret "good cause". Trustee Koenig read a statement from one of the cases. She requested that we go through the "good cause" point-by-point as presented by the petitioner. Trustee Jaugilas stated his concern for possible law suit for approving movement of bodies. His concern was addressed by Attorney Bayer.

Warren Nelson, 2432 Royal Drive, a resident for seventeen years, spoke regarding the class action suit which had ruled that no bodies would be moved. He questioned a "just cause" decision of the Village after the former court decision. He cited an article in the Tribune which will be copied for the Board and staff.

Attorney Bayer reviewed possible ways of indemnifying the Village. The topic of securing the perpetual care fund was also reviewed by Attorney Bayer. Various legal opinions of the Trustees were discussed by Attorney Bayer. Trustee Carlson urged that we not exercise amateur law but move forward toward trying to exercise our responsibility as a Board to decide what is "good cause" and in the best welfare of the Village.

Trustee Tross reiterated his question as to cause and questioned if it is "good cause". Attorney Bayer indicated what could be used in finding "good cause". The issue of "Village welfare" appears to be the most pertinent concern. Without knowing what is proposed for property's use it becomes difficult to determine "good cause". Attorney John Brechin reviewed other instances of "good cause". He reviewed a case which was considered to be "good cause". A cemetery outside of municipal boundaries became part of the city, therefore, became a candidate for "good cause". Some Board members appeared to object to the developer's offer to beautify and

consolidate the cemetery as a result of a grant from the Village for possible development of the balance of the land. Trustee Jaugilas asked if contact has been made with gravesite owners. Attorney Brechin indicated that they had tried to contact all owners whose sites are outside of the proposed consolidation. Trustee Tross suggested that the developer offer support for a not-for-profit Lombard Joint Cemetery Trust to supervise the funds for perpetual care and the care and upkeep of all Lombard's cemeteries. He also suggested possible additional support from the developer for a Park District Community Center. John B. Brust answered questions of the Trustees regarding the need of a cemetery in Lombard.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

9. President Mueller warned that recent telephone solicitations for police and fire department are not sponsored by the Village of Lombard Police and Fire Departments. They may or may not be legitimate. Lombard's Police and Fire Departments never solicit over the telephone.

ADJOURNMENT

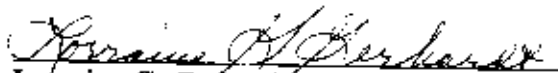
10. It was moved by Trustee Jaugilas that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 3, 1995 in the Lombard Village Hall Board Room, be adjourned at 10:10 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 17, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on August 17, 1995, was called to order by President William J. Mueller at 7:45 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas & Mackett
Absent: Trustee Gatz

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Engineer Robert Lewis
	Assistant to the Village Manager Anne M. Gaura
	Fire Marshall Gene May
	Chief of Police Lee Kutzke
	Asst. Dir. of Community Dvlp. Doug Pollock
	Adm. Assistant Mike Crotty
	Economic Dvlp. Adm. Jo Ellen Charlton

PUBLIC PARTICIPATION

2. A Spirit of ADA Award was presented to the Village for efforts in promoting aid to disabled adults.

Anne Jagnow, 350 N. Charlotte, spoke regarding problems with construction at the corner of Pleasant Lane and North Charlotte. She spoke regarding problems with construction of three new homes; noise from 6:30 a.m. until 8:00 p.m.; no fences to protect the children; storage of dirt on the street; rude behavior of the contractor. Mrs. Jagnow researched other communities and indicated that the State law requires that four foot fences be erected for safety purposes; trees to be protected; noise levels so as to not disturb others, etc. She requested some sort of action as soon as possible.

APPROVAL OF MINUTES

3. It was moved by Trustee Carlson that the Lombard Village Board approve the minutes of Special meeting of July 31, 1995 and the regular meeting of August 3, 1995, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Jaugilas that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Mackett:

A. Approval of the Village Payroll for the period ending August 5, 1995 in the amount of \$435,862.66.

B. Approval of the Accounts Payable for the period ending August 17, 1995 in the amount \$1,332,479.41.

C. Moved to VII-D

D. Adoption of Resolution R-23-96, a resolution authorizing Change Order #1 with Robi Excavating, Inc. in the amount of \$46,719.78 providing for the removal and replacement of four inches of earth with four inches of course aggregate #6.

E. Moved to VII-E

F. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4067, an ordinance for Special Service Area Number Three levying and assessing the taxes of the property owners served by the traffic signal at 800 E. Roosevelt Road.

G. Award of a contract to Atlas Bobcat of Schiller Park, the only bidder meeting specifications, in the amount of \$25,984.90 for the purchase of a 1995 Skid-steer loader. Bid in compliance with Public Act 85-1295.

H. Recommendation of the Central Garage to reject bids and authorize staff to negotiate the purchase of two 1995 one-ton replacement dump trucks with plows.

I. Moved to VII-F

- J. Concurrence with the request from the developer of Cambria for a three-month extension of the Letters of Credit which will expire on August 15 and August 31, 1995.
- K. Concurrence with the recommendation of the Finance Department for a waiver of bids and authorization to renew the existing Maintenance Agreement with Xerox for services for the copier located in the Village Hall building. Public Act 85-1295 does not apply.
- L. Award of a contract to Emergency Vehicle Apparatus Company of Melrose Park, the only bidder meeting specifications, in the amount of \$68,542 for the purchase of one Type I ALS Modular Ambulance, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4068, an ordinance declaring a 1989 Ford Type II Ambulance as surplus and authorizing it to be traded-in. Bid in compliance with Public Act 85-1295.
- M. Adoption of Resolution R-25-96, a resolution authorizing an Amendment to a Contract with Civiltech Engineering, Inc. in the amount of \$12,397.00 due to a change of contract days for the Main and Wilson project.

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

TABLE TO 9/21/95-PC 95-14: 1177 SOUTH MAIN STREET (LOMBARD PINES)

5. Petitioner Norman Sackar requested that this petition be removed to a September meeting. President Mueller asked for clarification regarding the issue of a possible Special Service Area in the area of the Lombard Pines Shopping Center.

It was moved by Trustee Jaugilas that the Lombard Village Board table to September 21, 1995, PC 95-14 for 1177 South Main Street (Lombard Pines) action on the remaining amendments to the Lombard Pines Shopping Center Planned Development, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

ADOPT #4069--BUDGET TRANSFER ORDINANCE

6. Trustee Tross moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4069, an ordinance reducing the approved SSA #3 budget for administrative costs and legal fees from \$3,750 to \$2,500, seconded by Trustee Koenig. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Jaugilas & Mueller
Nays: None

Motion Carried

ADOPT R-26-96--LOMBARD HILLS WATER IMPROVEMENTS

7. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-26-96, a resolution authorizing a contract with Independent Inspections, Ltd., in the amount of \$5,824 for the inspection of homes within the Lombard Hills Water Improvements Phase I project area to determine the method of reconnection to the new watermain on LeMoyné and North Avenue; an expenditure not to exceed \$100,000 for the reconnection of thirty-three homes; waiver of plumbing permit fees but require permits and authorization of a three-member committee appointed from the Public Works Committee to resolve disputes regarding the amount of reimbursement determined by staff, seconded by Trustee Carlson. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

ADOPT ORDINANCE #4070--ZBA 95-11: 101 WEST BERKSHIRE (CONSENT VI-C)

8. Dennis Grzesiak, 101 W. Berkshire, gave evidence that his request for the variation, if granted would probably prevent flooding and indicated that all of their neighbors support the request as does the Zoning Board of Appeals.

Trustee Jaugilas moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4070, an ordinance approving a request for a variation of the Zoning Ordinance to provide for the construction of a residential garage ten feet from the corner side property line when twenty feet is required, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

ADOPT R-24-96--COMPENSATION CONSULTANT (ITEM VI-E)

9. the Board members discussed at length the pros and cons of hiring a consultant. It was moved by Trustee Mackett that the Lombard Village Board concur with the recommendation of staff and adopt Resolution R-24-96, a resolution authorizing a proposal with Watson Wyatt to

provide a compensation and performance management study for the Village of Lombard in an amount not to exceed \$34,300, seconded by Trustee Koenig. Upon roll call:

Ayes: Mackett, Carlson, Koenig & Jaugilas
Nays: Tross

Motion Carried

DENY--BT 95-01: 1130 NORTH RIDGE (CONSENT VI D)

10. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Department of Community Development and deny BT 95-01, a request for a sidewalk variation for 1130 N. Ridge, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

PUBLIC PARTICIPATION

11. Florence Cornwell, 1026 E. N. Broadway, stated that she wanted to speak regarding sewers and flooding. She apologized for being late for public participation, but stated that she was late due to a doctor's appointment. She stated that she had lived in Lombard for thirteen or fourteen years and that her property floods with most rains. She stated that she called Wednesday regarding her flooding basement with the previous day's rain and she had sewerage in her basement.

DISCUSSION--GLENBARD EAST HIGH SCHOOL NEIGHBORHOOD BIKE PATROL

12. Chief of Police Kutzke reviewed the proposal of a plan for a police bicycle patrol program to monitor the neighborhood and resolve some of the neighborhood problems. The School Board has offered to share the costs 50/50 or \$8,000, an amount they are currently using to hire teachers to patrol. Trustee Tross expressed a strong feeling that the Village should not accept school funds.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Police Department and adopt the proposed Neighborhood Bike Patrol plan for the Glenbard East High School area, seconded by Jaugilas. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

It was moved by Trustee Jaugilas that the Lombard Village Board accept Glenbard East High School's offer to share 50/50 in the Neighborhood Bike Patrol costs, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett & Jaugilas
Nays: Carlson, Tross & Koenig

Motion Failed

DISCUSSION--VILLAGE HALL RENOVATION

13. Village Manager William Lichter reviewed the proposal for the Village Hall renovation project as it stands today. Questions regarding the sixteen foot walls versus the eight foot walls were discussed by the Trustees. The Board by consensus agreed to stay with eight foot walls. They also agreed to proceed with the project, but at time of bidding obtain specific areas which could be cut or revamped and by specific dollar amounts.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

14. Trustee Tross again spoke regarding the referendum on home rule. President Mueller expressed his belief that the Board members were too divided on this issue. To have success would require solid support on the part of the Board.

RECESS TO EXECUTIVE SESSION

15. It was moved by Trustee Carlson that the Lombard Village Board recess to Executive Session at 10:55 p.m. for the purpose of discussion of pending litigation, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

RECONVENE

16. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on August 17, 1995, was called to order by President William J. Mueller at 11:21 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas & Mackett
Absent: Trustee Gatz

Quorum Present

ADJOURNMENT

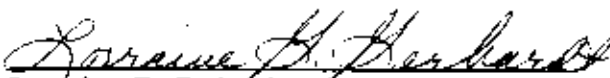
17. It was moved by Trustee Mackett that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 17, 1995 in the Lombard Village Hall Board Room, be adjourned at 11:23 p.m., seconded by Trustee Jaugilas. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried


William F. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD AUGUST 17, 1995
BOARD ROOM - VILLAGE HALL
RE: SIDEWALK VARIATION - CORTLAND AVENUE**

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 hearing written and verbal comments from the public regarding the request of Champion Packaging for a variation of the Subdivision and Development Ordinance to provide for a waiver of the required public sidewalk on Cortland Avenue was called to order by William J. Mueller at 7:35 p.m. Thursday, August 17, 1995 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas & Mackett
Absent: Trustee Gatz

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Chief of Police Leon Kutzke
Fire Marshall Gene May
Adm. Assistant Michael Crotty
Asst. to the Village Manager Anne M. Gaura
Village Engineer Robert Lewis
Asst. Dir., of Com. Dvlp. Doug Pollock
Economic Development Adm. Jo Ellen Charlton

President Mueller opened the meeting and Attorney Tom Bayer reviewed the purpose of the hearing and invited public to speak.

The developer presented the reasons for the request for the variation. He requested that the sidewalk be located on Ridge and west to the next crosswalk.

No one else spoke.

ADJOURNMENT

2. Attorney Bayer declared the public hearing closed at 7: 43 p.m.

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Minutes - Public Hearing
August 17, 1995
Page 2


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 7, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on September 7, 1995, was called to order by President William J. Mueller at 7:45 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Village Engineer Robert Lewis
	Assistant to the Village Manager Anne M. Gaura
	Fire Chief George E. Seagraves
	Deputy Chief of Police Steven Williams
	Dir. of Community Development Jeffrey B. Coder
	Adm. Assistant Mike Crotty
	Director of Finance Leonard Flood
	Communications & Marketing Coord. Joelyn Kott
	Director of Public Works Stan Rickard
	Civil Engineer Michael Millette

PUBLIC PARTICIPATION

2. Village Clerk conducted swearing-in ceremony for probationary patrol officers Mark S. Jennings, Gregory P. Sohr, Scott D. Klecka, Jason Christiansen and Terrence Evoy; promotion to Sergeant of Pat Rollins and Rick Montalto; and promotion to Lieutenant of Barbara Durnil. Retiring Sergeant James Schweihs and Lieutenant William Ryan were honored. Clerk Gerhardt read proclamations for School's Safety Patrol Week, Chamber of Commerce Week and Constitution Week.

Florence Cornwell, 1026 E. N. Broadway, stated that she had attended the last Board meeting and spoke regarding flooding in here basement and questioned why she had not been contacted. She was assured that she would be contacted by staff as soon as they have answers or recommendations.

Francis Matusik, 508 E. Fairfield Court, spoke regarding the bankruptcy of the developer of Fairfield Court Townhouses. She stated that the developer had forfeited his bond and the residents want the landscaping and street improvements completed with those funds. Jeff Coder, William Lichter and William Mueller answered questions.

Tim Martin, Fairfield Court Townhomes, spoke stating that the same promises were made in the fall of 1994 and he wants the work done now. Staff will respond.

APPROVAL OF MINUTES

3. It was moved by Trustee Koenig that the Lombard Village Board approve the minutes of Public Hearing of August 17, 1995 and the regular meeting of August 17, 1995, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items as read by Clerk Gerhardt, seconded by Trustee Mackett:

(A) Approval of the Village Payroll for the period ending August 19, 1995 in the amount of \$429,688.27.

(B) Approval of the Accounts Payable for the period ending September 7, 1995 in the amount of \$1,137,582.90.

(C) Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4071, an ordinance approving a request for a variation of the Zoning Ordinance to provide for the construction of a residential carport three feet from the side property line when six feet is required.

(D) Adoption of Resolution R-27-96, a resolution authorizing an Agreement to provide sanitary service and water supply for the property located at 1208 South Meyers Road.

(E) Adoption of Resolution R-28-96, a resolution authorizing a change order with R. W. Duntemann Company in the amount of \$112,167.00 for the cost of watermain installation on

Maple Street east of Westmore Avenue to Addison Street as part of the Maple/Elizabeth Reconstruction Project.

(F) Adoption of Resolution R-29-96, a resolution authorizing a change order with Pyramid Concrete in the amount of \$8,358 for additional work at Schafer School.

(G) Removed from Consent Agenda

(H) Adopt Resolution R-30-96, a resolution authorizing an Amendment to the Intergovernmental Agreement with the Lombard Park District for the Southland Pond improvements reflecting the Village's share of the costs at \$121,716.

(I) Moved to VII-D

(J) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4072, an ordinance amending the Conditional Use Ordinance for 10 E. North Avenue authorizing a six-month extension for obtaining a building permit and Certificate of Occupancy.

(K) Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4073, an ordinance declaring certain vehicles and equipment surplus and authorizing their sale at the September 16, 1995 DuPage Mayors and Managers Conference auction.

(L) Suspension of the rules, waiver of bids and award of a contract to Water Pro Inc. in the amount of \$62,800 for the purchase of water meters. Public Act 85-1295 does not apply.

(M) Award of a contract to Accu-Paving, the lowest responsible bid of four bidders, in the amount of \$99,442 for the Fall Asphalt Utility Cuts Patching Project. Bid in compliance with Public Act 85-1295.

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #4074/4075/4076--BUDGET TRANSFER ORDINANCES

5. Trustee Gatz moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4074, an ordinance authorizing the transfer of funds for the Civic Center reservoir pump and motor repairs that had been authorized but not expended before the close of the 1994-1995 fiscal year; Ordinance #4075, an ordinance authorizing the transfer of funds for salary increases from two Contingency Cost Center accounts to the various regular and part-time wage accounts and Ordinance #4076, an ordinance amending the Public

Benefit Fund budget and the Street Maintenance Fund to reflect the Village's actual costs for SA 210 and SA 211, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-31-96--CABLE TELEVISION CONSULTING SERVICES

6. Trustee Tross challenged the need of a consultant based on the fact that the original contract was done by an ad-hoc committee. Manager Lichter reviewed the changes over the past years and the complications now faced. Trustee Jaugilas stated he too was concerned but after studying the issue, he agreed that we should have the benefit of a consultant and that the price is appropriate.

It was moved by Trustee Mackett that the Lombard Village Board adopt Resolution R-31-96, a resolution authorizing a contract with Dr. Barry Orton in an amount not to exceed \$18,375 for cable television consulting services and authorizing the Village Manager to respond to Continental Cablevision's letter requesting negotiations on a franchise renewal, seconded by Trustee Carlson. Upon roll call:

Ayes: Carlson, Koenig, Jaugilas, Gatz & Mackett
Nays: Tross

Motion Carried

DISCUSSION--OLDE TOWN PROJECT

7. A discussion of the options for the phasing of the Olde Town project and stormwater management were discussed. Village Engineer Robert Lewis reported the need to investigate the possibility of stormwater and sump pumps draining into sewers. He indicated the extreme conditions which exist in Olde Town and is proposing a three year project instead of two years. Trustee Carlson expressed his support. Trustee Tross questioned the disconnects.

After considerable discussion regarding the sump pump disconnections, the Board directed staff to proceed with the recommendations of the Village Engineer regarding the three year program and disconnects.

DISCUSSION--ROOSEVELT ROAD TREES

8. The Village Board discussed additional funding for the proposed planting of fifty-five trees along the Roosevelt Road corridor. President Mueller presented the issue and urged the planting of the trees in the spring of 1996. Trustee Tross concurred with the hope that none would be planted where sidewalks will be lain. All concurred.

DISCUSSION--FINLEY ROAD BIKEPATH

9. Manager Lichter introduced Village Engineer Robert Lewis who reviewed the project report on the Finley Road Bikepath. He indicated that the federal agency has given Lombard three variances which included the width from ten feet to nine feet and no barrier. The Board concurred and urged staff to proceed.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

10. None

ADJOURNMENT

11. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 7, 1995 in the Lombard Village Hall Board Room, be adjourned at 9:38 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried



William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 21, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on September 21, 1995, was called to order by President William J. Mueller at 7:35 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Jaugilas, Gatz & Mackett
Absent: Trustee Koenig

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Director of Community Development Jeffrey B. Coder
	Fire Chief George E. Seagraves
	Director of Public Works Stan Rickard
	Chief of Police Lee Kutzke
	Dir. of Finance Len Flood
	Asst. to the Village Manager Anne M. Gaura
	Adm. Assistant Michael Crotty
	Economic Development Adm. Jo Ellen Charlton

PUBLIC PARTICIPATION

2. Mike Hanson, 704 Morris Court, representing eighteen homeowners spoke regarding various concerns relating to PC 95-22, a petition to develop vacant property north of the Glass Court on Roosevelt Road by Sears Roebuck for a hardware store. Mr. Hanson cited traffic, lighting and various other issues of concern. He also questioned why more than one hearing was not held. Director of Community Development Jeff Coder answered some of Mr. Hanson's questions, addressed numerous concerns and pointed out that one hearing is all that is legally required.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of regular meeting of September 7, 1995, as corrected, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

Trustee Koenig arrived at 7:55 p.m.

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Jaugilas:

A. Approval of the Village Payroll for the period ending September 2, 1995 in the amount of \$457,007.52.

B. Approval of the Accounts Payable for the period ending September 21, 1995 in the amount \$1,116,381.66.

C. Concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4077, an ordinance amending the Traffic Code incorporating various changes.

D. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4078, an ordinance approving a conditional use for an outdoor garden center and Ordinance #4079, an ordinance approving variations to the Zoning Ordinance to reduce the required lot width and perimeter landscaping; and approval of a Plat of Subdivision to establish a lot of record; all of which are associated with the proposed construction of a home improvement/hardware store at 816 East Roosevelt Road (PC 95-22).

E. Moved to agenda item VII-B.

F. Moved to agenda item VII-C.

G. Moved to agenda item VII-D.

H. Concurrence with the recommendation of the Plan Commission and adoption of Resolution R-32-96, a Resolution of Objection with DuPage County regarding a request for a variation of the corner side yard setback and a reduction in the required landscape requirement for an addition to an existing office building located at 900 East Roosevelt Road (DC ZBA 4352-95).

I. Adoption of Resolution R-33-96, a resolution authorizing signatures on a document granting a utility easement on property located at 1133 North DuPage Avenue.

J. Adoption of Resolution R-34-96, a resolution authorizing Final Balancing Change Order #1 in the amount of a \$82,227.03 deduction reflecting various modifications in the scope of work associated with Special Assessment 205 for the Terrace View area.

K. Adoption of Resolution R-35-96, a resolution approving amendments and updates to the Village of Lombard Personnel Manual.

L. Award of a contract to Northwest Ford of Franklin Park, the lowest responsible bid of three bidders, in the amount of \$13,198 for the purchase of a 1996 3/4-ton 4x4 pick-up, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4080, an ordinance authorizing the trade-in of a 1990 Ford 3/ton pick-up truck. Bid in compliance with Public Act 85-1295.

M. Suspension of the rules, waiver of bids and award of a contract to Taylor Chrysler-Plymouth-Dodge of Kankakee in the amount of \$43,172; award of a contract to B.S.I., Inc. of Bourbonnais in the amount of \$12,382 for the purchase of two 1995 one-ton dump trucks with plows; suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4081, an ordinance authorizing the trade-in of a 1987 dump truck. Public Act 85-1295 does not apply.

N. Award of a contract to Freeway Ford of Lyons, Illinois, the lowest responsible bid of three bidders, in the amount of \$14,398 for the purchase of a 1996 1/2 ton pick-up truck. Bid in compliance with Public Act 85-1295.

O. Suspension of the rules, waiver of bids and award of a contract to Robinson Iron in the amount of \$21,000 for a planter fountain to take the place of the kiosk at Park Avenue and St. Charles Road. Public Act 85-1295 does not apply.

P. Adoption of Resolution R-36-96, a resolution authorizing the pick-up of mandatory participant contributions under the Lombard Police Pension Fund.

Q. Adoption of Resolution R-37-96, a resolution authorizing the Village President and Clerk to sign an Agreement with Trkla, Pettigrew, Allen and Payne, Inc. to furnish technical and professional assistance in connection with the preparation of the Comprehensive Plan update.

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

TABLE TO 10/05/95--PC 95-14: 1177 SOUTH MAIN STREET (LOMBARD PINES)

5. It was moved by Trustee Mackett that the Lombard Village Board table to October 5, 1995, PC 95-14, the remaining issues for the property at 1177 South Main Street, Lombard Pines Shopping Center, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

TABLE TO 10/05/95--PC 95-24: 1725 SOUTH MAIN STREET (CONSENT VI-E)

6. A discussion stimulated by Trustee Tross proceeded regarding consistent wordage in the ordinance and also to consider the number of properties which have annexed as single-family pieces of property. He asked for clarification of a number of issues

It was moved by Trustee Koenig that the Lombard Village Board table the request for annexation into the Village of Lombard, zoning to the R2 Single-Family Residence District; and a variation of the Subdivision and Development Ordinance to provide for the annexation of an existing single-family residence without connection to the Village's sanitary sewer system for the property located at 1725 S. Main Street, seconded by Trustee Carlson. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

TABLE TO 10/05/95--PC 95-25: 633 WEST WILSON AVENUE (CONSENT VI-F)

7. Trustee Tross opposed this issue as there is sanitary sewer available and would like further clarification before action taken. Director of Public Works Stan Rickard answered a number of Trustee Tross' questions.

It was moved by Trustee Tross that the Lombard Village Board table to October 5, 1995, PC 95-25, a request for annexation into the Village of Lombard; zoning to the R2 Single-Family Residence District; a variation of the Subdivision and Development Ordinance to provide for the annexation of an existing single-family residence without the connection to the Village's sanitary sewer system for the property located at 633 West Wilson, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

FIRST READING--PC 95-26: 815 SOUTH FINLEY ROAD (CONSENT VI-G)

8. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission approving a request for a conditional use for an education facility within an existing church for the property located at 815 South Finley Road with no restrictions as reflected in the ordinance but require State regulations be upheld and control use of barricade gate on Taylor as item four (4) in the ordinance, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

FAIRFIELD COURT TOWNHOMES

9. Trustee Koenig brought the issue of the Fairfield Court Townhomes before the Board.

It was moved by Trustee Koenig that the Lombard Village Board waive bids and authorize staff to enter into contracts for the street lighting, landscaping and street, curb and gutter work that needs to be completed in the Fairfield Court Townhomes development in a total amount not to exceed the amount of the letter of credit that was called by the Village relative to this development, with a staff report at the next Board meeting relative to the status of the contracts, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

FYE 1997 BUDGET CALENDAR

10. Village Manager Lichter presented the calendar for budget discussion for the fiscal year 1997 budget.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

11. President Mueller announced the Kiwanis Peanut Days on Friday and Saturday and reported on the Chamber/DLU Breakfast of this morning.

RECESS TO EXECUTIVE SESSION

12. It was moved by Trustee Jaugilas that the Lombard Village Board recess to Executive Session at 8:40 p.m. for the purpose of discussion of acquisition of real property, seconded by Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

RECONVENE

13. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on September 21, 1995, was called to order by President William J. Mueller at 9:16 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

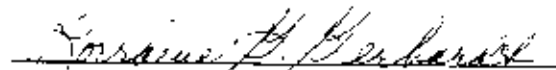
14. It was moved by Trustee Carlson that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 21, 1995 in the Lombard Village Hall Board Room, be adjourned at 9:17 p.m., seconded by Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried


William J. Mueller
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 5, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 5, 1995, was called to order by President William J. Mueller at 7:35 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Community Development Jeffrey B. Coder
	Fire Chief George E. Seagraves
	Director of Public Works Stan Rickard
	Chief of Police Lee Kutzke
	Dir. of Finance Len Flood
	Asst. to the Village Manager Anne M. Gaura
	Adm. Assistant Michael Crotty
	Economic Development Adm. Jo Ellen Charlton
	Village Engineer Robert Lewis

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read proclamations for United Way Month - October; General Federation of Women's Clubs Junior Week - October 8-14, 1995; Lombard History Week - October 8-14, 1995; Help Mentally Retarded Citizens Days - October 20-21, 1995; and Fire Prevention Week - October 8-14, 1995.

Mitch Mariotti, 210 W. Ethel, spoke regarding the parking problems at Glenbard East High School. He commented on the lack of parking provided by the high school and requested a parking ban on Ethel. He stated that he had attended the meeting at the high school and felt no resolution was reached. He cited numerous incidents of safety hazards and harassment at the hands of the students. Mr. Mariotti, a former Glenbard East graduate, informed the Board that his neighbors are organizing to try to find solutions to the problems and are passing petitions for "No Parking" on Ethel.

President Mueller answered some of Mr. Mariotti's concerns as well as Trustee Tross.

Gary Rothbart, 1935 Techny, Northbrook, spoke regarding his concerns on ingress and egress to the Industrial Park at Main and North. He related how an improvement has been accomplished by having an off-duty police officer, who is paid for by Mr. Rothbart, to direct traffic. He requested this become a permanent service. President Mueller indicated that staff will develop a report before anything more is decided on.

President Mueller announced the dates of leaf pick-up.

Trustee Tross left the room at 8:15 p.m.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of regular meeting of September 21, 1995, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Mackett & Carlson

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Carlson that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Koenig:

A. Approval of the Village Payroll for the period ending September 16, 1995 in the amount of \$452,755.75.

B. Approval of the Accounts Payable for the period ending October 5, 1995 in the amount \$1,472,834.68.

C. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4082, an ordinance decreasing the number of Class A/B-II liquor licenses by one reflecting the closing of the El Torito Restaurant, 525 W. Roosevelt Road.

D. Concurrence with the recommendation of the Plan Commission, passage on second reading and final passage of Ordinance #4083, an ordinance approving a request for a

conditional use for an education facility within an existing church for the property located at 815 South Finley Road and a request for a waiver of the public hearing fee.

E. Authorization for a waiver of bids, approval of a joint purchase of rock salt with the State of Illinois and award of a contract to Akzo Nobel Salt, Inc. in an amount not to exceed \$103,304.60 for the purchase of rock salt for the 1995-1996 winter season.

F. Authorization for a waiver of bids and award of a contract to Warning Lites Industries in an amount not to exceed \$15,000 for the purchase of sign posts.

G. Adoption of Resolution R-38-96, a resolution authorizing an Indemnification Agreement with the Lombard Park District authorizing the Village's use of the house owned by the Park District located at 22 S. Westmore for Fire Department training drills.

Ayes: Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

TABLE TO 10/19/95--PC 95-14: 1177 SOUTH MAIN STREET (LOMBARD PINES); PC 95-24: 1725 SOUTH MAIN STREET & PC 95-25: 633 WEST WILSON AVENUE

5. It was moved by Trustee Gatz that the Lombard Village Board table to October 19, 1995, PC 95-14, the remaining issues for the property at 1177 South Main Street, Lombard Pines Shopping Center; PC 95-24, 1725 South Main Street and PC 95-25, 633 West Wilson Avenue, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

Trustee Tross returned at 8:33 p.m.

DISCUSSION--STANDING ADVISORY COMMITTEES

6. President Mueller reviewed the structure of the advisory committees indicating that the committees are made up of six (6) citizens and two (2) co-chairpersons/trustees. The citizen only vote with tie breaker by chairperson. The issue of a quorum was discussed and by consensus it was agreed that four (4) voting citizens would constitute a quorum.

**ENVIRONMENTAL CONCERNS COMMITTEE RECOMMENDATION--
REFUSE CONTRACT**

7. President Mueller and Trustee Jaugilas made short introductory comments and Manager Lichter then had Administrative Assistant Mike Crotty read the total contract which included the Environmental Concerns Committee recommendations. Some questions of the trustees were answered by Mike Crotty, Anne Gaura and Bill Mueller. The question of businesses having a choice of service was discussed at length.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

8. President Mueller announced Lion Candy Day Drive on October 13 and noted Fire Prevention Week next week.

Manager Lichter announced a special meeting of the Glenbard Wastewater Authority on Monday, October 30 at 7:00 p.m. in Glen Ellyn.

RECESS TO EXECUTIVE SESSION

9. It was moved by Trustee Jaugilas that the Lombard Village Board recess to Executive Session at 8:50 p.m. for the purpose of discussion of the acquisition of real property, seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried

RECONVENE

10. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on October 5, 1995, was called to order by President William J. Mueller at 9:18 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum

Present

ADJOURNMENT

11. It was moved by Trustee Carlson that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 5, 1995 in the Lombard

Minutes - Regular Board of Trustees
October 5, 1995
Page 5

Village Hall Board Room, be adjourned at 9:19 p.m., seconded by Trustee Jaugilas. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried



William J. Mueller
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 19, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 19, 1995, was called to order by President William J. Mueller at 7:30 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Community Development Jeffrey B. Coder
	Fire Chief George E. Seagraves
	Director of Public Works Stan Rickard
	Chief of Police Lee Kutzke
	Dir. of Finance Len Flood
	Asst. to the Village Manager Anne M. Gaura
	Adm. Assistant Michael Crotty
	Village Engineer Robert Lewis

PUBLIC PARTICIPATION

2. President Mueller presented Certificate of Recognition to the Father Boecker Knights of Columbus for their diligent efforts in caring for the cemetery since 1989. Trustee Gatz announced Candy Day Sale.

President Mueller congratulated Montini High School football team for their victory.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of regular meeting of October 5, 1995, seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Carlson:
- A. Approval of the Village Payroll for the period ending September 30, 1995 in the amount of \$436,413.89.
 - B. Approval of the Accounts Payable for the period ending October 19, 1995 in the amount \$1,323,215.45.
 - C. Moved to VIII-A (Pilot Multi-Family Recycling Program)
 - D. Moved to VII-D (PC 95-27: 629 West Wilson)
 - E. Adoption of Resolution R-39-96, a resolution authorizing Final Balancing Change Order #2 with Pyramid Concrete in the amount of \$4,143.36 reflecting an increase in the scope of work from 10,250 SF to 11,914 SF of public sidewalk provided for the Public Sidewalks Program.
 - F. Adoption of Resolution R-40-96, a resolution authorizing Final Balancing Change Order #2 with Robi Excavating in the amount of \$242,714.44 reflecting the increase in the scope of services provided for the Concrete Rehabilitation Program.
 - G. Adoption of Resolution R-41-96, a resolution authorizing Change Order #1 with R. W. Dunteman Company in the amount of \$16,073.77 reflecting the costs of the widening of Grace Street by five feet from Central to Wilson to accommodate two bicycle lanes to be built with Special Assessment 211, Southland West.
 - H. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4087, an ordinance amending Title 3 incorporating revisions to the policies governing Standing Advisory Committees as discussed at the October 5, 1995 meeting.
 - I. Concurrence with the recommendation of the Liquor Commissioner and approval of a request from the Loyal Order of Moose Lombard Lodge #2350 for a transfer of their liquor license from the 15 W. St. Charles Road location to the new location at 994 N. Lombard Road.
 - J. Concurrence in the recommendation of appointments to the AdHoc Comprehensive Land Use Update Steering Committee to include Bud Carlson, Village Trustee; Richard Tross, Village Trustee; Don Ryan, Chairperson - Plan Commission; Sue Kramer, Plan Commission member; Joan DeStephano, Public Works Committee; Edward Murphy, Finance Committee; Dennis McNicholas, Economic & Community Development Committee; Gary Smit, Superintendent - School District #44; Dean Bostrom - Lombard Park District and Jackie DeFazio, School District #87.

K. Approval of the final Plat of Subdivision and adoption of Resolution R-42-96, a resolution authorizing signatures on a final Development Agreement for the Falcon Meadows Subdivision.

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

ADOPT #4088--PC 95-14; 1177 SOUTH MAIN STREET (LOMBARD PINES)

5. Trustee Mackett moved concurrence with the recommendation of the Plan Commission, passage on second reading and final passage of Ordinance #4088, an ordinance amending the Lombard Pines Shopping Center Planned, seconded by Trustee Gatz.

Amendment: It was moved by Trustee Carlson that the Lombard Village Board amend 12-C of the Lombard Pines Planned Development to remove the reference of a one-way fire lane and require two-way traffic throughout the alley to the north and east of the shopping center, seconded by Trustee Jaugilas. Upon roll call of amendment:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

Amendment: It was moved by Trustee that the Lombard Village Board amend the motion to allow Mr. Sakar, the owner of the Lombard Pines Shopping Center, to object to any special assessment program but not allow objection to a Special Taxing District. Motion died for lack of a second.

Upon roll call of original motion as amended:

Ayes: Jaugilas, Gatz, Mackett, Carlson & Koenig
Nays: Tross

Motion Carried

ADOPT #4089/4090/4001--PC 95-24; 1725 S. MAIN STREET

6. Trustee Koenig moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4089, an ordinance approving a request for annexation into the Village of Lombard; Ordinance #4090, an ordinance approving zoning to the R2 Single-Family Residence District; and Ordinance #4091, an ordinance approving a variation of the Subdivision and Development Ordinance to provide for the annexation of an existing single-family residence without the connection to the Village's sanitary sewer system for property located at 1725 South Main Street, seconded by Trustee Tross.

It was moved by Trustee Tross to withdraw a portion of the ordinance regarding objections to special assessment and/or taxing district. Motion died for lack of second.

Upon roll call of original motion:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

TABLE TO 11/02/95--PC 95-25: 633 WEST WILSON AVENUE/PC 95-27: 629 WEST WILSON AVENUE

7. It was moved by Trustee Tross that the Lombard Village Board table to November 2, 1995, PC 95-25 for 633 West Wilson Avenue and PC 95-27 for 629 West Wilson Avenue, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

APPROVE--PILOT RECYCLING PROGRAM

8. It was moved by Trustee Jaugilas that the Lombard Village Board concur with the recommendation of the Environmental Concerns Committee and authorize a grant not to exceed \$2,000 for a pilot multi-family recycling program at the Point West Condominiums and direct staff to develop an application procedure for future grants, seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

9. President Mueller showed the new brochure "The Company We Keep" for businesses. He reminded all of the free leaf pick-up October 30 to November 25. He also announced that Saturday and Sunday was the Downtown festival to celebrate Park Avenue improvements. Trustee Koenig announced the AAUW 37th annual book sale October 25 through October 27. Manager Lichter announced the architectural plans for the Police Department booking room, the annual recognition dinner for Friday, December 1 at Drury Lane and the resignation of CSO Michael Cooper.

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Jaugilas that the Lombard Village Board recess to Executive Session at 8:50 p.m. for the purpose of discussion of the acquisition of real property and sale of real property, seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on October 19, 1995, was called to order by President William J. Mueller at 9:11 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

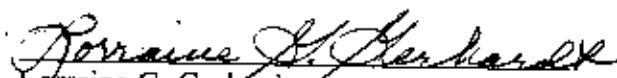
12. It was moved by Trustee Koenig that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 19, 1995 in the Lombard Village Hall Board Room, be adjourned at 9:12 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried


William J. Mueller
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 2, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 2, 1995, was called to order by President William J. Mueller at 7:34 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: Trustee Carlson

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Community Development Jeffrey B. Coder
	Fire Chief George E. Seagraves
	Chief of Police Lee Kutzke
	Dir. of Finance Len Flood
	Asst. to the Village Manager Anne M. Gaura
	Economic Dvlp. Adm. Jo Ellen Charlton

PUBLIC PARTICIPATION

2. President Mueller made a presentation of Certificate of Recognition to the Glen Ellyn/Lombard/ Villa Park Early Childhood PTA.

President Mueller announced Lee Daniels' Job Fair.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of Special Committee of the Whole meeting of October 11, 1995 and minutes of the regular meeting of October 19, 1995, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and

adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Jaugilas:

- A. Approval of the Village Payroll for the period ending October 14, 1995 in the amount of \$431,087.08.
- B. Approval of the Accounts Payable for the period ending November 2, 1995 in the amount \$1,658,445.75.
- C. Concurrence with the recommendation of the Economic & Community Development Committee for the implementation of a Lombard Business Recognition Program.
- D. Concurrence with the recommendation of the Hotel/Motel Tax Committee approving a request from the Lilac Parade Committee in an amount not to exceed \$33,000 for the Lilac Parade to be held on May 19 and a request of Downtown Lombard United in the amount of \$3,150 to help fund the Living Nativity/Santa Comes to Town event to be held on December 1 and 2.
- E. Adopt Resolution R-43-96, a resolution authorizing an Agreement for the Village to provide water service to Batteries Plus located at 18W583 East Roosevelt Road.
- F. Adopt Resolution R-44-96, a resolution in support of a State Constitutional Amendment prohibiting the General Assembly and Governor from adopting new unfunded State mandates that impose additional costs on units of local government.
- G. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4092, an ordinance amending the Traffic Code incorporating "No Parking on School Days Between 9 AM - 3 PM" on Edward from Main to Finley; Ethel from Main to Edson; Harrison from Main to Edson and Harding from Main to Edson.
- H. Waiver of bids and approval for the Village's participation in the Suburban Tree Consortium in the amount of \$40,695.40.
- I. Waiver of bids and award of a contract to Landmark Ford of Springfield, Illinois for the purchase of six 1996 squad cars in the amount of \$112,740 in conjunction with the State of Illinois bid.

Ayes: Gatz, Mackett, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

TABLE TO 12/07/95--PC 95-27: 629 WEST WILSON AVENUE/PC 95-25: 633 WEST WILSON AVENUE

7. It was moved by Trustee Tross that the Lombard Village Board table to December 7, 1995, PC 95-27 for 629 West Wilson Avenue and PC 95-25 for 633 West Wilson Avenue, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 2 1995 in the Lombard Village Hall Board Room, be adjourned at 7:45 p.m., seconded by Trustee Koenig. Upon roll call:

Ayes: Gatz, Mackett, Tross, Koenig & Jaugilas
Nays: None

Motion Carried


William J. Mueller
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 16, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 16, 1995, was called to order by President William J. Mueller at 7:33 p.m. in the Board Room of the Village Hall. Cub Scout Troop 243 posted the colors and the Pledge of Allegiance was led by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Jaugilas & Gatz

Absent: Trustees Koenig & Mackett

Quorum Present

Elected Official Present:

Appointed Official Present:

Village Clerk Lorraine G. Gerhardt

Village Manager William T. Lichter

Village Attorney Thomas P. Bayer

Village Attorney Janet Petsche

Dir. of Community Development Jeffrey B. Coder

Fire Chief George E. Seagraves

Chief of Police Lee Kutzke

Dir. of Finance Len Flood

Asst. to the Village Manager Anne M. Gaura

Economic Dvlp. Adm. Jo Ellen Charlton

Village Engineer Robert Lewis

Asst. Dir. of Public Works John Burg

PUBLIC PARTICIPATION

2. Village President Mueller gave "Good Neighbor" Awards to Frank Indelli, Robert Stonehocker, Jr. and Wallace Cruz for their rescue actions after a traffic collision and resulting fire which involved Lombard Police Secretaries Linda Smith and Judi Zarembo.

Gary Bird, Chairperson of the American Cancer Society, presented an award to the Village of Lombard. Village Clerk Gerhardt read a proclamation for American Education Week November 12-18, 1995 which was accepted by District #44 School Superintendent Gary Smit.

Bruce Kelsey, attorney for the petitioner, requested that PC 95-29 be removed from the agenda.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of Special Committee of the Whole meeting of October 26, 1995 and the minutes of the regular meeting of November 2, 1995, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Carlson, Tross, Jaugilas & Gatz
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Carlson:

A. Approval of the Village Payroll for the period ending October 28, 1995 in the amount of \$429,227.09.

B. Approval of the Accounts Payable for the period ending November 16, 1995 in the amount \$1,458,549.81.

C. Concurrence with the recommendation of the Economic & Community Development Committee for the renewal of the Low Interest Loan Rate Business Loan Program for 1996.

D. Removed from the Consent Agenda - PC 95-29: 324 S. Lincoln Street

E. Adoption of Resolution R-45-96, a resolution authorizing a joint Agreement with the Illinois Department of Transportation providing for the funding splits for the Connector Road project.

F. Adoption of Resolution R-46-96, a resolution authorizing an Agreement with Consoer Townsend and Envirodyne in the amount of \$24,995 to provide the plans, specifications and estimates for the re-construction of the fan-shaped parking lot at the Village Hall.

G. Adoption of Resolution R- 47-96, a resolution authorizing the appropriation of \$24,995 in Motor Fuel Tax Funds for the design of the fan-shaped parking lot project at the Village Hall.

H. Adoption of Resolution R-48-96, a resolution authorizing an Agreement with Albert H. Ramp, Architects/Engineers, Inc. and Philip West, Donald Bergstrom & Associates, Inc. in an amount not to exceed \$11,148.16 for architectural services for the design of the Public Works Building Remodeling Project.

I. Adoption of Resolution R-49-96, a resolution accepting the public watermain system and roadway system for the Lilac Manor Townhomes Project.

J. Adoption of Resolution R-50-96, a resolution accepting the public watermain system, sanitary sewer system, storm sewer system, and roadway and related right-of-way improvements for the Club Croix project.

K. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4093, an ordinance amending Title 11 increasing the number of Class AB-II liquor licenses by one to reflect the opening of Kerry's Grill Room located at the Food Court in the Yorktown Center.

L. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4094, an ordinance amending Ordinance #4063 reflecting the addition of new job classifications of Senior Planner and GIS Technician.

M. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4095, an ordinance amending Title 15 automatically initiating the refunding process for construction deposits upon completion of the final inspection and issuance of the Certificate of Occupancy or both where required.

N. Moved to VII - B - Ordinance Amending Traffic Code

Ayes: Carlson, Tross, Jaugilas & Gatz

Nays: None

Motion Carried

ADOPT #4096--BUDGET TRANSFER ORDINANCE

5. Trustee Gatz moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4096, an ordinance amending the Budget Ordinance increasing the Community Recycling Fund budget by \$2,000 to reflect the cost of the Pilot Recycling Program, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Carlson, Tross, Jaugilas, Gatz & Mueller

Nays: None

Motion Carried

GRANT EXTENSION--EDSON STREET VACATION - ORDINANCES #4097/4098

6. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waiver first reading and pass on second reading and final passage of Ordinance #4097, and Ordinance

#4098, ordinances amending Ordinance #3882 and Ordinance #4098, amending said ordinances to allow for an extension of time for the completion of time fore completion of improvements to July 1, 1996, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Jaugilas & Gatz
Nays: None

Motion Carried

TABLE TO 12/7/95--TRAFFIC CODE AMENDMENT

7. It was moved by Trustee Gatz that the Lombard Village Board table to December 7, 1995, the proposed ordinance amending the Traffic Code incorporating a 2-hour time limit for parking on Taylor and Harrison Streets between Main and Charlotte, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Carlson, Tross, Jaugilas & Gatz
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

8. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 8:17 p.m for the purposes of discussion of the acquisition of real property, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Carlson, Tross, Jaugilas & Gatz
Nays: None

Motion Carried

RECONVENE

9. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 16, 1995, was called to order by President William J. Mueller at 8:24 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Jaugilas & Gatz
Absent: Trustees Koenig & Mackett

Quorum Present

ADJOURNMENT

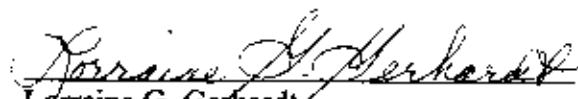
10. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 16, 1995 in the Lombard Village Hall Board Room, be adjourned at 8:25 p.m., seconded by Trustee Jaugilas. Upon roll call:

Ayes: Carlson, Tross, Jaugilas & Gatz
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gorhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 7, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 7, 1995, was called to order by President William J. Mueller at 7:33 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Community Development Jeffrey B. Coder
	Fire Chief George E. Seagraves
	Chief of Police Lee Kutzke
	Dir. of Finance Len Flood
	Asst. to the Village Manager Anne M. Gaura
	Village Engineer Robert Lewis
	Dir. of Public Works Stan Rickard

PUBLIC PARTICIPATION

2. Village Clerk read the "Safe at Home Week" proclamation. President Mueller presented a plaque to the Fire Department.

President Mueller announced the cancellation of the December 21st Board meeting and announced that Allerton Ridge Cemetery will be on the January 4th agenda.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of Special Committee of the Whole meeting of November 9, 1995; the minutes of the regular meeting of November 16, 1995; and the minutes of the Special Committee of the Whole meeting of November 20, 1995, seconded by Trustee Carlson. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Mackett:

A. Approval of the Village Payroll for the period ending November 11, 1995 in the amount of \$431,863.02.

B. Approval of Village Payroll for the period ending November 25, 1995 in the amount of \$484,920.46.

C. Approval of the Accounts Payable for the period ending December 7, 1995 in the amount \$2,187,101.95.

D. Concurrence with the recommendation of the Lombard Historical Commission to appoint William Jacklin to the Commission with a term until January, 1999 to fill a vacancy created by a resignation.

E. Concurrence with the recommendation of the Transportation & Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4099, an ordinance incorporating various amendments to the Traffic Code.

F. Recommendation of the Environmental Concerns Committee - Solid Waste and Recycling Contract (Moved to VIII-C)

G. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4100, an ordinance approving a request for a variation of the Zoning Ordinance to allow a six foot tall fence within a required corner side yard at 343 West Maple Street (ZBA 95-14).

H. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4101, an ordinance approving a request to provide for the construction of a residential deck without the required four foot separation between structures at 304 West Harding Road (ZBA 95-15).

I. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4102, an ordinance approving a request for a variation of the Sign Ordinance to provide for the construction of additional identification wall signs and a wall sign which exceeds the maximum allowable size at 303 West Roosevelt Road (ZBA 95-16).

J. Adoption of Resolution R-51-96, a resolution authorizing a final balancing change order with K-Five Construction Company in the amount of \$18,607.43 reflecting the cost of increased quantities for additional work for the Foxworth Subdivision Rehabilitation Project.

K. Adoption of Resolution R-52-96, a resolution authorizing a contract with Civiltech Engineering, Inc. of Itasca in the amount of \$27,018.00 for the preparation of plans, specifications and estimates for the reconstruction of the 1000 block of Ridge Avenue.

L. Adoption of Resolution R-53-96, a resolution approving Change Order #2 with Sebert Landscaping, Inc. in the amount of \$17,365.94 reflecting some as-built quantities and four additional items used in the Downtown Improvements Phase II project.

M. Adoption of Resolution R-54-96, a resolution approving Change Order #2, a final balancing change order, with Twin Sewer & Water in the amount of \$998.29 reflecting final quantities used in the Fairview Lift Station project.

N. Adoption of Resolution R-55-96, a resolution approving Change Order #2 with R. W. Duntelman Company in the amount of \$121,123.40 reflecting changes to the original contract for Special Assessment 211, Southland West.

O. Adoption of Resolution R-56-96, a resolution declaring English as the official language of government.

P. Adoption of Resolution R-57-96, a resolution accepting the public utilities and right-of-way improvements on Wilson Avenue, Addison Avenue and Cambria Lane North and South within the Cambria attached single-family subdivision.

Q. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4103, an ordinance amending Title 7 increasing the fee for towing a vehicle under the Denver Boot Ordinance reflecting the actual costs incurred by the Village.

R. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4104 and Ordinance #4105, ordinances amending the Lombard Village Code and Traffic Code pursuant to Public Act 89-63 increasing the maximum allowable fine for a non-home rule municipal ordinance violation from \$500.00 to \$750.00.

S. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4106, an ordinance providing for the levy and assessment of taxes for the Village of Lombard in the amount of \$4,638,665 for the fiscal year beginning June 1, 1995 and ending May 31, 1996.

T. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4107, an ordinance providing for the levy and assessment of taxes for the Helen M. Plum Memorial Library in the amount of \$1,653,873 for the fiscal year beginning June 1, 1995 and ending May 31, 1996.

U. Approval of a request for a waiver of bids and authorization for the Fire Department to purchase protective clothing according to the three year budget plan as previously approved.

V. Approval of a request from St. Pius X Church for a waiver of the sign permit fee associated with their application for a sign.

W. Adoption of Resolution R-58-96, a resolution authorizing the purchase of property necessary for the connector road from American Excelsior in the amount of \$82,700.

X. Adoption of Resolution R-59-96, a resolution authorizing an Intergovernmental Agreement between the Village of Lombard and the Village of Glen Ellyn regarding the return of funds advanced to the Glenbard Wastewater Authority.

Y. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4108, an ordinance authorizing and providing for an Installment Contract, the issuance of an Aggregate of \$1,250,000 Installment Contract Certificates Series 1995A for the Village of Lombard (Glenbard Wastewater Authority Tertiary Treatment Facility).

Z. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4109, an ordinance amending Title 3 of the Lombard Village Code with regard to the approval of ordinary Village expenses when a regular Board meeting is canceled.

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson

Nays: None

Motion Carried

ADOPT #4110--TRAFFIC CODE AMENDMENT

5. It was moved by Trustee Tross that the Lombard Village Board amend the proposed ordinance to include a setback of forty (40) feet on the south side of Taylor, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson

Nays: None

Motion Carried

Trustee Mackett moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4110, an ordinance amending the Traffic Code to allow a two-hour parking on Taylor and Harrison between Main and Charlotte, as amended, seconded by Trustee Carlson. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

ADOPT #4111/4112/4113/4114/4115/4116--633 WEST WILSON (PC 95-25) & 629 WEST WILSON (PC 95-27)

6. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4111, approving annexation into the Village of Lombard for 633 West Wilson; Ordinance #4112, an ordinance approving zoning to the R2 Single-Family Residence District; Ordinance #4113, an ordinance approving a variation of the Subdivision and Development Ordinance; Ordinance #4114, an ordinance approving annexation into the Village of Lombard for 629 West Wilson; Ordinance #4115, an ordinance approving zoning to the R2 Single-Family Residence District; and Ordinance #4116, an ordinance approving a variation of the Subdivision and Development Ordinance to provide for annexation of two single-family residences without the connection of the Village's sanitary sewer system subject to conditions and with a rebate for the double water billing for the properties (PC 95-25 and PC 95-27), seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

The owner of the property at 629 West Wilson spoke thanking the Village for annexing their property into the Village and indicated other Flowerfield property owners need sewers.

Vivian Biggs, 633 W. Wilson, spoke thanking the Village for annexing their property into the Village and reassuring the Board that they intend to pay their way.

DISCUSSION--LIBERTY ELM PROJECT

7. Public Works Director Stan Rickard reviewed the Intergovernmental Agreement with the Park District to raise "Liberty Elm" trees. They were planted in 1980 and are ready to be moved. There are one-hundred (100) trees to be offered to the public for parkways. The Village Board concurred to charge the standard \$50 with trees to each school without charge.

DISCUSSION--VILLAGE OF LOMBARD 1996 STRATEGIC PLAN

8. Director of Finance Leonard Flood announced to the Board that Manager Lichter had arrived (8:45 p.m.) and turned the reporting of the Village of Lombard 1996 Strategic Plan to him. Manager Lichter highlighted various points found in the report of the Strategic Plan.

DISCUSSION--SOLID WASTE AND RECYCLING CONTRACT

9. Leonard Flood, Acting Village Manager, introduced Assistant to the Village Manager Anne Gaura to review the proposal from Waste Management for the solid waste and recycling contract. Trustee Jaugilas reported the finding of the Environmental Concerns Committee and indicated that the Committee recommends acceptance of the Waste Management proposal. Trustee Carlson complimented the Committee for a fine job of working out the details with Waste Management.

Questions of other Trustees were answered and comments were made. Trustee Tross asked that rates should be competitive and reviewed regularly for competitiveness. The Environmental Concerns Committee will review the contract in January and send it back to the Village Board.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

10. On behalf of himself, all the elected officials and staff, President Mueller wished everyone a blessed and merry Christmas.

RECESS TO EXECUTIVE SESSION

11. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 9:23 p.m for the purposes of discussion of the performance of a specific employee of the Village of Lombard, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried

RECONVENE

12. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 7, 1995, was called to order by President William J. Mueller at 9:41 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

13. It was moved by Trustee Jaugilas that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 7, 1995 in the Lombard Village Hall Board Room, be adjourned at 9:42 p.m., seconded by Trustee Koenig. Upon roll call:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

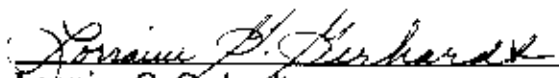
Quorum Present

Ayes: Tross, Koenig, Jaugilas, Gatz, Mackett & Carlson
Nays: None

Motion Carried


William J. Mueller
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 4, 1995
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 4, 1996, was called to order by President William J. Mueller at 7:34 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Community Development Jeffrey B. Coder
	Fire Chief George E. Seagraves
	Chief of Police Lee Kutzke
	Dir. of Finance Len Flood
	Asst. to the Village Manager Anne M. Gaura
	Village Engineer Robert Lewis
	Dir. of Public Works Stan Rickard
	Economic Dvlp. Adm. Jo Ellen Charlton

PUBLIC PARTICIPATION

2. Trustee Tross made a statement thanking everyone for the generous hearts of all of Lombard and particularly the Police Department in showing such caring concern for his wife Cathy during her illness and for he and his family during their bereavement.

Clerk Gerhardt conducted the Swearing-in ceremony for Probationary Police Officer Scott Frieling.

Clerk Gerhardt read a proclamation declaring January as National Blood Donor Month. President Mueller presented a certificate to representatives of Heartland Blood Center.

Lawrence J. Amelkovich, 1147 S. Edgewood, spoke in support of Special Assessment 212.

Robert Bergmann, 1148 S. Edgewood, spoke in support of Special Assessment 212.

Lillian Blake, 1029 S. Fairfield, read a statement opposing Special Assessment 212 and stated that she considered this a waste of tax money. He indicated that he wanted the neighborhood to stay country-like.

Phil Hester, 1143 S. Edgewood, spoke in favor of Special Assessment 212 but wanted to increase the area.

Joanne Mueller, 1030 S. Fairfield, spoke stating that she wanted improvements but does not want to pay the assessment. She stated that she feels the use of Fairfield is so great that homeowners should not be held responsible.

Phil Shanks, 1090 S. Edgewood, spoke in favor of Special Assessment 212 and urged proceeding soon.

Rick Cook, 1129 S. Edgewood, spoke in favor of streets and curbs, but not sidewalks. Some of the questions and concerns were answered by Chairperson of BOLI Lorraine Gerhardt, Engineer Robert Lewis and Public Works Director Stan Rickard.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of Special Committee of the Whole meeting of December 5, 1995 and the minutes of the regular meeting of December 7, seconded by Trustee Carlson. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Jaugilas:

A. Approval of the Village Payroll for the period ending December 9, 1995 in the amount of \$424,540.70.

B. Approval of the Accounts Payable for the period ending December 21, 1995 in the amount \$668,557.71.

C. Concurrence with the recommendation of the Public Works Committee with regard to a Sidewalk Replacement Policy for the improved street program projects.

D. Adoption of Resolution R-60-96, a resolution authorizing an Amendment to an Agreement with Engineering Resource Associates, Inc. in the amount of \$9,040.00 reflecting an increase in hours necessary for additional items included in the contract.

E. Adoption of Resolution R-61-96, a resolution authorizing final balancing Change Order #1 in the amount of \$17,945.86 with Robi Excavating reflecting an increase in the scope of work from 2,875 SY to 3,330 SY of concrete streets.

F. Adoption of Resolution R-62-96, a resolution authorizing final balancing Change Order #1 in the amount of \$14,932.20 with Patnick Construction Corporation reflecting final quantities for the Special Assessment 210, Hoepner's Subdivision.

G. Adoption of Resolution R-63-96, a resolution in support of DuPage County's effort to have their flood plain maps accepted by the Federal Emergency Management Agency and the Illinois Department of Natural Resources.

H. Adoption of Resolution R-64-96, a resolution authorizing an Amendment to the Intergovernmental Agreement with the Lombard Park District for installation of a bikepath/pedway at Southland Park.

I. Adoption of Resolution R-65-96, a resolution authorizing a contract with Civiltech Engineering in the amount of \$123,532 for resident engineering and surveying services for the construction of Special Assessment 212.

J. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4117, an ordinance providing for Special Assessment 212 for the paving and improving of portions of Central Avenue, Edgewood Avenue, Edward Street, Fairfield Avenue, Grace Avenue, Norton Street and Stewart Avenue.

K. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4118, an ordinance amending Ordinance #3899 changing references from Burger King to Wendy's for the proposed site improvements at 10 E. North Avenue.

L. Approval of a request for a waiver of bids and authorization for payment to Marcott Enterprises, Inc. in an amount not to exceed \$31,500 for debris hauling and disposal.

M. Authorization to reject bids and award a contract to Patnick Construction, Inc. in the amount of \$18,700 for the relocation of the sewer on Ann Street.

N. Authorization to reject bids and negotiate with a contractor for the remodeling of the Police Department booking room.

O. Approval of a final Plat of Subdivision for the Arboretum Park Unit 2 Subdivision.

P. Approval of the Village Payroll for the period ending December 23, 1995 in the amount of \$442,391.93.

Q. Approval of the Accounts Payable for the period ending January 4, 1996 in the amount of \$1,068,042.73.

Ayes: Koenig, Jaugilas, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

FIRST READING--ALLERTON RIDGE CEMETERY

5. Trustee Tross read his disclosure letter regarding his contact with the attorney for Allerton Ridge Cemetery. His concern over a perceived conflict of interest resulted from the burial of his wife Cathy at the cemetery. He requested Village Attorney Tom Bayer to publicly respond concerning this issue. Attorney Bayer reiterated that Trustee Tross was definitely not in jeopardy of a conflict of interest in this case.

Eric Carsley, 123 Poppy, Plainfield, complained about the fact that he had not been informed of this meeting. He requested his deceased family members be moved at the cemetery's cost. Because the graves are within the core area of the cemetery and do not need to be moved, the owner of Allerton Ridge did not want to pay for moving the bodies.

Shawna McDonough, 303 W. Loy, reported that she had been very displeased with the past performance of the owners of the cemetery and wants her father's grave moved to another location within the core area. After much discussion, Attorney Brechin assured her that after the details were concluded, the owners would be willing to move her father's grave to another location if she so desired.

Warren Nelson, 2432 Royal Drive, stated that he felt the proposed plan for the cemetery was too loosely planned and does not want the cemetery to be developed piece meal. He stated that he does not want Main Street to be connected and does not believe that there is "just cause". He further stated that he believed that the Village illegally annexed property before the cemetery issue was solved. Mr. Nelson made several untrue and inflammatory remarks concerning both staff and the village Board. President Mueller objected to the statements made by Mr. Nelson and defended Trustee Koenig and contradicted Mr. Nelson's accusations regarding Trustee Koenig and the staff. Trustee Koenig also reviewed her public meetings held in regard to Allerton Ridge and numerous discussions with Mr. Nelson and other citizens. Trustee Tross also defended Trustee Koenig and President Mueller's actions of defending the Board and staff and complimented President Mueller on his tireless efforts to resolve the problems.

John B. Brust, 426 W. Maple, spoke regarding three issues in the State law governing cemetery trust funds. He stated that he believed it is still possible to circumvent them. He stated that he was concerned with funeral traffic causing total blockage of commercial traffic if a common street is to be used. He also stressed the legality of the responsibility of the Village and stated that indemnification does not protect the Village. President Mueller asked Attorney Bayer for clarification. Attorney Bayer reviewed the Statute grants immunity to the Village and Board and the fact that indemnification by Allerton Ridge owners will exempt the Village from financial involvement.

Questions of the trustee were answered by Attorney Brechin, attorney for Mr. Heil owner of Allerton Ridge Cemetery. The issue of "good cause" was discussed at length. Various opinions of "good cause" were expressed. The re-subdividing of two lots or more was discussed with Attorney Brechin agreeing to a two-lot re-subdivision if the Board so desired.

Mr. Carlson, speaker #1, requested the Board to allow him the option of removing his loved ones from the core area and moving to a different cemetery. Shawna McDonough, speaker #2, also requested the same. Attorney Brechin indicated that the issue of moving core area graves will be accommodated by Allerton Ridge for these two cases.

It was moved by Trustee Koenig that the Lombard Village Board pass on first reading an ordinance authorizing the removal and consolidation of the Allerton Ridge Cemetery and approving a Pre-Development Agreement for the property, with amendments which will be included in the ordinance at passage of second reading, seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Mackett, Carlson & Mueller
Nays: Jaugilas, Gatz & Tross

Motion Carried

ADJOURNMENT

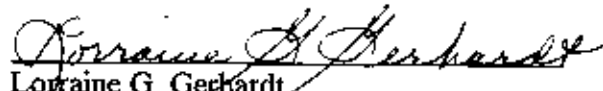
6. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 4, 1996 in the Lombard Village Hall Board Room, be adjourned at 10:22 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Koenig, Jaugilas, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried


William J. Mueller
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 18, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 18, 1996, was called to order by President William J. Mueller at 7:45 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was lead by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Community Development Jeffrey B. Coder
	Fire Chief George E. Seagraves
	Chief of Police Lee Kutzke
	Dir. of Finance Len Flood
	Asst. to the Village Manager Anne M. Gaura
	Village Engineer Robert Lewis
	Dir. of Public Works Stan Rickard

PUBLIC PARTICIPATION

2. A presentation of a "Good Neighbor Award" was made by Fire Chief Seagraves to Peter Thomas Mguyen, age 12, for safely bringing his father's automobile to a safe parking area when his father became ill while driving and then called 9-1-1.

A presentation was made to the Lombard Fire Department by President Mueller on behalf of the Deicke Home for exceptional services rendered to the Deicke Home during their recent flood.

A presentation was made for the Lombard Emergency Management pro-certification to December 31, 1996.

A presentation of a proclamation regarding Jaycees Week January 13-20, 1996 was made by President Mueller.

Timothy Mathor, 2015 S. Finley Road, thanked the Fire and Police Departments for their assistance during a disaster where a water pipe connected to the sprinkler system burst pouring a

million gallons of water throughout the Cove Landing Condos flooding all the floors from the 13th floor to the ground floor. He thanked the Police and Fire Departments for all of their assistance with the many problems incurred.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of regular meeting of January 4, 1996 and the minutes of the Special Committee of the Whole meeting of January 9, 1996, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Jaugilas that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Carlson:

A. Approval of the Village Payroll for the period ending December 23, 1995 in the amount of \$442,391.93 and the period ending January 6, 1996 in the amount of \$507,259.41.

B. Approval of the Accounts Payable for the period ending January 18, 1996 in the amount \$412,929.39.

C. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4119, an ordinance regarding text amendments to the Lombard Zoning Ordinance providing for administrative relief for the requirement of off-street parking spaces and landscaping requirements.

D. PC 96-02: 837 S. Westmore (moved to VII-D)

E. Adopt Resolution R-66-96, a resolution authorizing an Amendment to an Agreement with Engineering Resource Associates, Inc. in the amount of \$9,952.29 to reflect an additional scope of work required to prepare plats and legal descriptions necessary for the Finley Road Bikepath.

F. Adopt Resolution R-67-96, a resolution authorizing a contract with SeNet to provide for a computer network system that would be provided to interconnect the various law enforcement agencies and participating corporate security departments along the I-88 corridor.

G. Adopt Resolution R-68-96, a resolution authorizing an Agreement with Cellular One Corporation to provide a Freedom Link System in exchange for granting the right to Cellular One to install and maintain four microcell sites on Village-owned property.

H. Adopt Resolution R-69-96, a resolution authorizing Change Order No. 2 with Szabo Contracting in the amount of \$25,654.25 reflecting the final as-built quantities for the Kenilworth Pond project.

I. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4120, an ordinance amending Ordinance #3661 approving a request for an extension of time for obtaining a building permit and Certificate of Occupancy for 851 E. Roosevelt Road (Pep Boys).

J. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4121, an ordinance amending the Lombard Traffic Code adopting the "Rules of the Road" by reference to allow officers to issue traffic violations as local ordinance violations.

K. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4122, an ordinance proposing the establishment of a Special Service Area Number 4 in the Village and providing for a public hearing and other procedures in connection with the project.

L. Approval of a request for a waiver of bids and authorization to purchase a replacement snow plow from Lyons Equipment of Lyons, Illinois in the amount of \$10,770 to replace a plow damaged in a motor vehicle accident. Public Act 85-1295 does not apply.

M. Approval of a request for a waiver of bids and authorization to purchase a 1996 Chevrolet mini-van from Heritage Motors of Oregon, IL in the amount of \$13,992 in conjunction with the State of Illinois bid. Public Act 85-1295 does not apply.

N. Village Hall Renovation - Moved to VII-B

O. Approval of the Final Plat of Subdivision for the Woodlake Corporate Office Park as provided by ordinance approving the Plan Development.

P. Olde Town Project - Moved to VII-C

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

VILLAGE HALL RENOVATION (CONSENT VII-N)

5. It was moved by Trustee Carlson that the Lombard Village Hall concur with the recommendation of staff and authorize a contract with Ilice Construction Company, the lowest responsible bid of nine bidders, in the amount of \$858,000 for the renovation of the Village Hall, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson & Koenig

Nays: Tross

Motion Carried

OLDE TOWN PROJECT

6. It was moved by Trustee Carlson that the Lombard Village Board authorize the Engineering Division to begin a selection process that will lead to direct negotiation with qualified contractors instead of a low bid process for the Olde Town project, seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

DENY-PC 96-02; 837 S. WESTMORE/MEYERS ROAD

7. Robert Duback, Naperville, representing Special Education Services Program, Inc. indicated that the not-for-profit program is over twenty-five years old and services students who are not serviced well by the general education program. He reviewed the broad definition and application of "alternative" schools. The question of "attitude" problems were answered. He explained that the various "attitudes" of the students were worked on at all levels and is part of educating the student to accept responsibility. There is a strong relationship between the student's home school district, the screening of students, commercial businesses operated for the students, numbers of students in attendance, etc.

A Wheaton attorney representing Special Education Services, Inc. spoke supporting the request and answered questions of Trustees.

It was moved by Trustee Jaugilas that the Lombard Village Board amend #10 to read twenty (20) instead of twenty-five (25) and amend item #11 to read forty (40) instead of fifty (50), seconded by Trustee Tross. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board deny PC 96-02 with fourteen (14) conditions, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Carlson, Tross & Mueller
Nays: Jaugilas, Mackett & Koenig

Motion Carried

ADOPT ORDINANCE #4123--ALLERTON RIDGE CEMETERY

8. Emil Carlsen, 26005 Renwick, Plainfield, spoke indicating that Allerton Ridge has agreed to move his three loved ones to Assumption Cemetery in Wheaton.

Daryl Hartman, 32 Majestic Drive, read a letter objecting to moving graves to smaller acreage.

Susan Wilson, 113 Regency, spoke opposing the moving of graves and objected to the lack of notice by the Village of Lombard.

Mary Ann Toschail, 2425 Royal Drive, submitted letters from Highland Green Homeowners' Association. President Mueller requested a copy of the literature which was included in the mailing to signers of the letters.

Anil Kothari, 2412 Royal Drive, spoke regarding the property formerly indicated as Park which is now shown as "future cemetery use" should be indicated as "shall" be used for graves.

Edward Soppi, 2400 Royal Drive, spoke regarding the pre-development agreement and stated that the Highland Green Homeowners are asking for a commitment regarding the details.

Edward Wagrowski, 32 Majestic, spoke regarding the issue of Section 4 of the Pre-agreement and questioned the roads being dedicated to the Village. He then spoke regarding the moral issues.

Maureen Thiesen, 111 Regency, spoke as a homeowner, taxpayer and voter. She referred to the former York Township town meeting when the people of York Township voted against moving graves. She also spoke on the moral issues involved.

Warren Nelson, 2432 Royal Drive, displayed a poster board of newspaper articles criticizing former hearings. He objected to the proposal and cited numerous reasons as to why he objects to the proposal.

It was moved by Trustee Tross that the Lombard Village Board deny PC 96-02 with fourteen (14) conditions, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Carlson, Tross & Mueller
Nays: Jaugilas, Mackett & Koenig

Motion Carried

ADOPT ORDINANCE #4123--ALLERTON RIDGE CEMETERY

8. Emil Carlsen, 26005 Renwick, Plainfield, spoke indicating that Allerton Ridge has agreed to move his three loved ones to Assumption Cemetery in Wheaton.

Daryl Hartman, 32 Majestic Drive, read a letter objecting to moving graves to smaller acreage.

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Edward Wagrowski, 32 Majestic, spoke regarding the issue of Section 4 of the Pre-agreement and questioned the roads being dedicated to the Village. He then spoke regarding the moral issues.

Maureen Thiesen, 111 Regency, spoke as a homeowner, taxpayer and voter. She referred to the former York Township town meeting when the people of York Township voted against moving graves. She also spoke on the moral issues involved.

Warren Nelson, 2432 Royal Drive, displayed a poster board of newspaper articles criticizing former hearings. He objected to the proposal and cited numerous reasons as to why he objects to the proposal.

Bob Keltner, 133 Regency, recited a history of Allerton Ridge as he understood it, spoke strongly in opposition. His criticisms and accusations leveled at the Village of Lombard, Board and President Mueller were very close to libel.

Dean Bostrom, Lombard Park District, related that the Park District was interested in the five-acre park area as a result of a no vote of twenty (20) persons from Highland Green adjacent to the Allerton Ridge property, the "park" was dropped from the proposed plan. He urged the Village Board to re-introduce the five-acre open space park area.

Village President Mueller and the Trustees responded to many of the issues raised.

Attorney Brechin, representing developer Heil, responded to the park question and did re-affirm their willingness to pursue a park concept.

Anthony Ross, Addison, a representative of the owner of Allerton Ridge, protested the unfair and untrue allegations made by some persons.

Trustee Carlson moved concurrence with the recommendation, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4123, an ordinance authorizing the consolidation of the Allerton Ridge Cemetery and approving a pre-development Agreement for the property as amended on January 6, 1996, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Koenig & Mueller

Nays: Jaugilas, Gatz & Tross

Motion Carried

RECESS TO EXECUTIVE SESSION

9. It was moved by Trustee Mackett that the Lombard Village Board recess to Executive Session at 10:55 p.m., Thursday, January 18, 1996, for discussion of threatened litigation and acquisition of real property, seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

RECONVENE

10. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 18, 1996, was called to order by President William J. Mueller at 11:19 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

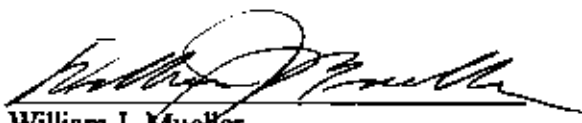
Quorum Present

ADJOURNMENT

11. It was moved by Trustee Mackett that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 18, 1996 in the Lombard Village Hall Board Room, be adjourned at 11:20 p.m., seconded by Trustee Koenig. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried


William J. Mueller
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 1, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 1, 1996, was called to order by President William J. Mueller at 7:38 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was lead by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Koenig, Jaugilas, Gatz & Mackett
Absent: Trustee Tross

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Community Development Jeffrey B. Coder
	Fire Chief George E. Seagraves
	Chief of Police Lee Kutzke
	Dir. of Finance Len Flood
	Asst. to the Village Manager Anne M. Gaura
	Village Engineer Robert Lewis
	Dir. of Public Works Stan Rickard
	Asst. Dir. of P.W. John Burg
	Comm. & Mrktng. Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. At the beginning of Public Participation Joelyn Kott, Communications and Marketing Coordinator, presented a seven minute video film explaining the operation of the DuPage Convention & Visitors Bureau of which Lombard is a participant. President Mueller made a presentation to the police officers involved in the coordination and construction of the Community Policing Center located at Yorktown Center. Village Clerk Gerhardt read a proclamation for Catholic Schools Week January 28 to February 3, 1996; Toughlove Programs Against Violence Month and Toughlove Day Against Violence Day February 14, 1996; and Burn Awareness Week February 5-12, 1996.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of regular meeting of January 18, 1996 and the minutes of the Special Committee of the Whole meeting of January 11, 1996, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Koenig & Jaugilas
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Koenig that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Carlson:

A. Approval of the Village Payroll for the period ending January 20, 1996 in the amount of \$434,289.88.

B. Approval of the Accounts Payable for the period ending February 1, 1996 in the amount \$985,961.78.

C. Approval of Accounts Payable for the period ending January 18, 1996 in the amount of \$357,464.02.

D. Concurrence with the recommendation of the Finance Committee to accept and place on file the 1995 Comprehensive Annual Financial Report and Management Letter and to concur with the staff recommendations prepared in response to the Management Letter comments.

E. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4124, an ordinance approving a request for a variation of the Zoning Ordinance to provide for the construction of a detached garage seventeen feet from the corner side yard property line when twenty feet is required.

F. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4125, an ordinance approving a request for a variation of the Sign Ordinance to allow for the construction of a one-hundred thirty-two square foot free-standing identification sign when thirty feet is permitted and approval of a request for a waiver of fees.

G. Adoption of Resolution R-70-96, a resolution authorizing an Amendment to an Agreement with Consoer Townsend Envirodyne Engineers, Inc. in the amount of \$2,987 reflecting the cost of additional engineering work for the fan-shaped parking lot.

H. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4126, an ordinance amending Title 11 of the Village Code incorporating various changes as recommended by the Village Attorney.

I. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4127, an ordinance reducing the 1995 Property Tax Levy by \$90,700 for the debt service payment on the 1989 TIF General Obligation Bond issue.

J. Waiver of competitive bids and authorization for Metropolitan Pump to perform various lift station repairs in the an amount not to exceed \$22,000.

K. Approval of a Plat of Dedication for property on Edward Street needed to construct a cul-de-sac as part of the Special Assessment 212 project.

L. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4128, an ordinance authorizing and providing for an Installment Contract and the issuance of an Aggregate \$910,000 Installment Contract Certificates for the Village Hall Renovation Project..

Ayes: Gatz, Mackett, Carlson, Koenig & Jaugilas

Nays: None

Motion Carried

AUTHORIZATION TO BEGIN DIRECT NEGOTIATIONS-LANDSCAPING SERVICES

5. It was moved by Trustee Mackett that the Lombard Village Board authorize staff to begin direct negotiations with qualified landscape contractors for landscaping services on public property, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Koenig & Jaugilas

Nays: None

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

6. Village Manager Lichter announced the next budget meeting to be held on Tuesday, February 20 at 7:30 p.m.

President Mueller commented regarding the renovations of the Village Board Room. He suggested taking the Board meeting into the districts. The Board was in consensus. He also commented on the wind chill factor of this severe sub-zero weather and urged everyone to take great care.

RECESS TO EXECUTIVE SESSION

7. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 8:18 p.m., Thursday, February 1, 1996, for discussion of acquisition of real property, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Koenig & Jaugilas

Nays: None

Motion Carried

RECONVENE

8. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 1, 1996, was called to order by President William J. Mueller at 8:40 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Koenig, Jaugilas, Gatz & Mackett

Absent: Trustee Tross

Quorum Present

ADJOURNMENT

9. It was moved by Trustee Carlson that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 1, 1996 in the Lombard Village Hall Board Room, be adjourned at 8:41 p.m., seconded by Trustee Mackett. Upon roll call:

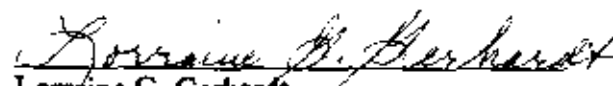
Ayes: Gatz, Mackett, Carlson, Koenig & Jaugilas

Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD FEBRUARY 15, 1996
BOARD ROOM - VILLAGE HALL
RE: SPECIAL SERVICE AREA NO. 4
CONNECTOR ROAD (CORTLAND AVENUE) IMPROVEMENTS**

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 hearing written and verbal comments from the public regarding Lombard Special Service Area No. 4 for the Connector Road (Cortland Avenue) Improvements was called to order by Village President William J. Mueller at 7:30 p.m. Thursday, February 15, 1996 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Gatz, Jaugilas & Mackett

Absent: Trustee Carlson

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter

Village Attorney Thomas Bayer

Village Attorney Janet Petsche

Dir. of Community Dvlp. Jeff Coder

Village Engineer Robert Lewis

Director of Public Works Stan Rickard

Fire Chief George E. Seagraves

Adm. Assistant Ellen Balsamo

Asst. to the Village Manager Anne M. Gaura

Attorney Bayer indicated the dates of the legal publications required for the Public Hearing. He invited all in attendance to speak for or against after Village Engineer Robert Lewis presented the engineering report and Attorney Bayer's legal report and financial spread of costs. After Attorney Bayer's report, the following spoke:

(1) Harry Sturm, resident of Arlington Heights, property owner in the industrial area and representative of twelve other property owners, asked questions primarily about possible changes in the plans of previous years. Engineer Lewis answered his questions as did Attorney Bayer. Mr. Sturm's concerns were with details of the plan but he was supportive of the project.

ADJOURNMENT

2. It was moved by Trustee Tross that the Public Hearing held on Thursday, February 15, 1996, in the Board Room of the Village Hall be adjourned at 8:10 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett

Nays: None

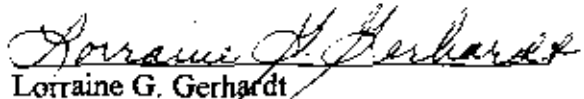
Motion Carried

Minutes - Public Hearing
February 15, 1996
Page 2



William J. Mueller
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 15, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 15, 1996, was called to order by President William J. Mueller at 7:45 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was lead by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Jaugilas, Gatz & Mackett

Absent: Trustee Carlson

Quorum Present

Elected Official Present:

Appointed Official Present:

Village Clerk Lorraine G. Gerhardt

Village Manager William T. Lichter

Village Attorney Thomas P. Bayer

Village Attorney Janet Petsche

Dir. of Community Development Jeffrey B. Coder

Fire Chief George E. Seagraves

Asst. to the Village Manager Anne M. Gaura

Village Engineer Robert Lewis

Dir. of Public Works Stan Rickard

Asst. Dir. of P.W. John Burg

Admin. Assistant Ellen Balsamo

After roll call, President Mueller spoke regarding Michael McGuire, the Public Works employee who had been struck and killed by a motorist while filling a pothole at Main and Hickory on February 14, 1996. He noted that the flags will be flown at half-staff. The visitation will be at Brust Funeral Home on February 16 from 2:00 p.m. to 9:00 p.m. and the funeral on Saturday at noon from Brust. The Village Hall and Public Works buildings will be closed at 2:00 p.m. on Friday in honor of Mike to allow employees to attend the wake.

PUBLIC PARTICIPATION

2. A presentation of a color television was made to School District #44 by Susan Bisho, the Government Relations Manager of Continental Cablevision.

A proclamation was read by Village Clerk Gerhardt regarding National Engineers' Week.

President Mueller declared a recess at 7:55 p.m. in order for Attorney Bayer to conduct a Public Hearing regarding Special Tax District No. 4 which will involve the new connector road (Cortland Avenue) improvements in the North Avenue Industrial Park.

President Mueller reconvened the regular meeting at 8:11 p.m.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of regular meeting of the regular meeting of February 1, 1996, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Mackett, Tross, Koenig, Jaugilas & Gatz
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Mackett that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Koenig:

A. Approval of the Village Payroll for the period ending February 3, 1996 in the amount of \$421,719.36.

B. Approval of the Accounts Payable for the period ending February 15, 1996 in the amount \$301,482.53.

C. Adoption of Resolution R-71-96, a resolution authorizing an Agreement between the Village and the Chicago, Central and Pacific Railroad for the removal of certain industrial track.

D. Adoption of Resolution R-72-96, a resolution authorizing a contract with Stanley Consultants, Inc. of Chicago in the amount of \$149,129.32 for resident engineering services for Phase I of the Olde Town Reconstruction Project.

E. Adoption of Resolution R-73-96, a resolution authorizing a contract with Rust Environment & Infrastructure, Inc. of Chicago in the amount of \$39,924 for the preparation of plans, specifications and estimates for the improvement/reconstruction of the Main (south of 22nd) and Janata (Main to Highland) roadway improvements.

F. Adoption of Resolution R-74-96, a resolution authorizing Change Order #3 with Szabo Contracting in the amount of \$4,751.50 correcting Change Order #2 with regard to the Kenilworth Pond Project.

G. Adoption of Resolution R-75-96, a resolution authorizing Change Order #3 with Sebert Landscaping, Inc. in the amount of \$18,002.72 reflecting additional work items with regard to the Downtown Improvements (TIF) Phase II Project.

H. Adoption of Resolution R-76-96, a resolution authorizing Change Order #1 with Szabo Contracting in the amount of \$23,498.50 reflecting as-built quantities and seven additional pay items with regard to the Lombard Hills Water Improvements Project.

I. Adoption of Resolution R-77-96, a resolution authorizing a contract with Independent Inspections in the amount of \$55,815.00 to provide for the inspection of 290 homes in the Lombard Hills Water Improvements, Phase II project area.

J. Solid Waste Collection and Disposal Services Contract (Removed from Agenda)

K. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4129, an ordinance amending Title 1 authorizing the Village to offset debts owed to the Village from refundable deposits.

L. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4130, an ordinance amending Title 9 prohibiting the discharge of non-sanitary water drainage onto a sidewalk or street during winter causing icing conditions.

M. Approval of a request for a waiver of bids and award of a contract to Pugsley and Lahaie, Ltd. in the amount of \$15,990 for the transplanting of 123 Liberty Elm trees from the Madison Meadows nursery to various locations throughout the Village. Public Act 85-1295 does not apply.

N. Approval of a request for a waiver of bids and award of a contract to W & W Sales in an amount not to exceed \$14,000 to cover the cost of the additional purchase of liquid calcium chloride to aid in the removal of ice and snow from streets during the winter season. Public Act 85-1295 does not apply.

O. Approval of a request for a waiver of bids and award of a contract to Kustom Construction in an amount not to exceed \$20,000 to cover the costs to remove snow and ice from fourteen locations throughout the Village during the winter season. Public Act 85-1295 does not apply.

P. Approval of a request for a waiver of bids and authorization for staff to utilize Carol's Plumbing or Russ's Plumbing to perform sewer rodding services to residents in the event of a sewer back-up in the amount of \$18,000. Public Act 85-1295 does not apply.

Q. Approval of a request for a waiver of bids and award of a contract to Rekstad Builders, Inc. in the amount of \$106,763.00 for renovation of the Police Department booking room. Public Act 85-1295 does not apply.

R. Approval of a request for authorization for the Village President and Clerk to sign documents granting a perpetual easement and right-of-way to the Village to maintain and operate a public sidewalk, sanitary distribution system and sanitary sewer upon the property located at 590 W. North Avenue.

S. Westmore Woods Design Facility (District #5) (Resolution Attached) (Removed from Agenda)

Ayes: Mackett, Tross, Koenig, Jaugilas & Gatz
Nays: None

Motion Carried

DISCUSSION--LONG RANGE PLAN FOR HISTORICAL MUSEUM SITE

5. Assistant to the Village Manager Anne M. Gaura reviewed the Agreement between the Village of Lombard and Historical Commission to enter into a study for a long range plan for the Historical Museum site. Anne introduced Henry Zimrock, the architect who then reviewed the proposal for a Master Plan. He first addressed the needs of the house itself and then the property. Anne Gaura and Museum Director Laura Casey answered questions of the Trustees. Trustee Tross recommended that the Finance Committee and Hotel/Motel Tax Committee review this before any action by the Village Board is considered. Trustee Koenig agreed that the Finance Committee should be consulted. After discussion of individual items in Phase 1 and 2, the Board agreed by consensus to all items in Phase 1 and items 1, 2, 4, 6 and half of 7 of Phase 2.

Gary Bird, President of the Historical Society, thanked the Board for their consideration and expressed his and the Historical Society's appreciation. He also hoped that the Board would be willing to review later phases.

DISCUSSION--PROPOSED ANNEXATION BOUNDARY AGREEMENT BETWEEN THE VILLAGES OF LOMBARD AND GLEN ELLYN

6. Village Manager William Lichter reviewed, in detail, the proposed boundary agreement between the Village of Lombard and the Village of Glen Ellyn. The exchange of annexation rights between the Village of Glen Ellyn for Section A, B, C and D were discussed at length. The proposal will be fine tuned and returned to the Board.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

7. President Mueller thanked Officer Carsley for his work with the D.A.R.E. program and announced a presentation of the D.A.R.E. program which will be open to the public. He also urged all residents to complete the survey found in the latest issue of the "Pride".

RECESS TO EXECUTIVE SESSION

8. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 10:19 p.m., Thursday, February 15, 1996, for discussion of probable or imminent litigation, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Tross, Koenig, Jaugilas & Gatz
Nays: None

Motion Carried

RECONVENE

9. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 15, 1996, was called to order by President William J. Mueller at 10:33 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: Trustee Carlson

Quorum Present

ADJOURNMENT

10. It was moved by Trustee Mackett that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 15 1996 in the Lombard Village Hall Board Room, be adjourned at 10:34 p.m., seconded by Trustee Jaugilas. Upon roll call:

Ayes: Mackett, Tross, Koenig, Jaugilas & Gatz
Nays: None

Motion Carried


William J. Mueller
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 7, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 7, 1996, was called to order by President William J. Mueller at 7:42 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was lead by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: Trustee Carlson

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Community Development Jeffrey B. Coder
	Fire Chief George E. Seagraves
	Asst. to the Village Manager Anne M. Gaura
	Village Engineer Robert Lewis
	Dir. of Public Works Stan Rickard
	Chief of Police Leon Kutzke
	Budget Coord. Mike Guttman
	Admin. Assistant Ellen Balsamo

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt conducted the swearing-in ceremony for Firefighters Douglas Call and Thomas Tulipano.

Marianne Shank, Executive Director of the Illinois Government Finance Officers Association, presented the village with Distinguished Budget Award for the ninth consecutive year. Certificate of Recognition was presented to Budget Coordinator Mike Guttman.

President Mueller offered condolences to families for their losses: Bill Fleege, retired Deputy Fire Chief; Jim Wells, member of Board of Local Improvements. He requested a moment of silence.

Village Clerk Gerhardt read proclamation honoring the Lombard Park District; Proclamation re. National Middle Level Education Month; and Proclamation re. American Red Cross Month.

Harold Hoffman, OS725 Ahrens, spoke criticizing the non-resident water rates and submitted a letter which he believed would support his arguments.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of Public Hearing of February 15, 1996; the regular meeting of February 15, 1996 and the Committee of the Whole meeting of February 20, 1996, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Jaugilas that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Tross:

A. Approval of the Village Payroll for the period ending February 17, 1996 in the amount of \$434,622.51.

B. Approval of the Accounts Payable for the period ending March 7, 1996 in the amount of \$1,378,871.93.

C. Concurrence with the recommendation of the Public Works Committee authorizing the removal of Village Board Policy Numbers 87-4 and 90-3 from the Village Board Policy Manual which have been superseded by other policies and practices.

D. Concurrence with the recommendation of the Environmental Concerns Committee and adoption of Resolution R-78-96 approving a contract with Lombard Recycling and Waste Services for solid waste collection and disposal services in the Village.

E. Concurrence with the recommendation of the Plan Commission, suspension of the rules waiver of first reading, passage on second reading and final passage of Ordinance #4131, an ordinance approving an Amendment to a Planned Development to allow an additional identification sign at 747 East 22nd Street.

F. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4132, an ordinance approving a request for rezoning from R2 Single-Family Residence District to O Office District for various properties on E. Edward Street, S. Stewart Avenue and E. Morris Avenue, and adoption of Ordinance #4133, an ordinance approving the Conditional Use for a Planned Development and Plat of Consolidation for the property located at 200 E. Roosevelt Road (PC 96-04).

G. Special Assessment 208/209 Design Engineering Agreement (Districts #1 & #2) (Resolution Attached) (Moved to VII-B)

H. Adoption of Resolution R-79-96, a resolution authorizing an Agreement with Consoer Townsend Envirodyne in the amount of \$55,735.75 for the preparation of plans, specifications and estimates for the construction of the Butterfield Road/Unisys Watermain Projects.

I. Adoption of Resolution R-80-96, a resolution authorizing an Intergovernmental Agreement with the Village of Villa Park for the reconstruction of the intersection of Jackson and Addison.

J. Adoption of Resolution R-81-96, a resolution authorizing a contract with Consoer Townsend Envirodyne, Inc. in the amount of \$14,700 to provide engineering proposals for three Water Production Division facilities.

K. Adoption of Resolution R-82-96, a resolution authorizing an Intergovernmental Agreement approving a five year renewal to an existing Agreement in the amount of \$3,000 per year for the DuPage Children's Center.

L. Adoption of Resolution R-83-96, a resolution authorizing an Agreement with Consoer Townsend Envirodyne in the amount of \$29,589.00 for the preliminary engineering study of recreation improvements and stormwater detention in Westmore Woods.

M. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4134, an ordinance amending the Traffic Code with regard to fines for handicapped parking violations to comply with the Illinois Compiled Statutes.

N. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4135, an ordinance amending the Traffic Code providing for a possible reduction of a fine for a parking violation through the parking protest procedure.

O. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4136, an ordinance amending Section 92.17 of the Village Code incorporating the fee structure set forth in the new Waste Disposal Contract effective April 1, 1996.

P. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4137, an ordinance providing for the abatement of \$10,000 for the debt service payment on the 1993 Special Service Area #2 Bond issue.

Q. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4138, an ordinance declaring two vehicles as surplus and authorizing their sale to the Leland Police Department in the amount of \$7,100.00.

R. Authorization to waive bids and award a contract to Clarke Environmental Mosquito Management, Inc. in an amount not to exceed \$63,272 for up to two Biomist applications when authorized by the Village and pest control at the Taste of Lombard. Public Act 85-1295 does not apply.

S. Authorization to waive bids and purchase fifty-five Hawthorne trees through the Tree Consortium in an additional amount of \$11,605 for the planting along the Roosevelt Road corridor. Public Act 85-1295 does not apply.

T. Authorization to waive bids and award a one-year extension to a contract with Aldridge Electric in an amount not to exceed \$24,012 for complete traffic signal maintenance in the Village. Public Act 85-1295 does not apply.

U. Vacation of Right-of-Way on Elizabeth Street (District #2) (Moved to VII-C)

V. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4139, an ordinance approving a request from the National College of Chiropractic for the vacation of Morris Street west of Stewart Avenue and Ordinance #4140, an ordinance approving a request from the National College of Chiropractic for the vacation of Hammerschmidt Avenue between Anne Street and just south of Central Avenue.

W. Award of a contract to Trine Construction of Wheaton, the lowest bid of twelve bidders, in the amount of \$948,446.00 for the Lombard Hills Water Improvement, Phase II project. Bid in compliance with Public Act 85-1295.

X. Authorization to waive bids and award a contract to Cerniglia Company of Melrose park in the amount of \$1,777,416.13 for the improvements to Central, Edgewood, Fairfield and Grace under Special Assessment 212 and improvements to Central, Stewart and Norton.

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

APPROVE--ZBA 96-03; 111 MAJESTIC DRIVE

5. James Arcaro, 115 Majestic Drive, spoke in support of ZBA 96-03.

Rolando Hipolito, 111 Majestic Drive, requested the Village Board to approve his petition ZBA 96-03.

After much discussion as to the nature of the shed or building addition, it was determined that it was an addition.

It was moved by Trustee Koenig that the Lombard Village Board approve a deck variation and have the ordinance prepared regarding the room addition to comply with the Building Code for the property located at 111 Majestic Drive, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Koenig, Gatz & Mackett
Nays: Jaugilas

Motion Carried

ADOPT RESOLUTION R-84-96--SPECIAL ASSESSMENT 208/209 DESIGN ENGINEERING AGREEMENT

6. Trustee Gatz voice objection to the Agreement with Christopher B. Burke, Ltd. for design engineering services for Special Assessment 208/209.

It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-84-96, a resolution authorizing an Agreement with Christopher B. Burke, Ltd. in the amount of \$186,440 for the preparation of plans, specifications and estimates for improvements and street reconstruction in the Special Assessment 208/209 area, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Jaugilas & Mackett
Nays: Gatz

Motion Carried

VACATION OF RIGHT-OF-WAY ON ELIZABETH STREET

7. The Village Board rejected the report and directed staff to prepare a document granting vacation of a partial right-of-way on Elizabeth Street abutting 304 W. Harding but retaining a permanent easement for the Village of Lombard. The costs involved in developing plats will be born by the homeowner at 304 W. Hickory.

DISCUSSION--YORKTOWN RESOURCE CENTER

8. Manager Lichter requested Chief Kutzke to report on the accomplishment objectives in constructing the Police Resource Center located at the Yorktown Center. Chief Kutzke duly reported and added a report on the increasing usage of the Resource Center, the upkeep costs and the expected annual review process. The use of the facility was further discussed. It was determined that six months is almost too soon to evaluate properly. The consensus was to move forward.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

9. Village Manager Lichter announced that the April 4 Village Board meeting had been changed to April 11 and the April 18 meeting had been changed to April 25. The meeting of the April 25th will be held at the Helen Plum Library. The Glenbard Wastewater Authority meeting will be held on April 25th at 6:30 p.m. at the Library.

President Mueller thanked Trustee Jaugilas and Assistant to the Village Manager Anne Gaura for their appearance on the "Open Mike" program.

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 9:31 p.m., Thursday, March 7, 1996, for discussion of sale of real property, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 7, 1996, was called to order by President William J. Mueller at 9:46 p.m. in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Minutes - Regular Board of Trustees
March 7, 1996
Page 7

Present: President Mueller, Trustees Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: Trustee Carlson

Quorum Present

ADJOURNMENT

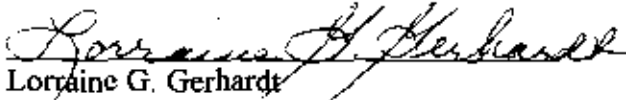
12. It was moved by Trustee Koenig that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 7, 1996 in the Lombard Village Hall Board Room, be adjourned at 9:47 p.m., seconded by Trustee Jaugilas. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MARCH 7, 1996
BOARD ROOM - VILLAGE HALL
RE: VACATION OF A PORTION OF THE MORRIS AVENUE
RIGHT-OF-WAY WEST OF THE STEWART AVENUE
RIGHT-OF-WAY (NATIONAL COLLEGE OF CHIROPRACTIC)**

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 hearing written and verbal comments from the public the request of the National College of Chiropractic for the vacation of a portion of the Morris Avenue right-of-way west of the Stewart Avenue right-of-way was called to order by Village President William J. Mueller at 7:35 p.m. Thursday, March 7, 1996 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Tross, Koenig, Gatz, Jaugilas & Mackett

Absent: Trustee Carlson

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter

Village Attorney Thomas Bayer

Village Attorney Janet Petsche

Dir. of Community Development Jeff Coder

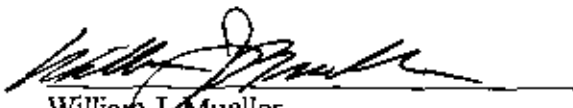
Attorney Bayer stated the purpose of the meeting was to hear statements for and against the request of the National College of Chiropractic for the vacation of a portion of the Morris Avenue right-of-way west of the Stewart Avenue right-of-way.

Ed Cutage spoke requesting answers as to why the village vacates streets.

Director of Community Development responded and explained that these are paper streets only.

ADJOURNMENT

2. Village Attorney Tom Bayer adjourned the Public Hearing at 7:41 p.m.


William J. Mueller
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 21, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 21, 1996, was called to order by President William J. Mueller at 7:36 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was lead by Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz & Mackett
Absent: Trustee Jaugilas

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Community Development Jeffrey B. Coder
	Fire Chief George E. Seagraves
	Village Engineer Robert Lewis
	Dir. of Public Works Stan Rickard
	Chief of Police Leon Kutzke
	Admin. Assistant Ellen Balsamo

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation honoring Immaculate Heart of Mary High School, a school attended by several Lombard residents, which was named one of 266 secondary schools throughout the nation as a Blue Ribbon School by the United States Secretary of Education Richard Riley. Clerk Gerhardt read a proclamation for National Poison Prevention Week March 17-23, 1996.

A presentation was made to the Police Chief and five officers of the Lombard Police Department for their services to the V.F.W. of Villa Park in helping with a fund raiser.

APPROVAL OF MINUTES

3. It was moved by Trustee Carlson that the Lombard Village Board approve the minutes of Public Hearing of March 7, 1996 and the regular meeting of March 7, 1996 as corrected, seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Carlson that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Gatz:

A. Approval of the Village Payroll for the period ending March 2, 1996 in the amount of \$420,412.55.

B. Approval of the Accounts Payable for the period ending March 21, 1996 in the amount \$873,349.38.

C. Adopt Resolution R-85-96, a resolution authorizing Change Orders #1 and #2 in the amount of \$9,630.00 for the Village Hall renovation project.

D. Adopt Resolution R-86-96, a resolution authorizing a contract with Testing Service, Inc. in the amount of \$100,000 to provide geotechnical engineering and construction testing services in the upcoming year on various projects.

E. Adopt Resolution R-87-96, a resolution authorizing a contract with Engineering Resource Associates, Inc. in the amount of \$24,384.00 to provide engineering services necessary to prepare plans and specifications for the rehabilitation of the Charles Lane Pond.

F. Adopt Resolution R-88-96, a resolution authorizing a contract with Engineering Resources Associates, Inc. in the amount of \$23,687.00 to provide engineering services necessary to monitor the construction phase of the Connector Road project.

G. Suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #4141, an ordinance amending the Liquor Code decreasing the number of Class A/B-II liquor licenses to seven reflecting the closing of Salvadors Restaurant.

H. Suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #4142, an ordinance amending the Lombard Building Code incorporating changes with regard to fire sprinklers and fire alarm monitoring requirements.

I. Vacation of Portion of Crescent Boulevard (District #1) (Ordinance Attached) (Waiver of First Requested) (Moved to April 11, 1996 Meeting)

J. Suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #4143, an ordinance approving a variation of the Lombard Zoning Ordinance incorporating a request of the petitioner contained in ZBA 96-03 for a residential addition and a deck at 111 Majestic Drive.

K. Award of a contract to Winterset Construction of Bridgeview, the lowest bid of fifteen bidders, in the amount of \$469,028.00 for the construction of an addition and the remodeling of the personnel area at Fire Station Two. Bid in compliance with Public Act 85-1295.

L. Boundary Agreement - Village of Glen Ellyn (moved to VII-A)

M. Adopt Resolution R-89-96, a resolution authorizing an amendment to the Phase I Contract with Clark Dietz, Inc. in the amount of \$36,862.25 for the preparation of bidding documents for the storm sewer and culvert work at 22nd and Finley.

N. Approval of a Recapture Agreement establishing the parameters by which Sunrise Homes, Inc. will be reimbursed for a portion of the construction costs Attached to those public improvements associated with the construction of 117 through 139 West View Street.

Ayes: Koenig, Gatz, Mackett, Carlson & Tross

Nays: None

Motion Carried

APPROVAL--BOUNDARY AGREEMENT--VILLAGE OF GLEN ELLYN
(CONSENT AGENDA ITEM V-L)

5. Trustee Tross spoke against the proposed Boundary Agreement between the Village of Lombard and the Village of Glen Ellyn.

Trustee Carlson spoke in favor of the Agreement.

It was moved by Trustee Mackett that the Lombard Village Board approve the proposed Boundary Agreement between the Village of Lombard and the Village of Glen Ellyn, seconded by Trustee Carlson. Upon roll call:

Ayes: Koenig, Gatz, Mackett & Carlson

Nays: Tross

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 21, 1996 in the Lombard Village Hall Board Room, be adjourned at 8:57 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Koenig, Gatz, Mackett, Carlson & Tross
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD MARCH 21, 1996
BOARD ROOM - VILLAGE HALL
RE: VACATION OF A PORTION OF CRESCENT BOULEVARD**

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 hearing written and verbal comments from the public regarding the approval of a Plat of Vacation to provide for the vacation of the southerly portion of Crescent Boulevard from a point 207.22 feet west of Finley Road to a point approximately 344.52 feet west of I-355 was called to order by Village President William J. Mueller at 7:34 p.m. Thursday, March 21, 1996 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz, Jaugilas & Mackett
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Village Attorney Janet Petsche

Attorney Bayer stated the purpose of the hearing and invited anyone who wished to speak. No one spoke in support or against the requested variation.

ADJOURNMENT

2. Village Attorney Tom Bayer adjourned the Public Hearing at 7:35 p.m.


William J. Mueller
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 11, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 11, 1996 was called to order by President William J. Mueller at 7:36 p.m. in the Board Room of the Village Hall. The Pledge of Allegiance was lead by Acting Village Clerk Anne Gaura. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Absent:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Community Development Jeffrey B. Coder
	Fire Chief George E. Seagraves
	Village Engineer Robert Lewis
	Dir. of Public Works Stan Rickard
	Chief of Police Leon Kutzke
	Admin. Assistant Ellen Balsamo
	Director of Finance Leonard Flood
	Env. Code Adm. Curt Mueller
	Communications & Marketing Coord. Joelyn Kott
	Asst. to the Village Manager Anne Gaura
	Deputy Chief of Police Karl Dillenkoffer
	Economic Dvlp. Adm. Jo Ellen Charlton

PUBLIC PARTICIPATION

2. Acting Clerk Gaura conducted the public ceremony of the Oath of Office for newly appointed Deputy Chief of Police Dane Cuny in the absence of Clerk Gerhardt who will officially swear-in Deputy Chief Dane Cuny at a later date. Good Neighbor Award Presentations were made to Vera Martin and Mary Ann Leodora for administering CPR to a person at Yorktown Mall on February 10, 1996 and JoAnn Ghera, Nancy Gotter, Terry Fedircka and Paul Zaccone for administering CPR on February 18, 1996 at St. Pius Church.

A presentation was made to the Village with regard to the Village's Tree City Award status. Proclamations were read on Arbor Day, Keep America Beautiful Month, Lombard Pride Week, Child Abuse Awareness Week/Month and Professional Secretaries Week.

Harold Hoffman, OS 725 Ahrens, spoke on non-resident water rates and distributed a statement to the Village Board.

President Mueller declared a recess from the regular meeting at 8:06 p.m. for the purpose of conducting a Public Hearing regarding the Village of Lombard proposed FY 1996-1997 budget.

At the conclusion of the Public Hearing (see separate minutes) which was adjourned at 8:15 p.m., President Mueller reconvened the regular meeting at 8:16 p.m. with all persons represented in original roll call present.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of Public Hearing of March 21, 1996 and the regular meeting of March 21, 1996, seconded by Trustee Mackett. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Jaugilas that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Acting Clerk Gaura, seconded by Trustee Tross:

A. Approval of the Village Payroll for the period ending March 16, 1996 in the amount of \$426,531.67.

B. Approval of the Village Payroll for the period ending March 30, 1996 in the amount of \$429,661.61.

C. Approval of the Village's portion of Medicare and Social Security for the period ending March 16, 1996 in the amount of \$16,413.56 and April 30, 1996 in the amount of \$15,708.29.

D. Approval of the Accounts Payable for the period ending April 11, 1996 in the amount \$755,236.51.

E. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4144, an ordinance amending Chapter 93 of the Village Code bringing the Village Noise Ordinance into conformance with State regulations.

F. Concurrence with the recommendations of the Hotel/Motel Tax Committee for the approval of four grant applications for the Lombard Historical Society, Lombard Park District and the Lombard Jaycees.

G. Concurrence with the recommendation of the Economic & Community Development Committee to award a grant in the amount of \$1,150 to Dr. Mark Doll and to extend the facade improvement grant program for the remainder of the calendar year with stipulations.

H. Adoption of Resolution R-90-96, a resolution authorizing an extension to the current contract with West Town Refrigeration at a total cost of \$12,744 for the heating, ventilating and air conditioning maintenance services for the Village Hall.

I. Adoption of Resolution R-91-96, a resolution authorizing utility work to be performed by the Village within the State right-of-way without first securing a surety bond.

J. Adoption of Resolution R-92-96, a resolution authorizing Amendment No. 1 to an Agreement with Beling Consultants in the amount of \$3,000 for engineering services for the incorporation of sidewalks and an off-street parking area near the American Excelsior property.

K. Adoption of Resolution R-93-96, a resolution approving an Agreement with Engineering Resource Associates, Inc. in the amount of \$13,940.00 to provide for engineering services necessary to incorporate the construction of additional hydraulic capacity in the North Avenue IDOT culvert.

L. Adoption of Resolution R-94-96, a resolution authorizing Change Order #2 with R. W. Dunteman in the amount of \$37,049.43 reflecting quantities of several items included in the Maple/Elizabeth Reconstruction Project.

M. Adoption of Resolution R-95-96, a resolution authorizing a three-year Agreement with New World Systems in the amount of \$19,760 for the maintenance of the Police Department's Records Management System software.

N. Adoption of Resolution R-96-96, a resolution authorizing an Agreement with Civiltech, Engineering, Inc. in the amount of \$91,921.00 for construction observation and documentation services for the Lombard Hills Water Improvements Phase II Project.

O. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4145, an ordinance amending Title 11 authorizing an increase in the maximum allowable fine to \$750.00 for violations of the Taxicab Ordinance.

P. Amendment to Title 9 - Animal Control Ordinance (Ordinance Attached) (Waiver of First Requested) (Moved to VII-B)

Q. Ordinance Amending Title 3 - Ethics (Ordinance Attached) (Waiver of First Requested)
(Removed from Agenda and referred back to Attorney Bayer)

R. Award of a contract to National Guardian Security Services Corporation of Chicago in the amount of \$11,257.00 for the fire and burglar alarm work that will be required for the lower level of the Village Hall. Public Act 85-1295 does not apply.

S. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4146, an ordinance authorizing the Village President to sign the 1995 Tax Levy Rate Reduction Report reducing the Village's Property Tax Levy by \$76,109.26 and the Library's Tax Levy by \$26,677.47.

T. Request for a waiver of bids and award of a contract to Folgers Flag & Decorating in the amount of \$26,038.80 for the purchase and installation of banners for Lilac Time and Lombard Pride Week. Public Act 85-1295 does not apply.

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

ADOPT #4147/4148—VACATION OF A PORTION OF CRESCENT BOULEVARD

4. Trustee Mackett moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4147, an ordinance vacating the southerly portion of Crescent Boulevard from a point approximately 207.22 feet west of Finley Road to a point approximately 344.52 feet west of I-355, seconded by Trustee Carlson. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

ADOPT #4148—AMENDMENT TO TITLE 9 -ANIMAL CONTROL ORDINANCE

5. Trustee Gatz moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4148, an ordinance amending Title 9 of the Village Code consolidating all animal control regulations within Chapter 90 to make them easier to reference without altering any existing restrictions, seconded by Trustee Mackett. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

DISCUSSION -- FY 1996-1997 OPERATING BUDGET AND FY 1996-2007 CAPITAL IMPROVEMENT PLAN

6. Trustee Koenig reported on recommendations from the Finance Committee and direction regarding the Budget. Funding personnel through fees is a short-term solution .

DISCUSSION --GLENBARD EAST HIGH SCHOOL SIDEWALK/BIKE PATH

7. Village Manager Lichter stated the purpose of the discussion on the Glenbard East High School sidewalk/bike path was to get direction from the Village Board as to whether a sidewalk or bike path should be designed.

Trustee Tross indicated the school should work with the Village in developing an eight foot wide path from Main Street to Finley Road. Trustee Carlson indicated that he was more concerned with the width of Wilson. Trustee Jaugilas indicated that he thought a five foot width for the walk was sufficient. Village Engineer Robert Lewis said that they were trying to avoid a coach walk by the tennis courts because of car doors opening and creating hazards. Trustee Carlson indicated that the five foot sidewalk is OK in certain areas. Trustee Gatz indicated that he felt they should stay away from the coach walk set-ups. President Mueller directed Robert Lewis to try to get the eight foot width where possible and five foot everywhere else. Trustee Tross indicated that he wanted to sit down with the Village staff engineers and the school district. Trustee Jaugilas indicated that he wanted to take the eight foot path up to the tennis courts and then work with the school district in determining the width from the tennis courts to Main Street.

DISCUSSION--ANNEXATION POLICY

8. Director of Community Development Jeff Coder summarized the policy and asked for direction on the proposed changes. Trustee Tross stated that he wanted the residents to be required to pay for water and sewer hook-ups. The Village may opt not to participate. This is for public improvements.

DISCUSSION--PUBLIC WORKS REMODELING

9. Village Engineer Robert Lewis summarized the changes involved in the Public Works building remodeling. Trustee Carlson stated his concern with the purpose of the remodeling. Engineer Lewis stated that they are trying to improve communications. Trustee Jaugilas asked if the air flow is being taken into consideration. Engineer Lewis indicated that it was. Direction was given to proceed.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

10. Village Manager Lichter reminded the Board that the next meeting will be held at the Helen Plum Library on April 25, 1996.

President Mueller reminded the community of Pride Week.

RECESS TO EXECUTIVE SESSION

11. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 9:43 p.m., April 11, 1996 for the purpose of discussion of probable or imminent litigation, salary schedules for one or more classes of employees and the sale of real property, seconded by Trustee Carlson. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

RECONVENE

12. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 11, 1996 was called to order by President William J. Mueller at 10:46 p.m. in the Board Room of the Village Hall. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett

Absent: None

Quorum Present

ADJOURNMENT

13. It was moved by Trustee Mackett that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 11, 1996 in the Lombard Village Hall Board Room, be adjourned at 10:47 p.m., seconded by Trustee Koenig. Upon roll call:

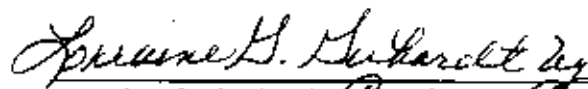
Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

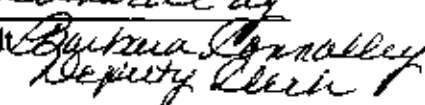
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk


Barbara Connolly
Deputy Clerk

AMG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD APRIL 11, 1996
BOARD ROOM - VILLAGE HALL
RE: PROPOSED FY 1996-1997 BUDGET**

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 hearing written and verbal comments from the public regarding the Village of Lombard Proposed FY 1996-1997 Budget was called to order by Village President William J. Mueller at 8:07 p.m. Thursday, April 11, 1996 in the Board Room of the Lombard Village Hall. Upon roll call by Acting Village Clerk Anne M. Gaura, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz, Jaugilas & Mackett
Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Village Attorney Janet Petsche
Director of Finance Leonard Flood
Adm. Assistant Ellen Balsamo
Chief of Police Leon Kutzke
Director of Community Dvlp. Jeffrey Coder
Dir. of Public Works Stan Rickard
Village Engineer Robert Lewis
Fire Chief George Seagraves
Environmental Code Adm. Curt Mueller
Economic Dvlp. Adm. Jo Ellen Charlton
Communications & Marketing Coord. Joelyn Kott
Deputy Chief of Police Karl Dillenkoffer
Assistant to the Village Manager Anne Gaura

Attorney Bayer opened the Public Hearing and then turned it over to Village Manager William T. Lichter. Mr. Lichter summarized the process and the projected costs. He highlighted the strategic directions of the Village and then he outlined the proposed changes.

No residents spoke.

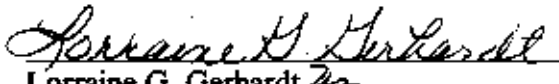
Minutes - Public Hearing
April 11, 1996
Page 2

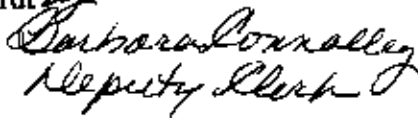
ADJOURNMENT

2. Village Attorney Tom Bayer adjourned the Public Hearing at 8:15.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk


Barbara Connolly
Deputy Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 25, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 25, 1996 was called to order by President William J. Mueller at 7:39 p.m. in the Auditorium of the Helen M. Plum Memorial Library, 110 W. Maple, Lombard. The Pledge of Allegiance was lead by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Koenig, Jaugilas, Gatz & Mackett
Absent: Trustee Tross

Quorum Present

Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas P. Bayer
Village Attorney Janet Petsche
Dir. of Community Development Jeffrey B. Coder
Fire Chief George E. Seagraves
Village Engineer Robert Lewis
Dir. of Public Works Stan Rickard
Admin. Assistant Ellen Balsamo
Director of Finance Leonard Flood
Budget Coordinator Michael Guttman

PUBLIC PARTICIPATION

2. Clerk Gerhardt conducted the swearing-in ceremony for Police Officers Scott Jedlink and John Trongale. Clerk Gerhardt proceeded to read proclamations for Liberty Elm Day in Lombard on April 26, Drinking Water Week from May 5-11, 1996 and Public Service Recognition Week from May 6-12, 1996.

Trustee Tross arrived at 7:48 p.m.

Craig Belford, Attorney for The Living Room spoke regarding petition before the Board. Craig Belford turned the mike over to Mr. Abel, the County Planner, who reviewed the issues regarding The Living Room. He urged the Village Board to send a Resolution of Approval to the County.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of Public Hearing of April 11, 1996 and the regular meeting of April 11, 1996, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Jaugilas that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Tross:

A. Approval of the Village Payroll for the period ending April 13, 1996 in the amount of \$437,294.10.

B. Approval of the Village's portion of Medicare and Social Security for the period ending April 13, 1996 in the amount of \$16,163.52.

C. Approval of the Accounts Payable for the period ending April 25, 1996 in the amount \$1,146,376.51.

D. Concurrence with the recommendations of the Transportation & Safety Committee incorporating various signage changes and amending the Traffic Code to reflect the recommendations, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4149, an ordinance incorporating the changes to the Traffic Code.

E. Concurrence with the recommendation of the Plan Commission to approve a text amendment to list a Club (Non-profit/Fraternal) as a conditional use in the B2 General Neighborhood Shopping District; approve a conditional use for the property located at 218 E. St. Charles Road for a Club (Non-profit/Fraternal); approve a variation to the Transitional Landscaping Yard requirement and a variation to the parking lot curbing requirement, suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #4150 and Ordinance #4151 and approve a waiver of fees.

F. Concurrence with the recommendation of the Plan Commission and adoption of Resolution R-97-96, a Resolution of Objection with DuPage County regarding the request for a conditional use for open-air dining in conjunction with an existing restaurant and

various variations to the DuPage County Zoning, Landscaping, and Subdivision Ordinances with an additional item of objection.

G. Adoption of Resolution R-98-96, a resolution amending the Village of Lombard Financial Policies with regard to Motor Fuel Tax Funds and Emergency Medical Transportation Fees.

H. Adoption of Resolution R-99-96, a resolution authorizing an Agreement with Civiltech in the amount of \$105,686.00 to provide design engineering services for the Finley Road (22nd - Butterfield) reconstruction and signal interconnect project.

I. Adoption of Resolution R-100-96, a resolution authorizing the President and Clerk to sign the applications for Blue Cross/Blue Shield Indemnity/PPO and HMO Illinois Health Insurance to provide insurance for the Village effective June 1, 1996 through May 31, 1997.

J. Adoption of Resolution R-101-96, a resolution authorizing an Agreement with Specialty Underwriters Group in the amount of \$34,844 to provide consolidated equipment maintenance coverage for the Village.

K. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4152, an ordinance amending Title 11 clarifying which liquor license employees are required to complete the BASSET Program classes.

L. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4153, an ordinance amending Title 9 reflecting changes to the Emergency Medical Transportation Fees charged by the Village.

M. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4154, an ordinance amending Title 5 of the Village Code incorporating changes to the water and sewer rates charged by the Village.

N. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4155, an ordinance establishing the Village of Lombard Special Service Area No. 4 for the Courtland Avenue Improvements for the Connector Road.

O. Ordinance Amending Title 3 - Ethics Ordinance (Ordinance Attached) (Waiver of First Requested) (Moved to VII-A)

P. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4156 and Ordinance #4157, ordinances for the vacation of a partial right-of-way on Elizabeth Street and approving a variation to the Subdivision and Development Ordinance reducing the width of the right-of-way to between fifty and fifty-six feet.

Q. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4158, an ordinance adopting the FY 1996-1997 Annual Budget for the Village of Lombard in the amount of \$48,157,789.00.

R. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4159, an ordinance amending the funding section of the Lombard Facade Improvement Program to allow program expenses to be paid from incremental property tax revenues.

S. Award of a contract to Kramer Tree Specialist of West Chicago in an amount not to exceed \$47,400, the lowest bid of three bidders, for the Brush Chipping/Removal Program. Bid in compliance with Public Act 85-1295.

T. Award of a contract to Nagel Trucking & Materials of Batavia in an amount not to exceed \$36,550.80, the lowest responsible bid of eight bidders, for the purchase of CA-6 coarse aggregate. Bid in compliance with Public Act 85-1295.

U. Award of a contract to Harry Kuhn Construction of Wheaton in an amount not to exceed \$12,250 to supply bituminous patch materials group III and award a contract to DuPage Materials in an amount not to exceed \$25,450.00 to supply bituminous patch materials group IV to the Village. Bid in compliance with Public Act 85-1295.

V. Approval of a request for authorization to reject bids and re-advertise for the Asphalt Utility Cuts Patching Spring Project.

W. Approval of a request to waive bids and award of a contract to Environetx in the amount of \$40,740.00 for furniture and acoustical panels in the Village Hall. Public Act 85-1295 does not apply.

X. Approval of a request to waive bids and award five contracts to five different vendors for Village Hall furniture through the Government Services Administration discounted pricing program: (1) Knoll North America in an amount not to exceed \$71,400.62; (2) All Steel, Inc. in an amount not to exceed \$38,445.02; (3) Fixtures Furniture in an amount not to exceed \$923.85; (4) KI in an amount not to exceed \$2,467.64 and (5) Kimball Office Furniture in an amount not to exceed \$6,397.35. Public Act 85-1295 does not apply.

Y. Authorization for the Village to participate with the State of Illinois in the purchase of rock salt for the FY 1996-1997 winter season.

Z. Approval of the revised Village Board Sidewalk Policy reflecting current sidewalk programs and practices which would replace Village Board Policy Numbers 87-4 and 90-3.

AA. Approval of a request for authorization to extend the contracts with Fort Dearborn Life Insurance Company and First Commonwealth Dental Insurance Company to provide insurance services to the Village effective June 1, 1996 through May 31, 1997.

BB. Approval of a request for authorization for the Village to provide \$10,000 in financing to the DuPage Senior Citizens Council to support special contracted services for Lombard's senior citizens and to expand the Council's Home Maintenance Program in Lombard.

CC. Approval of a Request of the Lombard Historical Commission for a waiver of fees associated with the relocation of the Fleege home.

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas

Nays: None

Motion Carried

ADOPT ORDINANCE #4160--REQUIRED DISCLOSURES

4. Joseph P. Gilles, 1045 E. Kenilworth, spoke in support of the proposed ordinance.

Herbert Howe, 220 N. Stewart, indicated that he felt the Board should be commended for suggesting this ordinance. He stated that he believed that the credibility of the Board would be enhanced and more public trust created.

Trustee Jaugilas commented regarding the proposed ordinance.

Trustee Tross commented that this ordinance will not stop bribes. He stated that he liked the concept, but felt that this is just "feel good" legislation. He also recommended that staff be included.

Trustee Jaugilas made additional comments relative to Trustee Tross' objections.

Trustee Koenig also commented in support of the proposed ordinance.

After a considerable amount of discussion, it was agreed that item B of the ordinance should be changed to six (6) months instead of twelve (12) months.

Trustee Mackett agreed that this was simply "feel good" legislation.

It was moved by Trustee Koenig that the Lombard Village Board concur with the recommendation of Trustee Jaugilas, suspend the rules, waive first reading, passage on second reading and final passage of Ordinance #4160, an ordinance requiring disclosures in the case of a waiver of competitive bidding and in the granting of a variation as amended, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Carlson, Tross, Koenig & Jaugilas
Nays: Mackett

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

5. Village President Mueller explained the new format for the meetings while the Village Hall is being remodeled. He announced that Monday, April 29 the Village is planting a tree for Arbor Day, weather permitting. Student Government Day is scheduled for May 2. President Mueller thanked Carol Bauer for hosting the refreshments for the meeting.

ADJOURNMENT

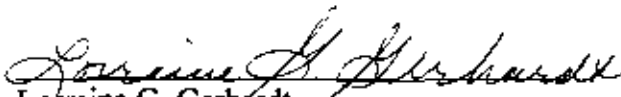
6. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 25, 1996 in the Auditorium of the Helen M. Plum Memorial Library, 110 W. Maple, Lombard, be adjourned at 8:54 p.m., seconded by Trustee Jaugilas Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD APRIL 25, 1996
BOARD ROOM - VILLAGE HALL
RE: VACATION OF A PART OF ELIZABETH STREET**

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 hearing written and verbal comments from the public regarding the proposed vacation of a part of Elizabeth Street was called to order by Village President William J. Mueller at 7:37 p.m., Thursday, April 25, 1996 in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Koenig, Gatz, Jaugilas & Mackett
Absent: Trustee Tross

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Village Attorney Janet Petsche

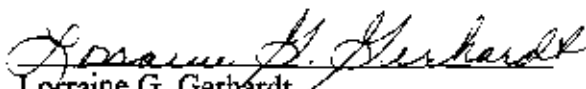
No residents spoke.

ADJOURNMENT

2. Village Attorney Tom Bayer adjourned the Public Hearing at 7:38 p.m.


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 2, 1996
BOARD ROOM -VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

I. The regular meeting of the President and Board of Trustees of the Village of Lombard (Student Government Day) was called to order by Village President William J. Mueller and Student President Megan Tarnow at 7:35 p.m., Thursday, May 2, 1996, in the Board Room of the Village Hall. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt and Student Clerk Stephanie Janos. Upon roll call by Clerks Gerhardt and Janos, the following were:

Present: President Mueller, Trustees Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: Trustee Carlson

Quorum Present

Student Government Participants:

Present: Student President Megan Tarnow, Student Trustees Mirielle Klaas, Kate Jacobsen, Jim Seagraves, Allison Wolf, Monika Patel & Jimish Desai

Quorum Present

Other Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Student Official Present:	Village Clerk Stephanie Janos
	Student Alt. Clerks Brian Bohnert & Lauren Traficanti

Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Com. Dvlp. Jeffrey B. Coder
	Chief of Police Leon Kutzke
	Dir. of Public Works Stan Rickard
	Village Engineer Robert Lewis
	Fire Chief George E. Seagraves
	Asst. to the Vlg. Mgr. Anne M. Gaura
	Director of Finance Leonard Flood
	Administrative Assistant Ellen Balsamo
	Budget Coord. Mike Guttman

Student Officials Present:	Village Manager Rob Bryant
	Alternate Village Manager Carissa Gilbertson
	Asst. to the Vlg. Mgr. Megan Moore
	Village Attorney Kevin Riddle
	Dir. of Finance Elizabeth Mondo

Dir. of Community Dvlp. Brent Tarnow
Dir. of Public Works Anthony Giovacchini
Chief of Police Taryn Blight
Fire Chief Jim Clifton

Alternate Student Officials Present: Village Presidents Chris Hoffman and Pam Lachica; Village Clerks Brian Bohnert and Lauren Traficanti; Trustee District #1 Bill Jagnow; Trustee District #2 Mirielle Klaas; Trustee District #3 Tammy Harrell; Trustee District #4 Jeniene Wiseman; Trustee District #5 Jeff Carr; Trustee District #6 Kim Klotz; Village Managers Jill Snyder and Jeff Erickson; Assistants to the Village Manager Carissa Gilbert and Kristin Christopher; Village Attorneys Heather Cassin and Jennifer Christopher; Director of Finance Seri Chung; Directors of Community Development Ted Novak and Linda Wang; Directors of Public Works Missie Crisp and Michelle Wronski; Chiefs of Police Stephanie Champion and Sara Dotto; and Fire Chief Krissy Murray.

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt conducted the swearing-in ceremony for Lieutenant Jim Glennon and Sgt. Dave Kundrot.

Student Clerk Stephanie Janos read the following proclamations: Student Government Day - May 2, 1996; National Public Works Week - May 19-25, 1996; Lilac Time in Lombard - May 3-19, 1996; National Day of Prayer - May 2, 1996.

APPROVAL OF CONSENT AGENDA

3. It was moved by Student Trustee Seagraves for Trustee Koenig that the Lombard Village Board approve the Accounts Payable for the period ending May 2, 1996 in the amount of \$424,382.18, seconded by Student Trustee Desai for Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT R-102-96--TASTE OF LOMBARD AGREEMENT

4. It was moved by Student Trustee Jacobsen for Trustee Tross that the Lombard Village Board adopt Resolution R-102-96, a resolution approving an Agreement between the Village of Lombard and the Lombard Jaycees for the Taste of Lombard, seconded by Student Trustee Moore for Trustee Carlson. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT ORDINANCE #4161--TRUANCY/SCHOOL CURFEW

5. It was moved by Student Trustee Seagraves for Trustee Koenig that the Lombard Village Board suspend the rules, waive first reading, pass on second reading and final passage Ordinance #4161, an ordinance amending Title 13 of the Lombard Village Code with regard to school curfew and truancy, seconded by Student Trustee Jacobsen for Trustee Tross. Upon roll call:

Ayes: Tross, Koenig, Jaugilas & Gatz
Nays: Mackett

Motion Carried

ADOPT ORDINANCE #4162--LOMBARD HILLS WATERMAIN

6. It was moved by Student Trustee Wolf for Trustee Jaugilas that the Lombard Village Board concur with the recommendation of staff, suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #4162, an ordinance authorizing and providing for the issuance of an Aggregate \$2,250,000 Installment Contract Certificates Series 1996 A for the Village of Lombard share of SA 212 and for the Lombard Hills Watermain project, seconded by Trustee Seagraves for Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

AWARD CONTRACT--OLDE TOWNE PHASE I

7. It was moved by Student Trustee Patel for Trustee Gatz that the Lombard Village Board award a contract to Martam Construction, Inc. of Elgin, the lowest responsible bid of five bidders, in the amount of \$1,805,727.00 for Phase I of the Olde Towne project to include building a pump station, curb and gutter, asphalt roadway, storm sewer separation, watermain, sidewalk, lights and parkway trees and adopt Resolution R-103-96, a resolution authorizing the President and Clerk to sign the contracts, seconded by Student Trustee Wolf for Trustee Jaugilas. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

Student Trustee Mollie Moore arrived at 8:20 p.m. and joined the Board on the podium, but urged Student Assistant Trustee Klaas to continue representing District One.

DISCUSSION--PROPOSED CPR FEE INCREASE

8. Chief Seagraves reported on the requested fee structure regarding the CPR instruction. It was moved by Student Trustee Desai for Trustee Mackett that the Lombard Village Board approve the proposed fee structure for CPR fees with no changes to fee policy for local, civic, religious and fraternal organizations, seconded by Student Trustee Seagraves for Trustee Koenig. Upon roll call:

Ayes: Tross, Gatz & Mueller

Nays: Koenig, Jaugilas & Mackett

Motion Failed

DISCUSSION--ADMINISTRATIVE REPORT

9. Student Village Manager Rob Bryant requested that the student department heads present their monthly report as follows: Administrative Assistant, Finance, Fire Department, Police Department, Public Works and Village Manager's Office reports.

DISCUSSION--TAXI SUBSIDY PROGRAM

10. Student Assistant to the Village Manager Megan Moore reported for Assistant to the Village Manager Anne Gaura on the past and current use records for the Taxi Subsidy Program. At this time the program is under budget, but complaints about the cabs have been registered. It was recommended by Student Trustee Seagraves for Trustee Koenig that the Lombard Village Board hold a Performance Hearing for both cab companies and place this item on the agenda for July. It was moved by Student Trustee Jacobsen for Trustee Tross, that the Village Board concur with the recommendation of Trustee Koenig and hold a Performance Hearing in July for the two cab companies, seconded by Student Trustee Wolf for Trustee Jaugilas. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett

Nays: None

Motion Carried

DISCUSSION--ACTIVITIES IN LOMBARD FOR YOUTH AND YOUNG ADULTS

11. Student Trustee Klaas commented that activities in Lombard are adequate, but probably could be improved. Numerous Student Trustees commented that they are bored. Student Trustee Seagraves believed that Lombard had adequate activity. Student President Tarnow asked for suggestions. Student Clerk Janos suggested that a survey of youth be conducted. Suggestions of Student Trustees included: a dance club; local band concerts; a change in the ordinance to allow a lower age limit at the pool parlor; a list of upcoming activities with addresses and dates; and more advertising of activities. Student Village President Understudy Chris Hoffman agreed that promotion would be helpful. A pool hall for all ages or a place like Timber

Creek was suggested as well as a hang-out and occasional special events like the Senior Barbecue. The failed Park District referendum was discussed. If advertised as serving everyone perhaps a new referendum could be re-considered. The Zero One establishment was discussed and suggested as a possibility for Lombard. More publicity regarding what is already offered was stressed. Student President Tarnow suggested a talent contest and possible team competition in various sports. President Mueller reviewed the Youth Coalition operation and asked the young people to become active in this program to help develop youth activities. He announced that Monday, May 20 the Park District Eagle Eye program would begin at 7:15 p.m. in the Community Building. Saturday, May 4 will be Lilac Queen Coronation.

President Mueller introduced Jackie DeFazio, Principal of Glenbard East, and Anne Jagnow, Glenbard East teacher and sponsor of Student Government Day activities, to help in presenting certificates to the students who had participated in Student Government Day serving as Board and staff members for the Board meeting of May 2, 1996. Principal DeFazio congratulated the Village for having Youth in Government Day. The Lilac Ball on Saturday, May 4 was announced as well as the other Lilac activities.

ADJOURNMENT

12. It was moved by Student Trustee Wolf for Trustee Jaugilas that the regular meeting of the President and Board of Trustees held on Thursday, May 2, 1996, in the Lombard Village Hall Board Room, be adjourned at 9:50 p.m., seconded by Student Trustee Moore for Trustee Carlson. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett

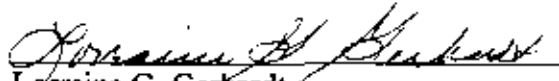
Nays: None

Motion Carried



William J. Mueller
Village President

ATTEST:



Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 16, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 16, 1996 was called to order by President William J. Mueller at 7:37 p.m. in the Gymnasium, Madison School, 150 W. Madison, Lombard, Illinois. The Pledge of Allegiance was lead by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Jaugilas, Gatz & Mackett

Absent: Trustee Koenig

Quorum Present

Elected Official Present:

Appointed Official Present:

Village Clerk Lorraine G. Gerhardt

Village Manager William T. Lichter

Village Attorney Thomas P. Bayer

Village Attorney Janet Petsche

Dir. of Community Development Jeffrey B. Coder

Dir. of Public Works Stan Rickard

Chief of Police Leon Kutzke

Admin. Assistant Ellen Balsamo

Director of Finance Leonard Flood

Asst. to the Village Manager Anne Gaura

Deputy Fire Chief Jerome J. Tonne

Economic Dvlp. Adm. Jo Ellen Charlton

PUBLIC PARTICIPATION

2. Clerk Gerhardt read a proclamation for Poppy Day on May 23, Clean Your Streams Week June 1-7 and Emergency Medical Services Week May 19-25, 1996.

Kathleen Barta, 10 E. Grove, asked questions regarding the Little Orphan Annie house. President Mueller advised she could speak at the time of discussion of item VIII-A.

APPROVAL OF MINUTES

3. None

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and

adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Carlson:

- A. Approval of the Village Payroll for the period ending April 27, 1996 in the amount of \$430,031.39.
- B. Approval of the Village's portion of Medicare and Social Security for the period ending April 27, 1996 in the amount of \$16,510.38.
- C. Approval of the Accounts Payable for the period ending May 16, 1996 in the amount \$1,016,406.22.
- D. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4163, an ordinance approving a request for the construction of an antenna tower not to exceed one-hundred-sixty (160) feet at 718 W. Hill Avenue.
- E. Resolution Authorizing Agreement - Employee Assistance Program (Resolution Attached) (Moved to VII-B)
- F. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4164, an ordinance amending Title 11 revising the number of liquor licenses for Classes A/B II and III reflecting the closing of Rusty Pelican and a change in license for Lone Star Steakhouse from A/B III to A/B II.
- G. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4165, an ordinance amending Title 3 increasing the fees charged for CPR classes to reflect actual costs and to exclude civic, church and fraternal organizations from being charged fees.
- H. Ordinance Amending Title 11 - Movie Theater and Food Handlers License Fees (Ordinance Attached) (Waiver of First Requested) (Moved to VII-A)
- I. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4166, an ordinance declaring certain Village vehicles as surplus and authorizing their sale at the DuPage Mayors and Managers Auction on June 15, 1996.
- J. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4167, an ordinance setting rates of pay for employees of the Village of Lombard providing for a 4% adjustment to salary ranges for FY 1996-1997.
- K. Award of a contract to Unistrut of Illinois, the lowest bid of three bidders, in an amount not to exceed \$14,905.10 to provide sign posts to the Village. Bid in compliance with Public Act 85-1295.

L. Award of a contract to RMC, Inc. of Broadview, the lowest bid of two bidders, in the amount of \$25,000.00 to provide a replacement for the Vehicle Storage Garage heating. Bid in compliance with Public Act 85-1295.

M. Request for a waiver of bids and award of a contract to Green Horizon, Inc. of Lombard in an amount not to exceed \$371,247 for landscaping services. Public Act 85-1295 does not apply.

N. Request for a waiver of bids and award of a contract to Insituform Technologies, Inc. in the amount of \$15,400 to include televising the sewer, grinding protruding service taps, lining the sewer and reinstating the service connections for the sanitary sewer located between 525 and 549 S. Park Road. Public Act 85-1295 does not apply.

O. Request for a waiver of bids and award of a contract to ATS in an amount not to exceed \$15,000 to provide emergency water main leak detection services and a system leak survey. Public Act 85-1295 does not apply.

P. Request for approval of the Village Board on the revised Annexation Policy as discussed at the April 11, 1996 meeting.

Q. Appointments & Re-appointments - Boards, Commissions & Committees (Moved to VII-C)

R. Lombard Pride Newsletter (Reject Bids/Waive Competitive Bidding) (Moved to VII-D)

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

Trustee Koenig arrived at 7:59 p.m.

REFER TO COMMITTEE--ORDINANCE AMENDING TITLE 11--MOVIE THEATER AND FOOD HANDLERS LICENSE FEES

5. By concurrence the Village Board recommended that before it is brought back to the Village Board, the proposed ordinance amending Title 11 with regard to movie theater and food handlers license fees be referred to the Economic & Community Development Committee and the Finance Committee.

ADOPT R-104-96--EMPLOYEE ASSISTANCE PROGRAM

6. It was moved by Trustee Mackett that the Lombard Village Board adopt Resolution R-104-96, a resolution authorizing a two-year Agreement with Central DuPage Hospital to provide Employee Assistance Program services from July 1, 1996 through June 30, 1998 to the Village of Lombard, seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson & Koenig

Nays: Tross

Motion Carried

CONCUR--APPOINTMENTS & RE-APPOINTMENTS

7. After considerable discussion, it was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Village President on various appointments and re-appointments with a change on the Economic & Community Development Committee, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Koenig

Nays: Jaugilas

Motion Carried

AWARD BID--LOMBARD PRIDE NEWSLETTER

8. It was moved by Trustee Koenig that the Lombard Village reject bids, waive competitive bidding and award a one-year contract to ABS Graphics in an amount not to exceed \$25,500 for the printing of six issues of the Lombard Pride Newsletter, seconded by Trustee Mackett. Upon roll call:

Ayes: Jaugilas, Mackett, Carlson, Tross & Koenig

Nays: Gatz

Motion Carried

DISCUSSION--BED & BREAKFAST ESTABLISHMENTS

9. Director of Community Development Jeff Coder reviewed the current ordinance regarding Bed & Breakfast establishments. Questions regarding personnel operating such a business and whether or not such businesses should be sprinklered were discussed at length.

Kathleen Barta, 10 E. Grove, spoke objecting to rezoning of a single-family property and the additional traffic which would be generated.

Tom McInerney, 100 N. Charlotte, stated that every family on his block was opposed.

John Riordan, 127 N. Main, spoke in opposition.

Regina Zematis, 131 N. Main Street, spoke in opposition.

President Mueller urged the people to realize this issue is a general issue not a decision on the Orphan Annie House.

Trustee Tross urged that the general issues of Bed & Breakfast establishments be looked into.

Trustee Jaugilas did not propose Bed & Breakfasts be in the area of the orphan Annie House but did agree that the Bed & Breakfast topic must be pursued. He suggested possible Hotel/Motel zoned areas be considered.

After considerable additional discussion, staff was directed to look into Bed & Breakfast establishments with a review of zoning, life safety, etc. and report back to the Board for further consideration.

DISCUSSION--FEE INCREASES FOR CONSTRUCTION RELATED VARIATIONS

10. Director of Community Development Jeff Coder reported on this issue and explained the two options received by the Trustees. After much discussion, it was agreed that citizens starting projects unaware a permit is required not be penalized, but when contractors are involved or a third party is involved, the third party should be held accountable.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

11. President Mueller reminded everyone of the Lilac Parade.

RECESS TO EXECUTIVE SESSION

12. It was moved by Trustee Jaugilas that the Lombard Village Board recess to Executive Session at 9:15 p.m. regarding probable or imminent litigation and collective negotiating matters, seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

RECONVENE

13. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 16, 1996, was called to order by President William J. Mueller at 9:41 p.m. in the Gymnasium of the Madison School, 150 W. Madison, Lombard. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

14. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 16, 1996 in the gymnasium of

Minutes - Regular Board of Trustees
May 16, 1996
Page 6

Madison School, 150 W. Madison, Lombard, be adjourned at 9:42 p.m., seconded by Trustee Jaugilas. Upon roll call:

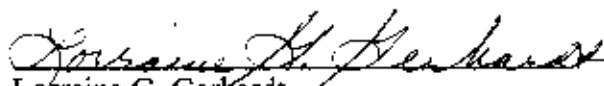
Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 6, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 6, 1996 was called to order by President William J. Mueller at 7:37 p.m. at the Westmore School, 340 School Street, Lombard, Illinois. The Pledge of Allegiance was lead by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Koenig, Gatz & Mackett

Absent: Trustees Tross & Jaugilas

Quorum Present

Elected Official Present:

Appointed Official Present:

Village Clerk Lorraine G. Gerhardt

Village Manager William T. Lichter

Village Attorney Thomas P. Bayer

Village Attorney Janet Petsche

Dir. of Community Development Jeffrey B. Coder

Dir. of Public Works Stan Rickard

Chief of Police Leon Kutzke

Director of Finance Leonard Flood

Asst. to the Village Manager Anne Gaura

Village Engineer Robert Lewis

PUBLIC PARTICIPATION

2. Clerk Gerhardt read a proclamation for National Flag Day, June 14, 1996.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of the regular meeting of May 2, 1996; the minutes of the Public Hearing of April 25, 1996; the minutes of the regular meeting of April 25, 1996 and the minutes of the regular meeting of May 16, 1996, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson & Koenig

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Mackett that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Koenig:

A. Approval of the Village Payroll for the period ending May 11, 1996 in the amount of \$437,779.81.

B. Approval of the Village Payroll for the period ending May 25, 1996 in the amount of \$430,534.33.

C. Approval of the Village's portion of Medicare and Social Security for the period ending May 11, 1996 in the amount of \$17,193.92.

D. Approval of the Village's portion of Medicare and Social Security for the period ending May 25, 1996 in the amount of \$16,832.68.

E. Approval of the Accounts Payable for the period ending May 25, 1996 in the amount \$757,165.38.

F. Adoption of Resolution R-1-97, a resolution authorizing Change Orders #3, #4, #5, and #6 with Ilice Construction Company in the amount of \$18,273.25 to reflect changes involved in the Village Hall renovation.

G. Adoption of Resolution R-2-97, a resolution authorizing the second amendment of a professional services contract with Consoer Townsend Envirodyne to provide additional engineering for the fan shaped parking lot.

H. Adoption of Resolution R-3-97, a resolution accepting a public watermain system for Borchardt's Resubdivision Project and approval of a request for a waiver of the two-year Guarantee of Maintenance.

I. Award of a contract to Temco Machinery Inc. of Warrenville, the lowest responsible bid of two bidders, in the amount of \$66,500.00 for the purchase of a 1996 Mechanical Street Sweeper and adoption of Ordinance #4168, an ordinance authorizing a trade-in of the Village owned unit ST 376. Bid in compliance with Public Act 85-1295.

J. Award of a contract to Casey Equipment Inc. of Arlington Heights, the lowest responsible bid of three bidders, in the amount of \$47,927.00 for the purchase of a 1996 Combination Backhoe Loader and adoption of Ordinance #4169, an ordinance authorizing a trade-in of the Village owned Unit WT 470. Bid in compliance with Public Act 85-1295.

K. Waiver of bids and award of a contract to Suburban Tree Consortium in an amount not to exceed \$30,445.00 for 135 trees for the Fall, 1996 and Spring, 1997 tree plantings. Public Act 85-1295 does not apply.

L. Award of a contract to seven companies in an amount not to exceed \$57,722.69 for miscellaneous water distribution and sewer collection system supplies as follows: Mid-American Water, Inc. for Category I-Valves, \$4,847.00; Category VII-Brass Fittings, \$7,377.13 and Category VIII-Fire Hydrant Extensions, \$1,661.00 (total award of \$13,885.13); Water Products Co., Inc. for Category II-Couplings/Water, \$793.06 and Category XI-Coupling/Sewer, \$776.00 (total award of \$1,569.06); Sidener for Category III-End Couplings/Water, \$322.73; Underground Pipe & Valve Co. for Category IV-Pipe/Water, \$528.00 and Category VI-Repair Sleeves, \$5,045.80 (total award of \$5,573.80); Ziebell Water Service Products for Category V-Castings/Water, \$6,358.85 and Category XII-Pipe/Sewer, \$1,444.00 (total award of \$7,802.85); Water Pro Supplies Corp. for Category IX-Fire Hydrants, \$27,942.60 and Category X-Bends/Sewer, \$161.02 (total award of \$28,103.62) and Joseph D. Foreman Co. for Category XIII-Miscellaneous/Sewer, \$465.50.

M. Award of a contract to Peter J. O'Brien of Chicago, the lowest responsible bid of six bidders, in the amount of \$67,000.00 for patching asphalt streets at various locations. Bid in compliance with Public Act 85-1295.

N. Award of a contract to R. W. Dunteman of Addison, the lowest responsible bid of four bidders, in the amount of \$527,550.00 for roadway improvements on Main Street from 22nd Street to Majestic and Janata Blvd. from Main Street to Highland Avenue. Bid in compliance with Public Act 85-1295.

O. Award of a contract to R.L. Fredrickson Company, Inc. of Lombard, the lowest responsible bid of thirteen bidders, in the amount of \$85,274.00 for remodeling of the Public Works Building. Bid in compliance with Public Act 85-1295.

P. Award of a contract to Kings Point of Addison, the lowest responsible bid of seven bidders, in the amount of \$757,471.10 for the removal and replacement of various concrete pavement locations. Bid in compliance with Public Act 85-1295.

Q. Approval of a request from the First United Methodist Church for a waiver of fees associated with the installation of a new sign.

R. Approval of a request from the Lombard Area Chamber of Commerce and Industry for a waiver of fees associated with the installation of a new sign.

S. Approval of a recommendation from the Police Department for the addition of one (1) full-time Records Clerk position, elimination of the Senior Records Clerk position, and the reduction of one (1) part-time Records Clerk position.

T. Award of a contract to Dominic Fiordiroso Construction, the lowest responsible bid of four bidders, in the amount of \$219,870.00 for the construction of the Main-DuPage Connector Road - SSA #4. Bid in compliance with Public Act 85-1295.

U. Concurrence with the recommendation of the Transportation & Safety Committee approving several signage changes and amending the Traffic Code to reflect the changes, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4170, an ordinance incorporating the changes in to the Traffic Code.

Ayes: Gatz, Mackett, Carlson & Koenig

Nays: None

Motion Carried

BID OPENING--SALE OF 220 WEST MORRIS

5. A report was made by Director of Community Development Jeffrey Coder regarding the bid opening for the sale of Village property located at 220 West Morris. One bid was received by Habitat in the amount of \$10.00.

Trustee Tross arrived at 7:55 p.m.

Trustee Jaugilas arrived at 7:59 p.m.

Trustee Koenig moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4171, an ordinance directing the sale of 220 W. Morris to the bidder meeting all Village conditions required with no waiver of fees, seconded by Trustee Carlson. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig, Jaugilas & Mueller

Nays: None

Motion Carried

DISCUSSION -- WAIVER OF FEES -- HISTORICAL COMMISSION

6. Director Jeffrey Coder and Attorney Tom Bayer spoke regarding the requirement of building fees to all but other governmental bodies. The ordinances will need amending to accommodate non-governmental waivers. The Trustees comments did not support an amendment to the ordinance.

DISCUSSION --ROOSEVELT ROAD SIDEWALK REPORT

7. Director of Public Works Stan Rickard reviewed report which included an estimate of \$209,000 for sidewalks along Roosevelt Road. The County will need to be included as numerous properties are not in the Village. Trustee Tross recommended that the project be pursued as a Special Service Area and the project should be expedited.

DISCUSSION -- 404 WEST ROOSEVELT ROAD (SUBWAY)--ORDINANCE #4172

8. Director of Community Development Jeff Coder reported as to the status of 404 West Roosevelt Road. The Illinois Department of Transportation will not grant a second curb cut. Discussion followed. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #4172, an ordinance allowing an extension of the current ordinance until September 1st with the project substantially underway, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Carlson, Tross, Koenig & Jaugilas

Nays: Mackett

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

9. Village Manager William Lichter congratulated Assistant to the Village Manager Anne Gaura on her upcoming wedding.

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 8:40 p.m. regarding collective negotiating matters, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas

Nays: None

Motion Carried

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 6, 1996 at the Westmore School, 340 S. School Street, Lombard, was called to order by President William J. Mueller at 8:40 p.m. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett

Absent: None

Quorum Present

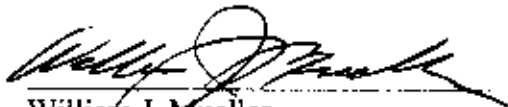
ADJOURNMENT

12. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 6, 1996 at the Westmore School, 340 S. School, Lombard, be adjourned at 9:12 p.m., seconded by Trustee Mackett. Upon roll call:

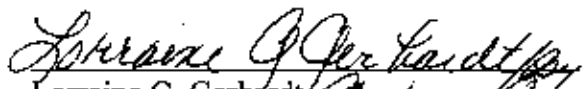
Ayes: Jaugilas, Gatz, Mackett, Carlson, Tross & Koenig

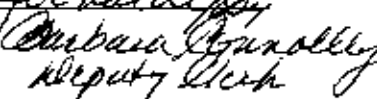
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk


Barbara Connelly
Deputy Clerk

LGG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 18, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 18, 1996 was called to order by President William J. Mueller at 7:32 p.m. at Beacon Hill, 2400 S. Finley Road, Lombard, Illinois. The Pledge of Allegiance was lead by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Koenig, Jaugilas, Gatz & Mackett

Absent: Trustees Carlson & Tross

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Community Development Jeffrey B. Coder
	Chief of Police Leon Kutzke
	Admin. Assistant Ellen Balsamo
	Director of Finance Leonard Flood
	Village Engineer Robert Lewis
	Director of Finance Leonard Flood
	Asst. to the Village Manager Anne M. Gaura

Trustee Tross arrived at 7:35 p.m.

PUBLIC PARTICIPATION

2. Village President William Mueller presented Certificates of Appreciation to Cliff Murphy, Lilac Parade Chairperson, and to members of the Taste of Lombard Committee. President Mueller also introduced the President of the Jaycees and Trustee Tross as former member of the Jaycees called a rooster. President Mueller made comments regarding the recent storm and asked that everyone keep the families of those victims of the TWA crash in their prayers.

Skip Coghill, representing Asphalt Systems, Inc., spoke regarding the bid on road maintenance.

Bob Thuer of Asphalt Systems, Inc. insisted that their product was just as good.

George Carter, 718 Morris, spoke regarding ZBA 96-07 and objected vehemently to the request for a variation of the Zoning Ordinance for the residential addition 733 Morris.

Mr. & Mrs. Edwin Putnam complained about the long waits for cab service.

Mr. Miller indicated that he was totally dissatisfied with the cab service. He indicated that American says that they are too busy and Auto Ride says that they will come out but they don't show up.

Edith Kutensten indicated that she had good service but that the drivers were not helpful.

Ceig Hagen indicated that the price constantly changes for the fare to the Wheaton Eye Clinic.

Colleen Pecan indicated that she had good luck but that she makes arrangements the day before. She indicated that she could not get them to pick her up at Midway and that she had to take another cab at a cost of \$59.00.

Dotty Goetz indicated that the coupon was only good in Lombard.

Janet Cecil indicated that she goes at 5:30 a.m. and has had good service.

Tony Shepard indicated that she called Auto Ride Cab, waited and that they didn't show up. A friend took her to the doctor. She called American and they responded too late.

Karen Koenig indicated that she called Auto Ride and waited one hour. She called American and automatic answering was very complicated so she hung up. She indicated that the cab was very dirty.

Curt Lester, representing American Taxi, indicated that he doesn't like the automatic answering himself. He apologized for the poor reports and offered to place complaint forms in the Beacon Hill office and return every week to pick up the forms and correct the complaints. He also commented regarding the licensing and hopes to correct the problems.

Corrine Benfield commented on her good service by American.

Mike Gellum, Manager of Auto Ride, asks that he be notified immediately when there is a problem. He offered to go over all the complaints with the individuals.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of the regular meeting of June 20, 1996, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett

Nays: None

Motion Carried

REMOVE FROM AGENDA AND TABLE TO 9/5/96

4. By consensus the Village Board agreed to move VI-N, PC 96-12, 401 S. Finley Road to the agenda of September 5, 1996.

APPROVAL - CONSENT AGENDA

5. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Jaugilas:

- A. Approval of the Village Payroll for the period ending June 22, 1996 in the amount of \$443,851.28.
- B. Approval of the Village's portion of Medicare and Social Security for the period ending June 22, 1996 in the amount of \$16,851.28.
- C. Approval of the Accounts Payable for the period ending July 4, 1996 in the amount \$730,906.91.
- D. Approval of the Village Payroll for the period ending July 6, 1996 in the amount of \$468,997.72.
- E. Approval of the Village's portion of Medicare and Social Security for the period ending July 6, 1996 in the amount of \$16,900.41.
- F. Approval of the Accounts Payable for the period ending July 18, 1996 in the amount \$1,517,251.01.
- G. Concurrence with the recommendation of the Public Works Committee instituting a change in the policy for reimbursement to residents for service reconnections in the Lombard Hills Water Improvements Phase II area.
- H. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4177, an ordinance approving a request for a variation of the Zoning Ordinance to allow a residential fence at a height of six feet when four feet is allowed within a required front yard for the property located at 276 East Edward Street (ZBA 96-04).
- I. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4178, an ordinance approving a request for a variation of the Zoning Ordinance to allow a residential addition twenty feet from the front property line when thirty feet is required for the property located at 301 West Goebel Drive (ZBA 96-05).

J. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4179, an ordinance approving a request for a variation of the Zoning Ordinance to allow a residential addition fifteen feet from the corner side property line when twenty feet is required for the property located at 535 South Lombard Avenue (ZBA 96-06).

K. ZBA 96-07: 733 East Morris Avenue (Moved to VII-E).

L. PC 96-10: 299 W. Roosevelt Road (Moved to VII-F).

M. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4180, an ordinance approving a text amendment to Section 155.46(B) to add "Outdoor Cafe" as a listed permitted use in the B-5 Central Business District and Section 155.802 to add a definition for "Outdoor Cafe" to the Rules and Definitions.

N. PC 96-12: 401 S. Finley Road (Moved to 9/5/96)

O. Adoption of Resolution R-9-97, a resolution authorizing Change Order #1 with Pipe-Eye Televising, Inc. in the amount of \$10,637.95 reflecting final quantities for the Underground Utility Televising project.

P. Adoption of Resolution R-10-97, a resolution authorizing Change Order #1 with Trine Construction Corporation in the amount of \$85,241.00 reflecting revised estimated quantities for the Lombard Hills Water Improvements Phase II project.

Q. Adoption of Resolution R-11-97, a resolution authorizing Amendment #2 with Engineering Resource Associates, Inc. in the amount of \$5,522.00 for additional engineering services for the Olde Towne Infrastructure Improvements Project.

R. Adoption of Resolution R-12-97, a resolution approving the sale of Special Assessment 212 Bonds in the amount of \$360,000.

S. Adoption of Resolution R-13-97, a resolution authorizing the Village President and Clerk to execute an Agreement with Bank One Wisconsin Trust Co., NA, Waukesha, Wisconsin to serve as the Bond Registrar, Transfer and Paying Agent for the bond issue.

T. Adoption of Resolution R-14-97, a resolution incorporating various changes to the Village Personnel Manual to clarify and expand information already included.

U. Adoption of Resolution R-15-97, a resolution authorizing a Release of an Easement at the northeast corner of Edward Street and the vacated Hammerschmidt Avenue right-of-way to allow the National College of Chiropractic to consolidate lots necessary for expansion plans.

V. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4181, an ordinance amending Title 9 providing for micro-chip implementation of dogs and cats to aid in ownership identification.

W. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4182, an ordinance declaring certain municipally-owned property as surplus and authorizing its sale at public auction on July 20, 1996.

X. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4183, an ordinance reducing the interest rates to property owners for Special Assessment 212 from 9% to a rate of 5.902%.

Y. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4184, an ordinance setting the rate of pay for the position of Civil Engineer Technician.

Z. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4185, an ordinance amending the Conditional Use Ordinance for Pep Boys, 851 E. Roosevelt Road, granting an extension of time for obtaining a building permit and Certificate of Occupancy (PC 94-22).

AA. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4186, an ordinance amending portions of Title XI making Section 119 applicable to the new "Outdoor Cafe" use proposed as part of the text amendments described in PC 96-13.

BB. Concurrence with the recommendation of the Environmental Concerns Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4187, an ordinance amending the Village Code to authorize a Commercial Recyclers License for Arc Disposal and Recycling Company, Inc. and Champion Recycling Corporation and to renew licenses for Hillside Disposal Services, Inc. and Browning-Ferris Industries of Illinois, Inc.

CC. Award of a contract to Koz Trucking & Son, Inc., Medinah to perform snow hauling in an amount not to exceed \$7,500.00 and award of a contract to Marcott Enterprises, Inc., Elmhurst, in an amount not to exceed \$43,500.00 to perform debris hauling. Bid in compliance with Public Act 85-1295.

DD. Waiver of bids and award of a contract to Water Pro, Inc. in an amount not to exceed \$98,400.00 for the purchase of water meters and metering equipment. Public Act 85-1295 does not apply.

EE. Surface Treatment (Moved to VII-G)

FF. Waiver of bids and award of a contract to Aldridge Electric, Inc. in an amount not to exceed \$22,952.00 for the installation of Opticom at Route 38 and Main Street and St. Charles Road at the entrance to Fire Station One. Public Act 85-1295 does not apply.

GG. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4188, an ordinance declaring certain municipally-owned property as surplus and authorizing its sale at public auction on July 20, 1996.

HH. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4189, an ordinance amending Ordinance #1186, the Lombard Traffic Code, with regard to the adoption of the Illinois Vehicle Code simplifying the section number reference for purposes of writing Village Ordinance violation tickets.

II. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4190, a ordinance amending Title 5 of the Village Code with regard to clear water discharges and public sewers.

JJ. Adoption of Resolution R-16-97, a resolution providing for the utilization of \$105,686.00 in MFT funds for the engineering design contract with Civiltech Engineering for the Finley Road (22nd Street to Butterfield Road) Project.

KK. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4191, an ordinance approving a merger between Continental Cablevision, the Village's cable television provider, and U S West.

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

TABLE TO 9/5/96--PC 96-07: 2700 S. HIGHLAND AVENUE AND ORDINANCE AMENDING ORDINANCE #4123

7. It was moved by Trustee Koenig that the Lombard Village Board table to September 5, 1996 PC 96-07, 2700 S. Highland Avenue and the proposed ordinance amending Ordinance #4123 relative to the approval of a First Amendment to the Pre-Development Agreement for the Allerton Ridge Cemetery Property, seconded by Trustee Mackett. Upon roll call:

Trustee Tross left before roll call.
Ayes: Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

Trustee Tross returned.

BED & BREAKFAST ESTABLISHMENTS

8. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Economic & Community Development Committee to take no action to amend the Lombard Zoning Ordinance regarding Bed and Breakfast establishments, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

DISCUSSION--PECK HOME

9. President Mueller reviewed a meeting with Al Mertz, Jack Brust, Attorney Tom Baycr and himself regarding the fate of the Peck home, the oldest home in Lombard. A committee of representatives of the Park District and Historical Society has been formed to plan the details and have had two meetings. The site is at the far west corner of Lilacia Park. The Historical Commission has pledged to work toward raising funds and to facilitate the moving of the house. There appeared to be a misunderstanding regarding Village involvement. A representative from the Village has attended only one meeting but the Village is interested in preserving this historic building. The total cost of moving the house and pouring the new foundation would be approximately \$40,000 which the Village has been requested to fund. An additional \$40,000 is being asked to cover the annual upkeep for ten years at \$4,000 a year. Trustee Tross urged the use of Hotel/Motel Tax Funds as this type of historical preservation can be seen as a benefit to tourism.

It was moved by Trustee Tross that the Lombard Village Board authorize the use of \$40,000 for the relocation of the Peck home, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

DENY--ZBA 96-07-- 733 EAST MORRIS AVENUE

10. It was moved by Trustee Mackett that the Lombard Village Board deny the request for a variation of the Zoning Ordinance to allow a residential addition fifteen feet from the corner side property line when twenty feet is required for the property located at 733 East Morris, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #4192--PC 96-10: 299 W. ROOSEVELT ROAD

11. A representative of Sportmart spoke requesting the condition be to comply with code instead of specifying eight feet board-on-board fence.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission, suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #4192, an ordinance approving an amendment to an existing conditional use ordinance for the Roosevelt Road Plaza Shopping Center to allow construction of two additional buildings on one zoning lot and to allow a restaurant with drive-through service and outdoor seating with a condition to erect a six to eight foot board-on-board fence allowing staff to finalize detail , seconded by Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

AWARD CONTRACT--SURFACE TREATMENT

12. Representatives from Midwest Tar Sealer Company, the second bidder for the project which did not meet specifications, again asked why they did not receive the bid.

It was moved by Trustee Gatz that the Lombard Village Board reject all bids, waive competitive bidding and award a contract to Boecker Road Maintenance in the amount of \$93,000 for the 1996 Surface Treatment Program, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

AMEND FENCE REQUIREMENTS--SHANNON SPECIALTIES

13. It was moved by Trustee Tross that the Lombard Village Board authorize staff to proceed within their discretion and review to amend the conditions within the ordinance regarding fencing requirements for Shannon Specialties, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

DISCUSSION-AT&T TOWER/BUILDING

14. A discussion was held concerning the request of AT&T to place a tower and building on the Village Hall site. After pros and cons discussed, no action was taken.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

15. President Mueller announced that the August Board meeting has been cancelled with the next meeting scheduled for September 5.

ADJOURNMENT

16. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 18, 1996 at Beacon Hill, 2400 S. Finley Road, Lombard, be adjourned at 10:07 p.m., seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGGr:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 5, 1996
HAMMERSCHMIDT SCHOOL, 617 HAMMERSCHMIDT**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 5, 1996 was called to order by President William J. Mueller at 7:39 p.m. at Hammerschmidt School, 617 Hammerschmidt, Lombard, Illinois. The Pledge of Allegiance was lead by Acting Village Clerk Anne M. Gaura. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Mueller, Trustees Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: Trustee Carlson

Quorum Present

Elected Official Absent:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Dir. of Community Development Jeffrey B. Coder
	Chief of Police Leon Kutzke
	Director of Public Works Stan Rickard
	Director of Finance Leonard Flood
	Fire Chief George E. Scagraves
	Village Engineer Robert Lewis
	Asst. to the Village Manager Anne M. Gaura
	Admin. Assistant Ellen Balsamo

PUBLIC PARTICIPATION

2. Rosanna Fitzpatrick, 119 Walter Court, Bloomingdale, spoke on being a Democratic candidate for the County Board.

Gordon Hallbeck, 46 S. Glenview, spoke on Lombard is spelled L-O-M-B-A-R-D.

Reverend George Hensel, 1029 S. Main Street, #107, presented two affidavits on Highridge and Westmore and the accidents that have occurred there. He asked for a new traffic lighting system that will not allow right-hand-turns. President Mueller asked Village Manager Lichter to provide a report on the intersection.

Acting Village Clerk Gaura conducted swearing-in ceremony of two new firefighters, Dudley Elvery and Jeffery Hill.

Police Chief Kutzke and Village President Mueller presented "Good Neighbor" award to Garth H. Ingram of Glen Ellyn who personally aided in the apprehension of a criminal who was in the act of stealing a wallet.

Acting Village Clerk Gaura read proclamations for Good Neighbor Day, September 4; Constitution Week, September 17-23; and School's Open, Drive Carefully Week, August 25-31.

APPROVAL OF MINUTES

3. It was moved by Trustee Gatz that the Lombard Village Board approve the minutes of the regular meeting of July 18, 1996, seconded by Trustee Mackett. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Tross & Koenig
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Acting Clerk Gaura, seconded by Trustee Mackett:

- A. Approval of the Village Payroll for the period ending July 20, 1996 in the amount of \$486,643.60.
- B. Approval of the Village's portion of Medicare and Social Security for the period ending July 20, 1996 in the amount of \$18,015.98.
- C. Approval of the Accounts Payable for the period ending August 1, 1996 in the amount \$944,888.11.
- D. Approval of the Village Payroll for the period ending August 3, 1996 in the amount of \$446,319.81.
- E. Approval of the Village's portion of Medicare and Social Security for the period ending August 3, 1996 in the amount of \$17,696.10.
- F. Approval of the Accounts Payable for the period ending August 15, 1996 in the amount \$1,609,161.26.

G. Approval of the Village Payroll for the period ending August 17, 1996 in the amount of \$441,747.48.

H. Approval of the Village's portion of Medicare and Social Security for the period ending August 17, 1996 in the amount of \$16,694.94.

I. Approval of the Accounts Payable for the period ending August 15, 1996 in the amount \$1,220,947.50.

J. ZBA 96-08: 299 W. Roosevelt Road (Moved to VII H)

K. ZBA 96-09: 256 E. Maple Street (Moved to VII G)

L. Adoption of Resolution R-17-97, a resolution authorizing final balancing Change Order #4 with Sebert Landscaping, Inc. in the amount of \$15,038.52 representing final quantities for the additional work requested for the Downtown Improvements Phase II project.

M. Adoption of Resolution R-18-97, a resolution authorizing Change Order #1 with Peter J. O'Brien & Company in the amount of \$108,000 to provide Asphalt Utility Cuts Patching.

N. Adoption of Resolution R-19-97, a resolution authorizing Change Orders #7, #8, #9 and #10 with Illice Construction Company in the amount \$9,691.00 for work at the Village Hall.

O. Adoption of Resolution R-20-97, a resolution waiving bids and authorizing an Agreement with Bradford Systems in the amount of \$14,738.90 to provide the Village Hall upper level filing system. Public Act 85-1295 does not apply.

P. Adoption of Resolution R-21-97, a resolution approving the acceptance of the public watermain system, the sanitary sewer system and storm sewer system within the public right-of-way and all of the right-of-way improvements within the Fairfield Court Attached Single-Family Subdivision.

Q. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4194, an ordinance declaring certain Village-owned property surplus and authorizing its disposal as requested by the Police Department.

R. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4195, an ordinance approving an Intergovernmental Agreement with DuPage County to provide notification to schools, licensed child care facilities and the Illinois Department of Children and Family Services of the names and addresses of all registered offenders of certain violent crimes.

S. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4196, an ordinance amending Ordinance #3899 as amended by Ordinance #4702 to allow Burger King to pursue the development of the property located at 10 E. North Avenue (PC 94-09).

T. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4197, an ordinance levying and assessing the taxes for the property owners served by the traffic signal at 800 E. Roosevelt Road incorporated in Special Service Area Number Three

U. Approval of a request for a waiver of bids and award of a contract to Flolo Corporation of Franklin Park in the amount of \$29,207.00 to provide the electrical and control system upgrade work necessary at the Route 53 Stormwater Pump Station . Public Act 85-1295 does not apply.

V. Award of a contract to Northwest Ford Truck of Franklin Park, the lowest responsible bid of two bidders, in the amount of \$39,370.00 for the purchase of two 4x4 3/4 ton pick-up trucks with plows; suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4198, an ordinance declaring certain Village property (1991 Ford F250 pick-up truck) as surplus and authorizing its trade-in. Bid in compliance with Public Act 85-1295.

W. Award of a contract to Northwest Ford Truck of Franklin Park, the lowest responsible bid of two bidders, in the amount of \$15,754 for the purchase of one 1997 1/2 ton compact pick-up truck. Bid in compliance with Public Act 85-1295.

X. Award of a contract to All Seasons Uniforms of Des Plaines, the lowest responsible bid of four bidders, in an amount not to exceed \$12,500 for the purchase of Public Works uniforms for the fiscal year 1996-97. Bid in compliance with Public Act 85-1295.

Y. Authorization to reject bids and allow staff to negotiate with a contractor to provide mudjacking services.

Z. Approval of a Common Boundary Agreement between the Village of Lombard and the Village of Glendale Heights.

Ayes: Jaugilas, Gatz, Mackett, Tross & Koenig
Nays: None

Motion Carried

PC 96-07: 2700 S. HIGHLAND AVENUE--ORDINANCE #4199/4200

5. Trustee Jaugilas submitted a memorandum. Trustee Jaugilas moved concurrence with the recommendation of the Plan Commission approving a Plat of Subdivision, rezoning from the B-3 Community Shopping District to CR Conservation Recreation District, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinances #4199, an ordinance approving a text amendment to list cemetery uses as a conditional use in the CR Conservation District and Ordinance #4200, an ordinance approving a conditional use for cemetery uses in the CR Conservation Recreation District and to advise the developer to immediately contact the Village Manager if a grave is discovered in the excavation process, seconded by Trustee Koenig.

Gordon Hallbeck stated that the item should be removed from the table. Attorney Bayer said that it was tabled properly to this meeting.

Dick Tross, 752 S. Main, spoke as a citizen and requested that Trustee Jaugilas' change be included in the ordinance. He also requested language regarding the core cemetery always remaining a cemetery. Tross also wanted included that they must landscape it as a cemetery and maintain the property.

Trustee Koenig asked that the Attorney respond to Mr. Tross' points. Attorney Bayer said it would have to come to the Village Board for rezoning. The perpetual fund is covered by State Statute. Failure to comply with conditions is a violation of the ordinance. Trustee Koenig asked if the Village can ensure that the cemetery stay a cemetery. Attorney Bayer said that the Village could make the addition to the current motion.

It was moved by Trustee Koenig that the original motion be amended to include this amendment, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett & Koenig
Nays: None
Abstain: Tross

Motion Carried

Upon roll call of original motion as amended:

Ayes: Jaugilas, Gatz, Mackett & Koenig
Nays: None
Abstain: Tross

Motion Carried

PRE-DEVELOPMENT AGREEMENT -- ALLERTON RIDGE -- ORDINANCE #4201

6. Trustee Tross asked if changes could be incorporated into these ordinances. Village Attorney Bayer said it was not necessary.

Trustee Koenig moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4201, an ordinance approving a First Amendment to the Pre-Development Agreement to clarify sidewalk/bike path and fencing requirements for the Allerton Ridge Cemetery property, seconded by Trustee Mackett. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett & Koenig

Nays: None

Abstain: Tross

Motion Carried

PC 96-12: 401 S. FINLEY ROAD--ORDINANCE #4202

7. Trustee Tross moved to not concur with the recommendation of the Plan Commission and to approve the variance and the Plat of Resubdivision to divide one existing lot into three lots, suspend the rules, waive first reading and pass on second reading and final passage of Ordinance #4202, an ordinance approving the variation to reduce the rear yard setback to thirty-three and eight-tenths feet when thirty-five feet is required, seconded by Trustee Mackett.

Trustee Koenig asked what was the basis of the Plan Commission's denial. Director Coder explained.

Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, & Tross

Nays: Koenig

Motion Carried

ADOPT BUDGET TRANSFER ORDINANCES--#4203/4204/4205

8. Trustee Gatz moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4203, an ordinance amending the 1995-1996 budget to reflect the actual costs of approved capital projects, vehicles, equipment and various services increasing the budget in the amount of \$1,509,070.00; Ordinance #4204, an ordinance amending the 1995-1996 budget reflecting adjustments to various funds; and Ordinance #4205, an ordinance amending the 1996-1997 budget reflecting a change to the Liability Insurance Fund as recommended by the Village's auditors, seconded by Trustee Koenig. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Tross, Koenig & Mueller
Nays: None

Motion Carried

TABLE TO 9/19/96--ZBA 96-09: 256 E MAPLE STREET

9. Trustee Tross questioned the vote because there are other items of concern on this project. President Mueller summarized the problems with the contractor that built the new house with grades.

Barbara Cimmarusti, 256 E. Maple, spoke and indicated that she had met with the Village's private engineer. She indicated that the work should be done within a week. The contractor spoke on behalf of the homeowner. Audrey Tokarz, attorney for the petitioner, spoke asking why the fence can not be built.

It was moved by Trustee Gatz that the Lombard Village Board table to September 19, 1996, ZBA 96-09, a recommendation of the Zoning Board of Appeals approving a variation of the Zoning Ordinance to allow a residential fence at a height of five feet within a required corner side yard in an R2 Single-Family Residential District, seconded by Trustee Tross. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Tross & Koenig
Nays: None

Motion Carried

ZBA 96-08: 299 W. ROOSEVELT (SPORTMART) -- ORDINANCE # 4206

10. Trustee Tross moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4206, an ordinance approving a variation of the Sign Ordinance to provide for an increase in the square footage of a wall sign to 320 square feet; to allow 50% window coverage and to allow a wall sign to protect the building roof line located within the Sportmart Plaza and direction for a board-on-board fence to be erected, seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Tross & Koenig
Nays: None

Motion Carried

DISCUSSION--404 W. ROOSEVELT (SUBWAY)

11. Current status of zoning variations and street vacation at Roosevelt Road and Edson were discussed. Director Coder summarized his report. All of the required submittals have been turned in and he requested that the Village review this item.

Ken Wolak, 350 W. Roosevelt, requested a final date of completion in the ordinance.

It was moved by Trustee Tross that the Lombard Village Board move for a date of completion of December 1, 1996 for the public improvements on Roosevelt Road in front of Lombard Automotive. Director Coder said the next step is to record the plat of vacation. Mr. Chavda had no comment.

Gordon Hallbeck asked why this has taken 3-1/2 years. President Mueller stated the Board has reviewed this six times and there have been external time delays. The motion means that Chavda has three months to complete the parking lot. Director Coder will provide a revision to the ordinance extending the timeline to December 1, 1996. Trustee Tross requested the Board be informed if the proper documents are not signed.

It was moved by Trustee Tross that the matter be continued to December 1, 1996, seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Tross & Koenig
Nays: None

Motion Carried

DISCUSSION--STRATEGIC PLAN IMPLEMENTATION -- LEGISLATIVE PROGRAM

12. Village Manager Lichter summarized the possible legislative issues for the Board's consideration. The initiatives were reviewed item by item.

Trustee Jaugilas voiced opposition to items that are trying to sidestep the Home Rule issue. Trustee Tross stated that the Board gave staff direction to outline initiatives that would help the Village move forward.

Community Development (1-4) - consensus to consider.

Personnel (5) - Trustee Mackett is against it. He wants the Fire & Police Commission to make the decision. Trustee Tross wants the Chiefs to have the opportunity to appoint their

management staff. Trustee Jaugilas agreed with Trustee Mackett. Trustee Koenig agreed with Trustee Tross. Trustee Gatz agreed with Trustee Mackett. No clear direction given.

Finance (6-10) - Trustee Tross supports 6, 7, and 10 and does not support 8 & 9. Trustee Koenig supports 6, 7, 8 & 10 and objects to 9. Trustee Jaugilas supports 8 & 10 and objects to 6, 7 & 9. Consensus was on 6, 7 & 10 to move forward.

Law Enforcement (11 & 12) - consensus to move forward.

Administration (1-5) - consensus to move forward on 1-5.

Community Development (6), Finance (7 & 8) and Public Works (9) - consensus to move forward on 6-9. Village Manager Lichter will bring more detailed information on items back to the Village Board.

STRATEGIC PLAN--CABLE TELEVISION

13. Director Coder summarized the policy. Trustees outlined their suggested changes to Tross. Director Coder will bring the policy back to the Board with revisions.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

14. It was reported that the Police Department is inviting members of the community to tour their facility on September 28 from 9:00 a.m. to 3:00 p.m.

RECESS TO EXECUTIVE SESSION

15. It was moved by Trustee Jaugilas that the Lombard Village Board recess to Executive Session at 10:16 p.m. for the purposes of discussion of acquisition of real property, seconded by Trustee Gatz. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Tross & Koenig

Nays: None

Motion Carried

RECONVENE

16. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 5, 1996 was called to order by President William J. Mueller at 10:38 p.m. at Hammerschmidt School, 617 Hammerschmidt, Lombard, Illinois. Upon roll call by Acting Clerk Gaura, the following were:

Minutes - Regular Board of Trustees
September 5, 1996
Page 18 6

Present: President Mueller, Trustees Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: Trustee Carlson

Quorum Present

ADJOURNMENT

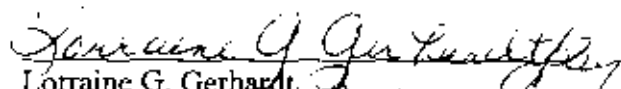
17. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 5, 1996 at Hammerschmidt School, 617 S. Hammerschmidt, Lombard, be adjourned at 10:39 p.m., seconded by Trustee Jaugilas. Upon roll call:

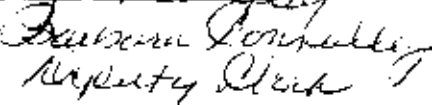
Ayes: Jaugilas, Gatz, Mackett, Tross & Koenig
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk


Deborah Connelly
Deputy Clerk

AGM:cb

Minutes - Regular Board of Trustees
September 5, 1996
Page 10

Present: President Mueller, Trustees Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: Trustee Carlson

Quorum Present

ADJOURNMENT

17. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 5, 1996 at Hammerschmidt School, 617 S. Hammerschmidt, Lombard, be adjourned at 10:39 p.m., seconded by Trustee Jaugilas. Upon roll call:

Ayes: Jaugilas, Gatz, Mackett, Tross & Koenig
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

AGM:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 19, 1996
LOMBARD COMMONS, GRACE & ST. CHARLES**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 19, 1996 was called to order by President William J. Mueller at 7: p.m. at Lombard Commons, Grace & St. Charles, Lombard, Illinois. The Pledge of Allegiance was lead by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Chief of Police Leon Kutzke
	Director of Public Works Stan Rickard
	Fire Chief George E. Seagraves
	Village Engineer Robert Lewis
	Asst. to the Village Manager Anne M. Gaura
	Admin. Assistant Ellen Balsamo
	Economic Dvlp. Adm. Jo Ellen Charlton
	Accounting Supervisor Anne Fairbairn
	Communication s & Marktng. Coord. Joclyn Kott
	Senior Planner Theresa Koehler

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt conducted swearing-in ceremony for Probationary Patrol Officers David Cosatino and Joe Menolascino.

Clerk Gerhardt read proclamations for Chamber of Commerce Week September 29-October 5 and United Way Month (October).

John Brechin asked if VII-B would be taken off the agenda.

Charles Price spoke of concern with the removal of the swale on Brewster Street by the developer of Brewster Woods.

APPROVAL OF MINUTES

3. It was moved by Trustee Mackett that the Lombard Village Board approve the minutes of the regular meeting of September 5, 1996, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

CONTINUE TO 10/17/96--PC 96-11

4. It was moved by Trustee Koenig that the Lombard Village Board continue to October 17, 1996, PC 96-11, Highland Estates Subdivision, seconded by Trustee Carlson. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

5. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Acting Clerk Gaura, seconded by Trustee Mackett:

A. Approval of the Village Payroll for the period ending August 31, 1996 in the amount of \$445,295.91.

B. Approval of the Village's portion of Medicare and Social Security for the period ending August 31, 1996 in the amount of \$16,682.87.

C. Approval of the Accounts Payable for the period ending September 19, 1996 in the amount \$839,501.51.

D. Concurrence with the recommendation of the Plan Commission denying a request for an amendment to a Planned Development to allow an additional wall sign at 491 East Roosevelt Road, Hollywood Video (PC 96-15).

E. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4208, an ordinance approving a request for annexation; Ordinance #4209, an ordinance approving zoning to the B4 Corridor Commercial District and Ordinance #4210, an ordinance approving a variation of the Zoning Ordinance and approval of a Plat of Subdivision for 530 W. North Avenue, Comfort Suites (PC 96-17).

F. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4211, an ordinance approving a request for annexation; Ordinance #4212, an ordinance approving zoning to the R2 Single-Family Residence District and Ordinance #4213, an ordinance approving a variation of the Subdivision and Development Ordinance to provide for the annexation of an existing single-family residence without connection to the Village's sanitary sewer system for the property located at 645 W. Wilson (PC 96-18).

G. PC 96-19: 1 N. Grace Street - Antenna Tower (District #4) (Moved to VII-B)

H. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4214, an ordinance approving a request for a conditional use for two principal buildings on one zoning lot at 725 W. Roosevelt Road (PC 96-20).

I. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4215, an ordinance approving a request for a conditional use for a hotel in the B3 Community Shopping District, and Ordinance #4216, an ordinance approving a variation to the Zoning Ordinance to increase the number of stories allowed from two to four and a variation to the Zoning Ordinance to provide the required loading berth at 249 E. 22nd Street (Studio Plus) (PC 96-22).

J. PC 96-23: 1015 S. Westmore/Meyers Road (District #6) (Two Ordinances Attached) (Waiver of First Requested) (Moved to VII-C)

K. Concurrence with the recommendation of the Plan Commission and adoption of Resolution R-22-97, a Resolution of Objection to various variation requests to the DuPage County Zoning and Landscaping Ordinances for the property located at 900 East Roosevelt Road (DC ZBA 4352-96A).

L. Concurrence with the recommendation of the Plan Commission approving a Final Plat of Consolidation for 525 W. Roosevelt Road (Gordon Food Service).

M. Adoption of Resolution R-23-97, a resolution authorizing final balancing Change Order #3 with R. W. Dunteman Company in the amount of \$23,266.94 reflecting final quantities for Special Assessment 211, the Southland West project.

N. Adoption of Resolution R-24-97, a resolution authorizing a final balancing Change Order with Albin Carlson & Company in the amount of \$11,374.00 reflecting final quantities for the Hill Avenue Bridge Rehabilitation project.

O. Adoption of Resolution R-25-97, a resolution approving the acceptance of the public watermain system, the sanitary sewer system and the storm sewer system within the public right-of-way as constructed for the Matthies Landscape Development project at 600 East St. Charles Road.

P. Concurrence with the recommendation to waive competitive bidding and adoption of Resolution R-26-97, a resolution authorizing a three- year contract with Folger's Flag & Decorating in an amount not to exceed \$64,642 for the installation, maintenance, storage and removal of holiday decorations. Public Act 85-1295 does not apply.

Q. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4217, an ordinance amending Title 3 of the Village Code adopting the fee structure authorized by State Statute establishing fees for fire protection services outside of Village corporate limits.

R. Award of a contract to Trigg Construction of West Chicago, the lowest responsible bid of three bidders, in the amount of \$170,902.25 to provide PCC Utility Cuts Patching as indicated on the location map. Bid in compliance with Public Act 85-1295.

S. Concurrence of the Village Board to adopt Resolution R-27-97, a resolution of objection to the request of DuPage County to transfer 1.51 acres from the Glenbard Facilities Planning Area to the Woodridge Facilities Planning Area.

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

ADOPT #4218--ZBA 96-09; 256 E. MAPLE STREET

6. Trustee Gatz moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4218, an ordinance approving a variation of the Zoning Ordinance to allow a residential fence at a height of five feet within a required corner side yard in an R2 Single-Family Residential District for the property located at 256 E. Maple (ZBA 96-09), seconded by Trustee Jaugilas. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

TABLE TO 10/3/96--PC 96-19; 1 N. GRACE STREET -- ANTENNA TOWER

7. It was moved by Trustee Koenig that the Lombard Village Board table to October 3, 1996, PC 96-19, the recommendation from the Plan Commission denying a request for a conditional use to allow for the construction of a one-hundred foot tall communication antenna tower to be located at 1 North Grace Street (PC 96-19), seconded by Trustee Carlson. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

ADOPT #4219/4220--PC 96-23; 1015 S. WESTMORE

8. Trustee Mackett moved concurrence with the recommendation of the Plan Commission approving a Plat of Resubdivision, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4219, an ordinance approving a request for a rezoning on a portion of the property from R1 Single-Family Residence District to R4 Limited General Residence District, and Ordinance #4220, an ordinance approving a variation from the Subdivision and Development Ordinance requirement that sidewalks be placed one foot from the property line, seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

DISCUSSION--EPA BOUNDARY CHANGE

9. The issue of the Hinsdale Sanitary District encroaching upon Lombard was discussed. It was moved by Trustee Koenig that the Lombard Village Board adopt a Resolution R-28-97, a Resolution of Objection to the Hinsdale Sanitary District request to transfer sixteen (16) acres of land to the Hinsdale Facilities Planning Area and to proceed with investigation regarding the new sewer in that area, seconded by Trustee Carlson. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

10. President Mueller reminded the Village Board of the Open House at the Police Department and Fire Department.

RECESS TO EXECUTIVE SESSION

11. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 8:35 p.m. to discuss pending litigation and information regarding the compensation and performance of an employee of the Village, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

RECONVENE

12. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 19, 1996 was called to order by President William J. Mueller at 9:55 p.m. at Lombard Commons, Grace & St. Charles, Lombard, Illinois. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

ADJOURNMENT

13. It was moved by Trustee Jaugilas that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 19, 1996 at the Lombard Commons Building, Grace Street and St. Charles Road, Lombard, be adjourned at 9:57 p.m., seconded by Trustee Carlson. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

William J. Mueller
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 3, 1996
SCHAFER SCHOOL, 700 E. PLEASANT LANE**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 3, 1996 was called to order by President William J. Mueller at 7:40 p.m. at the Schafer School, 700 East Pleasant Lane, Lombard, Illinois. The Pledge of Allegiance was lead by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas & Mackett
Absent: Trustee Gatz.

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Chief of Police Leon Kutzke
	Director of Public Works Stan Rickard
	Fire Chief George E. Seagraves
	Asst. to the Village Manager Anne M. Gaura
	Economic Dvlp. Adm. Jo Ellen Charlton
	Director of Community Dvlp. Jeff Coder
	Director of Finance Leonard Flood
	Asst. Dir. of P.W. John Burg
	Village Engineer Robert Lewis
	Lt. James Plunket

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read proclamations for Fire Prevention Week (October 6-12); Junior Week (October 7-12) and Lombard History Week (October 13-19).

President Mueller announced Lyons Club October 11.

APPROVAL OF MINUTES

3. It was moved by Trustee Carlson that the Lombard Village Board approve the minutes of the Public Hearing of September 19, 1996 and the regular meeting of September 19, 1996, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Mackett that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Tross:

A. Approval of the Village Payroll for the period ending September 14, 1996 in the amount of \$472,862.89.

B. Approval of the Village's portion of Medicare and Social Security for the period ending September 14, 1996 in the amount of \$16,894.89.

C. Approval of the Accounts Payable for the period ending October 3, 1996 in the amount \$1,868.985.53.

d. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4221, an ordinance approving a variation to the Zoning Ordinance to allow a residential addition 14.72 feet from the corner side yard (20 feet required) in an R2 Single-Family Residential District at 306 S. Edson (ZBA 96-10).

E. ZBA 96-11: 600 E. Central (District #6) (Ordinance Attached) (Waiver of First Requested) Moved to VII-B

F. Adoption of Resolution R-29-97, a resolution allowing the Village to use MFT funds and Resolution R-30-97, an MFT Resolution authorizing the use of \$308,570 of MFT funds during 1996 for limited operating expenses.

G. Adoption of Resolution R-31-97, a resolution allowing the Village to use MFT funds and Resolution R-32-97, a resolution authorizing the use of MFT funds during 1997 for limited operating expenses.

H. Adoption of Resolution R-33-97, a resolution authorizing Change Order #1 in the amount of \$112,528.90 with King's Point Construction reflecting addition work items to replace failed concrete panels in the Schafer School area for the Concrete Rehabilitation Project.

I. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4222, an ordinance amending Title 11 increasing Class A/B-III liquor licenses to reflect the opening of Magnum's Steak & Lobster, 777 E. Butterfield.

J. Ordinance Approving Stormwater Connection to Combined Sewer - 120 E. St. Charles Road (District #4) (Ordinance Attached) (Waiver of First Requested) Moved to VII-C.

K. Award of a contract to Sewer Equipment Company of America of Glenview, the lowest responsible bid of two bidders, in the amount of \$67,295.00 and suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4223, an ordinance authorizing a trade-in of unit #SM-450. Bid in compliance with Public Act 85-1295.

L. Request for a waiver of bids and authorization for the payment of \$3,418.84 for sixteen additional trees through the Suburban Tree Consortium. Public Act 85-1295 does not apply.

M. Request for a waiver of bids and authorization to extend the tree trimming contract with Nels J. Johnson Tree Experts, Inc. of Evanston for one additional year in an amount not to exceed \$30,808.00. Public Act 85-1295 does not apply.

N. Request for a waiver of bids and authorization to purchase rock salt through the State of Illinois joint purchasing agreement from North American Salt Company in an amount not to exceed \$108,484.18 for the FY 96-97 season. Public Act 85-1295 does not apply.

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas

Nays: None

Motion Carried

REFER BACK TO PLAN COMMISSION--PC 96-19: 1 N. GRACE STREET--ANTENNA TOWER

5. It was moved by Trustee Jaugilas and seconded by Trustee Tross that the Lombard Village Board refer back to the Plan Commission for the meeting of November 13, 1996, PC 96-19, a request for the construction of a one-hundred foot tall communication antenna tower to be located at 1 North Grace Street. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas

Nays: None

Motion Carried

ADOPT ORDINANCE #4224--ZBA 96-11; 600 E. CENTRAL

6. Trustee Tross moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4224, an ordinance approving a variation of the Zoning Ordinance to allow a residential addition 14.72 feet from the corner side yard (20 feet required) in an R2 Single-Family Residential District, seconded by Trustee Carlson. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas

Nays: None

Motion Carried

ADOPT ORDINANCE #4225-120 E. ST. CHARLES ROAD STORMWATER CONNECTION

7. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4225, an ordinance approving a variance to Section 50.026 of the Village Code with regard to the connection of stormwater to a combined sewer at 120 E. St. Charles Road, seconded by Trustee Jaugilas. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

DISCUSSION--BENEFITS FOR ELECTED OFFICIALS

8. Trustee Tross indicated strong support for elected officials being included in health benefits offered by the Village of Lombard to its regular employees. Trustee Koenig had a number of questions which may need deeper study before final decisions are made. Other Trustees agreed the issue should be studied further. Trustee Tross reminded the Board that action must be taken by October 18 to be effective for those elected next April, 1997.

DISCUSSION--BUDGET CALENDAR

9. Village Manager Lichter presented the dates for the FYE 97-98 budget discussions. A discussion followed regarding the passage of a new annual budget by a newly elected Board. It appeared to be a definite unfair burden on newly elected trustees. It was suggested that an ordinance be drafted to establish the first regular meeting of the Village Board in May following a municipal election in April as the official time to conduct swearing-in ceremony for newly elected officials.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

10. Manager Lichter reported that Director of Community Development Jeff Coder would be leaving to become the Planner in Thornton, Colorado effective November 1, 1996.

President Mueller advised that the ceremony/ribbon cutting and passing of the keys to the new owners moving into the Habitat home was scheduled for 3:30 p.m., Saturday, October 5. The Target store grand opening and ribbon cutting is scheduled for 7:45 a.m., Sunday, October 6th.

RECESS TO EXECUTIVE SESSION

11. It was moved by Trustee Jaugilas that the Lombard Village Board recess to Executive Session at 8:52 p.m. to discuss the acquisition and sale of real property, seconded by Trustee Koenig. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried

RECONVENE

12. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 3, 1996 was called to order by President William J. Mueller at 9:31 p.m. at Schafer School, 700 E. Pleasant Lane, Lombard, Illinois. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustee Carlson, Tross, Koenig, Jaugilas & Mackett
Absent: Trustee Gatz

Quorum Present

ADJOURNMENT

13. It was moved by Trustee Jaugilas that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 3, 1996 at the Schafer School, 700 E. Pleasant Lane, Lombard, Illinois be adjourned at 9:32 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig & Jaugilas
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

**MINUTES OF THE PUBLIC HEARING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD OCTOBER 17, 1996
SCHOOL DISTRICT #44 ADMINISTRATIVE OFFICES
150 W. MADISON, LOMBARD, ILLINOIS**

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 hearing written and verbal comments from the public regarding the proposed Highland Estates annexation agreement was called to order by Village President William J. Mueller at 7:33 p.m., Thursday, October 17, School District #44 Administrative Offices, 150 W. Madison, Lombard, Illinois. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz & Mackett

Absent: Trustee Jaugilas

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter

Village Attorney Thomas Bayer

PUBLIC HEARING

2. President Mueller turned the meeting over to Attorney Tom Bayer who reviewed the purpose of the hearing and invited any of the public who wished to speak or submit a written statement to do so. Among those who spoke:

Jim Bell asked questions regarding the zoning.

ADJOURNMENT

2. The Public Hearing was recess to 7:37 p.m.


William J. Mueller
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 17, 1996
DISTRICT #44 ADMINISTRATIVE OFFICES, 150 W. MADISON**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 17, 1996 was called to order by President William J. Mueller at 7:38 p.m. at the District #44 Administrative Offices, 150 W. Madison, Lombard, Illinois. The Pledge of Allegiance was lead by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz & Mackett

Absent: Trustee Jaugilas

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Deputy Chief Dane Cuny
	Director of Public Works Stan Rickard
	Deputy Chief Jerry Tonne
	Village Engineer Robert Lewis
	Senior Planner Theresa Kochler
	Director of Finance Leonard Flood

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt conducted swearing-in ceremony for Probationary Firefighter Michael Fetzner.

President Mueller, Deputy Chief Tonne and Deputy Chief Cuny presented "Good Neighbor Award" to Mary McGuire, Julie Rumsey and Nancy Wilkins for their rescue efforts for a woman and child involved in an automobile accident.

Clerk Gerhardt read a proclamation for "Make a Difference Day" October 26.

Jeff Avney, Attorney for B & J Car Wash/Jiffy Lube, spoke regarding PC 96-24.

John Calahan, 19 W 356 17th Street, spoke requesting a fence at 600 E. Central.

Trustees requested that items VI-X and VI-Y be removed from the Consent Agenda and listed as items VII-B and VII-C. President Mueller concurred and moved VII-B to VII-D.

ADOPT ORDINANCES 4227/4228 --PC 96-11: HIGHLAND ESTATES SUBDIVISION

3. Bonnie Jacklin, 411 E. 17th Street, spoke requesting that lots 38 & 39 and lots 40 & 41 be combined, if possible, which will make them approximately the same size as the other lots across the street. She requested a 477 foot wrought iron fence across eastern and northern boundary and year-round landscaping. She also requested extension of a three year period of time for reserving the right-of-way land to a period of ten years.

Rosemary LaDone, 412 E. 18th Street, indicated that she had lived there all of her 37 years and requested that the annexation proceed.

Joan Calahan, 19W356 E. 18th Street, spoke in favor of the plan and urged passage.

James Costello, 310 E. 17th Street, spoke in favor and stated that he intends to buy into Mr. Bell's development.

Jim Bell requested all in attendance who are in favor of his project to stand. Those who stood numbered 17, most of whom had planned to speak. All agreed to allow Mr. Bell to speak for them. He then reviewed his plan.

Mr. Scudder spoke in favor.

Trustee Tross made numerous comments and asked questions, but stated that he believed this development to be the best he had ever seen in Lombard. He recommended that the details in buffering and retention/detention be worked out between the developer and staff.

Trustee Gatz agreed but asked a question regarding the R1 and R2 zoning. He was informed that all R1, not incorporated, would remain so until requested otherwise.

Trustee Carlson expressed his support of the plan.

It was moved by Trustee Koenig that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance approving the execution of an Annexation Agreement for Highland Estates Subdivision (PC 96-11), seconded by Trustee Gatz. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross, Koenig & Mueller

Nays: None

Motion Carried

Trustee Tross moved passage on first reading of an ordinance approving annexation of certain territory to the Village of Lombard; an ordinance rezoning property to R2 Single-Family Residence District; and an ordinance granting a conditional use for property (PC 96-11), Highland Estates Subdivision (located generally at the northwest corner of 18th Street and Fairfield Avenue), seconded by Trustee Carlson. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

TABLE TO 11/21/96--PC 96-26: 380 NORTH LAKE ROAD (YORK BROOK CONDOMINIUMS)

4. Robert Kay, Attorney for St. Regis, requested postponement to re-work certain details such as storm detention, safety and traffic. He claimed a traffic report had not been issued.

Carol Flag, condo manager, spoke urging reconsideration of details.

Mike Macto, developer, presented drawings of proposal and requested proposal be accepted.

Don Eddy, Engineer, indicated that there is a traffic report and all issues have been addressed.

Don Struer, 2000 St. Regis Drive, spoke objecting to the developers' plan.

Trustee Koenig commented on problems regarding the exit from underground garage and asked questions of the developer regarding the detention ponds. Her other questions involved the design of the street layout and she is curious about responsibility that might be imposed on the present condo owners.

Trustee Tross asked about covenants with current St. Regis and storm retention.

It was moved by Trustee Koenig that the Lombard Village Board table to November 21, 1996, PC 96-26, an amendment to the St. Regis Planned Development (York Brook Condominiums), seconded by Trustee Carlson. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

ADOPT #4229--ZBA 96-11: 600 E. CENTRAL

5. Trustee Macket moved passage on second reading and final passage of Ordinance #4229, an ordinance, as amended, approving a variation of the Zoning Ordinance to allow a residential fence at a height of six feet within the corner side yard (four feet allowed) in an R2 Single-Family Residential District for the property located at 600 E. Central (ZBA 96-11), seconded by Trustee Tross. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

ORDINANCE AMENDING TITLE 3--COMPENSATION FOR ELECTED OFFICIALS

6. It was moved by Trustee Gatz that the Lombard Village Board suspend the rules, waiver first reading, pass on second reading and final passage an ordinance amending Title 3 with regard to compensation for elected officials, seconded by Trustee Tross. Upon roll call:

Ayes: Gatz & Tross
Nays: Mackett, Carlson & Koenig

Motion Failed

ORDINANCE ON FIRST READING--PC 96-28--ZONING ORDINANCE TEXT AMENDMENT

7. It was moved by Trustee Carlson that the Lombard Village Board pass on first reading and ordinance approving a text amendment to add a list of parkway trees which are appropriate under overhead utility wires with a report from the Forestry Department, seconded by Trustee Mackett. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

8. It was moved by Trustee Carlson that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Mackett:

- A. Approval of the Village Payroll for the period ending September 28, 1996 in the amount of \$453,098.48.
- B. Approval of the Village's portion of Medicare and Social Security for the period ending September 28, 1996 in the amount of \$16,979.47.
- C. Approval of the Accounts Payable for the period ending October 17, 1996 in the amount \$2,048,948.36.
- D. Concurrence with the recommendation of the Public Works Committee to make no improvements to the sidewalk-pedway in the Olde Towne area that connects Windsor Avenue to the Great Western Trail.
- E. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4230, an ordinance approving an amendment to the Planned Development to allow an encroachment of resident decks into the required rear yards at 42-294 W. 20th Street (Elizabeth Crossings - PC 96-21).
- F. Concurrence with the recommendation of the Plan Commission, to deny the request for a conditional use to allow for the construction of an addition to the existing car wash located at 601 W. North Avenue (B&J's Car Wash/Jiffy Lube).
- G. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4231 and Ordinance #4232, ordinances granting an amendment to the Zoning Ordinance to allow an increase in height of the free-standing sign from six feet to seven feet two inches, to reduce the setback from the Roosevelt Road right-of-way from fifteen to ten feet and to increase the number of wall signs allowed from one to two at 299 W. Roosevelt Road (PC 96-25).
- H. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4233, an ordinance approving an amendment to the site and landscape plan which are associated with an approved conditional use allowing an automotive service facility accessory to the retail sales of automobile parts and accessories located at 851 E. Roosevelt Road, Pep Boys (PC 96-27).
- I. PC 96-28: Zoning Ordinance Text Amendment (Moved to Before Consent Agenda)
- J. Concurrence with the recommendation of the Plan Commission approving a request for a Final Plat of Resubdivision subject to a Development Agreement being approved by the Director of Community Development for the property located at 1130 North Garfield Street.

K. Adoption of Resolution R-34-97, a resolution authorizing Change Order #3 with Trine Construction Corporation in the amount of \$138,000.63 reflecting revised quantities for five existing work items to accommodate field conditions and seven new pay items for the Lombard Hills Water Improvements Phase II project.

L. Adoption of Resolution R-35-97, a resolution authorizing change Order #1 with R. W. Duntelman Company in the amount of \$42,192.43 reflecting the revised quantities of twenty existing pay items and five new pay items for the Parkside (Main to Grace) reconstruction project.

M. Adoption of Resolution R-36-97, a resolution authorizing final balancing Change Order #1 with Boecker Road Maintenance approving a reduction in the contract of \$12,011.64 reflecting a deduction in the final quantities for the Surface Treatment Program project.

N. Adoption of Resolution R-37-97, a resolution accepting the public watermain system for the Simplex Development Project within the Woodlake Corporate Park.

O. Adoption of Resolution R-38-97, a resolution accepting the public watermain system, sanitary sewer system, storm sewer system, public roadway and related right-of-way improvements on Brewster Avenue and Edson Street within the Brewster Woods Subdivision.

P. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4235, an ordinance amending Title 13 providing for the issuance of local ordinance violations and prosecution in local court of violations without the necessity for a full booking and completion of charges and bonding required by State charges.

Q. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4236, an ordinance amending Title 3 authorizing students who are not residents of the Village to be treated as residents when they are in school or at Lombard school functions.

R. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4237, an ordinance establishing the first Board meeting in May as the inauguration date for the elected officials of the Village of Lombard.

S. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4238, an ordinance establishing a six-month moratorium on the issuance of building permits and the acceptance of zoning relief petitions for wireless communication facilities in order to allow for the comprehensive review of the issue.

T. Award of a contract to Sialco LTD in an amount not to exceed \$14,000 for the supply and delivery of liquid calcium chloride to aid in the removal of ice and snow from the streets during the extremely cold weather for this winter season. Bid in compliance with Public Act 85-1295.

U. Award of a contract to National Power Rodding Corporation of Chicago, the lowest responsible bid of five bidders, in the amount of \$13,209.10 for the televising of underground utilities. Bid in compliance with Public Act 85-1295.

V. Award of a contract to Northwest Ford of Franklin Park in the amount of \$25,866.00 for the purchase of one 1997 one-ton dump truck, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4239, an ordinance authorizing the trade-in of Unit #FO 393. Bid in compliance with Public Act 85-1295.

W. Authorization to reserve 10% or \$220,000 of the 1990 \$2,200,000 TIF Revenue Bond Fund thereby satisfying the terms of the Village ordinance.

X. PC 96-26: 380 North Lake Road (York Brook Condominiums) (Moved to VII-B)

Y. ZBA 96-11: 600 E. Central (Moved to VII-C)

Z. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4240, an ordinance amending Title 11 authorizing an increase in the Class "u" liquor licenses category to reflect the opening of Fujihana Restaurant, 1005 E. St. Charles Road.

Ayes: Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

9. Village Manager Lichter announced the Budget workshop scheduled for October 24th at Fire Station One and November 18 and November 25th.

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Gatz that the Lombard Village Board recess to Executive Session at 9:44 p.m. to discuss pending litigation, purchase of real property and information regarding the performance and compensation of an employee of the Village, seconded by Trustee Mackett.

Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Koenig

Nays: None

Motion Carried

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 17, 1996 was called to order by President William J. Mueller at 10:46 p.m. at the School District #44 Administrative Offices, 150 W. Madison, Lombard, Illinois. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz & Mackett
Absent: Trustee Jaugilas

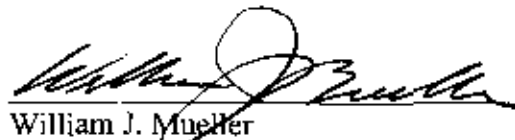
Quorum Present

ADJOURNMENT

12. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 17, 1996 at the School District #44 Administrative Offices, 150 W. Madison, Lombard, be adjourned at 10:47 p.m., seconded by Trustee Carlson. Upon roll call:

Ayes: Gatz, Mackett, Carlson, Tross & Koenig
Nays: None

Motion Carried


William J. Mueller
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 7, 1996
BOARD ROOM - 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 held on Thursday, November 7, 1996 was called to order by President William J. Mueller at 7:35 p.m. Village Hall Board Room. The Pledge of Allegiance was lead by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Police Chief Leon Kutzke
	Fire Chief George E. Seagraves
	Village Engineer Robert Lewis
	Acting Dir. of Com. Dvlp. Theresa Koehler
	Director of Finance Leonard Flood
	Asst. Dir. of Public Works John Burg
	Asst. to the Village Manager Anne M. Gaura

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read a proclamation for Veterans' Day on November 11, 1996.

Trustee Tross presented the Jaycee Ed Vidard who presented \$1,000 awards as scholarships to each of the Lombard High Schools (Glenbard East, Montini, and Willowbrook) and to the Deicke Home. Trustee Tross then introduced the Executive Director of the Deicke Home who spoke thanking both the Village and the Jaycees.

Ralph Borgatell, 663 Ridge, asked about a culvert break at North & Ridge. It was reported that it is IDOT's barricade, but Public Works will check further.

Bonnie Jacklin, 411 E. 17th Street, spoke regarding Highland Estates. She asked for a reduced number of lots adjoining their property and questioned the time limit of the reserved right-of-way.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Village Board approve the minutes of the Committee of the Whole meeting of September 26, 1996; the minutes of the regular meeting of October 3, 1996; the minutes of the Public Hearing of October 17, 1996; and the minutes of the regular meeting of October 17, 1996 as corrected, seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Jaugilas & Gatz

Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Mackett that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Gatz:

A. Approval of the Village Payroll for the period ending October 12, 1996 in the amount of \$449,856.24.

B. Approval of the Village's portion of Medicare and Social Security for the period ending October 12, 1996 in the amount of \$16,542.95.

C. Approval of the Accounts Payable for the period ending November 7, 1996 in the amount \$2,237,299.47.

D. Concurrence with the recommendation of the Transportation and Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4241, an ordinance amending the Lombard Traffic Code with regard to speed limits in designated construction zones and Ordinance #4242, an ordinance amending the Lombard Traffic Code incorporating various other changes.

E. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4243, an ordinance approving a variation of the Zoning Ordinance to allow a residential addition six feet from the corner side property line when twenty feet is required in an R2 Single-Family Residence District for the property located at 945 S. Stewart (ZBA 96-15).

F. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4244, an ordinance approving a variation to the Zoning Ordinance to reduce the perimeter lot landscaping from five feet to zero feet along the north and east property lines; eliminate the required foundation landscaping area; reduce the required parking spaces from eleven to eight; reduce the drive aisle width from twenty-four to ten feet along the east side of the building on conjunction with the reconstruction of an existing parking lot within a B4 Corridor Commercial Shopping District at 266 E. Roosevelt Road (ZBA 96-19).

G. Adoption of Resolution R-39-97, a resolution authorizing an Agreement with DuPage County Forest Preserve District for the installation of an outdoor warning siren on Forest Preserve property.

H. Central Garage Facility Architectural Analysis (Tabled to 11/21/96)

I. Adoption of Resolution R-40-97, a resolution authorizing the signature of the President and Clerk on an Easement and Indemnification Agreement for the property located at 472 East Central.

J. Adoption of Resolution R-41-97, a resolution authorizing the President and Clerk to sign an Agreement with Hasbrouck, Peterson, Zimoch & Sirirattumrong in an amount not to exceed \$7,500 to provide architectural and engineering services for the design of the HVAC system for the Historical Museum, 23 W. Maple.

K. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4245, an ordinance amending Title 11 increasing the Class A/B-I and decreasing the Class A/B-II liquor licenses to reflect a change in the liquor license class for Kerry's Grill Room.

L. Approval of a request for a waiver of bids and authorization to pay Mid-America Truck and Equipment Company in the amount of \$21,682.68 for the repairs to ladder truck #FR 052. Public Act 85-1295 does not apply.

M. Award of a contract to Northwest Ford of Franklin Park, the lowest responsible bid of two bidders, in the amount of \$18,865.00 for the purchase of one 1997 3/4-ton cab/chassis with utility body, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4246, an ordinance authorizing the trade-in of unit #SM 426, a Ford utility body truck. Bid in compliance with Public Act 85-1295.

N. Approval of a waiver of bids and award of a contract to JRC Electric, Inc. in an amount not to exceed \$15,000 for the removal of ice and snow from various sidewalks for the FY 1996-1997 winter season. Public Act 85-1295 does not apply.

O. Award of a contract to Northwest Ford of Franklin Park, the lowest responsible bid of two bidders, in the amount of \$21,527.00 for the purchase of one 1997 cab and chassis, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4247, an ordinance authorizing the trade-in of unit #TS 335, a 1989 Ford truck with flatbed. Bid in compliance with Public Act 85-1295.

P. Approval of a waiver of bids and award of a contract in conjunction with the State of Illinois joint purchasing program to Lyons-Ryan Ford of Antioch, Illinois in the amount of \$50,184.00 for the purchase of three midsize station wagons. Public Act 85-1295 does not apply.

Q. Approval of a waiver of bids and award of a contract to TPEC Cabling Company in an amount not to exceed \$14,715.00 for the completion of the voice and computer cabling for the Village Hall. Public Act 85-1295 does not apply.

R. Extension of Village Manager's Agreement (Moved to VII-F)

S. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4248 an ordinance amending the Traffic Code reflecting a request of the T.L.C. Montessori School, 30 North Park for changes in parking times on Park Avenue.

Ayes: Mackett, Carlson, Tross, Koenig, Jaugilas & Gatz

Nays: None

Motion Carried

ADOPT ORDINANCES 4249/4250/4251/4252--PC 96-11: HIGHLAND ESTATES SUBDIVISION

5. Jim Bell spoke regarding buffering which he believes is included in the ordinance. He specifically addressed buffering at various locations. He also questioned the first right of refusal regarding the reserved right-of-way.

The Trustees voiced their individual opinions regarding buffering.

Trustee Jaugilas suggested a specific time limit on the first right of refusal regarding the reserved right-of-way.

The Trustees were in concurrence that the five year clause would be in effect at the time of completion of the improvements.

The safety factor of out lots was discussed at length. A buffering plan will be submitted on or before January 1, 1997.

Trustee Koenig moved passage on second reading and final passage of Ordinance #4249, an ordinance authorizing the execution of an Annexation Agreement for the Highland Estates Subdivision (PC 96-11), seconded by Trustee Mackett. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Jaugilas, Gatz & Mueller

Nays: None

Motion Carried

Trustee Koenig moved passage on second reading and final passage of Ordinance #4250, an ordinance annexing property into the Village; Ordinance #4251, an ordinance rezoning to R2 Single-Family Residence District; Ordinance #4252, an ordinance granting a Conditional Use and approval of a Plat of Subdivision, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Jaugilas & Gatz

Nays: None

Motion Carried

ADOPT ORDINANCE #4253-- PC 96-28; ZONING TEXT AMENDMENT

6. Trustee Tross moved passage on second reading and final passage of Ordinance #4253, an ordinance approving a text amendment to add a list of parkway trees appropriate under overhead utility wires, seconded by Trustee Gatz. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Jaugilas & Gatz

Nays: None

Motion Carried

ZBA 96-11: 600 E. CENTRAL

7. No further action necessary regarding ZBA 96-11 for 600 E. Central.

INTERGOVERNMENTAL AGREEMENT -- O'HARE COMMISSION

8. After considerable discussion the Village Board concurred to take no action regarding the Intergovernmental Agreement with the O'Hare Commission.

PARKING ON SOUTH EDGEWOOD

9. The Village Board recommended that the request from the residents of the 1000 block of South Edgewood regarding parking be returned to the Transportation and Safety Committee for further review.

Trustees Tross and Gatz excused themselves and left the room at 9:15 p.m.

APPROVE--EXTENSION OF VILLAGE MANAGER'S AGREEMENT

10. It was moved by Trustee Mackett that the Village Board approve the Village Manager's Agreement providing for an extension to May 1, 1997, seconded by Trustee Koenig. Upon roll call:

Ayes: Mackett, Carlson, Koenig & Jaugilas

Nays: None

Motion Carried

Trustees Tross and Gatz returned at 9:20 p.m.

DISCUSSION--1997 STRATEGIC PLAN

11. Manager Lichter read the results of the Strategic Plan as drafted by the Board and staff at the Strategic Planning Workshop. It will be adopted.

DISCUSSION--VILLAGE OF LOMBARD LEGISLATIVE PROGRAM

12. Manager Lichter reported regarding the results of the September 5th Plan of the Legislative Program. He indicated that it will be presented again. Trustee Jaugilas expressed opposition to item #2 - transfer tax; item #3 - licensing; item #4 - confidential information; item #5 - finances; administrative item #3 freedom of information. Trustee Tross debated those issues, based on this desire to have equal opportunity to self govern. Trustee Tross suggested the O'Hare issue be added to the Legislative Program. The Board all agreed.

ADJOURNMENT

13. It was moved by Trustee Koenig that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 7, 1996 in the

Village Hall Board Room be adjourned at 9:35 p.m., seconded by Trustee Carlson. Upon roll call:

Ayes: Mackett, Carlson, Tross, Koenig, Jaugilas & Gatz

Nays: None

Motion Carried



William J. Mueller
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 21, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 21, 1996 was called to order by President William J. Mueller at 7:40 p.m. in the Board Room of the Lombard Village Hall. The Pledge of Allegiance was lead by Acting Village Clerk Anne M. Gaura. Upon roll call by Acting Clerk Gaura, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz & Mackett
Absent: Trustee Jaugilas

Quorum Present

Elected Official Absent:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Deputy Chief Dan Cury
	Director of Public Works Stan Rickard
	Deputy Chief Jerry Tonne
	Village Engineer Robert Lewis
	Senior Planner Theresa Koehler
	Director of Finance Leonard Flood

PUBLIC PARTICIPATION

2. Acting Clerk Gaura read a proclamation for Education Day on November 21, 1996 and American Education Week November 17-23, 1996.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of November 7, 1996, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross, Koenig, Gatz, Mackett & Carlson
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts,

approve and adopt resolutions, as needed per the following items and as read by Acting Clerk Gaura, seconded by Trustee Mackett:

- A. Approval of the Village Payroll for the period ending October 26, 1996 in the amount of \$449,225.12.
- B. Approval of the Village's portion of Medicare and Social Security for the period ending October 26, 1996 in the amount of \$15,832.61.
- C. Approval of the Accounts Payable for the period ending November 21, 1996 in the amount \$1,405,245.73.
- D. Approval of the Village Payroll for the period ending November 9, 1996 in the amount of \$472,697.94.
- E. Approval of the Village's portion of Medicare and Social Security for the period ending November 7, 1996 in the amount of \$16,706.64.
- F. ZBA 96-14: 333 South Main Street (District #1) (Ordinance Attached) (Waiver of First Requested) (Moved to VII-C)
- G. PC 96-19: 1 North Grace Street (District #4) (Ordinance Attached) (Ordinance Attached) (Waiver of First Requested) (Moved to VII-E)
- H. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4254, approving a request for a conditional use to allow more than one principal structure on a zoning lot, approval of a Plat of Consolidation, and a variation to the Sign Ordinance for the property located at 230 E. Roosevelt Road (PC 96-29).
- I. Concurrence with the recommendation of the Plan Commission, adoption of Resolution R-42-97, a Resolution of Objection regarding the request for variations to the corner side yard, interior side yard and rear yard setbacks and variations to the required landscape yards from the DuPage County Zoning and Landscaping Ordinances for the property located at 900 East Roosevelt Road (DC ZBA 4352-96A).
- J. Concurrence with the recommendation of the Hotel/Motel Tax Committee approving the Downtown Lombard United and the Lilac Parade Committee grant requests.
- K. Adoption of Resolution R-43-97, a resolution authorizing an Agreement with Consoer Townsend Envirodyne Engineers in the amount of \$79,967.00 for the preparation of plans and specifications for the St. Charles Road design from east of Grace Street to west of Westmore.

L. Adoption of Resolution R-44-97, a resolution authorizing an Agreement with the Illinois Department of Transportation authorizing the utilization of \$79,967.00 in Motor Fuel Tax Funds for the design of St. Charles Road from Martha to Westmore-Meyers Road.

M. Final Balancing Change Order #1- Manor Hill East Rehabilitation (District #3) (Resolution Attached) (Moved to VII-F)

N. Adoption of Resolution R-45-97, a resolution authorizing final balancing Change Order #2 with King's Point General Cement in the amount of a \$351.10 decrease reflecting actual costs for the Concrete Rehabilitation Program.

O. Adoption of Resolution R-46-97, a resolution authorizing the Village President and Clerk to sign an Agreement with RUST in an amount not to exceed \$16,000 to conduct an Architectural Analysis of the Central Garage facility.

P. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4256, an ordinance amending Title 9 incorporating additional responsibilities and liabilities for the permittee and broadening the selection of oversize, overweight vehicles requiring permits.

Q. Budget Transfer Ordinance (Ordinance Attached) (Waiver of First Requested) (Moved to VII-B)

R. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4257, an ordinance authorizing a variation to the Lombard Flood Control Ordinance to allow for the reconstruction of an existing parking lot with the required stormwater detention for the property located at 266 East Roosevelt Road (BOT 96-01)

S. BOT 96-02: 333 South Main Street (District #1) (Ordinance Attached) (Waiver of First Requested) (Moved to VII-D)

T. Approval of a request for a waiver of bids and award of a contract to Homer Tree Service, Inc. of Lockport in an amount not to exceed \$14,323 for the removal of trees and grinding of stumps. Public Act 85-1295 does not apply.

U. Approval of a request for a waiver of bids and award of a contract to Sager Sealant Corporation of Chicago in the amount of \$10,540.00 for the cleaning of vertical and horizontal caulk joints, packing of the joints with backer rod and the caulking of the joints with urethane caulk at the Public Works building. Public Act 85-1295 does not apply.

V. Approval of a request for a waiver of bids and award of a contract to G.E. Riddiford, Company in an amount not to exceed \$40,000.00 for the emergency repairs and general repairs to the roof at Central Station. Public Act 85-1295 does not apply.

W. Approval of a request for a waiver of bids and award of a contract to Sound Incorporated in the amount of \$21,407.26 reflecting the costs for the telephone changes necessary due to the renovation project for the upper and lower levels of the Village Hall. Public Act 85-1295 does not apply.

X. Approval of the proposed Administrative Policy reflecting guidelines for use of cable television capabilities including provisions regarding the cable government access channel, production costs, expanding cable television to other governmental agencies and the use of equipment by outside parties.

Y. Adoption of Resolution R-47-97, a resolution authorizing a contract between the Village of Lombard and Allen Mertz for the purchase of the property located at 355 E. Parkside in the amount of \$172,325.00.

Z. Adoption of Resolution R-48-97, a resolution accepting the public water distribution system located at 220 W. Morris Avenue (DuPage Habitat for Humanity Home).

AA. Award of a contract to DiPaolo Company, the lowest responsible bid of 16 bidders, in the amount of \$393,001.00 for the 22nd and Finley Storm Sewer Improvement Project. Bid in compliance with Public Act 85-1295.

Ayes: Carlson, Tross, Koenig, Gatz & Mackett
Nays: None

Motion Carried

TABLED TO 12/5/96--PC 96-26: 380 NORTH LAKE ROAD (YORK BROOK CONDOMINIUMS)

5. It was moved by Trustee Koenig that the Lombard Village Board table to December 5, 1996, PC 96-26, the recommendation of the Plan Commission approving a request for an amendment to the St. Regis Planned Development to amend the site plan and request approval of a Plat of Consolidation for 380 North Lake Road (York Brook Condominiums), seconded by Trustee Carlson. Upon roll call

Ayes: Carlson, Tross, Koenig, Gatz & Mackett
Nays: None

Motion Carried

ADOPT #4258--BUDGET TRANSFER ORDINANCE

6. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4258, an ordinance amending the Village of Lombard

FYE 1997 Budget Expenditures by \$51,379.59 and Revenues by \$20,656.00 to reflect an Agreement with Cellular One Corporation for the purchase of the Freedom Link Cellular Telephone System and the lease of four sites in the Village for use by Cellular One Corporation, seconded by Trustee Koenig. Upon roll call:

Ayes: Carlson, Tross, Koenig, Gatz, Mackett & Mueller
Nays: None

Motion Carried

ADOPT ORDINANCES 4259/4260—ZBA 96-14: 333 SOUTH MAIN STREET

7. Acting Director of Community Development Koehler commented about the landscaping. Trustee Carlson asked about the square footage of landscaping and indicated that it is proper to have the corner. Trustee Tross publicly disclosed that his vehicle is serviced at this business. Trustee Tross indicated that he did not want the landscaping done over three feet.

Trustee Carlson moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4259, an ordinance approving a variation of the Zoning Ordinance to reduce the required perimeter parking lot landscaping from five feet to zero feet within a B2 General Neighborhood Shopping District; and approval of a variation of the required landscape yard along the south property line, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Gatz & Mackett
Nays: None

Motion Carried

Trustee Tross makes the same disclosure. Trustee Carlson asked if it is difficult to come into compliance. Acting Director Koehler said it can be difficult.

Trustee Carlson moved concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4260, an ordinance approving a variation for that portion located between the two curb cuts accessing Willow Street, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Gatz & Mackett
Nays: None

Motion Carried

TABLE TO 12/5/96 – PC 96-19: 1 NORTH GRACE STREET

8. Acting Director Koehler reviewed the staff report. Trustee Tross reminded that the Board approved a six-month moratorium on towers. President Mueller reminded the Board this request was before the plan Commission when the Board initiated the moratorium.

Steven Dirk, Attorney representing Cellular One, reminded the Board that the tower will not operate under a height of ninety feet. Trustee Tross asked if other locations were reviewed. The Attorney responded yes. Trustee Tross asked if this vote should wait until Trustee Jaugilas is in attendance at the meeting since it is in his district. The Attorney pointed out that nothing negative was brought up at the Plan Commission about this site.

It was moved by Trustee Gatz that the Lombard Village Board table to December 5, 1996, PC 96-19, the request for the communications tower to be located at 1 North Grace Street, seconded by Trustee Tross. Upon roll call:

Ayes: Carlson, Tross, Koenig & Gatz
Nays: Mackett

Motion Carried

TABLE TO 12/5/96--FINAL BALANCING CHANGE ORDER #1--MANOR HILL EAST REHABILITATION

9. Trustee Tross requested that this item be tabled to December 5, 1996 dues to (1) hit and run accidents; (2) unsettling comments between contractor and homeowners' association; (3) sidewalk reimbursement to a local resident and (4) naked parkway trees.

It was moved by Trustee Tross that Final Balancing Change Order #1 with DiPaolo Construction in the amount of \$33,365.95 reflecting the cost of additional concrete panel replacement on Collen Court be tabled to December 5, 1996, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Gatz & Mackett
Nays: None

Motion Carried

22ND & FINLEY STORM SEWER IMPROVEMENTS

10. Trustee Tross pointed out that the restoration in Manor Hill East done by this contractor was not resident friendly during construction. Trustee Koenig echoed her concerns with the difficulties this contractor had during the Manor Hill East project. Trustee Carlson suggested thoroughly discussing this topic at a future date. President Mueller suggested putting into the contract a punitive and or incentive change.

Village Engineer Robert Lewis said that this can be done. Director Rickard reminded the Board that the type of project (underground work) at 22nd and Finley is this contractor's field of expertise. Engineer Lewis stated that he talked with the owners of the contracting firm and they ensured the success of the project. Trustee Tross was concerned this item was on the revised agenda.

It was moved by Trustee Koenig that the Lombard Village Board award a contract to DiPaolo Company, the lowest responsible bid of sixteen bidders, in the amount of \$393,001.00 for the 22nd and Finley Storm Sewer Improvement Project, seconded by Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Gatz & Mackett

Nays: None

Motion Carried

DISCUSSION--SHELDON PECK PROPERTY

11. Assistant to the Village Manager Anne M. Gaura summarized the issues over the Peck House. Historical Society Gary Bird recommended a separate agreement regarding the Peck property. President Mueller will be meeting with the Historical Society and Historical Commission members as to their roles. President Mueller questioned whether we needed a separate agreement.

President Mueller wants to look at expenses for the Historical Museum site. Attorney Bayer explained that the Village and the Society would have to have an easement agreement regarding the Peck house because the Village owns the property and the Society owns the house. Trustee Tross thinks the Village should pick up the cost of the utilities, insurance and maintenance.

Trustee Tross wanted the same style of maintenance for the Peck house that is in effect regarding the Historical Museum. Al Mertz stated the telephone service is needed for the security system. Attorney Bayer explained the difference between the Historical Commission and the Society. Chief Seagraves suggested maintaining the fire alarm system.

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

12. Village Manager Lichter announced the meetings in January have been changed to January 9th and January 23rd.

ADJOURNMENT

13. It was moved by Trustee Mackett that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 21, 1996 in the Board Room of the Lombard Village Hall be adjourned at 9:12 p.m., seconded by Trustee Koenig. Upon roll call:

Agenda
November 21, 1996
Page 8

Ayes: Carlson, Tross, Koenig, Gatz & Mackett
Nays: None

Motion Carried

William J. Mueller
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

AMG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 5, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 5, 1996 was called to order by President William J. Mueller at 7:30 p.m. in the Board Room of the Lombard Village Hall. The Pledge of Allegiance was lead by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Gatz & Mackett

Absent: Trustee Jaugilas

Quorum Present

Elected Official Present:

Village Clerk Lorraine G. Gerhardt

Appointed Official Present:

Village Manager William T. Lichter

Village Attorney Thomas P. Bayer

Police Chief Leon Kutzke

Fire Chief George E. Seagraves

Village Engineer Robert Lewis

Senior Planner Theresa Koehler

Director of Finance Leonard Flood

Asst. to the Village Manager Anne M. Gaura

Administrative Assistant Ellen Balsamo

PUBLIC PARTICIPATION

2. Chief Kutzke presented an Award of Merit to Patrol Officer Cynthia Abenante. President Mueller presented a Certificate of Appreciation to Heather Rosenwinkel. Village Clerk Gerhardt read a proclamation for Pearl Harbor Day - December 7, 1996.

Trustee Jaugilas arrived at 7:39 p.m.

APPROVAL - CONSENT AGENDA

3. It was moved by Trustee Mackett that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Koenig.

A. Approval of the Village Payroll for the period ending November 23, 1996 in the amount of \$453,905.91.

- B. Approval of the Village's portion of Medicare and Social Security for the period ending November 23, 1996 in the amount of \$15,926.30.
- C. Approval of the Accounts Payable for the period ending December 5, 1996 in the amount \$1,237,419.00.
- D. Concurrence with the recommendation of the Zoning Board of Appeals denying a request for a variation to the Sign Ordinance to allow a third wall sign when two are permitted within a B3 Community Shopping District for the property located at 1150 South Main Street (ZBA 96-12).
- E. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4261, an ordinance approving a request for a variation of the Zoning Ordinance providing for the construction of a garage 2.9 feet from the side property line when six feet are required within an R2 Single-Family Residence District.
- F. Concurrence with the recommendation of the Zoning Board of Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4262, an ordinance approving a request for a variation of the Sign Ordinance to allow a third wall sign when two are permitted within a B3 Community Shopping District.
- G. Adoption of Resolution R-49-97, a resolution authorizing Change Orders #11 through #17 with Ilce Construction Company in the amount of \$26,798.65 reflecting additional work items for the Village Hall remodeling project.
- H. Concurrence with the recommendation of the Finance Committee approving Resolution R-50-97, a resolution amending the Village of Lombard Financial Policies providing for a sixty month maximum maturity on Village investments to allow for greater flexibility for the Director of Finance in the management of the Village's Investment Portfolio.
- I.. Adoption of Resolution R-51-97, a resolution authorizing additional depositories for Village Funds and designating agents to be used by the Director of Finance for Village investments.
- J. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4263, an ordinance providing for the levy and assessment of taxes for the Village of Lombard in the amount of \$4,790,840.00 for the fiscal year beginning June 1, 1996 and ending May 31, 1997.

K. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4264, an ordinance providing for the levy and assessment of taxes for the Helen M. Plum Memorial Library in the amount of \$1,709,600.00 for the fiscal year beginning June 1, 1996 and ending May 31, 1997.

L. Concurrence with the recommendation of the Finance Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4265, an ordinance approving participation in the Illinois Metropolitan Investment Trust.

M. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4266, an ordinance amending the Zoning Ordinance regarding extending the construction deadline from December 1, 1996 to June 1, 1997 for Subway's site improvements at the request of the petitioner, 404 West Roosevelt Road.

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett

Nays: None

Motion Carried

ADOPT ORDINANCE #4267--PC 96-26:380 NORTH LAKE ROAD

4. Robert Kay, 221 E. Illinois, Wheaton, spoke explaining the details of last month's table of this issue. Trustee Koenig explained an issue of traffic safety of concern to her. Robert Kay responded with further information. Trustee Koenig also requested a written statement regarding pond maintenance. Further discussion regarding the pond took place. Attorney Bayer advised that this could be included in the ordinance as an amendment.

Michael Mateo, the developer, reviewed his contact with AnVan Corporation indicating their willingness to cooperate.

Trustee Koenig moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4267, an ordinance granting a request for an amendment to the St. Regis Planned Development to amend the site plan and approval of a request for a Plat of Consolidation, and to include an amendment regarding the maintenance of the pond, seconded by Trustee Mackett. Upon roll call:

Ayes: Carlson, Koenig, Jaugilas, Gatz & Mackett

Nays: Tross

Motion Carried

ADOPT ORDINANCE #4268-PC 96-19: 1 NORTH GRACE STREET

5. Steve Dorfman introduced parties in his group to include Mike Crandell, Ken Pollock, Larry Doblin. Mr. Dorfman then made a presentation to the Board which detailed the long search for a property which would be appropriate. He also stressed the need for the tower and dealt with the issue of height. The issue of need was further addressed by Mike Crandall, 930 N. National Parkway, Schaumburg, an engineer for Cellular One.

Mr. Ken Pollock, 2277 Ahlbright Lane, Wheaton, Real Estate Appraiser, addressed the overall impact upon the properties surrounding the proposed facility. He detailed how the facility would fit into the community.

The members of the Cellular One group answered questions of the Board members.

Trustee Koenig moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4268, an ordinance approving a request for a conditional use to allow for a ninety foot tall monopole type communication antenna tower as amended to include required removal of the tower when no longer used with a time limit to be established, seconded by Trustee Carlson. Upon roll call:

Ayes: Carlson, Koenig, Jaugilas & Mackett

Nays: Tross & Gatz

Motion Carried

TABLE TO 12/19/96--FINAL BALANCING CHANGE ORDER 31--MANOR HILL EAST REHABILITATION

6. After much discussion, it was moved by Trustee Koenig that the Lombard Village Board table to December 19, 1996 in an attempt to resolve three problems, Final Balancing Change Order #1 for the Manor Hill East Rehabilitation Project, seconded by Trustee Gatz. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett

Nays: None

Motion Carried

DISCUSSION--HOME RULE

7. It was moved by Trustee Tross that the Lombard Village Board direct Clerk Gerhardt to prepare a resolution for submittal to the Election Board to place the issue of Home Rule on the ballot of February 25, 1997, seconded by Trustee Gatz. Upon roll call:

Ayes: Tross & Gatz
Nays: Carlson, Koenig, Jaugilas & Mackett

Motion Failed

After much discussion, it was moved by Trustee Tross that the Village Board table to December 19, 1996, the discussion of Home Rule, seconded by Trustee Gatz. Upon roll call

Ayes: Tross, Koenig & Gatz
Nays: Carlson, Jaugilas, Mackett & Mueller

Motion Failed

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

8. Village President Mueller wished everyone a Happy Holiday and urged all to shop in Lombard.

RECESS TO EXECUTIVE SESSION

9. It was moved by Trustee Jaugilas that the Lombard Village Board recess to Executive Session at 9:50 p.m. for the purpose of discussion of pending litigation and discussion of information regarding the appointment of a specific employee of the Village, seconded by Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried

RECONVENE

10. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 5, 1996 was called to order by President William J. Mueller at 10:11 p.m. in the Board Room of the Lombard Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Absent: None

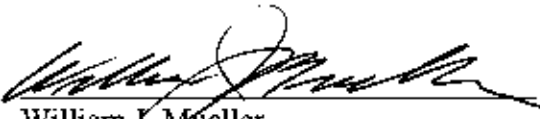
Quorum Present

ADJOURNMENT

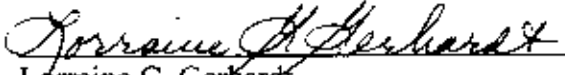
11. It was moved by Trustee Gatz that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 5, 1996 in the Board Room of the Lombard Village Hall be adjourned at 10:12 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Carlson, Tross, Koenig, Jaugilas, Gatz & Mackett
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

AMG:cb

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 19, 1996
BOARD ROOM - VILLAGE HALL**

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 19, 1996 was called to order by President William J. Mueller at 7:40 p.m. in the Board Room of the Lombard Village Hall. The Pledge of Allegiance was lead by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas & Mackett
Absent: Trustee Gatz

Quorum Present

Elected Official Present:	Village Clerk Lorraine G. Gerhardt
Appointed Official Present:	Village Manager William T. Lichter
	Village Attorney Thomas P. Bayer
	Village Attorney Janet Petsche
	Police Chief Leon Kutzke
	Dir. of P.W. Stan Rickard
	Village Engineer Robert Lewis
	Senior Planner Theresa Koehler
	Director of Finance Leonard Flood
	Asst. to the Village Manager Anne M. Gaura
	Administrative Assistant Ellen Balsamo
	Fire Marshall Gene May

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read a proclamation regarding Cooperative Nursery School Day on December 19.

Arlene Difino, 157 S. Charlotte, requested information regarding the street light now that the street is finished. Village Engineer Robert Lewis indicated the standards are on back order and the project has been in court.

APPROVAL OF MINUTES

3. It was moved by Trustee Carlson that the Lombard Village Board approve the minutes of the Public Hearing of November 21, 1996; minutes of the regular meeting of November 21, 1996; and the minutes of the regular meeting of December 5, 1996, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Mackett & Carlson
Nays: None

Motion Carried

APPROVAL - CONSENT AGENDA

4. It was moved by Trustee Koenig that the Lombard Village Board suspend the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions, as needed per the following items and as read by Clerk Gerhardt, seconded by Trustee Carlson.

A. Approval of the Village Payroll for the period ending December 7, 1996 in the amount of \$545,091.94.

B. Approval of the Village's portion of Medicare and Social Security for the period ending December 7, 1996 in the amount of \$18,281.67.

C. Approval of the Accounts Payable for the period ending December 19, 1996 in the amount \$739,037.46.

D. Approval of the appointment of Robert Iorri to the Board of Fire and Police Commissioners to fill a vacancy with a term of office until May, 1999.

E. Suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4269, an ordinance amending the Traffic Code incorporating various changes as recommended by the Transportation and Safety Committee.

F. PC 96-30: 119 S. Main Street (District #4) (Ordinance Attached) (Waiver of First Requested) (Moved to VII-B)

G. Concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #4270, an ordinance approving construction of two (2) satellite dishes at 2015 South Finley Road. (PC 96-31)

H. Highland Estates Buffering Plan (PC 96-11) (Moved to VII-C)

I. Adoption of Resolution R-52-97, a resolution authorizing the Village President and Village Clerk to sign an Agreement with Bucher, Willis & Rathliff Corporation to provide transportation planning and engineering advisory services through 1998.

J. Adoption of Resolution R-53-97, a resolution authorizing a Final Balancing Change Order with Peter J. O'Brien in the amount of \$1,777.50 to reflect changes in the quantities for the Asphalt Utility Cuts Patching Spring Project.

K. Adoption of Resolution R-54-97, a resolution authorizing Change Order No. 4 with Trine Construction Corporation in the amount of \$30,461.27 reflecting additional work required to complete the water main ad services on Main Street in the Lombard Hills Water Improvements Phase II Project.

L. Adoption of Resolution R-55-97, a resolution authorizing Final Change Order No. 3 with R.W. Duntelman Construction Company in the amount of \$18,813.67 reflecting additional work required to complete the Maple and Elizabeth reconstruction.

M. Adoption of Resolution R-56-97, a resolution authorizing the signatures of the Village President and Village Clerk on an Agreement with Gibbens Company to provide administrative and consultation services in the area of unemployment compensation with the fee for the service included as part of the Village's annual IRMA contribution.

Ayes: Tross, Koenig, Jaugilas, Mackett & Carlson
Nays: None

Motion Carried

**ADOPT R-57-97--FINAL BALANCING CHANGE ORDER #1--MANOR HILL
EAST REHABILITATION**

5. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-57-97, a resolution authorizing final balancing Change Order #1 with DiPaolo Construction in the amount of \$32,240.45 reflecting the cost of additional concrete panel replacement on Collen Court, seconded by Trustee Koenig. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Mackett & Carlson
Nays: None

Motion Carried

REFER TO PLAN COMMISSION--PC 96-30; 119 SOUTH MAIN STREET

6. It was moved by Trustee Jaugilas that the Lombard Village Board refer back to the Plan Commission PC 96-30, a request for 119 S. Main Street, seconded by Trustee Carlson. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Mackett & Carlson
Nays: None

Motion Carried

APPROVE--HIGHLAND ESTATES BUFFERING ZONE

7. It was moved by Trustee Koenig that the Lombard Village Board approve the buffering plan as proposed for the Highland Estates Subdivision (PC 96-11) with modifications to the planting locations, seconded by Trustee Carlson. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Mackett & Carlson
Nays: None

Motion Carried

APPROVE--17TH STREET SEWER FPA TRANSFER REQUEST

8. Manager Lichter reported on past request for an FPA transfer. He introduced Director of Public Works Stan Rickard to review the current status and the NIPC hearing which Lombard staff attended in order to object to the total transfer of 16 acres which Hinsdale Sanitary District wishes to obtain from Glenbard. Village Engineer Robert Lewis has done research and found that Lombard could put in a sanitary sewer on 17th Street for \$100,000 in the spring of 1997. Director Rickard and Engineer Lewis answered questions of the Village Board. It was moved by Trustee Tross that the Lombard Village Board accept the recommendation of Public Works and proceed with the sanitary sewer planning for 17th Street, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Mackett & Carlson
Nays: None

Motion Carried

VILLAGE PRESIDENT'S/VILLAGE MANAGER'S REPORT

9. President Mueller wished everyone a Merry Christmas and Happy New Year.

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Jaugilas that the Lombard Village Board recess to Executive Session at 8:24 p.m. for the purpose of discussion of pending litigation, seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Mackett & Carlson
Nays: None

Motion Carried

RECONVENE

11. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 19, 1996 was called to order by President William J. Mueller at 8:54 p.m. in the Board Room of the Lombard Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Mueller, Trustees Carlson, Tross, Koenig, Jaugilas & Mackett
Absent: Trustee Gatz

Quorum Present

ADJOURNMENT

12. It was moved by Trustee Carlson that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 19, 1996 in the Board Room of the Lombard Village Hall be adjourned at 8:55 p.m., seconded by Trustee Mackett. Upon roll call:

Ayes: Tross, Koenig, Jaugilas, Mackett & Carlson
Nays: None

Motion Carried


William J. Mueller
Village President

ATTEST:


Lorraine G. Gerhardt
Village Clerk

LGG:cb