MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 8, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m. on Thursday, January 8, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Francis, Olson, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

APPROVAL OF MINUTES

2. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of December 18, 1980. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending December 13, 1980, in the amount of $154,307.37. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending December 27, 1980, in the amount of $167,776.43. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending January 8, 1981, in the amount of $820,204.05. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2445--ZONING ORDINANCE AMENDMENT--PC 80-16

6. Trustee Johnson moved passage on second reading and final passage of Ordinance #2445, an ordinance amending the Zoning Ordinance of the Village of Lombard, PC 80-16, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2446--HOME RULE LIMITATIONS

7. Trustee Johnson moved passage on second reading and final passage of Ordinance #2446, an ordinance limiting the taxing power of the Village of Lombard, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #R-46-81--AETNA URBAN INDUSTRIAL PARK

8. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board adopt Resolution R-46-81, a resolution amending an agreement with Aetna Urban Industrial Park. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--LOMBARD PUBLIC SERVICE WORK PROGRAM

9. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board table an ordinance on first reading establishing the Lombard Public Service Work Program.

Motion Carried

FIRST READING--AMENDING ORDINANCE #2436

10. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending Ordinance #2436, in re. the conditional use for the Lombard Sports Core. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--REGULATING PARKING ON BERKSHIRE

11. It was moved by Trustee Johnson, seconded by Trustee Olson, that the Lombard Village Board pass on first reading an ordinance regulating parking upon Berkshire. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PROHIBITING UNLAWFUL USE OF WEAPONS

12. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board pass on first reading an ordinance prohibiting the unlawful use of weapons within the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--INDUSTRIAL COST RECOVERY

13. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 13 of the Lombard Municipal Code to include industrial cost recovery. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT--OAK CREEK INDUSTRIAL PARK

14. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board accept the improvements for the Oak Creek Industrial Park. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT AUDIT--F.Y. 1980

15. It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board accept the audit for the Village of Lombard fiscal year 1980. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT TO EXECUTIVE SESSION

16. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 8, 1981, at the Lombard Village Hall Board Room be adjourned to Executive Session regarding pending litigation at 8:19 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 22, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of William Brooks, 700 E. Berkshire Avenue, Lombard, Illinois, for authorization of an additional taxi cab license in the Village of Lombard, DuPage County, Illinois, was called to order by President Mardyth E. Pollard on Thursday, January 22, 1981, at 7:34 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: Village President Mardyth E. Pollard, Trustees Francis, Olson, Johnson, Kufrin & Yangas
Absent : Trustee Bell

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

Mr. Bill Brooks spoke in favor of increasing the number of authorized taxi cab licenses to two (2) in the Village of Lombard, citing the need for additional service in the Village.

No one spoke against an increase in the number of authorized taxi licenses in the Village.

ADJOURNMENT

2. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard regarding an increase in the number of authorized taxi licenses in the Village, held at the Lombard Village Hall Board Room on Thursday, January 22, 1981, be adjourned at 7:44 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 22, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m. on Thursday, January 22, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Francis, Olson, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

APPROVAL OF MINUTES

2. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve the minutes of the regular meeting of January 8, 1981. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve the Village Payroll for the period ending January 10, 1981, in the amount of $177,153.89. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve the Accounts Payable for the period ending January 22, 1981, in the amount of $466,926.21. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2447--AMENDING ORDINANCE #2436

5. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2447, an ordinance amending ordinance #2436 regarding the Lombard Sports Core, seconded by Trustee Olson. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2448--REGULATING PARKING UPON BERKSHIRE

6. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2448, an ordinance regulating parking upon Berkshire, seconded by Trustee Olson. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2449--PROHIBITING UNLAWFUL USE OF WEAPONS

7. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2449, an ordinance prohibiting the unlawful use of weapons, seconded by Trustee Olson. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--POLICE PATROL VEHICLES

8. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board waive the competitive bidding requirements and award a contract to Shelby Motors in the amount of $77,209.00 for the purchase of ten (10) Dodge Diplomats for the Police Department. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--AUTO PARTS SERVICE

9. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board award the bid for the automotive parts service to C.J.C. Auto Parts, 740 E. St. Charles Rd., Lombard, in the amount of $8,448.82. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-47-81--COMMENDING CHARLES GIERMAN

10. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-47-81, a resolution commending Charles E. Gierman for over fifteen years of unselfish service to the Village and residents of Lombard. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-48-81--CONSTRUCTION ON STATE HIGHWAYS

11. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-48-81, a resolution regarding construction on State highways within the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TO ADD TO AGENDA

12. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board add to the agenda as item VIII-C a resolution recognizing Algeria.

Motion Carried

ADOPT R-49-81--RECOGNIZING ALGERIA

13. It was moved by Trustee Johnson, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-49-81, a resolution recognizing Algeria's help in obtaining the release of the fifty-two (52) American hostages. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--OPEN MEETINGS ORDINANCE

14. It was moved by Trustee Yangas, seconded by Trustee Francis, that the Lombard Village Board table an ordinance on frist reading regarding open meetings.

Motion Carried

FIRST READING--AMENDING DRUG PARAPHERNALIA

15. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance repealing Ordinance #2371, an ordinance regulating the sale of drug paraphernalia. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: Bell

Motion Carried

SUSPEND THE RULES--WAIVE FIRST READING

16. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance regarding an agreement with the Lombard Park District.

Motion Carried

ADOPT #2450--LOMBARD PARK DISTRICT AGREEMENT

17. Trustee Johnson moved passage on second reading and final passage of Ordinance #2450, an ordinance authorizing the President and Village Clerk of the Village of Lombard to execute a certain license agreement with the Lombard Park District in re. a license agreement, seconded by Trustee Yangas. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING

18. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules in order to waive first reading of an ordinance regarding raffles.

Motion Carried

ADOPT #2451--AUTHORIZING RAFFLES

19. Trustee Johnson moved passage on second reading and final passage of Ordinance #2451, an ordinance authorizing raffles in the Village of Lombard conducted by bona fide religious, charitable, labor, fraternal, educational or veteran's organizations, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Olson, Johnson, Kufrin & Yangas
Nays: Bell

Motion Carried

AMEND--EMPLOYMENT OF POLICE OFFICERS

20. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board amend the ordinance regulating the employment of police officers to include the setting of a fee of $25.00 for escorts.

Motion Carried

PASS ON FIRST--EMPLOYMENT OF POLICE OFFICERS

21. It was moved by Trustee Johnson, seconded by Trustee Olson, that the Lombard Village Board pass on first reading an ordinance regulating the employment of police officers as amended. Upon roll call:

Ayes: Francis & Johnson
Nays: Bell, Olson, Kufrin & Yangas

Motion Lost

AMEND--SECTION E--EMPLOYMENT OF POLICE OFFICERS

22. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board amend Section E of the ordinance regarding the regulation of police officers to read zero dollars. Upon roll call:

Ayes: Olson, Kufrin & Yangas
Nays: Bell, Francis, Johnson & Pollard

Motion Lost

AMEND--SECTION E--EMPLOYMENT OF POLICE OFFICERS

23. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board amend Section E to read funeral escort at no charge. Upon roll call:

Ayes: Olson, Kufrin & Yangas
Nays: Bell, Francis, Johnson & Pollard

Motion Lost

TABLE TO FEBRUARY COW--EMPLOYMENT OF POLICE OFFICERS

24. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board table to the February Committee of the Whole meeting, the ordinance regulating the employment of police officers.

Motion Carried

TABLE--TERMS OF COMMITTEES & COMMISSIONS

25. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board table the ordinance limiting the terms of committees and commissions.

Motion Carried

FIRST READING--AMENDING CHAPTER 5.28

26. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Lombard Municipal Code, DuPage County, Illinois, regarding alcoholic liquor. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--INDUSTRIAL COST RECOVERY

27. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board table the ordinance on second reading amending Chapter 13 of the Lombard Municipal Code to include industrial cost recovery.

Motion Carried

APPROVE--WAIVER OF PARADE PERMIT FEE--LILAC FESTIVAL

28. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the request of the Lombard Lilac Festival Parade Committee to waive the $25.00 parade permit fee. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT PROPOSAL--CIVIC CENTER LANDSCAPING

29. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board accept the proposed agreement between the Village and the Lombard Park District for landscaping services for the Civic Center Site. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--PROPOSED REVISION--REHAB PROGRAM

30. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board approve the proposed revision to the working agreement between the Village of Lombard and the St. Paul Federal Savings and Loan Association as requested by the Rehabilitation Review Board. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Francis, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 22, 1981, at the Lombard Village Hall Board Room be adjourned at 10:45 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 12, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:02 p.m. on Thursday, February 12, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Francis, Olson, Johnson, Kufrin, & Yangas

Absent : Trustee Bell

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

PUBLIC PARTICIPATION

2. Phyllis Mertz, 349 E. Parkside, spoke in re. the shrub removal by the North Western Railroad along Parkside and the Village's plans for this area.

Tim Costin, 202 S. Lodge Lane, spoke regarding Home Rule.

Nancy Manna, 324 N. Broadview, spoke regarding new ordinances.

Trustee Bell arrives at 8:07 p.m.

TO ADD TO AGENDA

3. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board add to the agenda as item XI-K, an Executive Session in re. pending litigation.

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the Public Hearing of January 22, 1981. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the regular meeting of January 22, 1981. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve the Village Payroll for the period ending January 24, 1981, in the amount of $153,028.96. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Kufrin, seconded by Trustee Yangas, thatthe Lombard Village Board approve the Accounts Payable for the period ending February 12, 1981, in the amount of $420,607.75. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2452--AMENDING DRUG PARAPHERNALIA

8. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2452, an ordinance repealing Ordinance #2371, an ordinance regulating the sale of drug paraphernalia, seconded by Trustee Yangas. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2453--AMENDING CHAPTER 5.28

9. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2453, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, which sets forth the rules, regulations, qualifications and other matters concerning alcoholic liquor, seconded by Trustee Yangas. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--ENGINE 42

10. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the sale of one (1) 1957 GMC 750 GPM pumper, Engine 42, to the Township of Marenisco, Michigan, in the amount of $1,500.00. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

REJECT BID--ENGINE 45

11. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board reject the bid received for the sale of one (1) 1959 GMC 750 GPM pumper, Engine 45. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

AWARD BID--STANDBY GENERATOR

12. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board award the bid for the purchase of a standby generator for the Civic Center Reservoir to Gibson Electric Company, Inc., 10300 Roosevelt Road, Westchester, Ill., in the amount of $99,535.00. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--PC 81-1, 211 W. ST. CHARLES REZONING

13. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request of the State Bank of Lombard, 211 W. St. Charles Road, for a rezoning from a B-2 General Commercial District to a B-5 Central Business District. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
14. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Zoning Ordinance of the Village of Lombard in re. PC 81-1.

Motion Carried

ADOPT #2454--PC 81-1--STATE BANK REZONING
15. Trustee Francis moved passage on second reading and final passage of Ordinance #2454, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and re-classifying certain property, 211 W. St. Charles Road, PC 81-1, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & GRANT--ZBA 81-1, 10 PARK ROAD COURT
16. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and grant the request for a sideyard variation for 10 Park Road Court,ZBA 81-1, and adopt Resolution R-50-81, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

DENY--ZBA 81-2, 209 E. WILSON
17. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and deny the request for a rearyard variation for 209 E. Wilson, ZBA 81-2. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-51-81, TRAFFIC SIGNAL MAINTENANCE
18. It was moved by Trustee Olson, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-51-81, a resolution for maintenance of streets and highways by a municipality under the Illinois Highway Code. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
19. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board suspend the rules and waive first reading of an ordinance disqualifying aliens from appointment to the police department.

Motion Carried

ADOPT #2455--DISQUALIFYING ALIENS
20. Trustee Kufrin moved passage on second reading and final passage of Ordinance 2455, an ordinance disqualifying aliens from appointment to the Lombard Police Department, seconded by Trustee Olson. Upon roll call:

Ayes: Bell,Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING
21. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending Chapter 5.44 of the Lombard Municipal Code regarding taxi business licenses.

Motion Carried

ADOPT #2456--TAXI CAB LICENSES
22. Trustee Johnson moved passage on second reading and final passage of Ordinance #2456, an ordinance amending Chapter 5.44 of the Lombard Municipal Code increasing the number of taxi licenses available in the Village to two (2), seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson & Kufrin
Nays: None
Absent: Yangas

Motion Carried

APPROVE--RELEASE OF EASEMENT--22nd & MAIN
23. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the release of easement for the property at the northeast corner of 22nd and Main Streets. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, & Kufrin
Nays: None
Absent: Yangas

Motion Carried

APPROVE TRAFFIC AGREEMENT--716 E. DIVISION
24. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Nicholas Bruno for the property at 716 E. Division. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--116 S. MAIN
25. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Century 21 Marquardt-Robnett & Company for the property located at 116 S. Main and the first vacant lot south of 116 South Main Street. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--SEMI-ANNUAL LIQUOR CONTROL REVIEW REPORT
26. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board accept and place on file the semi-annual report of the Lombard Liquor Control Review Board. Upon roll call:

Ayes: Francis & Olson
Nays: Bell, Johnson, Kufrin & Yangas

Motion Lost

TABLE--LIQUOR CONTROL REVIEW BOARD REPORT

27. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board table the semi-annual report of the Lombard Liquor Control Review Board until its completion.

Motion Carried

APPROVE--MUTUAL AID AGREEMENT--WOODRIDGE F.D.

28. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the execution of a mutual aid agreement between the Village of Lombard Fire Department and the Lisle-Woodridge Fire District. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT AUDIT PROPOSAL

29. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board accept the proposal from Karrison & Byrne for the annual audit for the fiscal years ending May 31, 1981, and May 31, 1982. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE EXECUTION--CONTRACT FOR COMPUTER

30. It was moved by Trustee Johnson, seconded by Trustee Yangas, that the Lombard Village Board authorize the execution of a contract for the purchase of a new IBM System 38 computer. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--WEST ROAD IMPROVEMENTS

31. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board approve the proposal of the Claude H. Hurley Company to investigate the soil conditions along the West Road Improvement project at an estimated fee of $7,250 to $7,750.00. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE TO 2/26/81--POWER DESIGN SERVICE

32. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board table the proposals for the Power Design Services and contracts for the heating, ventilating and air conditioning modifications for the Public Works Building until the next regular Village Board meeting of February 26, 1981.

Motion Carried

APPROVE--ADDITIONAL SOIL BORINGS--TERRACE VIEW POND

33. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board approve the proposal of the Claude H. Hurley Company to investigate in more detail the soil conditions at Terrace View Pond in an amount not to exceed $64,000. Upon roll call:

Ayes: Bell, Olson, Johnson, Kufrin & Yangas
Nays: None
Absent: Francis

Motion Carried

ADJOURNMENT TO EXECUTIVE SESSION

34. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board adjourn the regular meeting of the President and Board of Trustees held on Thursday, February 12, 1981, at the Lombard Village Hall Board Room to Executive Session regarding pending litigation at 9:58 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 26, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m. on Thursday, February 26, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Francis, Olson, Johnson, Kufrin & Yangas

Absent : Trustee Bell (arrives at 8:15 p.m.)

Quorum Present

Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

PUBLIC PARTICIPATION

2. Tom Krueger, OS 461 Ahrens, spoke regarding the proposed ordinance on capping of wells.

Michael McHugh, 1020 S. Ahrens, spoke regarding the proposed ordinance requiring the abandonment and capping of wells.

James M. Annes, 1034 S. Ahrens, spoke in re. an objection to the proposed ordinance regarding the capping of wells.

Stella Annes, 1034 S. Ahrens, spoke in re. the proposed ordinance regarding the capping of wells.

PROCLAMATION

3. Village President Mardyth E. Pollard read a proclamation regarding American Association of University Women Week from March 16-21, 1981, and Tornado Preparedness Week in Illinois from March 1-7, 1981.

APPROVAL OF MINUTES

4. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of February 12, 1981. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending February 7, 1981, in the amount of $157,281.66. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending February 26, 1981, in the amount of $293,917.78. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--NIGHT SCOPE

7. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board award the bid for the purchase of one night vision scope to Standard Equipment Company, 9240 N. 107th Street, P.O. Box 23060, Milwaukee, Wisc., in the amount of $5,939.00. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

CONCUR & DENY--PC 81-2, 38 W. ROOSEVELT

8. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for a Conditional Use to permit an indoor amusement establishment at 38 West Roosevelt, PC 81-2. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--FLOOD PRONE AREAS

9. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve on first reading an ordinance regulating building in flood prone areas within the Village limits. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--CAPPING OF PRIVATE WELLS

10. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board table indefinitely an ordinance requiring the abandonment and capping of private wells.

Motion Carried

AMENDMENT--TRAFFIC CODE ORDINANCE

11. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board amend the proposed ordinance amending the Lombard Traffic Code removing from St. Charles Place south to Broadway. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT

12. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code regarding parking on the east side of Chase Avenue, as amended. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE--FIRST READING--AMENDING CHAPTER 5.70

13. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board table for review with the Chamber of Commerce an ordinance regulating the sale or exchange of certain jewelry, precious stones and metals, and to require the keeping of records and reports to the Chief of Police.

Motion Carried

APPROVE--CHANGE ORDER #2--LOMBARD COMBINED SEWAGE TREATMENT FACILITY
14. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board approve Change Order #2 in the amount of $2,894.00 for the Lombard Combined Sewage Treatment Facility. Upon roll call:

Ayes: Bell, Francis, Olson, & Kufrin
Nays: Johnson
Absent: Yangas

Motion Carried

APPROVE--CHANGE ORDER #8--CIVIC CENTER RESERVOIR FACILITY
15. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve change order #8 in the amount of $8,735.40 for the Civic Center Reservoir Facility. Upon roll call:

Ayes: Bell, Francis, Olson, Kufrin & Yangas
Nays: Johnson

Motion Carried

REMOVE FROM TABLE--HVAC SYSTEM MODIFICATIONS
16. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board remove from the table of February 12, 1981, the proposals and contracts for the HVAC modifications power design services for the Public Works Building.

Motion Carried

APPROVE--HVAC SYSTEM MODIFICATIONS
17. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board accept the recommendation of the Public Works Department and approve the power design services proposals and award the contract for the heating, ventilating, and air conditioning system modifications for the Public Works Building. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENTS
18. It was moved by Trustee Olson, seconded by Trustee Johnson, that the Lombard Village Board approve the execution of traffic agreements between the Village of Lombard and the following:
1.) Charles E. Bartels, 29 West Willow,
2.) Wayne Kohoutek, 103 West Willow,
3.) Patricia Routh, 107 West Willow,
4.) Walter Wypijewski, 113 West Willow,
5.) William H. Rasmussen, 117 West Willow,
6.) Lawrence A. Filpi, 123 West Willow,
7.) Christopher L. Bean, 125 West Willow,
8.) Bruce Hall for Colonial Partners, 418 to 436 South Main St.,
9.) Donald Zitt, 107 and 115 West St. Charles Rd.
Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT--WELL #11--PLAT OF GRANTS OF EASEMENT
19. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board accept the proposed plats for grants of easement as required for the development of Well #11. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

20. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 26, 1981, at the Lombard Village Hall Board Room, be adjourned at 9:28 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 12, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider a recapture agreement for Michael's Subdivision was called to order by President Mardyth E. Pollard at 7:33 p.m. at the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Village President Mardyth E. Pollard,
Trustees Olson, Johnson, Kufrin & Yangas

Absent : Trustees Bell & Francis

Quorum Present

Other Elected Official Present:Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

Mrs. Willutzki, 403 N. Columbine, asked about the piping and water quality and landscaping. Public Works Director Richard V. Doherty explained that pictures would be taken prior to the work being done and explained the looping of the water main.

ADJOURNMENT

2. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider a recapture agreement for Michael's Subdivision held at the Lombard Village Hall Board Room on Thursday, March 12, 1981, be adjourned at 7:40 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 12, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m. on Thursday, March 12, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Village President Mardyth E. Pollard, Trustees Olson, Johnson, Kufrin & Yangas

Absent : Trustees Bell & Francis

Quorum Present

PROCLAMATIONS

2. Village President Mardyth E. Pollard read proclamations regarding the American Cancer Society Bike-a-Thon on Sunday, May 17, 1981, and recognizing Kevin Carlson as the Illinois State Wrestling Champion.

PUBLIC PARTICIPATION

3. John M. Jones, 140 West Sunset, spoke regarding the traffic signal maintenance.

Richard Haase, 517 W. Eugenia, questioned how a flood prone area map will affect property values in Lombard.

TO ADD TO AGENDA

4. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board add to the agenda as item VIII-C, a resolution regarding Industrial Appreciation Month.

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve the minutes of the regular meeting of February 26, 1981. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve the Village Payroll for the period ending February 21, 1981, in the amount of $159,430.86. Upon roll call

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board approve the Accounts Payable for the period ending March 12, 1981, in the amount of $267,573.69. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2457--FLOOD PRONE AREAS

8. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2457, an ordinance regulating building in flood prone areas, seconded by Trustee Yangas. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2458--AMENDING TRAFFIC CODE

9. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2458, an ordinance amending the Lombard Traffic Code relating to parking on the east side of Chase from St. Charles Road to the Chicago and North Western Railroad, seconded by Trustee Yangas. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--CONCRETE PATCHING

10. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board award the bid for the sidewalk, curb and gutter and concrete pavement improvement to the lowest responsible bidder, Hanchor Cement Contractors, Inc., 6835 W. Higgins Avenue, Chicago, in the amount of $75,578.25. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--FIRE HOSE

11. It was moved by Trustee Johnson, seconded by Trustee Olson, that the Lombard Village Board award the bid for the purchase of twenty-five (25) fifty-foot lengths of 3-inch all polyester double jacket, rubber lined, 600 lb. test fire hose to the lowest responsible bidder, Able Fire and Safety Equipment, 2737 W. Fulton St., Chicago, IL, in the amount of $4,625.00. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD CONTRACT--TRAFFIC SIGNAL MAINTENANCE

12. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board award the contract for the traffic signal maintenance bid to Pinner Electric Company, 9525 Southview Avenue, Brookfield, in the amount of $58,980.00, for the period April 1, 1981 to March 31, 1982. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--COMMUTER PARKING

13. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board waive competitive bids and award the purchase of the necessary commuter parking equipment to Applied Electronics. Upon roll call:

Ayes: Olson, Johnson, Kufrin &Yangas
Nays: None

Motion Carried

ADOPT R-52-81--EPA AGREEMENT--NORTHWEST AREA SEWER

14. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-52-81, a resolution authorizing the President and Board of Trustees to enter into a grant agreement with the Environmental Protection Agency regarding Step I, Northwest Area Sewer. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-53-81--MFT--GRACE (ST. CHARLES RD. TO NORTH AVENUE)

15. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-53-81, a resolution for improvement by a municipality under the Illinois Highway Code regarding the improvement of Grace Street from St. Charles Road to North Avenue. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-54-81--INDUSTRIAL APPRECIATION MONTH

16. It was moved by Trustee Olson, seconded by Trustee Johnson, that the Lombard Village Board adopt Resolution R-54-81, a resolution recognizing Industry Appreciation in the Village during the month of March. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--RECAPTURE ORDINANCE

17. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs of the construction of a water main in Michael's Subdivision. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--CHANGE ORDER--VILLAGE HALL

18. It was moved by Trustee Olson, seconded by Trustee Yangas, that the Lombard Village Board approve Change Orders D-9 in the amount of $10,314.45 and D-10 in the amount of $2,200.00 for the Village Hall. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT--LETTER OF UNDERSTANDING

19. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board accept the letter of understanding between the State of Illinois and the Village of Lombard regarding the storm drainage ditch on the north side of Butterfield between Fairfield and Meyers Roads. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--FUEL MANAGEMENT SYSTEM

20. It was moved by Trustee Kufrin, seconded by Trustee Yangas, that the Lombard Village Board waive the competitive bids and award a contract to Wright Industries, Inc. for the supply and installation of a Kardgard 3000 Fuel Management System in the amount of $14,500.00. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--WELL #5

21. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board waive competitive bids and award a contract to Layne Western Company in the amount of $12,500.00 to pull well #5 in order to assess the repairs that are necessary. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVER OF CARNIVAL PERMIT FEE--LOMBARD JAYCEES

22. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the request of the Lombard Jaycees to waive the carnival permit fees for a not-for-profit civic group. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--1105-1107 A & B E.ST. CHARLES ROAD

23. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve the execution of an agreement for traffic enforcement between the Village of Lombard and the Elmhurst Development Corporation for the property located at 1105-1107 A & B East St. Charles Road. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--STEP 3 GRANT ENGINEERING SERVICES

24. It was moved by Trustee Yangas, seconded by Trustee Johnson, that the Lombard Village Board approve an amendment to the engineering services for the Step 3 grant for sewer rehabilitation between the Village of Lombard and Clark, Dietz Engineers, Inc., of December 4, 1980. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT DESIGN CHANGE--DIVISION II WATERMAINS--SEGMENT 6

25. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board accept the design change of Howard Needles Tammen & Bergendoff for the additional engineering services for the re-design of Division II Watermains, Segment 6. Upon roll call:

Ayes: Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Olson, seconded by Trustee Yangas, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 12, 1981, at the Lombard Village Hall Board Room, be adjourned at 8:49 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 26, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider a recapture agreement for Michael's Subdivision was called to order by President Mardyth E. Pollard at 7:43 p.m. on Thursday, March 26, 1981, at the Lombard Village Hall Board Room by President Mardyth E. Pollard. Upon roll call by Village Clerk Edward C. O'Neill the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Francis, Olson, Johnson, Kufrin & Yangas

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

ADJOURNMENT

2. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider a recapture agreement for Michael's Subdivision held at the Lombard Village Hall Board Room on Thursday, March 26, 1981, be adjourned at 7:45 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 26, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:01 p.m. on Thursday, March 26, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Francis, Olson, Johnson, Kufrin & Yangas

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

PROCLAMATION

2. Village President Mardyth E. Pollard read a proclamation regarding Y.M.C.A. Youth and Government Week effective March 20, 1981.

PUBLIC PARTICIPATION

3. Christine Hyland, 314 Broadview, spoke regarding an extension of the building moratorium and presented petitions containing the signatures of 500 people asking that the building moratorium remain in effect.

JoAnn VanDenEeden, 337 N. Lombard, spoke regarding rusty water.

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the Public Hearing of the President and Board of Trustees of March 12, 1981. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of March 12, 1981. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Village Payroll for the period ending March 7, 1981, in the amount of $152,638.01. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Kufrin, seconded by Trustee Johnson, that the Lombard Village Board approve the Accounts Payable for the period ending March 26, 1981, in the amount of $194,993.49. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2459--RECAPTURE ORDINANCE

8. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2459, an ordinance providing for the collection of certain fees and costs of the construction of a water main for Michael's Subdivision, seconded by Trustee Johnson. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT R-55-81--MFT--FINLEY ROAD

9. It was moved by Trustee Yangas, seconded by Trustee Olson, that the Lombard Village Board adopt Resolution R-55-81, a resolution for improvement by a municipality under the Illinois Highway Code regarding Finley Road from Roosevelt Road to Crescent Boulevard. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

TABLE INDEFINITELY

10. It was moved by Trustee Johnson, seconded by Trustee Bell, that the Lombard Village Board table indefinitely a resolution regarding Lincoln School.

Motion Carried

FIRST READING--BUILDING MORATORIUM

11. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance extending the moratorium upon building in the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--NORTHWEST AREA RELIEF SEWER ENGINEERING SERVICES

12. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the proposal from the Claude H. Hurley Company for the geotechnical services for the Northwest Area Relief Sewer in an amount of $4,000 to $4,250. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT--IDOT AUDIT REPORT #44(1979) & #45(1980)

13. It was moved by Trustee Johnson, seconded by Trustee Olson, that the Lombard Village Board accept and place on file the Illinois Department of Transportation Audit Reports #44 for January 1, 1979 to December 31, 1979, and #45 for January 1, 1980, and ending December 31, 1980. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT

14. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and David R. and Marie A. Davenport for the property located at 349 W. St. Charles Rd. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ACCEPT & FILE--LIQUOR CONTROL REVIEW BOARD REPORT

15. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board accept and place on file an amendment to the Lombard Liquor Control Review Board Semi-Annual Report. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--EMERGENCY REPAIRS--WELL #9

16. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board approve the emergency repairs to Well #9 in the amount of $42,772.00. Upon roll call:

Ayes: Bell, Francis, Olson, Johnosn, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--DIVISION III--WATER SUPPLY--WELL #11

17. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for the Division III Water Supply Well 11 drilling located in Oak Creek Subdivision to the lowest responsible bidder, Wehling Well Works, Inc., P.O. Box 488, Beecher, Illinois, in the amount of $33,673.00. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVE--WEST ROAD IMPROVEMENTS

18. It was moved by Trustee Johnson, seconded by Trustee Kufrin, that the Lombard Village Board approve the request for additional soil boring services for the West Road FAUS improvement project in an amount estimated between $3,750.00 and $4,000.00. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

19. It was moved by Trustee Francis, seconded by Trustee Johnson, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 26, 1981, at the Lombard Village Hall Board Room be adjourned to Executive Session regarding pending litigation at 8:34 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 9, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:04 p.m. on Thursday, April 9, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Francis, Olson, Johnson, & Kufrin

Absent : Trustee Yangas

Quorum Present

Other Elected Official Present: Village Clerk Edward C. O'Neill
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

PUBLIC PARTICIPATION

2. Stella Annes, 1034 S. Ahrens, a spokesperson for McIntosh Highland Homeowners' Association, spoke regarding Special Assessments 184 & 185.

Mark Ialongo, 507 Eugenia, spoke in re. the publishing of the agenda.

Peter Davis, 307 E. Circle, thanked the Board of Trustees for a job well done.

Trustee Yangas arrives at 8:09 p.m.

PROCLAMATIONS

3. Village President Mardyth E. Pollard read a proclamation regarding Private Property/Anti-Vandalism Week in Lombard April 19-25, 1981, and YWCA Week in Lombard from April 19-26, 1981.

TO ADD TO AGENDA

4. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board add to the agenda as item IX-C, an ordinance certifying the election results, and as item VII-A, an Executive Session.

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve the minutes of the Public Hearing of March 26, 1981. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of March 26, 1981. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve the Village Payroll for the period ending March 21, 1981, in the amount of $151,671.14. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Kufrin, seconded by Trustee Olson, that the Lombard Village Board approve the Accounts Payable for the period ending April 9, 1981, in the amount of $459,645.41. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

ADOPT #2460--EXTENDING BUILDING MORATORIUM

9. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2460, an ordinance extending the moratorium upon building, seconded by Trustee Olson. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--NEW STREET WATERMAIN REPLACEMENT

10. It was moved by Trustee Francis, seconded by Trustee Johnson, that the Lombard Village Board award the bid for the New Street watermain replacement consisting of a new 6-inch watermain in New Street between Hammerschmidt Avenue and Stewart Avenue, to the lowest responsible bidder, Arenas Brothers Sewer & Water Construction, Inc. 243 Keck Avenue, Aurora, Illinois, 60505, in the amount of $30,976.10. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AWARD BID--JACKSON STREET SANITARY SEWER REPLACEMENT

11. It was moved by Trustee Francis, seconded by Trustee Olson, that the Lombard Village Board award the bid for the Jackson Street sanitary sewer replacement, consisting of replacing approximately 347 lineal feet of deteriorated VCP 8-inch sanitary sewer with ductile iron 8-inch sanitary sewer, to the lowest responsible bidder, Mike DiPaola & Son Construction Company, 3605 Sunset Lane, Franklin Park, Illinois, 60131, in the amount of $13,967.25. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

12. It was moved by Trustee Francis, seconded by Trustee Yangas, that the Lombard Village Board recess to Executive Session at 8:37 p.m.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

13. The regular meeting of the President and Board of Trustees of the Village of Lombard was reconvened from Executive Session at 8:48 p.m., April 9, 1981, at the Village Hall Board Room. Upon roll call by Village Clerk Edward C. O'Neill, the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Francis, Olson, Johnson, Kufrin & Yangas

Absent: None

Quorum Present

ADOPT R-56-81--NIPC STREAM CLASSIFICATION STUDY

14. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board adopt R-56-81, a resolution authorizing participation in the Northeastern Illinois Planning Commission stream classification study. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--PLUMBING CODE AMENDMENT

15. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending the Plumbing Code of the Village of Lombard. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT

16. It was moved by Trustee Johnson, seconded by Trustee Kufrin that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

WAIVE FIRST READING--ELECTION RESULTS

17. It was moved by Trustee Yangas, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance certifying the election results.

Motion Carried

ADOPT #2461--CERTIFYING ELECTION RESULTS

18. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2461, an ordinance declaring the results of the election held on April 7, 1981, in the Village of Lombard, seconded by Trustee Olson. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

AUTHORIZE EXECUTION--AGREEMENT--ROOSEVELT CREST

19. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board authorize the Village Manager to execute the agreement, after resolving the questions concerning the public improvements, for the Roosevelt Crest Housing Rehabilitation and Street Improvements Project. Upon roll call:

Ayes: Francis, Olson, Kufrin & Yangas
Nays: Bell & Johnson

Motion Carried

APPROVE--TRAFFIC AGREEMENT--LOMBARD GREEN ASSOCIATION

20. It was moved by Trustee Olson, seconded by Trustee Francis, that the Lombard Village Board approve the execution of an agreement regarding traffic enforcement between the Village of Lombard and the Lombard Green Condominium Association for the buildings at 1313 Rebecca - Bldg. 1; 1320 Lore Lane - Bldg. 2; 212 Collen Dr. - Bldg. 3; and 120 Collen - Bldg. 4. Upon roll call:

Ayes: Bell, Francis, Johnson, Kufrin & Yangas
Nays: Olson

Motion Carried

APPROVE--JOINT PURCHASE OF ASPHALT

21. It was moved by Trustee Johnson, seconded by Trustee Francis, that the Lombard Village Board approve the request for authorization to participate in the joint purchase of asphalt with DuPage County. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin, & Yangas
Nays: None

Motion Carried

APPROVE--CONTRACT EXECUTION WITH 3M

22. It was moved by Trustee Johnson, seconded by Trustee Olson, that the Lombard Village Board approve the request for authorization to execute a contract with the 3M Company for the procurement of traffic sign material. Upon roll call:

Ayes: Bell, Francis, Olson, Johnson, Kufrin & Yangas
Nays: None

Motion Carried

A report was given regarding the FAP/431/Bikeway.

APPOINTMENT--PRESIDENT PRO-TEM

23. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board appoint Trustee Paul Kufrin as President Pro-tem during the absence of the Village President.

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Johnson, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 9, 1981, at the Lombard Village Hall Board Room be adjourned at 9:39 p.m.

Motion Carried

Paul Kufrin, Jr.
Village President Pro Tem

ATTEST:

Edward C. O'Neill
Village Clerk

ECO:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 23, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem Paul Kufrin, Jr. at 8:00 p.m. on Thursday, April 23, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pro-Tem Paul Kufrin, Jr., Trustees Bell, Cwiklinski, Francis, Manna & Van Den Eeden

Absent : President Mardyth E. Pollard

Quorum Present

Other Elected Official Present: Village Clerk Lorraine Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

PUBLIC PARTICIPATION

2. President Pro-Tem Paul Kufrin, Jr. read a proclamation for March of Dimes Walk-America/Superwalk, April 25-26, 1981.

James Annes, Jr., 1034 S. Ahrens, spoke regarding special assessments and requested an ordinance or agreement to allow 51% of citizens involved in a special assessment area to make the final decision by vote of the citizens instead of by authority of the Board of Local Improvements or the Village Board.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden that the Lombard Village Board approve the minutes of the regular meeting of April 9, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden that the Lombard Village Board approve the Village Payroll for the period ending April 4, 1981, in the amount of $153,156.59. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden that the Lombard Village Board approve the Accounts Payable for the period ending April 23, 1981, in the amount of $182,117.73. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2462--AMENDING PLUMBING CODE

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2462, an ordinance amending the Plumbing Code, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2463--TRAFFIC CODE

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2463, an ordinance amending the Lombard Traffic Code, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD BID--HVAC SYSTEM

8. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board award the bid for the Village Hall, Police and Public Works heating, ventilating and air conditioning maintenance services to the lowest responsible bidder, Scarlet Glow Engineering, 1320 Norwood, Itasca, Illinois, 60143, in the amount of $9,240.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Mann & Van Den Eeden
Nays: None

Motion Carried

SUSPEND RULES

9. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and allow Trustee Karl Johnson to speak concerning the Nominating Committee report. It was further noted that the following would be the trustee committee assignments: Finance & Administration - Bell; Public Safety - Cwiklinski; Public Relations - Francis; Public Works - Kufrin; Planning & Development - Manna; and Building & Zoning - Van Den Eeden. The Nominating Committee Report is to be continued until the May 7th Committee of the Whole for further discussion.

Motion Carried

SUSPEND RULES--PC 81-3, 270 EISENHOWER LANE

10. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and allow Darryl Sittig, applicant for PC 81-3 Conditional Use for 270 Eisenhower Lane, to speak regarding his request.

Motion Carried

GRANT--PC 81-3--270 EISENHOWER LANE

11. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board grant the request for a Conditional Use permit for 270 Eisenhower Lane, PC 81-3, with additional conditions for a private ambulance dispatch and restocking service. Upon roll call:

Ayes: Bell, Francis, Kufrin & Manna
Nays: Cwiklinski & Van Den Eeden

Motion Carried

GRANT--PC 81-4--LOMBARD SPORTS CORE

12. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board grant the request for rezoning and a Planned Unit Development for the Lombard Sports Core and Office Park, PC 81-4, with conditions. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin & Manna
Nays: Van Den Eeden

Motion Carried

GRANT--PC 81-6, BUTTERFIELD, EAST OF FAIRFIELD

13. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board grant the request for annexation and zoning, PC 81-6, on Butterfield Road east of Fairfield, with conditions. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FINANCE COMMITTEE REPORT

14. Trustee Bell gave a report concerning the Finance Committee and putting together a simple explanation for the Board. The consequences of the loss of Home Rule on various finance projects was discussed and Trustee Kufrin requested that Trustee Bell investigate the possibility of non-Home Rule help for the senior citizens regarding water bills, etc.

FIRST READING--SMOKING PARAPHERNALIA

15. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board pass on first reading with great regret an ordinance repealing the smoking paraphernalia ordinance. Upon roll call:

Ayes: Bell, Francis, Kufrin, Manna & Van Den Eeden
Nays: Cwiklinski

Motion Carried

FIRST READING--ALCOHOLIC LIQUOR

16. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading with great regret an ordinance amending the Lombard Municipal Code, Chapter 5.28. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

REFER TO COW--BOLI ORDINANCE

17. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board refer to the next Committee of the Whole meeting, an ordinance establishing the Board of Local Improvements. Upon roll call:

Ayes: Bell, Francis, Kufrin, Manna & Van Den Eeden
Nays: Cwiklinski

Motion Carried

REFER TO COW--APPTS. TO BOARDS, COMMISSIONS AND COMMITTEES

18. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board refer to the next Committee of the Whole meeting, an ordinance regulating appointments to certain boards, commissions and committees.

Motion Carried

APPOINTMENTS--PLAN COMMISSION

19. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation to appoint Vincent L. Olson to fill the unexpired term of Jo An Van Den Eeden on the Plan Commission to expire May 1, 1983, and to appoint Jerome Bartolai for a four year term of office on the Plan Commission to expire May 1, 1985, and to also appoint Jerome Bartolai as Chairman of the Plan Commission for a one year term of office to expire May 1, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADJOURNMENT
20. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 23, 1981, at the Lombard Village Hall Board Room be adjourned at 9:47 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 14, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Joseph Freed and Associates, First National Bank and Trust #34, Exchange National Bank of Chicago Trust #37795, and Northern Illinois Gas Company by their attorney, Mr. Donald Kreger, for annexation to a B-3 Community Shopping District, and the issuance of a Conditional Use for two restaurants including entertainment and dancing, or in the alternative, annexation to the Village of Lombard and zoning upon annexation to an O/I Office Institutional District and the issuance of a Conditional Use for two restaurants including entertainment and dancing located on the south side of Butterfield Road approximately 1,600 feet east of Fairfield Avenue was called to order by President Mardyth E. Pollard at 7:33 p.m. on Thursday, May 14, 1981. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna and Van Den Eeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John Elsner

ADJOURNMENT

2. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider PC 81-6 held at the Lombard Village Hall Board Room on Thursday, May 14, 1981, be adjourned at 7:44 p.m.

Motion Carried

Mardyth E Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt by Helen E. Daniels Deputy
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 14, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:20 p.m. on Thursday, May 14, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent : None

Quorum Present

Other Elected Official Present:Village Clerk Lorraine Gerhardt
Appointed Official Present:Assistant Village Manager C. Biondo
Village Attorney John T. Elsner
Appointed Official Absent: Village Manager Paul D. Sharon

PROCLAMATION

2. President Mardyth E. Pollard read a proclamation regarding June as Burglary Prevention Month.

PUBLIC PARTICIPATION

3. David W. Phillips, 227 W. Edward, spoke regarding the proposal by HUD to buy properties in Roosevelt Crest Subdivision for rehabilitation and rental to low income families and asked specifically what this would involve and why was Roosevelt Crest singled out to bear the brunt of this project.

Chuck Federowicz, 239 W. Edward, requested information on the proposed community block grants allocated for the Roosevelt Crest Subdivision and what the Village's long range plans are for this particular area in light of the fact that there is already low income housing within the subdivision.

Gene Coughlin, 1160 S. Edgewood, spoke regarding the York Township Police Social Service Program and submitted a letter to the Village.

Douglas G. Felder, 20 N. Clark, Chicago, spoke regarding the sign variation request for 800 E. Roosevelt Road, ZBA 81-4, and advised that he represents Sally's Stage.

Stanley Kula, 107 Orchard Terrace, advised that ZBA 81-4, was a landlord/tenant problem and that he was available to speak if something is said or written against that request.

Gordon A. Zaremba, 289 E. Edwards, spoke regarding a drainage problem on Edwards Street on property adjacent to the Illinois College of Chiropractic.

Ione Monzel, 1049 S. Main Dr., spoke regarding sewer problems.

Charlotte Brooks, 665 West Road, spoke regarding the lifting of the building moratorium.

Marco J. Incrocci, 279 E. Edwards, spoke regarding a drainage problem on his block.

Jess Porter, 480 S. Elizabeth Drive, spoke regarding the lifting of the building ban.

Mary James, 328 N. Broadview, spoke regarding the building moratorium.

Marty Plinske, 117 S. 3rd, requested that his public participation time be given to Jim Annes regarding sewer and drainage problems.

Jim Annes, 1034 S. Ahrens, spoke regarding sewer problems and EPA restrictions.

Janice Peterson, 226 W. Potomac, spoke regarding the moratorium.

Tom Krueger, OS 461 Ahrens, spoke regarding the building moratorium.

Anne Lemetti, 1139 S. Edgewood, spoke regarding the moratorium and related areas.

Ed Perciach, 1139 S. Fairfield, spoke regarding the building moratorium and holding pond on Southland Park.

Gloria Allen, 338 W. Goebel, spoke in re. sewers and the moratorium.

Mr. McCoy, 654 West Road, spoke regarding flooding in Northwest Lombard.

Dorothy Plonka, 214 N. Elizabeth, spoke regarding sewers.
Mary Anderson, 345 Brookfield, spoke regarding the moratorium.

TO ADD TO AGENDA
4. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board add to the agenda as item IV-A, the first reading of the building moratorium ordinance.

Motion Carried

OPEN TO PUBLIC DISCUSSION
5. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board open to public discussion, the proposed building moratorium ordinance.

Motion Carried

FIRST READING--BUILDING MORATORIUM
6. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance extending the building moratorium to June, 1982, with review on April 1, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Manna & Van Den Eeden
Nays: Francis & Kufrin

Motion Carried

APPROVAL OF MINUTES
7. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the minutes of the regular meeting of April 23, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
8. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the Village Payroll for the period ending April 18, 1981, in the amount of $163,793.77. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
9. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the Village Payroll for the period ending May 2, 1981, in the amount of $153,015.53. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
10. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the Accounts Payable for the period ending May 14, 1981, in the amount of $746,866.42. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2464--REPEALING SMOKING PARAPHERNALIA

11. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2464, an ordinance repealing the smoking paraphernalia ordinance, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2465--ALCOHOLIC LIQUOR REGULATIONS

12. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2465, an ordinance amending the Lombard Municipal Code, Chapter 5.28, relating to liquor regulations, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

13. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis that the Lombard Village Board recess to Executive Session at 9:47 p.m.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

14. The regular meeting of the President and Board of Trustees of the Village of Lombard was reconvened from Executive Session at 10:08 p.m., May 14, 1981, at the Village Hall Board Room. Upon roll call by Village Clerk Lorraine Gerhardt, the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent: None

Quorum Present

AWARD BID--PHASE III--STORM SEWERS

15. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board award the bid for the Phase III Storm Sewers Division 2A project located mainly on Harding Road and Harrison Road between Edson Street and Main Street to the lowest responsible bidder, League Sewer Construction, Inc., 6742 W. 16th Street, Berwyn, 60402, in the amount of $287,802.95. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--EMERGENCY REPAIRS--WELL NO. 5

16. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board waive competitive bids and award a contract for the emergency repairs for Well No. 5 to Layne Western, 721 West Illinois Avenue, Aurora, 60506, in the amount of $7,590.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD BID--POLICE FACILITY PAINTING

17. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board award the bid for the Police Facility painting to the lowest responsible bidder, Brite Painting Co., 5597 Cascade Drive, Lisle, 60532, in the amount of $4,490.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE PURCHASE OF CASH REGISTER

18. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the purchase of a cash register for the Finance Department from Merchants Cash Register in the amount of $4,468.50. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE PURCHASE OF LABORATORY FURNITURE

19. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board waive competitive bids and award the purchase of the laboratory furniture for the Civic Center Reservoir to C.E. Shomo, Kewaunee Scientific Equipment Corp., P.O. Box 405, Evanston, IL, 60204, in the amount of $7,382.00 with installation. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

CONCUR & DENY--ZBA 81-3--12 W. ROOSEVELT

20. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and deny the request for a sign variation for 12 W. Roosevelt, ZBA 81-3. Upon roll call:

Ayes: Kufrin
Nays: Bell, Cwiklinski, Francis, Manna & Van Den Eeden

Motion Lost

GRANT--ZBA 81-3--12 W. ROOSEVELT

21. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board grant the request for a sign variation for 12 W. Roosevelt, ZBA 81-3. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: Kufrin

Motion Carried

CONCUR & GRANT--ZBA 81-4--800 E. ROOSEVELT & ADOPT R-57-81

22. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request for a sign variation for 800 E. Roosevelt, ZBA 81-4, with conditions, and adopt Resolution R-57-81, a resolution authorizing a variation from the size requirements of the Lombard Sign Ordinance, 800 East Roosevelt Road, ZBA 81-4. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

SUSPEND RULES
23. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and allow Douglas G. Felder, attorney for Sally's Stage, and Stanley Kula, opposing attorney, to speak regarding ZBA 81-4.

Motion Carried

AMEND--ZBA 81-4 RESOLUTION
24. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board amend Resolution R-57-81, and delete paragraphs six, seven and eight from said resolution. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPOINTMENT--DOWNTOWN UNLIMITED
25. It was moved by Trustee Van Den Eeden, seconded by Trustee Cwiklinski, that the Lombard Village Board appoint Trustee Nancy Manna to the Downtown Unlimited organization.

Motion Carried

APPOINTMENTS--HISTORICAL COMMISSION
26. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board accept the recommendations of the Historical Commission and appoint Otis Butler, Patricia Poskocil, Ronald Fippinger, and Howell Holloman.

Motion Carried

APPOINTMENTS--PUBLIC WORKS
27. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board concur with Trustee Kufrin's recommendation and appoint Edward C. O'Neill and Donald Patten to the Public Works Committee and re-appoint Walter Schlack, Harvey Curtis, Norbert Zapinski and Richard Doherty.

Motion Carried

Trustee Bell leaves meeting.

ADOPT R-58-81--SPECIAL ASSESSMENT 158
28. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board adopt Resolution R-58-81, a resolution declaring a rebate on Special Assessment 158 paving on 2nd and 3rd Streets. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-59-81--DIVISION II WATERMAINS--SECTION 6
29. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-59-81, a resolution authorizing an agreement with the Chicago and North Western Transportation Company for a watermain crossing of their tracks at Stewart Avenue. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--PC 81-3--270 EISENHOWER LANE
30. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance and granting a Conditional Use Permit for 270 Eisenhower Lane North, PC 81-3. Upon roll call:

Ayes: Francis, Kufrin & Manna
Nays: Cwiklinski & Van Den Eeden

Motion Carried

FIRST READING--PC 81-4--LOMBARD SPORTS CORE

31. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance and granting a Conditional Use Permit for the Lombard Sports Core/Barkyoumb Planned Unit Development PC 81-4. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Van Den Eeden

Motion Carried

SUSPEND RULES--VILLAGE AUCTION

32. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the Village Auction.

Motion Carried

ADOPT #2466--VILLAGE AUCTION

33. Trustee Francis moved passage on second reading and final passage of Ordinance #2466, an ordinance authorizing the sale at auction of certain lost, abandoned, stolen or otherwise illegally possessed property, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

SUSPEND RULES--SALE OF PROPERTY

34. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the sale of property.

Motion Carried

ADOPT #2467--SALE OF PROPERTY

35. Trustee Van Den Eeden moved passage on second reading and final passage of Ordinance #2467, an ordinance authorizing the sale of used parking meters, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

SUSPEND RULES--BOLI

36. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Board of Local Improvements.

Motion Carried

ADOPT #2468--BOLI

37. Trustee Francis moved passage on second reading and final passage of Ordinance #2468, an ordinance re-establishing the Board of Local Improvements, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPOINTMENT--BOLI
38. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden that the Lombard Village Board appoint Trustee William Francis to the Board of Local Improvements effective from May, 1981, to May, 1983.

Motion Carried

APPOINTMENT--BOLI
39. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board appoint James Annes, Jr., to fill the unexpired term of Lorraine Gerhardt on the Board of Local Improvements to expire May, 1982.

Motion Carried

SUSPEND RULES--LIQUOR CONTROL REVIEW BOARD
40. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden that the Lombard Village Board suspend the rules and waive first reading of an ordinance repealing the Liquor Control Review Board.

Motion Carried

ADOPT #2469--LIQUOR CONTROL REVIEW BOARD
41. Trustee Francis moved passage on second reading and final passage of Ordinance #2469, an ordinance abolishing the Liquor Control Review Board, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--AMENDING LIQUOR ORDINANCE
42. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois increasing the number of Class "C" liquor licenses to twenty (20). Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--LEASE WITH C.N. & W.R.R.
43. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the execution of a beautification lease with the Chicago and North Western Railroad which allows the Village to improve the area along the railroad right-of-way. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE CHANGE ORDER--NORTH REGIONAL INTERCEPTOR CONTRACT
44. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the change order for the North Regional Interceptor Contract proposal for lagoon abandonment in the amount of $576,500.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--CAST IRON WATERMAIN PROPOSALS

45. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the proposal to furnish labor, material and equipment to make two (2) 8-inch valve insertions on cast iron watermains at the northeast corner of St. Charles Road and Main Street and the northwest corner of St. Charles Road and Charlotte Street. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--IDOT AGREEMENT--AREAWIDE STREET PROGRAM

46. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the execution of an agreement between the Village of Lombard and the State of Illinois covering the I.D.O.T. multi- year area street program for Roosevelt Road. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Van Den Eeden
Nays: None

Motion Carried

APPROVE--COLLEN DRIVE STORM SEWER EASEMENT

47. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the execution of documents for the storm sewer easement from the Point West Apartments Homeowners' Association for the Collen Drive Storm Sewer Project. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Van Den Eeden
Nays: None

Motion Carried

APPROVE--IDOT AGREEMENT--STREET MAINTENANCE

48. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the execution of an agreement between the Village of Lombard and the State of Illinois Department of Transportation for the maintenance of Village streets from July 1, 1981, to June 30, 1982. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADJOURNMENT

49. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 14, 1981, at the Lombard Village Hall Board Room be adjourned at 11:35 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt by Helen T. Daniels Deputy
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 28, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:07 p.m. on Thursday, May 28, 1981, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Cwiklinski, Francis, Manna & Van Den Eeden

Absent : Trustee Kufrin

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

PUBLIC PARTICIPATION

2. Peggy Olds, 105 073 Clarendon Hills Road, Clarendon Hills, a teacher at the West Suburban School, spoke regarding the building moratorium.

Donald E. Guenther, 2200 E. Devon Ave., Des Plaines, spoke regarding the building moratorium and Lombard Industrial Park.

Frank Vivirito, 325 W. Waverly Ct., Arlington Heights, spoke regarding water and sewer usage and requested a building permit for a lamp store to be built at 20W318 Roosevelt Road.

Athur E. Allen, 338 W. Goebel Dr., spoke regarding the extension of the building moratorium on the issuance of building permits.

Donald Parrillo , 1950 Lake Shore Drive, Michigan City, Ind., spoke regarding the building moratorium.

David Benjamin, 28 W. Edward, spoke regarding the moratorium on sewer hookups and requested a water hookup in Roosevelt Crest without the sewer hookup.

Robert Keller, 1030 E. Washington, spoke regarding the sewers.

Ted Pecora, 4608 Thorntree Lane, Rolling Meadows, spoke regarding the building moratorium and wanting to develop in Lombard.

REMOVE FROM CONSENT AGENDA AND TABLE

3. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board remove from the consent agenda and table indefinitely an ordinance on second reading for PC 81-4, a rezoning and PUD for the Lombard Sports Core.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the minutes of the Public Hearing of May 14, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the minutes of the regular meeting of May 14, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the Village Payroll for the period ending May 16, 1981, in the amount of $150,851.98. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the Accounts Payable for the period ending May 28, 1981, in the amount of $225,229.66. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2470--PC 81-3--270 EISENHOWER LANE

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2470, an ordinance amending the Lombard Zoning Ordinance and granting a Conditional Use Permit for 270 Eisenhower Lane North, PC 81-3, seconded by Trustee Manna. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2471--CLASS "C" LIQUOR LICENSES AMENDMENT

9. Trustee Francis moved passage on second reading and final passage of Ordinance #2471, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, regarding Class "C" liquor licenses, seconded by Trustee Manna. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD BID--DIVISION II WATERMAINS -- SECTION 6

10. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board award the bid for the Division II Watermains - Section 6 consisting of a 16-inch watermain along Hammerschmidt from Wilson to Madison,then north on Craig to Hickory, then Hickory to Stewart, then north on Stewart to the C & NW tracks, to the lowest responsible bidder, Carlo V. Santucci, Inc., 181 Sunset Ridge Road, Northfield, IL, 60093, in the amount of $581,863.75. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 81-8--ZONING ORDINANCE AMENDMENT

11. It was moved by Trustee Cwiklinski, seconded by Trustee Van Den Eeden, that the Lombard Village Board concur with the Plan Commission recommendations regarding several text and map amendments to the Lombard Zoning Ordinance #2151, and to pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-60-81--ZBA 81-3--12 WEST ROOSEVELT SIGN VARIATION

12. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board concur with the Zoning Board of Appeals recommendation and grant a request for a sign variation for 12 West Roosevelt and to adopt Resolution R-60-81, a resolution authorizing a variation from the set-back requirements of the Lombard Sign Ordinance, for 12 W. Roosevelt Road, ZBA 81-3. Upon roll call:

Ayes: Bell,Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

WAIVE FIRST READING--SALARY ORDINANCE

13. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance setting rates of pay for Village employees.

Motion Carried

ADOPT #2472--SALARY ORDINANCE

14. Trustee Francis moved passage on second reading and final passage of Ordinance #2472, an ordinance setting rates of pay for Village employees, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--PC 81-6--ANNEXATION--BUTTERFIELD EAST OF FAIRFIELD

15. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement - PC 81-6, located on Butterfield Road east of Fairfield. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--PC 81-6--ZONING--BUTTERFIELD EAST OF FAIRFIELD

16. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit for PC 81-6, located on Butterfield Road east of Fairfield. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

WAIVER OF FIRST--APPROPRIATION ORDINANCE

17. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden that the Lombard Village Board suspend the rules and waive first reading of an ordinance authorizing the transfer of certain appropriations for the fiscal year ending May 31, 1981.

Motion Carried

ADOPT #2473--APPROPRIATION TRANSFER ORDINANCE

18. Trustee Francis moved passage on second reading and final passage of Ordinance #2473, an ordinance authorizing the transfer of certain appropriations for the fiscal year ending May 31, 1981, seconded by Trustee Manna. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

WAIVER OF FIRST--TRAFFIC CODE AMENDMENT

19. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Traffic Code regulating parking.

Motion Carried

ADOPT #2474--TRAFFIC CODE AMENDMENT

20. Trustee Van Den Eeden moved passage on second reading and final passage of Ordinance #2474, an ordinance amending the Traffic Code of the Village of Lombard regulating parking, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

SUSPEND RULES TO ALLOW SPEAKER

21. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules in order to allow Jim Annes to speak.

Motion Carried

AMEND--BUILDING MORATORIUM ORDINANCE

22. It was moved by Trustee Manna, seconded by Trustee Van Den Eeden that the Lombard Village Board amend the ordinance passed on first reading regarding the building moratorium to include all the amendments proposed by Attorney Elsner. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2475--BUILDING MORATORIUM

23. Trustee Manna moved passage on second reading and final passage of Ordinance #2475, an ordinance extending the building moratorium as amended to include Section 5, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna, Van Den Eeden & Pollard
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--207 W. ROOSEVELT

24. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board approve the execution of an agreement covering the regulation of traffic between the Village of Lombard and Goodridge & Bowers, Inc., d/b/a/ Friedman's Microwave Ovens, 207 W. Roosevelt Road. Upon roll call:

Ayes: Bell. Cwiklinski, Francis, Manna & Pollard
Nays: None

Motion Carried

APPROVE--CLARK DIETZ AMENDMENT

25. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board approve the amendment for engineering services for the Industrial Pretreatment Program of the Glenbard Wastewater Treastment Plant with Clark Dietz. Upon roll call:

Ayes: Bell, Cwiklinksi, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--CARNIVAL FEE WAIVER--SACRED HEART GERMAN FEST

26. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board approve the request of the Sacred Heart German Fest Committee to waive the carnival fee. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 28, 1981, at the Lombard Village Hall Board Room be adjourned at 9:50 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Charles J. Biondo
Deputy Village Clerk

CJB:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 11, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:05 p.m. on Thursday, June 11, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Village President Mardyth E. Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent : Trustee Bell

Quorum Present

Other Elected Official Present: Village Clerk Lorraine Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Jack Elsner

PROCLAMATION

2. Village President Mardyth E. Pollard read a proclamation in the annual 21-day salute to America starting on June 14 and concluding on the Fourth of July.

TO ADD TO AGENDA

3. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board add to the agenda as item IV-B an Executive Session regarding personnel and item VIII-E a resolution regarding the R.T.A.

Motion Carried

RECESS TO EXECUTIVE SESSION

4. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session at 8:07 p.m. regarding personnel.

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

5. The regular meeting of the President and Board of Trustees of the Village of Lombard was reconvened from Executive Session at 9:14 p.m., June 11, 1981, at the Village Hall Board Room. Upon roll call by Village Clerk Lorraine Gerhardt, the following were:

Present: Village President Mardyth Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent : Trustee Bell

Quorum Present

APPROVAL OF MINUTES

6. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of May 28, 1981. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trsutee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending May 30, 1981, in the amount of $163,499.75. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
8. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending June 11, 1981, in the amount of $357,114.27. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2476--PC 81-8, ZONING ORDINANCE AMENDMENTS
9. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2476, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance #2151, PC 81-8, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2477--PC 81-6--BUTTERFIELD EAST OF FAIRFIELD
10. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2477, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, pursuant to an annexation agreement and authorizing the execution of said agreement, PC 81-6, on Butterfield Road east of Fairfield, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2478--PC 81-6--BUTTERFIELD EAST OF FAIRFIELD
11. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2478, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit, PC 81-6, on Butterfield Road east of Fairfield, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--TIRE PURCHASE
12. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Lombard Village Board waive the competitive bidding process and award a contract to the Firestone Truck Tire Center, 300 N. York Road, Bensenville, in conjunction with the State of Illinois Joint Purchasing Program in the amount of $4,352.36. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-1-82--STEP II & III--NW AREA SEWER PROJECT
13. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-1-82, a resolution regarding financial and legal capabilities and property availability regarding the Northwest Area Sewer Project. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-2-82--STEP II & III--NW AREA SEWER PROJECT

14. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-2-82, a resolution regarding the uniform relocation assistance and real property acquisition regarding the Northwest Area Sewer Project. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-3-82--STEP II & III--NW AREA SEWER PROJECT

15. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-3-82, a resolution of intent regarding initiation of design (Step II) work in re. the Northwest Area Sewer Project. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-4-82--STEP II & III--NW AREA SEWER PROJECT

16. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-4-82, a resolution of intent to complete the sewer system rehabilitation in re. the Northwest Area Sewer Project. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-5-82--RTA

17. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-5-82, a resolution regarding the metropolitan area public transportation crisis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AUTHORIZE--ASSURANCE OF COMPLIANCE

18. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board authorize the execution of the Assurance of Compliance (Title VI of the Civil Rights Act of 1964) in the amount of $4,599,750.00 in re. the Northwest Area Sewer Project Grant Application Step II and Step III work. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--COMPLIANCE REPORT

19. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the execution of the Compliance Report for the Northwest Area Sewer Project Grant Application Step II and Step III work. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--ENGINEERING AGREEMENT

20. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden that the Lombard Village Board approve the engineering agreement for the Step II work for the Northwest Area Sewer Project. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADJOURNMENT

21. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 11, 1981, at the Lombard Village Hall Board Room be adjourned at 9:37 p.m.

Motion Carried

Mardyth L. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 25, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m. on Thursday, June 25, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

PUBLIC PARTICIPATION

2. Clare Milder, Pioneer Child Care, 721 S. Norbury, spoke regarding the first reading of an ordinance for a Conditional Use for the Green Valley School.

Gregory H. Furda, Attorney, 120 W. Madison, Chicago, spoke regarding PC 81-5, rezoning for a body shop for client James Woleck.

TO ADD TO AGENDA

3. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Lombard Village Board add to the agenda the following: IX-E, Public Works Minimum Wages Ordinance; X-A, Barkyoumb PC 81-4 Ordinance on Second Reading; XI-E, Executive Session. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of June 11, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending June 13, 1981, in the amount of $164,915.39. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending June 25, 1981, in the amount of $1,239,286.67. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD BID--CENTRAL STATION ROOF REPAIRS

7. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board award the bid for the roof repairs to the Central Fire Station to the lowest responsible bidder, R. Gorgol Roofing, Inc., of Brookfield, IL, in the amount of $4,426.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AUTHORIZE--ROCK SALT JOINT PURCHASE

8. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Lombard Village Board authorize the joint purchase with the State of Illinois of rock salt for snow removal operations. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD BID--FAIRVIEW LIFT STATION REPAIRS

9. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve and award the contract for the Fairview Lift Station Repairs to the lowest responsible bidder, Strand Plumbing Co., Inc., 157 North Hale Street, Palatine, IL, 60067, in the amount of $19,451.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD BID--EASTGATE LIFT STATION REPAIRS

10. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve and award the contract for the Eastgate Lift Station repairs to the lowest responsible bidder, Strand Plumbing Co., Inc., 157 North Hale Street, Palatine, IL, 60067, in the amount of $16,982.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--DUMPING FEES

11. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board authorize the waiving of competitive bidding procedures and award a dumping service contract to Green Valley Landfill in the amount of $7,481.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

CONCUR & DENY--PC 81-5--ROOSEVELT ROAD--EAST OF EDSON

12. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for rezoning on Roosevelt Road east of Edson Street, PC 81-5. Upon roll call:

Ayes: Kufrin
Nays: Bell, Cwiklinski, Francis, Manna & Van Den Eeden

Motion Lost

GRANT--PC 81-5, REZONING--ROOSEVELT ROAD--EAST OF EDSON

13. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board grant the request for rezoning on Roosevelt Road, east of Edson Street, PC 81-5. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

GRANT--PC 81-9--CONDITIONAL USE--GREEN VALLEY SCHOOL

14. It was moved by Trustee Cwiklinski, seconded by Trustee Van Den Eeden, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Conditional Use for the Pioneer Child Care Services at the Green Valley School, 331 W. Madison, PC 81-9, and to pass on first reading an ordinance amending the Lombard Zoning Ordinance and granting a Conditional Use for the aforementioned. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--CABLE TELEVISION

15. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board pass on first reading an ordinance granting authorization for submission and acceptance of request for proposals regarding cable television. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST

16. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, regarding the increase of liquor licenses in classes "A", "B", and "C" to 21.

Motion Carried

ADOPT #2479--CHAPTER 5.28

17. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2479, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, regarding the increase of liquor licenses in classes "A", "B", and "C" to twenty-one (21), seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST

18. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and wiave first reading of an ordinance for the purpose of controlling soil erosion and sedimentation.

Motion Carried

ADOPT #2480--SOIL EROSION

19. Trustee Francis moved passage on second reading and final passage of Ordinance #2480, an ordinance for the purpose of controlling soil erosion and sedimentation, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING TITLE II

20. It was moved by Trustee Van Den Eeden, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance amending Title II of the Lombard Municipal Code relating to boards, commissions and committees. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--MINIMUM WAGES--PUBLIC WORKS

21. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board pass on first reading an ordinance setting minimum wages for laborers, mechanics, and other workmen, employees by Public Works Department or employed pursuant to a contract with the Public Works Department. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

REMOVE FROM TABLE--PC 81-4

22. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board remove from the table of May 28, 1981, an ordinance on second reading regarding PC 81-4, Barkyoumb rezoning and Planned Unit Development Lombard Sports Core and Office Park.

Motion Carried

ADOPT PC 81-4--BARKYOUMB PUD

23. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2481, an ordinance amending the Lombard Zoning Ordinance and granting a Conditional Use Permit for the Lombard Sports Core/Barkyoumb Planned Unit Development, PC 81-4, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin& Manna
Nays: Van Den Eeden

Motion Carried

ACCEPT & PROCEED--REVISED STUDY OF PUBLIC SIDEWALKS

24. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board accept the recommendation ofthe Public Safety Committee and proceed with the revised study of public sidewalks within a two block area of schools as prepared by the Public Works Engineering Division in concurrence with the Police Department. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE CHANGE ORDER #1--PHASE III STORM SEWERS--DIVISION 2A

25. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden that the Lombard Village Board approve Change Order #1 for the Phase II Storm Sewers Division 2A project for Harrison Road west of Main Street in the amount of $7,587.50. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--MORATORIUM VARIATION FEE WAIVER

26. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the moratorium variation fee waiver for the West Suburban School for Retarded Children. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--800 E. ROOSEVELT

27. It was moved by Trustee Van Den Eeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of an agreement for the regulation of traffic between the Village of Lombard and Long Beach Investment Company,Inc., for the property located at 800 E. Roosevelt. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADJOURNMENT TO EXECUTIVE SESSION

28. It was moved by Trustee Van Den Eeden, seconded by Trustee Manna, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 25, 1981, at the Lombard Village Hall Board Room be adjourned to Executive Session at 9:20 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 2, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of discussing the proposed budget for Federal Revenue Sharing was called to order by President Mardyth E. Pollard at 7:51 p.m., Thursday July 2, 1981. Upon roll call by Acting Village Clerk John T. Elsner, the following were:

Present: Village President Mardyth E. Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna and Van Den Eeden

Absent : None

Quorum Present

Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

ADJOURNMENT

2. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard for the purpose of discussing the proposed budget for Federal Revenue Sharing held at the Lombard Village Hall Board Room on Thursday, July 2, 1981, be adjourned at 8:26 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 2, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard on Thursday, July 2, 1981, at 9:51 p.m. at the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk John T. Elsner, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent : None

Quorum Present

Elected Official Absent : Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting of June 26, 1981, was served upon the Board of Trustees and President, June 26, 1981, and it was then read by the Acting Village Clerk John T. Elsner. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such on June 26, 1981. Upon roll call:

Ayes: President Mardyth Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Nays: None

ADOPT R-6-82--BUDGET

3. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-6-82, a resolution adopting a budget for the Village of Lombard for the fiscal year beginning June 1, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: Kufrin

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Special Meeting of the Village President and Board of Trustees of the Village of Lombard held July 2, 1981, at the Lombard Village Hall Board Room be adjourned at 10:50 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 9, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:07 p.m. on Thursday, July 9, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent: None

Quorum Present

PUBLIC PARTICIPATION

2. Bee Haley, 723 S. Fairfield, spoke regarding Home Rule and the Motor Fuel Tax.

TO ADD TO AGENDA

3. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden that the Lombard Village Board add to the agenda as item VIII-B, a resolution regarding the West Suburban School for the Retarded.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of June 25, 1981. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None
Absent: Bell

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending June 27, 1981, in the amount of $175,066.45. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None
Absent : Bell

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending July 9, 1981, in the amount of $161,874.11. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None
Absnet : Bell

Motion Carried

ORDINANCE ON FIRST READING--PC 81-5--REZONING, ROOSEVELT EAST OF EDSON

7. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending the Lombard Zoning Ordinance, Ordinance 2151, and re-classifying certain property, (PC 81-5), Roosevelt Road east of Edson. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None
Absent : Bell

Motion Carried

ADOPT #2482--PC 81-9, GREEN VALLEY SCHOOL

8. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2482, an ordinance amending the Lombard Zoning Ordinance and granting a Conditional Use for PC 81-9, the Green Valley School, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None
Absent : Bell

Motion Carried

ADOPT #2483--CABLE TELEVISION RFP

9. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2483, an ordinance granting authorization for submission and acceptance of requests for proposal regarding cable television, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None
Absent: Bell

Motion Carried

ADOPT #2484--AMENDING TITLE II

10. Trustee Francis moved passage on second reading and final passage of Ordinance #2484, an ordinance amending Title II of the Lombard Municipal Code relating to boards, commissions and committees, seconded by Trustee Kufrin . Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None
Absent : Bell

Motion Carried

ADOPT #2485--P.W. MINIMUM WAGES

11. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2485, an ordinance setting minimum wages for laborers, mechanics, and other workmen employed by the Public Works Department or employed pursuant to a contract with the Public Works Department, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None
Absent : Bell

Motion Carried

AWARD BID--TRUCK CHASSIS

12. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board award the bid for the purchase of one 27,500 GVW Truck Chassis to Northwest Ford Truck Sales, 4000 N. Mannheim Road, Franklin Park, in the amount of $25,983.36. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD BID--MISC. TRUCK CHASSIS & EQUIPMENT

13. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board award the bid for the supply and installation of one power reversing snow plow, dump body and associated central hydraulic system to R. H. Lyons Equipment Company, Wausau/ Anthony, 11 S 165 Madison Street, Hinsdale, in the amount of $11,986.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--STREET SIGN POSTS

14. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board waive the competitive bidding process and award a contract for the purchase of street sign posts to E & H Utility Sales, 491 St. Charles Road, Carol Stream, in the amount of $6,432.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-7-82--ZBA 81-5, 1474 OAK MEADOW COURT

15. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals (ZBA 81-5) and adopt Resolution R-7-82, authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for the aforementioned. Upon roll call:

Ayes: Bell, Francis, Kufrin, Manna & Van Den Eeden
Nays: Cwiklinski

Motion Carried

ADOPT R-8-82--ZBA 81-6, 1050 S. FAIRFIELD

16. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals (ZBA 81-6) and adopt Resolution R-8-82, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for 1050 S. Fairfield. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-9-82--ZBA 81-7, 620 S. NORBURY

17. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals (ZBA 81-7) and adopt Resolution R-9-82, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for 620 S. Norbury. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-10-82--MFT--RESURFACING VARIOUS STREETS

18. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-10-82, a resolution for the improvement of certain streets (Grace Street south of 22nd; Wilson from Main to Hammerschmidt; and Hammerschmidt from Wilson to Central). Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-11-82--WEST SUBURBAN SCHOOL

19. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-11-82, a resolution granting a variation of the Building Moratorium Ordinance No. 2475 for the West Suburban School for the Retarded. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--APPROPRIATION ORDINANCE--LIBRARY

20. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an appropriation ordinance for the Helen M. Plum Memorial Library for fiscal year June 1, 1981 to May 31, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--AGREEMENT--V.P.F.D.

21. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the execution of an agreement for mutual assistance between the Village of Villa Park and the Village of Lombard. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--FINAL BALANCING CHANGE ORDER

22. It was moved by Trustee Cwiklinski, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the final balancing change order for sidewalk, curb, & gutter and concrete pavement improvement in the amount of $15,897.20. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--STREET PAVEMENT MARKING

23. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the execution of an agreement with the State of Illinois regarding the street pavement marking program. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

24. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 9, 1981, at the Lombard Village Hall Board Room be adjourned to Executive Session at 9:15 p.m.

Motion Carried

Trustee David Bell leaves and does not attend Executive Session.

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 23, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:02 p.m. on Thursday, July 23, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

PUBLIC PARTICIPATION

2. Al Coppersmith, 1009 S. Ahrens, spoke regarding connection of water lines within one year (Ordinance 13.24.010).

Tom Krueger, OS 461 Ahrens, spoke regarding sewers and requested that the interest on special assessments regarding sewer hook-ups be deducted until hook-up possible.

Michael McHugh, 1020 S. Ahrens, spoke regarding landscaping along Ahrens and School on Village property.

E. Thomas, 1024 School St., spoke regarding Special Assessments 184 & 185 and sewer hook-ups.

Stella Annes, 1034 S. Ahrens, spoke regarding Special Assessments 184 & 185.

Virginia Hollister, 1162 Michelle Lane, spoke regarding the housing rehabilitation.

William Murray, 327 W. Morris, spoke regarding the acquisition of property in Roosevelt Crest.

TO ADD TO AGENDA

3. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Lombard Village Board add to the agenda as item VII-B, appointments to the Human Relations Commission and IX-C, ordinance on first reading - plumbing.

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the public hearing of July 2, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Special Meeting of July 2, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of July 9, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board approve the payroll for the period ending July 11, 1981, in the amount of $181,619.76. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending July 23, 1981, in the amount of $373,543.36. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2486--PC 81-5, ROOSEVELT ROAD EAST OF EDSON

9. Trustee Bell moved passage on second reading and final passage of Ordinance #2486, an ordinance amending the Lombard Zoning Ordinance, Ordinance 2151, and reclassifying certain property (PC 81-5), on Roosevelt Road east of Edson, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2487--APPROPRIATION ORDINANCE--HELEN PLUM LIBRARY

10. Trustee Francis moved passage on second reading and final passage of Ordinance #2487, an appropriation ordinance for the Helen M. Plum Memorial Library for fiscal year June 1, 1981, to May 31, 1982, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Bell, Francis, Kufrin, Manna & Van Den Eeden
Nays: Cwiklinski

Motion Carried

AWARD BID--COARSE AGGREGATE MATERIAL

11. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board award the bid for the purchase of coarse aggregate material (CA6) to the lowest responsible bidder, E. D. Siebert Trucking Service, Rt. 53 & Royce Road, Naperville, 60565, in the amount of $14,625.00 (unit price $5.85). Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD BID--GASOLINE PUMPS

12. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board award the bid for the purchase of gasoline pumps to the lowest responsible bidder, Wright Industries, Inc., P.O. Box D, Summit, 60501, in the amount of $6,912.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD BID--CONCRETE SAW

13. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board award the bid for the concrete saw to the lowest responsible bidder, West Side Tractor Sales, 1400 West Ogden Avenue, Naperville, in the amount of $2,700.00 to include the trade-in option of $735.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--TRAFFIC COUNTERS

14. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board waive the competitive bidding process and award a contract for the purchase of traffic counters to Streeter Amet Traffic Data Systems, 155 Wicks Street, Grayslake, IL 60030, in the amount of $3,620.00 for the purchase of four (4) traffic counters and one (1) battery charger. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--AIR PACKS

15. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board waive the competitive bidding process and award a contract for the purchase of air packs to Fredricksen & Sons Fire Equipment Company, 760 Thomas Drive, Bensenville, IL, 60106, in the amount of $4,242.00 ($707.00 unit price). Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

CONCUR & GRANT--PC 81-11--1 E. ROOSEVELT ROAD

16. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a conditional use permit to Butler Walker, Inc. for 1 East Roosevelt Road and to pass on first reading an ordinance granting a conditional use permit for the aforementioned. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None
Absent: Bell

Motion Carried

APPOINTMENTS--HUMAN RELATIONS

17. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board accept the recommendation of appointments to the Human Relations Commission commencing June 1, 1981, through May 31, 1983, of Victoria Batac, Wayne Giese, John Pedraza, Fred Settles and John Steinbach.

Motion Carried

ADOPT R-12-82--E.P.A. GRANT AGREEMENT

18. It was moved by Trustee Manna, seconded by Trustee Van Den Eeden that the Lombard Village Board adopt Resolution R-12-82, a resolution accepting and authorizing the execution of a grant agreement between the Village of Lombard and the Environmental Protection Agency regarding a grant agreement for project C17 1695, in the amount of 75% of the total of $5,879,295.00 of $4,409,471.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-13-82--HIGHLAND & BUTTERFIELD INTERSECTION IMPROVEMENTS

19. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-13-82, a resolution for the improvement by a municipality under the Illinois Highway Code in the amount of $2,024.22, which represents final payment for Highland and Butterfield intersection improvements. UPon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufirn, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-14-82--MOBILE INTENSIVE CARE

20. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-14-82, a resolution authorizing the Lombard Fire Department to participate in the Good Samaritan Mobile Intensive Care System. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--APPROPRIATION ORDINANCE

21. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an appropriation ordinance for the Village of Lombard for fiscal year June 1, 1981, to May 31, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

WAIVE FIRST READING

22. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden that the Lombard Village Board waive first reading of an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard.

Motion Carried

ADOPT #2488--VEHICLE AUCTION

23. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2488, an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--PLUMBING ORDINANCE

24. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending the Plumbing Code of the Village of Lombard. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

DENY--ACQUISITION OF PROPERTY--ROOSEVELT CREST

25. It was moved by Trustee Van Den Eeden, seconded by Trustee Manna, that the Lombard Village Board deny the proposal for acquisition of property in Roosevelt Crest. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: Francis
Abstain: Bell

Motion Carried

APPROVE CHANGE ORDER #1--DIVISION II WATERMAINS--SECTION 6

26. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve change order number 1 for Division II watermains Section 6 which provides for three (3) additional fire hydrants plus flushing of water main on Hammerschmidt between Wilson and Madison Avenues in the amount of $4,725.15. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--COMMUNITY DEVELOPMENT 8th YEAR

27. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board encourage the County to seek eighth year Community Development funding.

Motion Carried

ADJOURN TO EXECUTIVE SESSION

28. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 23, 1981, at the Lombard Village Hall Board Room be adjourned to Executive Session at 9:34 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 13, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m. on Thursday, August 13, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Atrorney John T. Elsner

PUBLIC PARTICIPATION

2. A presentation of anniversary plaques commemorating the 75th anniversary of the AAA-Chicago Motor Club was made.

Don Spencer, 516 S. Elizabeth Drive, spoke regarding the flooding on Elizabeth Street between Hickory and Madison.

Harold Aschenbrenner, 901 B. S. Broadway, requested the brush be trimmed along the Prairie Path.

M. Hunter, 341 E. Madison, complained about school buses parking east of Main Street on Madison for the last several weeks and also about smoking during the Board meetings.

Derna Broneage, 512 S. Elizabeth Drive, commented about the flooding ruining her vegetable garden.

Ed O'Neill, 146 E. Washington, requested the Mayor and the Manager to contact Commonwealth Edison regarding the cost of moving the wires at the Historical Coach House.

Stephany Evans, Glen Ellyn, spoke regarding Allerton Ridge Cemetery.

Edward Moeller, 538 Hillside, Glen Ellyn, questioned what graves were being moved at Allerton Ridge.

Judy Maletich, 21 W 572 Bemis, Glen Ellyn, spoke regarding the graves at Allerton Ridge.

Nancy Maletich, 21 W 560 Bemis, Glen Ellyn, spoke regarding the graves at Allerton Ridge.

Helen Sulzenfuss, 1150 Jackson, spoke regarding Allerton Ridge Cemetery.

Michael Wallace, 40 Tower Road, Oak Brook, questioned who were the original owners of Allerton Ridge Cemetery

Sue Joyce, 21 W 546 Bemis, Glen Ellyn, questioned the right of the Village to allow Allerton Ridge to be annexedto the Village and rezoned for business.

Gerald Schmolke, 141 Vervey Lane, Bartlett, spoke regarding the resolution of Allerton Ridge.

William Allen, Chicago, questioned under what court order did the parties involved obtain permission to exhume the bodies at Allerton Ridge.

Jim Annes, Jr., 1034 S. Ahrens, complained about S.A. 184 & 185 and the Sugar Creek variances.

Edward F. Perciach, 1139 S. Fairfield, spoke regarding the moratorium.

Gay Starrak, 11 Elizabeth Court, spoke against the variance of the moratorium ordinance on building north of Roosevelt.

Arthur E. Allen, 338 West Goebel Drive, spoke against the moratorium variances.

Hollis Hayes, 224 N. Lombard, asked that the moratorium variances be removed from the books.

Gloria Allen, 338 W. Goebel, spoke regarding public attitudes and the moratorium.

Stella Annes, 1034 S. Ahrens, questioned where the priorities of the Village were regarding moratorium.

Jim Young, Lombard, spoke regarding resolution granting a variation from the building moratorium PC MV 81-2.

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the Village Payroll for the period ending July 25, 1981, in the amount of $164,763.78. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the Accounts Payable for the period ending August 13, 1981, in the amount of $533,587.86. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2489--PC 81-11, 1 E. ROOSEVELT

5. Trustee Francis moved passage on second reading and final passage of Ordinance #2489, an ordinance granting a Conditional Use Permit for 1 E. Roosevelt Road, PC 81-11, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2490--APPROPRIATION ORDINANCE

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2490, an appropriation ordinance for the Village of Lombard for fiscal year June 1, 1981, to May 31, 1982, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2491--PLUMBING CODE

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2491, an ordinance amending the Plumbing Code of the Village of Lombard, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

8. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of July 23, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--SIDEWALK, CURB & GUTTER & CONCRETE PAVEMENT

9. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board accept the recommendation of the Public Works Department and award a contract to the lowest responsible bidder for the sidewalk, curb & gutter and concrete pavement improvements to Hanchor Cement Contractor, 6835 W. Higgins Avenue, Chicago, in the amount of $73,950.50. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None
Abstain: Bell

Motion Carried

AWARD CONTRACT--SOILS INVESTIGATION
10. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board accept the recommendation of the Public Works Department and award a contract for the west side interceptor sewer soils investigation to the lowest proposal of Testing Service Corporation, 457 Gundersen Drive, Wheaton, in the amount of $4,197.50. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--TREE & STUMP REMOVAL
11. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board accept the recommendation of the Public Works Department and award a contract for the tree and stump removal program to the lowest responsible bidder, Tree Toppers, P.O. Box 106, Wayne, 60184, in the amount of $5,715.50. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--ORNAMENTAL LUMINAIRES
12. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board accept the recommendation of the Public Works Department and award a contract for the purchase of twenty-three (23) ornamental luminaires to the lowest responsible bidder, Mill Specialties, P.O. Box 398, Five East 49th Street, La Grange, 60525, in the amount of $9,729.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--CONCRETE LIGHT POLES
13. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board accept the recommendation of the Public Works Department and award the contract for the purchase of concrete light poles to the lowest responsible bidder, A & A Electric Supply, 4012 W. Ogden Ave., Chicago, in the amount of $7,299.30. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--COLLEN DRIVE STORM SEWERS
14. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board accept the recommendation of the Public Works Department and award a contract for the Collen Drive Storm Sewers Project to the lowest responsible bidder, League Sewer Construction, Inc., 6742 W. 16th Street, Berwyn, in the amount of $149,227.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-15-82--DC3120--LUTHER & ROOSEVELT
15. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board accept the recommendation of the Plan Commission and adopt Resolution R-15-82, a resolution protesting an amendment of the DuPage County Zoning Ordinance in re. protesting the proposed office and variations on the west side of Luther approximately 365 feet south of Roosevelt Road in support of the County Zoning Board of Appeals. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPOINTMENTS--PLANNING & DEVELOPMENT COMMITTEE
16. It was moved by Trustee Cwiklinski, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the appointment of five members to the Planning and Development committee for a term from June 1, 1981, to May 31, 1983, of Charles Gierman, Frank Jirsa, Mark Ialongo, Robert Betzel, and Frank Novel. Upon roll call:

Ayes: Cwiklinski, Kufrin & Manna
Nays: Bell, Francis, Van Den Eeden & Pollard

Motion Lost

TABLE--APPOINTMENTS--PLANNING & DEVELOPMENT
17. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board table the appointments to the Planning and Development Committee to the Executive Session as it was regarding personnel.

Motion Carried

ADOPT R-16-82--PC MV 81-2--HICKORY EAST OF MAIN
18. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and adopt Resolution R-16-82, a resolution granting a variation from the building moratorium ordinance, PC MV 81-2, for the property located on the south side of Hickory Street approximately 333 feet east of Main Street. Upon roll call:

Ayes: Bell, Cwiklinski, Francis & Kufrin
Nays: Manna & Van Den Eeden

Motion Carried

CONCUR & GRANT--PC MV 81-3, ROOSEVELT & EDSON
19. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a variation from the building moratorium for the property located on the north side of Roosevelt Road approximately 200 feet east of Edson Street. Upon roll call:

Ayes: Bell, Cwiklinski & Francis
Nays: Kufrin, Manna Van Den Eeden & Pollard

Motion Lost

TABLE & REFER BACK TO PLAN COMMISSION
20. It was moved by Trustee Manna, seconded by Trustee Van Den Eeden, that the Lombard Village Board table the variation from the building moratorium for the property located on the north side of Roosevelt Road approximately 200 feet east of Edson Street, PC MV 81-3, and refer it back to the Plan Commission. Upon roll call:

Ayes: Manna & Van Den Eeden
Nays: Bell, Cwiklinski, Francis & Kufrin

Motion Lost

DENY--PC MV 81-3--ROOSEVELT & EDSON
21. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden that the Lombard Village Board not concur with the Plan Commission recommendation and deny the request for a variation from the building moratorium for PC MV 81-3, Roosevelt and Edson. Upon roll call:

Ayes: Kufrin & Manna
Nays: Bell, Cwiklinski, Francis, & Van Den Eeden

Motion Lost

RETURN TO PLAN COMMISSION--PC MV 81-3

22. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board return to the Plan Commission the request for a variation of the building moratorium regarding PC MV 81-3, the property located on the north side of Roosevelt Road approximately 200 feet east of Edson Street. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: Bell

Motion Carried

ADOPT R-17-82--PC MV 81-5--MAIN & PROGRESS DRIVE

23. It was moved by Trustee Bell, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a variance to the building moratorium ordinance for PC MV 81-5, the property located on the southeast corner of North Main Street and Progress Drive in the Lombard Industrial Park and adopt Resolution R-17-82, a resolution granting that variation. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin & Van Den Eeden
Nays: Manna

Motion Carried

ADOPT R-18-82--PC MV 81-6, 951 N. RIDGE

24. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a variation from the building moratorium for the property located at 951 N. Ridge in the Lombard Industrial Park and adopt Resolution R-18-82, a resolution granting the variation. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, & Van Den Eeden
Nays: Manna

Motion Carried

ADOPT R-19-82--PC MV 81-7--601 E. ST. CHARLES

25. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a variation from the building moratorium for the property located at 601 E. St. Charles Road and adopt Resolution R-19-82, a resolution granting a variation. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin & Van Den Eeden
Nays: Manna

Motion Carried

DENY--PC MV 81-8--1124, 1128, 1129 & 1132 S. AHRENS

26. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board not concur with the Plan Commission recommendation and to deny the request for a variation from the building moratorium ordinance, PC MV 81-8 for 1124, 1128, 1129 and 1132 S. Ahrens Avenue. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--TAX LEVY

27. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board pass on first reading an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1981, and ending May 31, 1982, of the Village of Lombard, DuPage County, State of Illinois. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--QUIT CLAIM DEED

28. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance authorizing the execution of a quit claim deed for lots 4 and 5, Owners West Maple St. Addition to Lombard, Permanent Parcel #06-07-110-013, commonly known as 370 West Maple Street. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--AGREEMENT WITH HISTORICAL SOCIETY

29. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance authorizing the execution of an agreement with the Lombard Historical Society regarding the Coach House to be located at 23 W. Maple. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

TABLE--WATER RATE & SEWER RATE ORDINANCES

30. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board table to the next regular Village Board meeting of September 3, 1981, the first reading of two ordinances regarding the amending of the water rate ordinance and the sewer rate ordinance.

Motion Carried

APPROVE--TRAFFIC AGREEMENT--BURNWOOD APARTMENTS

31. It was moved by Trustee Van Den Eeden, seconded by Trustee Cwiklinski, that the Lombard Village Board authorize the execution of an agreement between the Village of Lombard and the Burnwood Apartments on Woodland Court for traffic enforcement. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--WAIVER OF FEES

32. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the requests for the waiver of fees for the Bike-a-Thon for Cystic Fibrosis, the waiver of fees for the Lombard Jaycees' Carnival and the waiver of fees for the Lombard Jr. Football League Walk-a-Thon. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

RESCIND AWARD OF CONTRACT

33. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden that the Lombard Village Board rescind the awarding of a contract on July 9, 1981, to Northwest Ford in the amount of $25,983.36 for the purchase of a 27,500 GVM truck chassis. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--TRUCK CHASSIS

34. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board award a contract for the purchase of a 27,500 GVM truck chassis to the lowest responsible bidder, Benhart's GMC Inc., 23 W 249 North Avenue, Glen Ellyn, in the amount of $22,800.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADJOURNMENT TO EXECUTIVE SESSION

35. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 13, 1981, at the Lombard Village Hall Board Room be adjourned to Executive Session at 11:46 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk
LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 3, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of discussing the tax levy ordinance of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:33 p.m., Thursday, September 3, 1981. Upon roll call by Village Clerk Lorraine Gerhardt the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

PUBLIC PARTICIPATION

2. Peter Davis, 307 E. Circle, spoke concerning Special Assessment 190 and wants the Village Board to put public projects in hands of the Village Board.

Jim Annes, 1034 S. Ahrens, recommended to the Village Board that the Village not annex unimproved areas into the limits at this time.

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard for the purpose of the tax levy held at the Board Room of the Village Hall on September 3, 1981, be adjourned at 8:09 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

EGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 3, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard on Thursday, September 3, 1981, at 8:10 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent : None

Quorum Present

Elected Offical Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

PUBLIC PARTICIPATION

2. Jim Annes, 1034 S. Ahrens, complained about the late receiving of material.

Peter Davis, 307 E. Circle, gave a report on the redistricting committee, thanked Mike Mallon for his assistance and would like a "friendly suit" to determine the need of all or part of the trustees being elected in 1983.

APPROVAL OF MINUTES

3. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of August 13, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending August 8, 1981, in the amount of $164,958.28. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending September 3, 1981, in the amount of $137,546.49. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2492--DISPOSITION OF LAND--370 WEST MAPLE

6. Trustee Van Den Eeden moved passage on second reading and final passage of Ordinance #2492, an ordinance authorizing the execution of a quit claim deed in re. 370 W. Maple, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2493--HISTORICAL SOCIETY AGREEMENT

7. Trustee Van Den Eeden moved passage on second reading and final passage of Ordinance #2493, an ordinance authorizing the exeuction of an agreement with the Lombard Historical Society, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #R-20-82--APPOINTMENT--DUPAGE WATER COMMISSION

8. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-20-82, a resolution appointing Paul D. Sharon as an alternate for the DuPage Water Commission. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, & Van Den Eeden
Nays: None

Motion Carried

TABLE--WATER & SEWER RATE ORDINANCE

9. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board table the ordinance amending Section 13.36 of the Lombard Municipal Code in re. water and sewer rates.

Motion Carried

ADOPT #2494--TAX LEVY

10. Trustee Francis moved passage on second reading and final passage of Ordinance #2494, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1981, and ending May 31, 1982, of the Village of Lombard, DuPage County, State of Illinois, seconded by Trustee Bell. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADJOURNMENT TO EXECUTIVE SESSION

11. It was moved by Trustee Cwiklinski, seconded by Trustee Van Den Eeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 3, 1981, at the Lombard Village Hall Board Room be adjourned to Executive Session at 8:34 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 10, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 9:05 p.m. on Thursday, September 10, 1981, in the Lombard Village Hall Board Room . Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent : Trustee Bell

Quorum Present

Other Elected Official Present: Village Clerk Lorraine Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney John T. Elsner

PROCLAMATION

2. President Pollard read a proclamation regarding "Chamber of Commerce Week" from September 14-20, 1981.

PUBLIC PARTICIPATION

3. Michael McHugh, 1020 S. Ahrens, urged passage of the sewer and water tie-on freeze.

Sherry Gignac, 1632 Portsmouth, Westchester, asked if the Village is taking any steps to see that everything is done properly at the Allerton Ridge Cemetery and asked that Village Attorney Elsner prosecute to see that the work is completed.

Gloria Allen, 338 W. Goebel, spoke regarding Allerton Ridge Cemetery.

Anne Lemetti, 1139 S. Edgewood, spoke regarding the developers versus the Village of Lombard and claims the developers drain Lombard and wants Allerton Ridge left as residential.

Carole Krzysko, 2S215 Lloyd, questioned why Allerton Ridge is unsupervised, and why property annexed to the Village isn't watched over. Requested police patrol and questioned liability of the Village regarding open graves uncovered.

Stella Annes, 1034 S. Ahrens, spoke regarding the resolution covering Special Assessment 184 & 185 and wants Ms. Manna to get the sewer records.

Jim Annes, 1034 S. Ahrens, stated that he does not want the property on S. Edgewood to be annexed to the Village and questioned why there is no policy regarding unimproved streets.

Ed O'Neill, 146 E. Washington, requested return to line by line budget study by the Village Board; requested a policy decision be made concerning the old Village Hall, the corner of Main & St. Charles and the Eastgate Fire Station; and requested a budget study and study of employees in "middle management".

APPROVAL OF MINUTES

4. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the public hearing of September 3, 1981. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Special Meeting of September 3, 1981. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending August 22, 1981, in the amount of $167,557.09. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending September 10, 1981, in the amount of $119,875.74. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 81-12--MIDWEST COLLEGE

8. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the Plan Commission recommendation and grant a request for a Conditional Use Permit for the Midwest College, 412 S. Finley, and to pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ACCEPT--GRANT OF EASEMENT--NORTHERN BAPTIST SEMINARY

9. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board accept an easement for a water main serving the Northern Baptist Theological Seminary. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--ANNEXATION--1130 S. EDGEWOOD

10. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, for 1130 S. Edgewood. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, & Van Den Eeden
Nays: Manna

Motion Carried

FIRST READING--ZONING--1130 S. EDGEWOOD

11. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance zoning land newly annexed as R-1 Single-Family Residence District for 1130 S. Edgewood. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Van Den Eeden
Nays: Manna

Motion Carried

RE-APPOINTMENT--ZONING BOARD OF APPEALS

12. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board approve the re-appointment of William J. Everitt as the Chairman of the Zoning Board of Appeals for a one year term.

Motion Carried

ADOPT R-21-82--WATER MAIN IN RE. S.A. 185

13. It was moved by Trustee Van Den Eeden, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-21-82, a resolution defining the availability of the water main which was the subject of Special Assessment 185 and freezing connection fees for that water main at the current level. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

REMOVE FROM TABLE

14. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board remove from the table of September 3, 1981, an ordinance on first reading in re. amending Section 13.36 of the Lombard Municipal Code - Water and Sewer Rates.

Motion Carried

FIRST READING--WATER & SEWER RATES

15. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Title 13 of the Lombard Municipal Code providing for water and sewer charges, rates and procedures, as amended. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE II

16. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden that the Lombard Village Board pass on first reading an ordinance amending Title II of the Lombard Municipal Code pertaining to the appointments of members to the various boards, commissions and committees of the Village.
Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--LIQUOR LICENSE AMENDMENT

17. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, increasing the number of Class "A", "B" and "C" licenses in the Village to twenty-two. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

WAIVE PERMIT FEE--NATIONAL COLLEGE OF CHIROPRACTIC

18. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the waiving of the permit fee for the Chiropractic College parade permit for the "Fun Run". Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

DELETE FROM BUDGET

19. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board delete from the budget, Special Assessment 190. Upon roll call:

Ayes: Cwiklinski, Kufrin & Manna
Nays: Francis & Van Den Eeden

Motion Carried

ADJOURN TO EXECUTIVE SESSION

20. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 10, 1981, at the Lombard Village Hall Board Room be adjourned to Executive Session regarding pending litigation at 10:05 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 24, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:05 p.m. on Thursday, September 24, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden

Absent : Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Village Manager Paul D. Sharon
Village Attorney John T. Elsner

PROCLAMATIONS

2. Village President Mardyth E. Pollard read the following proclamations: Lombard Lions Clubs Candy Days October 9 & 10, 1981; Arts Week in Lombard October 3-11, 1981; and Lombard Historical Society's 9th Anniversary October 8-13, 1981.

PUBLIC PARTICIPATION

3. James Wolak, 3020 W. 31st St., OakBrook, requested the removal of PC MV 81-3 from the table.

Peter Davis, 307 E. Circle, requested the Board to adopt a resolution of intent to remove the $360,000 for Special Assessment 190 from the Appropriation Ordinance in December of 1981.

TO REMOVE FROM THE CONSENT AGENDA

4. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board remove item V-G, ordinance on second reading in re. amending Section 13.36 of the Lombard Municipal Code and add as X-A; remove V-E, ordinance on second reading in re. annexation of 1130 S. Edgewood and add as X-B; and remove V-F, ordinance on second reading in re. zoning of 1130 S. Edgewood and add as X-C, and table V-H, ordinance on second reading of Title II.

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of September 10, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending September 5, 1981, in the amount of $165,203.32. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending September 24, 1981, in the amount of $1,057,160.50. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2495--PC 81-12--MIDWEST COLLEGE

8. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2495, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and granting a Conditional Use Permit for the Midwest College of Engineering, 412 S. Finley Road, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2496--AMENDING LIQUOR ORDINANCE

9. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2496, an ordinance amending Chapter 5.28 of the Lombard Municipal Code relating to liquor licenses, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

REMOVE FROM TABLE--PC MV 81-3

10. It was moved by Trustee Cwiklinski, seconded by Trustee Van Den Eeden, that the Lombard Village Board remove from the table of August 13, 1981, the request for a moratorium variation for Roosevelt and Edson, PC MV 81-3.

Motion Carried

CONCUR & APPROVE--PC MV 81-3--ROOSEVELT & EDSON

11. It was moved by Trustee Cwiklinski, seconded by Trustee Bell, that the Lombard Village Board concur with the Plan Commission recommendations and approve the moratorium variation for Roosevelt and Edson, PC MV 81-3. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin & Van Den Eeden
Nays: Manna

Motion Carried

APPOINTMENTS--FINANCE COMMITTEE

12. It was moved by Trustee Bell, seconded by Trustee Van Den Eeden that the Lombard Village Board concur with Finance Committee Chairman Bell's recommendations and re-appoint Edward Murphy, Jeffrey Bell, Jeffrey Schweppe and David Wellehan for two-year appointments and appoint Cary Bussema for a two-year appointment.

Motion Carried

ADOPT R-23-82--SEWER REHAB STEP III GRANT

13. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-23-82, a resolution regarding financial and legal capabilities and property availability in re. the Sewer Rehabilitation Step III Grant. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-24-82--UNIFORM RELOCATION

14. It was moved by Trustee Van Den Eeden, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-24-82, a resolution regarding uniform relocation assistance and real property acquisition in re. the Sewer Rehabilitation Step III Grant. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-25-82--OPERATION & MAINTENANCE--SEWAGE TREATMENT WORKS

15. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-25-82, a resolution of intent to provide a plan of operation and maintenance of sewage treatment works in re. the Sewer Rehabilitation Step III Grant. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2497--WATER & SEWER RATES

16. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2497, an ordinance amending Title 13 of the Lombard Municipal Code providing for water and sewer charges, rates and procedures, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2498--ANNEXATION--1130 S. EDGEWOOD

17. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2498, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, in re. 1130 South Edgewood, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin & Van Den Eeden
Nays: Manna

Motion Carried

ADOPT #2499--ZONING--1130 S. EDGEWOOD

18. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2499, an ordinance zoning land newly annexed to the Village as R-1 Single-family Residence District in re. 1130 S. Edgewood, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin & Van Den Eeden
Nays: Manna

Motion Carried

APPROVE--GEOTECHNICAL SERVICES--NORTHERN AREA SANITARY SEWER

19. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the proposal of the Claude H. Hurley Company for the northern area sanitary sewer project geotechnical engineering services in an amount not to exceed $61,520.00, which is fundable by the Illinois EPA on a 75% IEPA and 25% Village basis. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--SAN. SEWER REHAB--N.W. AREA RELIEF SEWER

20. It was moved by Trustee Van Den Eeden, seconded by Trustee Manna, that the Lombard Village Board approve the proposal of CRS Group Engineers, Inc., Clark Dietz Division for the sanitary sewer rehabilitation project for the Northwest Area Relief Sewer in the amount of $3,000.00. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--REVISED ENGINEERING AGREEMENT--SEWER REHAB. STEP III

21. It was moved by Trustee Van Den Eeden, seconded by Trustee Manna, that the Lombard Village Board approve the revised engineering agreement in re. the Sewer Rehabilitation Step III Grant. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--REVISED GRANT APPLICATION--SEWER REHAB. STEP III

22. It was moved by Trustee Manna, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the revised grant application for federal assistance to the U. S. Environmental Protection Agency in re. the Sewer Rehabilitation Step III grant. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT R-26-82--AMEND APPROPRIATION ORDINANCE

23. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-26-82, a resolution setting the policy of abstaining from expending the monies heretofore appropriate for Special assessment #190 in the amount of $315,000.00. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

WAIVE PARADE PERMIT FEE--RON SANTO WALK

24. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the waiver of the parade permit fee for the Ron Santo Walk for Diabetes. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

WAIVE PARADE PERMIT FEE--MONTINI HIGH SCHOOL

25. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the waiver of the parade permit fee for the Montini High School Home Coming Parade. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADJOURN TO EXECUTIVE SESSION

26. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 24, 1981, at the Lombard Village Hall Board Room be adjourned to Executive Session regarding pending litigation at 8:53 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 8, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:05 p.m. on Thursday, October 8, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Cholodewitsch

PROCLAMATIONS

2. Village President Mardyth E. Pollard read proclamations regarding the following: Good Samaritan Hospital Day in Lombard on Sunday, October 11th; Lombard Junior High Day on October 21st; National Lupus Week from October 18-24th; National Business Women's Week from October 17-24, 1981; and Illinois Junior Week for Lombard Junior Women's Club from October 18-24th.

PUBLIC PARTICIPATION

3. Hollis Hayes, 224 N. Lombard, stated that he agreed with the Veterans' Memorial Plaza, but felt a better location would be at the new Village Hall.

Susan Friend, 45 E. Hickory, questioned the 1980 Zoning Ordinance #2375, Exhibits A & B, and stated she was concerned about new request for zoning at Hickory east of Main.

Anne Lemetti, 1139 S. Edgewood, questioned when the work would begin at the Southland Park Pond.

Peter J. Davis, 307 E. Circle, spoke regarding the redistricting and stated that he has contacted two firms who stated that they would handle "friendly suit" at bargain rates of $40.00 per hour.

APPROVE MINUTES

4. It was moved by Trustee Bell, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of September 24, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Bell, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending September 19, 1981, in the amount of $178,014.03. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Bell, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending October 8, 1981, in the amount of $512,941.44. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD BID--SOUTHLAND PARK POND

7. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the Public Works Department recommendation and award a contract to the lowest responsible bidder for the proposed improvements for Southland Pond to T. & W Edmier Corporation, 205 W. Grand Avenue, Suite 113, Bensenville, IL, 60106, in the amount of $91,464.58. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--ULTRASONIC FLOW METER

8. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board waive the competitive bidding process, and award a contract to Instrumentation Technologies, Inc., 2860 S. Circle Drive, Suite 2114, Post Office Box 15575, Colorado Springs, CO, 80935, in the amount of $2,810.00 for the purchase of one Model DEX-820 Portable Dopplar Type Ultrasonic Flowmeter. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--MOSQUITO ABATEMENT

9. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board waive the competitive bid process and award a contract for the 1982 season for mosquito abatement to Clarke Outdoor Spraying Company, 159 Garden Avenue, Post Office Box 72288, Roselle, 60172, in the amount of S$38,239.36, with the invoicing to begin with start of 1982 season and due to the fact that no other company supplies the combination of aerial and ground spraying. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

RE-APPOINTMENTS--PUBLIC SAFETY COMMITTEE

10. It was moved by Trustee Cwiklinski, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the re-appointment for two year terms to expire May 31, 1983, of Jack Brust, Thomas Johansen, William Lester, Jerome J. Webb and Wilbur Zinn with Chief Hogan and Chief Corbly as ex-officio members to the Public Safety Committee.

Motion Carried

APPOINTMENTS--PLANNING & DEVELOPMENT COMMITTEE

11. It was moved by Trustee Manna, seconded by Trustee Bell, that the Lombard Village Board approve the appointment for two year terms to expire May 31, 1983, of Marvin Fricke, A. Mark Ialongo, Wrenn Kuchenbecker, Edna Grench and Charles E. Gierman to the Planning and Development Committee.

Motion Carried

WAIVE PARADE PERMIT FEE

12. It was moved by Trustee Van Den Eeden, seconded by Trustee Manna, that the Lombard Village Board waive the parade permit fee for the Glenbard East Homecoming Parade October 17, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE--FINAL BALANCING CHANGE ORDER

13. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the final balancing change order for the sidewalk, curb & gutter and concrete pavement improvements at Hammerschmidt School in the amount of $17,883.60 to be paid to Anchor Cement Contractor. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

Mr. Doherty gave a report on the Windsor - Elizabeth sewer project with a proposed cost of $129,000 and also a report on the Glenview - St. Charles sewer project.

BEAUTIFICATION COMMITTEE TO COORDINATE MAIN & ST. CHARLES

14. It was moved by Trustee Manna, seconded by Trustee Van Den Eeden that the Lombard Village Board request the Beautification Committee to coordinate Main & St. Charles VFW Memorial Park with the Downtown Unlimited.

Motion Carried

ADJOURNMENT

15. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 8, 1981, at the Lombard Village Hall Board Room be adjourned to Executive Session regarding pending litigation at 9:30 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 22, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:04 p.m. on Thursday, October 22, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Cholodewitsch

PROCLAMATION

2. Village President Mardyth E. Pollard read a proclamation regarding the Knights of Columbus Tootsie Roll Candy Days on October 30 & 31, 1981.

PUBLIC PARTICIPATION

3. Jim Annes, 1034 S. Ahrens, questioned the high cost of engineering for Special Assessments 184 & 185.

Rita Schneider, 5 E. View, reported for the Lombard Historical Society that the Coach House will be moved on Thursday, October 29, 1981, at 9:00 a.m.

Janice Peterson, 226 W. Potomac, spoke regarding street repair and showed pictures of water problems in addition to reading a letter she wrote to Mr. Doherty in September to which she has received no reply.

Stella Annes, 1034 S. Ahrens, questioned the high cost of engineering for Special Assessments 184 & 185.

David Wellehan, 253 E. Goebel, spoke regarding the audit report and commented on fund balances and suggested for the Board's information, reducing the General Fund balance level in order to reduce levy in the future.

APPROVE MINUTES

4. It was moved by Trustee Bell, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the minutes of the regular meeting of October 8, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Bell, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the Village Payroll for the period ending October 3, 1981, in the amount of $169,687.90. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Bell, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve the Accounts Payable for the period ending October 22, 1981, in the amount of $366,486.07, with the exception of the National League of Cities registration and expenses. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVE PAYMENT OF REGISTRATION--NLC

7. It was moved by Trustee Bell, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the payment of registration only for the four trustees attending the National League of Cities Conference. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin & Manna
Nays: Van Den Eeden

Motion Carried

ADOPT R-27-82--PC MV 81-9--1057 S. STEWART

8. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a variation to the Building Moratorium Ordinance #2475 to allow the construction of a single-family home with sanitary connections at 1057 S. Stewart, PC MV 81-9, and adopt Resolution R-27-82, a resolution granting said variation. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin & Van Den Eeden
Nays: Manna

Motion Carried

RE-APPOINTMENT--FIRE & POLICE COMMISSIONERS

9. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board concur with the recommendation to re-appoint Dale Hahn to the Board of Fire and Police Commissioners for a three year term of office to expire May 31, 1984.

Motion Carried

President Mardyth Pollard turns meeting over to Trustee William Francis as President Pro-Tem as it was necessary for her to leave at 8:58 p.m.

ADOPT R-28-82--HUD PARTICIPATION

10. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-28-82, a resolution authorizing participation in the DuPage County Community Development Block Grant Program (HUD) and appointing David S. Bell as the Lombard representative and Michael F. Mallon as the alternate representative to the Community Development Commission. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

TABLE--SALE OF PROPERTY RESOLUTION

11. It was moved by Trustee Bell, seconded by Trustee Kufrin, that the Lombard Village Board table a resolution regarding the sale of property to the Park Board and Village Board Joint meeting of October 29, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--PURCHASE OF PROPERTY

12. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board pass on first reading an ordinance requesting the sale of certain unimproved real estate by the Board of Education, Lombard School District No. 44, DuPage County, Illinois, to the Village of Lombard. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--CORRECTION TO ORDINANCE 1502

13. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance providing for correction of scrivener's error to Ordinance No. 1502, re. change from "west" to "east". Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--AMEND TRAFFIC CODE

14. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard re Schedule XII - Parking Meter Zones. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--AMENDING ENGINEERING AGREEMENT

15. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance approving a modification of an agreement regarding the Glenbard Wastewater Amended Agreement for consulting engineering services to include minority business enterprises (MBE). Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ACCEPT--AUDIT

16. It was moved by Trustee Bell, seconded by Trustee Van Den Eeden, that the Lombard Village Board accept the Village of Lombard Annual Financial Report for the year ended May 31, 1981, prepared by Karrison & Byrne Certified Public Accountants and place on file. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & Van Den Eeden
Nays: None

Motion Carried

ADJOURNMENT

17. **The President** Pro-Tem William Francis finding no other business needed to be discussed, declared the meeting adjourned to Executive Session for the purpose of discussing pending litigation at 9:36 p.m.

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 5, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m. on Thursday, November 5, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Manna & Van Den Eeden

Absent : Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Cholodewitsch

PROCLAMATIONS

2. Village President Mardyth E. Pollard read the following proclamations: National Epilepsy Month November, 1981; American Cancer Society "Great American Smokeout" Day on November 19, 1981; Optimist International Youth Appreciation Week the 2nd week of November; and National Bible Week the week of November 22-29, 1981.

PUBLIC PARTICIPATION

3. Jim Annes, 1034 S. Ahrens, requested to be allowed to speak at the time item IX was discussed.

Stella Annes, 1034 S. Ahrens, asked to be able to speak at the time agenda item IX was discussed.

Janice Peterson, 226 W. Potomac, spoke regarding street repairs on Potomac and read a reply to her street complaint from Mr. Doherty, which didn't satisfy her.

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of October 22, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending October 17, 1981, in the amount of $172,969.04. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending November 5, 1981, in the amount of $306,884.37. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2500--PURCHASE OF PROPERTY

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2500, an ordinance requesting the sale of certain unimproved real estate by the Board of Education, Lombard School District No. 44, DuPage County, Illinois, to the Village of Lombard, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2501--CORRECTION TO ORDINANCE 1502

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2501, an ordinance providing for correction of scrivener's error to Ordinance No. 1502, seconded by Trustee Cwiklinski, Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2502--GLENBARD WASTEWATER AMENDMENT TO ENGINEERING AGT.

9. Trustee Francis moved passage on second reading and final passage of Ordinance #2502, an ordinance approving a modification of an agreement for the Glenbard Wastewater Authority between the Village of Lombard and Clark Dietz Engineers, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--WATER METERS

10. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board waive the competitive bid process and award a contract for the purchase of water meters to the Rockwell International Corporation, 340 Shore Drive, Post Office Box 38, Hinsdale, 60521, in the amount of $40,579.84, as they are willing to extend their low bid prices of January, 1980. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--MEZZANINE CONSTRUCTION

11. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board concur with the Public Works' recommendation and award a contract for the purchase and installation of a mezzanine to ease the operation and improve the working conditions of our central garage to Concept Storage Systems, Inc., Material Handling Systems, Post Office Box 664, Wooddale, IL, 60191, in the amount of $12,211.00. UPon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

AWARD CONTRACT--HVAC--PUBLIC WORKS

12. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the Public Works' recommendation and award a contract for heating, ventilating and air conditioning modifications to the Public Works building to Allied Mechanical Industries, 5210 N. Otto Avenue, Chicago, IL, 60656, in the amount of $5,830.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT RESOLUTION--SYMPOSIUM CORP. I.R.B.
13. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt a resolution of agreement and execute a memorandum of intent to issue Industrial Revenue Bonds for Symposium Corporation in re. the Terrace Restaurant. Upon roll call:

Ayes: Cwiklinski, Manna, Van Den Eeden & Pollard
Nays: Bell & Francis

Motion Lost

TO REMOVE FROM TABLE
14. It was moved by Trustee Francis, seconded by Trustee Van-Den Eeden, that the Lombard Village Board remove from the table of October 22, 1981, the resolution authorizing the sale of property.

Motion Carried

ADOPT R-29-82--SALE OF PROPERTY
15. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-29-82, a resolution authorizing the sale of municipal property to the Lombard Park District. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

FIRST READING--SOUTHLAND PARK POND GRANT OF EASEMENT
16. It was moved by Trustee Van Den Eeden, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance requesting the granting of an easement by the Lombard Park District, DuPage County, Illinois, to the Village of Lombard in re.Southland Park Pond. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

ADOPT #2503--TRAFFIC CODE
17. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2503, an ordinance amending the Traffic Code of the Village of Lombard regulating parking, seconded by Trustee Van Den Eeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

GRANT--WAIVER OF PARADE PERMIT FEE--SACRED HEART
18. It was moved by Trustee Van Den Eeden, seconded by Trustee Manna, that the Lombard Village Board grant the request for a waiver of the parade permit fee for the Sacred Heart Walk/Bike-a-Thon for November 14, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & Van Den Eeden
Nays: None

Motion Carried

RECESS
19. It was moved by Trustee Francis, seconded by Trustee Van-Den Eeden, that the Lombard Village Board recess for ten minutes to allow the trustees to read the report from the Public Works Department regarding engineering costs for S.A. 184 and 185.

Motion Carried

RECONVENE

20. The regular meeting of the President and Board of Trustees of the Village of Lombard was reconvened from recess at 9:16 p.m., November 5, 1981, at the Village Hall Board Room. Upon roll call by Village Clerk Lorraine Gerhardt, the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Manna & Van Den Heden
Absent : Trustee Kufrin

Quorum Present

Report from Engineering Division regarding Special Assessment 184 & 185 presented by Mr. Doherty.

WAIVE RULES & ALLOW PUBLIC PARTICIPATION

21. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board waive the rules and allow ten minutes for statements and questions from the public.

Motion Carried

TO WAIVE RULES & ALLOW ADDITIONAL TIME FOR PUBLIC PARTICIPATION

22. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board waive the rules and allow an additional five minutes for public participation regarding Special Assessments 184 & 185.

Motion Carried

ADJOURNMENT TO EXECUTIVE SESSION

23. It was moved by Trustee Francis, seconded by Trustee Cwilinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 5, 1981, at the Lombard Village Hall Board Room be adjourned at 9:45 p.m. to Executive Session regarding pending litigation.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 19, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem Jo Ann VanDenEeden at 8:00 p.m. on Thursday, November 19, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: President Pollard & Trustee Bell

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Cholodewitsch

PUBLIC PARTICIPATION

2. Gene Mertz, 349 E. Parkside, spoke regarding the proposed plan for the merging of St. Charles Road with Parkside.

Stella Annes, 1034 S. Ahrens, spoke regarding the capping of five wells and stated that she wanted the Village to cover the cost since the Village had assured them that private wells would be usable for watering,but the Health Department disagrees.

David Wellehan, 253 E. Goebel, spoke regarding Ordinance 2475, the Building Moratorium, and stated that since the Village has spent millions more on sewers and the treatment plants that are now controlling the flow, can the building moratorium be eliminated to stimulate development,therefore produce financial stability. Requests necessary legislation be passed.

Michael Picerno, 49 N. Park, representing Clow Corporation, stated that he was available to answer any questions regarding the fire hydrant bid opening results.

Richard Maslowe, 823 Commerce Dr., OakBrook, requested a motion to reconsider Industrial Revenue Bonds for the Terrace Restaurant.

TO ADD TO AGENDA

3. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board add to the agenda under "Other Business" the reconsideration of the issuance of Industrial Revenue Bonds for the Terrace Restaurant.Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO ADD TO AGENDA

4. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board add to the agenda as item XI-C, the building moratorium. Upon roll call:

Ayes: Francis & Kufrin
Nays: Cwiklinski, Manna & VanDenEeden

Motion Lost

APPROVAL OF MINUTES

5. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of November 5, 1981. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending October 31, 1981, in the amount of $167,856.76. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending November 19, 1981, in the amount of $529,260.08. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2504--SOUTHLAND PARK POND EASEMENT

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2504, an ordinance requesting the granting of an easement by the Lombard Park District, DuPage County, Illinois, to the Village of Lombard for the Southland Park Pond, seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--WATER MAIN VALVES

9. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Public Works' recommendation and award a contract for the supply of fifty (50) water main valves of different sizes to the lowest responsible bidder, Water Products Company, P.O. Box 50, Aurora, IL, 60507, in the amount of $13,870.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-30-82--PC 81-14, 400 E. ROOSEVELT SIGN VARIATION

10. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the Plan Commission recommendation and grant a request for a setback variation for the property at 400 E. Roosevelt Road and deny the sign variation, and adopt Resolution R-30-82, granting a variation from the provisions of the sign ordinance of the Village of Lombard, Chapter 15.20 of the Lombard Municipal Code, as revised. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 81-15, 386 E. ST. CHARLES ROAD

11. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Conditional Use for 386 E. St. Charles Road and pass on first reading an ordinance granting a Conditional Use Permit for the above. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-31-82, DC 3137--ROUTE 53 AT NORTH AVENUE
12. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the Plan Commission recommendation and adopt Resolution R-31-82, a resolution concurring with an amendment to the DuPage County Zoning Ordinance with the condition that a non-conforming use be discontinued after three (3) years, and a copy to be filed with the DuPage County Clerk. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--PUBLIC WORKS COMMITTEE
13. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur in the recommendation of the appointment of Robert T. Mottys to fill the unexpired term of office on the Public Works Committee of Donald Patten. Upon voice vote:

Motion Carried

FIRST READING--ANNEXATION AGREEMENT
14. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance extending an annexation agreement for the Lombard Industrial Park, in re. Ordinance 812 and 2048. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR--VILLAGE TELEPHONE SYSTEM
15. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of staff to change to the Horizon System for the Village-wide telephone system. Upon roll call:

Ayes: Cwiklinski, Francis & Kufrin
Nays: Manna & VanDenEeden

Motion Carried

Village President Pollard arrives at 9:15 p.m. to conduct the remainder of the Board meeting.

APPROVE--CHANGE ORDER #4--DIVISION II WATERMAINS--SECTION 6
16. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve Change Order #4 for Division II Watermains - Section 6 in the amount of $34,961.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECONSIDER I.R.B.--TERRACE RESTAURANT
17. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board reconsider the issuance of Industrial Revenue Bonds for the Terrace Restaurant. Upon voice vote:

Motion Carried

ADOPT R-32-82--I.R.B.--TERRACE RESTAURANT
18. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-32-82, a resolution in re. the issuance of Industrial Revenue Bonds for the Terrace Restaurant. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, VanDenEeden & Pollard
Nays: Francis

Motion Carried

ADJOURNMENT

19. It was moved by Trustee VanDonEeden, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 19, 1981, at the Lombard Village Hall Board Room be adjourned at 9:33 p.m.

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:eb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 3, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m. on Thursday, December 3, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt announces "Happy Birthday" to everyone as December 3rd is the State of Illinois' 168th birthday.

Village President Mardyth E. Pollard congratulated Village Attorney Rita Elsner on her recent marriage.

David Burgener, 33 S. Lombard, spoke regarding the traffic changes for St. Charles Road and Grace and questioned why the change was necessary ; if the accident level was involved in making the recommended changes and made a critical analysis of the proposal as reported in the newspaper.

B. Haley, 723 S. Fairfield, questioned how much Lombard spends in re. Lake Michigan water and asked if we couldn't end involvement and let county take care of it, and questioned if the Village can re-instate a police tax approved by referendum which has been dropped.

Philip Oddo, 55 W. Ann, requested that Roosevelt Crest be exempted from the building moratorium.

Christine Hyland, 314 Broadview, stated that she believed that the building moratorium was passed to gain the trust of the people and if lifted, it would destroy that faith.

Dave Wellehan, 253 E. Goebel, favors the lifting of the moratorium and presented evidence of need and supported the improved condition of sewers which caused the moratorium.

Stella Annes, 1034 S. Ahrens, spoke regarding the interest charged on her assessment bill when she is not being allowed to connect to the sewer and feels that the interest should be removed and stated that a building moratorium variance can be purchased.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board approve the minutes of the regular meeting of November 19, 1981. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board approve the Village Payroll for the period ending November 14, 1981, in the amount of $168,748.62. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2505--PC 81-15, CONDITIONAL USE--386 E. ST. CHARLES

5. Trustee Francis moved passage on second reading and final passage of Ordinance #2505, an ordinance granting a Conditional Use Permit for 386 E. St. Charles Road, PC 81-15, seconded by Trustee Bell. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2506--LOMBARD INDUSTRIAL PARK ANNEXATION AGREEMENT EXTENSION

6. Trustee Francis moved passsage on second reading and final passage of Ordinance #2506, an ordinance extending an annexation agreement for the Lombard Industrial Park, seconded by Trustee Bell. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending December 3, 1981, in the amount of $140,779.74, which had been removed from the Consent Agenda. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Abstain: Bell

Motion Carried

AWARD CONTRACT--NWBR DEPOT BEAUTIFICATION

8. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board waive the competitive bid process and award a contract for the plant material needed for the beautification of the North Western Railroad depot to Klehm Nursery in the amount of $4,678.00. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Francis

Motion Carried

Trustee Jo Ann VanDenEeden, Chairman Human Relations Committee, reported that York Township will cooperate in setting a meeting date with the various agencies to discuss the transportation problems sometime in January, 1982.

ADOPT R-33-82--LOMBARD PINES I.R.B.

9. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-33-82, a resolution concurring with the Development Commission regarding an agreement between the Village of Lombard and the Norman K. Sackar Company regarding Industrial Revenue Bonds for the Lombard Pines Shopping Center. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TAX LEVY ABATEMENT

10. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board pass on first reading an ordinance providing for the abatement of a 1981 tax levy on $350,000 street improvement bonds, dated December 1, 1980, re. Ordinance 1606, in the amount of $209,200.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TAX LEVY ABATEMENT

11. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board pass on first reading an ordinance providing for abatement of the 1981 tax levy on $3,500,000 storm sewer bonds, dated July 1, 1974, re. Ordinance 1817 in the amount of $415,400.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TAX LEVY ABATEMENT

12. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board pass on first reading an ordinance providing for abatement of the 1981 tax levy on $16,500,000 corporate purpose bonds, series 1978, re. Ordinance 2160 in the amount of $1,251,279.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE & AUTHORIZE--HORIZON TELEPHONE SYSTEM

13. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve and authorize the installation cost of $6,562.00 for the Illinois Bell Telephone Horizon System for the Village. Upon roll call:

Ayes: Bell, Cwiklinski, Francis & Kufrin
Nays: Manna & VanDenEeden

Motion Carried

AUTHORIZE PURCHASE--FLOW MONITORING SYSTEM

14. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board accept the recommendation of the Public Works Department and authorize the purchase of a Westside Interceptor sewer flow measuring device from ISCO (Instrumentation Specialties Company in the amount of $16,245.00 and to purchase a compatible desktop computer in the amount of $4,500.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR WITH VILLAGE ATTORNEY & DENY HEARING--GLENN WOOD SUBDIVISION

15. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of Village Attorney Elsner and deny Mr. Glenn Wood's request for a hearing in re. the Glenn Wood Subdivision as Mrs. Elsner believes the present legal suit Mr. Wood has filed should be concluded before a hearing request is approved. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RESCIND BUILDING MORATORIUM ORDINANCE

16. It was moved by Trustee Kufrin, seconded by Trustee Bell, that the Lombard Village Board rescind the present building moratorium ordinance to include procedures and formulas employed in granting variations to be included in the present building permit procedures. Upon roll call:

Ayes: Bell & Kufrin
Nays: Cwiklinski, Francis, Manna & VanDenEeden

Motion Lost

Trustee Kufrin urged the staff and the committees to keep the Board informed of the status of the old Village Hall.

ADJOURNMENT

17. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 3, 1981, at the Lombard Village Hall Board Room be adjourned at 9:55 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gorhardt
Village Clerk

LGG:cb

Corrected

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 17, 1981
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m. on Thursday, December 17, 1981, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Bell

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Sean M. Foley, 376 W. Grove, spoke regarding traffic-flow problems in Lombard and presented drawings to help alleviate traffic congestion.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of December 3, 1981. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending November 28, 1981, in the amount of $188,190.87. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending December 17, 1981, in the amount of $2,531,334.89. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2507--TAX LEVY ABATEMENT

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2507, an ordinance providing for abatement of a 1981 tax levy on $350,000 street improvement bonds, bonds dated December 1, 1970, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2508--TAX LEVY ABATEMENT

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2508, an ordinance providing for abatement of 1981 tax levy on $3,500,000 storm sewer bonds, bonds dated July 1, 1974, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2509--TAX LEVY ABATEMENT

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2509, an ordinance providing for abatement of 1981 tax levy on $16,500,000 corporate purpose bonds, series 1978, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--FIRE HYDRANTS

9. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the award of a bid for the purchase of twenty-five (25) fire hydrants to Clow Corporation, 1050 East Irving Park Road, P.O. Box 516, Bensenville, IL, 60106, in the amount of $15,529.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Abstain: Bell

Motion Carried

Trustee Bell arrived at 8:14 p.m.

AWARD BID--MISCELLANEOUS WATER DISTRIBUTION SUPPLIES

10. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of supplies for the water distribution system to Water Products, Co., P.O. Box 50, Aurora, IL, 60507, in the amount of $9,014.35. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT BID--SALE OF FIRE APPARATUS

11. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of Public Works and accept the bid of $4,260.00 from Thunderbird Fire & Safety Equipment Company, 2255 W. McDowell Blvd., Phoenix, Arizona, 85009, for the purchase of a 1959 GMC chassis with a Howe 750 gpm pumping mechanism, vehicle known as 59F45. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--SEWER TELEVISING

12. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to National Power Rodding Corporation, 1000 S. Western Ave., Chicago, IL, 60112, in the amount of $24,427.31, for the 1981 sewer televising of Main Street and West Road from St. Charles Road to North Avenue. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-34-82--IRMA DELEGATE & ALTERNATE

13. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-34-82, a resolution appointing Eileen L. Moeller as delegate and John W. Gariepy as alternate delegate to Intergovernmental Risk Management Agency (IRMA). Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-35-82--EXTENDING LEASE AGREEMENT--YORKBROOK PARK

14. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-35-82, a resolution authorizing the Village of Lombard to enter into an extension of a lease agreement with Yorkbrook Park regarding a free-standing sign at the park entrance to include an increase of fee to $2500.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-36-82--IRB---TERRACE RESTAURANT

15. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-36-82, a resolution regarding Symposium Corporation's project (Terrace Restaurant) and authorizing execution and delivery of an indenture of trust securing said bond and confirming the sale of said bonds. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, VanDenEeden & Pollard
Nays: Bell & Francis

Motion Carried

SUSPEND RULES--WAIVE FIRST READING

16. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding Municipal Auto Renting Occupational Tax Act. Upon voice vote.

Motion Carried

ADOPT #2510--MUNICIPAL AUTO RENTING OCCUPATIONAL TAX ACT

17. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2510, an ordinance authorizing a Municipal Automobile Renting Occupational Tax Act for the Village of Lombard, seconded by Trustee Manna. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING

18. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the Automobile Renting Use Tax Act. Upon voice vote.

Motion Carried

ADOPT #2511--AUTOMOBILE RENTING USE TAX ACT

19. Trusteee Kufrin moved passage on second reading and final passage of Ordinance #2511, an ordinance authorizing an Automobile Renting Use Tax Act for the Village of Lombard, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING
20. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding a tax levy abatement. Upon voice vote.

Motion Carried

ADOPT #2512--TAX LEVY ABATEMENT
21. Trustee Francis moved passage on second reading and final passage of Ordinance #2512, an ordinance providing for abatement of a portion of the 1981 tax levy for liability insurance fund purposes as adopted by the Village of Lombard Ordinance 2494, dated September 3, 1981, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--REVISIONS TO WATER METER ORDINANCE
22. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance amending Title 13 of the Lombard Municipal Code providing for water meters. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--DISPOSITION OF VILLAGE VEHICLES
23. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard to be held on January 9, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--LIQUOR LICENSE AMENDMENT
24. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, regarding a Class "D" liquor license for Otto's. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE CHANGE ORDER #4--COLLEN DRIVE STORM SEWER
25. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve Change Order #4 as a final change order for the Collen Drive Storm Sewer Project in the amount of $3,677.80. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE CHANGE ORDER--ENGINEERING SERVICES
26. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve a change order for engineering services for Howard Needles Tammen & Bergendoff for the Civic Center Reservoir and Pump Station in the amount of $23,500.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--AGREEMENT WITH LIBRARY

27. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of an agreement between the Village of Lombard and the Helen M. Plum Memorial Library for payroll and data processing services. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECONVENE TO EXECUTIVE SESSION

28. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 17, 1981, at the Lombard Village Hall Board Room be reconvened to Executive Session regarding personnel and the annual evaluation of the Village Manager at 8:49 p.m. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 7, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m. on Thursday, January 7, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: Trustee Bell

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Jim Annes, 1034 S. Ahrens, requested to have two ordinances repealed pertaining to sewer and water hook-ups, and wants people to be able to hook-in whenever, if ever, they want to rather than at a specific time schedule.

Hollis Hayes, 224 N. Lombard, presented argument as to why the location of the Veterans' Memorial should be at the location of the new Village Hall mainly because of the adjacent police facility. Mr. Hayes also presented results of an "opinion poll" as to the location of the proposed Veterans' Memorial with the results of the 753 signatures being 175 for the location of Main and St. Charles and 578 against Main and St. Charles.

Ralph Borgatell, 663 N. Ridge, challenged the reliability of the poll circulated by Mr. Hayes and stated that he does not feel this memorial should be considered a memorial, but a new "honor roll" in a conspicuous location. The Honor Roll Committee believes that Main and St. Charles is a very conspicuous location and feels the commercial development of that corner is very remote.

Bob Jones, 354 W. Windsor, supported the location of Main and St. Charles for the Veterans' Honor Roll. Reported that the committee "has worked for two years and have come up with 8 plans and discussed other sites, but finally chose Main and St. Charles as the best possible location. This location is also a benefit to the Village in a way that no other location could be benefited and Main and St. Charles needs this benefit."

APPROVAL OF MINUTES

3. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of December 17, 1981, as corrected. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending December 12, 1981, in the amount of $168,154.91. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending December 26, 1981, in the amount of $181,186.41. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2513--WATER METER ORDINANCE REVISIONS

6. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2513, an ordinance amending Title 13 of the Lombard Municipal Code providing for water meters, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2514--DISPOSITION OF VILLAGE VEHICLES

7. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2514, an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard at public auction on January 9, 1982, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2515--LIQUOR LICENSE AMENDMENT

8. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2515, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, pertaining to a Class "D" liquor license in re. The Brewery, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

9. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending January 7, 1982, in the amount of $448,769.79. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

10. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the Municipal Auto Renting Occupational Tax Act. Upon voice vote:

Motion Carried

ADOPT #2516--MUNICIPAL AUTO RENTING OCCUPATIONAL TAX ACT

11. Trustee Francis moved passage on second reading and final passage of Ordinance #2516, an ordinance authorizing a Municipal Automobile Renting Occupation Tax Act for the Village of Lombard, seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

12. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the automobile renting use tax act. Upon voice vote:

Motion Carried

ADOPT #2517--AUTOMOBILE RENTING USE TAX ACT

13. Trustee Francis moved passage on second reading and final passage of Ordinance #2517, an ordinance authorizing the Automobile Renting Use Tax Act for the Village of Lombard, seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--APPROPRIATION REDUCTION ORDINANCE

14. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance deleting portions of the Appropriation Ordinance for the fiscal year from June 1, 1981, to May 31, 1982, Ordinance 2490. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--CHANGE ORDER #9--HVAC CHANGES

15. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve Change Order #9 in the amount of $1,140.00 for electrical work for HVAC changes in the Civic Center Reservoir Facility. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--CHANGE ORDER #16--CIVIC CENTER RESERVOIR FACILITY

16. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve Change Order #16 as the final balancing change order for the Civic Center Reservoir Facility which results in a credit to the Village in the amount of $496.80, and which establishes the final contract at $2,231,612.03. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--LETTER OF UNDERSTANDING--STATE OF ILLINOIS

17. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the State of Illinois and approve the Letter of Understanding regarding the storm drainage ditch on the north side of Butterfield Road between Fairfield and Meyers Road which is an extension of a current agreement. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

DISCUSSION--SEWER IMPROVEMENTS

18. Trustee Manna spoke regarding sewer improvements with the hopes of accelerating the timetable. Requested staff to respond.

MEETING WITH YORK TOWNSHIP

19. It was noted that Village Manager Paul D. Sharon and Trustee Jo Ann VanDenEeden would be meeting with York Township to discuss senior citizen transportation the following week.

BUDGET MEETING

20. Village Manager Paul D. Sharon presented material to the Board regarding the 1983 budget meeting scheduled for Saturday, January 23, 1982, at 9:30 a.m.

ADJOURNMENT

21. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 7, 1982, at the Lombard Village Hall be adjourned at 9:30 p.m. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEedon
Nays: None

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
VILLAGE OF LOMBARD
FEDERAL REVENUE SHARING PROPOSED USE HEARING
HELD JANUARY 23, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the Village of Lombard for the purpose of discussion of the Federal Revenue Sharing Proposed Use Hearing was called to order by Village President Mardyth E. Pollard at 9:37 a.m., Saturday, January 23, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Bell

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Finance Director Eileen L. Moeller
Village Attorney Rita Elsner

Also in Attendance:
Edward Murphy, 193 S. Martha
Gloria Allen, 338 W. Goebel
Anthony Allen, 338 W. Goebel
Earl Block, 234 Ann
Bernice Haley, 723 S. Fairfield
Bev Johnson, 302 Elm
Charles Murphy, 308 E. Elm
Charles J. Biondo, Asst. Vlg. Mgr.
Jack Elsner
William Hogan, Chief of Police
Stella Annes
Ken Hardwick, Lombardian

PROPOSED USE HEARING

2. A Proposed Use Hearing was held regarding Federal Revenue Sharing Funds - $413,216 is the federally funded share. According to federal mandate, 75% must be used on sewers with the balance to be used for senior grants and housing.

ADJOURNMENT

3. The Public Hearing of the Village of Lombard held at the Lombard Village Hall Board Room on Saturday, January 23, 1982, was adjourned at 9:40 a.m.

Mardyth E. Pollard
Mardyth E. Pollard, Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt, Village Clerk
LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 28, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem David Bell at 8:02 p.m. on Thursday, January 28, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pro-Tem David Bell, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : President Pollard

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Stella Annes, 1034 S. Ahrens, spoke regarding streets and discussed the per foot cost of 17.9 miles of street improvements. Would like citizen input from citizens living on affected streets.

James Bauer, 110 Schiller, Elmhurst, spoke regarding PC 82-2, supporting request of Midas Mufflers and read from item "B", page 92 of the Zoning Ordinance to support his reasoning. Mr. Bauer claims that Midas always creates a low level impact to the surrounding area and claims minimum traffic increase.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of January 7, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending January 9, 1982, in the amount of $193,193.50. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending January 28, 1982, in the amount of $455,970.16. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2518--APPROPRIATION REDUCTION ORDINANCE

6. Trusteee Francis moved passage on second reading and final passage of Ordinance #2518, an ordinance deleting portions of the Appropriation Ordinance for fiscal year June 1, 1981, to May 31, 1982, Ordinance #2490, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE BIDS--FUEL PURCHASE
7. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive the competitive bid procedure for the purchase of fleet fuel. Upon voice vote:

Motion Carried

AWARD CONTRACT--FUEL PURCHASE
8. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the Public Works Department recommendation and award a contract to Wright Industries to supply and deliver 76,000 gallons of fuel on an "as needed" basis in the amount of $90,450.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE BIDS--PURCHASE OF SALT
9. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board waive the competitive bids for the purchase of salt. Upon voice vote:

Motion Carried

AUTHORIZE PURCHASE OF SALT
10. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board authorize the purchase of 500 tons of salt at the going price. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & DENY--PC 82-1, ROOSEVELT AT AHRENS
11. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request for a rezoning and Conditional Use for the north side of Roosevelt Road, 200 feet west of Ahrens, PC 82-1. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Abstain: Bell

Motion Carried

APPROVE--PC 82-2--CONDITIONAL USE--832 E. ROOSEVELT ROAD
12. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board grant the request for a Conditional Use for 832 E. Roosevelt Road for a Midas Muffler Shop, with proposed conditions A, B, and C, PC 82-2. Upon roll call:

Ayes: Francis, Kufrin, Manna & VanDenEeden
Nays: Cwiklinski
Abstain: Bell

Motion Carried

CONCUR & ADOPT R-37-82--MADISON MEADOWS SHELTER HOUSE
13. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a moratorium variation to allow a sanitary sewer connection for a shelter house under construction at the Madison Meadows Park, PCMV 82-1, and to adopt Resolution R-37-82, a resolution granting that variation from the building moratorium. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

President Pollard arrives at 8:30 p.m.

PUBLIC WORKS COMMITTEE REPORT--STREET STANDARDS
14. A study by the Public Works Committee resulted in the committee recommendation to retain the present standards regarding street improvements.

ADOPT R-38-82--ACCEPTANCE OF STREETS--FOXWORTH UNIT II
15. It was moved by Trustee Francis, seconded by Trustee Bell, that the Lombard Village Board adopt Resolution R-38-82, a resolution accepting public streets and subdivision improvements located in Foxworth Unit II. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT RESOLUTION--PRAIRIE PATH
16. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt a resolution in support of the County of DuPage regarding its claim to title of the Prairie Path. Upon roll call:

Ayes: Bell, Cwiklinski & Kufrin
Nays: Francis, Manna, VanDenEeden & Pollard

Motion Lost

ADOPT R-39-82--DISPOSITION OF REAL PROPERTY
17. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-39-82, a resolution regarding disposition of real property of the Village of Lombard and money collected from the sale of real property by the Village will be placed into the Capital Projects Fund. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

ADOPT R-40-82--ANNUAL REPORT--CAPITAL PROJECTS
18. It was moved by Trustee Bell, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-40-82, a resolution to adopt an annual report regarding the Capital Projects Programs. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-41-82--AUSTERITY BUDGET OF 1982-1983
19. It was moved by Trustee Bell, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-41-82, a resolution proclaiming the intent of the Corporate Authorities of the Village of Lombard regarding the austerity budget of 1982-1983 dedicating those Federal Revenue Sharing Funds currently supporting social services to the funding of those necessary capital improvements. Upon roll call:

Ayes: Bell, Cwiklinski, Francis & Pollard
Nays: Kufrin, Manna & VanDenEeden

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
20. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the sale of a 1979 Ford LTD. Upon voice vote:

Motion Carried

ADOPT #2519--SALE OF VILLAGE PROPERTY

21. Trustee Francis moved passage on second reading and final passage of Ordinance #2519, an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard, that being a 1979 Ford LTD, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--APPROPRIATION TRANSFER ORDINANCE

22. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance authorizing the transfer of certain appropriations for the fiscal year ending May 31, 1982, to fund Senior Citizen Taxi Service until May of 1982. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Bell

Motion Carried

PUBLIC SEWER & WATER REPORT

23. It was reported that the State Plumbing Code requires sewer and water hook-up if and when lines are within two hundred (200) feet of house. Trustee Cwiklinski requested a report by staff regarding the moratorium area water and sewer.

Village Board reminded of Glenbard Wastewater Meeting to be held on February 18, 1982, at the Glen Ellyn Village Hall.

ADJOURNMENT

24. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 28, 1982, at the Lombard Village Hall be adjourned at 9:31 p.m. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 11, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:47 p.m. on Thursday, February 11, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon

VETO MESSAGE

2. President Mardyth E. Pollard read a Veto Message vetoing Resolution R-41-82, a resolution proclaiming the intent of the Corporate Authorities regarding the austerity budget for 1982-1983, to be reconsidered on February 25, 1982.

PUBLIC PARTICIPATION

3. Bob Betzel, 210 Troy Lane, spoke regarding "We the People" letter regarding local residents and wants more citizen involvement in solving problems of Lombard.

Anne Lemetti, 1139 S. Edgewood, spoke regarding PC 82-2, the Westside Interceptor, and stated that she disagrees with variation granted to Midas due to an increase in traffic and also doubts that the Westside Interceptor will help.

APPROVAL OF MINUTES

4. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve the minutes of public hearing of January 23, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve the minutes of the regular meeting of January 28, 1982, as corrected. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve the Village Payroll for the period ending January 23, 1982, in the amount of $176,786.25. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve the Accounts Payable for the period ending February 11, 1982, in the amount of $277,727.11. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2520--APPROPRIATION TRANSFER ORDINANCE

8. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2520, an ordinance authorizing the transfer of certain appropriations for the fiscal year ending May 31, 1982, to fund Senior Citizen Taxi Service until May, 1982, seconded by Trustee Manna. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--WATER TOWER REMOVAL

9. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Service Enterprise Corporation, 1641 S. Kentucky Avenue, P.O. Box 3073, Evansville, Indiana, 47730, in the amount of $8,950.00, for the removal of the water tower at the Lombard Civic Center. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--PC 82-2--CONDITIONAL USE--832 E. ROOSEVELT

10. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance regarding PC 82-2, a request for a Conditional Use to allow a garage for storage, repair and servicing of motor vehicles for Midas Muffler, 832 E. Roosevelt Road. Upon roll call:

Ayes: Francis, Kufrin, Manna & VanDenEeden
Nays: Cwiklinski
Abstain: Bell

Motion Carried

FIRST READING--SALE OF VILLAGE PROPERTY BY SEALED BID

11. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance authorizing the sale by sealed bid of personal property owned by the Village of Lombard, i.e. one IBM System III Model 10 Computer. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Village Manager Paul D. Sharon announced that the joint meeting of the Village of Lombard and the Village of Glen Ellyn the Glenbard Wastewater Authority would be held on Thursday, February 18, 1982.

ADJOURNMENT

12. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 11, 1982, at the Lombard Village Hall Board Room be adjourned at 9:12 p.m. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Mardyth E. Pollard

Mardyth E. Pollard, Village President

ATTEST:

Lorraine G. Gerhardt

Lorraine G. Gerhardt, Village Clerk
LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 25, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, February 25, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Cwiklinski, Francis, Manna & VanDenEeden

Absent: Trustees Bell & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCLAMATION

2. Village President Mardyth E. Pollard read a proclamation regarding American Association of University Women Week from March 14-20, 1982.

PUBLIC PARTICIPATION

3. Stella Annes, 1034 S. Ahrens, wanted to speak regarding the senior citizen grants, but passed to Peter Davis.

Peter Davis, 307 E. Circle, spoke regarding the veto of the austerity budget resolution which he felt was cruel and heartless. Made an "impassioned plea" speech challenging "middle management" necessity of Village staff and spoke regarding a commission of the Village Manager and Public Works Director.

Donald Swan, 2201 S. Main Street, spoke requesting a liquor license be granted for the Mexican restaurant at St. Charles and Westmore.

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the regular meeting of February 11, 1982. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending February 6, 1982, in the amount of $175,094.79. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending February 25, 1982, in the amount of $222,434.03. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2521--SALE OF VILLAGE PROPERTY BY SEALED BID
7. Trustee Francis moved passage on second reading and final passage of Ordinance #2521, an ordinance authorizing the sale by sealed bid of personal property owned by the Village of Lombard (one IBM System III Model 10 Computer), seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE TO MARCH 4TH COW
8. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board table the request for a moratorium variation for 1175 S. Main Street, PC MV 82-4, to the March 4th Committee of the Whole for further discussion. Upon voice vote:

Motion Carried

CONCUR--HUMAN RELATIONS RECOMMENDATION
9. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendations of the Human Relations Committee regarding guidelines for the Housing Assistance Program and the $65 grants to senior citizens and that the Village adopt the recommendation as presented. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

PUBLIC SAFETY COMMITTEE RECOMMENDATION
10. Kay Cwiklinski, Chairman of the Public Safety Committee, presented a recommendation of the committee regarding street lighting and requested the staff to follow through with preparation of an ordinance regarding lighting standards.

ADOPT R-42-82--IRB--YORKBROOK PARK & OAK CREEK SUBDIVISION
11. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-42-82, a resolution regarding the issuance of Industrial Revenue Bonds for properties located within Yorkbrook Park and Oak Creek Subdivision, and requesting the City of Elmhurst to pass a memorandum of intent to finance the bond issue since they are a home-rule municipality. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-43-82--N.W. STORM RELIEF SEWER--STEP III GRANT
12. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-43-82, a resolution regarding financial and legal capabilities and property availability regarding the Northwest Storm Relief Sewer Step III Grant. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

Trustee David Bell arrives at 8:55 p.m.

FIRST READING--AMEND CHAPTER 5.28--LIQUOR LICENSES
13. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, increasing the total number of Class "A", "B" and "C" liquor licenses to twenty-four (24) to allow for another Class "B" restaurant liquor license. Upon roll call:

Ayes: Bell, Cwiklinski & Manna
Nays: Francis & VanDenEeden

Motion Carried

FIRST READING--REDISTRICTING ORDINANCE
14. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance redistricting the Village of Lombard, DuPage County, into six compact and contiguous districts of approximately equal population. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

SECOND READING--PC 82-2--CONDITIONAL USE--832 E. ROOSEVELT
15. Trustee Francis moved passage on second reading and final passage of an ordinance granting a Conditional Use Permit for 832 E. Roosevelt (PC 82-2), seconded by Trustee Manna. Upon roll call:

Ayes: Francis & Manna
Nays: Cwiklinski, VanDenEeden & Pollard
Abstain: Bell

Motion Lost

TABLE AND RETURN TO PLAN COMMISSION--PC 82-2
16. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board table the request for a Conditional Use Permit for 832 E. Roosevelt, PC 82-2, and return the request to the Plan Commission for review and further explanation of the discrepancies in the report. Upon roll call:

Ayes: Cwiklinski, VanDenEeden & Pollard
Nays: Francis & Manna
Abstain: Bell

Motion Carried

WAIVER OF PARADE PERMIT FEE--LILAC PARADE
17. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board authorize the waiver of the parade permit fee on behalf of the 1982 Lombard Lilac Festival Parade Committee. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

REJECT AUDIT FIRM--GLENBARD WASTEWATER
18. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board reject the recommendation of the Village of Glen Ellyn regarding the appointment of Price Waterhouse & Company as auditor for the Glenbard Lead Agency Construction and the Glenbard Wastewater Treatment Plant Facilities and to recommend choosing of an auditing firm that is not currently auditing the Village of Lombard or the Village of Glen Ellyn. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

AUTHORIZE--GEOTECHNICAL SERVICES--S.A. 191 A & B
19. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Board of Local Improvements and authorize Director of Public Works Richard Doherty to proceed with the geotechnical services proposed by the Testing Service Corporation regarding the soil analysis work for Special Assessments 191 A and B. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--REVISED GRANT APPLICATION--SEWER REHAB--NW SEWER
20. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Director of Public Works Richard Doherty regarding the Step 3 Grant for the sewer rehabilitation for the Northwest Storm Relief Sewer. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION
21. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session regarding pending litigation at 9:18 p.m. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
22. The recessed Village Board meeting was called to order by President Mardyth E. Pollard on Thursday, February 25, 1982, at 9:43 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Manna & VanDenEeden

Absent: Trustee Kufrin

Quorum Present

ADD SPECIAL COMMITTEE OF THE WHOLE
23. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board schedule a Special Committee of the Whole Meeting for 7:00 p.m., Tuesday, March 2, 1982, prior to the Glenbard Wastewater Meeting. Upon voice vote:

Motion Carried

CHANGE BOARD MEETING
24. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board cancel the regularly schedule Village Board Meeting of March 11 and rescheduled the meeting for March 18, 1982. Upon voice vote:

Motion Carried

ADJOURNMENT
25. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 25, 1982, at the Lombard Village Hall Board Room be adjourned at 9:50 p.m. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

Mardyth E. Pollard, Village President

ATTEST:

Lorraine G. Gerhardt, Village Clerk
LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 18, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:42 PM, Thursday, March 18, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Assistant Village Manager Charles Biondo
Village Attorney Rita Elsner
Director of Public Works Richard Doherty

PUBLIC PARTICIPATION

2. James Bauer - Attorney - 110 Schiller, Elmhurst, Ill. spoke in re: Midas Zoning. Mr. Bauer was confused by procedure. He has a time constraint for building and would like the building moratorium ordinance removed from the table for a second reading. He reasserted that his usage is within the permitted B-3 zoning.

Gloria Allen, 338 W. Goebel Drive, spoke in re: variance to the building moratorium, speech on government function, March 12 & 13 flooding. She presented various locations of sur-charging, etc. She stated that present plans are inadequate.

Beverly Johnson, 302 Elm St., spoke in re: letters and law. She stated that she sent registered letters to 6 Trustees. She tried to quiz trustees. Village President Pollard stated that Public Participation is not intended as a period in which to "grill" trustees. Mrs. Johnson was asked to return to her seat.

Anne Lemetti, 1139 S. Edgewood spoke in re: video games. She would like an ordinance of control for video games.

Rita Schneider, 5 E. View, spoke in re: truck traffic. She stated that since re-building (of Main St.) will not take place until 1984, it is more important to remove heavy truck traffic. She wonders what can be done?

APPROVAL OF MINUTES

3. It was moved by Trustee Van Den Eeden, seconded by Trustee Manna, that the Lombard Village Board approve the minutes of the regular meeting of February 25, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Van Den Eeden, seconded by Trustee Manna, that the Lombard Village Board approve the Village payroll for the period ending February 20, 1982, in the amount of $167,171.75.

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Van Den Eeden, seconded by Trustee Manna, that the Lombard Village Board approve the Accounts Payable for the period ending March 18, 1982, in the amount of $212,513.59. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

WAIVE BIDS - WELLS #1 & #3

6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board waive competitive bids and concur with the recommendation of Public Works Director Richard Doherty to award the contract for sealing of Wells #1 and #3 to J. P. Miller Artesian Well Co. in the amount of $5,750.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

WAIVE BIDS - CABLE DUCT

7. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board waive competitive bids and concur with Public Works Director Richard Doherty's recommendation in re: Lighting system repair in Lombard Meadows Subdivision and to award a contract for purchase of cable duct to Mill Specialties in the amount of $13,890.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

WAIVE BIDS - SIGN MATERIAL

8. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board waive competitive bids and concur with the recommendation of Public Works Director Richard Doherty and authorize the Village Manager Paul D. Sharon to renew the contractural agreement with 3-M Company in re: sign materials in the amount of $15,000.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

TABLE - TRAFFIC SIGNAL MAINTENANCE

9. It was moved by Trustee Francis, seconded by Trustee VanDen Eeden, that the Lombard Village Board table the recommendation of Public Works Director Richard Doherty in re: traffic signal maintenance contract. Upon voice vote:

Motion Carried

REMOVE FROM TABLE - MORATORIUM VARIATION - 1175 S. MAIN

10. It was moved by Trustee Cwiklinski, seconded by Trustee Bell, that the Lombard Village Board remove from the table of February 25, 1982, PC MV 82-4, a Moratorium Variation in re: 1175 S. Main St. Upon voice vote:

Motion Carried

ADOPT R-44-82 - MORATORIUM VARIATION - 1175 S MAIN

11. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-44-82, a resolution granting a variation from the Building Moratorium ordinance, PC MV 82-4. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin
Nays: Manna, VanDenEeden

Motion Carried

ADOPT R-45-82 - DRAINAGE IMPROVEMENTS - ILLINOIS ROUTE #56

12. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of Public Works Director Richard Doherty and adopt Resolution R-45-82, a resolution accepting and approving the plans and specifications for drainage improvement by IDOT re: Sections 55 & 56 of Butterfield Road. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

ADOPT R-46-82 - IDOT YEARLY RESOLUTION - CONSTRUCTION OF STATE HWY.

13. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-46-82, a resolution requesting permission from the Department of Transportation of the State of Illinois to perform work on state-maintained rights of way. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

STEP III GRANT - FINANCIAL & LEGAL CAPABILITIES

14. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board table the resolution in re: Step III Grant - Financial & Legal Capabilities and Property Availability. Upon voice vote:

Motion Carried

STEP III GRANT - UNIFORM RELOCATION ASSISTANCE

15. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board table the resolution in re: Step III Grant - Uniform Relocation Assistance and Real Property Acquisition. Upon voice vote:

Motion Carried

STEP III GRANT - INTENT TO COMPLY

16. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board table the resolution in re: Step III Grant - Intent to Comply with Sewer System Rehabilitation. Upon voice vote:

Motion Carried

ADOPT #2522 - AMEND MUNICIPAL CODE - CHAPTER 5.28

17. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2522, an ordinance amending Chapter 5.28 of the Lombard Municipal Code, seconded by Trustee Bell. Upon roll call:

Ayes: Bell, Cwiklinski, Kufrin, Manna
Nays: Francis, VanDenEeden

Motion Carried

ADOPT #2523 - REDISTRICTING

18. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2523, an ordinance redistricting the Village of Lombard, DuPage County, into six compact and contiguous districts of approximately equal population, seconded by Trustee Francis. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

REMOVE FROM TABLE - CONDITIONAL USE - 832 E. ROOSEVELT RD.
19. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board remove from the table of February 25, 1982, PC 82-2, an ordinance granting a conditional use permit in re: 832 E. Roosevelt Rd. Upon voice vote:

Motion Carried

ADOPT #2524 - CONDITIONAL USE - 832 E. ROOSEVELT RD.
20. Trustee Francis moved passage on second reading and final passage of Ordinance #2524, an ordinance granting a conditional use permit for the property located at 832 E. Roosevelt Rd. (PC 82-2) (Midas Muffler), seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None
Abstention: Bell

Motion Carried

CIVIC CENTER LANDSCAPING - PARK DISTRICT
21. It was moved by Trustee Kufrin, seconded by Trustee VanDen Eeden, that the Lombard Village Board approve a Civic Center landscaping maintenance agreement between the Village of Lombard and the Lombard Park District for the 1982 "growing season" in the amount of $10,500.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

WEST SIDE INTERCEPTOR SEWER - COMMONWEALTH EDISON POLES
22. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve an agreement between the Village of Lombard and Commonwealth Edison in re: Pole relocation for the West Side Interceptor Sewer project in the amount of $1,254.42. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

AGREEMENT WITH C&NW RR. - RUBBERIZED CROSSINGS
23. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board approve an agreement between the Chicago and Northwestern Railroad and the Village of Lombard in re: rubberized railroad crossings for Park Ave., Finley Rd., Elizabeth St. and Grace St. in the amount of $166,500.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

TABLE - NORTHERN AREA SANITARY SEWER PROJECT
24. It was moved by Trustee Francis, seconded by Trustee VanDen Eeden, that the Lombard Village Board table until the March 25, 1982 meeting the engineering agreement for the Northern Area Sanitary Sewer Project. Upon voice vote:

Motion Carried

WAIVE FEE - MARCH OF DIMES
25. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board approve waiver of the parade fee in re: March of Dimes for April 25, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

WAIVE FEE - HOPE, INC.
26. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board approve waiver of the parade fee in re: Hope, Inc. for April 24, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

AMENDMENT TO GWWA AGREEMENT
27. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve an amendment to the 1977 agreement creating Glenbard Wastewater Authority in re: changing the competitive bidding figure from $2500 to $4000. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION
28. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending litigation at 9:32 PM. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
29. The recessed Village Board meeting was called to order by President Mardyth E. Pollard on Thursday, March 18, 1982, at 9:58 PM in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

ADJOURNMENT
30. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 18, 1982, at the Lombard Village Hall Board Room be adjourned at 10:00 PM. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna, VanDenEeden
Nays: None

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt by Helen K. Dennis legally
Village Clerk

LGG:hd

CORRECTED

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD MARCH 25, 1982 BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:01 p.m., Thursday, March 25, 1982, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Helen Daniels, the following were:

Present: President Mardyth E. Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine Gerhardt
Other Elected Official Present: Deputy Vlg. Clerk Helen Daniels
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Planning Thomas Taylor
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty

APPROVAL OF MINUTES

2. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of March 18, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending March 6, 1982, in the amount of $169,813.08. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending March 25, 1982, in the amount of $221,429.42. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--1982 WEED CUTTING/DEBRIS REMOVAL

5. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board award the bid for the 1982 weed cutting and debris removal program to the lowest responsible bidder, E&L Excavating, 24 W 538 Lake Street, Roselle, IL 60172, in the amount of $30.00 per lot, $38.00 per 1-5 acre lot, $37.00 per 5+ acre lot and $125.00 per 5 cubic yards of debris for removal. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-47-82--DC 3162--19W011 BUTTERFIELD ROAD

6. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Lombard Plan Commission recommendation and adopt Resolution R-47-82, a resolution protesting amendment of the DuPage County Zoning Ordinance in re. DC3162, 19 W 011 Butterfield Road. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-48-82--GRANT OF EASEMENT--HIGHLAND MEDICAL CENTER CONDO
7. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-48-82, a resolution to accept the grant of public easements from the Highland Medical Center Condominium - 2340 South Highland Avenue. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE FIRST READING--MORATORIUM REVIEW DATE
8. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance modifying the date of review of the building moratorium. Upon voice vote:

Motion Carried

ADOPT #2525--MORATORIUM REVIEW DATE
9. Trustee Francis moved passage on second reading and final passage of Ordinance #2525, an ordinance modifying the date of the review of the building moratorium ordinance to April 29, 1982, at a Special COW, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--COVE LANDING
10. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board approve the agreement for traffic enforcement between the Village of Lombard and the Cove Landing Homeowner's Association. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--TRAFFIC SIGNALS--GRACE & 22nd
11. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the contract for professional services for the traffic signal improvements at the intersection of Grace Street and 22nd Street to McDonough Associates, Inc., Chicago, Illinois. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
12. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board remove from the table of March 18, 1982, the items pertaining to the Step III Grant for the Northern Area Sanitary Sewer. Upon voice vote:

Motion Carried

ADOPT RESOLUTIONS & APPROVE ENGINEERING AGREEMENT
13. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-49-82, a resolution regarding financial and legal capabilities and property availability; Resolution R-50-82, a resolution regarding uniform relocation assistance and real property acquisition; Resolution R-51-82, a resolution regarding intent to comply with sewer system rehabilitation and to approve an engineering agreement for the northern area sanitary sewer project. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

14. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 25, 1982, at the Lombard Village Hall Board Room be adjourned at 8:24 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Helen Daniels
Deputy Village Clerk

HD:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 8, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 9:04 p.m., Thursday, April 8, 1982, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Bell

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Vlg. Planner Thomas E. Taylor
Rehab. Coord. Mike Mallon
Dir. of PW Richard Doherty
Asst. Dir. of PW Greg Ignarski

PUBLIC PARTICIPATION

2. Ed O'Neill, 146 E. Washington, spoke regarding the sale of Village real estate.

Jim Annes, 1034 S. Ahrens, questioned the procedures for selecting outside engineers and spoke regarding the lawsuit against Trustee Manna.

Gloria Allen, 338 W. Goebel, spoke regarding the variance for Glenbard Electric.

Jim Manna, 1180 S. Fairfield, spoke regarding the Glenbard Electric variance.

Anne Lemetti, 1139 S. Edgewood, spoke regarding development in Lombard.

Village President Mardyth E. Pollard read a proclamation regarding Private Property Anti-Vandalism week in Lombard from April 18-24, 1982, and stated that the Village would not offer a contribution.

APPROVAL OF MINUTES

3. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of March 25, 1982, as amended. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending March 20, 1982, in the amount of $169,355.94. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending April 8, 1982, in the amount of $154,734.47. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--POLICE PURSUIT VEHICLES

6. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur in the recommendation of the Public Works and Police Departments in the purchase of ten (10) police pursuit vehicles as per Village specifications and award the bid to the lowest responsible bidder, Schaumburg Dodge, 208 W. Golf Road, Schaumburg, IL, in the amount of $85,205.50. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--FIRE PUMPER RENOVATION

7. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur in the recommendation of the Public Works Department and award the bid for the fire pumper renovation (74F44) to the lowest responsible bidder, Bertram's Fire Apparatus Repair, 109 S. Main St., Marian, Wisconsin, 54940, in the amount of $12,865.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--FIRE PUMPER RENOVATION

8. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department to waive the competitive bids for the fire pumper renovation (71F46) and award a contract to Bertram's Fire Apparatus Repair in the amount of $13,065.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--AUTO PARTS SERVICE

9. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for the automotive parts service to the lowest responsible bidder, CJC Auto Parts, 740 E. St. Charles Road, Lombard, in the amount of $5,130.40. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--ROOF REPAIRS

10. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for the roof repairs of the old central pumping station at 20 E. St. Charles Road, to Clark Roofing Company, 1750 W. 16th Street, Broadview, IL, 60153, in the amount of $11,600.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-52-82--PC MV 82-5, GLENBARD ELECTRIC

11. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request for a variation from the provisions of the building moratorium Ordinance 2475 to allow the construction of a facility for Glenbard Electric Supply with sanitary and storm sewer connections, PC MV 82-5, and adopt Resolution R-52-82, a resolution granting a variation from the Building Moratorium Ordinance. Upon roll call:
Trustee Manna exists at 9:51 p.m.

Ayes: Cwiklinski, Francis, Kufrin, & VanDenEeden
Nays: None

Motion Carried

ADOPT R-53-82--SENIOR CITIZENS" ASSISTANCE

12. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-53-82, a resolution for senior citizens' assistance as corrected. Upon roll call:
Trustee Manna returns at 9:58 p.m.

Ayes: Cwiklinski, Francis, Manna &VanDenEeden
Nays: Kufrin

Motion Carried

ADOPT R-54-82--HOUSING ASSISTANCE PROGRAM

13. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-54-82, a resolution for a Housing Assistance Program. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-55-82--MFT TRAFFIC SIGNAL MAINTENANCE

14. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-55-,82, a resolution for the maintenance of streets and highways by a municipality under the Illinois Highway Code, in the amount of $48,360.00, as stipulated. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE FIRST READING

15. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance providing for abatement of a portion of the 1981 tax levy for Illinois Municipal Retirement Fund purposes as adopted by the Village of Lombard Ordinance 2494, dated September 3, 1981. Upon voice vote:

Motion Carried

ADOPT #2526--TAX LEVY ABATEMENT--IMRF

16. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2526, an ordinance providing for abatement of a portion of the 1981 tax levy for Illinois Municipal Retirement Fund purposes as adopted by the Village of Lombard Ordinance 2494, dated September 3, 1981, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--GLENBARD LEAD AGENCY CONSTRUCTION FUND AUDIT

17. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board accept the proposal of Karrison & Byrne Certified Public Accountants for the proposal for review of the Glenbard Lead Agency Construction Fund from inception to March 31,1982/April 30, 1982, in an amount of $6,000-9,000.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--NORTHERN AREA SANITARY SEWER PROJECT

18. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the proposal to provide construction materials engineering services from the Claude H. Hurley Company (this item has been included in the Grant Application to the State Environmental Agency and is reimbursable on a 75%-State and 25%-Village split), in a total amount of $39,990.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CALL FOR SPECIAL COMMITTEE OF THE WHOLE

19. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board call for a Special Committee of the Whole Meeting at 8:30 a.m., Saturday, April 24, 1982, only as a group for the purpose of touring the three cable company facilities. Upon voice vote:

Motion Carried

APPOINT PRESIDENT PRO-TEM

20. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board appoint Trustee Kufrin as President Pro-Tem from April 10-17, 1982. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION

21. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session regarding pending litigation at 10:28 p.m. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

22. The recessed Village Board meeting was called to order by President Mardyth E. Pollard on Thursday, April 8, 1982, at 11:09 p.m. in the Board Room of the Village Hall. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent: Trustee Bell

Quorum Present

ADJOURNMENT

23. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 8, 1982, at the Lombard Village Hall Board Room be adjourned at 11:10 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard, Village President

ATTEST:

Janice L. Gerhardt By Charles J. Biondo Asst'y
Village Clerk

CJB:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 22, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:11 p.m., Thursday, April 22, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty

PUBLIC PARTICIPATION

2. Ed O'Neill, 146 E. Washington, spoke regarding Village policy on real estate sales, budget hearings, legislative committee reports and tax bills. Suggests the following: budget line-by-line hearings advisable; requested reports by the committees at each Board meeting; and would like to see a breakdown of Village taxes on tax bills.

Rita Schneider, 5 E. View, spoke regarding truck traffic on North Main Street and wanted to know what is being done.

Paul Leanes, 1021 S. School, spoke regarding well capping and complained about receiving a water/sewer bill when he is not hooked up to the system.

Stella Annes, 1034 S. Ahrens, spoke regarding the West Side Interceptor and wishes to see this completed and asked the Village to file a petition to the EPA. Village Attorney Elsner responded that the Village is legally inhibited from filing a petition because of Lombard's lawsuit with the EPA.

Gordon Van Enkevort, 8114 Winter Circle, Downers Grove, spoke regaridng the seeking of approval for allowing a family restaurant and entertainment center in Lombard Pines Shopping Center. Requested the coin operated amusement ordinance be discussed at some future meeting as he would like to have a game room connected with the restaurant.

Mayor Pollard read proclamations regarding Better Speech and Hearing Month in Lombard for the month of May and Arbor Day on April 30, 1982.

APPROVAL OF MINUTES

3. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of April 8, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending April 3, 1982, in the amount of $167,775.55. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending April 22, 1982, in the amount of $198,415.08. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AUTHORIZE JOINT PURCHASING--ASPHALT

6. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Director of Public Works Richard Doherty and participate in the joint purchasing program with DuPage County for the purchase of asphalt. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--TRAFFIC SIGNAL MAINTENANCE

7. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contact to the lowest responsible bidder, Pinner Electric Company, 9625 Southview Avenue, Brookfield, IL, 60513, in the amount of $45,192.00 for the traffic signal maintenance of 23 traffic signals with the Village for a period from May 1, 1982, to April 30, 1983. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AUTHORIZE PURCHASE--GENERATOR TRAILER

8. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of Public Works to waive the competitive bidding process and authorize the purchase of a generator trailer not to exceed $2,800.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--TREE PLANTING

9. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Charles Klehm & Son Nursery, 2 E. Algonquin Road, Arlington Heights, IL, 60005, in the amount of $4,997.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--WEST SIDE INTERCEPTOR SEWER

10. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, J. Marich & Sons, Inc., in the amount of $512,891.40. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

PUBLIC SAFETY COMMITTEE RECOMMENDATION
11. The Public Safety Committee recommended that the Village Board be the ones to set the truck weight limits for North Main Street. The Village Board requests that the report be sent back to Public Safety Committee with proper staff input at the next Public Safety Committee Meeting. Staff to aid committee in recommending weights and truck routes for solving North Main Street problem.

ADOPT R-56-82--TRAFFIC CONTROL SIGNALS--22nd & GRACE
12. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-56-82, a resolution for Improvement by a Municipality under the Illinois Highway Fund in the amount of $15,800.00 for engineering plans and specifications for traffic control signals at the intersection of 22nd Street and Grace Street. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-57-82--IMRF AGENT DESIGNATION
13. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-57-82, a resolution appointing Charles J. Biondo as the authorized agent for the Illinois Municipal Retirement Fund for the Village of Lombard. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE AGREEMENT--FEDERAL AID PROJECT
14. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the joint agreement for federal participation between the Illinois Department of Transportation and the Village of Lombard for the traffic signal installation at Finley Road and 22nd Street and South Main Street at 22nd Street. Upon roll call:

Ayes: Bell, Cwiklinski, Franics, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--HINES LUMBER LEASE AGREEMENT
15. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the lease agreement with Hines Lumber Company in re. the use of the property by the Lombard Police Department Canine Corps for temporary dog training activities. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Absent: Bell

Motion Carried

ADOPT R-58-82--COMMONWEALTH EDISON EASEMENT
16. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-58-82, a resolution to accept the grant of easement from Commonwealth Edison. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE CARNIVAL FEE--LOMBARD JAYCEES

17. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board waive the carnival fees for the Lombard Jaycees' carnival from May 11-16, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--G.W.W.A. PROGRAM

18. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of an agreement for consulting engineering services for an Industrial Pretreatment Program for the Glenbard Wastewater Authority. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

19. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 22, 1982, in the Lombard Village Hall Board Room be adjourned at 9:42 p.m. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 13, 1982,
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:13 p.m., Thursday, May 13, 1982, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Helen R. Daniels, the following were:

Present: President Pollard, Trustees Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon

Village Attorney Rita Elsner

PROCLAMATION

2. President Pollard read a proclamation for Veterans of Foreign Wars of the United States Poppy Day to be held on May 20, 1982.

PUBLIC PARTICIPATION

3. Rita Kalve, 38 E. Hickory, spoke against PC 82-3, the Hickory Street condominium.

Uldis Kalve, 38 E. Hickory, spoke against PC 82-3, the Hickory Street condo, and stated that the 20 condo proposal was better than the present proposal and that the drainage was not adequate.

Susan Friend, 45 E. Hickory, spoke against PC 82-3, delivered a statement to the Board regarding the objections which included traffic, sewage, drainage and neighborhood character.

Robert Friend, 45 E. Hickory, spoke against PC 82-3, because of traffic problems it would engender and feels a buffer is needed.

Ed O'Neill, 146 E. Washington, spoke against PC 82-3, as he felt that a PUD would be against the neighborhood character.

Myrtle LaPaglia, 342 S. Garfield Terrace, spoke against PC 82-3, due to the traffic problems and loss of trees due to the drainage.

Jim Young, 144 West Road, representing the developer of the East Hickory Street condos, feels that the developer should not be penalized any further, that the staff should enforce the codes and the development will be a plus not a minus to the area and that the developer was unable to compromise any further.

Harry Mactague, 226 S. Second, spoke regarding the building located at 236 S. Second and stated that the building has been condemned for years, but that no action has been taken.

Denis Wagner, 232 S. Second, complained about the tenants living at 236 S. Second who are conducting an auto repair business on the property.

Stella Annes, 1034 S. Ahrens, representing McIntosh Highlands Homeowners' Association, spoke regarding Special Assessment 184 and the well sealing, paying for special assessment without being able to use the hook-ups. Delivered statement to Board.

Gloria Allen, 338 W. Goebel, wants the moratorium continued and the variance removed from the ordinance.

Chris Hyland, 314 Broadview, feels that the moratorium should be tied to construction and not to a date.

Jane Talbot, 131 N. Main, spoke regarding Main St. and feels truck traffic should be prohibited. She is not against local delivery and stated that the widening of Main would encourage trucks, speeding, etc., and that North Main is the only picturesque entrance to the Village.

Frank Novel, 211 W. St. Charles, representing Downtown Lombard Unlimited, requested an update on projects regarding the moratorium, sewers and downtown building and requested the Village Attorney to work with the DLU to lift the restrictions of the moratorium.

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of April 22, 1982. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending April 17, 1982, in the amount of $184,370.66. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending May 1, 1982, in the amount of $170,749.01. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending May 13, 1982, in the amount of $264,414.52. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--HVAC MAINTENANCE

8. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board award the bid for the HVAC Maintenance Services to be performed at the Village Hall, Police Facility and Public Works Building to Stratton Mechanical Industries, 1795 D. Courtland Court, Addison, Illinois, 60101, in the amount of $9,000.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--UNIFORMS--P.W.

9. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board award the bid for the direct purchase of uniform clothing for the employees of the Public Works Department to the lowest responsible bidder, Brown's Industrial Uniforms, Inc., 735 W. 43rd Street, Chicago, Illinois, 60609, in the amount of $12,954.76. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--INSERT VALVES

10. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board authorize the waiving of the competitive bid process and award a contract for the purchase of insert valves to Free Flow, Inc., 9024 Lemont Road, Downers Grove, in the amount of $11,995.00. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR WITH PUBLIC SAFETY RECOMMENDATION

11. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Safety Committee and direct the Village Attorney to prepare an ordinance to decrease the speed limit on Finley Road between 16th Street and the southern Village limits to make the speed limit uniform. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE--PC 82-3, REZONING/PLANNED UNIT DEVELOPMENT

12. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board table to May 27, 1982, PC 82-3, the rezoning and Planned Unit Development for East Hickory. Upon voice vote:
(Trustee Manna abstains)

Motion Carried

CONCUR & GRANT--PC 82-4, ZONING ORDINANCE AMENDMENTS

13. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the Plan Commission recommendations and pass on first reading an ordinance amending the Zoning Ordinance #2151 of the Village of Lombard, (PC 82-4). Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & GRANT--PC 82-5--CONDITIONAL USE--680 WESTERN AVENUE

14. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Conditional Use at 680 Western Avenue (PC 82-5, and pass on first reading an ordinance granting the Conditional Use Permit. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Abstain: Bell

Motion Carried

CONCUR & GRANT--PC 82-6--CONDITIONAL USE--60 N. COLUMBINE

15. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the Plan Commission recommendation and grant the request for a Conditional Use for 60 N. Columbine ( PC 82-6 ), and pass on first reading an ordinance granting the Conditional Use. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & ADOPT R-59-82--SIDEYARD VARIATION--539 S. CHASE

16. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and grant the request for a sideyard variation for 539 S. Chase, ZBA 82-1, and adopt Resolution R-59-82, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & ADOPT--R-60-82--SIDEYARD VARIATION--522 S. CHASE

17. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals' recommendation and grant the request for a sideyard variation for 522 S. Chase, ZBA 82-2, and adopt Resolution R-60-82, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

DENY WAIVER--LOMBARD PINES

18. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board deny the request of Norman Sackar of the Lombard Pines Shopping Center to authorize the Board to waive the filing fee for the Planned Unit Development. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--OFF-PREMISE ADVERTISING SIGNS

19. It was moved by Trustee VanDenEeden, seconded by Trustee Bell, that the Lombard Village Board concur with the Plan Commission recommendation and that a letter of objection be forwarded to the State concerning the large billboard signs being erected in the unincorporated areas along Roosevelt Road. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-61-82--CABLE TELVISION

20. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-61-82, a resolution authorizing negotiations with Continental Cablevision regarding establishment of a cable television franchise. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENTS TO FRANCHISE NEGOTIATING COMMITTEE

21. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board appoint a Franchise Negotiating Committee to be composed of President Pollard, Trustee VanDenEeden, Trustee Kufrin, Village Attorney Elsner, Village Manager Sharon and an outside counsel, Upon voice vote:

Motion Carried

ADOPT R-62-82--RUBBERIZED RAILROAD CROSSINGS

22. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-62-82, a resolution for the improvement by a municipality under the Illinois Highway Code for the installation of rubberized railroad crossings on Grace Street, Park Avenue, Elizabeth Street, and Finley Road with the condition that proper footage of crossings be inserted. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AMEND PROPOSED BUILDING MORATORIUM ORDINANCE

23. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board amend the proposed ordinance extending the building moratorium to include the 54" and 30" sewer. Upon roll call:

Ayes: Francis, Manna, VanDenEeden & Pollard
Nays: Bell, Cwiklinski & Kufrin

Motion Carried

FIRST READING--BUILDING MORATORIUM

24. It was moved by Trustee Bell, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance as extending the building moratorium as amended to include the 54" line to include a correction of a nine month extension. Upon roll call:

Ayes: Francis, Manna, VanDenEeden & Pollard
Nays: Bell, Cwiklinski & Kufrin

Motion Carried

SUSPEND RULES AND WAIVE FIRST

25. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Traffic Code of the Village of Lombard and designating no through truck routes in the Village of Lombard. Upon voice vote:

Motion Carried

ADOPT #2527--TRAFFIC CODE AMENDMENT

26. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2527, an ordinance amending the Traffic Code of the Village of Lombard and designating no through truck routes in the Village of Lombard, seconded by Trustee Kufrin. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE--SALE OF VILLAGE PROPERTY

27. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board ta e to the next regular Village Board Meeting of May 27th the ordinance authorizing the sale of a municipally owned vehicle. Upon voice vote:

Motion Carried

FIRST READING--LIQUOR ORDINANCE AMENDMENT

28. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--NORTHERN AREA SANITARY SEWER AGREEMENT AMENDMENT

29. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the amendment to our agreement with Clark Dietz Engineers for design services for the Northern Area Sanitary Sewer with a net savings to the Village of approximately $17,500. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--NORTHERN AREA SANITARY SEWER EASEMENTS

30. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the execution of documents for the Northern Area Sanitary Sewer project regarding the permanent sanitary sewer easements at 88 S. Columbine. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--WEST SIDE INTERCEPTOR PERMANENT SEWER FLOW METER

31. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the proposal of Lee Engineering Sales Company to supply and monitor the installation of a permanent flow meter for the West Side Interceptor Sewer. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--WEST SIDE INTERCEPTOR CONSTRUCTION SERVICES

32. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the proposal for construction services from Testing Service Corporation and Soil Engineering & Exploration Co., Inc., for the West Side Interceptor Sewer. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--ENGINEERING SERVICES--GLENVIEW & BROADVIEW

33. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the proposal of Clark Dietz Engineers for the design of permanent streets with concrete curb and gutter for Broadview Avenue from St. Charles Road to the Chicago and Great Western Railroad tracks, Glenview Avenue from its northern end to Phillips Court, and Phillips Court with a cost to the Village of $29,125. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--FEDERAL SURPLUS PROPERTY PROGRAM

34. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village's participation in the Federal Surplus Property Program. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--APPOINTMENT OF AUDITING FIRM

35. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation from the Village of Glen Ellyn regarding the appointment of Main Hurdman as the auditor for the Glenbard Wastewater Authority Operating Fund. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENTS--ELECTRICAL COMMISSION

36. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation to appoint Raymond Giese, John Campbell, Thomas Gudgeon, Chief John Corbly, Jerry O'Connor and James Walker. Upon roll call:

Ayes: Bell, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

37. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 13, 1982, in the Lombard Village Hall Board Room be adjourned at 10:43 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Helen A. Daniels
Deputy Village Clerk

HD:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 20, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard regarding cable television was called to order by President Mardyth E. Pollard at 8:00 p.m., Thursday, May 20, 1982, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Manna & VanDenEeden

Absent: Trustees Bell & Kufrin

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G.Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Eisner

CABLE INPUT--CHAMBER OF COMMERCE

2. Yvonne Seperich, Lombard Chamber of Commerce, presented a letter representing the view of the Chamber and questioned shopping by mail limitations and security.

ADJOURNMENT

3. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board adjourn the Public Hearing on Cable Television at the Lombard Village Hall Board Room on Thursday, May 20, 1982, at 8:04 p.m. Upon voice vote:

Motion Carried

CALL TO ORDER AND ROLL CALL

4. The Public Hearing of the President and Board of Trustees of the Village of Lombard regarding cable television was re-called to order by President Mardyth E. Pollard at 8:13 p.m., Thursday, May 20, 1982, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Manna & VanDenEeden

Absent: Trustees Bell & Kufrin

Quorum Present

CABLE TV INPUT--YORKTOWN SHOPPING CENTER

5. Joanne Hilt, Yorktown Shopping Center, spoke regarding the concern over the loss of revenue posed by the installation of cable television. A response was given by Robert Ryan of Continental Cablevision based on total speculation.

ADJOURNMENT

6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adjourn the Public Hearing on Cable Television held at the Lombard Village Hall Board Room on Thursday, May 20, 1982, at 8:24 p.m. Upon voice vote:

Motion Carried

CALL TO ORDER AND ROLL CALL

7. The Public Hearing of the President and Board of Trustees of the Village of Lombard regarding cable television was re-called to order by President Mardyth E. Pollard at 8:29 p.m., Thursday, May 20, 1982, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Manna & VanDenEeden

Absent: Trustees Bell & Kufrin

Quorum Present

CABLE TV INPUT

8. Leroy Kennel, 18 W 757 22nd Street, spoke regarding the programming concerns and the lock-out device (representing the Lombard Villa Park Ministerial Committee).

ADJOURNMENT

9. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board adjourn the Public Hearing on Cable Television held at the Lombard Village Hall Board Room on Thursday, May 20, 1982, at 8:34 p.m. Upon voice vote:

Motion Carried

Mardyth V. Pollard
Village President

ATTEST:

Village Clerk

CJB:cb

LOMBARD AREA CHAMBER OF COMMERCE & INDUSTRY

901 S. MAIN STREET
LOMBARD, ILLINOIS 60148
PHONE: (312) 627-5040

May 20, 1982

Board of Trustees
Mayor Pollard
Village of Lombard
255 E. Wilson
Lombard, Il. 60148

The Directors of the Lombard Area Chamber of Commerce and Industry, speaking on behalf of the members, wish to state the following for your consideration in negotiating a cable T V franchise:

1. Do the residents of Lombard really want cable T V? If so, what will be the affect of possible loss of sales tax revenue once shopping by mail becomes a reality?

2. In the event cable is a reality, we feel Lombard should have its own self powered mobile van (not shared with any other community).

3. We urge consideration of a security channel available to chamber of commerce members activated at police headquarters.

4. Develop a preferential rate schedule for chamber of commerce members with commercial time available on the community channel.

5. Carefully consider educational courses and programs developed by and for our local grammar, high schools and colleges.

6. Ensure chamber of commerce representation on the Cable Advisory Commission

Sincerely,
Don Freeman
Yvonne Seperich
Don Freeman, President
Yvonne Seperich, Executive Director

*"The Lilac Village"*

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 27, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard regarding Federal Revenue Sharing Funds was called to order by President Mardyth E. Pollard at 7:34 p.m., Thursday, May 27, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, & VanDenEeden

Absent : None (Trustee Position Vacant: District #2)

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Fin. Eileen Moeller
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty

PUBLIC PARTICIPATION

2. Peter Davis, 307 E.Circle, spoke regarding the budget and read a statement concerning cares, frustrations and dispare regarding the 1983 budget. Stated that he is opposed to any tax increase. Congratulated JoAnn VanDenEeden in her single-handed stand against salary increases. Stated that the Board has accepted with no real effort to control a runaway tax rate. Challenged so-called "increase" in 1983 sales tax revenue. Would like to see planned development. Wants each and every office (management) reorganized. Also reorganize manpower usage in Police Department and Fire Department. Wants all positions created under Home Rule to be eliminated and re-evaluated. Opposes hiring outside planners. Congratulated Richard Doherty, but believes he is slow. Questioned need of 8 employees in Engineering Department. If the Board insists on outside engineers, wants competitive bidding by engineering firms.

Mr. Kufrin wants some response to Peter Davis' comments. "Everyong is an expert in running railroad, hotels, and municipalities."

ADJOURNMENT

3. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Public Hearing of the President and Board of Trustees of the Village of Lombard regarding Federal Revenue Sharing Funds, held at the Lombard Village Hall Board Room on Thursday, May 27, 1982, be adjourned at 7:53 p.m. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 27, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:22 p.m., Thursday, May 27, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Bell

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen Moeller
Dir. of P.W. Richard Doherty
Dir. of Plng. Thomas Taylor

ACCEPTANCE OF RESIGNATION OF TRUSTEE BELL

2. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board accept the resignation of Trustee Bell, Trustee of District #2. Upon voice Vote:

Motion Carried

Trustee position vacant: District #2.

PUBLIC PARTICIPATION

3. Greg Yangas, 136 W. Le Moyne, spoke regarding the Capital Projects Budget and stated that he was happy to hear that the capital improvements had been postponed; complimented the staff. Spoke regarding Main Street (from Pleasant to North Avenue) plan to include sidewalk and reported that the budget included 4 lanes on Main Street, but no width was indicated in the plan. Stated that the 3 lanes in the plan for West Road should be 2. Spoke regarding Public Works building patio reconstruction.

Gloria Allen, 338 W. Goebel, requested information regarding the use of tax payers' money for retention pond construction. Believes commercial projects are cause of increased need of ponds, and that the homeowners pay the bill. Believes that all building causing need of ponds should be charged accordingly. Would like levy for such purposes. Asked how the Board would respond. Public Works Committee will take under consideration.

Susan Friend, 45 E. Hickory, reiterated her opposition to PC 82-3 development.

Jim Young spoke regarding the Hickory and Main development. Indicated that the developer has no more changes. Reminded the Village could end up with greater density. Has brought engineer to answer "run-off" problems and will make commitment to solve the problem.

Ed O'Neill, 146 E. Washington, spoke regarding PC 82-3, and supports homeowners' cries to stop encroachment into R-2 areas. Also stated willingness to fill Dave Bell's vacant trustee seat.

Louis E. Jones, 36 E. Hickory, spoke regarding the rezoning from R-2 to R-4 on Hickory. Expressed concerns with constant changes in originally accepted "covenant" agreed upon under Attorney Pat Lucansky. Would like owner to be asked to live up to original "covenant".

Robert C. Friend, 45 E. Hickory, spoke regarding PC 82-3, and stated that he was concerned about planned retention pond next to friend's property which could be five feet deep and a danger to children. Argued value of old plan compared to new and wants area to remain R-2.

Patricia Fabiano, 432 S. Garfield Terrace, spoke regarding PC 82-3, and does not want plan to go through. Does not want to look out window at multi-family building.

Uldis Kalve, 38 E. Hickory, spoke regarding PC 82-3, and pointed out the possibility of no trees being planted if developer goes bankrupt. Opposes retention pond. He considers the development an immoral act against neighborhood. In March, 1980, 139 citizens were against the development.

APPROVE MINUTES
4. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of May 13, 1982, as corrected. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
5. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending May 15, 1982, in the amount of $165,315.51. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
6. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending May 27, 1982, in the amount of $130,533.84. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2528--PC 82-4(a)--AMENDMENTS TO ZONING ORDINANCE
7. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2528, an ordinance amending the Zoning Ordinance #2151, of the Village of Lombard, PC 82-4(a), seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2529--PC 82-5, CONDITIONAL USE--680 WESTERN AVE.
8. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2529, an ordinance granting a Conditional Use Permit for 680 E. Western Avenue, PC 82-5, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2530--PC 82-6--CONDITIONAL USE--60 N. COLUMBINE
9. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2530, an ordinance granting a Conditional Use Permit for 60 N. Columbine, PC 82-6, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2531--AMEND LIQUOR ORDINANCE
10. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2531, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, regarding liquor licenses, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2532--LIFTING OF BUILDING MORATORIUM

11. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2532, an ordinance extending the building moratorium for a nine month period covering the 30" and 54" sewer lines, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO ADD TO AGENDA

12. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board add to the agenda a recommendation to make an appointment to the vacant Trustee for District #2 position. Upon voice vote:

Motion Carried

AWARD BID--RUBBERIZED RAILROAD CROSSING MATERIAL

13. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Director of Public Works Richard Doherty and award a contract to the lowest responsible bidder, Park Rubber Company, 80 Genesee St., P.O. Box 518, Lake Zurich, Illinois, 60047, in the amount of $129,383.82. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--CRAIG PLACE SANITARY SEWER REPLACEMENT

14. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the Public Works Department recommendation and award a contract to the lowest responsible bidder, League Sewer Construction, Inc., 6742 W. 16th Street, Berwyn, Illinois, 60402, in the amount of $14,160.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--GENERATOR RELOCATION--BOOSTER 7 ADDITION

15. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract as follows: Bren Concrete for the foundation in the amount of $2,440.00; Steen Construction for the masonry work in the amount of $3,000.00; Encom Construction for the roof trusses, etc., in the amount of $2,300.00; and Door Systems for the overhead door in the amount of $283.00, for a total amount of $8,023.00 for Generator relocation for the Booster 7 addition. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

16. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of May 13, 1982, the ordinance regarding PC 82-3, for the rezoning and planned unit development for East Hickory. Upon voice vote:

Motion Carried

CONCUR & ADOPT--PC 82-3, EAST HICKORY PLANNED UNIT DEVELOPMENT
17. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request for rezoning and a planned unit development on East Hickory, PC 82-3. Upon roll call:

Ayes: Francis
Nays: Cwiklinski, Kufrin & VanDenEeden
Abstain: Manna

Motion Lost

ADOPT #R-63-82--DC3172, SPECIAL USE--927 E. ROOSEVELT
18. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission's recommendation and file a letter of objection in accordance with Section 3158 of Chapter 34 of the Illinois Revised Statutes 1979 regarding a Special Use Permit requested from DuPage County for the operation of an amusement arcade at 927 E. Roosevelt Road. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 82-4(b)--CONDITIONAL USE--WESTLAKE JR. HIGH
19. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, 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 for the Glen Westlake Junior High School, S. Main Street, PC 82-4 (b). Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE--APPOINTMENT OF DISTRICT #2 TRUSTEE
20. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board table the appointment of Ed O'Neill to fill the Trustee of District #2 vacancy until the June 10th meeting. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-64-82--NORTHERN AREA SANITARY SEWER
21. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-64-82, a resolution appropriating $33,000.00 of Motor Fuel Tax Funds for the reconstruction of Broadview, Glenview & Phillips Court. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-65-82--BUDGET
22. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-65-82, a resolution adopting a budget for the fiscal year beginning June 1, 1982, exclusive of Capital Improvements. (Several questions were asked by Trustee VanDenEeden. Staff answered the questions to the satisfaction of the trustees. Also commented concerning funds for books, publications, training and education. Manager explained it is primarily for police training.) Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

Trustee Kufrin commented revised budget is a reduction; that 14 million is not final figure as Capital Projects have been removed.

ADOPT R-66-82--TRAFFIC AGREEMENT--THE CARLISLE

23. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-66-82, a resolution authorizing a traffic agreement with The Carlisle, 435 E. Butterfield, to regulate vehicular traffic on or about the Carlisle Restaurant. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Trustee Cwiklinski questioned "why" a stop sign in a parking lot and not on a street in Pinecreek. Village Attorney Rita Elsner explained the legal differences and that State Statute does not govern stop signs on private property.

ADOPT R-67-82--TRAFFIC CODE AMENDMENT

24. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-67-82, a resolution authorizing altering of the maximum speed limits on Finley Road. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

25. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board remove from the table of May 13, 1982, an ordinance authorizing the sale of a municipally owned vehicle. Upon voice vote:

Motion Carried

WAIVE FIRST READING

26. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance setting rates of pay for Village employees. Upon voice vote:

Motion Carried

ADOPT #2533--SALARY ORDINANCE

27. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2533, an ordinance setting rates of pay for Village employees, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE FIRST READING

28. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance authorizing the sale at auction of certain lost, abandoned, stolen or otherwise illegally possessed property. Upon voice vote: Motion Carried

ADOPT #2534--AUCTION OF VILLAGE PROPERTY

29. Trustee Kufrin moved passage of Ordinance #2534, an ordinance authorizing the sale at auction of certain lost, abandoned, stolen or otherwise illegally possessed property, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMEND 5.40

30. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.40 of the Lombard Municipal Code concerning license fees for various vehicles registered within the Village of Lombard as follows: vehicles and recreational vehicles ( except trucks and motorcycles - $10.00; motorcycles - $6.00; trucks (8,000 lbs. or less) - $17.00; trucks (8,001 lbs. to 24,000 lbs.) - $25.00; trucks over 24,000 lbs. - $50.00; and antique vehicles - $1.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT--NORTHERN AREA SANITARY SEWER PERMANENT EASEMENT

31. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board accept the permanent easement for 67 N. Broadview for the Northern Area Sanitary Sewer. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--ENGINEERING AGREEMENT--OLD CENTRAL STATION WATER RESERVOIR

32. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the engineering agreement for the inspection of the water reservoir at Old Central Station, for a cost of $2,000.00 maximum or $4,000.00 maximum if a structural analysis is performed. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session at 9:37 p.m. regarding employment and litigation. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

34. The recessed Village Board Meeting was called to order by President Mardyth E. Pollard on Thursday, May 27, 1982, at 11:22 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 Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent : None

Quorum Present

ADJOURNMENT

35. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 27, 1982, in the Lombard Village Hall Board Room be adjourned at 11:23 p.m. Upon roll call:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

Corrected
6/22/82

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD JUNE 10, 1982 BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:02 p.m., Thursday, June 10, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent : None (Trustee Position Vacant: District #2)

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Rita Schneider, 5 E. View, stated that it had been two (2) years since the first public hearing regarding the widening of North Main Street, and that the Board, at that time, agreed not to widen Main Street. Stated that the Board must make a final decision and that 53% in favor of North Main Street remaining as is. Mrs. Schneider read a letter from the Chamber of Commerce supporting the position of the residents and further stated that she supports the former Board's position. Also read a press release from Senator Phillip stating that North Main Street would be widened and resurfaced by the Illinois Department of Transportation. Stated that IDOT states that a municipality must determine its intention before funds can be spent. A discussion of whether or not a plan has been submitted to IDOT followed. Questioned why the Board does not make a decision now to be ready when funds are available. Public Works Director Richard Doherty attempted to clarify the point of development at this time. Trustee VanDenEeden commented on her conversation with Hugh Murphy of IDOT. Trustee Kufrin questioned why the Village had not submitted our plan to IDOT. Village Manager Paul D. Sharon explained how the DuPage County Development Committee must rate the projects first and in his opinion, the County will not approve Lombard's project for another 2-4 years. Further discussion prompted the Board to place on the agenda, a resolution of intent regarding North Main Street.

Don Mills, 347 N. Main Street, stated that he disliked the idea of the Trustees contacting IDOT or any other county or state office and that he felt the proper order was for the manager to do this type of business. Stated that the trustees should direct and not do. Feels strongly that the County should have no decision in Lombard's need for street improvements. Would like a traffic survey made on North Main Street and although the Plan Commission believes that the street should be widened, he does not agree. Asked that the Village please get their act together and to have the job assigned to someone and not to have the Board involved.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Public Hearing of May 20, 1982. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Public Hearing of May 27, 1982. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of May 27, 1982. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending May 31, 1982, in the amount of $172,359.56. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending June 10, 1982, in the amount of $267,377.28. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2535--PC 82-4(b)--CONDITIONAL USE--WESTLAKE JR. HIGH

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2535, an ordinance granting a Conditional Use Permit for the Glenn Westlake Junior High School, 1514 S. Main Street, PC 82-4 (b), seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2536--AMENDING 5.40 OF THE L.M.C.

9. Trustee Francis moved passage on second reading and final passage of Ordiance #2536, an ordinance amending Chapter 5.40 of the Lombard Municipal Code of the Village of Lombard concerning license fees for various vehicles registered within the Village of Lombard as follows: vehicles and recreational vehicles (except trucks and motorcycles)- $10.00; motorcycles - $6.00; trucks 8,000 lbs. or less - $17.00; trucks 8,001 lbs. to 24,000 lbs. - $25.00, trucks over 24,000 lbs. - $50.00; and antique vehicles - $1.00, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--CA6 GRAVEL

10. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the backfill used for street shoulder maintenance to the lowest responsible bidder, E. D. Siebert Trucking Service, Route 53 and Royce Road, Naperville, IL, 60565, in the amount of $22,308.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AUTHORIZE--JOINT PURCHASING AGREEMENT--ROCK SALT

11. It was moved by Trustee VanDenEesen, seconded by Trustee Francis, that the Lombard Village Board authorize the Village Manager to enter into a joint purchasing agreement with the State of Illinois for the procurement of rock salt. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--TIRES

12. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board waive the competitive bid process and award a contract for the purchase of tires in the amount of $2,558.60, to Consumer's Tire & Supply Co., Inc., 1134 - 58 W. Roosevelt Road, Chicago, 60608. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 82-9--386 E. ST. CHARLES RD. AMENDMENT-COND. USE

13. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request for an amendment to the Cond. Use for 386 E. St. Charles Road and to pass on first reading an ordinance granting an amendment to a Conditional Use Permit granted by the President and Board of Trustees' Ordinance #2505 allowing one (1) parking space in front of the building at 386 E. St. Charles Road with conditions as follows: (a) one parallel space only; (b) existing curb cut closed; (c) public sidewalks & landscaping provided by petitioner and (d) "Customer Only" sign provided by petitioner. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 82-10--CONDITIONAL USE--20 W. ROOSEVELT

14. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, 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 for 20 W. Roosevelt Road, PC 82-10, approving an animal hospital with the following conditions: (a) out-patient animal hospital for short-term confinement or convalescent purposes; (b) no long-term kennelling or boarding; and (c) site-plan. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: None
Absent: Manna

Motion Carried

ADOPT R-1-83--ZBA 82-3, SIDEYARD VARIATIONS--PINEBROOK

15. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the sideyard variations to a minimum of six feet for residential lots 32, 33, 35, 76, 123, and 134 in Pinebrook Subdivision, and a variation from twenty (20) feet to seventeen (17) feet for lot 44, and to adopt Resolution R-1-83 authorizing these variations to Town & Country Builders. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-2-83--ZBA 82-4--SIDEYARD VARIATION--516 S. STEWART

16. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the sideyard variation to allow the six foot requirement to be reduced to 3.67 feet to allow for construction of an attached wooden deck and to adopt Resolution R-2-83, authorizing the variation for 516 S. Stewart. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

The Lombard Village Board took no action on the appointment of a trustee to fill the vacancy for district #2 at this time. It was decided to review the applications of the five (5) applicants and consider the appointment at the meeting of June 24, 1982.

ADOPT R-3-83--UNITY VENTURES--I.R.B.

17. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Development Committee to authorize the issuance of Industrial Revenue Bonds in the amount of $6.25 million for the construction of the Bell and Howell Training Center in the Oak Creek Industrial Park and adopt Resolution R-3-83 authorizing the agreement between the Village of Lombard and Unity Ventures. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-4-83--PARA REPORT

18. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-4-83, a resolution accepting the Para Incorporated report dated December 18, 1981, and authorizing the Village Manager to incorporate the recommendations and classify all Village employees in accordance with the Para Report. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-5-83--NORTHERN AREA SANITARY SEWER EASEMENTS

19. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-5-83, a resolution authorizing the President and Village Clerk to execute all temporary and permanent easements necessary for execution of Phases I, II, and III of the Northern Area Sanitary Sewer System lines. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-6-83--C & NWRR EASEMENTS

20. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-6-83, a resolution authorizing the President and Village Clerk to enter into licensing agreements with the Chicago & North Western Transportation Company regarding the placement of sewers on railroad property. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-7-83--NORTH MAIN STREET CONSTRUCTION

21. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-7-83, a resolution of intent of the Board of Trustees regarding the repair, resurfacing, and construction of North Main Street with widening to be no more than six (6) inches. Upon roll call:

Ayes: Kufrin, Manna & VanDenEeden
Nays: Cwiklinski & Francis

Motion Carried

FIRST READING--SALE OF MUNICIPALLY OWNED MATERIALS

22. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance authorizing the sale of municipally owned materials, single and double-head parking meters. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE FIRST READING--P.W. MINIMUM WAGES

23. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance acknowledging prevailing wage rates for the County of DuPage. Upon voice vote:

Motion Carried

ADOPT #2537--PREVAILING WAGES

24. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2537, an ordinance setting minimum wages for laborers, mechanics and other workmen employed by the Public Works Department or employed pursuant to a contract with the Public Works Department, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--AGREEMENT--S.A. 191A & 191B

25. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of an agreement with Pavia-Marting & Company Consulting Engineers, 130 East Elm Street, Roselle, Illinois 60172, for engineering and professional services for sanitary sewer and water main improvements, Special Assessments 191A and 191B. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT SETTLEMENT--JAMES KNICELEY

26. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board accept the settlement offer of State Farm Insurance regarding James Kniceley and authorize the execution of the release. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

27. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation and personnel at 9:17 p.m. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

28. The recessed Village Board Meeting was called to order by President Mardyth E. Pollard on Thursday, June 10, 1982, at 10:37 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 Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None (Trustee Postion Vacant: District #2)

Quorum Present

ADJOURNMENT

29. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 10, 1982, in the Lombard Village Hall Board Room be adjourned at 10:38 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 24, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m., Thursday, June 24, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent : None (Trustee Position Vacant: District #2)

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Dr. Lary Pane, 105 West Road, presented a petition of West Road residents to remove any proposed plan concerning the linkage of West Road to Finley or Crescent Roads from the update of the master plan.

Chuck Oushek, 99 West Road, presented a petition of the West Road residents which opposes the West Road improvement plan.

Gloria Allen, 338 W. Goebel, wanted to know the source of the Ethics Ordinance. Rita Elsner answered that it was partially the Chicago ordinance with excerpts from other municipalities. Mrs. Allen also questioned certain details which Attorney Elsner answered. Made comments concerning the possible 5% minimum shares to disclose ownership. Objected to this figure and also to all details referring to 5% as too high. Questioned whether an employee or elected official should be allowed to purchase interest after leaving employment or office after eighteen (18) months.

Jack Garrity, 1001 W. Lake Street, Addison, attorney for Shop-Rite Pick 'n Save, explained some background of the firm and stated seeking liquor license Class "G" for the new Pick 'n Save.

APPROVAL OF MINUTES

3. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of June 10, 1982, as corrected. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending June 12, 1982, in the amount of $191,490.57. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending June 24, 1982, in the amount of $1,143,239.47. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2538--PC 82-9--386 E. ST. CHARLES COND. USE AMENDMENT

6. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2538, an ordinance granting an amendment to a Conditional Use Permit granted by the President and Board of Trustees' Ordinance #2505 for 386 E. St. Charles Road, PC 82-9, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2539--PC 82-10--20 W. ROOSEVELT RD. COND. USE

7. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2539, an ordinance granting a Conditional Use Permit for 20 W. Roosevelt, PC 82-10, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2540--SALE OF MUNICIPALLY OWNED MATERIALS

8. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2540, an ordinance authorizing the sale of municipally owned materials, namely parking meters, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--LIGHT BULB PURCHASE

9. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive the competitive bid process and authorize the Public Works Department to purchase light bulbs through the State of Illinois Joint Purchasing Program in the amount of $3,985.78. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--PICK-UP TRUCKS

10. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive the competitive bid process and award a contract for the purchase of five (5) trucks to Schmerler Ford, 1200 Busse Road, Elk Grove Village, Illinois, 60007, in the amount of $43,575.20. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--PICK-UP TRUCK

11. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive the competitive bid process and purchase one (1) truck from Villa Park Ford, 443 E. St. Charles Road, Villa Park, IL, 60181, in the amount of $10,229.24. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

HOLD INTERVIEWS FOR APPOINTMENT TO DISTRICT #2 TRUSTEE VACANCY
12. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board hold interviews for the six (6) applicants for the appointment to the vacancy of Trustee for District #2 to be held from 7:00 p.m. to 10:00 p.m. on June 30, 1982. Upon roll call:

Ayes: Francis, Manna & VanDenEeden
Nays: Cwiklinski & Kufrin

Motion Carried

HOLD PUBLIC SPECIAL COW RE. INTERVIEWS
13. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board hold interviews of the six (6) candidates for the appointment to the vacancy of Trustee of District #2 at a public Special Committee of the Whole Meeting and to have the candidates scheduled alphabetically every half hour. Upon roll call :

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--CHAIRMAN OF FINANCE COMMITTEE
14. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board appoint Trustee William Francis as Chairman of the Finance Committee. Upon voice vote:

Motion Carried

ADOPT R-8-83--VACATION OF EASEMENT--26 S. WESTMORE
15. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-8-83, a resolution authorizing vacation of a ten (10) foot easement at 26 S. Westmore. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-9-83--CAPITAL PROJECTS BUDGET
16. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-9-83, a resolution adopting a Capital Budget for the fiscal year beginning June 1, 1982, in the amount of $3,951,283. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--PUBLIC AUCTION
17. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard Fire Department. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--COIN OPERATED AMUSEMENT DEVICES
18. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.10 of the Lombard Municipal Code relating to coin-operated amusement devices. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

FIRST READING--ETHICS ORDINANCE
19. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending and adding thereto to Chapter 5.70 of the Lombard Municipal Code regarding the Lombard Cable Ethics Ordinance with the percent figures to be one (1) percent. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--LIQUOR ORDINANCE
20. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Lombard Municipal Code regarding liquor licenses. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--REPEALING TO/ADDING--TITLE 6
21. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance repealing sections of Title 6 and adding new sections regarding the scavenger/garbage collection section. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE CARNIVAL FEES--NEDSRA
22. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board authorize the waiver of the carnival fees and cash bond for the carnival sponsored by the not-for-profit organization, NEDSRA, from July 7-11, 1982. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

PETITION PLAN COMMISSION--HISTORICAL SOCIETY DRIVEWAY
23. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board petition the Plan Commission to allow the Historical Society to put in a gravel driveway. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ATTORNEY TO DRAFT LETTER
24. It was the consensus of the Village Board to request the Village Attorney to draft a letter under the Mayor's signature, directed to the federal elected officials urging reform of the insanity laws.

SAFETY COMMITTEE RECOMMENDATION
25. The recommendation of the Public Safety Committee regarding the pedestrian crossing at Martha and Parkside was read and discussed. No action taken.

ADJOURNMENT
25. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 24, 1982, in the Board Room of the Village Hall be adjourned at 9:54 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 8, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, July 8, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None (Trustee Position Vacant: District #2)

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon

Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Peter J. Davis, 307 E. Circle, spoke regarding a reduction in the work force. Differs from Rita Elsner regarding reduction in force of personnel in Police Department. Quoted various cases to support his opinion. Would like Title II approval postponed until clarification.

John Gariepy, 1304 Rebecca, spoke regarding the circus at Roosevelt and Main Street and the continuity of the high level of noise. Referred to the Zoning Ordinance as possible control and wishes the attorney to research and attempt to correct problem.

Bob Goldin, Lombard Chamber of Commerce Legislative Committee, spoke regarding the liquor ordinance. Stated that he applauded the Board for their attempt to pass burden to users but feels an open mind be kept if problems occur for possible amendments in future. Also commented that this is the best looking Village Board he has ever seen.

Bob Betzel, 210 Troy Lane, spoke regarding the paramedics and the ethics ordinance. He stated that the four paramedics handling his son's case on June 9, 1982, at 7:30 p.m. should be commended and would prefer lower than 1% on the ethics ordinance.

Dave Wollehan, 253 E. Goebel, spoke regarding the appropriation ordinance. Stated that he was pleased with the new appointment of the Chairman of the Finance Committee. Is concerned with the amount of sales tax projection. Presented items (news and reports) to indicate a reduction of sales tax. Requested urgent caution on expenditures in near future.

Dennis Foreman, Joseph D. Foreman Company, spoke regarding the water meter bid. Stated he wants to address the Board concerning the bid on water meters. Expressed dismay considering their lower bid at the recommendation of Public Works to award to another company.

Jim Bronner, Glass Court Club, 830 E. Roosevelt, spoke regarding agenda item VII, conditions concerning PC 82-13, language used in agreement is of concern regarding repairs to parking lot. Questioned effects of building moratorium and EPA on this project.

APPROVAL OF MINUTES

3. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the regular meeting of June 24, 1982, as corrected. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending June 26, 1982, in the amount of $176,233.54. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending July 8, 1982, in the amount of $493,004.06. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2541--PUBLIC AUCTION

6. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2541, an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2542--TITLE 6 ADDITIONS & DELETIONS

7. Trustee Cwiklinski, moved passage on second reading and final passage of Ordinance #2542, an ordinance repealing sections of Title 6 and adding new sections, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--27,500 GVW TRUCK CHASSIS

8. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for purchase of one (1) 27,500 GVW truck chassis to the lowest responsible bidder, Schmerler Ford, Inc., 1200 Busse Road, Elk Grove Village, Illinois, in the amount of $27,121.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--TRUCK CHASSIS EQUIPMENT PROPOSALS

9. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase and installation of one (1) snow plow, dump body, and associated central hydraulic system on a Village-owned 27,500 GVW truck chassis to the lowest responsible bidder, R. H. Lyons Equipment Company, 11 S 165 Madison Street, Hinsdale, Illinois, 60521, in the amount of $12,369.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--FIRE HYDRANTS

10. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of fifteen (15) fire hydrants to the lowest responsible bidder, Ziebell Water Service Products, 2001 Pratt Boulevard, Elk Grove Village, Illinois, 60007, in the amount of $ 12,075.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE BIDS--WATER METER TEST BENCH SYSTEM

11. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive competitive bidding and award a contract for the purchase of a water meter test bench system to Water Products Company, P.O. Box 50, Aurora, Illinois, 60507, in the amount of $6,383.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE BIDS--GUILLOTINE SAW

12. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive the competitive bidding process and award a contract for the purchase of a guillotine saw to E.H. Wachs Company, 100 Shepard Street, Wheeling, Illinois, in the amount of $6,662.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--SALT SPREADER

13. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one (1) hopper-type salt spreader to the lowest responsible bidder, R.H. Lyons Equipment, 11 S 165 Madison Street, Hinsdale, Illinois, in the amount of $6,376.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--WATER METERS

14. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of nine-hundred (900) 5/8 inch water meters and twelve (12) 2 inch water meters to the lowest responsible bidder, Rockwell International Corp., 340 Shore Drive, Hinsdale, Illinois, in the amount of $48,020.64. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 82-13--GLASS COURT COND. USE

15. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant with conditions a Conditional Use Permit for an indoor swimming pool and running track to be built by Glass Court, 830 E. Roosevelt Road, and to pass on first reading an ordinance granting a Conditional Use Permit for 830 E. Roosevelt Road. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM TABLE
16. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of May 27, 1981, the appointment to fill the trustee vacancy for district #2. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION
17. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board recess to Executive Session regarding the appointment of a trustee to district #2 at 8:59 p.m. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
18. The recessed Village Board meeting was called to order by President Mardyth E. Pollard on Thursday, July 8, 1982, at 9:42 p.m. in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None (Trustee Position Vacant: District #2)

Quorum Present

APPOINTMENT OF EDWARD O'NEILL
19. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board appoint Edward O'Neill to the position of trustee for district #2. Upon roll call:

Ayes: Cwiklinski & Kufrin
Nays: Francis, Manna, VanDenEeden & Pollard

Motion Fails

APPOINTMENT OF BILL BRANDT
20. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board appoint William C. Brandt to the position of trustee of district #2 to fill the vacancy until the election of April, 1983. Upon roll call:

Ayes: Francis, Manna, VanDenEeden & Pollard
Nays: Cwiklinski & Kufrin

Motion Carried

ADOPT R-10-83--CONCRETE REHABILITATION
21. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-10-83, a resolution appropriating $125,000 of M.F.T. Funds for the purpose of maintaining Lombard streets and highways as listed. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-11-83--LOSS PREVENTION MANUAL
22. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-11-83, a resolution adopting the Loss Prevention Manual for the Village of Lombard which shall be incorporated into the Personnel Rules and Regulations. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--APPROPRIATION ORDINANCE
23. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an appropriation ordinance for fiscal year June 1, 1982, to May 31, 1983, for the Village of Lombard. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--LIBRARY APPROPRIATION ORDINANCE
24. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an appropriation ordinance for the Helen M. Plum Memorial Library for fiscal year June 1, 1982, to May 31, 1983. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2543--COIN OPERATED AMUSEMENT DEVICES
25. Trustee Francis moved passage on second reading and final passage of Ordinance #2543, an ordinance amending Chapter 5.10 of the Lombard Municipal Code pertaining to coin-operated amusement devices, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, & Manna
Nays: VanDenEeden

Motion Carried

ADOPT #2544--ETHICS ORDINANCE
26. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2544, the Lombard Cable Ethics Ordinance, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2545--LIQUOR ORDINANCE
27. Trustee Francis moved passage on second reading and final passage of Ordinance #2545, an ordinance amending Chpater 5.28 of the Lombard Municipal Code, pertaining to liquor licenses, seconded by Trustee Manna. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

APPROVE--CHANGE ORDER #1--WEST SIDE INTERCEPTOR
28. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of Public Works and approve Change Order #1 regarding the Wilson Avenue and Rt. 53 jacking pit for the West Side Interceptor Sewer. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

William C. Brandt was sworn in as newly appointed trustee of District #2.

ADJOURNMENT

29. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 8, 1982, in the Board Room of the Village Hall be adjourned at 10:24 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 22, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m., Thursday, July 22, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Manager Charles Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Asst. Dir. of P.W. Greg Ignarski
Dir. of Finance Eileen Moeller

PUBLIC PARTICIPATION

2. Dale Hahne, 80 S. Glenview, and Steve Cole, 65 S. Glenview, presented a petition from the Glenview Avenue residents concerning a request for assistance in controlling the disorderly activity to include use of fireworks, reckless driving, driving while under the influence of alcohol & use of controlled substances by the motorcycle groups at 84 S. Glenview. Requested investigation of incidents. Village Attorney Elsner believes that zoning could be involved but main complaint needs signed complaints by residents. A meeting is to be set up to discuss the problems with the manager and the police department.

Jim Bell, 314 N. Charlotte, spoke regarding the zoning at Charlotte and Windsor and believes a "cooling off" period should be held before the next hearing. He believes that the continuance was not properly conducted because of the very late hour.

APPROVAL OF MINUTES

3. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of July 8, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending July 10, 1982, in the amount of $198,749.95. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending July 22, 1982, in the amount of $234,543.53. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2546--PC 82-13, CONDITIONAL USE--GLASS COURT

6. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2546, an ordinance granting a Conditional Use Permit for 830 E. Roosevelt Road, PC 82-13, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2547--APPROPRIATION ORDINANCE-- LIBRARY

7. Trustee VanDenEeden moved passage on second reading and final passsge of Ordinance #2547, an appropriation ordinance for the Helen M. Plum Memorial Library for fiscal year June 1, 1982, to May 31, 1983, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REFER BIDS FOR MAIN & ST. CHARLES TO DEVELOPMENT COMMITTEE

8. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt,that the Lombard Village Board refer the bids for the purchase or lease of the south west corner of Main and St. Charles Road to the Development Committee for review and recommendation. Upon voice vote:

Motion Carried

AWARD BID--CONCRETE PAVEMENT REHAB PROGRAM

9. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, DiGoia Brothers, 21 W 225 Park Lane, Itasca, 60143, in the amount of $101,900.36, subject to the Illinois Department of Transportation approval for the concrete pavement rehabilitation program. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE BIDS--HAND-HELD RADIOS

10. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and waive the competitive bids and award a contract to Motorola C & E, Inc., 1309 Algonquin Rd., Schaumburg, Illinois, in the amount of $4,403.00 for the seven (7) hand-held radios which would be compatible with the existing equipment. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--AUTO WHEEL BALANCER

11. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one (1) automatic wheel balancer to the lowest responsible bidder, Lucenta Tire & Appliance Inc., 2 N Joliet Street, Joliet, 60431, in the amount of $3,445.02. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--SNOW PLOWS

12. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of five (5) snow plows to the lowest responsible bidder, Car Wood - Chicago Truck Equipment, 102 W 37th Street, Chicago, IL, in the amount of $5,834.80. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

AWARD BID--MISCELLANEOUS STREET LIGHTING SUPPLIES

13. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of miscellaneous street lighting supplies to the lowest responsible bidder, AA Electric Supply Co.,4012 W. Ogden Avenue, Chicago, in the amount of $24,720.35. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE BIDS--CRT'S

14. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Director of Finance and waive the competitive bids and award a contract to IBM, 711 Jorie Boulevard, OakBrook, for the purchase of three (3) CRT's for Computer Model 5291 in the amount of $2,100 and the maintenance contract in the amount of $230 per year. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE BIDS--MINITOR PAGERS

15. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with Fire Chief John Corbly's recommendation to waive competitive bids and award a contract for the purchase of seven (7) Minitor pagers to Motorola, 1301 E. Algonquin Road, Schaumburg, 60196, in the amount of $2,736.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENTS TO BOARDS & COMMISSIONS

16. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board appoint Trustee Brandt as Chairman of the Public Works Committee and Trustee Kufrin as Chairman of the Public Relations Committee. Upon voice vote:

Motion Carried

ADOPT R-12-83--NATIONAL FLOOD INSURANCE

17. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-12-83, a resolution of intent regarding national flood insurance program. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-13-83--LAKE MICHIGAN WATER

18. Itwas moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-13-83, a resolution of intent regarding Lake Michigan Water. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #-2548--APPROPRIATION ORDINANCE

19. Trustee Francis moved passage on second reading and final passage of Ordinance #2548, an appropriation ordinance for fiscal year June 1, 1982, to May 31, 1983, for the Village of Lombard, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

APPROVE EASEMENT--PETER HOY FARM

20. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board approve the permanent easement agreement with Littlestone Company regarding the Peter Hoy Farm for the West Side Interceptor Sewer. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE AGREEMENT--MAIN & ST. CHARLES ENGINEERING

21. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the agreement for the preliminary engineering and construction guidance for the intersection of Main and St. Charles. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--SANITARY SEWER SYSTEM REHAB. ENGR. AGREEMENT

22. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the revised engineering agreement regarding the sanitary sewer system rehabilitation for the Northern Area Sanitary Sewer Project. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--NORTHWEST STORM RELIEF SEWER AGREEMENT

23. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the revised engineering agreement regarding the North West Storm Relief Sewer. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT

24. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the agreement with the Cove Union 76 Gas Station for purposes of controlling and regulating traffic in and upon Cove Union 76 property. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

DUSCUSSION--GLENVIEW & ST. CHARLES

25. A discussion was held concerning the Glenview and St. Charles storm sewer for purposes of bringing the newly appointed Trustee Brandt up to date. Also requested the Planning Department and Public Works Department to work together on the project. Trustee Manna asked several questions concerning the time-table of this project.

DIRECT MANAGER/PUBLIC WORKS

26. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board direct the Manager and the Public Works Department to pursue the Glenview/St. Charles Project, and the manhole project, completing the engineering works for bidding purposes by November 3, 1982, with acceptance of the bids by the second Board Meeting of November. Upon roll call:

Ayes: Brandt, Cwiklinski, Manna & VanDenEeden
Nays: Francis & Kufrin

Motion Carried

RECESS TO EXECUTIVE SESSION

27. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board recess to Executive Session regarding pending litigation at 10:54 p.m. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

28. The recessed Village Board Meeting of the President and Board of Trustee was called to order by President Mardyth E. Pollard on Thursday, July 22, 1982, at 11:20 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 Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent : None

Quorum Present

ADJOURNMENT

29. It was moved by Trustee Francis, seconded by Trustee Brandt, that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 22, 1982, at the Lombard Village Hall Board Room be adjourned at 11:21 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

corrected 9/7/82

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 12, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m., Thursday, August 12, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenBeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Mgr. Charles Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen Moeller
Asst. Dir. of P.W. Greg Ignarski
Dir. of Plng. Tom Taylor

PUBLIC PARTICIPATION

2. Gloria Allen, 338 W. Goebel Drive, made a brief comment about rezoning and repeated suggestion regarding retention assessments. Asked questions of residents of Ann Street and other as to why they tolerate truck traffic on residential streets. Requested her suggestion be placed on agenda of Public Works Committee regarding refunds to be gained by the Village.

Stan Kula, 107 Orchard Terrace, spoke regarding item VII-D, filing of Pinebrook petitions.

Theodore J. Cachey, Attorney for Town & Country, 9961 W. 151st, Orland Park, asked that his client's petition be withdrawn and requested that the Board take no action at this time, as they will refile before the Plan Commission with a new plan. Rita Elsner explained the proper procedure.

Gregg Talley, representing Pinebrook residents, 1474 Poplar Court, stated that the residents were concerned with density, safety, traffic, and covenants with Town & Country and that they do not wish to compromise.

Jill Humphrey, 514 Harrelson, spoke regarding Lombard Pines and asked that the Board consider screening.

Connie E. Witt, 313 E. Morningside, spoke regarding PC 82-7, and stated that he was a 32 year resident of the Village and a Plan Commission member and spoke regarding the Bell project meeting required zoning and he considered this project as a pinnacle.

Robert V. Gildo, Attorney, 211 S. Wheaton, spoke regarding PC 82-7 and PC 82-11, and stated they were opposed to the change of zoning and filed position relative to property.

Gerald Hagel and Larry Lay, Grove Street, spoke regarding the sewage backup in basements during the heavy storms. Stated that they have had sewage water ever since the new storm sewers were installed and questioned if there were too many tie-ins and asked what to do.

Paula Norman, 152 E. Sunset, spoke regarding the flooding for the past four years and asked what phase the Village was in. Paul Sharon stated that the Village was in Phase I and explained the timetable of the phases and that this area should be a part of the summer of 1983 phase.

Gordon Hallbeck, 46 S. Glenview, spoke regarding sewage backup into basement. Stated that ten years ago no fuses blew and reported that the five foot storm sewer drain was full of gravel. Stated that nothing has been done and asked why. Also stated that the storm sewer on Grove Street ties into Glenview and with the unimproved road, the clogged drain causes the problems.

George Street, 541 N. Craig, spoke regarding the flooding of the sewer into his yard where the children play. Believes that a lot of problems could be eliminated if the Fire Department would help in these situations.

Bill O'Malley, 342 N. Edgewood, spoke regarding the flooding and stated that it has been the same story for five years and

asked what could be done. Stated that the building contractor had promised storm tile in back yards.

APPROVAL OF MINUTES
3. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board approve the minutes of the regular meeting of July 22, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenBeden
Nays: None

Motion Carried

Trustee Brandt was excused from meeting at 8:45 p.m.

APPROVAL OF VILLAGE PAYROLL
4. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending July 24, 1982, in the amount of $175,277.32. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenBeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
5. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending August 12, 1982, in the amount of $567,179.46. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenBeden
Nays: None

Motion Carried

AWARD BID--GRACE, HAMMERSCHMIDT, WILSON RESURFACING
6. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of Public Works and award a contract for the resurfacing of Grace, Hammerschmidt and Wilson to the lowest responsible bidder, Franzen-Peters, Inc. 600 S. Lombard, Addison, 60101, in the amount of $146,101.51. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenBeden
Nays: None

Motion Carried

AWARD BID--NORTHERN AREA SANITARY SEWER PROJECT--PHASE I
7. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the Northern Area Sanitary Sewer Project, Phase I, to the lowest responsible bidder, John & Ron Excavating & Bada Sewer & Water (joint venture), Plainfield and Mokena, Ill., in the amount of $1,528,214.00 or less subject to approval of Illinois Environmental Protection Agency. Upon roll call:

Trustee Brandt returned to the meeting at 8:52 p.m.

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenBeden
Nays: None

Motion Carried

AWARD BID--MISC. WATER DISTRIBUTION SUPPLIES
8. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the miscellaneous water distribution system supplies to the lowest responsible bidder, E & H Utility Sales, Inc. P.O. Box 470, Wheaton, IL, 60187, in the amount of $15,317.01. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenBeden
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--FUEL PURCHASE
9. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board waive the competitive bid process and award a contract for the purchase of 8,500 gallons of fuel on an "as needed" basis to the Wright Industries in the amount of $96,487.50. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & DENY--PC 82-7--CHARLOTTE & WINDSOR PUD
10. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request for a rezoning and conditional use for a Planned Unit Development for Charlotte and Windsor. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: Cwiklinski

Motion Carried

CONCUR & DENY--PC 82-11, CHARLOTTE & PRAIRIE REZONING
11. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request for rezoning for the southeast corner of Charlotte and Prairie, PC 82-11. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: Cwiklinski

Motion Carried

POSTPONE TO 9/2/82--PC 82-8, LOMBARD PINES PUD
12. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board postpone to the Village Board meeting of September 2, 1982, the request for a Planned Unit Development for Lombard Pines, PC 82-8, to the September 2, 1982, regular Village Board Meeting. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

CONCUR & DENY--PC 82-12--PINEBROOK PUD
13. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request for a conditional use permit for a residential Planned Unit Development in the existing R-2 zoning of the Pinewood Subdivision (Finley Road north of 16th Street extended), PC 82-12. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR--PC 82-14--1143 S. EDGEWOOD
14. It was moved by Trustee Kufrin, seconded by Manna, that the Lombard Village Board concur with the Plan Commission's recommendation and grant with conditions the request for a Conditional Use for 1143 S. Edgewood and to grant the request for a waiver of first reading. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING

15. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding PC 82-14, a Conditional Use for 1143 S. Edgewood. Upon voice vote:

Motion Carried

ADOPT #2549--PC 82-14--1143 S. EDGEWOOD

16. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2549, an ordinance granting a Conditional Use Permit for 1143 S. Edgewood, PC 82-14, and to concur with the recommendation of the Plan Commission to grant this request for the construction of an oversized residential unattached garage with the following conditions: (a) will be used exclusively for residential storage and no commercial activity will be conducted; (b) building to be limited to 704 square feet; seconded by Trustee Manna. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR--PC 82-15--CONDITIONAL USE--ROOSEVELT ROAD

17. It was moved by Trystee Francis, seconded by Trustee Cwiklinski, thatthe Lombard Village Board concur with the Plan Commission's recommendation and grant with conditions the request for a Conditional Use Permit for the property located on the north side of Roosevelt Road, approximately 1,200 feet east of Finley Road, and to grant the request for a waiver of first reading. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING

18. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding PC 82-15, a Conditional Use for the animal hospital on Roosevelt Road. Upon voice vote:

Motion Carried

ADOPT #2550--PC 82-15--ANIMAL HOSPITAL

19. Trustee Brandt moved passage on second reading and final passage of Ordinance #2550, an ordinance granting a Conditional Use Permit for the animal hospital on Roosevelt Road east of Finley, PC 82-15, and to concur with the recommendation of the Plan Commission for a Conditional Use Permit for construction of the animal hospital at 20 W. Roosevelt with the following conditions: (a) all building and zoning codes followed; (b) limited to out-patient and short-term convalescent care; (c) no long-term kennelling or boarding; (d) building according to site plan; (e) relocate driveway to Elizabeth Street upon completion of Elizabeth Street; (f) removal of off-premises advertising signs within ten (10) days of ordinance passage; seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & ADOPT R-14-83--DC 3162 A

20. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-14-83, a resolution protesting the amendment of the DuPage County Zoning Ordinance, DC3162A, pertaining to 19W011 Butterfield Road, and to also forward a strong cover letter to the County with a copy of the resolution. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--MAIN & ST. CHARLES
21. It was moved by Trustee Brandt that the Lombard Village Board award the bid for the southwest corner of Main and St. Charles to White Hen Pantry.

Motion Lost for Lack of Second

ACCEPT BID--MAIN & ST. CHARLES
22. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the Development Committee and accept the bid of Southland Corporation for the purchase and development of the southwest corner of Main and St. Charles in the amount of $150,000.00 with the following conditions: (a) development is in accordance with site plan; (b) building designed by Charles H. Gregersen dated July 20, 1982, will be constructed; (c) all Lombard financial institutions will have equal and fair opportunity to share ATM; (d) 7-11 must enter into standard traffic agreement with the Village of Lombard; and (e) modifications of ingress and egress subject to Village Board aproval. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & Pollard
Nays: Brandt & VanDenEeden

Motion Lost for Lack of 3/4 Vote

RECONSIDER--ACCEPTANCE OF BID--MAIN & ST. CHARLES
23. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board reconsider the previous motion regarding the acceptance of the bid for Main and St. Charles. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

ACCEPT BID--MAIN & ST. CHARLES
24. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board accept the bid of the Southland Corporation with the five (5) conditions previously discussed for the southwest corner of Main and St. Charles. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, VanDenEeden & Pollard
Nays: Brandt

Motion Carried

ADOPT R-15-83--MFT--MAIN & ST. CHARLES
25. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-15-83, a resolution for improvement by a municipality of the intersection of Main and St. Charles under the Illinois Highway Code with the amount to be appropriated to be $16,500.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Francis

Motion Carried

ADOPT R-16-83--APPOINTMENT--COMMUNITY DEVELOPMENT
26. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-16-83, a resolution to appoint Trustee Nancy Manna as the representative to the DuPage County Community Development Commission for the Village of Lombard. Upon voice vote:

Motion Carried

FIRST READING--TAX LEVY
27. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance providing for the levy and assessment of taxes for fiscal year beginning June 1, 1982, and ending May 31, 1983, of the Village of Lombard, DuPage County, State of Illinois, in the sum of $2,861,366.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & Kufrin
Nays: Manna & VanDenEeden

Motion Carried

DIRECT STAFF TO REDUCE TAX LEVY INCREASE TO ZERO
28. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board direct the staff to find methods of reducing the increase in the tax levy to zero before the second reading of the ordinance. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Brandt & Francis

Motion Carried

APPROVE--PARADE PERMIT FEE WAIVER
29. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the request of the Lombard Jr. Football League, Inc., to waive the parade permit fee for their Walk-a-Thon on Saturday, September 4, 1982, using the Prairie Path through Lombard. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--FIRE DEPARTMENT MUTUAL ASSISTANCE AGREEMENTS
30. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of intergovernmental mutual assistance agreements between the Village of Lombard Fire Department and the Addison Fire Protection District and the Village of Lombard Fire Department and the Village of Downers Grove Fire Department for emergency medical services. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT--PUBLIC WATER EASEMENT--MIDAS MUFFLER
31. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board accept the public water easement agreement for Midas Muffler, 832 E. Roosevelt Road, water line. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

ACCEPT--HOUSING REHAB PROGRAM AGT. EXTENSION
32. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board accept the proposed agreement between the Village of Lombard and St. Paul Federal Savings and Loan for a two (2) year extension of Lombard's Housing Rehabilitation Program at 6.5% interest rate to Lombard residents. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REJECT ALL BIDS--STORM DRAINAGE IMPROVEMENTS
33. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board reject all bids for the engineering agreement for the storm drainage improvements for Crescent, Glenview and St. Charles Road and to use in-house engineering with completion by April. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Brandt & Manna

Motion Carried

STAFF TO ACCELERATE ENGINEERING
34. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board instruct the Village staff to accelerate the engineering (in-house) for the storm drainage improvements for Crescent, Glenview and St. Charles Road with completion of construction by no later than April 30, 1983. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

REJECT ALL PROPOSALS--MANHOLE REPAIR
35. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board reject all proposals for the repair of 42 manholes in the Village. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Brandt & Manna

Motion Carried

STAFF TO ACCELERATE ENGINEERING
36. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board instruct the Village staff to accelerate the engineering for the repair of 42 manholes in the Village with construction completion by no later than April 30, 1983. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

CHANGE VILLAGE BOARD MEETINGS
37. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board change the Village Board meetings to a regular meeting on September 2 and a Committee of the Whole meeting on September 9. Upon voice vote:

Motion Carried

RECONSIDER TAX LEVY
38. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board reconsider the tax levy as passed on first reading previously. Upon voice vote:

Motion Carried

FIRST READING--LIBRARY TAX LEVY ORDINANCE
39. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board pass on first reading a tax levy ordinance for the library in the amount of $729,000.00. Upon roll call:

Ayes: Brandt & Francis
Nays: Cwiklinski, Kufrin, Manna, VanDenEeden, & Pollard

Motion Fails

PASS LIBRARY TAX LEVY
40. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board pass the library tax levy in the amount of $678,000. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--VILLAGE TAX LEVY
41. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board pass on first reading the Village tax levy to equal last year's in the amount of $2,006,520.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION
42. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board recess to Executive Session for the purpose of discussing litigation and personnel at 11:22 p.m. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
43. The recessed Village Board Meeting of the President and Board of Trustees was called to order by President Mardyth E. Pollard on Friday, August 13, 1982, at 12:30 a.m. in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

ADJOURNMENT
44. It was moved by Trustee Brandt, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 12, 1982, at the Lombard Village Hall Board Room be adjourned at 12:31 a.m., Friday, August 13, 1982. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 2, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:01 p.m., Thursday, September 2, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen Moeller
Dir. of Plng. Thomas Taylor
Chief J. Corbly
Chief of Police William D. Hogan

PROCLAMATION

2. President Pollard read a proclamation regarding Lombard Chamber of Commerce Week September 19-25, 1982.

CERTIFICATE OF APPRECIATION

3. Chief of Police William D. Hogan made a presentation to Wally Derama of a plaque of appreciation for his part in the apprehension of a subject wanted for attempted murder, home invasion, and burglary. Standing ovation as all members of the Village Board individually congratulated Mr. Derama.

PUBLIC PARTICIPATION

4. Elsie Moore, 338 S. Lewis, questioned the Board as to why the "Public Participation" section of the meeting is scheduled at the beginning and stated that she felt that the public can not intelligently participate before they know what issues are on the agenda. President Pollard explained that the public input before the Board takes action on the issues helps the Board know how the residents feel before the Board votes on any issues.

John Barnes, 244 N. Grace, asked that the Public Benefit of the proposed tax levy be explained. Mr. Sharon explained that there is no public benefit in this year's tax levy.

David P. Faulkner, 208 S. Elizabeth, spoke regarding the scavenger service and the brush pick-up. Stated that he does not like the bundling of the brush as is stated in the new contract and is unhappy to have summer "unlimited" brush pick-up eliminated. He stressed the difficulty for the senior citizens to bundle the brush and mentioned number of other items on which tax money is expended and not of relative importance.

Arthur E. Allen, 338 W. Goebel, spoke regarding the 1982 tax rate and presented a statement expressing the appreciation for the hold line on the tax levy.

Norman Sackar, 3500 N. Lake Shore Drive, Chgo., spoke regarding Lombard Pines and expressed opinion that many compromises have been made.

Trustee VanDenEeden expressed the great appreciation for the Police Ride-a-Long Program and urged other Board members to make arrangements to participate.

APPROVAL OF MINUTES

5. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve the minutes of the regular meeting of August 12, 1982, with the following corrections: clarification in re. item 2-F; typographical error on page 4, item 17. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
6. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending August 7, 1982, in the amount of $176,039.80. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending August 21, 1982, in the amount of $173,849.21. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
8. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending September 2, 1982, in the amount of $558,214.71. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--TELEMETRY RADIO
9. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive the competitive bid process and concur with the recommendation of Fire Chief Corbly to award a contract for the purchase of an ES 100 XS telemetry radio handset to Epic Systems, Inc., P.O. Box 442, LaGrange, IL, 60525, in the amount of $5,986.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

AWARD BID--SOUTH STATION ROOF REPAIRS
10. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of fire Chief John Corbly and award a contract for the re-roofing of the South Fire Station to the lowest responsible bidder, Esko and Young, Inc., Chicago, in the amount of $8,980.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REFER TO PLAN COMMISSION--EASTGATE FIRE STATION BID
11. A public reading of a bid received for the sale of the Eastgate Fire Station was held and the only bid received from the West Suburban Bank was referred to the Planning & Development Committee.

REMOVE FROM TABLE--PC 82-8, LOMBARD PINES PUD
12. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board remove from the table of August 12, 1982, the Lombard Pines PUD, PC 82-8. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & Kufrin
Nays: Manna & VanDenEeden

Motion Carried

TABLE PC 82-8--NRVBM 9/23
13. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board table to the next regular Village Board Meeting of September 23, 1982, PC 82-8, the Lombard Pines Planned Unit Development. Upon roll call:

Ayes: Brandt, Kufrin, Manna & VanDenEeden
Nays: Cwiklinski & Francis

Motion Carried

Trustee VanDenEeden requested that the Plan Commission be asked to attend a joint meeting with the Village Board to discuss the proposed changes made by staff in the Lombard Pines Planned Unit Development. Meeting scheduled for 7:30 p.m., Thursday, September 9, 1982.

CONCUR & GRANT--PC 82-17, 911 S. FINLEY
14. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Plan Commission, approve a Conditional Use for 911 S. Finley, PC 82-17, subject to conditions, and pass an ordinance on first reading. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-17-83--ZBA 82-6, 710 E. EMERSON
15. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the Zoning Board of Appeals and grant a front yard variation for 710 E. Emerson, and adopt Resolution R-17-83, a resolution authorizing a variation from the front yard requirements of the Lombard Zoning Ordinance in re. ZBA 82-6. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

ADOPT R-18-83--ZBA 82-7, 326 W. MORRIS
16. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant a sideyard variation for 326 W. Morris, and adopt Resolution R-18-83, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance in re. ZBA 82-7. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-19-83--CONTINUE MEMBERSHIP IN IRMA
17. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-19-83, a resolution expressing the intent of this municipality to continue as a member of the Intergovernmental Risk Management Agency. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TITLE 6
18. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending portions of Title 6 of the Lombard Municipal Code regarding refuse and scavenger service with the Lombard Refuse Disposal Company, Inc. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2551--TAX LEVY
19. Trustee Francis moved passage on second reading and final passage of Ordinance #2551, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1982, and ending May 31, 1983, of the Village of Lombard, DuPage County, State of Illinois, as amended, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2552--TAX LEVY--HELEN M. PLUM MEMORIAL LIBRARY
20. Trustee Francis moved passage on second reading and final passage of Ordinance #2552, an ordinance for the levy and assessment of taxes for the fiscal year beginning June 1, 1982, and ending May 31, 1983, for the Helen M. Plum Memorial Library of the Village of Lombard, DuPage County, State of Illinois, in the amount of $711,000.00, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, & VanDenEeden
Nays: Manna

Motion Carried

APPOINT DELEGATE & ALTERNATE--IML
21. It was decided to appoint Village President Mardyth E. Pollard as the voting delegate and Trustee Jo Ann VanDenEeden as the alternate voting delegate to the 69th Annual Conference of the Illinois Municipal League.

APPROVE--TRAFFIC AGREEMENT--FRANK'S AUTO REPAIR
22. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of an agreement between the Village of Lombard and Frank's Auto Repair, 310 S. Main Street, for the regulation of traffic within certain described property by the law enforcement personnel of the Village of Lombard. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--YORKTOWN
23. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the execution of an agreement between the Village of Lombard and Lakewoods Realty, Inc., managing agent for the Yorktown Shopping Center, for the regulation of traffic within certain described property by the law enforcement personnel of the Village of Lombard. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE CHANGE ORDER #1--CONCRETE PAVEMENT REHAB.
24. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve Change Order #1 for the Concrete Pavement Rehabilitation Program in various locations of the Village in the amount of $15,061.80. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE--LIFT STATION MODIFICATIONS
25. It was moved by Trustee Brandt that the Lombard Village Board table to the Village Board Meeting of September 23, 1982, the lift station modifications for the Prairie & La Londe Lift Station and the Edson Avenue Lift Station. Upon voice vote:

Motion Carried

APPROVE CONTRACT--SCAVENGER SERVICE
26. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of a contract for scavenger/garbage collection service in the Village between the Village of Lombard and Lombard Refuse Disposal Co., Inc., as amended. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION
27. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board recess to Executive Session regarding pending litigation and personnel at 9:43 p.m. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
28. The recessed Village Board Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard on Thursday, September 2, 1982, at 10:58 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 Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT
29. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on September 2, 1982, at the Lombard Village Hall Board Room be adjourned at 10:59 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 23, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, September 23, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner

PROCLAMATIONS

2. Village President Mardyth E. Pollard read the following proclamations: The month of October, 1982, as "United Way Month in Lombard"; October 2, 1982, as Auxiliary of Good Samaritan Hospital's Yorktown Octoberfest Benefit Day; October 8, 1982, as Lions Club Candy Day in Lombard; and October 7-15, 1982, as Lombard History Week in Lombard in honor of the Historical Society's Tenth Anniversary of the Lombard Historical Museum.

PUBLIC PARTICIPATION

3. James Annes, 1034 S. Ahrens, spoke regarding Community Development funds and stated that he considers this a federal boon-doggle.

Philip Oddo, 55 W. Ann, spoke regarding street improvements and wants the Village Board to vote unanimously in favor of the Ann Street project.

Ralph F. Mraz, 5, 7, & 9 W. Ann, spoke regarding Ann Street and is in favor of project whether it is a special assessment or not.

Gordon Hallbeck, 46 S. Glenview, spoke regarding the Ann Street improvements and questioned the vacation of Lincoln; if a decision has been made; questioned Elizabeth; and stated that he was not in favor of vacating Lincoln. Answer was given not as yet.

Joseph M. Lasher, 1070 S. Fairfield, spoke regarding the Fairwood sewers and Ann Street. Stated that he was opposed to the Ann Street project as it is not cost effective and that it is a conflict of interest on the part of Tom Taylor. Also stated that the sewer project based on the area of lots is not equitable.

Carl Willuweit, 171 S. Craig, spoke regarding the resolutions regarding housing assistance and Ann Street. Stated that he was against Ann Street project and to submit the request will make Lombard a laughing stock.

William Murray, 327 W. Morris, spoke regarding the Ann Street Community Development project and stated that he was very much in favor of the project.

Mr. & Mrs. Daniel David, 58 W. Ann, spoke regarding the Ann Street improvements and the truck ordinance. Stated that they were in favor of the project as long as money is going somewhere, that it might as well be Lombard.

Norman Sackar, 3500 N. Lake Shore Drive, Chicago, spoke regarding Lombard Pines and made a statement urging the Board to pass the Planned Unit Development. Asked for C.O.W. Asked to delete the tie-in of the requirement of completion of improvements to the occupancy of the building.

PUBLIC PARTICIPATION CONTINUED

3. Edward McFah, Attorney representing Heritage Cadillac, Inc., 303 W. Roosevelt Road, spoke regarding PC 82-16, an amendment to the Sign Ordinance and called for passage of the Sign Ordinance. Also claims that there is no evidence of danger in this type of sign. Feels that the resistance is due to desire for "no change".

Merrel C. Hunter, 341 E. Madison, spoke regarding the Conditional Use and stated that he is a member of the Board of the church on Finley Road (Faith United Methodist) and urges passage of the Conditional Use.

Yvonne Seperich, 263 New Street, spoke regarding Main and St. Charles' proposed development as the representative of the Chamber of Commerce. Urged acceptance of the revised traffic pattern for the intersection.

Bob Betzel, 210 Troy Lane, spoke regarding the "general" ethics ordinance and urged certain items regarding the purchase and selling of land.

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the regular meeting of September 2, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending September 4, 1982, in the amount of $178,109.26. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending September 23, 1982, in the amount of $598,000.83. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2553--PC 82-17, 911 S. FINLEY

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2553, an ordinance granting a Conditional Use Permit for 911 S. Finley, PC 82-17, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2554--AMENDMENTS TO TITLE 6

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2554, an ordinance amending portions of Title 6 of the Lombard Municipal Code regarding refuse and scavenger service with the Lombard Refuse Disposal Company, Inc., seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--NORTHWEST STORM RELIEF SEWER

9. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the Northwest Storm Relief Sewer Project to the lowest responsible bidder, Louis Ruffolo & Son Construction Company, P.O. Box 1069, Bolingbrook, IL 60439, in the amount of $231,444.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--CONCRETE SAW

10. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of a concrete saw to the lowest responsible bidder, Arrow Equipment, Company, 4646 S. Kedzie Avenue, Chicago, Illinois, in the amount of $2,659.40 including the trade-in. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

11. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of September 2, 1982, the request for a Planned Unit Development for Lombard Pines, PC 82-8. Upon voice vote:

Motion Carried

WAIVER OF FIRST READING

12. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance for a Planned Unit Development for the Lombard Pines Center. Upon voice vote:

Motion Carried

ADOPT #2555--PC 82-8--PUD--LOMBARD PINES

13. Trustee Francis moved passage on second reading and final passage of Ordinance #2555, an ordinance granting a Conditional Use Permit for a Planned Unit Development for Lombard Pines, PC 82-8, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

TABLE--PC 82-16--AMENDMENT TO SIGN ORDINANCE

14. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board table to the November 18, 1982, Village Board Meeting, PC 82-16, an amendment to the Sign Ordinance regarding the request of Heritage Cadillac. Upon voice vote:

Motion Carried

WAIVER OF FIRST READING

15. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Zoning Ordinance of the Village of Lombard regarding the Historical Museum request. Upon voice vote:

Motion Carried

ADOPT #2556--PC 82-18--HISTORICAL MUSEUM

16. Trustee Francis moved passage on second reading and final passage of Ordinance #2556, an ordinance amending the Zoning Ordinance of the Village of Lombard #2151, regarding the request of the Historical Museum, PC 82-18, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVER OF FIRST READING

17. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance granting a Conditional Use Permit for 251 E. Le Moyne.Upon voice vote:

Motion Carried

ADOPT #2557--PC 82-19--251 E. LEMOYNE

18. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2557, an ordinance granting a Conditional Use Permit for 251 E. Le Moyne, PC 82-19, to construct a 744 square foot garage in an R-2 Single Family Residential District and to concur with the Plan Commission recommendation to grant said request with conditions, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

PUBLIC SAFETY REPORT

19. Trustee Kay Cwiklinski, Chairman of the Public Safety Committee, reported that the committee has requested an amendment to Ordinance 2429, to include the order of declaring an emergency to be: 1. Mayor & Mayor Pro-Tem; 2. Manager; 3. Police Chief & 4. Fire Chief. It was also the recommendation of the Public Safety Committee to have the Village President appoint an "Emergency Chief Coordinator" other than the department heads. President Pollard indicated that the Trustee who is Chairman of the Public Safety Committee will be the coordinator and requested an amendment to Title 2 accordingly. The final emergency plan will be adopted by ordinance.

ADOPT R-20-83--HOUSING REHAB

20. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-20-83, a resolution for Community Development application for 8th year funding for housing rehabilitation. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-21-83--HOUSING ASSISTANCE

21. It was moved by Trustee Francis, seconded by Trustee VanDen-Eeden, that the Lombard Village Board adopt Resolution R-21-83, a resolution for Community Development 8th Year Funding for Housing Assistance. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & ALLOW RESIDENT TO SPEAK

22. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and allow the residents to speak regarding the vacation of Lincoln and Elizabeth Streets (Ann Street Project). Bill Morrow stated that he would like the vacation but not tied into the Ann Street project. Earl Block gave some background on the Roosevelt Crest development and strongly supported the vacation of Elizabeth.

ADOPT R-22-83--ANN STREET IMPROVEMENTS

23. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-22-83, a resolution for Community Development 8th year funding for Ann Street improvements and housing acquisition. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, & Manna
Nays: Kufrin & VanDenEeden

Motion Carried

VACATION OF LINCOLN AND ELIZABETH

24. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board vacate Lincoln and Elizabeth Streets. Upon roll call:

Ayes: Manna & VanDenEeden
Nays: Brandt, Cwiklinski, Francis & Kufrin

Motion Lost

ADOPT R-23-83-FAMILY SHELTER SERVICE SPONSORSHIP

25. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-23-83, a resolution for Community Development 8th Year Funding for sponsorship of the Family Shelter Service. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE FIRST READING

26. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the DuPage Mayors' & Managers' Conference Vehicle Auction. Upon voice vote:

Motion Carried

ADOPT #2558--VEHICLE AUCTION

27. Trustee Francis moved passage on second reading and final passage of Ordinance #2558, an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard at the auction on October 2, 1982, held by the DuPage Mayors' & Managers' Conference, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TRUCK TRAFFIC--TRAFFIC CODE AMENDMENT

28. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard and designating certain streets as no truck streets in the Village. Upon roll call:

President Pollard leaves the room at 9:45 p.m.

Ayes: Brandt, Cwiklinski, Francis & Kufrin
Nays: Manna & VanDenEeden

Motion Carried

President Pollard returns at 9:50 p.m.

TABLE--TITLE 15 LOMBARD BUILDING CODE
29. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board table the first reading of an ordinance amending Title 15 of the Lombard Building Code of the Village of Lombard to October 14, 1982. Upon voice vote:

Motion Carried

APPROVE--AGREEMENT IN RE. EDWARD THOMAS FENCE
30. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve the license agreement allowing Edward Thomas to maintain his fence which is on Village property at 700 S. Ahrens. Upon roll call:

Trustee Francis leaves at 10:15 p.m.

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Trustee Francis returns at 10:22 p.m.

APPROVE--WAIVER OF PARADE PERMIT FEE
31. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve the waiver of the parade permit fee for the Glenbard East Homecoming Parade to be held on October 16, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--DISTRICT #44
32. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village board approve the execution of a traffic enforcement agreement between the Village of Lombard and School District #44 to cover all school property located in the district. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPTANCE OF WATER EASEMENT--832 E. ROOSEVELT
33. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board accept the water easement for the property at 832 E. Roosevelt Road. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE--ACCEPTANCE OF BIDS FOR EASTGATE FIRE STATION
34. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board table the acceptance of the bid for the Eastgate Fire Station to the next Village Board Meeting of October 14, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & Kufrin
Nays: Manna & VanDenEeden

Motion Carried

APPROVE & ACCEPT--SITE PLAN/PURCHASE AGREEMENT-MAIN & ST. CHARLES
35. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the revised site plan and purchase agreement for the southwest corner of Main Street and St. Charles Road and to sell the property to the Southland Corporation subject to conditions. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--WAIVER OF PARADE PERMIT FEE
36. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the waiver of the parade permit fee for the Montini High School Walk-a-Thon for September 24, and the Montini High School Homecoming Parade on October 9, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
37. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Village Board remove from the table of September 2, 1982, the lift station modifications for the Prairie and La Londe Lift Station and the Edson Avenue Lift Station. Upon voice vote:

Motion Carried

Lift Station modifications to be bid later.

ADJOURNMENT
38. It was moved by Trustee Brandt, seconded by Trustee VanDen-Eeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on September 23, 1982, in the Lombard Village Hall Board Room be adjourned at 11:01 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 7, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:35 p.m., Thursday, October 7, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Village Manager Charles Biondo
Village Attorney Rita Elsner

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated October 1, 1982, was served upon the Board of Trustees and President, October 1, 1982, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual roll poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on October 1, 1982. Upon roll call:

Ayes: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Nays: None

FIRST READING--CABLE T.V. ENABLING ORDINANCE

3. It was moved by Trustee Cwiklinski, seconded by Trustee Manna that the Lombard Village Board pass on first reading the Cable T.V. Enabling Ordinance. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held October 7, 1982, in the Lombard Village Hall Board Room be adjourned at 7:49 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 14, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:31 p.m., Thursday, October 14, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Manna & VanDenEeden

Absent : Trustees Francis & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated October 8, 1982, was served upon the Board of Trustees and President, October 8, 1982, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual roll poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on October 8, 1982. Upon roll call:

Ayes: President Pollard, Trustees Brandt, Cwiklinski, Manna & VanDenEeden

Nays: None

PINEBROOK REQUEST FOR REHEARING

3. Ted Cachey made a presentation regarding the Pinebrook request for rehearing which had been before the Plan Commission and Curt Landry showed exhibits indicating 100 multi lots instead of 190. Katherine Talley gave a rebuttal to the plan with a final rebuttal by Ted Cachey.
Trustee Francis arrived at 7:50 p.m.

REFER BACK TO PLAN COMMISSION

4. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board refer back to the Plan Commission the request of Pinebrook for a rehearing. Upon roll call:

Ayes: Francis
Nays: Brandt, Cwiklinski, Manna & VanDenEeden

Motion Lost

ADJOURNMENT

5. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held October 14, 1982, in the Lombard Village Hall Board Room be adjourned at 8:00 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 14, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, October 14, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenBeden

Absent : Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner

PROCLAMATIONS

2. Village President Mardyth E. Pollard read the following proclamations: The month of November as Epilepsy Month in the Village of Lombard; November 18, 1982, as the 5th Annual Great American Smokeout, a non-smoking celebration of the American Cancer Society; October 17-23, 1982, as National Lupus Week in the Village of Lombard; October 29 & 30, 1982, as Father Boecker Council #6090, Knights of Columbus 12th Annual Tootsie Roll Candy Drive Days in the Village; October 17-23, 1982, as National Business Women's Week in Lombard; and October 17-23, 1982, as Illinois Junior Week of the Lombard Junior Woman's Club.

PUBLIC PARTICIPATION

3. Jill Humphrey, 514 Harrelson Drive, spoke regarding the pre-annexation agreement between the Village and Town and Country Builders and reminded the Board of the agreement signed by Town & Country to pay certain funds to the Village regarding signalization of Finley and Pinebrook Road which is in arrears.

Rita Schneider, 5 E. View, spoke regarding the control of the "thru" truck traffic on Main Street not an ordinance that is restrictive to local business. Would like "old" ordinance amended not a new ordinance passed. Stated that the residents are willing to work out a compromise with local merchants.

John Kloster, 2 W. Greenfield, urged the Board to pass an enforeable ordinance regarding Main Street truck trafic.

John Bielenda, Westmore Supply, 250 S. Westmore Avenue, urged that local business be allowed to use Main Street.

Robert S. O'Dell, 324 N. Main Street, commented regarding the state statistics for truck traffic patterns. Asked why the North Main Street residents were blamed for the poor new ordinance.

Joseph Janos, 1019 E. Adams, spoke regarding the sale of the Eastgate Fire Station and stated that the residents were opposed to the sale. Also opposed to the drive-in bank facility which will increase traffic and thus add pollution. Presented petitions to the Board.

Mr. & Mrs. Thomas Krause, 1042 Revere Court, reiterated what Mr. Janos had stated and indicated that the problems of water run-off and pedestrian traffic have not been addressed. Feels that the bank picked up valuable property for a low price.

Dolores S. Gruss, 718 Liberty Lane, gave a short history of the West Suburban development and claimed a history of broken promises and stated that if the Village gives this property to the bank, it will be a real dis-service.

APPROVAL OF MINUTES
4. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of September 23, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
5. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending September 18, 1982, in the amount of $184,812.40. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
6. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending October 2, 1982, in the amount of $174,516.93. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
7. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending October 14, 1982, in the amount of $718,128.11. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--26,500 GVW TRUCK CHASSIS
8. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of a 26,500 GVW truck chassis to the lowest responsible bidder, Al Piemonte Ford, Inc., in the amount of $21,022.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE--AWARD BID--AERIAL EQUIPMENT TRANSFER & OVERHAUL
9. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board table to the next meeting the awarding of a bid for the aerial equipment transfer and overhaul. Upon voice vote:

Motion Carried

AWARD CONTRACT--PROPOSED LANDSCAPE PROJECTS
10. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board waive the rules for competitive bidding and concur with the recommendation of the Public Works Department for the proposed landscaping projects and award a contract for the landscape projects to Klehm Brothers Nursery in the amount of $10,826.15. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-24-83--DISPOSAL OF VILLAGE-OWNED REAL ESTATE

11. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-24-83, a resolution authorizing the disposal of Village-owned real estate, Eastgate Fire Station. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-25-83--TRAFFIC SIGNALIZATION

12. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-25-83, a resolution to approve Lombard's concurrence with the State of Illinois awarding a contract with Aldrich Electric in the amount of $158,228.30 for the traffic signalization at 22nd Street and Main and Finley Road. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

13. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board remove from the table of September 23, 1982, the ordinance on first reading regarding Title 15, the Lombard Building Code. Upon voice vote:

Motion Carried

FIRST READING--TITLE 15

14. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance amending Title 15 of the Lombard Municipal Code, the Building Code of the Village. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

AMEND PROPOSED TRUCK TRAFFIC ORDINANCE

15. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board amend the proposed truck traffic ordinance to delete any reference to Main Street as a truck route and to amend Highland Avenue to read south of Roosevelt instead of 22nd Street. Upon roll call:

Ayes: Cwiklinski, Manna & VanDenEeden
Nays: Brandt & Francis

Motion Carried

ADOPT #2559--TRUCK TRAFFIC ORDINANCE

16. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2559, an ordinance amending the Traffic Code of the Village of Lombard and designating certain streets as no-truck streets, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis , Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2560--CABLE T.V. ENABLING ORDINANCE

17. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2560, an ordinance providing for the franchising and regulation of cable television systems in the Village of Lombard, Illinois, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

18. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board remove from the table of September 23, 1982, the bid submittal for the Eastgate Fire Station. Upon voice vote:

Motion Carried

ACCEPT BID--EASTGATE FIRE STATION

19. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board accept the bid for the Eastgate Fire Station made by West Suburban Bank conditioned upon the acceptance of the conditions recommended and conditional use granted. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna, VanDenEeden & Pollard
Nays: None

Motion Carried

APPROVE AGREEMENT--DENNIS ARRICHIELLO FENCE

20. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the execution of an agreement with Dennis Arrichiello regarding his fence located at 6 Chase Court which is located on Village property. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT PROPOSAL--NORTHERN AREA SANITARY SEWER PHASE I

21. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board accept the proposal of CRS Group Engineers, Clark Dietz Division regarding the Northern Area Sanitary Sewer Phase I street reconstruction inspection of streets to be reconstructed to include Broadview Avenue from the Chicago & Great Western Railroad tracks to St. Charles Road, and Glenview Avenue from its north end to Phillips Court and Phillips Court, not to exceed $37,000.00. Upon roll call:

Ayes: Cwiklinski, Francis, & Manna
Nays: Brandt & VanDenEeden

Motion Carried

ACCEPT PROPOSAL--NORTHERN AREA SANITARY SEWER PHASE II

22. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board accept the proposal from CRS Group Engineers, Clark Dietz Division for design of permanent streets for Phase II Northern Area Sanitary Sewer street reconstruction not to exceed $48,000.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & Manna
Nays: VanDenEeden

Motion Carried

ACCEPT PROPOSAL--NORTHERN AREA SANITARY SEWER PHASE III

23. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board accept the proposal of CRS Group Engineers, Clark Dietz Division for the design of permanent streets to include Prairie Avenue from Garfield Street to Craig Place and from Stewart Avenue to Grace Street for the Northern Area Sanitary Sewer Phase III Project, not to exceed $15,000.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, & Manna
Nays: VanDenEeden

Motion Carried

ACCEPT PROPOSAL--NORTHERN AREA SANITARY SEWER GEOTECHNICAL WORK

24. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board accept the proposal for additional geotechnical work regarding the Northern Area Sanitary Sewer which increases the contract by $27,500.00 from $67,500 to $95,000. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--RECAPTURE AGREEMENT--LOMBARD PINES

25. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the Village proposed recapture agreement regarding the recapture of public improvement costs for Main Street adjacent to Edwards and Morris for Lombard Pines Shopping Plaza. Upon roll call:

Ayes: Brandt, Cwiklinski & Francis
Nays: Manna & VanDenEeden

Motion Carried

RECESS TO EXECUTIVE SESSION

26. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding pending litigation and personnel at 9:26 p.m. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

27. The recessed Village Board Meeting was called to order by President Mardyth E. Pollard on Thursday, October 14, 1982, at 10:14 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Absent : Trustee Kufrin

Quorum Present

ADJOURNMENT

28. It was moved by Trustee Francis, seconded by Trustee Brandt, that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 14, 1982, at the Lombard Village Hall Board Room, be adjourned at 10:15 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 28, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:02 p.m., Thursday, October 28, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, & Manna

Absent : Trustee VanDenEeden

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner

PROCLAMATIONS

2. Village President Mardyth E. Pollard read proclamations regarding the Veterans of Foreign Wars POW-MIA Awareness Week from November 7-14, 1982 and the Veterans of Foreign Wars Special Week of Tribute to all who served during the war in Southeast Asia being the week of November 7-14, 1982.

PUBLIC PARTICIPATION

3. Jim Bowie, 2962 McGaw, Irvine, CA, a representative for the Rusty Pelican, stated that they were currently in the process of acquiring adjacent property and made a request to increase the amount of the Revenue Bonds to 2.1 million dollars.

Ron Burg, 514 Harrelson Drive, spoke regarding the Pinebrook pre-annexation amendments and requested that the homeowners be allowed to give input in any further meetings and presented a letter to the Board from the residents.

APPROVAL OF MINUTES

4. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Special Meeting of October 7, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Special Meeting of October 14, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, & Manna
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Regular Meeting of October 14, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending October 16, 1982, in the amount of $179,351.70. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, & Manna
Nays: None

Motion Carried

ADOPT #2561--TITLE 15--LOMBARD BUILDING CODE

8. Trustee Brandt moved passage on second reading and final passage of Ordinance #2561, an ordinance amending Title 15 of the Lombard Municipal Code, the Lombard Building Code, seconded by Trustee Francis. Upon roll call :

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

9. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending October 28, 1982, in the amount of $332,178.50. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

APPROVAL OF AUDIT

10. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the annual financial report for the Village of Lombard for the year ending May 31, 1982, prepared by Karrison & Byrne, Certified Public Accountants. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

11. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of October 14, 1982, a bid on the aerial equipment transfer and overhaul. Upon voice vote:

Motion Carried

SUSPEND RULES AND WAIVE COMPETITIVE BIDS

12. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive the competitive bidding process and award a contract regarding the aerial equipment transfer and overhaul to Utility Equipment Company, Inc., N4W22160 Bluemound Road, Waukesna, Wisc., 63186, in the amount of $19,907.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

TABLE--GLENBARD W.W. TREATMENT PLANT PHONES

13. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board table the awarding of the bid for the telephones at the Glenbard Wastewater Treatment Plant as recommended by the Village of Glen Ellyn to the regular Board Meeting of November 11, 1982. Upon voice vote:

Motion Carried

AWARD BID--PRAIRIE & LALONDE LIFT STATION REPAIRS

14. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department, and award a contract for the Prairie and LaLonde Lift Station repairs to the lowest responsible bidder, Delaney Electric Company, 545 S. York Road, Post Office Box 824, Bensenville, Illinois, 60106, in the amount of $14,500.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt

Motion Carried

AWARD BID--EDSON AVENUE LEFT STATION REPAIRS

15. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department, and award a contract for the Edson Avenue Lift Station repairs to the lowest responsible bidder, Delaney Electric Company, 545 S. York Road, Post Office Box 824, Bensenville, Illinois, 60106, in the amount of $14,900.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt

Motion Carried

ADOPT R-26-82--RUSTY PELICAN INDUSTRIAL REVENUE BONDS

16. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-26-83, a resolution regarding an agreement with Rusty Pelican Restaurants, Inc., and the Village of Lombard regarding the issuance of industrial revenue bonds, and to increase the amount of the revenue bonds from 1.75 to 2.1 million dollars at the request of Rusty Pelican. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

ADOPT R-27-83--STOP STREET-SPRINGER & OAK CREEK

17. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-27-83, a resolution amending the Traffic Code of the Village of Lombard for the installation of stop signs at Springer and Oak Creek. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

TABLE MFT RESOLUTIONS

18. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board table the resolutions regarding the reconstruction of Broadview & Glenview Avenues; the reconstruction of Prairie Avenue; and the reconstruction of various streets to the next regular meeting of November 11, 1982. Upon roll call:

Ayes: Brandt,Cwiklinski, & Kufrin
Nays: Francis & Manna

Motion Carried

ADOPT R-28-83--NATIONAL FLOOD INSURANCE RESOLUTION OF INTENT

19. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-28-83, a resolution to approve the resolution of intent regarding national flood insurance. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

ADOPT R-29-83--NORTHWEST AREA STORM RELIEF SEWER

20. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-29-83, a resolution of intent regarding the initiation of construction for Step 3 work for the Northwest Area Storm Relief Sewer. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, & Manna
Nays: None

Motion Carried

FIRST READING--MAIN STREET TRUCK TRAFFIC

21. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard and designating Main Street as no truck-through traffic in the Village of Lombard. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt

Motion Carried

APPROVE--AGREEMENT--NORTHWEST AREA STORM RELIEF SEWER

22. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the agreement for construction engineering services regarding the Northwest Area Storm Relief Sewer. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

SET PUBLIC HEARING--PINEBROOK

23. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board authorize the staff to set a public hearing regarding the proposed amendment and extension of the Pinebrook annexation agreement to be held at 7:30 p.m., Thursday, November 18, 1982, and to direct the staff to invite one (1) representative of the Homeowners' Association to appear at the joint meetings of Pinebrook and staff. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt

Motion Carried

APPROVE--INTERGOVERNMENTAL MUTUAL ASSISTANCE AGREEMENTS--FIRE DEPARTMENT

24. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board approve the execution of intergovernmental agreements between the Village of Lombard and the York Center Fire Protection District, the OakBrook Terrace Fire Protection District, and the Glen Ellyn Volunteer Fire Company to provide additional fire suppression or EMS equipment or manpower if needed. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

25. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding pending litigation at 9:23 p.m. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

26. The recessed Village Board Meeting was called to order by President Mardyth E. Pollard on Thursday, October 28, 1982, at 9:47 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin & Manna

Absent: Trustee VanDenEeden

Quorum Present

ADJOURNMENT

27. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held October 28, 1982, at the Lombard Village Hall Board Room, be adjourned at 9:48 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

Corrected 11/23/82

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 11, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:35 p.m., Thursday, November 11, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Vlg. Engr. Wes Brazas

PUBLIC PARTICIPATION

2. Philip Oddo, 55 W. Ann Street, spoke regarding the Ann Street improvements and presented petitions from the homeowners and renters favoring the Ann Street improvements.

Dave Wellehan, 253 E. Goebel, spoke regarding the northwest area sewer improvements and presented a suggestion that possible sump pumps could be addressed. He was informed by Village Manager Paul Sharon and Trustee Nancy Manna that this was a part of the proposal.

Gordon Hallbeck, 46 S. Glenview, spoke regarding curbs and gutters for Phase I streets and stated that the Village would be fiscally irresponsible if the street is put in without curbs and gutters.

Paul Bryan, 14 S. Glenview, spoke regarding the sewer and street project and reiterated that the viewpoint of the residents really was that they do not want the improvement but will cooperate with the improvement because of the need of the sewer improvement.

Gloria Allen, 338 W. Goebel, spoke regarding the Morris Street traffic light and asked that the light be eliminated until needed later.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of October 28, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending October 30, 1982, in the amount of $175,134.15. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending November 11, 1982, in the amount of $256,692.71. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

6. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board remove from the table of October 28, 1982, the telephones for the Glenbard Wastewater Treatment Plant. Upon voice vote:

Motion Carried

AWARD CONTRACT--TELEPHONES--GWWA

7. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Village of Glen Ellyn and award the contract for the telephones for the Glenbard Wastewater Treatment Plant to Sound Incorporated, 29 W 585 Batavia Road, Warrenville, 60555, for approximately $7,544.00 which is 64% of the cost of $11,789.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--FIRE ALARM SYSTEM--P.W.

8. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the fire alarm system in the Public Works facility to the lowest responsible bidder, Grinnell Fire Protection Systems, 1155 North DuPage Ave., Lombard, 60148, in the amount of $3,484.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--BUILDING DEMOLITION--20 E. ST. CHARLES

9. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the awarding of a contract for the demolition of the building at 20 East St. Charles Road, to the lowest responsible bidder, J. F. Hauling, 2065 North Mannheim Road, Melrose Park, Illinois, 60160, in the amount of $2,800.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & ADOPT R-30-83--ZBA 82-8, 434 S. EDSON SIDEYARD

10. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals to grant the request for a sideyard variation for 434 S. Edson, for purposes of building an accessory building and to adopt Resolution R-30-83, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance for 434 S. Edson, ZBA 82-8. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Brandt & Francis

Motion Carried

CONCUR & ADOPT R-31-83--ZBA 82-9, 200 W. ROOSEVELT SIDEYARD

11. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals, ZBA 82-9, and grant the request for a sideyard variation for 200 W. Roosevelt Road for purposes of constructing an addition and to adopt Resolution R-31-83, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

12. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board remove from the table of October 28, 1982, resolutions regarding the reconstruction of Broadview & Glenview, the reconstruction of Prairie Avenue and the reconstruction of various streets. Upon voice vote:

Motion Carried

ADOPT R-32-83--MFT--RECONSTRUCTION OF BROADVIEW & GLENVIEW

13. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Public Works and approve the appropriation of $48,000 of MFT funds for field inspection of street reconstruction of Broadview and Glenview and adopt Resolution R-32-83, a resolution for improvement by a municipality under the Illinois Highway Code. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: Brandt & Kufrin

Motion Carried

ADOPT R-33-83--MFT--RECONSTRUCTION OF PRAIRIE AVENUE

14. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the appropriation of $15,000 of MFT funds for the design of reconstruction of Prairie Avenue and adopt Resolution R-33-83, a resolution for improvement by a municipality under the Illinois Highway Code. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

ADOPT R-34-83--MFT--RECONSTRUCTION OF VARIOUS STREETS

15. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the appropriation of $37,000 of MFT funds for the design of reconstruction of various streets in the Village and adopt Resolution R-34-83, a resolution for improvement by a municipality under the Illinois Highway Code. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

ADOPT R-35-83--ELIZABETH STREET

16. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-35-83, a resolution regarding Elizabeth Street between Roosevelt Road and Ann Street. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

FIRST READING--CABLE FRANCHISE

17. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance granting a franchise for the construction, operation and maintenance of a cable telecommunication system in the Village of Lombard. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--VILLAGE OF LOMBARD/GLEN ELLYN EQUIPMENT EXCHANGE

18. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance regarding the sale of the keycard and purchase of a sewer televising system from the Village of Glen Ellyn. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2562--MAIN STREET LOCAL TRUCK TRAFFIC ONLY

19. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2562, an ordinance amending the Traffic Code of the Village of Lombard and designating Main Street as no truck-through traffic in the Village of Lombard, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

TABLE--ACCEPTANCE OF YORKTOWN WOODS SUBDIVISION PUBLIC IMPROVEMENTS

20. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board table the acceptance of the streets and public improvements for the Yorktown Woods Subdivision. Upon roll call:

Ayes: Brandt & Kufrin
Nays: Cwiklinski, Francis, Manna & VanDen Eeden

Motion Lost

APPROVE--YORKTOWN WOODS SUBDIVISION PUBLIC IMPROVEMENTS

21. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the acceptance of the streets and public improvements for the Yorktown Woods Subdivision. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--TACO BELL

22. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Taco Bell, 609 S. Main Street. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SET DATE FOR PUBLIC HEARING--TAXI CAB BUSINESS LICENSE
23. A public hearing was scheduled for Thursday, December 16, 1982, at 7:30 p.m. regarding the request for the Village to issue a third taxi cab business license in the Village.

APPROVE--TRAFFIC AGREEMENT--O'DONNELL'S TAP
24. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and O'Donnell's Lilac Grill and Tap, 236 E. St. Charles Road. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION
25. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board recess to Executive Session regarding pending litigation and personnel at 9:34 p.m. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION
26. The recessed Village Board Meeting was called to order by President Mardyth E. Pollard on Thursday, November 11, 1982, at 10:12 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Motion Carried

ADJOURNMENT
27. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 11, 1982, at the Lombard Village Hall Board Room, be adjourned at 10:13 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 18, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Town & Country Builders for amendments to the existing annexation agreement created by Ordinance #2192 for the property located in Pinebrook Subdivision on the west side of Finley Road and north of 16th Street extended was called to order by President Mardyth E. Pollard at 7:30 p.m., on Thursday, November 11, 1982. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenEeden

Absent : Trustees Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo

TO CONTINUE PUBLIC HEARING

2. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board continue the Public Hearing regarding the proposed amendments to the annexation agreement for Town & Country Builders to December 2, 1982. Upon voice vote:

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider the proposed amendments to the annexation agreement for Town & Country Builders be adjourned at 7:40 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 18, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m., Thursday, November 18, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Asst. Dir. of P.W. Gregory Ignarski

PUBLIC PARTICIPATION

2. George Morton, 117 E. Washington, spoke regarding item VII-D on the agenda and favored the rezoning and also requested a waiver of first reading.

Stella Annes, 1034 S. Ahrens, spoke regarding special assessment on curbs and gutters in the northwest area and was originally against, but is now in favor.

Joe Krahl, 15 S. Glenview, spoke regarding street improvements and would rather not have sewers if curbs and gutters are not put in.

Thomas Moriarity, 22 N. Glenview, spoke regarding the sewer line on Glenview and felt that it would be fiscally negligent if more money is spent on ditches instead of curbs and gutters.

Mary Gallicchio, 25 S. Glenview, spoke regarding the sewer work and street reconstruction on Glenview and requests ordinance be passed in re. Glenview not being reconsidered.

George R. Czieger, 30 S. Glenview, spoke regarding Broadview-Glenview project and stated that he opposes the reconsideration of the passed ordinance.

Tom Wilcox, 500 W. St. Charles, spoke regarding the reconsideration of the Glenview restoration project and does not support its reconsideration.

Paul Bryan, 14 S. Glenview, spoke regarding the Broadview-Glenview reconstruction and does not support reconsideration of the ordinance passed regarding the northwest area.

Gordon Hallbeck, 46 S. Glenview, spoke regarding the MFT funds for Glenview and Broadview and does support the sewer project, but if money is wasted on putting in ditches, feels that the Village will be fiscally irresponsible and that certain trustees do not belong on this board.

Uldis Kalve, 38 E. Hickory, spoke regarding the rezoning of the lot behind Mr."Z"on Hickory and believes that the Board denied the Hickory Street project because the Board believed the neighbors to be right. He stated that he does not understand why the Village is not pursuing the suit. Believes their lawyer could find witnesses to testify for the Village.

Tom Kramer, 1042 Revere Court, spoke regarding the Eastgate Fire Station and the West Suburban drive-up. Stated that an in-depth traffic study was not made and feels traffic would be much greater. Supports the denial made by the Plan Commission.

Louis Michael, 1014 E. Jackson, spoke regarding the sale of the Eastgate Fire Station and supports the denial of the Plan Commission.

Ralph Brockmeyer, 1039 E. Adams, spoke regarding the Plan Commission recommendation regarding the Eastgate Fire Station and supports the recommendation.

APPROVAL OF THE MINUTES
3. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of November 11, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
4. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending November 18, 1982, in the amount $194,996.12. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2563--CABLE FRANCHISE
5. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2563, an ordinance granting a franchise for the construction, operation and maintenance of a cable telecommuncation system in the Village of Lombard, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2564--EQUIPMENT EXCHANGE
6. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2564, an ordinance regarding the sale of the Keycard and purchase of a sewer televising system from the Village of Glen Ellyn, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinki, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--AUTOMOBILES
7. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board award the bid for the purchase of automobiles to the Lombard Lincoln Mercury in the amount of $19,491.00. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: Cwiklinski

Motion Carried

AWARD BID--AUTOMOBILES
8. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder to Lombard Lincoln Mercury in the amount of $7,049.00 for one mid-sized automobile. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

COMMITTEE REPORT--PUBLIC INFORMATION
9. The committee report was given of the ad-hoc Public Information Committee regarding the development of the program to educate the public as to the possible loss of services as a result of the passage of the four (4) tax cut referendums which was given by Lorraine Gerhardt.

REMOVE FROM THE TABLE
10. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board remove from the table of September 23, 1982, PC 82-16, amendments to the Sign Ordinance. Upon voice vote:

Motion Carried

TABLE--AMENDMENTS TO SIGN ORDINANCE
11. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board table to December 16, 1982, the amendments to the Village of Lombard Sign Ordinance, PC 82-16. Upon voice vote:

Motion Carried

CONCUR & DENY--PC 82-20--EASTGATE FIRE STATION
12. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request for the proposed conditional use for the former Eastgate Fire Station as proposed by the West Suburban Bank and deny PC 82-20. Upon roll call:

Ayes: Cwiklinski & Kufrin
Nays: Brandt, Francis, Manna & VanDenEeden

Motion Lost

GRANT WITH CONDITIONS--PC 82-20--EASTGATE FIRE STATION
13. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board grant PC 82-20 with proposed conditions with the bank paying for all improvements except the easement and passage on first reading of an ordinance regarding the granting of a Conditional Use Permit for 717 S. Westmore Avenue. Upon roll call:

Ayes: Brandt, Francis, Manna & VanDenEeden
Nays: Cwiklinski & Kufrin

Motion Carried

SUSPEND RULES AND WAIVE FIRST READING
14. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding PC 82-21. Upon voice vote:

Motion Carried

ADOPT #2565--PC 82-21, 18 E. 22nd STREET
15. Trustee Francis moved passage on second reading and final passage of Ordinance #2565, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property, 18 E. 22nd Street, PC 82-21, and concur with the Plan Commission and grant the rezoning from R-2 (Single Family Residence) to O/I (Office-Institutional), seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Mayor Pollard announced that there would be a five minute recess at 9:41 p.m. Meeting reconvened at 9:46 p.m.

Trustee Kufrin requested that he be allowed to express his views regarding the northwest area street improvements and reiterated his position that a precedent will be set for all future special assessment projects.

FIRST READING--ILLINOIS FIRE PROTECTION TRAINING ACT

16. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommnedation of the Fire Chief John Corbly and pass on first reading an ordinance for the Lombard Fire Department to participate under the Illinois Fire Protection Training Act. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMEND ORDINANCE #2558

17. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Ordinance #2558 to authorize a public auction of personal property of the Village of Lombard. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--HIGHLAND LAKES CONDO

18. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and the Higland Lakes Condo Association. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

19. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session regarding pending litigation and personnel at 10:02 p.m. Upon voice vote:

Motion Carried

RECONVENE

20. The recessed Village Board meeting was called to order by President Mardyth E. Pollard on Thursday, November 18, 1982, at 10:34 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

APPOINTMENT--PRESIDENT PRO-TEM

21. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board appoint Trustee Bill Francis as President Pro-Tem from November 27, 1982, until December 2, 1982. Upon voice vote:

Motion Carried

ADJOURNMENT

22. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the regular meeting of the President and Board of Trustees of the Village of Lombard held November 18, 1982, at the Lombard Village Hall Board Room be adjourned at 10:35 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 2, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Town & Country Builders for amendments to the existing annexation agreement created by Ordinance #2192 for the property known as Pinebrook Subdivision located on the west side of Finley Road and north of 16th Street extended was called to order by President Mardyth E. Pollard at 7:30 p.m., on Thursday, December 2, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis & VanDenEeden

Absent : Trustees Brandt, Kufrin & Manna

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

Trustee Brandt arrives.

TO CONTINUE PUBLIC HEARING

2. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board continue the Public Hearing regarding the proposed amendments to the annexation agreement for Town & Country Builders to December 16, 1982. Upon voice vote:

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider the proposed amendments to the annexation agreement for Town & Country Builders be adjourned at 7:35 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 2, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m., Thursday, December 2, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Village Mgr. Charles J. Biondo
Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Stella Annes, 1034 Ahrens, spoke regarding the MacIntosh Highland Homeowners and feels that the property owners were unjustly deprived from privilege of choosing to put in iron pipe versus clay pipe in order to preserve their wells.

Fran Carzoli, 1041 S. Ahrens, deferred her comments regarding the EPA to Stella Annes.

Mike McHugh, 1020 S. Ahrens, deferred his comments regarding the EPA to Stella Annes.

Gordon Hallbeck, 46 S. Glenview, spoke regarding sewage back-ups and questioned why the sudden sewer back-up in a matter of minutes to 4-1/2" and then the back-up receded suddenly. Trustee Brandt suggested that the Village get a written statement from the Glenbard Wastewater Treatment Plant.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the public hearing of November 18, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of November 18, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending November 11, 1982, in the amount of $173,659.05. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending December 2, 1982, in the amount of $192,600.25. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2566--ILLINOIS FIRE PROTECTION TRAINING ACT

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2566, an ordinance authorizing participation under the Illinois Fire Protection Training Act, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2567--AMENDING #2558--PUBLIC AUCTION

8. Trustee Francis moved passage on second reading and final passage of Ordiance #2567, an ordinance amending Ordinance #2558, to authorize a public action of personal property of the Village of Lombard, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--STREET LUMINAIRES

9. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of eighty-nine (89) street light luminaries to the lowest responsible bidder, General Electric, 777 Church Road, Elmhurst, 60126, in the amount of $7,262.40. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO TABLE TO 12/16/82--PC 82-22, LOMBARD SPORTS CORE

10. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board table to the next regular Village Board Meeting of December 16, 1982, the request of the Lombard Sports Core for an amendment to the Planned Unit Development, PC 82-22. Upon voice vote:

Motion Carried

ADOPT R-36-83--PUBLIC BENEFIT

11. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-36-83, a resolution to accept the resolution regarding the public benefit expended for street rehabilitation for Glenview, Broadview and Phillips Court, as amended as follows: Section 2: "any future" and Section 3: "any future". Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

ADOPT R-37-83--YORKTOWNE WOODS PUBLIC IMPROVEMENTS

12. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-37-83, a resolution accepting public streets and subdivision improvements located in Yorktowne Woods, lots 1 through 70. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-38-83--PRE-PAYMENT OF FRANCHISE FEES

13. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-38-83, a resolution as per Ordinance #2563, granting a cable television franchise and authorizing expenditures of a portion of the franchise fee toward the purchase of an aerial ladder fire truck with the balance to be placed in the Capital Improvement Budget. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--SUPPLEMENTAL APPROPRIATION ORDINANCE

14. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance for a supplemental appropriation for the fiscal year ending May 31, 1983, and authorizing expenditure of $150,000 toward the purchase of an aerial ladder fire truck. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2568--PC 82-20--EASTGATE FIRE STATION

15. Trustee Francis moved passage on second reading and final passage of Ordinance #2568, an ordinance granting a Conditional Use Permit for 717 S. Westmore, the old Eastgate Fire Station, PC 82-20, to allow for a drive-in banking facility on the site, seconded by Trustee Manna. Upon roll call:

Ayes: Brandt, Francis, Manna & VanDenEeden
Nays: Cwiklinski & Kufrin

Motion Carried

CONCUR & APPROVE--N.W. RELIEF SEWER PROPOSAL

16. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the proposal of the Claude H. Hurley Company regarding the construction fees for the storm sewer construction materials engineering services between the Broadview slough and the Parkview pond in the amount of $12,500. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE IDOT AUDIT REPORT #46

17. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the audit report #46 regarding the receipt and disbursement of Motor Fuel Tax funds from January 1, 1981, to December 31, 1981. Upon voice vote:

Motion Carried

TABLE--NORTH MAIN STREET ADDITIONAL ENGINEERING SERVICES

18. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board table to the next regular Village Board Meeting the request for additional engineering services for the North Main Street project. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION

19. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending litigation and the annual evaluation of the Village Manager at 8:41 p.m. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

20. The recessed Village Board Meeting was called to order by President Mardyth E. Pollard on Thursday, December 2, 1982, at 10:44 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT

21. It was moved by Trustee Brandt, seconded by Trustee Manna, that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 2, 1982, at the Lombard Village Hall Board Room be adjourned at 10:45 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 16, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of American Taxi, 925 E. Rand Road, Arlington Heights, Illinois, for authorization of an additional taxi cab license in the Village of Lombard, was called to order by President Mardyth E. Pollard at 7:47 p.m., Thursday, December 16, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager: Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty

PRESENTATION--PUBLIC OPINIONS

2. John Cline, President of American Taxi, made a presentation to the Village Board regarding offering the citizens of Lombard a broader range of choices for services and rates.

Mr. Brooks spoke against the Board granting the request for an additional taxi license in the Village and claimed that there was not enough business for three cab companies to exist, and that this would squeeze those already operating out of business.

Peter J. Davis, representing Yvonne Seperich of the Lombard Chamber of Commerce, spoke and stated that the Chamber opposes the addition of a third cab company as Mr. Brooks is doing an excellent piece of work particularly with senior citizens.

Trustee Cwiklinski spoke in favor of a third cab company as often the residents can not obtain service.

Trustee Francis questioned how the company was owned and Mr. Cline stated that he and a partner own the dispatching service, but the cabs are operated by self-owners in area served. Also stressed their 24-hour service and made a statement that their service increased while competitors remain static and that they also have package delivery service.

President Pollard questioned if the company hires local drivers and the answer was that they try to interest local owner-operators in the community.

Trustee Brandt questioned if all cabs are marked alike and how they are insured. The answer was that all cabs are marked identically and the insurance is by the owners through different companies.

Trustee VanDenEeden questioned if the rate schedule is published and the answer was yes, that it is listed in the cab.

Trustee Brandt questioned if the phone number is local or if it was an Arlington Heights number and the answer was that the number is local.

Trustee Kufrin asked if the company was primarily interested in service to O'Hare and the answer was no.

TO CONTINUE WITH PRESENT TWO COMPANIES

3. It was moved by Trustee VanDenEeden and seconded by Trustee Kufrin that the Lombard Village Board authorize the Village to continue service with the two present taxi cab companies. Upon voice vote:

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider the request of American Taxi for an additional taxi cab license in the Village be adjourned at 8:03 P.M. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 16, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Town & Country Builders for amendments to the existing annexation agreement created by Ordinance #2192 for the property known as Pinebrook Subdivision located on the West side of Finley Road and North of 16th Street extended was called to order by President Mardyth E. Pollard at 8:04 p.m., Thursday, December 16, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty

POSTPONE TO 2/10/83

2. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board postpone the Public Hearing regarding the proposed amendments to the annexation agreement for Town & Country Builders to February 10, 1983. Upon voice vote:

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider the proposed amendments to the annexation agreement for Town & Country Builders be adjourned at 8:06 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 16, 1982
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:19 p.m., Thursday, December 16, 1982, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Village Manager Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty

PUBLIC PARTICIPATION

2. Gordon Hallbeck, 46 S. Glenview, spoke regarding sewage backup and requested a tour of the plants. He asked for reply from the Village regarding the backup during the last storm and sudden drop. Stated that at the last Board meeting a question was asked to obtain response from the Glenbard Wastewater Treatment plant. Mr. Sharon assured tours would be arranged and answers would be forwarded by December 31.

Maureen C. Strants, Attorney, spoke regarding ZBA 82-11, a sign variation at 330 E. Roosevelt and gave details supporting the request.

E.F. McDonnell, Jr., Chicago, spoke regarding the Lombard Sports Core, PC 82-22, amendment to the PUD.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Public Hearing of December 2, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of December 2, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending November 27, 1982, in the amount of $191,468.80. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending December 16, 1982, in the amount of $2,466,229.61. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2569--SUPPLEMENTAL APPROPRIATION

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2569, a supplemental appropriation ordinance for the Village of Lombard for the fiscal year that ends May 31, 1983, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--SLUDGE DISPOSAL EQUIPMENT

8. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board approve the purchase of sludge disposal equipment for use by the Glenbard Wastewater Treatment Plant as per bids that had been obtained by the Glenbard Wastewater Authority. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

9. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of November 18, 1982, PC 82-16, amendments to the Sign Ordinance of the Village of Lombard pertaining to Heritage Cadillac. Upon voice vote:

Motion Carried

SUSPEND RULES TO ALLOW ATTORNEY TO SPEAK

10. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and allow the attorney for Heritage Cadillac to speak. Upon voice vote:

Motion Carried

TABLE TO 3-10-83

11. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board table to March 10, 1983, the amendments to the Sign Ordinance, PC 82-16. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

TO REMOVE FROM THE TABLE

12. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board remove from the table of December 2, 1982, PC 82-22, a request for an amendment to the Planned Unit Development for Lombard Sports Core. Upon voice vote:

Motion Carried

CONCUR & DENY--PC 82-22--LOMBARD SPORTS CORE

13. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and deny the request of the Lombard Sports Core, PC 82-22, for an amendment to the Planned Unit Development to allow for a game room in conjunction with the existing Ice Cream Circus Restaurant at 235 W. 22nd. Upon roll call:

Ayes: Brandt, Francis, Kufrin & VanDenEeden
Nays: Cwiklinski & Manna

Motion Carried

APPROVE APPOINTMENTS

14. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board concur with the Village President's recommendations and approve the following appointments:
John Finn to the Board of Building Appeals to May, 1984;
James Annes, Jr., to the Board of Local Improvements to May, 1984;
T.Mark Talongo to the Board of Local Improvements to May, 1984;
Jerome Bartolai as Chairman of the Plan Commission to May, 1983;
Donald Wade to the Plan Commission to May, 1986;
Virginia Lippig to the Police Pension Fund to May, 1984; and
Warren Johnson to the Police Pension Fund until May, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & GRANT--ZBA 82-10--117 W. MADISON

15. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals and grant the sideyard variation at 117 W. Madison, and adopt a resolution granting the request. Upon roll call:

Ayes: Francis, Kufrin & VanDenEeden
Nays: Brandt, Cwiklinski, Manna & Pollard

Motion Lost

CONCUR & DENY--ZBA 82-11--330 E. ROOSEVELT

16. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the staff recommendation and deny the request for a sign variation for 330 E. Roosevelt Road, ZBA 82-11. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin & Manna
Nays: Francis & VanDenEeden

Motion Carried

CONCUR & GRANT--ZBA 82-12--JEWEL-OSCO & ADOPT R-39-83

17. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Zoning Board of Appeals and approve the request for a variation to the Sign Ordinance #1782 and adopt resolution R-39-83, a resolution granting a variation from the provisions of the Sign Ordinance #1782, Section 15.20.370 (5) a (4) of the Village of Lombard for 1177 S. Main Street, ZBA 82-12. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

SUSPEND RULES AND ALLOW ATTORNEY TO SPEAK
18. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and allow Attorney Michael T. Bean, representative for Rusty Pelican to speak regarding the ownership of the property. Upon voice vote:

Motion Carried

ADOPT R-40-83--RUSTY PELICAN I.R.B.
19. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-40-83, a resolution authorizing the financing of economic development facilities and authorizing the issuance of not to exceed $2,100,000 commercial development revenue bonds (Rusty Pelican Restaurants, Inc.) in connection therewith; and authorizing the execution and delivery of a loan agreement between the Village of Lombard, Illinois and Rusty Pelican Restaurants, Inc.; and authorizing the execution and delivery of an indenture of trust securing said bonds; and authorizing the execution of a bond purchase agreement providing for the sale of said bond to the purchasers thereof, and related matters. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE--TITLE 2
20. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board table an ordinance on first reading regarding Title 2 and amendments to the Lombard Municipal Code to the January 13th Committee of the Whole. Upon voice vote:

Motion Carried

TABLE TO 3/10/83--PINEBROOK
21. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board table to March 10, 1983, the ordinance on first reading regarding amendments to the pre-annexation agreement of Town & Country Builders. Upon voice vote:

Motion Carried

REMOVE FROM THE TABLE
22. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of December 2, 1982, the request for additional engineering services for North Main Street. Upon voice vote:

Motion Carried

REFER BACK TO STAFF
23. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board refer back to staff the request for additional engineering services for North Main Street. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION
24. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board recess to Executive Session regarding pending litigation at 9:42 p.m. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

25. The recessed Village Board Meeting was called to order by President Mardyth E. Pollard on Thursday, December 16, 1982, at 11:27 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

ADJOURNMENT

26. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 16, 1982, at the Lombard Village Hall Board Room, be adjourned at 11:28 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 6, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:02 p.m., Thursday, January 6, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Gloria Allen, 338 W. Goebel, congratulated President Pollard's comments in the local papers. Also brought problem to the Board regarding a vicious rumor of a 1% ownership in Contintental Cablevision being able to be hidden and that Board members are rumored to be less than 1% owners. Asked if the Board members would vouch to the fact that there is no one owning any stock in Continental. It was a unanimous "yes" vote by all Board members to the fact that,"Yes, we own no stock."

Gordon Hallbeck, 46 S. Glenview, spoke regarding the follow-up by Mr. Sharon concerning the flooding on December 4-5, 1982, and asked additional questions. Would like to continue investigating this problem as there was back-up on Christmas Eve with the 2-1/2" rain and claims that this never happened before the new Glenbard Plant went into operation.

Maureen Strauts, Glen Ellyn, spoke regarding the DePirro sign variation for 330 E. Roosevelt Road, ZBA 82-11.

APPROVAL OF MINUTES

3. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the minutes of the Public Hearing for American Taxi of December 16, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the minutes of the Public Hearing for Pinebrook of December 16, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the minutes of the regular meeting of December 16, 1982. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
6. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the Village Payroll for the period ending December 11, 1982, in the amount of $175,424.08. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the Village Paryoll for the period ending December 25, 1982, in the amount of $192,934.47. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
8. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the Accounts Payable for the period ending January 6 , 1983, in the amount of $723,661.75. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--ADOPTION OF BUDGET ACT
9. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance adopting the Budget Act provisions of the Illinois Revised Statutes with the elimination of Section 2-A. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-41-83--TAXI CAB PROGRAM
10. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-41-83, a resolution concurring with the recommendation of the Human Relations Committee regarding the Village's continued Senior Citizens' Taxi Cab Program. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE FIRST READING
11. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive first reading of an ordinance authorizing the sale of 717 S. Westmore Avenue, the old Eastgate Fire Station. Upon voice vote:

Motion Carried

ADOPT #2570--SALE OF 717 S. WESTMORE
12. Trustee Manna moved passage on second reading and final passage of Ordinance #2570, an ordinance authorizing the sale of 717 S. Westmore Avenue, Lombard, Illinois, the old Eastgate Fire Station, to West Suburban Bank in the amount of $276,000.00, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna, VanDenEeden & Pollard
Nays: Kufrin

Motion Carried

FIRST READING--SALE OF SOUTHWEST CORNER OF MAIN & ST. CHARLES

13. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance authorizing the sale of the southwest corner of Main Street and St. Charles Road, Lombard, Illinois, to the Southland Corporation in the amount of $150,000.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING PORTIONS OF TITLE 5

14. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending portions of Title 5 of the Lombard Municipal Code Section 5.10 regarding coin operated amusement device machines located within institutions of higher education. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR WITH BOLI & APPROVE ADDITIONAL ENGINEERING SERVICES

15. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Board of Local Improvements and approve the additional engineering services for Grace - Central water and sewer improvements, Special Assessments 191 A and 191 B. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECONSIDER--ZBA 82-11--330 E.ROOSEVELT ROAD

16. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board reconsider the request for a sign variation at 330 E. Roosevelt Road, ZBA 82-11. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

TABLE--ZBA 82-11---330 E. ROOSEVELT ROAD

17. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board table the request for a sign variation at 330 E. Roosevelt Road, ZBA 82-11. Upon roll call:

Ayes: Cwiklinski, Francis & Kufrin
Nays: Brandt, Manna, VanDenEeden & Pollard

Motion Lost

APPROVE & ADOPT R-42-83--ZBA 82-11, 330 E. ROOSEVELT

18. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the request for a sign variation for 330 E. Roosevelt Road, ZBA 82-11, and adopt Resolution R-42-83, a resolution authorizing a variation from the setback requirements of the Lombard Sign Ordinance #1782. Upon roll call:

Ayes: Francis, Manna, VanDenEeden & Pollard
Nays: Brandt, Cwiklinski & Kufrin

Motion Carried

RECESS TO EXECUTIVE SESSION

19. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending litigation at 9:21 p.m. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

20. The recessed Village Board Meeting was called to order by President Mardyth E. Pollard on Thursday, January 6, 1983, at 10:43 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT

21. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 6, 1983, in the Board Room of the Village Hall be adjourned at 10:44 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF PUBLIC HEARING #1 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the proposed issuance by the Village of Lombard and the City of Elmhurst for various Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank, Trust No. 104741 and various Limited Partnerships to purchase certain real estate in Lombard, Illinois, located in Yorkbrook Industrial Park and Oak Creek Park for Commerce and Industry which had been previously approved for issuance by both the Village of Lombard and the City of Elmhurst; however, since the bonds were not completed prior to January 1, 1983, the public hearing is required; re. IRB 83-1, was called to order by President Mardyth E. Pollard at 7:30 p.m., on Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenEeden

Absent : Trustees Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&H Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois, The proceeds are to be loaned to LaSalle National Bank Trust Number 104906 and B&H Partnership.

The Village Clerk advised the Board of Trustees that notice of said hearing was published in the Lombard Spectator on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therefore, Section 103(k) of the Internal Revenue Code of 1954, as amended,requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of the project and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed:

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Public Hearing be closed. Public Hearing #1 of IRB 83-1 was adjourned at 7:32 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

by Helen R. Daniels
Deputy

LGG:cb

MINUTES OF PUBLIC HEARING #2 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the proposed issuance by the City of Elmhurst, Illinois, of $981,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104747 and 39A Limited Partnership No. 1, the proceeds to be used by said LaSalle National Bank trust Number 104747 and 39A Limited Partnership No. 1 to purchase certain real estate in Lombard, Illinois, located at 400-422 Eisenhower Lane was called to order by President Mardyth E. Pollard at 7:32 p.m., on Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenEeden

Absent : Trustees Cwiklinski & Kufrin

Quorum Present

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&U Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to LaSalle National Bank Trust Number 104747 and 39A Limited Partnership No. 1.

The Village Clerk advised the Board of Trustees that notice of said hearing was published in The Lombardian on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therefore Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of the project (400-422 Eisenhower Lane) and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Public Hearing be closed. Public Hearing #2 of IRB 83-1 was adjourned at 7:34 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt by Ellen A. Daniels Deputy
Village Clerk

LGG:cb

MINUTES OF PUBLIC HEARING #3 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard, Illinois, pursuant to the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, to consider the proposed issuance by the City of Elmhurst, Illinois, of $981,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104748 and 39A Limited Partnership No. 2 with the proceeds to be used by said LaSalle National Bank trust Number 104748 and 39A Limited Partnership No. 2 to purchase certain real estate in Lombard, Illinois, located at 400-422 Eisenhower Lane was called to order by President Mardyth E. Pollard at 7:34 p.m., Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenEeden

Absent : Trustees Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&H Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to LaSalle National Bank Trust Number 104748 and 39A Limited Partnership No. 2.

The Village Clerk advised the Board of Trustees that notice of said hearing was published in the Lombard Spectator on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therfore Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of the project (400-422 Eisenhower Lane) and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Public Hearing be closed. Public Hearing #3 of IRB 83-1 was adjourned at 7:36 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

by Helen K. Daniels
Deputy

LGG:cb

MINUTES OF PUBLIC HEARING #4 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard, Illinois, pursuant to the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, to consider the proposed issuance by the City of Elmhurst, Illinois, of $602,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104745 and 32A Limited Partnership No.1 with the proceeds to be used by said LaSalle National Bank trust Number 104745 and 32A Limited Partnership No. 1 to purchase certain real estate in Lombard, Illinois located at 401-419 Eisenhower Lane was called to order at 7:36 p.m., Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna, & VanDenEeden

Absent : Trustees Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&H Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to LaSalle National Bank Trust Number 104745 and 32A Limited Partnership No. 1.

The Village Clerk advised the Board of Trustees that notice of said hearing was published in The Lombardian on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therefore Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of the project (401-419 Eisenhower Lane) and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Public Hearing be closed. Public Hearing #4 of IRB 83-1 was adjourned at 7:38 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt by Ellen R. Daniels Deputy
Village Clerk

LGG:cb

MINUTES OF PUBLIC HEARING #5 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard, Illinois, pursuant to the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, to consider the proposed issuance by the City of Elmhurst, Illinois, of $602,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104746 and 32A Limited Partnership No. 2 with the proceeds to be used by said LaSalle National Bank Trust Number 104746 and 32A Limited Partnership No. 2 to purchase certain real estate in Lombard, Illinois located at 401-419 Eisenhower Lane was called to order by President Mardyth E. Pollard at 7:38 p.m., Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenEeden

Absent : Trustees Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&H Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to LaSalle National Bank Trust Number 104746 and 32A Limited Partnership No. 2.

The Village Clerk advised the Board of Trustees that notice of said hearing was published in the Lombard Spectator on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therefore Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of project (401-419 Eisenhower Lane) and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Public Hearing be closed. Public Hearing #5 of IRB 83-1 was adjourned at 7:40 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF PUBLIC HEARING #6 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard, Illinois, pursuant to the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, to consider the proposed issuance by the City of Elmhurst, Illinois, of $557,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104744 and Nuvatec Limited Partnership with the proceeds to be used by said LaSalle National Bank Trust Number 104744 and Nuvatec Limited Partnership to purchase certain real estate in Lombard, Illinois, located at 261 Eisenhower Lane was called to order by President Mardyth E. Pollard at 7:40 p.m., Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenEeden

Absent : Trustees Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&H Partnership Project) for the purpose of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to LaSalle National Bank Trust Number 104744 and Nuvatec Limited Partnership.

The Village Clerk adivsed the Board of Trustees that notice of said hearing was published in The Lombardian on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therefore Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of the project (261 Eisenhower Lane) and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Public Hearing be closed. Public Hearing #6 of IRB 83-1 was adjourned at 7:42 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine C. Gerhardt by Helen K. Daniels Deputy
Village Clerk

LGG:cb

MINUTES OF PUBLIC HEARING #7 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard, Illinois, pursuant to the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, to consider the proposed issuance by the City of Elmhurst, Illinois, of $953,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104753 and KYB Limited Partnership with the proceeds to be used by said LaSalle National Bank Trust Number 104753 and KYB Limited Partnership to purchase certain real estate in Lombard, Illinois, located at 901 Oak Creek Drive, Lombard, Illinois, was called to order by President Mardyth E. Pollard at 7:42 p.m., Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenBeden

Absent : Trustees Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&H Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to LaSalle National Bank Trust Number 104753 and KYB Limited Partnership.

The Village Clerk advised the Board of Trustees that notice of said hearing was published in the Lombard Spectator on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therefore Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of the project (901 Oak Creek Drive) and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the public hearing be closed. Public Hearing #7 of IRB 83-1 was adjourned at 7:44 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt by Helen K. Daniels Deputy
Village Clerk

LGG:cb

MINUTES OF PUBLIC HEARING #8 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard, Illinois, pursuant to the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, to consider the proposed issuance by the City of Elmhurst, Illinois, of $573,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104741 and Bard Limited Partnership with the proceeds to be used by said LaSalle National Bank Trust Number 104741 and Bard Limited Partnership to purchase certain real estate in Lombard, Illinois, located at 331 Eisenhower Lane, was called to order by President Mardyth E. Pollard at 7:44 p.m., Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenEeden

Absent : Trustee Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&H Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to LaSalle National Bank Trust Number 104741 and Bard Limited Partnership.

The Village Clerk advised the Board of Trustees that notice of said hearing was published in The Lombardian on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therefore, Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Atler generally described the location of the project (331 Eisenhower Lane) and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments of objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee Francis, seconded by Trustee VanDenBeden, that the public hearing be closed. Public Hearing #8 of IRB 83-1 was adjourned at 7:46 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF PUBLIC HEARING #9 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard, Illinois, pursuant to the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, to consider the proposed issuance by the City of Elmhurst, Illinois, of $921,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104752 and Associated Limited Partnership with the proceeds to be used by said LaSalle National Bank Trust Number 104752 and Associated Limited Partnership to purchase certain real estate in Lombard, Illinois, located at 960 Oak Creek Drive, was called to order by President Mardyth E. Pollard at 7:46 p.m., Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenBeden

Absent : Trustees Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&H Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to LaSalle National Bank Trust Number 104752 and Associated Limited Partnership.

The Village Clerk advised the Board of Trustees that notice of said hearing was published in the Lombard Spectator on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therefore Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of the project (960 Oak Creek Drive) and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee Brandt, seconded by Trustee Manna, that the public hearing be closed. Public Hearing #9 of IRB 83-1 was adjourned at 7:48 p.m. Upon voice vote.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF PUBLIC HEARING #10 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard, Illinois, pursuant to the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, to consider the proposed issuance by the City of Elmhurst, Illinois, of $833,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104742 and Conn Limited Partnership No.1 with the proceeds to be used by said LaSalle National Bank Trust Number 104742 and Conn Limited Partnership No.1 to purchase certain real estate in Lombard, Illinois, located at 455 Eisenhower Lane, was called to order by President Mardyth E. Pollard at 7:48 p.m., Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenEeden

Absent: Trustees Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&H Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to La Salle National Bank Trust Number 104742 and Conn Limited Partnership No.1.

The Village Clerk advised the Board of Trustees that notice of said hearing was published in The Lombardian on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therefore Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of the project (455 Eisenhower Lane) and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee Francis, seconded by Trustee Brandt, that the public hearing be closed. Public Hearing #10 of IRB 83-1 was adjourned at 7:50 p.m.
Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt by Helen R. Daniels Dpty
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF PUBLIC HEARING #11 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard, Illinois, pursuant to the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, to consider the proposed issuance by the City of Elmhurst, Illinois, of $833,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104743 and Conn Limited Partnership No.2, with the proceeds to be used by said LaSalle National Bank Trust Number 104743 and Conn Limited Partnership No. 2 to purchase certain real estate in Lombard, Illinois, located at 455 Eisenhower Lane, was called to order by President Mardyth E. Pollard at 7:50 p.m., Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenEeden

Absent : Trustees Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&H Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to LaSalle National Bank Trust Number 104743 and Conn Limited Partnership No. 2.

The Village Clerk advised the Board of Trustees that notice of said hearing was published in The Lombard Spectator on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therefore Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of the project at 455 Eisenhower Lane and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the public hearing be closed. Public Hearing #11 of IRB 83-1 was adjourned at 7:52 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Bernhardt by Helen E. Daniels Deputy
Village Clerk

LGG:cb

MINUTES OF PUBLIC HEARING #12 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard, Illinois, pursuant to the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, to consider the proposed issuance by the City of Elmhurst, Illinois, of $676,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104749 and Weiland Limited Partnership No.1 with the proceeds to be used by said LaSalle National Bank Trust Number 104749 and Weiland Limited Partnership No. 1 to purchase certain real estate in Lombard, Illinois located at 1800 Springer Drive, was called to order by President Mardyth E. Pollard at 7:52 p.m., Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenBeden

Absent : Trustees Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&H Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to LaSalle National Bank Trust Number 104749 and Weiland Limited Partnership No. 1.

The Village Clerk advised the Board of Trustees that notice of said hearing was published in The Lombardian on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therefore, Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of the project at 1800 Springer Drive and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee Manna, seconded by Trustee Francis, that the public hearing be closed. Public Hearing #12 of IRB 83-1 was adjourned at 7:54 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt by Helen R. Daniels Deputy
Village Clerk

LGG:cb

MINUTES OF PUBLIC HEARING #13 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard, Illinois, pursuant to the requirements of Section 103(k)of the Internal Revenue Code of 1954, as amended, to consider the proposed issuance by the City of Elmhurst, Illinois, of $676,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104750 and Weiland Limited Partnership No. 2 with the proceeds to be used by said LaSalle National Bank Trust Number 104750 and Weiland Limited Partnership No. 2 to purchase certain real estate in Lombard, Illinois, located at 1800 Springer Drive, was called to order by President Mardyth E.Pollard at 7:54 p.m., Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenBeden

Absent : Trustee Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&H Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to LaSalle National Bank Trust Number 104750 and Weiland Limited Partnership No.2.

The Village Clerk advisedthe Board of Trustees that notice of said hearing was published in The Lombard Spectator on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1, 1983, and therefore Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of the project at 1800 Springer Drive and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financedbe presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee Francis, seconded by Trustee Brandt, that the public hearing be concluded. Public Hearing #13 of IRB 83-1 was adjourned at 7:56 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt by Ellen R. Daniels Deputy
Village Clerk

LGG:cb

MINUTES OF PUBLIC HEARING #14 OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard, Illinois, pursuant to the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, to consider the proposed issuance by the City of Elmhurst, Illinois, of $676,000 Economic Development Revenue Bonds with the proceeds thereof to be loaned to LaSalle National Bank Trust Number 104751 and Weiland Limited Partnership No. 3 with the proceeds to be used by said LaSalle National Bank Trust Number 104751 and Weiland Limited Partnership No. 3 to purchase certain real estate in Lombard, Illinois, located at 1800 Springer Drive, was called to order by President Mardyth E. Pollard at 7:56 p.m., Thursday, January 20, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Manna & VanDenBeden

Absent : Trustee Cwiklinski & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner

PROCEDURES FOR PUBLIC HEARINGS

2. Mr. William Alter presented a procedure and a format for the minutes suggested by the Internal Revenue Service. He explained that each individual piece of property would need a separate public hearing; therefore, after voting on each property, that public hearing should be adjourned and a new one convened for every individual property.

PUBLIC HEARING

3. President Pollard advised the Board of Trustees that it was 7:30 p.m., the time set for the public hearing on the proposed issuance of the $6,000,000 Economic Development Revenue Bonds (B&N Partnership Project) for the purposes of financing the purchase of certain real estate in Lombard, Illinois. The proceeds are to be loaned to LaSalle National Bank Trust Number 104751 and Weiland Limited Partnership No. 3.

The Village Clerk advised the Board of Trustees that notice of said hearing was published in The Lombardian on January 5, 1983.

The Village Attorney advised that although the Memorandum of Agreement for the issuance of the proposed Bond has heretofore been entered into, and although a resolution for issuance of the Bonds has been adopted, the Bonds were not delivered prior to January 1983, and therefore Section 103(k) of the Internal Revenue Code of 1954, as amended, requires the holding of a public hearing as to such issuance and as to the nature and location of the project to be financed.

Mr. William Alter generally described the location of the project at 1800 Springer Drive and the nature thereof.

President Pollard then requested that any written comments or objections to the issuance of the Bonds or as to the nature or location of the project to be financed be presented to the Village Clerk at this time.

The Village Clerk advised that no comments or objections have been filed.

President Pollard then asked for comments or objections by any interested persons, whether as to issuance of the Bonds, or as to the nature or location of the project facilities to be financed with the proceeds of the Bonds.

The Village Clerk noted for the record that there were none.

President Pollard then declared the hearing concluded.

ADJOURNMENT

4. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the public hearing be closed. Public Hearing #14 of IRB 83-1 was adjourned at 7:58 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt by Ellen R. Daniels Deputy
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 20, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, January 20, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Absent : Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Frank Grass, 1069 S. Hammerschmidt, spoke regarding the well sealing ordinance and objects to it.

David Benjamin, 28 W. Edward, spoke regarding the well sealing ordinance and objects to it.

Michael McHugh, 1020 S. Ahrens, spoke regarding the well sealing ordinance and objects to it.

G.W. Fyler, 343 W. Windsor, spoke regarding the well sealing ordinance and objects to it.

Stella Annes, 1034 S. Ahrens, spoke regarding the well sealing ordinance and objects to well capping. Ms. Annes asked several questions of Attorney Elsner as to State Statute authority for capping wells and stated that there will be a suit filed against the Village as of passage of well capping ordinance.

Frank Hoffman, 1008 School, spoke regarding the well capping ordinance and objects to it.

Jim Annes, 1034 S. Ahrens, spoke regarding violation of civil rights, illegal restriction of private property and stated that the Village is guilty of violating the State Statute.

APPROVAL OF MINUTES

3. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of January 20, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending January 8, 1983, in the amount of $193,032.40. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending January 20, 1983, in the amount of $259,274.88. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2571--ADOPTION OF BUDGET ACT

6. Trustee Brandt moved passage on second reading and final passage of Ordinance #2571, an ordinance adopting the Budget Act provisions of the Illinois Revised Statutes, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2572--SALE OF SOUTHWEST CORNER OF MAIN & ST. CHARLES

7. Trustee Brandt moved passage on second reading and final passage of Ordinance #2572, an ordinance authorizing the sale of the southwest corner of Main Street and St. Charles Road, Lombard, Illinois, to the Southland Corporation in the amount of $150,000.00, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2573--AMENDING PORTIONS OF TITLE 5

8. Trustee Brandt moved passage on second reading and final passage of Ordinance #2573, an ordinance amending portions of Title 5, Section 5.10 of the Lombard Municipal Code, regulating coin operated amusement devices, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS

9. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board waive the competitive bid process regarding the Public Works patio enclosure. Upon voice vote:

Motion Carried

AWARD CONTRACT--PUBLIC WORKS PATIO ENCLOSURE

10. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to M.J. Wimmer & Associates of Kamen Corporation, 100 S. York Road, Elmhurst, IL, 60126, in the amount of $50,000 with a $10,000 contingency fund. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENTS--PLAN COMMISSION & FIRE & POLICE COMMISSION

11. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Village President and approve the appointment of Eugene F. Plewa to fill the unexpired term of Marie Evans on the Plan Commission from January 20, 1983, to May 31, 1983, and to appoint Scott MacKay to the Board of Fire & Police Commissioners from January 20, 1983, to May 31, 1985. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-42-83--NORTHERN AREA SANITARY SEWERS
12. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-42-83, a resolution regarding financial and legal capabilities and property availability for the Northern Area Sanitary Sewers, Phase II Step 3 Grant application. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-43-83--NORTHERN AREA SANITARY SEWERS
13. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-43-83, a resolution regarding uniform relocation assistance and real property acquisition for the Northern Area Sanitary Sewers, Phase II Step 3 Grant Application. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-44-83--NORTHERN AREA SANITARY SEWERS
14. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-44-83, a resolution regarding assurance of compliance - Title VI - Northern Area Sanitary Sewers, Phase II Step 3 Grant Application. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-45-83--NORTHERN AREA SANITARY SEWERS
15. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-45-83, a resolution of intent to complete sewer system rehabilitation for the Northern Area Sanitary Sewers, Phase II Step 3 Grant Application. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-46-83--NORTHERN AREA SANITARY SEWERS
16. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-46-83, a resolution regarding financial and legal capabilities and property availability for the Northern Area Sanitary Sewers Phase III Step 3 Grant Application. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-47-83--NORTHERN AREA SANITARY SEWERS
17. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-47-83, a resolution regarding uniform relocation assistance and real property acquisition for the Northern Area Sanitary Sewers Phase III Step 3 Grant Application. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-48-83--NORTHERN AREA SANITARY SEWERS

18. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-48-83, a resolution of assurance of compliance - Title VI for the Northern Area Sanitary Sewers Phase III Step 3 Grant Application. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-49-83--NORTHERN AREA SANITARY SEWERS

19. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-49-83, a resolution of intent to complete sewer system rehabilitation for the Northern Area Sanitary Sewers Phase III Step 3 Grant Application. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--WELL SEALING ORDINANCE

20. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance requiring the abandonment and capping of private wells. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Manna

Motion Carried

APPROVE EXTENSION--CLARK STATION TANK REMOVAL

21. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the extension of forty-five (45) days for the removal of the gas storage tanks located at 325 S. Main Street. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--ADDITIONAL ENGINEERING SERVICES--NORTH MAIN STREET

22. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the additional engineering services for the North Main Street project with McDonough Associates, Inc., in the amount of $6,000.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Manna & VanDenEeden
Nays: Francis

Motion Carried

APPROVE--ADDITIONAL ENGINEERING SERVICES--NORTHERN AREA SAN.SEWERS

23. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the additional engineering services for the Northern Area Sanitary Sewers PhasesII and III with CRS Group Engineers, Clark Dietz Division in the amount of $4,856.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--ENGR. AGREEMENT--NORTHERN AREA SANITARY SEWERS
24. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the engineering agreement for construction materials inspection for the Northern Area Sanitary Sewers Phase II in the amount of $34,375 from the Claude H. Hurley Company. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE --ENGR. AGREEMENT--NORTHERN AREA SANITARY SEWERS
25. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the engineering agreement for construction materials inspection for the Northern Area Sanitary Sewers Phase III, in the amount of $29,550 from the Claude H. Hurley Company. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE AGREMENT--NORTHERN AREA SANITARY SEWERS
26. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the engineering agreement for construction inspection for the Northern Area Sanitary Sewers Phase II with CRS Group Engineers, Clark Dietz Division, in the amount of $112,291.00. Upon roll call:

Ayes: Cwiklinski, Francis, & Manna
Nays: Brandt & VanDenEeden

Motion Carried

APPROVE ENGINEERING AGREEMENT--NORTHERN AREA SANITARY SEWERS
27. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the engineering agreement for construction inspection for the Northern Area Sanitary Sewers Phase III with CRS Group Engineers, Clark Dietz Division, in the amount of $120,361.00. Upon roll call:

Ayes: Cwiklinski, Francis & Manna
Nays: Brandt & VanDenEeden

Motion Carried

ADOPT R-50-83--TRAFFIC SIGNALIZATION
28. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-50-83, a resolution regarding the construction of traffic control signals at both intersections of 22nd Street and Main and 22nd Street and Finley Road and the appropriation of $47,136.21 of M.P.T. funds for the traffic signals. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS
29. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board take a five minute recess. Upon voice vote:

Motion Carried

RECONVENE
30. The recessed Village Board Meeting was called to order by President Mardyth E. Pollard on Thursday, January 20, 1983, at 9:15 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Absent : Trustee Kufrin

Quorum Present

SUSPEND RULES
31. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board suspend the rules to allow Roy Kloefisch, former Lombard Board of Fire & Police Commissioners' Secretary and Peter Davis, former member of the Lombard Board of Fire and Police Commissioners to make statements and comments regarding Title 2, the fire and police hiring or selecting of Deputy Chiefs. Upon voice vote:

Motion Carried

FIRST READING--TITLE 2
32. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board pass on first reading an ordinance repealing Title 2 of the Lombard Municipal Code and passing new Title 2 of the Lombard Municipal Code with changes to be made. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION
33. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board recess to Executive Session regarding personnel and pending litigation which came to Attorney Elsner's attention today, at 10:15 p.m. Upon voice vote:

Motion Carried

RECONVENE
34. The recessed Village Board Meeting was called to order by President Mardyth E. Pollard on Thursday, January 20, 1983, at 11:57 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Absent: Trustee Kufrin

Quorum Present

APPOINTMENT--PRESIDENT PRO-TEM
35. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board appoint Trustee William Francis as President Pro-Tem in the absence of the Mayor from January 26, 1983, to February 3, 1983. Upon voice vote:

Motion Carried

ADJOURNMENT
36. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 20, 1983, in the Board Room of the Village Hall be adjourned at 11:58 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt by Helen K. Daniels Deputy
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 10, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Town & Country Builders for amendments to the existing annexation agreement created by Ordinance #2192 for the property known as Pinebrook Subdivision located on the west side of Finley Road and north of 16th Street extended was called to order by President Mardyth E. Pollard at 7:32 p.m., on Thursday, February 10, 1983. Upon roll call by Deputy Village Clerk Helen Daniels, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenBeden

Absent : Trustee Brandt

Quorum Present

Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Planner Thomas E. Taylor
Village Attorney Rita Elsner

PRESENTATION

2. Director of Planning Thomas E. Taylor presented information as to where the situation regarding Town & Country Builders stands and stated that the amendment would give the Village of Lombard $35,000 over a period extended five (5) more years and the Village could put traffic signalization on Finley Road anywhere between 22nd and Roosevelt. Mr. Taylor further stated that if the original agreement is followed, the amount would be $50,000, but the location would be Finley and 16th for the traffic signals. Village Attorney Rita Elsner stated that the homeowners should probably sign the agreement. Village President Pollard stated that the staff was concerned as to why the homeowners want to sign the agreement.

Mr. Johansen, President of Town & Country Builders, stated that he was against the homeowners signing and explained that Town & Country fully intends to complete the subdivision and if the homeowners sign, they also take on other liabilities of the subdivision including streets, sewers, etc. on a pro-rata basis which if the builder does not finish the subdivision, then the homeowners may be legally liable to do. It was also noted that if the need arises for further amendments, all signers would need to re-sign.

Mr. Borg stated that he was concerned about paragraph 2 and wants time to talk with other homeowners. Stated that he feels that no greater or lesser liabilities will be incurred and wants to be part of extended agreement and is further concerned about possible new amendment.

CONTINUE PUBLIC HEARING

3. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board continue the Public Hearing to 7:30 p.m., February 24, 1983. Upon voice vote:

Motion Carried

ADJOURNMENT

4. It was moved by Trustee VanDenBeden, seconded by Trustee Kufrin, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider the request of Town & Country Builders for amendments to the existing annexation agreement be adjourned at 8:05 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

HD:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 10, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:15 p.m., Thursday, February 10, 1983, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Helen Daniels, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Brandt

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Dir. of Planning Thomas E. Taylor

PROCLAMATIONS

2. Village President Pollard read the following proclamations: Ostomy Awareness Day for February 9, 1983 and World Marriage Day for February 13, 1983.

PUBLIC PARTICIPATION

3. Steven Shaykin, 7 S. Dearborn, Chicago, spoke on behalf of Carson's Ribs, 400 E. Roosevelt, regarding PC 83-3, Conditional Use.

Merritt Grim, 1401 35th Street, Downers Grove, spoke regarding the zoning of Lincoln School and read a letter from the Senior Council to developers of downtown and school property regarding reasonable and low cost senior housing.

Virginia E. Lippig, 425 W. Ash, spoke regarding the rezoning of Lincoln School and questioned the misunderstandings regarding the DIU and Preferred Concept and stated that it was felt Lincoln School should not be used for housing, but for a retail establishment.

Michael McHugh, 1020 S. Ahrens, spoke regarding the well sealing ordinance and stated that he was against the well capping and was concerned about a possible date discrepancy in well sealing ordinance (spoke for McIntosh Highlands Homeowners).

Frank E. Grass, 1069 S. Hammerschmidt, spoke against the well capping ordinance.

David Benjamin, 28 W. Edward, spoke against the well sealing ordinance and stated that a well was not a health hazard.

James E. Hedin, 1010 Highridge, spoke against the well sealing ordinance and stated that a well was not a health hazard and questioned what the reasons are for well capping and how many are affected.
Bee Haley, 723 S. Fairfield, spoke regarding local government and questioned personnel in electoral board, the location of hearing and the clerk's responsibilities.

Carl Willuweit, 171 S. Craig Pl., spoke regarding petitions and feels that the electoral board was wrong in denying petitions. He is for Lake Michigan water.

PUBLIC PARTICIPATION CONTINUED
3. Arthur Allen, 338 W. Goebel, made a suggestion regarding the tax limit referendum and asked that it be moved and voted on to add to the agenda - referenda discussion as presented in his letter.

Virginia "Sunny" Egan, Trustee for the Helen Plum Library, 342 S. Elizabeth, spoke regarding the library fund tax reduction petition and read a letter from the attorney.

Gloria Allen, 338 W. Goebel, presented Ken Hardwicke with an award for his editorial, "Let Voters Decide".

REMOVE ITEM "R" FROM CONSENT AGENDA
4. Trustee Van Den Eeden requested that item "R" be removed from the Consent Agenda and placed under "Ordinances on Second Reading" as item "B". It was the Board consensus that this should be done.

APPROVAL OF MINUTES OF PUBLIC HEARING #1
5. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Public Hearing #1 of January 20, 1983, in re. Bell & Howell. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #2
6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Public Hearing #2 of January 20, 1983, in re. 400-422 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #3
7. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Public Hearing #3 of January 20, 1983, in re. 400-422 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #4
8. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of Public Hearing #4 of January 20, 1983, in re. 401-419 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #5
9. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of Public Hearing #5 of January 20, 1983, in re. 401-419 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #6

10. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of Public Hearing #6 of January 20, 1983, in re. 261 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #7

11. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of Public Hearing #7 of January 20, 1983, in re. 901 Oak Creek Drive. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #8

12. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of Public Hearing #8 of January 20, 1983, in re. 331 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #9

13. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of Public Hearing #9 of January 20, 1983, in re. 960 Oak Creek Drive. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #10

14. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of Public Hearing #10 of January 20, 1983, in re. 455 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #11

15. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of Public Hearing #11 of January 20, 1983, in re. 455 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #12

16. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of Public Hearing #12 of January 20, 1983, in re. 1800 Springer Drive. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #13

17. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of Public Hearing #13 of January 20, 1983, in re. 1800 Springer Drive. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING #14

18. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of Public Hearing #14 of January 20, 1983, in re. 1800 Springer Drive. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

19. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of January 20, 1983. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

20. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending January 22, 1983, in the amount of $178,373.52. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

21. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending February 10, 1983, in the amount of $340,083.71. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Trustee Manna requested a resolution of referenda be placed on the March 10, 1983 agenda.

1983 MOSQUITO CONTROL PROGRAM

22. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board authorize the waiving of competitive bids and awarding of the contract for the 1983 mosquito control services for the Village of Lombard to Clarke Outdoor Spraying Company, Inc., in the amount of $42,000.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT AUDIT PROPOSAL

23. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board accept the audit proposal of Karrison & Byrne to perform the annual audit for the Village of Lombard for Fiscal 1983 and 1984 in the amounts of $12,000 and $12,500 respectively. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Trustee VanDenEeden made the following statement, "On any previous rezoning except for newly annexed property, a site plan has been one of the major requirements. Here we are proposing to rezone a major property without this requirement. I feel we would be setting a dangerous precedent and, therefore, cannot support this proposal."

PC 83-31--REZONING--LINCOLN SCHOOL

24. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board concur in the rezoning of Lincoln School, 156 W. St. Charles Road, PC 83-1, the property located at the northwest corner of St. Charles Road and Lincoln Street, from a C/R Conservation/Recreation District to R-6 Central Residence District and B-5 Central Business District. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, & Manna
Nays: VanDenEeden

Motion Carried

WAIVE FIRST READING--PC 83-3--CARSON'S

25. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the granting of a Conditional Use for Carson's. Upon voice vote:

Motion Carried

CONCUR & GRANT--PC 83-3--ADOPT #2574

26. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2574, an ordinance granting a Conditional Use Permit for Carson's, 400 E. Roosevelt Road, PC 83-3, in concurrence with the recommendation of the Plan Commission, seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO ADD TO AGENDA

27. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board add to the agenda the appointment of four members to the Public Relations Committee as requested by Trustee Paul Kufrin as follows: Mrs. Virginia Jackson, Mr. George Lange, Mr. William Mueller, Mr. James Green, and Mr. Charles Biondo (ex-officio) thru the period of May 31, 1983. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-51-83--SENIOR CITIZEN TAXI CAB SUBSIDY PROGRAM

28. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-51-83, a resolution regarding the Senior Citizen Taxi Cab Subsidy Program for the Village of Lombard as corrected as follows: Section 2 to be "65 and above". Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE TO MARCH 10, 1983--IRB PUBLIC HEARING #1 RESOLUTION

29. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board table the resolution regarding IRB Public Hearing #1 for Bell and Howell to March 10, 1983, as requested. Upon voice vote:

Motion Carried

ADOPT R-52-83--IRB PUBLIC HEARING #2

30. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-52-83, a resolution in re. Industrial Revenue Bonds for 39A Limited Partnership No. 1 (Public Hearing #2) for 400-422 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-53-83--IRB PUBLIC HEARING #3

31. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-53-83, a resolution in re. Industrial Revenue Bonds for 39A Limited Partnership No. 2 (Public Hearing #3) for 400-422 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-54-83--IRB PUBLIC HEARING #4

32. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-54-83, a resolution in re. Industrial Revenue Bonds for 32A Limited Partnership No. 1 (Public Hearing #4) for 401-419 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-55-83--IRB PUBLIC HEARING #5

33. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-55-83, a resolution in re. Industrial Revenue Bonds for 32A Limited Partnership No. 2 (Public Hearing #5) for 401-419 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-56-83--IRB PUBLIC HEARING #6

34. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-56-83, a resolution in re. Industrial Revenue Bonds for NUVATEC (Public Hearing #6) for 261 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-57-83--IRB PUBLIC HEARING #7
35. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-57-83, a resolution in re. Industrial Revenue Bonds for KYB (Public Hearing #7) for 901 Oak Creek Drive. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-58-83--IRB PUBLIC HEARING #8
36. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-58-83, a resolution in re. Industrial Revenue Bonds for BARD (Public Hearing #8) for 331 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-59-83--IRB PUBLIC HEARING #9
37. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-59-83, a resolution in re. Industrial Revenue Bonds for ASSOCIATED (Public Hearing #9) for 960 Oak Creek Drive. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-60-83--IRB PUBLIC HEARING #10
38. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-60-83, a resolution in re. Industrial Revenue Bonds for CONN No. 1 (Public Hearing #10) for 455 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-61-83--IRB PUBLIC HEARING #11
39. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-61-83, a resolution in re. Industrial Revenue Bonds for CONN No. 2 (Public Hearing #11) for 455 Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-62-83--IRB PUBLIC HEARING #12
40. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-62-83, a resolution in re. Industrial Revenue Bonds for WEILAND No. 1 (Public Hearing #12) for 1800 Springer Drive. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-63-83--IRB PUBLIC HEARING #13
41. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-63-83, a resolution in re. Industrial Revenue Bonds for WEILAND No. 2 (Public Hearing #13) for 1800 Springer Drive. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-64-83-- IRB PUBLIC HEARING #14
42. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village board adopt Resolution R-64-83, a resolution in re. Industrial Revenue Bonds for Weiland No. 3 (Public Hearing #14) for 1800 Springer Drive. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--REPEALING TITLE 6--Sections 6.34.010-6.34.050
43. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance repealing Title 6, Sections 6.34.010 through 6.34.050, regarding the brush pick-up program. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AMEND PROPOSED TITLE 2
44. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that Section 2.16.180 be amended to read "The governing body has the authority to retain an attorney". Upon voice vote:

Motion Carried

ADOPT #2575--Title 2
44-a. Trustee Francis moved passage on second reading and final passage of Ordinance #2575, an ordinance repealing Title 2 of the Lombard Municipal Code and passing new Title 2 of the Lombard Municipal Code as amended, seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 2
45. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance amending Title 2 of the Lombard Municipal Code as adopted as Ordinance #2575. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--WATER WORKS SYSTEM
46. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance to acquire and operate jointly a Water Works System and common source of supply of water under provisions of Division 135 of Article II of the Illinois Municipal Code, as amended. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--LAKE MICHIGAN WATER
47. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance declaring the intent to obligate the Village of Lombard, DuPage County, Illinois, for a proportionate share of development costs of a project proposed by DuPage Water Commission. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE TO 2/24/83--AMENDMENT TO PRE-ANNEXATION AGREEMENT

48. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board table the first reading of an ordinance approving an amendment to the pre-annexation agreement with Town & Country Builders to February 24, 1983. Upon voice vote:

Motion Carried

SECOND READING--WELL SEALING ORDINANCE

49. Trustee Francis moved passage on second reading and final passage of an ordinance requiring the abandonment and capping of private wells, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Francis
Nays: Cwiklinski, Kufrin, Manna & VanDenEeden

Motion Lost

APPROVE--WAIVER OF PARADE PERMIT FEE

50. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board waive the required parade permit fee for the March of Dimes WalkAmerica 30 kilometer walk to be held on April 24, 1983. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--ADDITIONAL ENGINEERING SERVICES--NORTHERN AREA SAN. SEWERS

51. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve the additional engineering services for the Northern Area Sanitary Sewers from CRS Group Engineers, Clark Dietz Division in the amount of $26,400. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

52. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding pending litigation at 9:28 p.m. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

53. The recessed Village Board Meeting was called to order by President Mardyth E. Pollard on Thursday, February 10, 1983, at 10:50 p.m. in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Rita Elsner, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: Trustee Brandt

Quorum Present

ADJOURNMENT

54. It was moved by Trustee Francis, seconded by Trustee VanDenBeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 10, 1983, in the Board Room of the Village Hall be adjourned at 10:51 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

HD:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 24, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Town & Country Builders for amendments to the existing annexation agreement created by Ordinance #2192 for the property known as Pinebrook Subdivision located on the west side of Finley Road and north of 16th Street extended was called to order by President Mardyth E. Pollard at 7:30 p.m., on Thursday, February 24, 1983. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Absent : Trustee Kufrin

Quorum Present

Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Village Engr. Wesley Brazas
Village Planner Thomas Taylor
Zoning Adm. Michael Mallon

DISCUSSION--AMENDMENTS

2. The changes were explained to include the amendments which include $30,000 plus interest for installation of traffic lights on Finley Road between Roosevelt and 22nd Street. A representative of the Homeowners' Association spoke in favor of the proposed amendments and no one spoke against.

ADJOURNMENT

3. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider the request of Town & Country Builders for amendments to the existing annexation agreement be adjourned at 7:38 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 24, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:11 p.m., Thursday, February 24, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Absent : Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Vlg. Engr. Wesley Brazas
Dir. of Planning Thomas Taylor
Zoning Adm. Michael Mallon

PUBLIC PARTICIPATION

2. John A. Bielenda, 519 Park Road, spoke regarding a change in non-conforming business zoning and was not in favor of the change from 6 months to an undetermined amount of time.

Dan Marquart, 58 N. Garfield, spoke regarding the zoning change at the Hines property and spoke against the change from residential.

Ron Foresman, 519 S. Lewis, spoke regarding the zoning ordinance and revisions to Section 7.5-7. Mr. Foresman spoke on behalf of the Chamber and stated that they were concerned that no allowance was given for sale of business, opposes "identical use" working and will notify the Board of the Chamber's revisions.

Jim Bell, 314 N. Charlotte, spoke regarding non-conforming uses, asked to be able to speak at the Committee of the Whole on March 3rd, and considers changes regarding non-conforming uses to be restrictive to property owners.

Dick Carlson, 135 N. Charlotte, spoke in favor of passing amendments to the Zoning Ordinance regarding changes in the text as presented and stated that he was against any changes in the Hines property zoning.

Bob Kostal, 131 N. Charlotte, spoke regarding non-conforming uses and presented copies of the Glen Ellyn Zoning Ordinance as a parallel to Lombard's. He indicated that there were many villages with tougher Zoning Ordinances and supports changes to the text.

Betty Jean Tully, 134 N. Charlotte, spoke regarding non-conforming use amendment and wants the zoning change to cause the Hines property to revert back to R-3.

Anne Lemetti, 1139 S. Edgewood, spoke regarding the Lake Michigan pipeline and asked to have a dollar figure regarding the cost of 1,000 gallons as of June 1st and also commented on the costs of the Glenbard Wastewater Treatment Plant.

Steven Shaykin, Carson's Ribs' representative, stated that he was here to be available to answer any questions regarding the liquor license.

APPROVAL OF MINUTES OF PUBLIC HEARING
3. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Public Hearing of February 10, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF REGULAR MEETING
4. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of February 10, 1983, as corrected. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
5. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending February 5, 1983, in the amount of $189,332.12. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
6. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending February 24, 1983, in the amount of $459,366.10. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2576--REPEALING TITLE 6--SECTIONS 6.34.010-6.34.050
7. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2576, an ordinance repealing Title 6, Sections 6.34.010 through 6.34.050 of the Lombard Municipal Code relating to the Brush Pick-up Program in the Village, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2577--AMENDING TITLE 2
8. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2577, an ordinance amending Title 2 of the Lombard Municipal Code regarding Village officers, and members of boards and commissions of the Village of Lombard, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES--WAIVE FIRST READING
9. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding a variation for 727 S. Main Street, PC 83-4. Upon voice vote:

Motion Carried

AMENDMENT----727 S. MAIN STREET VARIATION--PC 83-4
10. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board amend the wording of Item E from "entire site" to add "ordinances" after "regulations". Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2578--727 S. MAIN STREET VARIATION--PC 83-4
11. Trustee Francis moved passage on second reading and final passage of Ordinance #2578, an ordinance authorizing a variation from the maximum gross floor area requirements of the Lombard Zoning Ordinance #2151, for 727 S. Main Street, Lombard, Illinois, (PC 83-4) and grant the variation with conditions, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 83-5--CONDITIONAL USE
12. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, 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 for the Lombard Bible Church, 111 S. Park Avenue, PC 83-5, with conditions. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & ADOPT R-65-83--PC MV 83-1, LOMBARD BIBLE CHURCH
13. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the Plan Commission recommendation and grant the moratorium variation for the Lombard Bible Church, 111 S. Park, and adopt Resolution R-65-83, a resolution granting the variation. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

COMMITTEE REPORTS
14. There was no report from the Public Works Environmental Concerns Committee.

Trustee Cwiklinski gave the recommendations of the Public Safety Committee report: 1) stop sign at Church of the Latter Day site with "no parking" on Woodrow; 2) parking restricted from 7-10 on Lincoln between St. Charles and Grove; and 3) no parking in front of Lincoln School.

ADOPT R-66-83--EDWARD PUTNESS IMRF SERVICE
15. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-66-83, a resolution regarding the omitted service credit for Edward Putness in the amount of $535.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS
16. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board recess at 9:19 p.m. Upon voice vote:

Motion Carried

RECONVENE
17. The recessed Village Board Meeting was called to order by President Mardyth E. Pollard on Thursday, February 24, 1983, at 9:28 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna, & VanDenEeden

Absent: Trustee Kufrin

Quorum Present

ADOPT #2579--ACQUIRE & OPERATE JOINTLY A WATER WORKS SYSTEM
18. Trustee Brandt moved passage on second reading and final passage of #2579, an ordinance to acquire and operate jointly a water works system and common source of supply of water under provisions of Division 135 of Article 11, of the Illinois Municipal Code, as amended, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2580--LAKE MICHIGAN WATER
19. Trustee Francis moved passage on second reading and final passage of Ordinance #2580, an ordinance declaring the intent to obligate the Village of Lombard, DuPage County, Illinois, for a proportionate share of development costs of a project proposed by the DuPage Water Commission, regarding Lake Michigan Water, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST--PC 83-1
20. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the rezoning of the Lincoln School property, PC 83-1. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & Manna
Nays: VanDenEeden

Motion Carried

ADOPT #2581--PC 83-1, LINCOLN SCHOOL REZONING
21. Trustee Manna moved passage on second reading and final passage of Ordinance #2581, an ordinance amending the Lombard Zoning Ordinance, Ordinance #2151, and reclassifying certain property, PC 83-1, (the north half of Lincoln School property) from C/R to R-6, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & Manna
Nays: VanDenEeden

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
22. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the rezoning of the Lincoln School property, PC 83-1. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & Manna
Nays: VanDenEeden

Motion Carried

ADOPT #2582--PC 83-1, LINCOLN SCHOOL REZONING
23. Trustee Manna moved passage on second reading and final passage of Ordinance #2582, an ordinance amending the Lombard Zoning Ordinance #2151, and reclassifying certain property, PC 83-1 (the south half of the Lincoln School property) from C/R to B-5, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & Manna
Nays: VanDenEeden

Motion Carried

REMOVE FROM THE TABLE OF 2/10/83
24. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board remove from the table of February 10, 1983, the ordinance on first reading regarding the amendment to the pre-annexation agreement with Town & Country Builders. Upon voice vote:

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
25. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the amendment to the pre-annexation agreement with Town & Country Builders. Upon voice vote:

Motion Carried

ADOPT #2583--AMENDMENT TO TOWN & COUNTRY BUILDERS AGREEMENT
26. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2583, an ordinance approving an amendment of the pre-annexation agreement with Town & Country Builders, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
27. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Village of Lombard Liquor Ordinance. Upon voice vote:

Motion Carried

ADOPT #2584--AMENDING LIQUOR ORDINANCE
28. Trustee Brandt moved passage on second reading and final passage of Ordinance #2584, an ordinance amending Chapter 5.28 of the Lombard Municipal Code of the Village of Lombard, regarding the change from a Class "B" to a Class "A" liquor license for Carson's Place for Ribs, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--REPEALING PORTION OF TITLE 15

29. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance repealing portion of Title 15 of the Lombard Municipal Code of the Village of Lombard and transferring the Sign Ordinance to Title 19. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--ABATEMENT ORDINANCE

30. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance providing for the abatement of the 1982 tax levy on $3,500,000 of storm sewer bonds, bonds dated July 1, 1974, and abated in the amount of $426,400.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--ABATEMENT ORDINANCE

31. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance providing for the abatement of the 1982 tax levy on $1,584,000 library bonds dated December 1, 1976, and abated in the amount of $6,300.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--ABATEMENT ORDINANCE

32. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance providing for the abatement of 1982 tax levy on $16,500,000 corporate purpose bonds, series 1978, and abated in the amount of $1,421,213.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE CHANGE ORDER #1

33. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve Change Order #1 regarding the contract for Grace, Wilson & Hammerschmidt street repair and resurfacing in the amount of $15,955.46. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

34. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board recess to Executive Session regarding pending litigation and personnel at 10:05 p.m. Upon voice vote:

Motion Carried

RECONVENE

35. The recessed meeting of the President and Board of Trustees was called to order by President Mardyth E. Pollard on Thursday, February 24, 1983, at 10:48 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Absent: Trustee Kufrin

Quorum Present

ADJOURNMENT

36. It was moved by Trustee Francis, seconded by Trustee Brandt, that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 24, 1983, in the Board Room of the Village Hall be adjourned at 10:50 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 10, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:05 p.m., Thursday, March 10, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Asst. Dir. of P.W. Greg Ignarski

PUBLIC PARTICIPATION

2. Arthur E. Allen, 338 W. Goebel, spoke regarding the resolutions on the agenda (items E, F & G) to reduce tax levies.

Larry J. Somerstorfer, 327 S. Lewis, spoke regarding the tax levy reductions.

James A. Endler, 200 Wilmot Rd., Deerfield, spoke regarding the Walgreen Company liquor license.

Frank Grass, 1069 S. Hammerschmidt, spoke regarding the use of the Civic Center Community Room for court purposes.

Gordon Hallbeck, 46 S. Glenview, spoke regarding sewerage problems.

Stella Annes, 1034 S. Ahrens, spoke regarding Special Assessments 191 A & B.

APPROVAL OF MINUTES

3. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Public Hearing of February 24, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular Meeting of February 24, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending February 19, 1983, in the amount of $165,885.02. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending March 10, 1983, in the amount of $245,165.77. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2585--PC 83-5--CONDITIONAL USE--LOMBARD BIBLE CHURCH

7. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2585, an ordinance granting a Conditional Use Permit for the Lombard Bible Church, 111 S. Park Avenue, PC 83-5, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2586--REPEALING PORTIONS OF TITLE 15

8. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2586, an ordinance repealing portions of Title 15 of the Lombard Municipal Code of the Village of Lombard and transferring the Sign Ordinance to Title 19, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2587--ABATEMENT--STORM SEWER BONDS

9. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2587, an ordinance providing for the abatement of the 1982 tax levy on $3,500,000 of storm sewer bonds, bonds dated July 1, 1974, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2588--ABATEMENT--LIBRARY BONDS

10. Trustee VanDenEeden moved passage on second reading and final passage of Ordinace #2588, an ordinance providing for the abatement of the 1982 tax levy on $1,584,000 of library bonds, bonds dated December 1, 1976, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2589--ABATEMENT--CORPORATE PURPOSE BONDS

11. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2589, an ordinance providing for the abatement of the 1982 tax levy on $16,500,000 of Corporate Purpose bonds, series 1978, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--CIVIC CENTER LANDSCAPE

12. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Western DuPage Landscape, 526 Crescent Blvd., Suite 208, Glen Ellyn, in the amount of $12,550.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

AWARD CONTRACT--TREE PLANTING PROGRAM

13. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Klehm Brothers Nursery, 2 E. Algonquin Road, Arlington Heights, Illinois, in the amount of $8,548.35. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--STUMP REMOVAL PROGRAM

14. It was moved by Trustee Brandt, seconded by Trustee Francis, 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, 29W467 Hawthorn Lane, Warrenville, Illinois, in the amount of $5,132.45. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM TABLE

15. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of December 16, 1982, PC 82-16, regarding amendments to the Sign Ordinance. Upon voice vote:

Motion Carried

TABLE--PC 82-16--AMENDMENTS TO SIGN ORDINANCE

16. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board table PC 82-16, the amendments to the Sign Ordinance to April 14, 1983. Upon voice vote:

Motion Carried

APPOINTMENT--BOARD OF FIRE & POLICE COMMISSIONERS

17. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board approve the appointment of Roy J. Kleefisch to the Board of Fire and Police Commissioners to fill the unexpired term of Marlyn Meyer which expires on May 31, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Manna & Pollard
Nays: Francis, Kufrin & VanDenEeden

Motion Carried

ADOPT R-67-83--IRMA DELEGATE

18. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-67-83, a resolution appointing Eileen L. Moeller as a representative and Jo Ann VanDenEeden as an alternate for the Intergovernmental Risk Management Agency (IRMA) for the Village of Lombard. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

PUBLICATION OF PROPOSED ORDINANCE
19. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board at the request of the Board of Local Improvements, publish an ordinance regarding Special Assessments 191-A and 191-B. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

REMOVE FROM TABLE
20. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of February 10, 1983, the resolution regarding the Industrial Revenue Bonds for Bell & Howell. Upon voice vote:

Motion Carried

TABLE--IRB RESOLUTION--BELL & HOWELL
21. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board table the resolution regarding the Industrial Revenue Bonds for Bell & Howell until April 14, 1983, as Village Attorney Rita Elsner reported that Bell & Howell resolution was not ready at this time. Upon voice vote:

Motion Carried

ADOPT R-68-83--CONSTRUCTION ON STATE HIGHWAYS
22. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-68-83, a resolution regarding the annual pledge of good faith and guaranteeing work done under a State granted permit for construction on State highways. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-69-83--MFT CONCRETE REHAB PROGRAM
23. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-69-83, a resolution regarding maintenance of streets and highways by a municipality under the Illinois Highway Code in re. the Concrete Rehabilitation Program in the amount of $125,000 with the Village's share in the cost in the amount of $29,543.25 to be paid with M.F.T. funds. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-70-83--TRAFFIC SIGNAL MAINTENANCE
24. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt resolution R-70-83, a resolution for the maintenance of streets and highways by a municipality under the Illinois Highway Code appropriating $15,192.00 of M.F.T. funds for maintenance of traffic signals. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

TABLE TO 5/12/83--THREE TAX LEVY REDUCTION RESOLUTIONS

25. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board table the three (3) resolutions regarding tax levy reductions to May 12, 1983. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Brandt & Manna

Motion Carried

SUSPEND RULES--ALLOW TO SPEAK

26. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and allow representatives of Walgreen's to speak. Upon roll call:

Ayes: Cwiklinski, Manna, VanDenEede, & Pollard
Nays: Brandt, Francis, & Kufrin

Motion Carried

ADOPT RESOLUTION--AMEND LIQUOR ORDINANCE

27. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board adopt a resolution of intent to pass an ordinance amending Chapter 5.28 of the Lombard Municipal Code to authorize a liquor license for Walgreen's, 717 S. Main Street. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Lost

APPROVAL OF CHANGE ORDER #2--N.W. AREA STORM RELIEF SEWER

28. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board approve Change Order #2 regarding extra work to be done by the contractor, Louis Ruffolo & Son Construction Company, relative to the Northwest Area Storm Relief Sewer in the amount of $11,957.69. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

APPROVE--TRAFFIC AGREEMENT--DISTRICT #45

29. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Board of Education District #45 for the regulation of traffic at Schafer School, 700 E. Pleasant Lane and Westmore School, 340 S. School. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

WAIVER OF PARADE PERMIT FEE--LILAC PARADE

30. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the waiver of the $25.00 parade permit fee for the Lilac Festival Parade. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT OF PRESIDENT PRO-TEM

31. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board appoint Trustee William E. Francis as the President Pro-Tem for March 23 and March 24, 1983. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION

32. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board recess to Executive Session regarding personnel and pending litigation on 10:07 p.m. Upon voice vote:

Motion Carried

RECONVENE

33. The recessed meeting of the President and Board of Trustees was called to order by President Mardyth E. Pollard on Thursday, March 10, 1983, at 11:52 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT

34. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 10, 1983, in the Board Room of the Village Hall be adjourned at 11:53 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 24, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem William E. Francis at 8:03 p.m., Thursday, March 24, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pro-Tem Francis, Trustees Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden

Absent : President Pollard

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen Moeller
Dir. of P.W. Richard Doherty

PROCLAMATIONS & SWEARING-IN

2. Village Clerk Lorraine Gerhardt read the following proclamations: Anti-Vandalism Week from April 10-16, 1983 and P.O.W. - M.I.A. Recognition Day on April 9, 1983.
Village Clerk Lorraine G. Gerhardt read the oath of office for Probationary Patrol Officer Scott Watkins.

PUBLIC PARTICIPATION

3. Frank Grass, 1069 S. Hammerschmidt, presented a petition to the President and Board of Trustees regarding opposition to the use of the Community Room for court purposes by the Circuit Court.

Charles Cooper, 4616 Yackley Ave., Lisle, spoke regarding the Conditional Use Permit for the Great Lakes Hot Tubs, PC 83-10.

Robert Burns, 122 S. Michigan, Chicago, spoke regarding PC 83-8, and requested approval with Mid-Con Corp. and stated that he was there to answer any questions.

Bee Haley, 723 S. Fairfield, spoke regarding opposition to Lake Michigan Water and questioned the Village's 64% charges in re. the Glenbard Wastewater Plant.

Betty Jean Tulley, 134 N. Charlotte, questioned why the Camiros report made four statements which were against feelings of the residents and questioned the basic credibility of this Board and staff.

APPROVAL OF MINUTES

4. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of March 10, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending March 5, 1983, in the amount of $172,121.43. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending March 24, 1983, in the amount of $369,153.13. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--AERIAL LADDER

7. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with Fire Chief Corbly and award a bid for the purchase of an aerial ladder to Able Fire & Safety Equipment Company, Chicago, representing Emergency One, Inc. of Ocala, Florida, in the amount of $306,253.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & ADVERTISE--CONCRETE PATCH PROGRAM

8. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the advertising of bids for the concrete maintenance program for F.Y. 1983-84 budget in the amount of $25,000.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

PUBLIC RELATIONS COMMITTEE REPORT

9. Trustee Kufrin gave a verbal report from the Public Relations Committee and stated, "The Committee is looking at numerous avenues regarding newsletters, calendars, etc. and has requested budget considerations from the Board." It was the consensus of the Board to go through the regular budgetary process.

SUSPEND RULES & WAIVE FIRST READING & AMEND ORDINANCE

10. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive first reading of an ordinance for a Planned Unit Development for Mid-Con Corporation, PC 83-3, as amended to include: 1.) Mid-Com promises to pay expense of traffic signal if and when the Village determines it to be necessary and 2.) with the construction of Phase II, Mid-Con will build sidewalks across from their frontage. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2590--PC 83-8, MID-CON PUD

11. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2590, an ordinance amending Ordinance 1915A as amended by Ordinance #2189, PC 83-8, and as amended above with conditions for Mid-Con Corporation Planned Unit Development (former Brown & Root) located at 701 E. 22nd Street and as recommended by the Plan Commission, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE TO APRIL 14, 1983--PC 83-10--350 W. 22nd ST.
12. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board table the request for a Conditional Use for 350 W. 22nd Street, PC 83-10, to April 14, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--FINANCE COMMITTEE
13. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation to appoint J. J. O'Connor to the Finance & Administration Committee to fill the unexpired term of Cary Bussema. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-71-83--PUBLIC SERVICE EMPLOYMENT PROGRAM
14. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-71-83, a resolution regarding the Public Service Employment Program. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REFER TO SPECIAL COW--APRIL 21, 1983--BOARD EXPENDITURES
15. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board refer to a Special Committee of the Whole to be held on April 21, 1983, for budgetary considerations and the question of "Board Expenditures". Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

TABLE TO APRIL 14, 1983--MAIN & ST. CHARLES INTERSECTION IMPR.
16. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board table the ordinance on first reading regarding the intersection improvements for Main and St. Charles and grant a permanent easement agreement with the Chicago & North Western Transportation Company for the property on the south side of St. Charles Road on Main Street. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS
17. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board pass on first reading an ordinance amending schedules of the Lombard Traffic Code regarding the parking on the south side of Woodrow Avenue. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--SPECIAL ASSESSMENT 191A

18. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance providing for the construction of certain water main improvements in portions of Wilson Road, Highridge Road, Norton Street, Central Avenue, Stewart Avenue, Edward Street and Hammerschmidt Avenue in the Village of Lombard (Special Assessment 191 A). Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--SPECIAL ASSESSMENT 191B

19. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance providing for the construction of certain sanitary sewer improvements in portions of Edgewood Avenue, Fairfield Avenue, Grace Street, Highridge Road, Norton Street, Stewart Avenue, Central Avenue, Edward Street, Hammerschmidt Avenue and Wilson Road in the Village of Lombard (Special Assessment 191 B). Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

AUTHORIZE TRANSFER--NORTHERN AREA SANITARY SEWERS

20. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board authorize a transfer of segments of Phase II (Northern Area Sanitary Sewer Project) to Phase III and include the transfer of compensation accordingly. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT AUDIT & AMEND--GLENBARD LEAD AGENCY CONSTRUCTION FUND

21. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board accept the audit of the Glenbard Lead Agency Construction Fund and amend to comply with the Finance Committee recommendations. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

DISCUSSION--VILLAGE FUNDS

22. There was a discussion by the Board as a result of Trustee Manna's questions regarding the confidential memo concerning studies of T.I.F. Some trustees ogjected to fee payment for legal counsel of approximately $150.00. As memo referred to T.I.F. specifically, objections were forthcoming. Paul Sharon assured the Board that the developers'meeting with Attorney Patrick Lucansky is not to promote T.I.F.

DIRECT INTERESTED DEVELOPERS TO AD-HOC COMMITTEE

23. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board direct the interested developers'(regarding the Downtown Lombard Unlimited) questions to the Ad-Hoc Committee instead of Attorney Lucansky and cancel the meeting that had been set up for March 25, 1983. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Brandt & Francis

Motion Carried

RECESS TO EXECUTIVE SESSION

24. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending litigation at 10:12 p.m. Upon voice vote:

Motion Carried

RECONVENE

25. The recessed meeting of the President and Board of Trustees was called to order by President Pro-Tem William Francis on Thursday, March 24, 1983, at 10:50 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent : President Pollard

Quorum Present

ADJOURNMENT

26. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the regular meeting of the President and Board of Trustees of the Village of Lombard held March 24, 1983, in the Board Room of the Village Hall be adjourned at 10:51 p.m. Upon voice vote:

Motion Carried

William E. Francis
President Pro-Tem

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 14, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:01 p.m., Thursday, April 14, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of P.W. Richard V. Doherty
Dir. of Planning Thomas Taylor

PROCLAMATIONS

2. Village President Mardyth E. Pollard and Village Clerk Lorraine G. Gerhardt alternately read the following proclamations: Natural Food Month; Creative Arts Festival for the Hearing Impaired from April 23 - 30, 1983; March of Dimes WalkAmerica for April 24, 1983; Smoke Detector Day for April 30, 1983; National Marketing Research Week for April 18-24, 1983; and Arbor Day for April 29, 1983.

PUBLIC PARTICIPATION

3. Edward R. McGah, representing Heritage Cadillac, 303 W. Roosevelt, spoke regarding the proposed amendments to the Sign Ordinance and stated that he was opposed to the "legal non-conforming signs" being required to "come into compliance" before receiving permit for "changing message electronic sign".

Betty Jean Tully, 134 N. Charlotte, requested reply from the staff regarding credibility of staff and passed out copies of a letter from the staff which "proved" her contentions.

Gordon Hallbeck, 46 S. Glenview, commented regarding sewer problems and solving the back-ups.

Frank F. Grass, 1069 S. Hammerschmidt, spoke regarding Special Assessment 198 and asked for explanation of same which is in the long-range plan.

Charles Cooper, 4616 Yackley, Lisle, spoke regarding the Conditional Use for the Great Lakes Hot Tubs and explained the development of the new County Health Department Code regarding hot-tub spas.

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the minutes of the regular meeting of March 24, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the Village Payroll for the period ending March 19, 1983, in the amount of $177,271.76. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the Village Payroll for the period ending April 2, 1983, in the amount of $192,757.01. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the Accounts Payable for the period ending April 14, 1983, in the amount of $527,801.04. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & GRANT--P.W. PATIO REPAIR

8. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the proposal for the Public Works patio repair construction work from Kamen Corporation, 100 S. York Road, Elmhurst, in the amount of $60,025.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CALL FOR QUESTION--SANITARY MANHOLE REPAIR

9. It was moved by Trustee Brandt to call for the question regarding the bids on the sanitary manhole repair. Trustee Manna objected calling for the question. A vote was taken on the objection.

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

CONCUR & REJECT ALL BIDS--SANITARY MANHOLE REPAIR

10. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the Public Works Department and reject all bids due to the high bid prices and to re-bid the project as soon as possible. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

REMOVE FROM THE TABLE--PC 83-10

11. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of March 24, 1983, PC 83-10, the request for a Conditional Use Permit for the Hot Tub Spa. Upon voice vote:

Motion Carried

SUSPEND RULES & ALLOW MR. COOPER TO SPEAK

12. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and allow Mr. Cooper to speak regarding PC 83-10, the Hot Tub Spa. Upon voice vote:

Motion Carried

TABLE TO 6/23/83--PC 83-10
13. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board table PC 83-10, the request for a Conditional Use Permit for 350 W. 22nd Street to June 23, 1983. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Pollard
Nays: Brandt, Manna & VanDenEeden

Motion Carried

REMOVE FROM THE TABLE--PC 82-16
14. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of March 10, 1983, PC 82-16, the proposed amendments to the Sign Ordinance. Upon voice vote:

Motion Carried

TABLE--PC 82-16--SIGN ORDINANCE AMENDMENTS
15. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board table PC 82-16, the proposed amendments to the Sign Ordinance to June 9, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENTS--HISTORICAL COMMISSION
16. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendations of the Historical Commission and appoint the following: Geraldine Watts, Rita Schneider, August "Bud" Schweppe, Roger "Bud" Lidicker, Virginia Lippig and Salvatore Cipriano, for a four year term to expire May 31, 1987. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE--BELL & HOWELL IRB
17. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board remove from the table of March 24, 1983, the resolution regarding the Bell & Howell Industrial Revenue Bonds. Upon voice vote:

Motion Carried

SUSPEND RULES AND ALLOW MR. ASH TO SPEAK
18. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and allow Mr. Ash to speak regarding the Industrial Revenue Bonds for Bell & Howell who requested that the Village Board table the resolution until April 28, 1983, as the interest rates had not been established. Upon voice vote:

Motion Carried

TABLE--BELL & HOWELL IRB
19. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board table the resolution regarding the Industrial Revenue Bonds for Bell & Howell to April 28, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS
20. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board recess at 9:36 p.m. Upon voice vote:

Motion Carried

RECONVENE
21. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard on Thursday, April 14, 1983, at 9:44 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent : None

Quorum Present

REMOVE FROM THE TABLE
22. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of March 24, 1983, the ordinance on first reading regarding intersection improvements for Main & St. Charles. Upon voice vote:

Motion Carried

TABLE to 5/12/83--MAIN & ST. CHARLES INTERSECTION IMPROVEMENTS
23. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board table the ordinance on first reading regarding the intersection improvements for Main and St. Charles to May 12, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CALL FOR QUESTION--SPECIAL ASSESSMENT 191A
24. It was moved by Trustee Francis to call for the question regarding an ordinance on second reading for Special Assessment 191 A. Trustee VanDenEeden objected calling for the question. A vote was taken on the objection. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

ADOPT #2591--S.A. 191A--WATER MAIN IMPROVEMENTS
25. Trustee Francis moved passage on second reading and final passage of Ordinance #2591, an ordinance providing for the construction of certain water main improvements in portions of Wilson Road, Highridge Road, Norton Street, Central Avenue, Stewart Avenue, Edward Street and Hammerschmidt Avenue in the Village of Lombard (Special Assessment 191 A), seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, VanDenEeden & Pollard
Nays: Brandt

Motion Carried

CALL FOR QUESTION--SPECIAL ASSESSMENT 191B
26. It was moved by Trustee Francis to call for the question regarding an ordinance on second reading for Special Assessment 191 B. Trustee Manna objected calling for the question. A vote was had on the objection. Upon roll call:

Ayes: Cwiklinski, Francis & Kufrin
Nays: Brandt, Manna & VanDenEeden

Motion Lost
(2/3 vote required to pass)

ADOPT #2592--S.A. 191B--SANITARY SEWER IMPROVEMENTS

27. Trustee Francis moved passage on second reading and final passage of Ordinance #2592, an ordinance providing for the construction of certain sanitary sewer improvements in portions of Edgewood Avenue, Fairfield Avenue, Grace Street, Highridge Road, Norton Street, Stewart Avenue, Central Avenue, Edward Street, Hammerschmidt Avenue and Wilson Road in the Village of Lombard (Special Assessment 191 B), seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Brandt & Manna

Motion Carried

AMENDMENT TO TRAFFIC CODE ORDINANCE

28. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board amend the proposed Traffic Code Ordinance and delete Section 2. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2593--TRAFFIC CODE AMENDMENT

29. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2593, an ordinance amending schedules of the Lombard Traffic Code as amended, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REQUEST FOR EXTENSION--CLARK OIL

30. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board grant the request for an extension of 45 days to the Clark Oil Company for the removal of underground gas storage tanks for the station located at 2010 S. Highland Avenue. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Lost

APPROVE TRAFFIC AGREEMENT--713 E.S. BROADWAY

31. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Harold E. Nelson for the property located at 713 E. S. Broadway. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

APPROVE CHANGE ORDER #3--N.W. AREA STORM RELIEF SEWER

32. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Change Order #2 for the Northwest Area Storm Relief Sewer in the amount of $9,700.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--APRIL 1983 ELECTION CANVAS BOARD

33. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board appoint Trustee Paul Kufrin to serve as a member of the April 1983 Election Canvas Board. Upon voice vote:

Motion Carried

A letter of congratulations is to be sent to the newly elected trustees.

RECESS TO EXECUTIVE SESSION

34. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Sessions regarding pending litigation at 10:30 p.m. Upon voice vote:

Motion Carried

RECONVENE

35. The recessed meeting of the President and Board of Trustees was called to order by President Mardyth E. Pollard on Thursday, April 14, 1983, at 11:06 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT

36. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 14, 1983, in the Board Room of the Lombard Village Hall be adjourned at 11:06 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 28, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:12 p.m., Thursday, April 28, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden

Absent : Trustee Manna

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Asst. Dir. of P.W. Gregory Ignarski
Vlg. Engineer Wesley Brazas
Dir. of Plng. Thomas Taylor

PUBLIC PARTICIPATION

2. Robert M. Betzel, 210 Troy Lane, spoke regarding the water rate increase and submitted a letter to the President and Board of Trustees.

Frank F. Grass, 1069 S. Hammerschmidt, spoke regarding Special Assessment 198 and asked what this was.

APPROVAL OF MINUTES

3. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of April 14, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending April 16, 1983, in the amount of $179,046.11. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending April 28, 1983, in the amount of $371,512.52. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--CONCRETE PAVEMENT REHAB

6. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the Public Works Department's recommendation and award a contract for the concrete pavement rehabilitation to John Neri Construction Company, 760 Factory Road, Addison, IL, 60101, the lowest responsible bidder, in the amount of $118,123.80, subject to approval of the Illinois Department of Transportation. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--CENTRAL STATION RENOVATION

7. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to A. J. Lowe and Sons, Inc., 633 Rogers Street, P.O. Box 340, Downers Grove, IL, 60515, the lowest responsible bidder for the Central Station renovation bids in the amount of $85,007.00. Upon roll call:

Trustee Kufrin leaves the room.

Ayes: Cwiklinski, Francis & VanDenEeden
Nays: Brandt

Motion Carried

Trustee Kufrin returns.

AWARD CONTRACT--RADIO REPAIR SERVICE CONTRACT

8. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Radco Communications, Inc., 21 W 105 Petersen Road, Lombard, IL, 60148, the lowest responsible bidder, in the amount of $10,986.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--SIGN MATERIALS

9. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the renewal of a contractual agreement with the 3M Company, St. Paul, Minnesota, 55144, for procurement of sign materials in an amount not to exceed $13,000.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Brandt

Motion Carried

AUTHORIZE PARTICIPATION--JOINT PURCHASING PROGRAM

10. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the Village's participation in a DuPage Joint Purchasing Program for the purchase of asphalt in an amount not to exceed $23,500.00 for 1,000 tons of surface course and not to exceed $10,200.00 for the purchase of 300 tons of cold-patch. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: None

Motion Carried

CONCUR & GRANT & PASS ON FIRST READING--PC 83-11

11. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the amendments to Ordinance #2546 for the Glass Courts outdoor pool and track with conditions "a" thru "d" and to pass on first reading an ordinance amending Ordinance #2546, 830 E. Roosevelt Road, PC 83-11. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: None

Motion Carried

APPROVE--SUB-GRANTEE AGREEMENT--FAMILY SHELTER

12. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the execution of a sub-grantee contract with DuPage County regarding the Village's sponsorship of the Family Shelter Service, Inc. on their application under the County's Eighth Year Community Development Program. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE--I.R.B. BELL & HOWELL RESOLUTION

13. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of April 14, 1983, the resolution regarding the I.R.B. for Bell & Howell. Upon voice vote:

Motion Carried

TABLE TO MAY 26, 1983--IRB--BELL & HOWELL

14. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board table the resolution regarding the I.R.B. for Bell & Howell to May 26, 1983, as the interest rates have not been settled. Upon voice vote:

Motion Carried

ADOPT R-72-83--PERSONNEL MANUAL

15. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-72-83, a resolution adopting the Personnel Manual of the Village of Lombard as amended. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: None

Motion Carried

FIRST READING--RESIDENCY REQUIREMENTS

16. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance establishing residency requirements for employees of the Village of Lombard as corrected to be changed from Main & St. Charles to Main and Wilson. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AUCTION OF VILLAGE PROPERTY

17. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard at the DuPage Mayors and Managers Conference Public Auction. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: None

Motion Carried

WAIVE FIRST READING--EASEMENTS--PHASE II N.A.S.S.

18. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance requesting the granting of an easement by the Lombard Park District, DuPage County, Illinois, to the Village of Lombard regarding Northern Area Sanitary Sewer Project Phase II. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Brandt

Motion Carried

ADOPT ORDINANCE--EASEMENTS--PHASE II N.A.S.S.
19. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on second reading an ordinance requesting the granting of an easement by the Lombard Park District, DuPage County, Illinois, to the Village of Lombard regarding Northern Area Sanitary Sewer Phase II Project, not to exceed $22,495.02. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Pollard
Nays: Brandt & VanDenEeden

Motion Lost
(Requires 5 aye votes)

RECONSIDER--EASEMENTS--PHASE II N.A.S.S.
20. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board reconsider the action on the ordinance on second reading requesting the granting of an easement by the Lombard Park District, DuPage County, Illinois, to the Village of Lombard regarding the Northern Area Sanitary Sewer Project Phase II. Upon voice vote:

Motion Carried

TABLE TO SPECIAL BOARD MEETING--EASEMENTS--PHASE II N.A.S.S.
21. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board table the second reading of an ordinance requesting the granting of an easement by the Lombard Park District, DuPage County, Illinois, to the Village of Lombard, regarding the Northern Area Sanitary Sewer Project Phase II to a Special Board Meeting at 7:25 p.m., May 2, 1983. Upon voice vote:

Motion Carried

FIRST READING--AMENDMENT TO TITLE 19
22. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Title 19, Section 19.04.120 of the Lombard Municipal Code relating to flood control on-site detention. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: None

Motion Carried

RENEW CONTRACT--TRAFFIC SIGNAL MAINTENANCE
23. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Director of Public Works Richard V. Doherty and renew the contract with Pinner Electric Company for the maintenance of traffic signals in the amount of $45,192.00 with the contract to run from May 1, 1983, to April 30, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, & VanDenEeden
Nays: None

Motion Carried

TABLE TO 5/26/83--AGREEMENT WITH WEST SUBURBAN BANK
24. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board table to the meeting of May 26, 1983, the request of the West Suburban Bank to amend an agreement and modify the agreement between the Village of Lombard and the Bank to allow right-turn-only lanes on to Adams. Upon voice vote:

Motion Carried

APPROVE--REVISIONS TO NORTH MAIN STREET JOINT AGREEMENT

25. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board approve the revisions to a joint agreement between the Illinois Department of Transportation and the Village for the North Main Street improvements. Upon roll call:

Ayes: Brandt, Kufrin & VanDenEeden
Nays: Cwiklinski & Francis

Motion Carried

APPROVE CHANGE ORDER #7--N.A.S.S. Phase I

26. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve Change Order #7 in the amount of $41,935.75 for the construction of a storm sewer on St. Charles Road between Broadview and Glenview for the Northern Area Sanitary Sewer Project Phase I. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Brandt

Motion Carried

Trustee VanDenEeden made a statement to the Village Board regarding the meeting with Mrs. Tully and Mr. Carlson and staff which lasted two and one-half hours. Will be meeting again.

RECESS TO EXECUTIVE SESSION

27. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending litigation and personnel at 10:12 p.m. Upon voice vote:

Motion Carried

RECONVENE

28. The recessed meeting of the President and Board of Trustees was called to order by President Mardyth E. Pollard on Thursday, April 28, 1983, at 11:55 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden

Absent : Trustee Manna

Quorum Present

ADJOURNMENT

29. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the regular meeting of the President and Board of Trustees of the Village of Lombard held April 28, 1983, in the Lombard Village Hall Board Room be adjourned at 11:57 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

Attest:

Lorraine G. Gerhardt
Village Clerk
LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 2, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:28 p.m., Monday, May 2, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Brandt

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Dir. of P.W. Richard V. Doherty

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated April 29, 1983, was served upon the President and Board of Trustees, April 29, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the members present was taken to confirm if they had been duly and properly served with a copy of such notice on April 29, 1983. Upon roll call:

Ayes: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Nays: None

DISCUSSION--EASEMENTS--PHASE II N.A.S.S. PROJECT

3. The purpose of the Special Board Meeting was to discuss easements for Phase II of the Northern Area Sanitary Sewer Project. It appeared that the Lombard Park District was under the impression that the Village wanted to "buy" the property, not just obtain an easement for sewer construction. The Park District has agreed to give the Village an easement for one dollar ($1.00) plus replacement of the trees and a bike-path in the future.

Trustee Brandt arrives.

TO REMOVE FROM THE TABLE

4. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of April 28, 1983, the ordinance on second reading regarding the granting of an easement by the Lombard Park District. Upon voice vote:

Motion Carried

ADOPT #2594--EASEMENTS--PHASE II N.A.S.S.

5. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2594, an ordinance requesting the granting of an easement by the Lombard Park District, DuPage County, Illinois, to the Village of Lombard regarding the Northern Area Sanitary Sewer Project Phase II, as amended, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

6. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held May 2, 1983, in the Lombard Village Hall Board Room be adjourned at 7:36 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 12, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, May 12, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Village Engineer Wesley Brazas

PROCLAMATION

2. Village President Mardyth E. Pollard read a proclamation proclaiming May 22, 1983, as St. John's Anniversary Day in recognition of St. John's 90th anniversary.

PUBLIC PARTICIPATION

3. Jim Bronner, Glass Court Club, 830 E. Roosevelt, stated that he was available to answer any questions about the the plans for food and beverage sales for the Glass Court request for a Conditional Use Permit.

James A. Kraus, 708 Morris Court, presented a petition to the Village Board signed by 26 citizens regarding the request for a zoning variance for the Glass Court - PC 83-11.

Betty Jean Tully, 134 N. Charlotte, requested to speak regarding numerous items.

APPROVAL OF MINUTES

4. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of April 28, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the Special Meeting of May 2, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending April 30, 1983, in the amount of $178,096.92. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending May 12, 1983, in the amount of $491,170.46. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2595--RESIDENCY REQUIREMENTS

8. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2595, an ordinance establishing residency requirements for employees of the Village of Lombard, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2596--SALE OF VILLAGE PROPERTY

9. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2596, an ordinance authorizing the sale by public auction of personal property by the Village of Lombard, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2597--AMENDING TITLE 19

10. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2597, an ordinance amending Title 19, Section 19.04.120 of the Lombard Municipal Code, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--HVAC MAINTENANCE CONTRACT

11. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive the competitive bid process to extend the present contractual obligation at the same cost rate for the next fiscal year for the heating, ventilation and air conditioning maintenance with Stratton Mechanical, Ind. for the Civic Center in the amount of $9,000.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--NORTHERN AREA SANITARY SEWER

12. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board award a contract to the lowest responsible bidder, R. W. Dunteman, Company, in the amount of $375,628.95 for the Northern Area Sanitary Sewer Phase I street project. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-73-83--ZBA 83-1, 101 E. MAPLE SIDEYARD VARIATION

13. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request for a variation to allow construction of an addition reducing the sideyard requirements from 25 feet to 14 feet and to adopt Resolution R-73-83, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance, ZBA 83-1. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT---PLAN COMMISSION

14. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of Village President Pollard and appoint Jerome Bartolai as Chairman from June 1, 1983, to May 31, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & Kufrin
Nays: Manna & VanDenEeden

Motion Carried

APPOINTMENT--PLAN COMMISSION

15. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of Village President Pollard and appoint Toni Averbeck a member of the Lombard Plan Commission from May 12, 1983, to May 31, 1987. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--PLAN COMMISSION

16. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Village President Pollard and appoint Mario Oliva a member of the Lombard Plan Commission from May 12, 1983, to May 31, 1987. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--PLAN COMMISSION

17. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of Village President Pollard and appoint Robert Schmeltzer a member of the Plan Commission from June 1, 1983, to May 31, 1987. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

18. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board remove from the table of March 10, 1983, a resolution regarding the proposal to reduce the Corporate Fund Tax Levy. Upon voice vote:

Motion Carried

ADOPT RESOLUTION--CORPORATE FUND TAX LEVY

19. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board pass a resolution of the Village Board to submit to the voters of Lombard, DuPage County, the proposition of whether the Corporate Fund Tax Levy shall be reduced. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Lost

REMOVE FROM THE TABLE

20-A. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of March 10, 1983, a resolution regarding the proposal to reduce the Fire Protection Tax Fund Levy. Upon voice vote:

Motion Carried

ADOPT RESOLUTION--FIRE PROTECTION TAX FUND LEVY

20-B. It was moved by Trustee Manna that the Lombard Village Board pass a resolution of the Village Board to submit to the voters of Lombard, DuPage County, the proposition of whether the Fire Protection Tax Fund Levy shall be reduced. Because of lack of a second to the motion, the motion died.

Motion Died

REMOVE FROM THE TABLE

21. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board remove from the table of March 10, 1983, a resolution regarding the proposal to reduce the Library Fund Tax Levy. Upon voice vote:

Motion Carried

ADOPT RESOLUTION--LIBRARY FUND TAX LEVY

22. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board adopt a resolution of the Village Board to submit to the voters of Lombard, DuPage County, the proposition of whether the Library Fund Tax Levy shall be reduced. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Lost

ADOPT R-74-83--NORTH MAIN STREET IMPROVEMENTS

23. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-74-83, a resolution of appropriation of Motor Fuel Tax Funds for the North Main Street Improvement Project in the amount of $981,955.00. Upon roll call:

Ayes: Brandt, Kufrin, Manna & VanDenEeden
Nays: Cwiklinski & Francis

Motion Carried

FIRST READING--AMENDMENT TO TITLE 2

24. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance amending Title 2 of the Lombard Municipal Code by adding Section 2.22.170 regarding the annual submittal of Fire Department Rules and Regulations. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

25. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of April 14, 1983, the ordinance on first reading regarding the intersection improvements for Main and St. Charles. Upon voice vote:

Motion Carried

TABLE TO 6/9/83
26. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board table the ordinance on first reading regarding the intersection improvements for Main and St. Charles Road to June 9, 1983. Upon roll call:

Ayes: Brandt & Kufrin
Nays: Cwiklinski, Francis, Manna & VanDenEeden

Motion Lost

TABLE TO 5/26/83
27. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board table the ordinance on first reading regarding the intersection improvements for Main and St. Charles Road to May 26, 1983. Upon voice vote:

Motion Carried

FIRST READING--ORDINANCE #1457 AMENDMENT
28. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance amending Ordinance #1457 of the Village of Lombard regarding sewer connection charges and an error in a lot number against which fees were charged (scrivner's error). Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS
29. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard regarding prohibiting of parking on North Avenue at Grace Street, Main Street, and Route 53. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

REFER BACK TO PLAN COMMISSION
30. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board refer back to the Plan Commission the request by the Glass Court, 830 E. Roosevelt Road, for a swimming pool and track, PC 83-11.
Upon voice vote:

Motion Carried

APPROVE--PARADE PERMIT FEE WAIVERS
31. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board grant the request by the Lombard YMCA to waive the $25.00 parade permit fee for the Lilac Open Footrace to be held on May 15, 1983, and the Memorial Day Parade to be held on May 30, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE TO 5/26/83--IDOT AGREEMENT

32. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board table to May 26, 1983, the agreement between the Village of Lombard and the Illinois Department of Transportation for the maintenance of municipal streets for the maintenance of certain portions of Illinois Highway 53 in the amount of $5,110.41. Upon voice vote:

Motion Carried

APPROVE--TRAFFIC SIGNAL EASEMENTS

33. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve the execution of traffic signal easements for Grace Street and 22nd Street. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--LETTER OF UNDERSTANDING

34. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Department of Public Works and approve the execution of a Letter of Understanding with the State of Illinois for the traffic signal coordination project of IDOT on Illinois Route 64 at Grace Street, Main Street and Highway 53. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

DISCUSSION--SIDEWALKS

35. Trustee Brandt introduced a discussion regarding the public participation on sidewalks from the meeting of March 10, 1983. After playing the tape of the meeting, there was a misunderstanding of what was covered by Resolution R-69-83. The minutes of March 10, 1983, should be changed to read $125,000, not $29,000.

RECESS TO EXECUTIVE SESSION

36. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding pending litigation and personnel at 10:04 p.m. Upon voice vote:

Motion Carried

RECONVENE

37. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 11:42 p.m., Thursday, May 12, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Motion Carried

ADJOURNMENT

38. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 12, 1983, in the Lombard Village Hall Board Room be adjourned at 11:43 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine C. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 26, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard regarding Federal Revenue Sharing Funds was called to order by President Mardyth E. Pollard at 7:36 p.m., Thursday, May 26, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Assistant Village Manager C. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Asst. Dir. of P.W. Gregory Ignarski

PUBLIC PARTICIPATION

2. David Wellehan spoke regarding the water and sewer fee rate schedules and reviewed the recommendations of the Finance Committee for the Board of Trustees and the various steps followed to arrive at a figure of a 53¢ increase in the sewer and water fee schedule. Mr. Wellehan, through his interpretation of the figures, demonstrated that the 68¢ increase in the water and sewer fee recommended by the Board, would cover the water and sewer expenditures anticipated as per the budget of Fiscal Year 1983-1984 without using the $420,000 from the Glenbard Wastewater budget. He recommended that this $420,000 be placed into the Capital Improvements Fund and supports the 68¢ fee increase.

Richard Tross indicated his concern for the development of West St. Charles Road as a four-lane highway. Mr. Tross had gone door to door to determine the desire of the St. Charles Road residents. Thirty-three of the thirty-four residents indicated that they support a four-lane St. Charles Road improvement. Mr. Tross presented a signed petition to the Village Clerk.

Peter Davis presented his position against the total budget and indicated the possibility of reducing the Capital Projects; therefore, reducing the necessary staff to carry out the projects. He believes that top management level has presented a false "bare-bones budget". He requested the Village Board to go into Executive Session to remove any staff who promoted this "lie of a budget".

Trustee Manna made a statement in support of Peter Davis' request to remove top level staff.

Trustee Francis refuted the position of Trustee Manna and indicated that the budget was the result of Board direction.

Trustee Brandt wondered where the other Board members had been over the past weeks. He felt totally unsupported in his requests to cut projects and even staff.

Betty Jean Tully presented a position that an amount of $200,000 in salaries could be cut and that money used elsewhere in the budget.

Trustee Kufrin, using Richard V. Doherty as an example, questioned the wisdom of the Board in challenging the professional input into the budget as proper and professionally accurate, over and over again. He indicated his own belief in the integrity of this staff and particularly in Dick Doherty.

ADJOURNMENT

3. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Public Hearing of the President and Board of Trustees of the Village of Lombard regarding Federal Revenue Sharing Funds, held at the Lombard Village Hall Board Room on Thursday, May 26, 1983, be adjourned at 8:56 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 26, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 9:05 p.m., Thursday, May 26, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Asst. Village Manager Charles Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen Moeller
Asst. Dir. of P.W. Gregory Ignarski

PROCLAMATION

2. Village President Mardyth E. Pollard read a proclamation regarding National Public Works Week from May 22 - 28, 1983.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board approve the minutes of the regular meeting of May 12, 1983, as corrected. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board approve the Village Payroll for the period ending May 14, 1983, in the amount of $171,960.80. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board approve the Accounts Payable for the period ending May 26, 1983, in the amount of $390,108.44. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2598--AMENDMENT TO TITLE 2

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2598, an ordinance amending Title 2, by adding Section 2.22.170, regarding the annual submittal of the Fire Department Rules & Regulations, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2599--AMENDMENT TO ORDINANCE #1457

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2599, an ordinance amending Ordinance #1457 of the Village of Lombard, regarding a scrivener's error, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2600--AMENDMENT TO TRAFFIC CODE

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2600, an ordinance amending the Traffic Code of the Village of Lombard prohibiting parking on portions of North Avenue, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--FENCE--ROUTE 53 & PRAIRIE PATH

9. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, U. S. Steel Corporation Cyclone Fence, P.O. Box 535, Glen Ellyn, Illinois, 60137, in the amount of $9,690.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

APPROVE--PC 83-6--REVIEW OF ZONING ORDINANCE #2151

10. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve all the recommendations of the Plan Commission with exception of item 3, Section 5.3-7 which involves the non-conforming use which is being studied by the ad-hoc committee. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

11. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board remove from the table of April 28, 1983, the resolution regarding the resolution for the Industrial Revenue Bonds for Bell & Howell. Upon voice vote:

Motion Carried

TABLE TO JUNE 9, 1983

12. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board table to June 9, 1983, the resolution regarding the Industrial Revenue Bonds for Bell and Howell. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

ADOPT R-75-83--MFT RESOLUTION--PUBLIC SIDEWALK REHAB

13. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-75-83, a resolution (MFT) for the improvement by a municipality under the Illinois Highway Code in the amount of $45,581.25 for the public sidewalk rehabilitation (State Section No. 83-00000-00-GM) with the Village's share being $19,043.75. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-76-83--GLENVIEW SANITARY SEWER EASEMENTS

14. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-76-83, a resolution authorizing the President and Clerk to execute easements in regard to the Glenview and St. Charles sanitary sewers. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

15. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board remove from the table of May 12, 1983, the ordinance on first reading regarding the intersection improvements for Main and St. Charles. Upon voice vote:

Motion Carried

TABLE TO JUNE 9, 1983

16. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board table the ordinance on first reading regarding the intersection improvements for Main and St. Charles to June 9, 1983. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

WAIVER OF FIRST READING

17. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the water and sewer rates. Upon voice vote:

Motion Carried

ADOPT ORDINANCE--WATER & SEWER RATES

18. Trustee Francis moved passage on second reading and final passage of an ordinance amending portions of Title 13 of the Lombard Municipal Code providing for water and sewer rates as amended, seconded by Trustee Kufrin.

Motion Withdrawn

RECESS TO EXECUTIVE SESSION

19-A. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board recess to Executive Session regarding personnel at 9:35 p.m. Upon roll call:

Ayes: Brandt, Manna, VanDenEeden & Pollard
Nays: Cwiklinski, Francis & Kufrin

Motion Carried

RECONVENE

19-B. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 10:49 p.m., Thursday, May 26, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADOPT #2601--WATER & SEWER RATES

20. Trustee Francis moved passage on second reading and final passage of Ordinance #2601, an ordinance amending portions of Title 13 of the Lombard Municipal Code providing for water and sewer rates as amended setting the water and sewer fee increase at 68¢. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

WAIVER OF FIRST READING
21. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the adoption of the budget for the Village of Lombard for fiscal year 1983-1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, & VanDenEeden
Nays: Manna

Motion Carried

ADOPT #2602--BUDGET FOR F.Y. 1983-1984
22. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2602, an ordinance adopting the budget for the Village of Lombard for fiscal year 1983-1984 as amended with $420,000 from the Glenbard Wastewater budget earmarked for Capital Improvements. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Manna

Motion Carried

REMOVE FROM THE TABLE
23. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board remove from the table of May 12, 1983, the agreement for maintenance of municipal streets with the Illinois Department of Transportation. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

APPROVE--AGREEMENT WITH IDOT
24. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the execution of an agreement for maintenance of municipal streets with the Illinois Department of Transportation. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

APPROVE--MUTUAL AID AGREEMENTS
25. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of the Intergovernmental Mutual Assistance Agreements between the Village of Lombard and the City of Wheaton regarding fire protection. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-77-83--NORTH MAIN STREET IMPROVEMENTS
26. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-77-83, a resolution authorizing an agreement with the Chicago Northwestern Transportation Company regarding a railroad crossing license agreement and a watermain at North Main Street and Prairie Avenue at the crossing formerly known as the Great Western Railroad tracks. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

27. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of April 28, 1983, the amendment to modify an agreement with the West Suburban Bank regarding right-turn-lanes. Upon voice vote:

Motion Carried

TABLE TO JUNE 23, 1983

28. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board table to June 23, 1983, the amendment to modify an agreement with the West Suburban Bank regarding right-turn-lanes. Upon voice vote:

Motion Carried

AUTHORIZE JOINT PURCHASE AGREEMENT--ROCK SALT

29. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board authorize the execution of a joint purchase agreement with the State of Illinois for the procurement of rock salt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

30. It was moved by Trustee Brandt, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 26, 1983, in the Lombard Village Hall Board Room be adjourned at 11:08 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 9, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Hardyth E. Pollard at 8:03 p.m., Thursday, June 9, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon

Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Dir. of Finance Eileen L. Moeller

PROCLAMATION

2. Village President Pollard read a proclamation regarding Honor America from June 14th through July 4, 1983.

PUBLIC PARTICIPATION

3. Stella Annes, 1034 S. Ahrens, representing MacIntosh Subdivision organization, read a statement supporting President Pollard's veto and requested the Village Board to uphold the veto.

Wilbur Zinn, 42 N. Lincoln, spoke regarding a co-op grocery store on the Lincoln School site and distributed a letter regarding this venture which he indicated there was a strong support for such a venture.

Trustee Manna expressed her dissatisfaction with the staff as she had not received the second packet of information as of Tuesday for the Board meeting.

APPROVAL OF MINUTES

4. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Public Hearing of May 26, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of May 26, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending May 28, 1983, in the amount of $177,984.38. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending June 9, 1983, in the amount of $146,668.75. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO ADD TO AGENDA

8. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board add to the agenda the following items: C-1. to authorize the Village President and Clerk to sign a plat of dedication for right-hand turn lanes; C-2. pass a recommendation urging the County to deny senior citizen home-sharing; and C-3. appoint Trustee Kufrin as President Pro-Tem from June 11-17, 1983. Upon voice vote:

Motion Carried

REMOVE FROM THE TABLE

9. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of April 14, 1983, PC 82-16, amendments to the Sign Ordinance. Upon voice vote:

Motion Carried

TABLE TO SEPTEMBER 8--SIGN ORDINANCE AMENDMENTS

10. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board table to September 8, 1983, PC 82-16, amendments to the Sign Ordinance. Upon voice vote:

Motion Carried

CONCUR & REVOKE--PC 77-2--FIRST READING

11. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Plan Commission and revoke the Special Use permit #2040 for PC 77-2, for the Carriage Animal Hospital, 40 W. Roosevelt Road, and to pass on first reading an ordinance for same. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-1-84--I.R.B.--BEACON HILL

12. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Board concur with the recommendation of the Planning & Development Committee regarding the issuance of Industrial Revenue Bonds for construction of Phase I of Beacon Hill, and adopt Resolution R-1-84, a resolution authorizing the execution of an agreement by and between the Village of Lombard, Illinois, and Life Care Retirement Communities, Inc. regarding the issuance of $11 million in I.R.B. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-2-84--RESOLUTION OF CONCURRENCE--NORTH MAIN STREET

13. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-2-84, a resolution concurring with the State of Illinois awarding the contract for the North Main Street Improvements to the lowest responsible bidder, R. W. Dunteman Company in the amount of $1,655,269.11. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
14. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of May 26, 1983, an ordinance on first reading for intersection improvements for Main and St. Charles. Upon voice vote:

Motion Carried

TABLE TO JULY 14--MAIN & ST. CHARLES INTERSECTION IMPROVEMENTS
15. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board table to July 14, 1983, an ordinance on first reading regarding intersection improvements for Main and St. Charles. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

AMENDMENT--CPR CLASS CHARGES
16. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board amend the proposed ordinance regarding charges or fees for the CPR classes to include recertification at the rate of $3.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--CPR CLASS CHARGES
17. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance establishing fees or charges for CPR classes as amended. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING RAFFLE ORDINANCE
18. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance amending raffle ordinance #2451, Section 4. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING LIQUOR ORDINANCE
19. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, increasing Class "A" liquor licenses to seven for the Rusty Pelican. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

ACCEPT PLAT OF VACATION--OAK CREEK
20. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board accept a plat of vacation and authorize the Village President and Village Clerk to sign the plat for Oak Creek easements. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

RECONSIDER ORDINANCE--WATER & SEWER RATES

21. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board reconsider Ordinance #2601, an ordinance adopted by the President and Board of Trustees at the May 26, 1983, meeting regarding the water and sewer rates for Village residents. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS

22. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board recess for two minutes to allow Trustee Manna time to review the memo from Chairman Francis of the Finance and Administration Committee at 9:01 p.m. Upon voice vote:

Motion Carried

RECONVENE

23. The recessed Village Board Meeting was called to order by President Pollard at 9:12 p.m., Thursday, June 9, 1983, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

TABLE TO JULY 14th--PROPOSED AMENDED ORDINANCE

24. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board table to July 14, 1983, the proposed amendment to the water and sewer ordinance to increase the water and sewer rate by 30¢ and subsidize with use of $420,000 from the Glenbard Wastewater Authority refund plus $80,000 from sales tax plus the balance from other sources. Upon roll call:

Ayes: Brandt, Kufrin, Manna & Pollard
Nays: Cwiklinski, Francis & Van Den Eeden

Motion Carried

TABLE--VETOED WATER & SEWER ORDINANCE

25. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board table the vetoed Ordinance #2601. Upon roll call:

Ayes: Brandt, Kufrin, Manna & Pollard
Nays: Cwiklinski, Francis & VanDenEeden

Motion Carried

AUTHORIZE SIGNING OF PLAT OF DEDICATION

26. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board authorize the Village President and Village Clerk to sign a plat of dedication regarding right-hand turn lanes and accept the plat of dedication for Main and St. Charles. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: Brandt & Kufrin

Motion Carried

ADOPT R-3-84--SENIOR CITIZEN HOME SHARING

27. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-3-84, a resolution urging the County to deny the senior citizen home-sharing at Chase and 16th Street due to the lack of definitive information. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--PRESIDENT PRO-TEM

28. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board appoint Trustee Kufrin as President Pro-Tem from June 11-17, 1983. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION

29. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board recess to Executive Session regarding pending litigation and personnel at 10:12 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 12:44 a.m., Friday, June 10, 1983, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 9, 1983, in the Lombard Village Hall Board Room be adjourned at 12:45 a.m., Friday, June 10, 1983. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 23, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, June 23, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden

Absent : Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul Sharon
Asst. Vlg. Manager Charles Biondo
Dir. of Planning Thomas Taylor
Zoning Adm. Michael Mallon

PUBLIC PARTICIPATION

2. Yvonne Seperich, 263 New Street, spoke regarding a request for a temporary sign (banner) for the "Taste of Lombard" to be held over the July 4th weekend and requested assistance in publicizing this activity by being given permission to hang this banner.

James Samatas, 1750 S. Elmhurst, Des Plaines, spoke regarding the Lexington Health Care Center and explained the details of the bankruptcy court ruling indicating the Lexington Health Care Center does indeed own the property.

James A. Krause, 708 Morris Court, spoke regarding PC 83-11, the Glass Court zoning variance and disagrees with the Plan Commission decision and does not like the pool closing after 9:00 p.m.

Jim Verhaeghe, 830 E. Roosevelt, representing the Glass Court Swim & Fitness for Jim Bronner who could not attend the meeting, spoke regarding the question of a window which was at issue, and stated that the closing time of 9:00 p.m. was acceptable to the Glass Court.

Wilbur Zinn, 42 N. Lincoln, spoke regarding the downtown revitalization and distributed two pieces of literature urging the development of a co-op grocery. Mayor Pollard urged Mr. Zinn to contact Mr. Alter to discuss this possibility.

Norman Sackar spoke regarding the Enchanted Castle and stated that he was available to answer any questions regarding the above and urged acceptance of this operation.

APPROVE--JAYCEES' BANNER RE. TASTE OF LOMBARD

3. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board grant permission to the Lombard Jaycees to hang a banner promoting the "Taste of Lombard" and to also direct the staff to prepare the proper ordinance to address such issues. Upon voice vote:

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of June 9, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending June 11, 1983, in the amount of $182,243.67. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending June 23, 1983, in the amount of $668,972.21. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2603--PC 77-2--CARRIAGE ANIMAL HOSPITAL

7. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2603, an ordinance revoking a Special Use Permit for Carriage Animal Hospital, 40 W. Roosevelt Road, PC 77-2, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2604--CHARGES FOR CPR CLASSES

8. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2604, an ordinance establishing fees or charges for CPR classes, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2605--AMENDING RAFFLE ORDINANCE

9. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2605, an ordinance amending the raffle ordinance #2451, Section 1, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & AWARD BID--PUBLIC SIDEWALK REHAB

10. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for the public sidewalk rehabilitation program to the lowest responsible bidder, Globe Construction Company, 4421 N. Austin Avenue, Chicago, Illinois, 60630, in the amount of $37,088.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeeden
Nays: None

Motion Carried

TABLE--NORTHERN AREA SANITARY SEWER PHASE II

11. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board table to the Board Meeting of June 30th, the concurring with the recommendation of the Public Works Department and consultant Clark Dietz Division and the awarding of the bid for the Northern Area Sanitary Sewer Phase II to the lowest responsible bidder, Fattore Construction Company, 31936 Mound Road, Warren, Michigan, 48092, in the amount of $1,582,502.00 (items 125-132; in the amount of $118,219.50) subject to approval of the Illinois Environmental Protection Agency. Upon voice vote:

Motion Carried

APPROVE--JOINT PURCHASING PROGRAM--TIRES

12. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Department and waive competitive bids and approve participation in the State of Illinois joint purchasing program for vehicle tires in the amount of $5,505.23. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & ALLOW ATTORNEY TO SPEAK

13. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and allow Attorney James Samatas to speak regarding safety provisions for the Lexington Health Care Facility. Upon voice vote:

Motion Carried

FIRST READING--PC 83-9--LEXINGTON HEALTH CARE FACILITY

14. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Plan Commission to pass on first reading an ordinance amending the Planned Unit Development Ordinance #1351 to allow a skilled-care nursing facility on the southwest corner of Finley Road and Foxworth Boulevard with the addition of a condition to include a "right turn only on exit from the property to Foxworth Boulevard". Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

SUSPEND RULES AND WAIVE FIRST READING

15. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive first reading of an ordinance for PC 83-11, the Glass Court Club. Upon voice vote:

Motion Carried

ADOPT #2606--PC 83-11, GLASS COURT CLUB

16. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2606, an ordinance amending Ordinance #2546, concurring with the recommendation of the Plan Commission and granting a Conditional Use for the Glass Court Club, 830 E. Roosevelt Road, to allow a swimming pool with closing hours of 9:00 p.m., seconded by Trustee Manna. Upon roll call:

Ayes: Cwiklinski, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

SUSPEND RULES AND ALLOW MR. SACKAR TO SPEAK

17. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, to waive the rules to allow Mr. Sackar to speak regarding PC 83-12, the Enchanted Castle. Upon voice vote:

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

18. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding PC 83-12, the Enchanted Castle. Upon voice vote:

Motion Carried

ADOPT #2607--PC 83-12--ENCHANTED CASTLE

19. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2607, an ordinance amending the Planned Unit Development Ordinance #2555, PC 83-12, the Enchanted Castle Restaurant, and concurring with the Plan Commission recommendation to grant this amendment to the PUD Ordinance with conditions for 1103 S. Main Street (the former Jewel site), seconded by Trustee Manna. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

20. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance setting minimum wages for employees of the Public Works Department. Upon voice vote:

Motion Carried

ADOPT #2608--SETTING MINIMUM WAGES

21. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2608, an ordinance setting minimum wages for laborers, mechanics and other workmen employed by the Public Works Department or employed pursuant to a contract with the Public Works Department of the Village of Lombard, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING ZONING ORDINANCE #2151

22. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance amending Zoning Ordinance #2151 regarding non-conforming use amendments. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--POSTING OF NOTICES

23. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance amending the zoning text requiring the posting of notices on property to be annexed or rezoned. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING BUILDING CODE

24. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance amending Title 15 of the Lombard Municipal Code regarding the posting of property when new construction or development occurs. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2609--AMENDMENT TO LIQUOR ORDINANCE

25. Trustee Manna moved passage on second reading and final passage of Ordinance #2609, an ordinance amending Chapter 5.28 of the Lombard Municipal Code of the Village of Lombard, DuPage County, Illinois, regarding the increase of authorized licenses listed under Class "A" to seven (7), seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

REMOVE FROM THE TABLE

26. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of May 26, 1983, the amendment to modify an agreement regarding right-turn-lanes at the West Suburban Bank. Upon voice vote:

Motion Carried

APPROVE--AMENDMENT TO MODIFY AGREEMENT

27. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board approve the "re-design" of the West Suburban Bank Adams Street right-hand-turn lanes and to approve the amendment to the agreement. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--AMENDMENT TO SUBDIVISION FILING FEES

28. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board concur with the staff recommendation and approve the amendment to the Zoning Ordinance regarding subdivision filing fees structures. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--LOMBARD SPORTS CORE

29. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinsk, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Barkyoumb regarding the Lombard Sports Core/Roller Rink. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

RECESS TO EXECUTIVE SESSION

30. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board recess to Executive Session regarding pending litigation and personnel at 9:51 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 11:05 p.m., Thursday, June 23, 1983, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden

Absent : Trustee Francis

Quorum Present

ADJOURNMENT

32. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held June 23, 1983, in the Lombard Village Hall Board Room be adjourned at 11:06 p.m., Thursday, June 23, 1983. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 30, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:39 p.m., Thursday, June 30, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Finance Eileen L. Moeller
Dir. of P.W. Richard Doherty

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated June 24, 1983, was served upon the President and Board of Trustees, June 24, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on June 24, 1983. Upon roll call:

Ayes: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Nays: None

REMOVE FROM THE TABLE

3. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of June 23, 1983, the bid opening results on the Northern Area Sanitary Sewer Phase II bids. Upon voice vote:

Motion Carried

AWARD CONTRACT--NORTHERN AREA SANITARY SEWER PHASE II

4. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board award the contract to the lowest responsible bidder, Fattore Construction Company, 31936 Mound Road, Warren, Michigan, 48092, at the base bid of $1,582,502.20, for the Northern Area Sanitary Sewer Phase II project subject to approval of Illinois Environmental Protection Agency. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Francis, seconded by Trustee Manna, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held June 30, 1983, in the Lombard Village Hall Board Room be adjourned at 7:59 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

Corrected 8/1/83

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 14, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, July 14, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller

PUBLIC PARTICIPATION

2. Wilbur Zinn, 42 N. Lincoln, spoke regarding his concern for the sewer failure due to the downtown proposed development and also indicated that the Downtown Lombard Unlimited and Mr. Alter are not cooperating with his efforts to develop the concept of the "grocery store". Mr. Zinn accused the staff of irregular actions taken regarding the downtown sewer connection.

Don Zitt, 107 W. St. Charles, claimed that the joint meeting of the Downtown Lombard Unlimited and Mr. Alter with Mr. Zinn was a set-up and questioned who runs the Village.

Anne Lemetti, 1139 S. Edgewood, spoke regarding her displeasure at the final decicion regarding the water and sewer charges and billing procedures and does not understand. She indicated that she is being charged for storm water on her bill which is not true.

Stella Annes, 1034 S. Ahrens, urged the Board to defeat the 29¢ increase on the tax bill regarding the debt service.

Douglas Christensen, 301 W. Goebel, spoke regarding the amusement tax proposal and the effect on the DuPage Theater and urged the Board to protect the financial stability of the local theater.

Laura Croschere, Park Avenue Antiques, 4 S. Park, discussed the traffic problems with closing of North Park and described the plans already developed.

William M. Croschere, 4 South Park, spoke regarding the previous request.

John Budilovsky, 8 E. St. Charles, requested that a sign be placed at Main and Parkside by the Blue Plate to warn the pedestrians of a large bump.

APPROVAL OF MINUTES

3. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of June 23, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
4. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Special Meeting of June 30, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
5. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll in the amount of $172,221.12 for the period ending June 25, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
6. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending July 14, 1983, in the amount of $1,218,319.44. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2610--ORDINANCE AMENDING ZONING ORDINANCE #2151
7. Trustee Brandt moved passage on second reading and final passage of Ordinance #2610, an ordinance amending Zoning Ordinance #2151 of the Village of Lombard based on the annual review by the Plan Commission and Zoning Board of Appeals, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2611--ORDINANCE AMENDING BUILDING CODE
8. Trustee Brandt moved passage on second reading and final passage of Ordinance #2611, an ordinance requiring the posting of property when new construction or development occurs in the Village, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--CHANGE ORDER #1-CONCRETE REHABILITATION
9. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the Public Works Department and approve Change Order #1 for the concrete rehabilitation in the amount of $12,660.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

ADOPT R-4-84--MOBILE TEAM IN-SERVICE TRAINING UNIT
10. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-4-84, a resolution authorizing the Village of Lombard, DuPage County, to adopt an intergovernmental agreement establishing a mobile team in-service training unit. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-5-84--POLICY FOR THE USE OF GENERAL OPERATING REVENUES

11. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-5-84, a resolution adopting a policy for the use of general operating revenues. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-6-84--INTENT TO LEVY REAL ESTATE TAX

12. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-6-84, a resolution of intent to levy a real estate tax for the payment of principal and interest in lieu of an increased water and sewer rate on June 1, 1984, in the amount not to exceed $.29 per $100.00 of equalized assessed value. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

ADOPT R-7-84--REVIEW IRMA MEMBERSHIP

13. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-7-84, a resolution of intent to review the membership of the Village of Lombard in the Intergovernmental Risk Management Agency (IRMA) on a regular basis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE TO AUGUST 11, 1983--I.R.B.--BEACON HILL

14. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board table to August 11, 1983, the resolution authorizing the I.R.B.'s for Beacon Hill. Upon voice vote:

Motion Carried

ADOPT R-8-84--TEMPORARY SANITARY SEWER CONNECTION

15. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-8-84, a resolution for a temporary connection of property outside of the Village to the sanitary sewer . Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

REMOVE FROM THE TABLE

16. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of June 9, 1983, the ordinance on first reading for the Main Street and St. Charles road intersection improvements. Upon voice vote:

Motion Carried

FIRST READING--MAIN & ST. CHARLES IMPROVEMENTS

17. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance authorizing payment of $2,800.00 to obtain a permanent easement along South Main Street at or near St. Charles Road from the Chicago and North Western Transportation Company. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE FIRST READING--WATER & SEWER RATE ORDINANCE

18. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the water and sewer rates. Upon voice vote:

Motion Carried

ADOPT #2612--WATER & SEWER RATE ORDINANCE

19. Trustee Francis moved passage on second reading and final passage of Ordinance #2612, an ordinance amending portions of Title 13 of the Lombard Municipal Code providing for water and sewer rates, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

WAIVE FIRST READING--AMENDMENT TO BUDGET ORDINANCE #2602

20. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Budget Ordinance #2602. Upon voice vote:

Motion Carried

ADOPT #2613--AMENDMENT TO BUDGET ORDINANCE #2602

21. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2613, an ordinance amending the Budget Ordinance #2602 for the total amount of $18,581,881.00, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

FIRST READING--SUBDIVISION FILING FEES

22. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending Section 12 of the Subdivision Ordinance #892. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--CONTINUED MEMBERSHIP IN IRMA

23. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance authorizing continued membership in the Intergovernmental Risk Management Agency (IRMA). Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE FIRST READING--TRAFFIC CODE AMENDMENT

24. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Village of Lombard Traffic Code. Upon voice vote:

Motion Carried

ADOPT #2614--TRAFFIC CODE AMENDMENT

25. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2614, an ordinance amending the Traffic Code of the Village of Lombard regarding View Street and Addison Street as per the recommendations of the Public Safety committee, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2615--PC 83-9--LEXINGTON HEALTH CARE

26. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2615, an ordinance amending the Planned Unit Development Ordinance #1351 for the Lexington Health Care Facility, PC 83-9, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

AMENDMENT TO ORDINANCE AMENDING ZONING ORDINANCE TEXT

27. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board adopt an amendment to the proposed ordinance amending the Zoning Ordinance text to include: deposit from petitioner for use of sign furnished by the Village to be required with a rental fee of $35.00 to be charged with the balance of deposit to be refunded. Upon roll call:

Ayes: Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt & Cwiklinski

Motion Carried

ADOPT #2616--ORDINANCE AMENDING ZONING ORDINANCE TEXT

28. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2616, an ordinance amending the Zoning Ordinance Text requiring the posting of notices, seconded by Trustee Kufrin. Upon roll call:

Ayes: Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt & Cwiklinski

Motion Carried

TABLE TO AUGUST 4th COW--TRAFFIC AGREEMENT

29. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board table to the August 4th Committee of the Whole Meeting, the action on the traffic agreement for 22nd and Main Street. Upon voice vote:

Motion Carried

TABLE TO AUGUST 4th COW--TRAFFIC AGREEMENT

30. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board table to the August 4th Committee of the Whole Meeting the action on the traffic agreement for 20th and Highland. Upon voice vote:

Motion Carried

TABLE TO JULY 25--AMENDMENT TO ENGINEERING AGREEMENT

31. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board table to July 25th, the action on the amendment to the engineering agreement for the Main and St. Charles Road intersection improvements. Upon voice vote:

Motion Carried

APPROVE--WAIVER OF CARNIVAL FEES

32. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the request of the Sacred Heart Parish for a waiver of the carnival fees for the German Fest. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT & FILE--RULES & REGULATIONS

35. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board accept and file the rules and regulations for the Fire Department, Police Department and Board of Fire and Police Commissioners. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

DISCUSSION -- FALL FESTIVAL

34. A discussion was held to define peddlers re. the Fall Festival and discuss barricaded area around the tracks. Fencing from Park Avenue west and east of the crossing was also discussed. Waiver forms to be readied for Board action.

APPROVE--TRAFFIC AGREEMENT RE. NORTH MAIN STREET CLOSING

35. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the execution of any traffic agreements for the North Main Street closing. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

36. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board recess to Executive Sessison at 10:26 P.M. regarding pending litigation. Upon voice vote:

Motion Carried

RECONVENE

37. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 10:57 p.m., Thursday, July 14, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent: None

Quorum Present

ADJOURNMENT

38. It was moved by Trustee Francis, and seconded by Trustee Brandt that the regular meeting of the President and Board of Trustees of the Village of Lombard held on July 14, 1983, in the Lombard Village Hall Board Room be adjourned at 10:57 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt by Helen R. Daniels Dpty
Village Clerk
LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 21, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:32 p.m., Thursday, July 21, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Manna & VanDenEeden

Absent : Trustees Brandt & Kufrin
(Trustee Kufrin arrived at 7:40 p.m.)

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning Thomas E. Taylor

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated July 14, 1983, was served upon the President and Board of Trustees, July 15, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on July 15, 1983. Upon roll call:

Ayes: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Nays: None

REPORT BY R. KISSEL

3. Mr. Richard Kissel gave a report regarding the Pollution Control Board variation and recommendations. He indicated a new piece of evidence was developed with the discovery that the new development will positively aid the sewer systen as it is designed; therefore, will not contribute adversely to the sewer system.

REPORT BY KAI ALLEN NEBEL

4. A report by given by Kai Allen Nebel regarding the analysis and recommendations for Downtown Lombard redevelopment. He recommended the addition of certain property to the east of the project as designed. He indicated tax increment financing to be an ideal method for this development. Mr. Nebel then described a variety of financing tools that could be used in conjunction with tax increment financing or as supplemental back-up financing.

Mr. Alter followed with a report regarding the urgency of proceeding so as not to lose another season.

DIRECT STAFF

5. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board direct the staff to continue the necessary steps to obtain the transfer of the Lincoln School property and to reach an agreement with the developer and facilitate the development plan. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AUTHORIZE STAFF TO BUDGET ADDITIONAL FUNDS

6. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board authorize the staff to budget an additional $5,000.00 for funding for Kai Allen Nebel. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

RECESS TO EXECUTIVE SESSION

7. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session at 10:38 p.m. regarding pending and threatened litigation. Upon voice vote:

Motion Carried

RECONVENE

8. The recessed Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 10:41 p.m. on Thursday, July 21, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Brandt

Quorum Present

ADJOURNMENT

9. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the special meeting of the President and Board of Trustees of the Village of Lombard held July 21, 1983, in the Lombard Village Hall Board Room, be adjourned at 10:42 p.m., Thursday, July 21, 1983. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

by Helen K. Brandt
Deputy

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 28, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:05 p.m., Thursday, July 28, 1983, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Helen Daniels, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Brandt

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Village Attorney Rita Elsner
Deputy Village Clerk Helen Daniels

PUBLIC PARTICIPATION

2. S. Louis Rathje, 203 E. Liberty Drive, Wheaton, spoke regarding the Homart annexation and zoning.

Stella Annes, 1034 S. Ahrens, spoke regarding last week's meeting.

Laura J. Croschere, 4 S. Park, spoke regarding the Fall Festival.

Betty Jean Tully, 134 N. Charlotte, spoke regarding the Downtown Lombard Unlimited.

Hazel Mills, 347 N. Main, spoke regarding the Main Street project.

William A. Grobl, 422 N. Main St., spoke regarding the North Main Street project.

Marvin Fricke, 121 E. Hickory, spoke regarding the Main and St. Charles problems.

Paul Stout, 150 N. Main, spoke regarding the North Main Street project.

Steve Lamberta, 17 W. St. Charles, Esquire Barber Shop, spoke regarding parking in front of his business.

James Kuntz, 15 W. St. Charles Road, spoke regarding parking in front of businesses and presented letters from other businesses.

Rita Schneider, 5 E. View, spoke regarding North Main Street.

Ronald May, d/b/a/ Hobby Hub, 17 W. St. Charles Road, spoke regarding parking on the south side of St. Charles Road between Main and Park.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of July 14, 1983, as corrected. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Special Meeting of July 21, 1983, as corrected. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending July 9, 1983, in the amount of $202,371.26. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending July 28, 1983, in the amount of $372,256.61. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2617--SUBDIVISION FILING FEES

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2617, an ordinance amending Section 12 of the Subdivision Ordinance #892, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2618--CONTINUED MEMBERSHIP IN IRMA

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2618, an ordinance authorizing membership in the continuation of the Intergovernmental Risk Management Agency (IRMA), seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--NORTHERN AREA SANITARY SEWER PHASE II STREETS

9. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board award the bid for the Northern Area Sanitary Sewers Phase II Streets for alternate III to Ganna Construction, Inc., 539 DuPage Ave., Addison, Illinois 60101, in the amount of $408,669.80. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REFER TO PLAN COMMISSION

10. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board refer to the Plan Commission for their meeting of August 10th, the recommendations of the Ad Hoc Nonconforming Use Review Committee. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

GRANT WITH CONDITIONS--PC 83-14, S.E. CORNER OF HIGHLAND & BUTTERFIELD
11. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant a Public Hearing at the request of the Homart Development Company for annexation and zoning for the southeast corner of Highland and Butterfield, PC 83-14, and to set the Public Hearing for 7:30 P.M., August 11, 1983. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

GRANT & PASS ON FIRST--PC 83-15, UNIT 67A--SOUTH EISENHOWER BLDG.
12. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board grant with conditions a Conditional Use for Unit 67 in the 51-89 South Eisenhower Lane Building, PC 83-15, to allow a private ambulance dispatch service, and to pass on first reading an ordinance granting same. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR WITH PUBLIC SAFETY RECOMMENDATIONS
13. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendations of the Public Safety Committee and request the Village Attorney to draft the necessary ordinance regarding parking restrictions at the Green Valley School. Upon voice vote:

Motion Carried

ADOPT R-9-84--RESOLUTION TO THE GOVERNOR
14. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-9-84, a resolution to be sent to the Governor of the State of Illinois regarding House Bill 643 and House Bill 1264 and Senate Bill 536. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-10-84--INCOME TAX & PROPERTY TAX
15. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-10-84, a resolution regarding a temporary income tax increase and possible abatements. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & Pollard
Nays: Francis & VanDenEeden

Motion Carried

WAIVE FIRST READING--TRAFFIC CONTROL--CENTRAL FIRE STATION
16. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding amending the Traffic Code of the Village of Lombard. Upon voice vote:

Motion Carried

ADOPT #2619--TRAFFIC CODE AMENDMENT
17. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2619, an ordinance amending the Traffic Code of the Village of Lombard, regarding traffic control in front of Central Fire Station, seconded by Trustee Manna. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2620--MAIN & ST. CHARLES INTERSECTION IMPROVEMENTS
18. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2620, an ordinance authorizing a payment of one dollar ($1.00) to obtain a permanent easement along South Main Street at or near St. Charles Road, seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVER OF FEES--FALL FESTIVAL
19. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board authorize the waiving of fees for the Fall Festival. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
20. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board remove from the table of July 14, 1983, the amendment to the engineering agreement for Main and St. Charles intersection improvements. Upon voice vote:

Motion Carried

APPROVE--AMENDMENT TO ENGINEERING AGREEMENT--MAIN & ST. CHARLES
21. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve the amendment to an engineering agreement with McDonough Associates, Inc., for the improvement of the Main and St. Charles Road intersection with the engineering fee for the amendment at $32,000, making the total contract $48,500. Upon roll call:

Ayes: Cwiklinski, Francis & Kufrin
Nays: Manna & VanDenEeden

Motion Carried

RECONSIDER--MAIN & ST. CHARLES IMPROVEMENTS
22. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board reconsider the amendment to the engineering agreement with McDonough Associates, Inc. Upon voice vote:

Motion Carried

APPROVE--MAIN & ST. CHARLES IMPROVEMENTS
23. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the amendment to the engineering agreement with McDonough Associates, Inc. for the improvement of the Main and St. Charles Road intersection as reconsidered. Upon roll call:

Ayes: Cwiklinski, Francis & Kufrin
Nays: Manna & VanDenEeden

Motion Carried

APPROVE--NASS PHASE II AGREEMENT FOR ENGINEERING SERVICES
24. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the agreement for engineering services for construction inspection reconstruction of various streets in Phase II Northern Area Sanitary Sewer project with the ceiling for this construction inspection proposal at $47,000. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE CHANGE ORDERS 5, 6, 9, 10 & 11

25. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the following change orders:

Change Order #5 for the Northwest Area Storm Relief Sewer from $231,444.00 to $254,051.80 with CRS Group Engineers;

Change Order #6 (Balancing Change Order) for the Northwest Storm Relief Sewer in the amount of $17,665.60 with CRS Group Engineers;

Change Order #9 for Phase I Northern Area Sanitary Sewers from $1,493,789.00 to $1,473,836.92 with CRS Group Engineers;

Change Order #10 for Phase I Northern Area Sanitary Sewers to decrease the contract amount by $41,674.59 with CRS Group Engineers;

Change Order #11 for Phase I Northern Area Sanitary Sewers from $1,493,789.00 to $1,432,162.33 with CRS Group Engineers;

Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--DESIGN ENGINEERING SERVICES

26. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the design engineering services for the Northern Area Sanitary Sewer Street Reconstruction Phase I with CRS Group Engineers in the amount of $3,856.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--NORTHWEST STORM RELIEF SEWER AMENDMENT #1

27. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the additional engineering services contract amendment #1 with CRS Group Engineers, for the Northwest Storm Relief Sewer in the amount of $1,579.25. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--NORTHERN AREA SANITARY SEWER PHASE I AMENDED AGREEMENT

28. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board approve the Northern Area Sanitary Sewers Phase I construction amended engineering agreement in the amount of $7,758.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

29. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation at 10:37 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 11:42pm, Thursday, July 28, 1983, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Rita Elsner, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent : Trustee Brandt

Quorum Present

ADJOURNMENT

31. It was moved by Trustee Francis , seconded by Trustee Kufrin, , that the regular meeting of the President and Board of Trustees of the Village of Lombard held on July 28, 1983, in the Lombard Village Hall Board Room, be adjourned at 11:43 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Helen Daniels by Helen R. Daniels Deputy
Deputy Village Clerk

HD:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 11, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the terms of the annexation agreement between the Village of Lombard, the owners, the contract purchaser, and Homart Development Company for the property located on the southeast corner of Highland Avenue and Butterfield Road (east of Highland between Butterfield and the East-West Tollway), PC 83-14,was called to order by President Mardyth E. Pollard at 7:37 p.m., Thursday, August 11, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, & VanDenEeden

Absent : Trustees Brandt & Manna

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning Thomas E. Taylor

Trustee Brandt arrived at 7:47 p.m.

SPEAKING IN FAVOR--HOMART DEVELOPMENT

2. John Weber, Vice President and representing the developer, Homart which is a division of Sears Roebuck & Company, indicated intention of proceeding this year with the development as planned and approved by the Planning Department.

Louis Rathje, Attorney, discussed details of development, what had occurred, what was planned and what the next steps would be. He stated that no building would be more than nine (9) stories tall. He introduced various experts who were present to answer any questions.

Trustee Francis asked if the Park District had been notifed.

The answer was no, but that they would be notified.

Trustee Cwiklinski asked questions regarding Well #11 and asked the developer why the he believed that Well #11 was not considered important.

A discussion followed regarding the need of Well #11.

Trustee VanDenEeden questioned the propriety of including a liquor license guarantee in documents before application is made.

Mr. Rathje explained why this was included in the documents.

Trustee Brandt expressed his objection to the liquor license paragraph.
Those speaking against: None. Trustee Manna arrived at 7:54 p.m.

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider the proposed annexation agreement between the Village of Lombard and Homart Development, be adjourned at 8:00 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 11, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:06 p.m., Thursday, August 11, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning Thomas E. Taylor
Dir. of Finance Eileen L. Moeller
Fire Chief John E. Corbly

PUBLIC PARTICIPATION

2. Village President Pollard read the following proclamations: Pom Pon Appreciation Day, August 9, 1983, and Ostomy Awareness Month, August, 1983.

Fred Freebolin, 17 E. View, spoke regarding TIF and urged the Board to vote no on TIF. He stated that he believed the financial failure of developer would fall on shoulders of the taxpayer.

Stella Annes, 1034 S. Ahrens, spoke regarding TIF resolution and the payment of fees of Kissel. Presented letters from the Village to Alter indicating the Village has made no commitment to pay Alter's attorney's fees, but in the future may change opinion. Mrs. Annes requested answers as to where we stand.

Frank M. Jirsa, 426 N. Main, spoke regarding the DLU development and recapped history of the downtown Lombard redevelopment. He believes the IRB be used in this development and believes that TIF is also a viable method. Believed plan presented should be supported and urged the passage of various ordinances related.

Arthur E. Allen, 338 W. Goebel, spoke regarding tax increment financing and spoke against TIF. He called this socialism and presented arguments against socialism and TIF. Also spoke regarding water shortage and ineffective sewers. Urged defeat of TIF.

Gloria Allen, 338 W. Goebel, spoke regarding the TIF resolution and indicated that she believed that the Village Board has been programmed to believe that TIF will save the Village. Also disbelieves that District 44 Board will not accept deferred payment. Presented graphic poster of "Wolf at the Door".

Virginia Lippig, 425 W. Ash, spoke regarding the resolution of intent to pursue TIF. Spoke regarding the other presentations as representing a paranoid attitude and is appalled by same. Urges the Board to act courageously and support the plan of Downtown Lombard by passing all ordinances on agenda regarding the Downtown Lombard Unlimited and TIF. Expressed and stressed that TIF is for the total Downtown Lombard Unlimited district and not just for Mr. Alter. Stressed the fact that the negativists are not coming up with solutions, only criticisms.

Anne Lemmetti, 1139 S. Edgewood, spoke regarding TIF and amusement tax and read a statement regarding TIF. Asked if it can be terminated and the answer given was yes. Asked if it will be used in future and no one knows. Also indicated support of caution used by Finance Committee regarding the proposed amusement tax.

Virginia Hollister, 1162 Michelle Lane, District 44 School Board members, spoke regarding the Lincoln School property. She, representing District 44, urged the Board to take action soon or District 44 will need to act on their own.

APPROVAL OF MINUTES
3. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board approve the minutes of the regular meeting of July 28, 1983, as corrected. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM EXECUTIVE SESSION
4. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board remove from the Executive Session, the discussion of property acquisition. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin & Manna
Nays: Francis & VanDenEeden

Motion Carried

TABLE PROPERTY ACQUISITION--9/22/83
5. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board table the discussion of the proposed property acquistion to the September 22nd meeting. Upon voice vote:

Motion Carried

TO REMOVE FROM THE TABLE
6. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of July 14th, the resolution regarding industrial revenue bonds for Beacon Hill. Upon voice vote:

Motion Carried

ADOPT R-11-84--BEACON HILL IRB
7. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-11-84, a resolution authorizing the issuance of $11,000,000 in industrial revenue bonds for Life Care Retirement Communities (Beacon Hill) at the interest rate of 11.5%. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING--PC 83-14
8. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance annexing property to the Village - PC 83-14. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

ADOPT #2621--ANNEXATION--PC 83-14, HIGHLAND & BUTTERFIELD
9. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2621, an ordinance annexing the southeast corner of Highland and Butterfield, PC 83-14, the Homart Development Company development to the Village of Lombard, seconded by Trustee Manna. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING--PC 83-14
10. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance zoning property - PC 83-14. Upon voice vote:

Motion Carried

ADOPT #2622--PC 83-14--HIGHLAND & BUTTERFIELD
11. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2622, an ordinance amending the Village of Lombard Zoning Ordinance and approving the Homart Development Company Planned Unit Development, PC 83-14, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
12. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance authorizing the execution of an annexation agreement. Upon voice vote:

Motion Carried

ADOPT #2623--PC 83-14--HIGHLAND & BUTTERFIELD
13. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2623, an ordinance authorizing the execution of an annexation agreement for the property known as the Homart Development Company development at Highland and Butterfield, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--SCOTT BREATHING APPARATUS
14. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of Chief Corbly and award a contract for the repair parts and conversion kits for Scott self-contained breathing apparatus to the lowest responsible bidder, Dolton Fire Equipment Sales, Dolton, Illinois, in the amount of $4,788.25. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-12-84--ZBA 83-2, 411 W. Ethel
15. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-12-84, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance for 411 W. Ethel, ZBA 83-2, in concurrence with the recommendation of the Zoning Board of Appeals. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & Pollard
Nays: Brandt, Francis & VanDenEeden

Motion Carried

ADOPT R-13-84--ZBA 83-3, 1109 S. EDSON
16. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-13-84, a resolution authorizing a variation from the front yard requirements of the Lombard Zoning Ordinance, ZBA 83-3, in concurrence with the recommendation of the Zoning Board of Appeals. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

DISCUSSION--AMUSEMENT TAX
17. A discussion of the proposed amusement tax was held by the Board members and the question asked if the Board members wanted the issue to continue to be pursued. The Board did agree that the Finance Committee should continue to investigate this proposal.

ADOPT R-14-84--MAIN STREET IMPROVEMENTS AGREEMENT WITH RAILROAD
18. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-14-84, a resolution authorizing agreements for the Main Street railway-highway grade crossing improvement. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AMENDMENT--TIF
19. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board amend the proposed resolution regarding the Village's intent to proceed with tax increment financing as follows: Section I (1st paragraph) "that the following properties be considered for a Special Service District - (1) Village Hall and (2) Lincoln School." Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

AMENDMENT--TIF
20. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board amend the proposed resolution regarding the Village's intent to proceed with tax increment financing as follows: eliminate Section 3. Upon roll call:

Ayes: Kufrin, Manna & VanDenEeden
Nays: Brandt, Cwiklinski, Francis & Pollard

Motion Fails

ADOPT R-15-84--TIF
21. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-15-84, a resolution of intent to pursue tax increment financing for the development of downtown Lombard as amended. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & Kufrin
Nays: Manna & VanDenEeden

Motion Carried

INSTRUCT STAFF RE: NEGOTIATIONS MEETINGS
22. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board instruct the staff to regard negotiations meetings regarding downtown re-development as closed sessions with reports due the Village Board. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

ADOPT R-16-84---EARLY RELEASE OF PRISONERS
23. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-16-84, a resolution to be submitted to the Governor of the State of Illinois opposing the early release of prisoners. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
24. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Traffic Code. Upon voice vote:

Motion Carried

ADOPT 2624--AMENDMENT TO TRAFFIC CODE
25. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2624, an ordinance amending the Traffic Code, Ordinance #1186, of the Village of Lombard, regarding ten (10) minute maximum parking time on the south side of Madison, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE TO 8/18/83--PC 83-15, UNIT 67A EISENHOWER LANE
26. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board table to August 18, 1983, the ordinance on second reading for PC 83-15, a Conditional Use for Unit 67A in the 51-89 South Eisenhower Lane Building. Upon voice vote:

Motion Carried

APPROVE TRAFFIC AGREEMENTS
27. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the execution of traffic agreements between the Village of Lombard and the following:1) Jackson Terrace Condo Association, 1150 E. Jackson; 2) Masonic Temple Corp., 6 West Maple; 3) Mr. "Z" Supermarket, Inc., 401 S. Main Street; and 4) Stevens Bedding, 130 South Main. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

CHANGE OF MEETING DATES
28. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board change the regularly scheduled meeting of the Village Board from August 25, 1983, to August 18, 1983, due to a conflict. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION
29. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding threatened and pending litigation at 10:33 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 11:42 p.m., Thursday, August 11, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent : None

Quorum Present

APPROVAL OF VILLAGE PAYROLL

31. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending August 5, 1983, in the amount of $171,122.57. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

32. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending August 11, 1983, in the amount of $370,316.61. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--PRESIDENT PRO-TEM

33. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board appoint Trustee Paul Kufrin, Jr. as President Pro-Tem for the evening of August 18, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

34. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on August 11, 1983, in the Lombard Village Hall Board Room, be adjourned at 11:45 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 18, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem Paul Kufrin, Jr., at 8:00 p.m., Thursday, August 18, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pro-Tem Kufrin, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Absent : President Pollard

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Dir. of Finance Eileen L. Moeller

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated August 12, 1983, was served upon the Board of Trustees and President August 16, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on August 16, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

PUBLIC PARTICIPATION

3. James Annes, 1034 S. Ahrens, spoke regarding not allowing a trustee to listen in on the TIF negotiations and wanted the Board to allow Trustee Manna to attend the negotiations regarding downtown development.

Al Knuth, 411 E. Wilson, spoke regarding sidewalk completion on the south side of Wilson Avenue, between Fairfield and Grace. Stated that he was required to install sidewalks when others on the block do not have sidewalks. Would like sidewalks to be required of other properties in order to complete sidewalks along Wilson, particularly, and other main streets of the Village in general.

Ron Foresman, 519 S. Lewis, spoke regarding downtown re-development and supports Trustee Manna's diligence and interest in negotiations, but cannot try to tell the Village Board how to set policy when setting policy is the Board's responsibility and their right.

Laura Croschere, 4 S. Park, complimented all of the Board and staff for their help with the Fall Festival.

Gloria Allen, 338 W. Goebel, for "We the People", read a statement accusing the Board of stiffling the voice of Trustee Manna and trying to break Trustee Manna, and wanted the ruling reversed regarding the closed negotiations for downtown Lombard.

Edna Grench, 735 S. Norbury, spoke regarding the trustees attending meetings between the staff and Alter. She read a statement declaring that the Village of Lombard staff is more interested in outside interest and also read a negative statement regarding bond sales. She indicated that she does not believe Alter is our saviour.

Paul Stout, 150 N. Main, asked what the Village has to hide regarding TIF and believes the answer is Village socialism. Stated that if there is nothing to hide, then there is no need to be secretive. If so, it is to hide illegal action.

Bev Johnson, 302 Elm, spoke regarding Realcoa and read a statement opposing Alter. She then read a statement regarding Yorktown and the lift station property. She indicated that Mr. Alter gained millions of taxpayers' money.

Martha Canfield, 134 W. St. Charles Road, spoke regarding the development of St. Charles Road and TIF and believes the major needs of St. Charles Road is a major grocery store.

Betty Jean Tully, 134 N. Charlotte, spoke regarding TIF and supports the right of Trustee Manna to attend the negotiations regarding TIF and downtown. She believes that staff is not qualified to negotiate in the TIF and downtown negotiations. Asked how much time has been spent discussing alternative financing. President Pro-Tem Kufrin responded that other financing was discussed, but no professional experts, in other finance fields, were hired to recommend other methods to the Village Board and wants any and all trustees to sit in on negotiations.

Arthur Allen, 338 W. Goebel, spoke regarding exclusion of the trustees from observing TIF negotiations. He read a statement indicating his belief that TIF is evil and cited the action by the British government in the 18th century to strengthen his arguments. Also read a statement supporting open TIF negotiations.

Stella Annes, 1034 S. Ahrens, spoke regarding TIF and handed in a petition demanding representation at TIF meetings by at least one elected official. Stated that she believes that staff needs to be monitored and requested the resolution to close negotiations regarding TIF be rescinded.

Don Zitt, 107 W. St. Charles Road, read a statement indicating that he has had a business ownership in Lombard for fifty years and that he would be ashamed to vote to close the negotiations to trustees and censor Trustee Manna. He then requested the audience to stand and give Trustee Manna a hand.

APPROVAL OF MINUTES
4. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Public Hearing of August 11, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
5. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of August 11, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending August 12, 1983, in the amount of $174,652.14. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending August 18, 1983, in the amount of $1,325.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-17-84--DC 3267--NORTH AVE. & RT. 53

8. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-17-84, a resolution of objection regarding a variation to the permitted signage; however, recommending approval of the Special Use to allow a car wash at North Avenue and Route 53, re. DC 3267. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-18-84--LEXINGTON HEALTH CARE IRB's

9. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Planning and Development Committee and adopt Resolution R-18-84, a resolution authorizing the execution of a memorandum of agreement by and between the Village of Lombard, Illinois, and Lexington Health Care Systems regarding the issuance of revenue bonds. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

AMENDMENT--TAX LEVY FOR 1983

10. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board authorize the reduction in the debt retirement by $200,000 for the tax levy for 1983 for the Village of Lombard. Upon roll call:

Ayes: Kufrin, Manna & VanDenEeden
Nays: Brandt, Cwiklinski & Francis

Motion Fails

TO TABLE ABATEMENT CONSIDERATION TO 2/23/84

11. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board table the abatement consideration for the 1983 tax levy to February 23, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--1983 TAX LEVY

12. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1983, and ending May 31, 1984, of the Village of Lombard, DuPage County, State of Illinois, in the amount of $1,077,437.00, as amended. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

FIRST READING--LIBRARY TAX LEVY FOR 1983
13. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1983, and ending May 31, 1984, forthe Helen M. Plum Memorial Library of the Village of Lombard, DuPage County, State of Illinois, in the amount of $743,000.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM TABLE
14. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board remove from the table of August 11, 1983, an ordinance on second reading regarding PC 83-15, a Conditional Use for Unit 67A South Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

SUSPEND RULES AND ALLOW TO SPEAK
15. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules to allow Mr. Greeman to speak regarding the ambulances running emergency calls re. PC 83-15. Upon voice vote:

Motion Carried

ADOPT #2625--PC 83-15 CONDITIONAL USE
16. Trustee Francis moved passage on second reading and final passage of Ordinance #2625, an ordinance granting a Conditional Use Permit for Unit 67A in the 51-89 South Eisenhower Lane Building, PC 83-15, for Heritage Ambulance Service and concurring with the recommendation of the Plan Commission, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

WAIVE PARADE PERMIT FEE--GLENBARD EAST
17. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive the parade permit fee for the Glenbard East High School Homecoming Parade to be held on October 15, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

A discussion was held concerning TIF meetings and negotiations.

ALLOW TRUSTEE TO ATTEND TIF MEETINGS
18. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Village Board allow Trustee Manna and/or a trustee alternate to sit as a silent observer at meetings regarding T.I.F. and downtown development. Upon roll call:

Ayes: Kufrin, Manna & VanDenEeden
Nays: Brandt, Cwiklinski & Francis

Motion Fails

Corrected 9/9/83



RECESS TO EXECUTIVE SESSION

19. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation at 10:02 p.m. Upon voice vote.

Motion Carried

RECONVENE

20. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem Paul Kufrin at 10:54 p.m., Thursday, August 18, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pro-Tem Kufrin, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Absent : President Pollard

Quorum Present

ADJOURNMENT

21. It was moved by Trustee Francis, seconded by Trustee Manna, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held August 18, 1983, in the Lombard Village Hall Board Room, be adjourned at 10:39 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 1, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:04 p.m., Thursday, September 1, 1983, in the Lombard Village Hall Board Room. Uqon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Absent : Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Village Manager Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated August 26, 1983, was served upon the Board of Trustees and President, August 26, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on August 26, 1983. Upon roll call:

Ayes: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Nays: None

APPROVE ACCOUNTS PAYABLE

3. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board approve the Accounts Payable for the period ending September 1, 1983, in the amount of $125,447.81 and to authorize staff to withhold a portion of the liquidated damages regarding Phase I sewers. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held September 1, 1983, in the Lombard Village Hall Board Room be adjourned at 8:08 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk
LGG:cb

Corrected 9/23/83

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD SEPTEMBER 8, 1983 BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, September 8, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Absent : Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner

PRESENTATION & PROCLAMATION

2. A presentation of the American Legion plaque was made to the Village of Lombard to be displaced at the Village Hall. Village President Pollard read a proclamation regarding Chamber of Commerce Week from September 10 - September 18, 1983.

PUBLIC PARTICIPATION

3. Stella Annes and James Annes, Sr., 1034 S. Ahrens, spoke regarding the Old Grove Lift Station and stated their concern regarding the hookup date for homeowners with last weekend surcharging sewers. Stated that they discovered the lift station was out and was fixed. On Labor Day Monday, the power was again out, but later repaired. Had questions regarding the second power line as a backup. This apparently has happened numerous times recently and homeowners are very concerned. Wondered if this problem could be addressed through a meeting of homeowners, Public Works Committee and Commonwealth Edison. Also requested a one month extension for hook-ups. After considerable discussion, the consensus was that Commonwealth Edison should be approached, with the help of the Public Works Director, to meet with homeowners.

APPROVAL OF MINUTES

4. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Special Meeting of August 18, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending August 25, 1983, in the amount of $169,888.49. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna, & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending September 8, 1983, in the amount of $597,238.98. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2626--TAX LEVY FOR LIBRARY

7. Trustee Brandt moved passage on second reading and final passage of Ordinance #2626, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1983, and ending May 31, 1984, for the Helen M. Plum Memorial Library of the Village of Lombard, DuPage County, State of Illinois, in the amount of $746,000, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--SNAP-ON INDUSTRIAL HYDRAULIC PULLER SET

8. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Public Works and award a contract to the lowest responsible bidder, J&S Tool Sales, Inc., 2 S 576 Beechwood Lane, Glen Ellyn, IL, 60137, in the amount of $3,779.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeeden
Nays: None

Motion Carried

AWARD BID--FIRE HYDRANTS

9. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, E & H Utility Sales, Inc., P.O. Box 470, Wheaton, Illinois, 60189, in the amount of $12,277.50. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--WATER METERS

10. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Rockwell International Corp., 340 Shore Drive, Hinsdale, Illinois, in the amount of $32,120.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--UNIFORMS

11. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder for the purchase of uniform clothing for the employees of the Public Works Department to City Uniforms, 705 N. Keystone, Lincolnwood, IL, 60646, in the amount of $6,547.50. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--SALT SPREADER

12. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of a salt spreader to the lowest responsible bidder the Hoyle Road Equipment Company, P.O. Box 505, Dixon, Illinois, 61021 in the amount of $5,091.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--MISCELLANEOUS TRUCKS

13. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder for the purchase of miscellaneous trucks (two 27,500 GVW chassis and three pickup trucks) to Northwest Ford Truck Center, 4000 N. Mannheim Road, Franklin Park, Illinois, 60131, in the amount of $89,382.30, with the condition that staff contact the Hanover Park Mayor to check the reliability of Northwest Ford Truck Center. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--TRUCK CHASSIS

14. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase and installation of two fixed reversing snow plows, two Husting hitches, two dump bodies, and the associated central hydraulic systems on two Village-owned 27,500 GVW truck chassis to the lowest responsible bidder, Heil-Chicago, Inc., 7801 West 47th Street, McCook, Illinois, 60525, in the amount of $23,291.00. Upon roll call:

Ayes: Cwiklinski, Francis & VanDenEeden
Nays: Brandt & Manna

Motion Carried

AWARD BID--TRUCK UTILITY BODY

15. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one truck utility body to the lowest responsible bidder, Bourbonnais Supply, Inc., Route 1, Box 16, Bourbonnais, Illinois, 60914, in the amount of $3,777.76. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--MISCELLANEOUS STREET LIGHTING

16. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of miscellaneous street lighting supplies to A. A. Electric Supply, Co., 4012 West Ogden Ave., Chicago, Illinois, 60623, in the amount of $5,597.20 for luminaires, Type 1; fuse/accessories, Type 1; and cable/wire, Type 1. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--MISCELLANEOUS STREET LIGHTING

17. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of miscellaneous street lighting supplies to Mill Specialties, Inc., 5 East 49th Street, P.O. Box 398, LaGrange, Illinois, 60515, in the amount of $22,651.50 for luminaires, Types II and III; ballasts, all types; & concrete poles, Type I. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

Trustee Brandt left Board Room at 8:58 p.m.

AWARD BID--FORK LIFT
18. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of Public Works and award a contract for the purchase of one reconditioned pneumatic fork lift to the lowest responsible bidder, Clarklift West, Inc., 441 Irmen Drive, Addison, Illinois, 60101, in the amount of $7,410.00. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

Trustee Brandt returned to Board Room at 9:02 p.m.

TO REMOVE FROM THE TABLE
19. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board remove from the table of June 9, 1983, PC 82-16, Sign Ordinance Amendments. Upon voice vote:

Motion Carried

TABLE--PC 82-16 TO 11/10/83
20. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board table to the meeting of November 10, 1983, PC 82-16, Sign Ordinance Amendments. Upon voice vote:

Motion Carried

TABLE TO 9/22/83--PC 83-18, ZONING ORDINANCE AMENDMENTS
21. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board table to the meeting of September 22, 1983, PC 83-18, the proposed amendments to Zoning Ordinance #2151 and the zoning map. Upon voice vote:

Motion Carried

APPROVE--PLAT OF SUBDIVISION
22. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the four-lot Glenn Wood Subdivision of four lots on Eugenia Street. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-19-84--ZBA 83-4, 1033 S. MAIN DRIVE
23. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested a front yard variation at 1033 South Main Drive and adopt Resolution R-19-84, a resolution authorizing a variation from the front yard requirements of the Lombard Zoning Ordinance for the above, ZBA 83-4. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-20-84--ZBA 83-5, 418 N. STEWART
24. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested a side yard variation at 418 N. Stewart, and adopt Resolution R-20-84, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for the above ZBA 83-5. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-21-84--ZBA 83-6, 947 S. HAMMERSCHMIDT

25. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested a side yard variation at 947 S. Hammerschmidt, and adopt Resolution R-21-84, a resolution authorizing a variation from the corner side yard requirements of the Lombard Zoning Ordinance for the above, ZBA 83-6. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-22-84--ZBA 83-7, 924 S. STEWART

26. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested a side yard variation at 924 S. Stewart, and adopt Resolution R-22-84, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance for the above, ZBA 83-7. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: Brandt

Motion Carried

ADOPT R-23-84--MFT, MAIN STREET, ST. CHARLES TO PARKSIDE

27. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-23-84, a resolution authorizing the expenditure of MFT funds in the amount of $32,000.00 for the improvement of Main Street, St. Charles Road to Parkside. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: Brandt

Motion Carried

ADOPT RESOLUTIONS--VARIOUS MFT IMPROVEMENTS

28. It was moved by Trustee Cwiklinski, seconded by Trustee Francis that the Lombard Village Board adopt the following resolutions authorizing the expenditures of MFT funds for various street improvements:
R-24-84, for improvements on Broadview Ave., Glenview Ave., and Phillips Court in the amount of $3,856.00;
R-25-84, for improvements on Broadview Avenue, Glenview Avenue, and Phillips Court in the amount of $162,046.70;
R-26-84, for improvements on Broadview Ave., Greenfield Ave., West Road, Park Avenue, and Crystal Avenue in the amount of $47,000.00;
R-27-84, for improvements on Broadview Ave., Greenfield Ave., West Road, Park Ave., and Crystal Ave. in the amount of $290,450.30;
R-28-84, for improvements in traffic control on Main Street from St. Charles Road to North Avenue, on 22nd Street at Finley Road and on 22nd Street at Main Street in the amount of $640.02;
R-29-84, for improvements for North Main Street from St. Charles Road to North Avenue, in the amount of $16,500.00;
R-30-84, for traffic signals at Eisenhower Lane and Finley Road and improvements to Eisenhower Lane in the amount of $118,698.90.
Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-31-84--WESTMORE AVENUE IMPROVEMENTS

29. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-31-84, a resolution authorizing the expenditure of MFT funds in the amount of $54,000.00 for the improvement of Westmore Avenue from Roosevelt Road to St. Charles Road. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & ALLOW JOHN MENZ TO SPEAK

30. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules to allow John Menz of Maple Investment to speak regarding the timetable for the construction of the Walgreen Drugs building on the previous Mr. "Z" site, S. Main Street. Upon voice vote:

Motion Carried

FIRST READING--LIQUOR AMENDMENT

31. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Liquor Commissioner to amend the liquor ordinance regarding clarification of requirements for Class "G" and "H" liquor licenses, and to increase Class "H" by one license and increase Class "B" by one license and to pass on first reading an ordinance to amend Chapter 5.28 regarding liquor ordinances of the Village of Lombard. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

32. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending Ordinance #2561. Upon voice vote:

Motion Carried

ADOPT #2627--AMENDMENT TO ORDINANCE #2561

33. Trustee Manna moved passage on second reading and final passage of Ordinance #2627, an ordinance amending Ordinance #2561, Title 15 and the Fire and the Fire Prevention Code, 1976 Edition, Section 15.02.071-1, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2628--TAX LEVY FOR 1983

34. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2628, an ordinance providing for the levy and assessment of taxes for the fiscalyear beginning June 1, 1983, and ending May 31, 1984, of the Village of Lombard, DuPage County, State of Illinois, in the amount of $995,617.00, as amended, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Manna

Motion Carried

IML DESIGNATIONS
35. By consensus of the Lombard Village Board, President Pollard was appointed as the voting delegate and Trustee Nancy Manna was appointed as the alternate delegate to the Illinois Municipal League Conference.

WAIVER OF PARADE PERMIT FEE
36. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board grant the permit and waive the parade permit fee for the Glenbard East Boosters Walk-a-Thon to be held on October 2, 1983, with a raindate of October 9, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

PRESIDENT POLLARD'S COMPROMISE PROPOSAL
37. Village President read the following:

"In the interest of working as a team and enabling the downtown project to progress in a timely manner, Trustee Manna and I met on Tuesday, September 6, 1983, with Kai Nebel, Paul Sharon and Thomas Taylor in order to reach a reasonable compromise over the negotiation issue and the petition for variance issue.

I am asking your concurrence tonight on the compromise package we agreed upon at the Tuesday meeting.

Not only do Trustee Manna and I feel comfortable with the package, but Mr. Alter is also in complete agreement.

First, the negotiations with Mr. Alter will proceed as follows:

1) Mr. Nebel will prepare the initial TIF proposal.

2) A committee of four will then meet with Mr. Nebel to customize the proposal to Lombard specifically; that the committee will consist of myself as representative of all the residents of Lombard, Trustee Manna as District 1 trustee where the project is located and as Chairman of the Planning and Development Committee, Paul Sharon and Thomas Taylor representing Village staff.

3) Once the committee and Mr. Nebel have a proposal ready for submission to Mr. Alter, they will first obtain the approval of the entire Village Board either in an Executive Session, if legal, or by way of confidential memo and reply to the Manager.

4) Once approved, Mr. Nebel will present the proposed plan to Mr. Alter for the first time, in the presence of myself, Trustee Manna, Paul Sharon and Tom Taylor. None of the committee members will participate in any sessionwith the developer other than as silent observers, all of us recognizing the importance of our professional advisor, Mr. Nebel, to handle the negotiations in a professional way utilizing the parameters established by the committee and the entire Village Board.

5) Mr. Alter's response to our proposal will then be reviewed by the committee and Mr. Nebel for further negotiation which Mr. Nebel anticipates will involve a total of only two or three sessions with Mr. Alter prior to having a complete agreement.

This compromise satisfies both the concerns of Trustee Manna in representing her constituents and the other members of the Board who desire that the integrity of a formal negotiation process as per Manager-Council form of government is not undermined.

In regard to the petition for variance being filed with the Pollution Control Board, Mrs. Manna as a trustee and as an individual, has agreed not to oppose in any way the variance request and to allow the case to be decided on its merits as long as our attorney, Mr. Kissel, agrees to stipulate on the hearing record to the fact that the 54 inch line currently does surcharge, which he has agreed to do through submission of an affidavit signed by Nancy Manna.
I know from speaking to each one of you individually that you are no less embarassed than I am as far as how out of proportion this whole matter has become.

I would entertain a motion at this time to approve the compromise package as presented."

TO APPROVE COMPROMISE PROPOSAL
38. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve President Pollard's package compromise proposal regarding the Downtown Lombard Unlimited - Tax Increment Financing negotiations. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION
39. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board recess to Executive Session regarding pending & threatened litigation and personnel at 9:58 p.m. Upon voice vote:

Motion Carried

RECONVENE
40. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 11:05 p.m., Thursday, September 8, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Absent : Trustee Kufrin

Quorum Present

ADJOURNMENT
41. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held September 8, 1983, in the Lombard Village Hall Board Room, be adjourned at 11:06 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk
LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 22, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:02 p.m., Thursday, September 23, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning Thomas Taylor
Dir. of P.W. Richard Doherty

PROCLAMATIONS

2. Village President Mardyth E. Pollard read the following proclamations: Employee Fitness Day - October 26, 1983; Lombard Lions Club Candy Day - October 14, 1983; Lombard Lions Evening Club Candy Day - October 14, 1983; and United Way Month - October.

PUBLIC PARTICIPATION

3. Rita Schneider, 5 E. View, spoke regarding a problem on North Main Street. Stated that the movement of Commonwealth Edison poles as much as five (5) feet east would put them in the middle of the parkways and suggested that Com Ed be requested to move the poles to the rear of the homes. Village Manager Paul Sharon indicated that Com Ed would move poles to the back of the property if the Village would pay the costs. They have been given a permit to move the poles, but not more than one or two feet. Will have further information hopefully by the next Committee of the Whole meeting. Mr. Doherty will try to arrange a meeting between Commonwealth Edison and effected residents. Gloria Allen, 338 W. Goebel, spoke regarding the resolution concerning the Downtown Lombard Unlimited and TIF. Would like resolution changing policy to request two (2) trustees be on any planning committees and/or negotiations regarding the expenditure of any tax money.

Stella Annes, 1034 S. Ahrens, also representing Betty Jean Tully, 134 N. Charlotte, spoke requesting that a resolution be passed by the Board regarding trustee representation on planning and negotiations committees. Also read a statement regarding the zoning administrator and requesting clarification of term "district". It was explained by numerous Board members and staff that "district" in the Zoning Ordinance always refers to a zoning district. Every property, conforming and non-conforming, is situated within a specific zoning district.
Stella Annes filed a petition signed by approximately 1500 residents requesting the Board to allow Trustee Manna to attend TIF meetings.

Jim Annes, 1034 S. Ahrens, presented a list of grievances as follows: (a) the cost of reproducing public documents; (b) doesn't like the compromise agreement restricting Trustee Manna's right to object to the variance; (c) favors policy resolution.

APPROVAL OF MINUTES
4. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Special Meeting of September 1, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
5. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of September 8, 1983, as corrected. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
6. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending September 8, 1983, in the amount of $166,411.95. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
7. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending September 22, 1983, in the amount of $72,061.05. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2629--AMENDMENT TO LIQUOR ORDINANCE
8. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2629, an ordinance amending Chapter 5.28 regarding liquor ordinances of the Village of Lombard, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--MISC. WATER DISTRIBUTION SYSTEM SUPPLIES
9. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and award three (3) contracts for the miscellaneous water distribution system supplies as follows: (1) E & H Utility Sales, Inc. for category I, IV and V regarding water distribution supplies in the amount of $11,178.74; (2) Sidener Supply Company for category II in the amount of $1,640.15; (3) Water Products Company for category III & VI in the amount of $13,184.40. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--WATERMAIN INSERT VALVES
10. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract regarding watermain insert valves to the lowest responsible bidder, Free Flow, Inc. in the amount of $18,275.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
11. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of September 8, 1983, PC 83-18, amendments to the Zoning Ordinance #2151 and the zoning map. Upon voice vote:

Motion Carried

FIRST READING--PC 83-18--AMENDMENTS TO ZONING ORDINANCE
12. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendations of the Plan Commission and pass on first reading an ordinance amending Lombard Zoning Ordinance #2151 and the zoning map (PC 83-18). Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES
13. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules to hear Mr. Al Knuth, 411 E. Wilson, regarding sidewalks on his block. Upon voice vote:

Motion Carried

REPORT FROM PUBLIC SAFETY COMMITTEE
14. Trustee Cwiklinski, Chairman of the Public Safety Committee, read a statement regarding a request by a resident for sidewalks. This was assigned to the Board of Local Improvements with additional request to examine other areas.

FIRST READING--ORDINANCE AMENDING ORDINANCE #2596
15. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board pass on first reading an ordinance amending Ordinance #2596 to authorize a public auction of personal property of the Village of Lombard; i.e., one Meyers flusher I.H. chassis (minimum value $1,900.00). Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE--PROPERTY ACQUISITION--CENTRAL FIRE STATION
16. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of August 11, 1983, the question regarding property acquisition for Central Fire Station. Upon voice vote:

Motion Carried

PRESENTATION--CENTRAL FIRE STATION PROPERTY
17. Chief Corbly gave a slide presentation regarding the condition of the Central Fire Station. It was requested that Chief Corbly report back to the Village Board regarding the structural engineering report on the old building, the demolition cost of the west wall and renovation cost compared to the cost of a new building.

CONCUR & APPROVE--NASS CHANGE ORDER #14
18. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the execution of Change Order #14 for the Northern Area Sanitary Sewers, Phase I, in the amount of $7,598.75. Additional information was requested. By consensus of the Board, the roll call was postponed until after Executive Session in order for Dir. of Public Works Doherty to obtain the necessary information.

WAIVE PARADE PERMIT FEE
19. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board waive the parade permit fee for the Montini High School Homecoming Parade to be held on October 8, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENTS
20. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the execution of two (2) traffic agreements between the Village of Lombard and the Crescent Center, 401-430 Crescent Boulevard and between the Village of Lombard and Finley Place Condos, 1133 S. Finley. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION
21. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding land acquisition, pending and threatened litigation and personnel at 10:15 p.m. Upon voice vote:

Motion Carried

RECONVENE
22. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 10:58 p.m., Thursday, September 22, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

CONCUR & APPROVE--NASS CHANGE ORDER #14

23. Information regarding the effect of Change Order #14 on the total contract was presented by Director of Public Works Richard Doherty. As a result of this clarification, the motion to approve Changer Order #14 made by Trustee Cwiklinski and seconded by Trustee Francis was called for the question. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Francis, seconded by Trustee Brandt, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on September 22, 1983, in the Lombard Village Hall Board Room be adjourned at 11:01 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 6, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:31 p.m., Thursday, October 6, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated September 28, 1983, was served upon the President and Board of Trustees, September 30, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual roll call of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on September 30, 1983. Upon roll call:

Ayes: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Nays: None

ADOPT R-32-84--I.R.B. BELL & HOWELL

3. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-32-84, a resolution providing for the financing by the Village of Lombard, Illinois, of an industrial project consisting of buildings, improvements, equipment and related property in order that LaSalle National Bank, not personally, but as trustee of Trust Number 104906, dated as of May 25, 1982, and B&H Partnership may be provided with facilities to relieve conditions of unemployment within the Village, thereby reducing the evils attendant upon unemployment: authorizing the issuance of its $6,725,000 industrial project revenue bonds (B&H Partnership Project) in connection therewith; authorizing the execution and delivery of a loan agreement between the Village of Lombard, Illinois, and La Salle National Bank, not personally, but as trustee of Trust Number 104906 and B&H Partnership: authorizing the execution and delivery of an indenture of trust securing said bonds; and authorizing the execution of a bond purchase agreement providing for the sale of said bonds to the purchaser thereof and related matters. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Francis, seconded by Trustee Brandt, that the special meeting of the President and Board of Trustees of the Village of Lombard held October 6, 1983, in the Lombard Village Hall Board Room be adjourned at 7:34 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine C. Gerhardt
Village Clerk

LCG:cb

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD OCTOBER 13, 1983 BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:02 p.m., Thursday, October 13, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Planning Thomas E. Taylor
Zoning Adm. Michael Mallon
Dir of Finance Eileen L. Moeller
Dir. of P.W. Richard Doherty
Fire Chief John Corbly

PROCLAMATIONS

2. Village President Mardyth E. Pollard read the following proclamations: Knights of Columbus Candy Days for Mentally Retarded Children, October 28-29, 1983; National Lupus Week, October 16-23, 1983; Domestic Violence Awareness Week in Illinois, October 16-22, 1983; and National Business Women's Week, October 16-22, 1983'

PUBLIC PARTICIPATION

3. Betty Jean Tully, 134 N. Charlotte, spoke regarding the Zoning Ordinance on second reading and commended the Ad-Hoc Committee. She offered a definition of "district". Attorney Elsner suggested adding word "zoning" in front of word "district".

Mrs. Linscott, 71 N. Broadview, spoke regarding Glenview and Browadview and reported that the rain on October 12, 1983, caused autos to slide perilously on the street. Further complained regarding the workmen's attitudes during construction. Indicated road bed level is now four feet lower than driveways. Has offered use of part of her land for a cul-de-sac. Public Works Director Doherty indicated stone should be laid by Saturday. The only thing to prevent the work being done on Friday and Saturday would be bad weather. To help patrol area, the police will be requested to increase patrol. Hope to have asphalt complete by Thanksgiving. Discussed at great length the problem of contractors using her private property for access and how to police. Mrs. Linscott gave permission to J&R and no other contractors. Bob from J&R expressed interest in use of only one hundred feet of Mrs. Linscott's property, but others are using it up to two hundred feet.

W. Poppe, 105 N. Main Street, spoke regarding utility poles, changes on East Grove Street and the widening of North Main Street. Expressed strong opposition to moving utility poles to rear of properties. Read point by point reasons for opposition. Wants more information regarding the line-up of Grove Street, and also the widening of Main Street, north of St. Charles Road by five hundred feet.

LOCATE UTILITY POLES IN PARKWAY

4. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board authorize the locating of utility poles in the parkway, not at the rear of the properties, on North Main Street in the improvement area between Grove and Pleasant Lane. Upon voice vote:

Motion Carried

PUBLIC PARTICIPATION CONTINUED
Rita Schneider, 5 E. View, brought up various information indicating the lack of work being done on North Main Street. Village Manager Sharon explained the response from Commonwealth Edison regarding the utility poles at rear of property The cost of the project would be approximately $30-35,000 and reconnection would cost individual property owners $800-900. Public Works Director Doherty indicated two utility poles are interferring with laying curbs right now. This problem must be rectified immediately.

Also brought up problem of making North Main Street passable during winter.

Mr. Doherty indicated an inordinate amount of vandalism to waterline valves, contractors equipment. The Village has number of alternates to follow, but believes the Thanksgiving date is still feasible.

Charles D. Bellow, 1311 S. Stewart, urged the Board to approve the request for 270 Eisenhower Lane North.

APPROVAL OF MINUTES
5. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of September 22, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
6. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the special meeting of October 6, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending September 22, 1983, in the amount of $180,604.49. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
8. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending October 6, 1983, in the amount of $171,088.99. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2630--AMENDING ORDINANCE #2596
9. Trustee Brandt moved passage on second reading and final passage of Ordinance #2630, an ordinance amending Ordinance #2596, an ordinance authorizing a public auction of personal property of the Village of Lombard, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
10. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board conditionally approve the Accounts Payable for the period ending October 13, 1983, in the amount of $1,475,672.68, with the provision of the waivers being acceptable to Village Manager Sharon regarding Bada Sewer & Water in the amount of $77,900.95. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--GLENVIEW AVENUE STORM SEWERS
11. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the eight hundred (800) feet of storm sewer for the properties east of Glenview Avenue to Trine Construction Corporation, 1 S 420 Shaffner Road, Wheaton, Illinois, 60187, the lowest responsible bidder, in the amount of $46,677.60. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--DRIVE IMPROVEMENTS--7-11 STORE
12. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and waive competitive bids and award a contract to Hanchor Cement Contractors, Inc., 6835 W. Higgins Ave., Chicago, Illinois, 60656, in the amount of $16,209.59 for the construction of improvements to the drive between the Chicago & North Western Railroad depot and the 7-11 Store at Main and St. Charles. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--BID SECURITY REQUIREMENTS
13. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Finance Committee and pass on first reading an ordinance adopting a policy for requirements of bid security. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR--PC 83-13, SIGN ORDINANCE AMENDMENTS
14. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Ad-Hoc Sign Committee regarding the amendments to the Sign Ordinance and the removal of the word "routine" with Attorney Elsner to prepare an ordinance both ways - with and without the recommendation of the Chamber of Commerce. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & GRANT--PASS ON FIRST--PC 83-19--244 E. ST. CHARLES
15. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property; and an ordinance granting a Conditional Use Permit for 244 E. St. Charles Road, PC 83-19. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES
16. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and allow Mr. Charles Bellow to speak regarding PC 83-20. Upon voice vote:

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
17. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding PC 83-20, a Conditional Use Permit for 270 E. Eisenhower Lane North. Upon voice vote:

Motion Carried

ADOPT #2631--PC 83-20--270 E. EISENHOWER LANE NORTH
18. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2631, an ordinance granting a Conditional Use Permit for 270 Eisenhower Lane North, Unit 10, PC 83-20, and concurring with the recommendation of the Plan Commission, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, & VanDenEeden
Nays: None

Motion Carried

ADOPT R-33-84--ZBA 83-10, 1118 MICHELLE LANE
19. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested a corner sideyard variation for 1118 Michelle Lane for an attached garage addition and adopt Resolution R-33-84, a resolution authorizing a variation from the corner sideyard requirements of the Lombard Zoning Ordinance for the above. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR--APPOINTMENTS TO BOARDS/COMMISSIONS
20. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of Village President Pollard and approve the following appointments: William J. Everitt as Chairman of the Zoning Board of Appeals until May 31, 1984; John Cadagin, as member of the Zoning Board of Appeals until May 31, 1990; Roy Fleefisch as member of the Board of Fire & Police Commissioners until May 31, 1986; and Wayne Giese as member of the Zoning Board of Appeals until May 31, 1987 (to fill unexpired term of John Selzer). Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: None
Present: Francis

Motion Carried

ADOPT R-34-84--DUPAGE WATER COMMISSION ALTERNATE
21. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-34-84, a resolution appointing Eileen L. Moeller a representative as alternate for the DuPage Water Commission. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

ADOPT R-35-84--WESTMORE AVENUE IMPROVEMENTS--FAUS PROJECT

22. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-35-84, a resolution authorizing the Village Manager to proceed with FAUS Project 2638, Westmore Avenue Improvements. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE RESOLUTION--SALE & DISPOSAL OF VILLAGE REAL PROPERTY

23. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt a resolution regarding the sale and disposition of Village real property and appointment of two (2) trustees to the Village Negotiations Committee as silent observers. After considerable discussion, a call for the question was made by Trustee Francis. A motion of objection to the call was made by Trustee VanDenEeden. A second was made by Trustee Cwiklinski. Roll call on the objection was made:

Ayes: Brandt, Cwiklinski & VanDenEeden
Nays: Francis, Kufrin, Manna & Pollard

Motion of Objection Failed

Upon roll call on the motion regarding the resolution:

Ayes: Kufrin & Manna
Nays: Brandt, Cwiklinski, Francis & VanDenEeden

Motion on Resolution Failed

ADOPT R-36-84--IMPROVEMENTS TO MAIN STREET AT ST. CHARLES ROAD

24. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-36-84, a resolution regarding the improvements to Main Street at St. Charles Road of the widening of Main Street more than six (6) inches on each side from St. Charles Road 300 feet north as deemed appropriate. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDMENTS TO BUDGET ORDINANCE

25. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of Fire Chief Corbly and approve the creation of the position of Electrical Inspector on a part-time basis of approximately fifteen (15) hours per week and pass on first reading an ordinance amending Budget Ordinance #2602 authorizing the transfer of funds from "professional services" to "part-time salaries". Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECONSIDER PREVIOUS ACTION

26. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board reconsider the previous action taken on the electrical inspector position. Upon voice vote:

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

27. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the budget ordinance. Upon voice vote:

Motion Carried

ADOPT #2632--AMENDMENTS TO BUDGET ORDINANCE

28. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2632, an ordinance amending Budget Ordinance #2602, authorizing the transfer of funds from "professional services" to "part-time salaries", seconded by Trustee Manna. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE TO OCTOBER 27, 1983--PURCHASE OF LINCOLN SCHOOL

29. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board table to the regular meeting of October 27, 1983, the first reading of an ordinance requesting the sale of certain real estate by the Board of Education, Lombard School District #44, DuPage County, Illinois, to the Village of Lombard. Upon voice vote:

Motion Carried

ADOPT #2633 & #2634--PC 83-13, AMENDMENTS TO ZONING ORDINANCE #2151

30. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2633 and Ordinance #2634, an ordinance amending the Bombard Zoning Ordinance #2151 and an ordinance amending the Lombard Zoning Ordinance #2151 and reclassifying certain property, PC 83-18; as clarified - "currently zoned district" - 5.3-7 of ordinance; seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--BALANCING CHANGE ORDER FOR CONCRETE REHAB

31. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Final Balancing Change Order for the concrete rehabilitation program and authorizing Public Works Director Doherty to finalize the project. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT

32. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Lombard Police Department and approve the execution of a traffic agreement between the Village and St. Regis Condominiums at 2000 St. Regis Drive. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

APPROVE MEMBERSHIP AGREEMENT--JULIE

33. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of Director of Public Works Richard Doherty and authorize the membership agreement with the Joint Utility Locating Information for Excavators (JULIE) in the amount of approximately $3,100.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

34. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation at 10:35 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 10:58 p.m., Thursday, October 13, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT

36. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 13, 1983, in the Lombard Village Hall Board Room be adjourned at 10:59 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 27, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:02 p.m., Thursday, October 27, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Fire Chief John Corbly

PROCLAMATION

2. Village President Mardyth E. Pollard read a proclamation for "Drug Free Youth Month in Lombard" for the month of November.

PUBLIC PARTICIPATION

3. Nancy & Wally Piper, 30 N. Broadview, spoke regarding the Broadview Street project and stated they desired a dead-line date for completion. They also stated that they were upset by the response on the part of the Police Department; that people are being ticketed for temporary parking on streets, yet are unable to get into their own driveways. Director of Public Works Doherty gave a status report as to the project on Broadview-Glenview-Eugenia. Curbs should be started by Monday and they are still hoping to finish by Thanksgiving.

Rich Haase, 517 Eugenia, spoke regarding the road construction in the Glenview area and another area of concern is the excavation at Eugenia and St. Charles Road. The dust is unbearable and requests police direction at Rt. 53 and St. Charles Road during rush hours. The surrounding streets that have been used by heavy equipment are being torn up and wanted to know if they will be repaired. Mr. Doherty indicated that they would be.

Colette Priske, 20 N. Broadview, spoke regarding North Broadview road and sewer work and asked why has the driveway gravel been dug up. Also asked why all telephone lines and electric poles were down at the same time.

David L. Christine, 506 Eugenia, spoke regarding the Glenview construction and expressed extreme anger over the whole project.

Janet Goff, 33 N. Broadview, spoke regarding the Broadview construction and also expressed deep and extreme anger regarding this project. Does not understand constant delays. Believes that the project is totally lacking in intelligent planning. Has suffered extreme frustration with handling by the Village.

John J. Moorhouse, 140 N. Broadview, spoke regarding the street work on Broadview and complained about the holes left by the contractors. Stated that they are leaving very deep holes unprotected and would like to see base packed and rolled and used in that condition during winter rather than have the blacktop laid during too cold weather.

PUBLIC PARTICIPATION CONTINUED
3. David Grass, 146 N. Broadview, spoke regarding the street work on Broadview and reiterated many of the same complaints.

Mary Ialongo, 507 Eugenia, spoke regarding the Glenview project and presented her dismay with the project.

Mark Ialongo, 507 Eugenia, spoke regarding the Glenview construction and recommended that a motion be passed to put a person or persons who are responsible on notice.

CALL FOR SPECIAL MEETING
4. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board call for a Special Meeting of the President and Board of Trustees for November 3rd, 1983, before the Committee of the Whole Meeting to review the situation with intent of placing responsible person or persons on notice and consider alternative action. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

PUBLIC PARTICIPATION CONTINUED
5. Dennis Janson, 507 Harrelson Drive, spoke regarding item IX-D, landscape ordinance and stated that he was available to answer any questions.

Dick Tross, 752 S. Main, spoke regarding PC 83-13, and wanted to express his thanks to Rita Elsner. Gave a commendation to Rita Elsner for her presenting an eloquent explanation of the truck ordinance to the Chamber committee. Also spoke regarding the Sign Ordinance and indicated that the new sign ordinance passage would make the Chamber and business community very happy.

Alfred Knuth, 411 E. Wilson, spoke regarding the completion of the sidewalk on Wilson Avenue and requested action from the Village Board and BOLI to use statutory power to support a sidewalk program for East Wilson . After much discussion, it was suggested that Public Works and Safety Committee jointly study major thoroughfare needs for sidewalks.

APPROVAL OF MINUTES
6. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of October 13, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending October 20, 1983, in the amount of $173,636.19. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending October 27, 1983, in the amount of $271,312.40. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2635--BID SECURITY REQUIREMENTS

9. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2635, an ordinance adopting a policy for requirement of bid security, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2636--PC 83-19--244 E. ST. CHARLES ROAD REZONING

10. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2636, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property, 244 E. St. Charles Road, PC 83-19, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2637--PC 83-19--244 E. ST. CHARLES ROAD CONDITIONAL USE

11. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2637, an ordinance granting a Conditional Use Permit for 244 E. St. Charles Road, Lombard, Illinois, PC 83-19, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

INTRODUCTION OF KAI NEBEL

12. Mr. Kai Nebel was introduced to review the TIF opinion. Mr. Nebel offered thanks for trustees' written comments, questions, and suggestions. Asked the Board to review material received from him tonight. Once all revisions are made, there should be very little need for further negotiations. Mr. Nebel addressed some written questions by trustees. Explained procedure to follow in immediate future. After all questions are satisfied and there is no further need of review, a contract will be drawn and sent to the developer. Recommended deferring the approval of the Lincoln School sale contract until the TIF Plan is finalized. In answer to the question regarding the involvement of the Finance Committee, Mr. Nebel indicated that he was willing to meet with any group or groups, but final judgement is with the Village Board and the Board is to set one week to review the re-draft. Trustee Kufrin requested the Finance Committee be directed to review the TIF Plan. The consensus was to follow this suggestion.

TO REMOVE FROM THE TABLE

13. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board remove from the table of October 13, 1983, the ordinance on first reading regarding the purchase of Lincoln School. Upon voice vote:

Motion Carried

TO TABLE TO 11/17/83--LINCOLN SCHOOL CONTRACT
14. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board table to November 17, 1983, the ordinance on first reading regarding the approval of an agreement for the sale of Lincoln School. Upon voice vote:

Motion Carried

SUSPEND RULES AND WAIVE FIRST READING
15. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding a landscape easement for Pinebrook. Upon voice vote:

Motion Carried

ADOPT #2638--LANDSCAPE EASEMENT--PINEBROOK
16. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2638, an ordinance amending a landscape easement IN R 79-03223, concurring with the recommendation of the Director of Planning and reducing the landscape easement from sixty feet to thirty feet along Finley Road for Lots 4 through 9 of the Pinebrook Subdivision, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None
Absent : VanDenEeden

Motion Carried

RECESS
17. Village President Pollard declared a recess in the Village Board Meeting at 10:26 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 President Mardyth E. Pollard at 10:32 p.m., Thursday, October 27, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

AWARD CONTRACT--AMBULANCE
19. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive competitive bids and concur with the recommendation of Fire Chief Corbly and award a contract for the Type III Modular Ambulance to Fire Service Supply of Villa Park representing Excellence, Inc. in the amount of $55,858.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & AWARD CONTRACT--CONCRETE PAVER
20. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one Layton H50013 tow paver to Casey Equipment Company of Des Plaines, in the amount of $12,475.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & AWARD CONTRACT--HAND-HELD RADIOS

21. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Motorola, Inc., for the hand-held radios equipped with remote speaker mikes and rapid charge battery for a total of $621.88 per unit. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & AWARD CONTRACT--VIBRATING ROLLER & TRAILER

22. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for one vibrator roller and trailer to the lowest responsible bidder, Willett Equipment Company, Rt. 83 and Madison Street, Elmhurst, in the amount of $20,875.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & AWARD CONTRACT--1983 FALL TREE PLANTING

23. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Director Richard Doherty and award a contract to Klehm Brothers Company, Arlington Heights, the lowest responsible bidder, for Lombard's 1983 tree planting program in the amount of $4,237.50. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & AWARD CONTRACT--ROOF REPAIRS--P.W. BUILDING

24. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Director Richard Doherty and award a contract to Boice Roofing Company, Westmont, Illinois, in the amount of $8,388.00 for the Public Works building roof repairs, suspending the rules and waiving competitive bids. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & ACCEPT PROPOSAL--WELL #11 IMPROVEMENTS

25. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and accept the proposal of Pavia-Marting & Company for the Phase I, II, and III engineering services for Well #11 improvements, not to exceed $31,261.32. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

PUBLIC RELATIONS COMMITTEE REPORT

26. A report from the Public Relations & Information Committee was given. It was the consensus of the Village Board to have each committee review their section and to table any further action until the January, 1984, Committee of the Whole Meeting.

TABLE PC 83-13, SIGN ORDINANCE TO 11/17/83
27. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board table the first reading of the proposed Sign Ordinance Amendments, PC 83-13, to November 17, 1983. Upon voice vote:

Motion Carried

WAIVE FIRST READING
28. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance increasing the number of liquor licenses. Upon voice vote:

Motion Carried

ADOPT #2639--LIQUOR ORDINANCE AMENDMENT
29. Trustee Francis moved passage on second reading and final passage of Ordinance #2639, an ordinance amending Chapter 5.28 of the Lombard Municipal Code, DuPage County, Illinois, regarding an increase in liquor licenses to eight (8) in a Class "A", and concurring with the recommendation of the Liquor Commissioner, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

SCHEDULE PUBLIC HEARING--VACATION OF GILMORE STREET
30. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board schedule a Public Hearing for November 10, 1983, at 7:45 p.m. regarding the proposed vacation of Gilmore Street. Upon voice vote:

Motion Carried

APPROVE--TRAFFIC AGREEMENT
31. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation and approve the execution of a traffic agreement between the Village of Lombard and the 7-11, Main and St. Charles Road. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

APPOINTMENT--PRESIDENT PRO-TEM
32. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board appoint Trustee Francis as President Pro-Tem for the Special Meeting of November 3, 1983, at 7:30 p.m. and the Committee of the Whole Meeting of November 3, 1983. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION
33. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation at 11:36 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 12:08 a.m., Friday, October 28, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT

35. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 27, 1983, be adjourned at 12:09 a.m., Friday, October 28, 1983. Upon voice vote:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 3, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem William E. Francis at 7:35 p.m., Thursday, November 3, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pro-Tem Francis, Trustees Brandt, Kufrin, Manna & VanDenEeden

Absent: President Pollard, Trustee Cwiklinski

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen Moeller
Fire Chief John Corbly
Deputy Chief Jerry Tonne
Dir. of P.W. Richard Doherty
Village Engineer Wesley Brazas

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated October 28, 1983, was served upon the Board of Trustees and President, October 28, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on October 28, 1983. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

TO ADD TO AGENDA

3. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and add to the agenda of the Special Meeting a public participation session. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Trustee Cwiklinski arrived at 7:40 p.m.

PUBLIC PARTICIPATION

4. Rita Schneider, 5 E. View, spoke regarding the incompetence of the work being done on Main Street, the Northern Illinois Gas augering under the Main Street trees.

Mary Margaret Sytsma, 200 N. Main, reiterated dismay of the above speaker. Complained of receiving a parking ticket for left wheel to curb while Main Street was torn up. Reported that a truck with beer cans in back parked the same way. She did complain to the Police Department and believes that the various Village departments have acted without concern and compassion for citizens.

REPORT OF PROGRESS--GLENVIEW AND BROADVIEW

5. Director of Public Works Richard Doherty gave a report regarding the progress on Glenview and Broadview. Indicated that the curb and gutters are under construction, gravel base is being spread with expectation of the base bituminous binder to be laid this fall with top surface blacktop to be completed next spring.

Mr. Doherty presented the following schedule for the laying of the bituminous binder:

November 8, 1983 - N. Glenview
November 12, 1983 - Broadview
November 15, 1983 - S. Glenview

After reviewing all the contracts, Attorney Elsner reported that the contractors were responsible for each of their respective phases and responsible for their own sub-contractors. Also that resident engineer is responsible for "quality" of work done. Public Works Director Doherty explained that the resident engineer, the various contractors and the Public Works Department meet at least once per week and more often if necessary. All problems are discussed and worked out. By consensus, the Board requested weekly reports on both projects. No definitive answers to problems were given by staff.

ADJOURNMENT

6. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held November 3, 1983, in the Lombard Village Hall Board Room be adjourned at 8:46 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 10, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the vacation of Gilmore Street as required in the Annexation Agreement between the Village of Lombard and Homart Development Company, dated August 11, 1983, on the property located south of Butterfield Road, approximately 550 feet east of Highland Avenue was called to order by President Mardyth E. Pollard at 7:50 p.m., on Thursday, November 10, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner

PUBLIC HEARING

2. Those speaking for: None Those speaking against: None
Assistant Village Manager Charles Biondo stated that the legal notice was published in the Lombardian on October 26, 1983.

ADJOURNMENT

3. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider the vacation of Gilmore Street be adjourned at 7:51 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:ch

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 10, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m., Thursday, November 10, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Gwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty

PROCLAMATION

2. Village President Mardyth E. Pollard read a proclamation regarding the 1983 Great American Smokeout to be recognized on November 17th for the American Cancer Society.

REPORT ON CONSTRUCTION PROGRESS

3. Director of Public Works Richard Doherty along with representatives of Illinois Bell Telephone, Commonwealth Edison and Northern Illinois Gas answered questions for the Board members, and Mr. Doherty gave a status report regarding Main Street Phase 1 streets and included a status update. It was stated that Public Works still had high hopes of working the next day to relocate the gas lines and at the same time lay curbs and gutters. Will be working Saturday and still hope for finish elevation and base coat starting next week.

PUBLIC PARTICIPATION

4. Bev Johnson, 302 Elm, spoke regarding the gas line on Craig and asked who was going to repair the crosswalk cave-in.

Rita Schneider, 5 E. View, requested the answer to who signed the permit regarding the trenching and augering under the trees and restated her complaints of November 3, 1983.

Hope Bilyk, 207 N. Main St., spoke regarding construction and vandalism and questioned why the various workers are mistreating the residents.

Stella Annes, 1034 S. Ahrens, spoke regarding sewer connections and reported on the problem regarding the citizen's sewer connection. Would like a phone number to call in case of an emergency over the weekends and complimented Chuck Biondo, Don Bauer, two Public Works employees and Trustee Kufrin for the help with this problem. Recommended merit raises for such employees who responded so well.

Gloria Allen, 338 W. Goebel, spoke in behalf of "We the People" and responded to the Village Manager's letter concerning the agenda packet. Also made a personal statement regarding her resentment toward the manner in which she was individually treated.

Betty Jean Tully, 134 N. Charlotte, spoke regarding the proposed resolution and urged yes vote or reasons why resolution should not be approved.

APPROVAL OF MINUTES
5. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of October 27, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
6. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the special meeting of November 3, 1983, as corrected by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending October 29, 1983, in the amount of $165,297.35. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
8. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending November 10, 1983, in the amount of $675,653.40. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE
9. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of September 8, 1983, the item regarding PC 82-16, the sign ordinance amendments. Upon voice vote:

Motion Carried

TO TABLE TO DECEMBER 8, 1983--PC 82-16
10. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board table to December 8, 1983, the proposed sign ordinance amendments, PC 82-16. Upon voice vote: (Trustee Kufrin left room.)

Motion Carried

ADOPT R-37-84--TELEPHONE RATES
11. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-37-84, a resolution regarding telephone access charges. Trustee Kufrin returns. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-38-84--AGENDA PACKETS

12. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-38-84, a resolution regarding agenda packets to be used at the Helen M. Plum Library and Village Hall. After considerable discussion, a call for the question was made by Trustee Francis. A motion to overrule the call for the question was made by Trustee Manna and seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Francis

Motion Carried

Discussion on the question continued. It was moved by Trustee Cwiklinski seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and allow Pete Davis to speak for the purpose of answering a question. Upon voice vote:

Motion Carried

Mr. Davis was asked "Have you ever requested to see an agenda packet, and have you ever been denied that material?" The answer to both sections of the question was "no".

Discussion continued. A second call for the question was made by Trustee Cwiklinski. A motion to overrule the second call for the question was made by Trustee Kufrin, seconded by Trustee Manna. Upon roll call:

Ayes: Kufrin, Manna, VanDenEeden & Pollard
Nays: Brandt, Cwiklinski & Francis

Motion Carried

Discussion continued. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board amend the proposed resolution to allow for five (5) packets for general public to take home. Upon roll call:

Ayes: Kufrin & Manna
Nays: Brandt, Cwiklinski, Francis & VanDenEeden

Motion Failed

Village President Pollard called for a roll call vote on the original resolution as written. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS

13. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board recess for five (5) minutes. Upon voice vote:

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 President Mardyth E. Pollard at 10:03 p.m., Thursday, November 10, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

ADOPT R-39-84--NEGOTIATIONS FOR POSSIBLE PURCHASE-30 E. ST. CHARLES
15. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-39-84, a resolution for negotiating a possible purchase of 30 E. St. Charles Road. After considerable discussion, a call for the question was made by Trustee VanDenEeden. A motion to overrule the call for the question was made by Trustee Kufrin and seconded by Trustee Manna. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & Pollard
Nays: Brandt, Francis & VanDenEeden

Motion Carried

After further discussion, a roll call vote on the original motion to adopt R-39-84, a resolution for negotiating a possible purchase of 30 E. St. Charles Road was taken:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: Brandt & Kufrin

Motion Carried

RECESS TO EXECUTIVE SESSION
16. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation, personnel and land acquisition at 10:41 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 11:37 p.m., Thursday, November 10, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

FIRST READING--SALE OF VILLAGE PROPERTY
18. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance authorizing the sale by sealed bid of personal property owned by the Village of Lombard consisting of one (1) 1,000 GPM Darley pump, ladderpipe and 161 feet of ground ladders. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS
19. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending the Traffic Ordinances of the Village of Lombard #1186, regarding Lombard and Hickory Streets. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES AND WAIVE FIRST READING
20. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the vacation of Gilmore Street. Upon voice vote:

Motion Carried

ADOPT #2640--VACATION OF GILMORE STREET
21. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2640, an ordinance to vacate Gilmore Street lying northernly of the North Line of Northern Illinois Tollway, all in Section 29, Township 39 North, Range 11, East of the Third Principal Meridian all in DuPage County, Illinois, seconded by Trustee Manna. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--CABLE TV
22. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance authorizing the transfer of the cable television franchise from Continental Cablevision of DuPage County to Continental Cablevision of Cook County. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

VACATION OF UTILITY EASEMENTS
23. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board authorize the vacation of utility easements regarding the property on the southeast corner of Highland and Butterfield for the Homart Development. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE TO NOVEMBER 17--AD HOC COMMITTEE FORMULATION
24. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board table to the Village Board Meeting of November 17, 1983, the formulation of an ad-hoc committee on annexation and development. Upon voice vote:

Motion Carried

ADJOURNMENT
25. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 10, 1983, be adjourned at 11:45 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 17, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m., Thursday, November 17, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning Thomas Taylor
Dir. of P.W. Richard Doherty
Dir. of Finance Eileen Moeller
Zoning Adm. Michael Mallon
Adm. Aide Joseph Breinig

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated November 10, 1983, was served upon the President and Board of Trustees, November 11, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on November 11, 1983. Upon roll call:

Ayes: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Nays: None

PROCLAMATIONS

3. Village President Pollard read the following proclamations: POW/MIA's Remembered for December 4, 1983; Family Week for November 21-28, 1983; and National Bible Week for November 20-27, 1983.

PUBLIC PARTICIPATION

4. Betty Jean Tully, 134 N. Charlotte, spoke regarding the crossing guard on Charlotte. Requested a guard during the closed Main Street situation because traffic has increased. She had counted one hundred thirty (130) cars during 15 -20 minutes during time children are walking to school.

APPROVAL OF MINUTES

5. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the Public Hearing of November 10, 1983, regarding the vacation of Gilmore. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the regular meeting of November 10, 1983, as corrected. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
7. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending November 17, 1983, in the amount of $263,390.34. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2641--SALE OF PERSONAL PROPERTY
8. Trustee Francis moved passage on second reading and final passage of Ordinance #2641, an ordinance authorizing the sale by sealed bid of personal property of the Village of Lombard, that being one 1,000 GPM Darley pump, ladderpipe and 161 feet of ground ladders, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2642--TRAFFIC CODE AMENDMENTS
9. Trustee Francis moved passage on second reading and final passage of Ordinance #2642, an ordinance amending the traffic ordinances of the Village of Lombard, regarding Kenilworth and Westmore Avenue, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--TRAFFIC SIGNAL MAINTENANCE
10. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract regarding traffic signal improvements at Finley and Eisenhower Lane to the lowest responsible bidder, Virgil Cook & Son, Inc., 119 N. 8th Street, P.O. Box 805, DeKalb, Illinois, 60115, in the amount of $113,098.24. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--APPRAISAL OF FIXED ASSETS
11. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board waive competitive bids and concur with the recommendation of the Director of Finance and award a contract for appraisal of fixed assets of the Village of Lombard, to American Appraisal in the amount of $6,500.00 plus $500.00 for supplemental reports and a contract in the amount of $2,500.00 for appraisal of underground systems. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 83-22--920 N. RIDGE
12. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant a Conditional Use with conditions; i.e., (a) use limited to Unit 2 in Building A at 920 N. Ridge; (b) Use limited to inside storage repair and servicing of motor vehicles; (c) no body repairs or painting permitted; (d) no outside storage of inoperable vehicles; and to pass on first reading an ordinance granting a Conditional Use Permit for the above, PC 83-22. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE FIRST READING--PC 83-23--80 PROGRESS ROAD
13. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding PC 83-23, for 80 Progress Road. Upon voice vote:

Motion Carried

ADOPT #2643--PC 83-23, 80 PROGRESS ROAD
14. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2643, an ordinance granting a Conditional Use Permit for 80 Progress Road, PC 83-23, and concurring with the recommendation of the Plan Commission to grant the Conditional Use with conditions: (a) operations limited to westernmost 45,000 square feet of building at 80 Progress Road; (b) operate in conformance with the performance standards of I-1 Restricted Industrial District and all other applicable Village regulations, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

ADOPT R-40-84--WESTMORE INTERSECTION IMPROVEMENTS
15. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-40-84, a resolution regarding the 1981 St. Charles Road project (joint venture with Villa Park) in the amount of $50,666.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE
16. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board remove from the table of October 27, 1983, the ordinance on first reading regarding the purchase of Lincoln School. Upon voice vote:

Motion Carried

TO TABLE TO 1/12/84--PURCHASE OF LINCOLN SCHOOL
17. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board table to January 12, 1984, the ordinance on first reading regarding the purchase of Lincoln School. Upon voice vote:

Motion Carried

TO REMOVE FROM THE TABLE
18. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of October 27, 1983, the ordinance on first reading regarding the Sign Ordinance amendments, PC 83-13. Upon voice vote:

Motion Carried

WAIVE FIRST READING--PC 83-13, SIGN ORDINANCE AMENDMENTS
19. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Sign Ordinance. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

ADOPT #2644--PC 83-13, SIGN ORDINANCE AMENDMENTS
20. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2544, an ordinance adopting the Lombard Sign Ordinance and repealing Sign Ordinance, Title 19, Section 19.20 et seq., and concurring with the recommendation of the Plan Commission and Ad Hoc Committee on Non-Conforming Signs (as per exhibit A1, page 22), Section 5 (Off-Premise Signs) and Section 6 (Height and Set-Back), seconded by Trustee Francis.

It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board suspend the rules to allow Ron Foresman, a member of the Ad-Hoc Sign Ordinance Committee, to speak. Upon voice vote:

Motion Carried

It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board amend the proposed Sign Ordinance to read Exhibit A2, page 22. Upon roll call:

Ayes: Kufrin & Manna
Nays: Brandt, Cwiklinski, Francis & VanDenEeden

Motion Failed

Village President Pollard called for a roll call vote on the original motion to adopt the Sign Ordinance on second reading. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

RECESS
21. Village President Pollard declared a recess in the Village Board Meeting at 9:15 p.m.

RECONVENE
22. The recessed Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 9:24 p.m., Thursday, November 17, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

FIRST READING--AMENDMENTS TO BUDGET ORDINANCE
23. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending Budget Ordinance #2602, regarding the improvement to the roadway between the Chicago and North Western Railroad station and the 7-11 Food Store. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--PURCHASE OF LAND

24. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance providing for the acquisition of property for road purposes at about 73 North Glenview and authorizing the Village President and Clerk to sign appropriate contracts and documents regarding the purchase with the Village's share of the cost to be $2,500.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

25. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of November 10, 1983, the formulation of an ad-hoc committee on Annexation and Development. Upon voice vote:

Motion Carried

President Pollard stated that she believed that this ad-hoc committee would be a duplication of the Planning and Development Committee and the Public Relations Committee obligations. These two committees should meet with the Planning Department to determine if this ad hoc committee is really necessary.

APPROVE--TREE TOWN TRADER'S SIX LOT SUBDIVISION

26. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Plan Commission and Public Works Department and approve the proposed 6-lot subdivision in the zoned area of R-2 at the southeast corner of Charlotte and Prairie with the following conditions: (a) installation of public sidewalk and parkway trees along Charlotte and Prairie; (b) final engineering approval; and (3) submittal of an easement on Lot 4 for public utilities. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT VILLAGE AUDIT--F.Y. 1983

27. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board accept the audit for the Village of Lombard for fiscal year 1983, as prepared by Karrison & Byrne, Certified Public Accountants, and place it on file. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--PLAT OF EASEMENT

28. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the plat of easement for utilities for 421-429 Eisenhower Lane. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REPORT ON CONSTRUCTION PROGRESS
29. Director of Public Works Richard Doherty gave a report on the construction progress for Phase I streets and North Main Street. It was stated that Broadview, Glenview & Phillips Court are scheduled for next Tuesday, November 22, 1983. Remaining curb work and grading in this area will be completed over the weekend. The contractor will be placing liquid asphalt (tack coat) on stone base on Monday, November 21st. The public is urged to clean their shoes to prevent tracking and make sure autos are removed. A pile driver has been working along Greenfield Avenue.

Main Street is proceeding. The Gas Company is not yet back in the field. No permit has ever been signed or issued, but this has not delayed the job. Public Works is willing to issue permits as soon as the Gas Company is willing to return. Test procedure is as per EPA.

SPECIAL COW--CONTRACT FOR SALE OF LAND
30. President Pollard declared that the downtown redevelopment contract for sale of land for private redevelopment is to be tabled to a Special Committee of the Whole Meeting to be held on December 22, 1983, from 7:30 pm to 9:30 pm with the regular Board Meeting from 9:30 pm to 10:30 pm.

RECESS TO EXECUTIVE SESSION
31. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation and land acquisition at 10:20 p.m. Upon voice vote:

Motion Carried

RECONVENE
32. The recessed Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 11:45 p.m., Thursday, November 17, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Motion Carried

ADJOURNMENT
33. It was moved by Trustee Francis, seconded by Trustee Manna, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 17, 1983, in the Lombard Village Hall Board Room, be adjourned at 11:46 p.m. Upon voice vote:

Motion Carried

Trustee Manna requested the Lombard Village Board to reconvene at 11:47 p.m. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Absent : Trustee Kufrin

Quorum Present

APPOINTMENT OF PRESIDENT PRO TEM

34. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board appoint Trustee Francis as President Pro-Tem while President Pollard was in attendance at the National League of Cities Conference in New Orleans, Louisiana from November 26, 1983, until December 1, 1983. Upon voice vote:

Motion Carried

ADJOURNMENT

35. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 17, 1983, in the Lombard Village Hall Board Room, be adjourned at 11:48 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 23, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:30 p.m., Thursday, November 23, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning Thomas Taylor

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated November 22, 1983, was served upon the President and Board of Trustees, on November 22, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the members present was taken to confirm if they had been duly and properly served with a copy of such notice on November 22, 1983. Upon roll call:

Ayes: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Nays: None

DISCUSSION--DOWNTOWN REDEVELOPMENT

3. A discussion was held regarding the letter from Mr. Alter refusing any further financing toward cost involved for the engineering and legal fees for the variation review before the Pollution Control Board which will be held on December 7, 1983.

ACCEPT RESPONSIBILITY FOR COSTS

4. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board accept the responsibility for the costs relative to engineering and legal fees for the EPA variation of December 7, 1983.

It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and hear comments from Virginia Lippig, Betty Jean Tully, Gloria Allen, Peter Davis, John Hass, Bob Goldin and Stella Annes. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board recess for five minutes at 8:58 p.m. Upon voice vote:

Motion Carried

The recessed Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 9:09 p.m., Thursday, November 23, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

After further discussion, a call for the question was made by Trustee Francis. A motion to overrule the call for the question was made by Trustee Manna and seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & Pollard
Nays: Brandt, Francis & VanDenEeden

Motion Carried

Further discussion continued and a call for the question was made by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Francis, seconded by Trustee Brandt, that Special Meeting of the President and Board of Trustees of the Village of Lombard held Thursday, November 23, 1983, be adjourned at 10:33 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 1, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem William E. Francis at 9:10 p.m., Thursday, December 1, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pro-Tem Francis, Trustees Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden

Absent : President Pollard

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Director of Planning Thomas E. Taylor
Zoning Adm. Michael Mallon

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated November 28, 1983, was served upon the President and Board of Trustees on November 28, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the members present was taken to confirm if they had been duly and properly served with a copy of such notice on November 28, 1983. Upon roll call:

Ayes: President Pro-Tem Francis, Trustees Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden

Nays: None

DISCUSSION--DOWNTOWN REDEVELOPMENT

3. Director of Planning Thomas E. Taylor presented a slide visual-aide program regarding Tax Increment Financing Districts (TIF) in Highland Park and Homewood.

President Pollard arrived at 9:32 p.m.

Trustee Manna made a proposal to change the scope of the Downtown Unlimited proposal and eliminate TIF.

ELIMINATION OF PRESENT PLAN

4. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board authorize starting over by eliminating the present plan, by not buying the Lincoln School and proceeding on the basis of Trustee Manna's memo. Upon roll call:

Ayes: Kufrin & Manna
Nays: Brandt, Cwiklinski, Francis & VanDenEeden

Motion Fails

RECONSIDER TABLE OF NOVEMBER 17, 1983

5. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board reconsider the table of November 17, 1983, of an ordinance on first reading regarding the purchase of Lincoln School. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

PUT ON TABLE OF DECEMBER 1
6. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board put on the agenda of December 1, 1983, the question of the contract for the sale of Lincoln School. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

DISCUSSION & QUESTIONS--REGARDING CONTRACT
7. Further discussion and questions continued regarding the contract with answers and explanation by Kai Nebel, Attorney Rita Elsner, Village Manager Paul Sharon, Assistant Village Manager Charles Biondo, and Director of Planning Thomas Taylor.

FILL IN FIGURE OF CONTRACT
8. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board fill in the figure of "$825,000" in Section 1 of the contract regarding the property costs. Upon roll call:

Ayes: Francis, Kufrin, Manna & Pollard
Nays: Brandt, Cwiklinski & VanDenEeden

Motion Carried

Discussion and questions continued regarding Section 2.

ACCEPT VERBIAGE
9. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board accept the proposed contract with additional language inserted upon the recommendation of Village Attorney Elsner, that language being, "acceptable to the Village Board of Trustees", and said language to be located on page four (D) second paragraph, middle of the sentence after "and shall obtain the variance acceptable to the Village Board of Trustees pertaining to this property...". Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

Discussion continued and questions regarding Section 3. Trustee Kufrin indicated that he was in total disagreement with Section 3. Discussion continued regarding Sections 4, 5, and 6.

OMIT CREDIT ALLOWANCE FOR DEMOLITION
10. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board omit the credit allowance for demolition (last sentence), deleted Section 6-A. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Discussion continued. By consensus, it was decided to delete "act of other party" on page 47, Section 10.

APPROVE PROPOSED FORM OF CONTRACT
11. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the proposed form of the contract and authorize Mr. Nebel to release the contract to the developer for developer's consideration. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

APPROVE ADDITIONAL MONEY FOR MR. NEBEL'S FEES
12. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board approve additional money for Mr. Nebel's fees to cover services as needed. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

AUTHORIZE TOM TAYLOR TO INTERVIEW CONSULTANTS AND REPORT BACK TO BOARD
13. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village authorize Director of Planning Thomas E. Taylor to interview consultants and report back to the Village Board on December 22, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

RECESS TO EXECUTIVE SESSION
14. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board recess to Executive Session at 12:08 a.m., Friday, December 2, 1983, regarding pending and threatened litigation. Upon voice vote:

Motion Carried

RECONVENE
15. The recessed Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 12:14 a.m., Friday, December 2, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT
16. It was moved by Trustee Cwiklinski , seconded by Trustee VanDenEeden, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 1, 1983, in the Lombard Village Hall Board Room, be adjourned at 12:15 a.m., Friday, December 2, 1983. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 8, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:31 p.m., Thursday, December 8, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Village Engineer Wesley Brazas
Adm. Aide Joseph Breinig

PUBLIC PARTICIPATION

2. Hugh Plunkett, Plunkett Furniture, 222 W. Roosevelt, spoke regarding the truck ordinance and traffic flow and his request for a side drive. Indicated astonishment at neighborhood giving a negative response and wanted direction from the Board as to where the trucks delivering to and from Plunkett are to operate. He stated that he believes there are so many "No Trucks Allowed" signs that it is an obstruction to business. He proposed the possibility of a change in ordinance to allow trucks to exit on Ann to eliminate exiting onto Roosevelt, or the use of unextended Elizabeth as a second egress and exit which could possibly be signalled. Questioned whether he should go ahead with a side drive or not.

Rita Schneider, 5 E. View, spoke regarding North Main Street and the proper handling by Public Works rather than Village Board.

REPORT ON CONSTRUCTION PROGRESS

3. Director of Public Works Richard Doherty reviewed the steps in North Main Street development. Stressed the unusual nature of the project. Explained the break down of 70/30 split on costs between the State and Village and indicated the costs of gravel to the Village for North Avenue to be approximately $10,000.

APPROVAL OF MINUTES

4. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board approve the Special Meeting minutes of November 17, 1983, as corrected (page 1, item 4, figure in 4th sentence should be 130 not 30). Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board approve the Special Meeting minutes of November 23, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
6. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board approve the Special Meeting minutes of December 1, 1983, as corrected (page 2, item 6, second sentence, Lombard Village Board put on the agenda and not table). Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board approve the Village Payroll for the period ending November 12, 1983, in the amount of $165,117.50. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
8. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board approve the Village Payroll for the period ending November 26, 1983, in the amount of $181,024.80. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2645--PC 83-22--920 N. RIDGE-UNIT 2A
9. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2645, an ordinance granting a Conditional Use Permit for 920 N. Ridge, Unit 2-A, PC 83-22, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2646--AMENDMENTS TO BUDGET ORDINANCE
10. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2646, an ordinance amending the Budget Ordinance of the Village of Lombard, Ordinance #2602, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2647--PURCHASE OF LAND--NORTH GLENVIEW
11. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2647, an ordinance providing for the acquisition of property for road purposes at about 73 North Glenview, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
12. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending December 8, 1983, in the amount of $517,939.50. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--COARSE AGGREGATE MATERIAL
13. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of 2,900 tons of coarse aggregate material (CA6 stone) in fiscal year 1983-1984, waiving the competitive bidding process, to E. D. Siebert Trucking Service, Naperville, in the amount of $5.72/ton or $16,588.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--HVAC--PUBLIC WORKS ADDITION
14. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board waive the competitive bid process and concur with the recommendation of the Public Works Department to award a contract for the installation of heat ducts in the Public Works addition to Stratton Mechanical Industries, Inc., Addison, in the amount of $3,400.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
15. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board remove from the table of November 10, 1983, PC 82-16, the sign ordinance amendments for Heritage Cadillac. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

SUSPEND RULES TO ALLOW MR. MCGAH TO SPEAK
16. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules to allow Mr. Edward R. McGah representing Heritage Cadillac, Inc., to speak regarding the sign variation request.
Upon voice vote:

Motion Carried

REMAND TO PLAN COMMISSION--PC 82-16
17. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board remand back to the Plan Commission the request of Heritage Cadillac regarding the sign ordinance variation, PC 82-16.
Upon voice vote:

Motion Carried

ADOPT R-41-84--DC 3293--RESOLUTION OF OBJECTION
18. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-41-84, a resolution concurring with the recommendation of the Plan Commission and objecting to DC 3293, regarding the operation of a public garage and maintenance on the west side of Meyers Road, approximately 750 feet south of Roosevelt Road.
Upon roll call:

Trustee Kufrin left the room at 9:52 p.m.

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Absent: Kufrin

Motion Carried

Trustee Kufrin returned to the room at 9:54 p.m.

FINANCE COMMITTEE RECOMMENDATIONS
19. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Finance Committee and deny the request of the Excelawn Corporation to be billed for sewer service using a formula different than the balance of the community. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS
20. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of Trustee Cwiklinski and the Public Safety Committee, to place "No Parking" signs on both sides of Springer and both sides of Foxworth and Oak Creek for one block east of Springer and instruct the Village Attorney to draft the appropriate ordinance. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-42-84--WESTMORE AVENUE IMPROVEMENTS
21. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the geotechnical engineering services for Westmore Avenue improvements to be done by Claude H. Hurley Company in the amount of $21,522.80 and adopt Resolution R-42-84, a resolution appropriating that amount of MFT funds to pay for these services as per the proposal with the exception of paragraph F, page 7 which is to be deleted. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
22. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the sale of Village vehicles. Upon voice vote:

Motion Carried

ADOPT #2648--SALE OF VILLAGE VEHICLES
23. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2648, an ordinance authorizing the sale by trade-in of personal property of the Village of Lombard, that being three (3) vehicles to the Northwest Ford Truck Center, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2649--CABLE TV
24. Trustee Francis moved passage on second reading and final passage of Ordinance #2649, an ordinance authorizing the transfer of the cable TV franchise from Continental Cablevision of DuPage County to Continental Cablevision of Cook County, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--AMENDED AGREEMENT--SANITARY SEWER REHABILITATION
25. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the execution of an amended agreement for the consulting engineering services with CRS Group Engineers in the amount of $4,705.00 for the monitoring of both sanitary and storm sewers checking infiltration and inflow for the Sanitary Sewer Rehabilitation Project Step 3. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR--NASS PHASE II STREET IMPROVEMENTS
26. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the additional costs due to all construction on the project being delayed in the amount of $9,129.40.

It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board table the approval of the additional costs for the Northern Area Sanitary Sewer Phase II Street improvements in the amount of $9,129.40, to December 22, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & Pollard
Nays: Kufrin, Manna & VanDenEeden

Motion Carried

TABLE--RECONSIDERATION OF TRUSTEE MANNA'S PROPOSAL
27. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board table the reconsideration of the proposal of Trustee Manna regarding the downtown redevelopment to January 26, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

RECESS TO EXECUTIVE SESSION
28. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation and the hiring and firing of personnel; i.e., the Village Manager, at 10:27 p.m. Upon voice vote:

Motion Carried

RECONVENE
29. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 12:02 a.m., Friday, December 9, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

ADJOURNMENT

30. It was moved by Trustee Brandt, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held December 8, 1983, in the Lombard Village Hall Board Room, be adjourned at 12:02 a.m., Friday, December 9, 1983. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 22, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the issuance of Industrial Revenue Bonds for Lexington Health Care was called to order by Village Attorney Rita Elsner at the request of Village President Mardyth E. Pollard, at 7:54 p.m., Thursday, December 22, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Attorney Elsner the following were:

Present: None
Absent : President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

No Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Attorney Rita Elsner

PUBLIC HEARING

2. Rita Elsner, Village Attorney, noted that the legal notice for the Public Hearing was published in the Lombardian, a paper of local distribution, on December 7, 1983, on page 46. It was noted that no written comments were received by anyone from the public. Mr. James Samatas of 1715 South Elmhurst Road, DesPlaines, the attorney for Lexington Health Care, spoke in favor of the issuance of the Industrial Revenue Bonds. No other persons spoke for or against the request.

ADJOURNMENT

3. There being no further business, the meeting was adjourned at 8:10 p.m. and the public hearing was continued to 8:00 p.m., Tuesday, December 27, 1983, in the Village Hall Board Room.

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt by Helen K. Daniels Dpty
Village Clerk

RE:ch

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 27, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The continued Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Lexington Health Care for the issuance of industrial revenue bonds was called to order by President Pro-Tem William E. Francis at 8:03 p.m., Tuesday, December 27, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pro-Tem William Francis, Trustees Brandt, Cwiklinski, Manna & VanDenEeden

Absent : President Pollard & Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present:Village Attorney Rita Elsner

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated December 22, 1983, was served upon the President and Board of Trustees, December 22, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on December 22, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Village Attorney Rita Elsner indicated that President Pollard and Trustee Kufrin had reported that they had received notice, but both were unable to attend the meeting.

APPOINTMENT OF PRESIDENT PRO-TEM

3. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board appoint Trustee Francis as President Pro-Tem. Upon roll call:

Ayes: Brandt, Cwiklinski, Manna & VanDen Eeden
Nays: None
Abstain: Francis

Motion Carried

REPORT OF VILLAGE ATTORNEY RE. PUBLIC HEARING

4. Village Attorney Rita Elsner reported on the continuation of the Special Public Hearing on December 22, 1983, which was conducted by her as an officer of the Village.

James Samatos spoke in favor of and as a representative of Lexington Health Care. No one spoke against. The December 22, 1983, meeting was continued to December 27, 1983, to be combined with a Special Meeting of the Lombard Village Board.

The public was invited to speak for or against. No one spoke for or against.

ADJOURNMENT

5. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the continued Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider the issuance of Industrial Revenue Bonds for Lexington Health Care be adjourned at 8:07 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 27, 1983
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem William E. Francis at 8:08 p.m., Tuesday, December 27, 1983, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pro-Tem Francis, Trustees Brandt, Cwiklinski, Manna & VanDenEeden

Absent : President Pollard & Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Attorney Rita Elsner

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated December 22, 1983, was served upon the President and Board of Trustees, December 22, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on December 22, 1983. Upon roll call:

Ayes: President Pro-Tem Francis, Trustees Brandt, Cwiklinski, Manna & VanDenEeden

Nays: None

ADOPT R-43-84--IRB--LEXINGTON HEALTH CARE

3. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-43-84, a resolution regarding the issuance of Industrial Revenue Bonds for the Lexington Health Care Facility. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Tuesday, December 27, 1983, in the Lombard Village Hall Board Room, be adjourned at 8:09 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:ch

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 5, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem William Francis at 7:35 p.m., Thursday, January 5, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pro-Tem Francis, Trustees Brandt, Cwiklinski, Manna & VanDenEeden

Absent : President Pollard & Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Village Engineer Wesley Brazas
Adm. Aide Joseph Breinig
Dir. of Finance Eileen Moeller

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated December 27, 1983, was served upon the President and Board of Trustees on December December 29, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the members present was taken to confirm if they had been duly and properly served with a copy of such notice on December 29, 1983. Upon roll call:

Ayes: President Pro-Tem Francis, Trustees Brandt, Cwiklinski, Manna & VanDenEeden

Nays: None

RE-AFFIRM APPOINTMENT OF PRESIDENT PRO-TEM

3. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board re-affirm President Pollard's appointment of Trustee William Francis as President Pro-Tem until President Pollard returns to the Village. Upon roll call:

Ayes: Brandt, Cwiklinski, Manna & VanDenEeden
Nays: None
Present: Francis

Motion Carried

PUBLIC PARTICIPATION

4. John Pedraza, 426 S. Third Ave., spoke regarding a letter of the Human Relations Committee concerning the Public Relations Committee recommendation. He stated that he believes the Committee should further search for needs of local youth. He suggested that a Youth in Local Government Program at the Village level which would involve interested students in studying the various staff, appointed and elected official duties be established.

Gloria Allen, 338 W. Geobel, spoke regarding the school crossing at Charlotte and Prairie and stressed her concern for the children's safety and the frustration with no action. Trustee Cwiklinski indicated a continuing investigation which resulted in a count of 21 children had been conducted. She suggested that the parents be contacted to perhaps help with supervising the crossing. After the question was discussed by numerous trustees, the discussion is to be continued at the January 16th meeting of the Public Safety Committee.

Trustee Kufrin arrived at 7:50 p.m.

APPROVAL OF MINUTES

5. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the minutes of the regular meeting of December 8, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending December 10, 1983, in the amount of $163,101.30. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending December 22, 1983, in the amount of $2,781,808.30. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT AND TABLE TO FEBRUARY COW

8. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board accept the report of the Public Relations Committee and Planning and Development Committee and table further discussion to the February 2nd Committee of the Whole Meeting. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

9. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding an amendment to the Traffic Code. Upon voice vote:

Motion Carried

ADOPT #2650--TRAFFIC CODE AMENDMENT

10. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2650, an ordinance amending the Traffic Ordinances of the Village of Lombard regarding no parking on Springer, Oak Creek Drive and Foxworth Boulevard, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

MAIN STREET CONSTRUCTION STATUS REPORT

11. Joseph Breinig, Administrative Aide in Public Works, made a presentation regarding Main Street construction. He reviewed the sewer work close-down during the holidays, reviewed the next expected series of one block lengths of construction of the sewer project, stated that the only road work will be grading and plowing until spring.

Village Manager Paul D. Sharon reported that a meeting between the new Manager of Commonwealth Edison and the residents of the North Main Street area was held and Commonwealth Edison is in the process of moving certain misplaced poles along North Main Street.

DOWNTOWN DEVELOPMENT
12. Thomas Taylor, Director of Planning, made a presentation regarding downtown development. He indicated that the EPA is nearing a decision. The Hearing Board decision was moved from February to mid-March. Tom requested the Board set a new schedule as time-frame is now less strict and also recommended a committee be appointed to review the six (6) proposals regarding the streetscape design.

CONDUCT FURTHER NEGOTIATIONS
13. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board have further negotiations relative to the contract of purchase of Village property between the Village Board and Mr. Alter and Mr. Fox as suggested in memo of December 14, 1983. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Brandt & Francis

Motion Carried

NEGOTIATION MEETING DATES
14. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board have the negotiation meetings held on Saturday mornings or weekday evenings. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

STREETSCAPE DESIGN COMMITTEE
15. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board have Trustee Brandt and Trustee Kufrin sit on the Streetscape Design Committee.

16. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board amend the previous motion and accept the recommendation of Thomas Taylor to create a committee for the purpose of studying the designs of streets made up of one staff member, one member of the Downtown Lombard Unlimited, and one trustee. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Upon roll call on original motion as amended:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Francis

Motion Carried

REMOVE FROM THE TABLE OF 12/8/83
17. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of December 8, 1983, the Northern Area Sanitary Sewer Phase II street improvements additional costs. Upon voice vote:

Motion Carried

SUSPEND THE RULES
18. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules in order to allow Mr. Newman to speak regarding the additional costs of the Northern Area Sanitary Sewer Phase II street improvements. Upon voice vote:

Motion Carried

APPROVE--ADDITIONAL COSTS FOR PHASE II STREET CONSTRUCTION
19. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the additional costs for the Northern Area Sanitary Sewer Phase II Street improvements in the amount of $9,129.40. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

SUSPEND THE RULES
20. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules in order to allow Mr. Al Albrecht to speak regarding the Northern Area Sanitary Sewers Phase III Prairie Avenue Storm Sewers. Upon voice vote:

Motion Carried

APPROVE--PROPOSAL--NASS PHASE III PRAIRIE AVENUE STORM SEWERS
21. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the proposal of CRS Group Engineers, Inc., Clark Dietz Division, regarding the design of a storm sewer on Prairie Avenue between Main Street and Stewart in an amount not to exceed $10,217.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--WESTMORE AVENUE STREET LIGHTING
22. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the change in the contract with Donohue & Associates, Inc., and include a design increase "not to exceed" $5,000.00 regarding the Westmore Avenue street lighting. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

MAIN STREET IMPROVEMENTS--RESIDENT ENGINEERING
23. Village Manager Paul Sharon reported that the position of Village Engineering regarding the Main Street improvements project is now vacant and the need for a new resident engineer has been advertised and will be filled as soon as possible.

AUTHORIZE-MAIN STREET IMPROVEMENTS--C.O. #4
24. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve Change Authorization #4 for the Main Street improvements in the amount of $33,192.00.

TABLE-- MAIN STREET IMPROVEMENTS--C.O. #4

25. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board table to January 26, 1984, the item regarding the change authorization #4 for the Main Street improvements in order to obtain statements of need from Mc Donough Engineering. Upon voice vote:

Motion Carried

AUTHORIZE CHANGE ORDER #5--NORTH MAIN STREET PROJECT

26. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve Change Authorization #5 regarding the North Main Street improvements in the amount of $9,000.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenBeden
Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee Brandt, seconded by Trustee VanDenBeden, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held January 5, 1984, in the Lombard Village Hall Board Room be adjourned at 10:26 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 12, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:01 p.m., Thursday, January 12, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen Moeller
Vlg. Engineer Wesley Brazas

PROCLAMATIONS

2. Village President Mardyth E. Pollard read the following proclamations: Montini High School's dedication of the "Building of Peace" Day on January 27, 1984, and Lombard Jaycees' Week from January 15-21, 1984.

PUBLIC PARTICIPATION

3. J.S. Maderak, Jr., 813 S. School Street, spoke regarding the guardrail on Westmore at the Eastgate Shopping Center and wondered why nothing has been done to safeguard the area. Trustee Cwiklinski responded that this issue will be discussed at the January 16th meeting of the Public Safety Committee.

Mark Starkovich, 825 S. School, spoke regarding unsafe conditions existing along the 800 block of South Westmore and believed that the Village has not responded nor is the Public Safety Committee sensitive to the problem. Trustee Kufrin offered support of this position.

Elaine Russon, 803 South School, spoke regarding the unsafe conditions by the Eastgate Shopping Center and reiterated the same concerns. She indicated that personal experience of two vehicles crashing through the fence of the backyard.

Pete Davis, 307 E. Circle, spoke regarding Main and Westmore comparing the Main Street scenario versus the Westmore Avenue project. He urged lessons learned through Main Street failures be heeded in the Westmore project. He requested the Board to offer referendum of recall of elected officials and Village Manager, and if not done in ninety days, he will initiate a petition for same. President Pollard requested Attorney Elsner to research procedures and feasibility of placing recall and at-large (trustees) election on the ballot.

Betty Jean Tully, 134 N. Charlotte, requested packet material be made available Thursday evening of the Board meetings and be left at the front desk.

Trustee VanDenEeden announced that a resident of District #4 has volunteered to man the school crossing of Charlotte and Prairie and others are invited to do likewise.

SUSPEND RULES AND ALLOW VIRGINIA LIPPIG TO SPEAK
4. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and allow Virginia Lippig to speak regarding the Downtown Lombard Unlimited request that the Village Board be in agreement regarding the Downtown Lombard Unlimited concept. Mrs. Lippig expressed the concern of the Downtown Lombard Unlimited as to the members of the Village Board not having a full understanding of the DLU concept and are not being unified in their direction. The DLU urges a joint meeting between the DLU and the trustees. Considerable discussion followed.

TO RECONSIDER ACTION OF 1/5/84
5. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board reconsider their action of January 5, 1984, regarding the negotiation of the contract for the sale of Village property. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

CONTINUE NEGOTIATION RE. DOWNTOWN DEVELOPMENT
6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board authorize continuing negotiations regarding the downtown development contract between Mr. Alter and Mr. Nebel allowing the silent attendance of Board members with reports to the Board to follow. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

APPROVAL OF MINUTES
7. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Public Hearing of December 27, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
8. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Special Meeting of December 27, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
9. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Special Meeting of January 5, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
10. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending December 24, 1983, in the amount of $178,523.95. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
11. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending January 12, 1984, in the amount of $616,108.70. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--ELIZABETH & HICKORY STORM SEWER DISCONNECTION
12. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive competitive bids and concur with the recommendation of the Public Works Department and award the contract for the Elizabeth and Hickory storm sewer disconnection to Jack Stahelin in the amount of $2,500.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

ADOPT R-44-84--ZBA 83-13, PIZZA HUT VARIATION
13. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request for a variation with the condition that the petitioner file a plat of consolidation of the four (4) lots into one (1) lot of record and adopt Resolution R-44-84, a resolution authorizing variations from the rear yard and interior sideyard requirements of the Lombard Zoning Ordinance for 30 W. Roosevelt Road, Lombard, Illinois, (ZBA 83-13). Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
14. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board remove from the table of October 27, 1983, the ordinance on first reading regarding the purchase of Lincoln School. Upon voice vote:

Motion Carried

TABLE TO MARCH 22, 1984--PURCHASE OF LINCOLN SCHOOL ORDINANCE
15. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board table to March 22, 1984, an ordinance on first reading regarding the purchase of Lincoln School. Upon voice vote:

Motion Carried

FIRST READING--WATER PURCHASE CONTRACT
16. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance authorizing execution of a water purchase contract with the DuPage Water Commission. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
17. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the Taxpayer Relief Act. Upon voice vote:

Motion Carried

ADOPT #2651--MARCH 20, 1984 REFERENDUM
18. Trustee Francis moved passage on second reading and final passage of Ordinance #2651, an ordinance to authorize the submission of an advisory referendum question on the Taxpayer Relief Act of 1984 to be submitted to the voters of the Village of Lombard at the general primary election to be held on March 20, 1984, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--AGREEMENT WITH IRMA
19. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of Director of Finance Eileen L. Moeller and approve the execution of an agreement between the Village of Lombard and Intergovernmental Risk Management Agency (IRMA) regarding three (3) employees of the Village being used by IRMA to carry out functions as directed by the IRMA Board of Directors, the Risk Manager or other supervisory authority of IRMA. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AUTHORIZE CHANGE ORDER #2--NASS PHASE II
20. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board authorize Changer Order #2 for the Northern Area Sanitary Sewer Phase II in the amount of $5,372.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AUTHORIZE CHANGE ORDERS #13, #15 & #18--NASS PHASE I STREETS
21. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board authorize Change Order #13 in the amount of $12,172.95, Change Order #15 in the amount of $14,242,94, and Change Order #18 in the amount of $2,821.10 for the Northern Area Sanitary Sewer Phase I Streets project. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

22. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation and Village Manager's evaluation at 10:11 p.m. Upon voice vote:

Motion Carried

RECONVENE

23. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 12:21 a.m., Friday, January 13, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Motion Carried

ADJOURNMENT

24. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held January 12, 1984, in the Lombard Village Hall Board Room, be adjourned at 12:22 a.m., Friday, January 13, 1984. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt by Helen R. Daniels Deputy
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 26, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:02 p.m., Thursday, January 26, 1984, in the Lombard Village Hall Board Room. Upon roll call by Assistant Village Manager Charles J. Biondo, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenBeden

Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Vlg. Engineer Wesley J. Brazas
Adm. Aide Joe Breinig
Dir. of Finance Eileen L. Moeller
Zoning Adm. Michael Mallon

PUBLIC PARTICIPATION

2. Laura Croschere, Park Avenue Antiques, 4 S. Park, spoke regarding the Fall Festival.

Stella Annes, 1034 S. Ahrens, spoke regarding the transcript of the EPA hearing.

Dick Schneider, 5 E. View, spoke regarding street lighting.

Ben Kadish, Capital Realty Services, Inc., 2 N. La Salle St., Chicago, stated that he was present to answer any questions regarding the Boltmann North American IRB and to ask for a minor amendment in the amount of $1,000,000 in bonds instead of $900,000.

Nora Minco, 829 S. School Street, spoke regarding the proposed installation of a guard rail on Westmore Avenue.

Peter J. Davis, 307 E. Circle, spoke regarding the proposed Westmore Avenue Project.

Al Siller, 809 S. School, spoke regarding the unsafe conditions along the 800 block of School Street.

Mark Starkovich, 825 S. School, spoke regarding the unsafe conditions along the 800 block of South Westmore and the need for a guard rail to be installed.

Adrian M. Russo, 803 South School Street, spoke regarding the unsafe conditions along the block of 800 South Westmore.

Edward R. McGah, 4837 Butterfield Road, Hillside, spoke representing Heritage Cadillac and the proposed sign variation.

Tom Hartigan, 303 W. Roosevelt Road, spoke regarding the sign ordinance and Heritage Cadillac.

Ronald W. May, 17 W. St. Charles Road, spoke regarding the signs at 15-17-19 W. St. Charles Road.

James Kuntz, 15 W. St. Charles Road, spoke regarding the sign ordinance.

TO ALLOW SIGNS TO REMAIN UNTIL APRIL 19--15-19 W. ST. CHARLES

3. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board waive the permit fee for the signs at 15-19 W. St. Charles Road and to allow the signs to remain as per the sign ordinance until April 19th, 1984, with discussion by the Board at the April 5th Committee of the Whole. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of January 12, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending January 7, 1984, in the amount of $198,534.59. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending January 26, 1984, in the amount of $165,563.17. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING

7. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the public hearing regarding Lexington Health Care of December 22, 1983. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REJECT ALL BIDS & DIRECT CHIEF TO RE-BID

8. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Fire Chief John Corbly and reject all bids received for the sale of the 1959 International Aerial Ladder and to re-advertise for bids. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES AND WAIVE FIRST READING
9. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding amendments to the Village of Lombard Traffic Code. Upon voice vote:

Motion Carried

ADOPT #2652--TRAFFIC CODE AMENDMENTS
10. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2652, an ordinance amending the Traffic Ordinances of the Village of Lombard regarding stop signs at Charlotte and Prairie, Garfield and Berkshire and Prarie east and west at Charlotte & a parking ban on Charles Lane, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

STAFF TO RECOMMEND--GUARD RAIL ALTERNATIVES
11. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board request the staff to make a recommendation regarding guard rails to be used on Westmore Avenue with two alternatives to include installed prices. Upon voice vote:

Motion Carried

APPOINTMENT--HUMAN RELATIONS COMMITTEE
12. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of Trustee VanDenEeden and appoint William K. Erdmann, 368 N. Stewart, to the Human Relations Committee with a term to expire May 31, 1985. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & DENY--PC 82-16--HERITAGE CADILLAC SIGN VARIATION
13. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Plan Commission recommendation and deny the variation for Heritage Cadillac, PC 82-16, regarding an electric sign message center.

Motion Withdrawn

ELIMINATE SIGN & ATTORNEY TO DRAFT APPEAL--PC 82-16
14. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board eliminate the sign ordinance and request the Village Attorney to draft the necessary ordinance of repeal.

Motion Withdrawn

TABLE TO 2/9/84--PC 82-16--HERITAGE CADILLAC
15. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board table to February 9, 1984, PC 82-16, the Heritage Cadillac sign variation request, and authorize the staff to negotiate with Heritage Cadillac on this problem. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES
16. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and allow Mr. Carothers to speak regarding the IRB's for Beltmann North American Van Lines. Upon voice vote:

Motion Carried

CONCUR & APPROVE--IRB's--BELTMANN NORTH AMERICAN VAN LINES
17. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Development and Planning Committee and approve the issuance of the Industrial Revenue Bonds in the amount of $1,000,000 for the Beltmann North American Van Lines Corporation. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES
18. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and allow Mr. J. Samatas to speak regarding the Lexington Health Care Systems. Upon voice vote:

Motion Carried

CONCUR & PASS ON FIRST--PC 84-1--LEXINGTON HEALTH CARE
19. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance amending the Planned Unit Development Ordinance #2615 (PC 84-1, Lexington Health Care Systems), with additional conditions. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENTS--PUBLIC RELATIONS & INFORMATION COMMITTEE
20. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Trustee Kufrin and appoint William Wingstedt, 146 Green Valley Drive, and Richard Marseille, 440 S. Ahrens, to the Public Relations & Information Committee until May 31, 1985. Upon voice vote:

Motion Carried

ADOPT R-45-84--WESTMORE AVENUE IMPROVEMENTS
21. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-45-84, a resolution regarding the appropriation of $5,000.00 of MFT funds for the design of street lighting for the Westmore Avenue Improvement Project. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

ADOPT R-46-84--AMENDMENTS TO PERSONNEL MANUAL
22. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-46-84, a resolution to amend the Personnel Manual of the Village of Lombard. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-47-84--CONTRACT WITH COMMONWEALTH EDISON

23. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-47-84, a resolution authorizing execution of a contract with Commonwealth Edison Company regarding fire support and medical services contract. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TITLE 2 AMENDMENTS

24. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending Title 2 of the Lombard Municipal Code.

It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board amend the proposed ordinance to provide for rotating the chairmanship of the committees every two years beginning in 1985. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Francis

Upon roll call of the original motion to pass the proposed ordinance amending Title 2 of the Lombard Municipal Code as amended:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES

25. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules to allow Jim Cekal to speak regarding Lake Michigan Water and the water purchase contract through the DuPage Water Commission. Upon voice vote:

Motion Carried

TABLE--WATER PURCHASE CONTRACT

26. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board table any action to pass an ordinance on second reading regarding the water purchase contract for Lake Michigan Water through the DuPage Water Commission. Upon roll call:

Ayes: Cwiklinski & VanDenEeden
Nays: Brandt, Francis, Kufrin & Manna

Motion Failed

ADOPT--ORDINANCE RE. WATER PURCHASE CONTRACT

27. Trustee Francis moved passage on second reading and final passage of an ordinance authorizing the execution of a water purchase contract with the DuPage Water Commission, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Francis, Kufrin & Manna
Nays: Cwiklinski & VanDenEeden

Motion Carried

STATUS REPORT--NORTH MAIN STREET

28. Wesley J. Brazas, Village Engineer, gave an updated report on North Main Street to include when, where and how much aggregate was placed on North MainStreet.

REMOVE FROM THE TABLE
29. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of January 5, 1984, the Change Authorization #4 for the Main Street improvements. Upon voice vote:

Motion Carried

APPROVE CHANGE AUTHORIZATION #4--MAIN STREET IMPROVEMENTS
30. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve Change Authorization #4 for North Main Street improvements. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

RECONSIDER THE ACTION TAKEN ON WATER PURCHASE CONTRACT
31. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board reconsider the action taken previously in the meeting in adopting an ordinance regarding the water purchase contract. Upon roll call:

Ayes: Kufrin, Manna, VanDenEeden & Pollard
Nays: Brandt, Cwiklinski & Francis

Motion Carried

TABLE TO APRIL 12--ORDINANCE RE. WATER PURCHASE CONTRACT
32. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board table to the April 12, 1984, meeting an ordinance authorizing execution of a water purchase contract with the DuPage Water Commission. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Brandt & Francis

Motion Carried

REMOVE FROM THE TABLE
33. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board remove from the table of December 8, 1983, Trustee Manna's proposal regarding the clarification of downtown redevelopment projects' costs. Upon roll call:

Ayes: Kufrin & Manna
Nays: Brandt, Cwiklinski, Francis & VanDenEeden

Motion Failed

APPROVE--TRAFFIC AGREEMENT--367/369 W. ST. CHARLES RD.
34. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Thomas Mendola regarding the property at 367-369 West St. Charles Road. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

RECESS TO EXECUTIVE SESSION
35. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation and Village Manager evaluation at 11:45 p.m. Upon voice vote:

Motion Carried

RECONVENE

36. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 1:37 a.m., Friday, January 27, 1984, in the Lombard Village Hall Board Room. Upon roll call by Assistant Village Manager Charles J. Biondo, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT

37. It was movedby Trustee Francis, seconded by Trustee Brandt, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on January 26, 1984, in the Lombard Village Hall Board Room, be adjourned at 1:38 a.m., Friday, January 27, 1984. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
FOR THE PROPOSED USE OF
REVENUE SHARING FUNDS FOR
FISCAL YEAR 1985

The Public Hearing was called to order at 7:45 p.m., on Thursday, January 26, 1984, in the Lombard Village Hall by Director of Finance Eileen L. Moeller for the purpose of obtaining written and oral comment from the public on the proposed uses of revenue sharing funds in the upcoming budget for Fiscal Year 1985.

There were approximately twenty-five (25) interested persons in attendance with only two (2) of which wished to address the use of Revenue Sharing Funds.

Director of Finance Eileen Moeller outlined the status of Revenue Sharing Funds as follows:

| | |
|---|---|
| Amount of unappropriated Revenue Sharing Funds in the local trust fund | $0 |
| Amount of Revenue Sharing Funds expected to be received during the upcoming fiscal year | $350,000 |

Director of Finance Eileen Moeller also outlined the proposed uses for Fiscal Year 1985; those being as follows:

| | | |
|---|---|---|
| 1) | 75% to be allocated to sewer improvements, specifically the Northern Area Sanitary Sewer Project | $262,500 |
| 2) | Balance to be used for housing assistance and senior grants | $ 87,500 |

Director of Finance Eileen Moeller introduced a letter from the Illinois Prairie Path Association requesting $4,500 of our Revenue Sharing Funds be allocated for the association.

Interested persons were asked to come to the microphone and suggest alternative uses for Federal Revenue Sharing Funds.

The following persons made statements:

Donna Albue of the Illinois Prairie Path Association reiterated their request for funding for next year.

William Brandt, Trustee District #2, suggested that the funds might be used for improvements to the Prairie Path along the east branch of the DuPage River.

There being no other persons wishing to address the use of Revenue Sharing Funds, the Public Hearing was adjoured at 7:55 p.m., January 26, 1984.

ELM:cb

*The Illinois Prairie Path*

P. O. Box 1086
Wheaton, Illinois 60187

January 24, 1984

TO: Mayor Marcyth Pollard and members of the Lombard Village Board.

As a representative of the Illinois Prairie Path, I would like to submit a formal request for funds for the Lombard section of the path. As I understand from Mrs. Moeller, Lombard will receive $350,000. in revenue sharing funds, 70% of which must be allocated to the sewer program. The remainder will be divided among deserving recipients as the Board may decide.

The Illinois Prairie Path would like to be one of those recipients. Lombard has maintained the path well in the past but a regular annual allocation would ensure timely rescreening, pruning and correction of drainage problems. The Illinois Prairie Path is the first glimpse of Lombard for the many thousands of people that use the path each year. I would like to encourage the Village of Lombard to place a high priority on a well maintained 'recreational window to the world'.

The amount determined as sufficient for an established path is $2,000. per mile. Lombard's section within the Village limits is 2¼ miles, for a total of $4,500. I will appreciate your concerned consideration of this request.

Sincerely,

Donna J. Alouf

Donna J. Alouf
The Illinois Prairie Path

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 9, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:05 p.m., Thursday, February 9, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin & Manna

Absent: Trustee VanDenEeden

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning Thomas E. Taylor
Zoning Administrator Michael Mallon
Dir. of P.W. Richard Doherty
Adm. Aide Joseph Breinig

PROCLAMATIONS

2. Village Clerk Lorraine G. Gerhardt read the following proclamations: World Marriage Day on February 12, 1984; Sudden Infant Death Syndrome Awareness Week from February 13-18, 1984; and Illinois Homemakers Extension Association Week from February 19-25, 1984.

PUBLIC PARTICIPATION

3. David Bell, 110 E. Maple, spoke regarding the front and rear yard variation for ZBA 83-11 and stated that he was available to answer questions.

Mark Starkovich, 825 S. School, spoke regarding safety and the guardrail proposed on Westmore Avenue and stated that he hoped that action would be forthcoming soon.

Adrian M. Russo, 803 S. School, spoke regarding the unsafe conditions on the 800 block of School Street and again reiterated that the citizens will return until problem is solved.

Virginia Lippig, 425 S. Ash, spoke requesting a joint DLU and Village Board Meeting for February 16, 1984, spoke regarding the Alter withdrawal.

By consensus of the Village Board, President Pollard was requested to send a letter requesting the School Board to honor the March 31st deadline for the school purchase and invite the School Board to attend the joint meeting of the Village Board and Downtown Lombard Unlimited scheduled for February 16, 1984.

Edward McGah, 4837 Butterfield Rd., Hillside, stated that he was available to answer any questions regarding the Heritage Cadillac petition for a sign variance.

Hugh Plunkett, 222 W. Roosevelt Road, spoke regarding the amendment to the truck ordinance and related truck signs and stated that he was available to answer any questions regarding this item.

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of January 26, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending January 21, 1984, in the amount of $161,146.31. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending February 9, 1984, in the amount of $661,474.36. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, & Manna
Nays: None

Motion Carried

ADOPT #2653--REVISIONS TO TITLE 2

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2653, an ordinance amending Title 2 of the Lombard Municipal Code of the Village of Lombard, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

SCHEDULE PUBLIC HEARING--PC 83-7

8. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board schedule a public hearing regarding PC 83-7, the proposed revisions to the Lombard Comprehensive Plan for 7:30 p.m., Thursday, March 15, 1984. Upon voice vote:

Motion Carried

REMOVE FROM THE TABLE

9. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board remove from the table of January 26, 1984, PC 82-16, the request for a sign variation for Heritage Cadillac. Upon voice vote:

Motion Carried

CONCUR & DENY--PC 82-16--HERITAGE CADILLAC

10. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the Plan Commission and deny the request for the sign variation Upon roll call:

Ayes: Brandt
Nays: Cwiklinski, Francis, Kufrin & Manna

Motion Failed

SUSPEND RULES
11. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board suspend the rules to allow Attorney Ed McGah speak for Heritage Cadillac regarding their sign variation request. Upon voice vote:

Motion Carried

GRANT WITH CONDITIONS--PC 82-16--R-48-84
12. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board grant with conditions the variation as referred to in the letter from Attorney Ed McGah regarding the sign at Heritage Cadillac, PC 82-16, and adopt Resolution R-48-94. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin& Manna
Nays: None

Motion Carried

Trustee Paul Kufrin requested the Village Attorney to prepare an amended ordinance deleting the electronic sign paragraph from the Sign Ordinance of the Village of Lombard and have ready for the meeting of March 8, 1984.

CONCUR--IRB's--BELTMANN NORTH AMERICAN VAN LINES
13. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the Plan Commission and approve the issuance of the Industrial Revenue Bonds for the Beacon Hill Phase II in the amount of $3,000,000. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, & Manna
Nays: None

Motion Carried

ADOPT R-49-84--ZBA 83-11, SW CORNER OF CHARLOTTE AND PRAIRIE
14. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant with conditions as outlined in the Plan Commission recommendation, approving the request for a reduction in the front and rear yard requirements from 30 feet to 20 feet and from 30 feet to 15 feet respectively for the southwest corner of Charlotte and Prairie(6 lots) and adopting Resolution R-49-84, a resolution authorizing the variations from the front yard and rear yard requirements of the Lombard Zoning Ordinance for ZBA 83-11. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

APPOINTMENT--G.W.W.A. EXECUTIVE OVERSIGHT COMMITTEE
15. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of President Pollard and appoint Trustee Brandt to the Glenbard Wastewater Oversight Committee. Upon voice vote:

Motion Carried

ADOPT R-50-84--IRB's--BELTMANN NORTH AMERICAN VAN LINES
16. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board approve the issuance of Industrial Revenue Bonds for Beltmann North American Van Lines in an amount not to exceed $1,000,000 and adopt Resolution R-50-84, a resolution authorizing the execution of a memorandum of agreement by and between the Village of Lombard, Illinois, and George W. Battina regarding the issuance of the bonds. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

SUSPEND RULES
17. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules to allow Mr. Plunkett to speak regarding the truck ordinance who stated that there was an average of five (5) semis to include one or two United Parcel trucks and his own trucks. Upon voice vote:

Motion Carried

FIRST READING--TRUCK ORDINANCE
18. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Safety Committee and pass on first reading an ordinance amending Ordinance #2559 re. allowing truck access by way of a direct residential street. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin & Manna

Motion Failed

CONCUR WITH LEGAL COUNCIL AND AMEND ORDINANCE #2559
19. It was moved by Trustee Francis that the Lombard Village Board concur with legal council and amend Ordinance #2559 to delete the dual access requirements.

Died for Lack of Second

SUSPEND RULES AND WAIVE FIRST READING
20. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Traffic Code. Upon voice vote:

Motion Carried

ADOPT #2654--TRAFFIC CODE AMENDMENTS
21. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2654, an ordinance amending the Traffic Ordinance of the Village of Lombard regarding parking on Springer Drive and Oak Creek Drive, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

ADOPT #2655--PC 84-1, LEXINGTON HEALTH CARE
22. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2653, an ordinance amending the Planned Unit Development Ordinance #2615 for PC 84-1, Lexington Health Care Systems, seconded by Trustee Manna. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

An update on the Westmore Avenue traffic problem was given.

CONCUR & ADVERTISE FOR BIDS
23. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of staff and advertise for bids for the guardrail on Westmore Avenue. Upon roll call:

Ayes: Francis, Kufrin & Manna
Nays: Brandt & Cwiklinski

Motion Carried

TABLE TO MARCH 8, 1984--DUPLICATION FEES
24. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board table to the meeting of March 8, 1984, the ordinance on first reading regarding the setting of fees for duplication and certification of municipal records. Upon voice vote:

Motion Carried

TABLE TO FEBRUARY 23, 1984--INTERGOVERNMENTAL AGREEMENT
25. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board table to the meeting of February 23, 1984, the intergovernmental agreement for the Glenbard East High School security services. Upon voice vote:

Motion Carried

Mr. Doherty gave an update on the Main Street Project.

A discussion was held concerning the possibility of the Village renting space in the basement to the Chamber of Commerce. The staff was directed to research.

A discussion was held concerning the Cancer Society, etc. charitable drives and whether or not the Village should be involved. The consensus indicated that a need for a policy to include proclamations and honorary chairmen be established. President Pollard recommended that the Public Relations Committee brainstorm this question and come up with a recommendation.

RECESS TO EXECUTIVE SESSION
26. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation and land acquisition at 10:09 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 10:52 p.m., Thursday, February 9, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin & Manna

Absent : Trustee VanDenEeden

Quorum Present

ADJOURNMENT
28. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on February 9, 1984, in the Lombard Village Hall Board Room, be adjourned at 10:53 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk
LGG:ch

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 16, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:45 p.m., Thursday, February 16, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Cwiklinski

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning Thomas Taylor

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated February 10, 1984, was served upon the President and Board of Trustees on February 10, 1984, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the members present was taken to confirm if they had been duly and properly served with a copy of such notice on February 10, 1984. Upon roll call:

Ayes: President Pollard, Trustees Brandt, Francis, Kufrin, Manna & VanDenEeden

Nays: None

TO OPEN TO ALL DEVELOPERS

3. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board immediately open to all interested developers the requests for proposal with statements of interest to be returned no later than March 15, 1984.

AMENDMENT TO ABOVE MOTION

4. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board request that the developers include open options to include one or both properties, with or without commercial, as zoning allows, and with or without a fire station in the requests for proposal. Upon roll call:

Ayes: Brandt, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

Upon roll call of original motion:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

By consensus of the Village Board, it was decided to have a joint meeting of the Village Board and Downtown Lombard Unlimited on March 22, 1984, at 7:30 p.m. and that the Board should also keep Saturday, March 24, 1984, open for possible discussion of the requests for proposal.

TO ADD TO PARAMETERS OF RFP's

5. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board have added to the parameters of the requests for proposal (1) a cash deal on the property purchases and (2) all improvements to be borne by the developer. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 16, 1984, in the Lombard Village Hall Board Room, be adjourned at 8:55 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 23, 1984,
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:01 p.m., Thursday, February 23, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna, & Van Den Eeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager Paul D. Sharon
Assistant Village Manager Charles J. Biondo
Village Attorney Rita Elsner
Director of Public Works Richard V. Doherty

PROCLAMATION

2. Village President Mardyth Pollard read the following proclamation: Illinois Nurses' Week from March 4-10, 1984.

PUBLIC PARTICIPATION

3. Joe Bortz, 800 East Roosevelt Rd., spoke regarding extended hours for closing time and urged extending the hours to help stagger "closing crowd" and over-burdening the Police Patrol. He also mentioned the loss of business as patrons move on to surrounding areas with later hours. Mr. Bortz is connected with Blue Suede Shoes.

Irene Stone, 326 N. Lombard Ave., spoke regarding the Lake Michigan water issue and the known raise in cost which is causing concern. She urged the shift of dollar responsibility to the County and urged a resolution be sent to the County supporting a levy by the County of ½ of 1¢ sales tax now to start raising the needed funds. She presented a letter stating her concerns to the Clerk.

Phillip P. Tan, 541 Roosevelt Rd., spoke regarding his gratitude to the Village of Lombard. He brought "bread" and a letter to thank the Village of Lombard, the Fire Department and the Building Department.

APPROVAL OF MINUTES - SPECIAL MEETING - FEBRUARY 16, 1984

4. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the special meeting of February 16, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending February 4, 1984, in the amount of $167,389.61. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending February 23, 1984, in the amount of $168,545.62. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF MINUTES - REGULAR MEETING - FEBRUARY 9, 1984

7. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board approve the minutes of the regular meeting of February 9, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna
Nays: None
Present: Van Den Eeden

Motion Carried

APPOINTMENT - FINANCE COMMITTEE - JOHN REUSS

8. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board concur with the recommendation of President Pollard and approve the appointment of John Reuss as a member of the Finance Committee. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

ADOPT R-51-84--MFT - CONCRETE REHABILITATION PROGRAM - FY 1985

9. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department regarding the concrete rehabilitation program and appropriate the sum of $125,000.00 from MFT funds and adopt Resolution R-51-84. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

ADOPT R-52-84 ANNUAL PERMIT - CONSTRUCTION ON STATE HIGHWAYS

10. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board adopt Resolution R-52-84, the yearly resolution for construction on State highways. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

ADOPT R-53-84 -MAINTENANCE OF TAPES OF PUBLIC MEETINGS

11. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-53-84, as amended, a resolution regarding the maintenance of tapes for all meetings of the Village Board and all public hearings of the Plan Commission and Zoning Board of Appeals. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

FIRST READING - AMENDMENT TO TRAFFIC ORDINANCE - EISENHOWER LANE
12. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard regarding "No Parking" on a section of Eisenhower Lane from 990' east of Finley Rd. to 1275' east of Finley Rd. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

SUSPEND RULES
13. It was moved by Trustee Brandt, seconded by Trustee Van Den Eeden, that the Lombard Village Board suspend the rules to allow Mr. Joe Bortz of Blue Suede Shoes to speak regarding the proposed amendment to the Liquor Ordinance. Upon voice vote:

Motion Carried

FIRST READING - AMENDMENT TO LIQUOR ORDINANCE - CLOSING HOURS
14. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the Liquor Commissioner and pass on first reading an ordinance amending Title 5, Chapter 5.28, of the Lombard Municipal Code, regarding extension of Saturday and Sunday early morning closing hours by one hour for Class "A" only establishments. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna
Nays: Kufrin, Van Den Eeden

Motion Carried

REMOVE FROM TABLE - INTERGOVERNMENTAL AGREEMENT - GEHS
15. It was moved by Trustee Cwiklinski, seconded by Trustee Van Den Eeden, that the Lombard Village Board remove from the table of February 9, 1984, the question regarding an intergovernmental agreement with Glenbard East High School. Upon voice vote:

Motion Carried

INTERGOVERNMENTAL AGREEMENT - GLENBARD EAST HIGH SCHOOL
16. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve an agreement between the Village of Lombard and School District #87 regarding Glenbard East High School Police Service Intergovernmental Cooperation. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

WATERMAIN EASEMENT - 700 E. BUTTERFIELD
17. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve an easement regarding a watermain at 700 E. Butterfield Rd. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

TRAFFIC AGREEMENT - 26 WEST ST. CHARLES ROAD
18. It was moved by Trustee Van Den Eeden, seconded by Trustee Francis, that the Lombard Village Board approve a Traffic Agreement for Private Property with Nicolson, Porter & List, Inc. for the property located at 26 West St. Charles Rd. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: Brandt

Motion Carried

TABLE TO MARCH 22, 1984 - TAX ABATEMENT

19. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board table to the meeting of March 22, 1984, the consideration of an abatement of the tax levy. Upon voice vote:

Motion Carried

CHANGE ORDER #5 & #6 - WEST SIDE INTERCEPTOR SEWER

20. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve Change Order #5 and Change Order #6, the final balance, for the West Side Interceptor in the amount of $35,325.97. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

CHANGE AUTHORIZATION #3 - MAIN STREET IMPROVEMENTS

21. It was moved by Trustee Kufrin, seconded by Trustee Van Den Eeden, that the Lombard Village Board approve Change Authorization #3 for the Main Street Improvements in the amount of $24,440.78. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

ADOPT R-54-84 - NORTHERN AREA SANITARY SEWER - PHASE I - STREETS

22. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the request of the Public Works Director and approve additional funds of $12,250.00 for the Northern Area Sanitary Sewer - Phase I - Streets project and authorize the use of MFT funds and approve Resolution R-54-84. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

23. It was moved by Trustee Francis, seconded by Trustee Van Den Eeden, that the Lombard Village Board recess to Executive Session regarding Personnel and Pending and Threatened Litigation at 9:15 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 11:31 p.m., on Thursday, February 23, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna, & Van Den Eeden

Absent: None

Quorum Present

AUTHORIZE PAYMENT - SERVICE ELECTRIC - NASS - PHASE I

25. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board authorize payment, not to exceed $18,500.00, to be paid to Service Electric for work performed on the Northern Area Sanitary Sewer - Phase I project upon satisfactory completion of the work and submission of waivers. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

ADJOURNMENT

26. It was moved by Trustee Brandt, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on February 23, 1984, in the Lombard Village Hall Board Room, be adjourned at 11:33 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

Lorraine G. Gerhardt
Village Clerk

LGG:hd

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 8, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, March 8, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Vlg. Engr. Wesley J. Brazas

PUBLIC PARTICIPATION

2. Betty Jean Tully, 134 N. Charlotte, spoke regarding the issue of the homeowners' suit against the developer Mr. Bell regarding the Hines property.

Stella Annes, 1034 S. Ahrens, spoke supporting the duplication fees ordinance and supporting the concept of a liquor commission.

APPROVAL OF MINUTES

3. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the minutes of the regular meeting of February 23, 1984, as corrected on page two. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the Village Payroll for the period ending February 18, 1984, in the amount of $143,367.37. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board approve the Accounts Payable for the period ending March 8, 1984, in the amount of $398,578.08. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--STUMP REMOVAL

6. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to DuPage Tree Experts in the amount of $4,128.15 for the stump removal program to include approximately 100 locations. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT PROPOSAL--MOSQUITO ABATEMENT PROGRAM

7. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and accept the proposal of the Clarke Outdoor Spraying Company, Inc., in an amount not to exceed an additional 5% above the 1984 costs for the Lombard Mosquito Control Program. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-55-84--LIFE CARE RETIREMENT COMMUNITIES, INC.

8. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-55-84, a resolution authorizing the execution of an agreement between the Village of Lombard and the Life Care Retirement Communities, Inc., to be executed by the Village President and Village Clerk with the condition that the Village Attorney send a letter to the appropriate parties from Beacon Hill detailing the Industrial Development Bonds previously issued by the Village of Lombard in 1984 and advising the parties of the priorities Beacon Hill IDB's had if a cap was placed on the IDB's by the Federal or State government. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-56-84--CONTINENTAL CABLEVISION

9. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-56-84, a resolution to the Federal Communications Commission regarding Continental Cablevision's request regarding case #CSR-2423. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--DUPLICATION & CERTIFICATION FEES

10. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance setting fees for duplication and certification of municipal records with the costs as follows: 1) maps and plats - $3.00 per page; 2) police accident reports - $2.00 per side; 3) fire incident reports - $4.00 per report; 4) duplication of other Village records - $.10 per page; and 5) certification of records - $1.00 per page, to include Chief Corbly's changes. Upon roll call:

Ayes: Kufrin & Manna
Nays: Brandt, Cwiklinski, Francis & VanDenEeden

Motion Failed

FIRST READING--DUPLICATION/CERTIFICATION AS AMENDED

11. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance setting fees for duplication and certification of municipal records to reflect a cost of $.15 per page and include Chief Corbly's changes. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

FIRST READING--AMENDING BUDGET ORDINANCE #2602
12. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending the Budget Ordinance #2602 allowing for a transfer of funds. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2656--TRAFFIC CODE AMENDMENT
13. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2656, an ordinance amending the Traffic Ordinance of the Village of Lombard regarding no parking on Eisenhower Lane, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ORDINANCE ON SECOND READING--AMENDMENT--CHAPTER 5.28
14. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on second and final reading an ordinance amending Title 5, Chapter 5.28 of the Lombard Municipal Code regarding the extension of hours for Class A liquor licenses and increasing the semi-annual fee by $300.00. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Failed

SUSPEND RULES & WAIVE FEE
15. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive the $25.00 fee for the parade permit fee for the Lilac Parade to be held on May 20, 1984, and the March of Dimes "WalkAmerica" to be held on April 29, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--EXTENTION OF ANNEXATION AGREEMENT
16. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the three year extension of an annexation agreement regarding the northwest corner of Main Street and 22nd Street. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE CHANGE AUTHORIZIATION #9--MAIN STREET
17. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of Public Works and approve Change Authorization No. 9 regarding the North Main Street improvements in the amount of $10,500.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

SUSPEND RULES TO ALLOW MRS. ALLEN TO SPEAK

18. It was moved by Trustee Manna , seconded by Trustee Brandt, that the Lombard Village Board suspend the rules to allow Mrs. Allen to speak regarding the duplication bill. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

President Pollard requested Village Attorney Rita Elsner to draft a resolution for the next meeting to place on the November ballot the question of at-large trustee election versus district election.

RECESS TO EXECUTIVE SESSION

19. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session at 9:09 p.m. regarding pending and threatened litigation and labor negotiations. Upon voice vote:

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 President Mardyth E. Pollard at 10:10 p.m., Thursday, March 8, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Motion Carried

ADJOURNMENT

21. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard, held on March 8, 1984, in the Lombard Village Hall Board Room, be adjourned at 10:11 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 15, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of hearing the public pro and con regarding the proposed Comprehensive Plan for the Village of Lombard was called to order by President Mardyth E. Pollard at 7:36 p.m. on Thursday, March 15, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Kufrin, Manna & VanDenEeden

Absent : Trustees Cwiklinski & Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Officials Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning Thomas E. Taylor
Zoning Adm. Michael Mallon

TO CONTINUE PUBLIC HEARING TO 8:00 P.M.

2. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board continue the Public Hearing to 8:00 p.m. due to the fact that two trustees were absent and there was no public present indicated that there might be a possible misunderstanding of the time to begin the meeting. Upon voice vote:

Motion Carried

Trustee Francis arrived at 7:55 p.m.

RECONVENE

3. The public hearing of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m., Thursday, March 15, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Cwiklinski

Quorum Present

No one spoke for or against the proposed Comprehensive Plan for the Village of Lombard.

ADJOURNMENT

4. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the public hearing of the President and Board of Trustees of the Village of Lombard be adjourned at 8:02 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk
LGG:cb

MINUTES OF THE SPECIAL JOINT MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
AND DOWNTOWN LOMBARD UNLIMITED
HELD MARCH 22, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:35 p.m., Thursday, March 22, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Brandt

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles Biondo
Dir. of Planning Thomas E. Taylor
Village Attorney Rita Elsner

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated March 15, 1984, was served upon the President and Board of Trustees, March 16, 1984, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on March 16, 1984. Upon roll call:

Ayes: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Nays: None

DISCUSSION--REDEVELOPMENT OF DOWNTOWN LOMBARD

3. Larry Johanasen gave a presentation regarding the redevelopment of downtown Lombard stating 850 to 1265 square foot density 16 units per acre. Stated that a sideyard variance would be needed.

TABLE TO MAY COW

3. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the discussion of the development of downtown Lombard be tabled to the May 3, 1984, Committee of the Whole Meeting. Upon roll call:

Ayes: Kufrin & Manna
Nays: Cwiklinski, Francis & VanDenEeden

Motion Failed

APPROVE PRELIMINARY PLAN

4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the preliminary plan as presented subject to approval of Chief Corbly regarding the building design. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

ADJOURNMENT

5. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 22, 1984, in the Lombard Village Hall Board Room, be adjourned at 9:25 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 22, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 9:31 p.m., Thursday, March 22, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Brandt

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Dir. of Finance Eileen Moeller
Dir. of Planning Thomas E. Taylor

SWEARING-IN OF POLICE OFFICERS

2. Village Clerk Lorraine G. Gerhardt conducted the swearing-in of the two new probationary police officers Carl Alagna and Tim Kolzow.

PUBLIC PARTICIPATION

3. Betty Jean Tully, 134 N. Charlotte, advised the Board that Mr. Gildo and the committee will be here during Executive Session regarding the Hines Lumber property suit.

James Annes, 1034 S. Ahrens, spoke against the at-large elections.

Peter J. Davis, Jr., 307 E. Circle, requested that the at-large election item be tabled to the April Committee of the Whole for the purpose of discussing form of government as well as the at-large elections.

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the regular meeting of March 8, 1984. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF THE VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending March 3, 1984, in the amount of $143,566.76. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending March 22, 1984, in the amount of $191,222.60. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2657--AMENDING BUDGET ORDINANCE #2602

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2657, an ordinance amending the budget ordinance #2602, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-57-84--IDB's -HEALTH MOR INC/ROSIN

8. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Legal Department and approve the Memorandum of Agreement regarding James A. Rosin's request for the issuance of Industrial Development Bonds in an amount not to exceed $2 million and adopt Resolution R-57-84, a resolution authorizing execution of an agreement with Joseph A. Rosin and the Village of Lombard regarding the issuance of Industrial Revenue Bonds. Upon roll call:

It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and allow Allen Carroll, representing Rosin, regarding Health-Mor, Inc. Upon voice vote:

Motion Carried

Upon roll call on first motion:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE 21-LOT CEDAR GROVE SUBDIVISION

9. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the Public Works Department and approve the proposed 21-lot Cedar Grove Subdivision with six (6) conditions as outlined in the recommendation of the Lombard Plan Commission. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE TO APRIL 12--AT-LARGE REPRESENTATION RESOLUTION

10. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board table to 7:30 p.m., April 12, 1984, the consideration of a resolution placing the question of at-large representation on the November ballot for the voters to vote on for the purpose of hearing the public input regarding at-large elections. Upon voice vote:

Motion Carried

ADOPT R-58-84--BEACON HILL IRB's

11. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Legal Department and adopt Resolution R-58-84, a resolution authorizing the issuance of Industrial Revenue Bonds in the amount of $3 million for the Beacon Hill Project Phase II. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
12. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of January 12, 1984, the ordinance on first reading regarding the purchase of Lincoln School. Upon voice vote:

Motion Carried

TO TAKE PROPOSAL TO DR. ROBERTS & SCHOOL BOARD
13. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board take the proposal to Dr. Roberts for his presentation to the School Board. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

ADOPT #2658--SETTING FEES FOR DUPLICATION OF MUNICIPAL RECORDS
14. Trustee Francis moved passage on second reading and final passage of Ordinance #2658, an ordinance setting fees for duplication and certification of municipal records with a $.15 charge as amended, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

REMOVE FROM THE TABLE
15. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of February 23, 1984, the discussion of the tax levy abatements. Upon voice vote:

Motion Carried

TABLE--TAX LEVY DISCUSSIONS
16. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board table the discussion of the tax levy abatements to April 12, 1984. Upon voice vote:

Motion Carried

DISCUSSION AND QUESTIONS--GWWA BUDGET
17. There was a general discussion and questions regarding the Glenbard Wastewater Authority operating budget for fiscal year 1985.

APPROVE--WATERMAIN EASEMENT
18. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the permanent grant of a watermain easement at 1111 N. DuPage in the Lombard Industrial Park and authorize the President and Village Clerk to execute same. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--WASTEWATER COLLECTION
19. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the CRS Group Engineers and the Public Works Department and award a contract for the wastewater collection system rehabilitation to the National Power Rodding Corporation in the amount of $64,810.00, with the award being conditional until approved by the federal E.P.A. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ENGINEERING SERVICES--22nd STREET WASTEWATER PUMP STATION
20. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the proposal for the engineering work from Pavia-Marting & Company in the amount of $3,499.00 regarding the design approach and contract plans for the rehabilitation of the 22nd Street wastewater pumping station. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE TO APRIL 12--TRUCK ORDINANCES
21. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Legal Department to redraft certain portions of the truck ordinances to be made more uniform regarding (1) truck class; (2) truck weight; (3) truck thru-routes; and (4) dual access. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION
22. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board recess to Executive Session at 10:04 p.m. for the purpose of discussing pending and threatened litigation and personnel. Upon voice vote:

Motion Carried

RECONVENE
23. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 12:22 a.m., Friday, March 23, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Brandt

Quorum Present

ADJOURNMENT
24. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on March 22, 1984, in the Lombard Village Hall Board Room, be adjourned at 12:25 a.m., Friday, March 23, 1984. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 26, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard of 7:53 p.m., Monday, March 26, 1984, in the Glen Ellyn Village Hall Conference Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul Sharon
Village Attorney Rita Elsner

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated March 23, 1984, was served upon the President and Board of Trustees, March 23, 1984, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on March 23, 1984. Upon roll call:

Ayes: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Nays: None

RECESS TO EXECUTIVE SESSION

3. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board recess to Executive Session regarding pending litigation at 7:54 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 8:38 p.m., Monday, March 26, 1984, in the Glen Ellyn Village Hall Conference Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT

5. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Monday, March 26, 1984, in the Glen Ellyn Village Hall Conference Room, be adjourned at 8:39 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard, Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt, Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 12, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the proposed extension of an annexation agreement for the northwest corner of Main Street and 22nd Street was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, April 12, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner

TO CONTINUE PUBLIC HEARING

2. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board continue the Public Hearing to 7:45 p.m., April 26, 1984. Upon voice vote:

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider the proposed extension of an annexation agreement for the northwest corner of Main and 22nd Streets be adjourned at 8:04 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 12, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the issuance of Industrial Revenue Bonds for the Beltmann North American Company was called to order by President Mardyth E. Pollard at 8:05 p.m., Thursday, April 12, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Mardyth E. Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner

It was noted that notice was printed in the Lombardian Newspaper on March 28, 1984. No one spoke for or against the issuance of Industrial Revenue Bonds for Beltmann North American Company.

ADJOURNMENT

2. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Public Hearing conducted by the President and Board of Trustees of the Village of Lombard to consider the issuance of Industrial Revenue Bonds for the Beltmann North American Company be adjourned at 8:07 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 12, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:16 p.m., Thursday, April 12, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Dir. of P.W. Richard V. Doherty

PROCLAMATION

2. Village President Pollard read a proclamation regarding "Keep America Beautiful Week" April 22 - 28, 1984.

PUBLIC PARTICIPATION

3. Stella Annes, 1034 S. Ahrens, spoke regarding letters to Governor Thompson and printed in the Lombardian of April 11, 1984. Stated that she had followed up with research to IEPA as to their records and found the documents to be missing. She requested that the Village follow up with an investigation. Attorney Elsner explained that the State handles such a procedure and that the State did have the exhibits and does not know how the IEPA or the Pollution Control Board handles their documents. Attorney Elsner suggested that Mrs. Annes ask Chairman Gordon where he has put the exhibits in question. After considerable discussion, it was suggested that the individuals who believe their documents were not considered apply to the Pollution Control Board for a re-hearing.

Rita Schneider, 5 E. View, applauded various members of the Board and Mr. Sharon for specific help and intervention regarding North Main Street. She strongly criticized Mr. Doherty for blaming the North Main Street residents for problem regarding N. Main Street.

James R. Kuntz, 15 W. St. Charles, spoke regarding the new sign in front of the building (15-19 W. St. Charles Road).

ADOPT R-59-84--BELTMANN IRB's

4. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-59-84, a resolution authorizing the financing of a building and equipment constituting an "industrial project" within the meaning of Division 74 of Article II of the Illinois Municipal Code, as amended; authorizing the issuance of $990,000 Industrial Development Revenue Bonds for Beltmann North American Company, Inc. project in connection therewith; authorizing the execution and delivery of a loan agreement between the Village of Lombard, Illinois, and George W. Battina; authorizing the execution and delivery of an indenture of trust, a mortgage and a bond purchase agreement; confirming the sale of said bonds to the purchaser thereof, and related matters and authorizing the Village President and Village Clerk to sign the necessary documents and bonds for sale. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
5. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding an amendment to the coin operated amusement ordinance. Upon voice vote:

Motion Carried

ADOPT #2659--AMENDMENT TO COIN OPERATED AMUSEMENT ORDINANCE
6. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2659, an ordinance amending Chapter. 5.10 of the Lombard Municipal Code, regarding coin-operated amusement devices, concurring with the Legal Department recommendation and amending Chapter 5.10 of the Coin Operated Amusement Device Ordinance by (1) requiring an adult on the premises at all times; (2) prohibiting eating and drinking on premises and (3) enforcing our curfew, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
7. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Public Hearing of March 15, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
7. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Special Meeting of March 22, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
8. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Regular Meeting of March 22, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
9. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Special Meeting of March 26, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
10. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending March 17, 1984, in the amount of $144,681.73. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
11. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending April 12, 1984, in the amount of $558,786.80. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--PC 84-2, 150 E. 22nd ANNEXATION & ZONING
12. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request for annexation of the property at 150 E. 22nd Street and the rezoning to O/I Office Institutional District and pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Illinois, Ordinance #2151 and an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, re. 150 E. 22nd Street. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
13. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding PC 84-3. Upon voice vote:

Motion Carried

ADOPT #2660--PC 84-3, INTERNATIONAL VILLAGE APARTMENTS
14. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2660, an ordinance amending the Planned Unit Development Ordinance No. 1432 (PC 84-3) for the International Village Apartments, concurring with the Plan Commission recommendation granting as requested the International Village Apartments Insurance Office usage amending the International Village Planned Unit Development, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
15. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of January 26, 1984, the ordinance on second reading regarding the water purchase contract. Upon voice vote:

Motion Carried

TABLE TO 4/26/84--WATER PURCHASE CONTRACT
16. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board table to the meeting of April 26, 1984, the ordinance on second reading regarding the water purchase contract. Upon voice vote:

Motion Carried

REMOVE FROM THE TABLE
17. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board remove from the table of March 22, 1984, the discussion of the tax levy abatements. Upon voice vote:

Motion Carried

TABLE TO 4/26/84--TAX LEVY ABATEMENTS DISCUSSION
18. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board table to April 26, 1984, the discussion of the tax levy abatements. Upon voice vote:

Motion Carried

REMOVE FROM THE TABLE--TRUCK ORDINANCES
19. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board remove from the table of March 22, 1984, the discussion of the truck ordinances. Upon voice vote:

Motion Carried

Attorney Rita Elsner was directed to draft an ordinance eliminating dual access re. the truck ordinances.

SUSPEND RULES TO ALLOW CHAMBER REP. TO SPEAK
20. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and allow Dick Tross, representing the Chamber of Commerce, to speak regarding dual access urging the Board to repeal the dual access and also to match the load limits with truck routes. Upon voice vote:

Motion Carried

WAIVE PARADE PERMIT FEE
21. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive the parade permit fee for the Hunger Walk to be held on Sunday, May 6, 1984, from 1:30 p.m. to 5:00 p.m. Upon roll call:
Trustee Kufrin left room at 9:24 p.m.
Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Absent : Kufrin

Motion Carried

Trustee Kufrin returned at 9:27 p.m.

PUBLIC SERVICE EMPLOYMENT PROGRAM
22. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board authorize the Village's participation in the Public Service Employment Program with the newly proposed program to include youth with no additional liability to the Village more than normal. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE BUILDING PERMIT FEES--GLENBARD EAST
23. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Fire Chief Corbly and waive the building permit fees for the Glenbard East High School fieldhouse with the exception of "out-of-pocket" expenditures for water meters, water tap, street opening and the $1000 construction deposit (refundable) upon receipt of all engineering and design plans. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE NORTH MAIN STREET EXTRA WORK ORDERS
24. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the North Main Street extra work orders #1 through #12 in the total amount of $26,942.39. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--454 S. ELIZABETH DRAINAGE PROBLEM
25. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Director and approve the proposed work to be performed at 454 S. Elizabeth regarding the flood drainage inlet in the amount of $3,318.75 to be funded by account #553.20-47. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR--NASS PHASE II CHANGE ORDERS #4 & #5
26. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Director and approve Change Orders #4 & #5 for the Northern Area Sanitary Sewer Phase II work in the amount of $6,673.00 for #4 and $21,998.00 deduction for #5 resulting in a net deduction of $15,325.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR--NASS PHASE I CHANGE ORDERS #20 & #21
27. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Director and approve Change Orders #20 and #21 in the amount of $5,111.58 and $6,053.40 respectively with Changer Order #20 figure of $5,11.58 to be added to the list of liquidated damages against NASS Phase I Sewer contractor and to approve additional engineering services re. NASS Phase I in an amount to be added to the list of liquidated damages against the Phase I sewer contractor. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VwnDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION
28. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation and personnel at 9:41 p.m. Upon voice vote:

Motion Carried

RECONVENE
29. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 10:21 p.m., Thursday, April 12, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT

30. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 12, 1984, in the Lombard Village Hall Board Room be adjourned at 10:22 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
AND DOWNTOWN LOMBARD UNLIMITED
THURSDAY, APRIL 19, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard and the Downtown Lombard Unlimited was called to order by President Mardyth E. Pollard at 7:23 p.m., Thursday, April 19, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning Thomas E. Taylor

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated April 16, 1984, was served upon the President and Board of Trustees on April 17, 1984, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the members present was taken to confirm that they had been duly and properly served with a copy of such notice on April 17, 1984. Upon roll call:

Ayes: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Nays: None

Director of Planning Thomas E. Taylor reviewed the status of Town and Country's plans regarding the Lombard Building Code.

TO AUTHORIZE PLAN COMMISSION TO CONDUCT PUBLIC HEARING

3. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board authorize the Plan Commission to conduct a Public Hearing regarding the zoning of the northeast corner of St. Charles Road and Lincoln on June 6, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

TO AUTHORIZE ZBA TO CONDUCT PUBLIC HEARING

4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board authorize the Zoning Board of Appeals to conduct a Public Hearing regarding the zoning variation for the northeast corner of St. Charles Road and Lincoln Avenue on May 23, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

A discussion was held regarding the agreement from School District #44 regarding Lincoln School to sell at $375,000 and the possibilities of accepting the proposed offer of Town & Country.

ACCEPT SCHOOL BOARD OFFER

5. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board accept the School Board's offer and the offer of Town & Country Developers contingent upon all relevant requirements being met. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

TO PROCEED WITH TIF--DOWNTOWN RE-DEVELOPMENT

6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board authorize proceeding with tax increment financing (TIF) regarding downtown re-development not to exceed $900,000.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

NOT PURCHASE LINCOLN SCHOOL & DEMOLISH OLD VILLAGE HALL

7. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board not purchase Lincoln School and the the Village of Lombard demolish the old Village Hall and use that property for additional public parking. Upon roll call:

Ayes: Kufrin & Manna
Nays: Brandt, Cwiklinski, Francis & VanDenEeden

Motion Failed

TO SET PUBLIC HEARING FOR TIF

8. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board schedule the Public Hearing regarding Tax Increment Financing for June 28, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

TO AUTHORIZE STAFF TO PROCEED RE. TIF

9. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board authorize the staff to proceed with whatever is necessary to establish tax increment financing. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

TO GIVE NO CONSIDERATION TO C.D. FUNDING

10. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board give no consideration to C.D. funding if subsidized housing is involved. Upon voice vote:

Motion Carried

ADJOURNMENT

11. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Special Meeting of the President and Board of Trustees of the Village of Lombard and the Downtown Lombard Unlimited held on April 19, 1984, in the Lombard Village Hall Board Room be adjourned at 9:46 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 26, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider an amendment extending the annexation agreement authorized by Ordinance #2295 for a period of three years for the northwest corner of 22nd and Main Street was called to order by President Mardyth E. Pollard at 7:47 p.m., Thursday, April 26, 1984, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenBeden

Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Ken Jacobs, attorney for the owner of the property, spoke regarding the proposed amendment to the annexation agreement.

ADJOURNMENT

3. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of consideration of an amendment extending the annexation agreement authorized by Ordinance #2295 for a period of three years for the northwest corner of 22nd and Main Street be adjourned at 8:14 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

CJB:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 26, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:15 p.m., Thursday, April 26, 1984, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Dir. of Planning Thomas Taylor

PROCLAMATIONS

2. Village President Pollard read the following proclamations: Lilac Princesses' Day on May 4, 1984, and Illinois State Hospice Awareness Week from May 6 to 12, 1984.

PUBLIC PARTICIPATION

3. Dick Schneider, 5 E. View, spoke regarding Main Street.

Stella Annes, 1034 S. Ahrens, spoke regarding the joint Board Meeting.

Betty Jean Tully, 134 N. Charlotte, spoke regarding the legal threat against citizens.

Paul Stout, 150 N. Main Street, spoke regarding tax increment financing.

Dick Carlson, 135 N. Charlotte, spoke regarding threats against residents.

Linda Sullivan, 302 W. Windsor, spoke regarding the proposed suit against citizen intervenors.

Elaine Russo, 803 S. School, spoke regarding the Westmore Avenue guardrail.

Nora Minco, 829 S. School, spoke regarding the Westmore Avenue guardrail.

FIRST READING--AMEND ORDINANCE #2295

4. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance approving an amendment of the annexation agreement Ordinance #2295 for the northwest corner of 22nd and Main Street, with the following changes: delete page two, #6 and pages 3 & 4 #H. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Public Hearing of April 12, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Abstain: Kufrin

Motion Carried

APPROVAL OF MINUTES
6. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Public Hearing of April 12, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Abstain: Kufrin

Motion Carried

APPROVAL OF MINUTES
7. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Regular Meeting of April 12, 1984, with the addition of Richard Doherty being added as present. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Abstain: Kufrin

Motion Carried

APPROVAL OF VILLAGE PAYROLL
8. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending March 31, 1984, in the amount of $143,710.68. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Abstain: Kufrin

Motion Carried

APPROVAL OF VILLAGE PAYROLL
9. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending April 14, 1984, in the amount of $148,072.61. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Abstain: Kufrin

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
10. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending April 26, 1984, in the amount of $239,478.95. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Abstain: Kufrin

Motion Carried

ADOPT #2661--PC 84-2--150 E. 22nd STREET
11. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2661, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, 150 E. 22nd Street, PC 84-2, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Abstain: Kufrin

Motion Carried

ADOPT #2662--PC 84-2--150 E. 22ND STREET
12. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2662, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance #2151, 150 E. 22nd Street, PC 84-2, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Abstain: Kufrin

Motion Carried

CONCUR & APPROVE--CONCRETE PAVEMENT REHAB
13. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve a contract for the pavement rehabilitation to Triggi Construction Company, 21 W 531 Eagle Terrace, Medinah, Illinois, 60157, in the amount of $112,640.70. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & APPROVE--WEED ABATEMENT & DEBRIS REMOVAL
14. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Planning Department and approve a contract with Koschak Landscape Maintenance, 70 S. Second, Lombard, with the amount based on the usage. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RE-APPOINTMENTS--HUMAN RELATIONS COMMITTEE
15. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Chairman of the Human Relations Committee, Jo Ann VanDenEeden, and re-appoint Victoria Batac, John Pedraza, Fred Settles, and John Steinbach to the Human Relations Committee for a two-year term of office to expire May 31, 1985. Upon voice vote:

Motion Carried

FIRST READING--PC 84-4--CONTINENTAL CABLEVISION
16. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the Plan Commission recommendation and pass on first reading an ordinance granting a conditional use permit for 134 East St. Charles Road, Lombard, PC 84-4, for Continental Cablevision. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-60-84--METRO MAIL IRB's
17. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-60-84, a resolution authorizing the execution of a Memorandum of Agreement by and between the Village of Lombard, Illinois, and George W. Battina regarding the issuance of revenue bonds not to exceed $4,500,000 for Metromail Corporation to build an office at the St. Regis Center. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-61-84--DOWNTOWN REDEVELOPMENT
18. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-61-84, a resolution giving preliminary approval of the redevelopment plan and setting the date for a public hearing pursuant to the real property tax increment allocation redevelopment Act. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

ADOPT R-62-84--WESTMORE AVENUE GUARDRAIL

19. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-62-84, a resolution under the Illinois Highway Code in the amount of $17,125.00 for the installation of a type "A" steel plate beam guard rail on Westmore Avenue between Jackson Avenue and Lombard Circle.

After further discussion, a call for the question was made by Trustee Brandt, and seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

Upon roll call of the original motion:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

ADOPT R-63-84--SALES TAX--LAKE MICHIGAN WATER

20. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R- 63-84, a resolution supporting the 1/2 cent sales tax as an alternate means of retiring the debt for constructing the Lake Michigan Water pipeline.

It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board amend the proposed resolution supporting the 1/2 cent sales tax as an alternate means of retiring the debt for constructing the Lake Michigan Water pipeline to include the "investigation of" in Section 1 and Section 5. Upon voice vote:

Motion Carried

Upon roll call of the original motion as amended:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT

21. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard regarding stop streets at Finley Road and Eisenhower Lane. Upon roll call:

Ayes: Cwiklinski, Kufrin & Manna
Nays: Brandt, Francis, VanDenEeden & Pollard

Motion Failed

FIRST READING--TRUCK TRAFFIC ORDINANCE

22. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard and designating certain streets as no truck streets. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
23. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of April 12, 1984, the discussion of the tax levy abatements. Upon voice vote:

Motion Carried

TABLE TO MAY 10, 1984--TAX LEVY ABATEMENTS DISCUSSION
24. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board table to May 10, 1984, the discussion of the tax levy abatements. Upon voice vote:

Motion Carried

APPROVE--CONCRETE PAVEMENT REHAB C.O. #2
25. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve Change Order #2 in the amount of $21,794.80 as the final balancing change order for the concrete pavement rehabilitation for a total amount of $131,864.59. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--PLANT OF VACATION AND PLAT OF EASEMENT
26. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the plat of vacation and the plat of easement for One Imperial Plaza Phase I. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--WELL #11 GEOTECHNICAL ENGINEERING SERVICES
27. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the geotechnical engineering services for Well #11 with an amount not to exceed $3,200.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

It was the consensus of the Lombard Village Board that the Public Relations and Information Committee be requested to review the proposal of the "Golden Lilac Award".

RECESS TO EXECUTIVE SESSION
28. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation, land acquisition and personnel at 9:57 p.m. Upon voice vote:

Motion Carried

RECONVENE
29. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 11:30 p.m., Thursday, April 26, 1984, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent : None

Quorum Present

ADJOURNMENT

30. It was moved by Trustee Francis, seconded by Trustee Brandt, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on April 26, 1984, in the Lombard Village Hall Board Room be adjourned at 11:31 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

CJB:ch

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 10, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to hear written and oral comment from the public regarding the Village of Lombard's budget for F.Y. 1984-1985 and the use of revenue sharing funds as contained in that proposed budget, was called to order by Village President Mardyth E. Pollard at 7:35 p.m., Thursday, May 10, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden

Absent : Trustee Manna

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of P.W. Richard V. Doherty
Adm. Aide Joseph Breinig
Vlg. Engr. Wesley J. Brazas

PUBLIC PARTICIPATION

2. Peter J. Davis spoke urging more funds for taxi cab fares for senior citizens.

No one spoke for or against the budget for the fiscal year 1984-1985 for the Village of Lombard.

ADJOURNMENT

3. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Public Hearing of the President and Board of Trustees of the Village of Lombard be adjourned at 7:42 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 10, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of consideration of the proposed issuance by the Village of Lombard of $1,650,000 of industrial project revenue bonds to finance the costs of acquisition of land and the construction and equipping of a two-story office building for the Health/Mor Rosin, Inc., located at the southwest corner of 22nd Street and Highland Avenue, was called to order by President Mardyth E. Pollard at 7:55 p.m., Thursday, May 10, 1984, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden

Absent : Trustee Manna

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of P.W. Richard V. Doherty
Adm. Aide Joseph Breinig
Vlg. Engr. Wesley J. Brazas

It was noted that the Public Hearing was called pursuant to newspaper publications as required.

PUBLIC PARTICIPATION

2. Allen Carroll, representing Health/Mor Rosin, spoke regarding the details of the status of the paperwork and documentation for the IRB's.

No one spoke for or against.

ADJOURNMENT

3. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Public Hearing of the President and Board of Trustees held on May 10, 1984, in the Lombard Village Hall Board Room, regarding Health/Mor Rosin IRB's be adjourned at 7:59 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 10, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:01 p.m., Thursday, May 10, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, & VanDenEeden

Absent: Trustee Manna

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Shraron
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of P.W. Richard V. Doherty
Adm. Aide Joseph Breinig
Vlg. Engr. Wesley J. Brazas
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Fire Chief John Corbly

PROCLAMATIONS

2. Village President Pollard read the following proclamations: Raymond W. Livingston Recognition Day for May 18, 1984; Richard C. Arnold Recognition Day for May 25, 1984; Buddy Poppy Days from May 17-19, 1984; and National Public Works Week from May 20-26, 1984.
Trustee Manna arrived at 8:20 p.m.

PUBLIC PARTICIPATION

3. Yvonne Seperich, Chamber of Commerce, spoke regarding recognition to the Village and presented the Red Cross "gift of life" award as the top community in Illinois for blood donations.

Dick Schneider, 5 E. View, spoke regarding Main Street and street lights and indicated that he had not received the copy of the letter regarding the status of North Main Street.

Bea Haley, 723 S. Fairfield, spoke regarding T.I.F. and requested an explanation of tax increment financing,

APPROVAL OF MINUTES

4. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the Special Meeting of April 9, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the Public Hearing of April 26, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of April 26, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending April 28, 1984, in the amount of $148,617.28. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
8. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending May 10, 1984, in the amount of $214,634.34. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2663--PC 84-4--CONTINENTAL CABLEVISION
9. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2663, an ordinance granting a Conditional Use Permit for 134 E. St. Charles Road, Lombard Illinois, PC 84-4, for Continental Cablevision to allow a television recording studio, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2664--TRUCK ORDINANCE AMENDMENT
10. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2664, an ordinance amending the Traffic Code of the Village of Lombard and designating certain streets as no-truck streets within the Village of Lombard at the request of the Chamber of Commerce and residents of the Village to make more uniform our truck ordinance restrictions, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2665--AMENDING ANNEXATION AGREEMENT--ORDINANCE #2295
11. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2665 an ordinance approving the amendment of the annexation agreement Ordinance #2295, for the property located at the northwest corner of Main Street and 22nd Street providing a three-year extension through 1987, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-64-84--HEALTH MOR/ROSIN IRB's
12. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-64-84, a resolution providing for the financing by the Village of Lombard, Illinois, of a project consisting of acquisition of real estate and construction and equipping of a building and related property in order that Lombard Properties, Inc., may be provided with facilities to relieve conditions of unemployment and encourage the increase of industry and commerce; authorizing and providing for the issuance by said Village of Lombard, Illinois, of its $1,650,000 industrial project revenue bond (Lombard Properties, Inc., Project) which will be payable solely from the receipts from a loan agreement; authorizing the execution and delivery of a loan agreement between the Village

of Lombard, Illinois, and Lombard Properties, Inc., providing for the financing of said project; authorizing the execution and delivery of an assignment and agreement as security for the payment of said bond; and confirming sale of said bond to the purchaser thereof, and related matters. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--NASS PHASE III

13. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Colclasure, Inc., Lexington, Illinois, in the amount of $2,387,010.00 regarding the Northern Area Sanitary Sewer Phase III project conditioned by the capability of the bonding. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--WELL #11 PUMP

14. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder Layne Western Company, Inc., Aurora, Illinois, in the amount of $24,895.00 for Well #11 and pump motor. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--TRAFFIC SIGNAL MAINTENANCE

15. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the traffic signal maintenance to Pinner Electric in the amount of $51,900. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--TRAFFIC CONTROL MATERIALS

16. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and extend the current contract with the 3M Corporation for traffic control materials for fiscal year 1984-1985. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

EXTEND CONTRACT--GROUNDS MAINTENANCE

17. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and extend the contract for the grounds maintenance with Western DuPage Landscaping for the F.Y. 1984-1985 in the amount of $12,550. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--RADIO COMMUNICATIONS
18. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for radio maintenance to Radio Communications in the amount of $10,986 for F.Y. 1984-1985. Upon roll call:

It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board amend the above motion to include that the Village go out for competitive bids for the radio maintenance contract in 1985. Upon voice vote:

Motion Carried

Upon roll call of original motion as amended:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--HVAC SERVICE
19. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the heating and air conditioning service for F.Y. 1984-1985 to Stratton Mechanical Industries in the amount of $9,000. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO PRESENT GOLDEN LILAC AWARD TO CHAMBER
20. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board award the "Golden Lilac Award" to the Lombard Area Chamber of Commerce and Industry as an honorarium. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin & Manna
Nays: Francis & VanDenEeden

Motion Carried

TABLE TO MAY 24, 1984--BUILDING CODE AMENDMENTS
21. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board table to the meeting of May 24, 1984, the first reading of an ordinance regarding the recommendation of the Board of Building Appeals re. amendments to the Building Code, Title 15. Upon voice vote:

Motion Carried

REMOVE FROM THE TABLE
22. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of April 26, 1984, the discussion of the tax levy abatements. Upon voice vote:

Motion Carried

TABLE TO May 24, 1984--TAX LEVY ABATEMENT DISCUSSION
23. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board table to the regular meeting of May 24, 1984, the discussion of the tax levy abatements. Upon voice vote:

Motion Carried

AUTHORIZE RESOLUTION OF OBJECTION--R-64-A-84

24. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board authorize a resolution of objection be prepared regarding the issuance of industrial revenue bonds on behalf of Trak Chi Limited (Lombard Pines), and adopt Resolution R-64-A-84 the resolution regarding the aforementioned. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

WAIVE PARADE PERMIT FEE

25. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive the parade permit fee for the Lombard Y.M.C.A. "Lilac Open" footrace to be held on May 12, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS UNTIL AFTER SPECIAL COW

26. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board recess the regular meeting until after the Special Committee of the Whole at 9:30 p.m. Upon voice vote:

Motion Carried

RECONVENE AND RECESS TO EXECUTIVE SESSION

27. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 10:40 p.m., Thursday, May 10, 1984, in the Lombard Village Hall Board Room. After roll call by Village Clerk Lorraine G. Gerhardt, the following were present, and the meeting then recessed to Executive Session regarding pending and threatened litigation and the Manager's evaluation.

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

RECONVENE

28. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 12:30 a.m., Friday, May 11, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

ADJOURNMENT

29. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 10, 1984, at the Lombard Village Hall Board Room, be adjourned at 12:31 a.m., Friday, May 11, 1984. Upon voice vote:

Motion Carried

Maryth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 17, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:59 p.m., Thursday, May 17, 1984, in the Lombard Village Hall Board Room. Upon roll call by Assistant Village Manager Charles J. Biondo, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Village Clerk Gerhardt arrived at 8:00 p.m. Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated May 14, 1984, was served upon the President and Board of Trustees on May 14, 1984, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the members present was taken to confirm if they had been duly and properly served with a copy of such notice on May 14, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

AWARD BID--DEMOLITION OF BUBBY'S PLACE

3. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive the competitive bidding process and award a bid for the demolition of Bubby's Place at Main and Roosevelt to Reliable Wrecking Service, Inc., in the amount of $3,500.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

4. It was moved by Trustee Brandt, seconded by Trsutee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding personnel and threatened and pending litigation at 8:05 p.m. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

5. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 10:06 p.m. in the Lombard Village Hall, on Thursday, May 17, 1984. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

APPOINTMENT OF ACTING VILLAGE MANANGER

6. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board appoint Eileen L. Moeller as Acting Village Manager and to increase her salary by $300.00 per month as of May 14, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

The entire Village Board expressed utmost faith and confidence in the staff, department heads and all employees of the Village.

ADJOURNMENT

7. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 17, 1984, at the Lombard Village Hall Board Room, be adjourned at 10:15 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 24, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:04 p.m., Thursday, May 24, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Planning Thomas E. Taylor
Zoning Adm. Michael Mallon
Dir. of P.W. Richard V. Doherty
Adm. Aide Joseph Breinig

PUBLIC PARTICIPATION

2. Rita Schneider, 5 E. View, spoke regarding the illegal traffic on North Main Street and requested more police protection during the rush hours.

Peter J. Davis, 307 E. Circle, spoke protesting the pay increases and ranges; suggested a 7% increase rather than a 10-1/2% as was proposed.

Stanley Kula, 107 Orchard Terrace, stated that he was available for any questions regarding Rosatti's Pizza request for a change of liquor license.

Gloria Allen, 338 W. Goebel Drive, spoke regarding the publishing in papers of announcements regarding Community Development Grant Funds prior to taking any action.

PROCLAMATIONS

3. Village President Pollard read a proclamation regarding Official Olympic Week at the William Hammerschmidt School from May 29 to June 1, 1984.

APPROVAL OF MINUTES

4. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Public Hearing of May 10, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Public Hearing of May 10, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Regular Meeting of May 10, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending May 12, 1984, in the amount of $140,906.99. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending May 24, 1984, in the amount of $223,717.75. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--PUBLIC WORKS BOILER

9. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and suspend the rules to waive competitive bidding and award a contract to the Atlas Boiler & Welding Company in the amount of $8,559 for the Public Works Building boiler replacement. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--EAST 22nd STREET LIFT STATION

10. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder Gaskill & Walton Construction Co., in the amount of $86,354 for the construction and repair of the East 22nd Street Sanitary Sewer Lift Station. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Attorney Elsner arrived at 8:25 p.m.

REJECT ALL BIDS--SALE OF 1959 INTERNATIONAL AERIAL LADDER

11. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board reject all bids as they are under the $10,000 minimum, but award the sale to the highest bidder, U. S. Firemen's Equipment Company, Bartlett, Illinois, in the amount of $7,500.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--HYDRAULIC RESCUE SYSTEM

12. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of Fire Chief Corbly and suspend the rules and waive competitive bidding awarding a contract for the purchase of a Hurst Rescue System to the Able Fire & Safety Equipment Company of Chicago in the amount of $8,551.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--PLAN COMMISSION
13. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of Village President Pollard and appoint Virginia Hollister to the Lombard Plan Commission for a four-year term of office replacing Thomas Lavegetto who had recently resigned. Upon roll call:

Ayes: Brandt, Francis, VanDenEeden & Pollard
Nays: Cwiklinski, Kufrin & Manna

Motion Carried

ADOPT R-65-84--FOXWORTH MULTI-FAMILY IRB's
14. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-65-84, a resolution regarding the issuance of Industrial Revenue Bonds for the Foxworth Multi-Family Project and accepting the Memorandum of Agreement. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE--PC 84-7--PUD--JEWEL OSCO
15. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the Plan Commission recommendation and grant with conditions the request of the Jewel-Osco to amend the Planned Unit Development Ordinance #2555 to allow Osco Drugs to have an outdoor storage and sales area and to pass on first reading an ordinance regarding this request.

It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board table to June 28, 1984, the request of the Jewel-Osco for an amendment to the Planned Unit Development Ordinance #2555, PC 84-7. Upon voice vote:

Motion Carried

ADOPT R-66-84--ZBA 84-1--SIGN VARIATION FOR 46 W. ROOSEVELT
16. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the Zoning Board of Appeals and grant with conditions the request of Mr. John Maser, 46 W. Roosevelt, for a variation to the required setback line regarding a free-standing sign and adopt Resolution R-66-84, a resolution authorizing the provisions of the Lombard Sign Ordinance #2644. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-67-84--ZBA 84-2--SIDEYARD VARIATION FOR 134 S. LODGE LANE
17. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommenation of the Zoning Board of Appeals and grant a sideyard variation from six feet to four feet four inches at 134 S. Lodge Lane and approve the resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance #2151. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-68-84--VILLAGE PAY & CLASSIFICATION REPORT
18. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-68-84, a resolution amending the Village pay and classification report. Upon roll call:

Trustee Brandt left the room at 8:59 p.m.

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Absent: Brandt

Motion Carried

ADOPT R-69-84--PUBLIC SIDEWALK REHAB
19. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-69-84, a resolution for the improvement by a municipality under the Illinois Highway Code in the amount of $47,767.50, for the repair of existing P.C.C. sidewalks in various locations in the Village. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Absent: Brandt

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
20. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance setting rates of pay for Village employees. Upon voice vote:

Motion Carried

SUSPEND RULES TO ALLOW ATTORNEY KULA TO SPEAK
21. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules to allow Attorney Kula to answer questions regarding Rosatti's Pizza Restaurant request for a Class C liquor license. Upon voice vote:

Motion Carried

Trustee Brandt returned at 9:05 p.m.

AUTHORIZE ATTORNEY TO PREPARE ORDINANCE
22. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board authorize Village Attorney Elsner to prepare an ordinance increasing Class C liquor licenses by one (1) for placement on the agenda at the proper time. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

RECESS
23. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board recess at 9:20 p.m. until 9:30 p.m. Upon voice vote:

Motion Carried

RECONVENE
24. The recessed regular meeting of the Lombard Village Board was called to order by Village President Pollard at 9:38 p.m., Thursday, May 24, 1984, in the Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: Trustee Brandt

Quorum Present

AMENDMENT TO ORDINANCE RE VILLAGE EMPLOYEES RATES OF PAY
25. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board amend the ordinance setting rates of pay for Village Employees to reduce the range scale by 3% for the top five (5) ranges. Upon voice vote:

Motion Failed

ADOPT #2666--SETTING RATES OF PAY
26. Trustee Francis moved passage on second reading and final passage of Ordinance #2666, an ordinance setting rates of pay for Village employees, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Absent: Brandt

Motion Carried

REMOVE FROM THE TABLE
27. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of May 10, 1984, the ordinance amending the Building Code of the Village of Lombard. Upon voice vote:

Motion Carried

Trustee Brandt returned to the Board Meeting at 9:50 p.m.

TABLE--BUILDING CODE AMENDMENTS
28. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board table to the May 31, 1984, Special Meeting of the Lombard Village Board, the ordinance on first reading regarding the amendments to the Building Code. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Francis

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
29. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the budget. Upon voice vote:

Motion Carried

ADOPT #2667--BUDGET ORDINANCE
30. Trustee Francis moved passage on second reading and final passage of Ordinance #2667, an ordinance adopting a budget for the Village of Lombard year 1984-1985, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: Kufrin

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
31. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the sale of Village property at public auction. Upon voice vote:

Motion Carried

ADOPT #2668--SALE OF VILLAGE PROPERTY AT PUBLIC AUCTION
32. Trustee Brandt moved passage on second reading of Ordinance #2668, an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard by participation in the DuPage Mayors & Managers' Conference auction on May 31, 1984, for the purpose of disposing of surplus Village personal property; i.e., vehicles, plows, mowers, etc., seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES AND WAIVE FIRST READING
33. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the sale of Village property at public auction. Upon voice vote:

Motion Carried

ADOPT #2669--SALE OF VILLAGE PROPERTY AT PUBLIC AUCTION (POLICE)
34. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2669, an ordinance authorizing the sale at auction of certain lost, abandoned, stolen or otherwise illegally possessed property held by the Police Department for six months or longer with the sale to be held at 10:00 a.m. June 16, 1984, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES AND WAIVE FIRST READING
35. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance adopting the Comprehensive Plan for the Village of Lombard. Upon roll call:

Motion Carried

ADOPT #2670--ADOPTING THE COMPREHENSIVE PLAN
36. Trustee Francis moved passage on second reading and final passage of Ordinance #2670, an ordinance adopting the Comprehensive Plan as amended, of the Village of Lombard, DuPage County, Illinois, seconded by Trustee VanDenEeden. Upon roll call:

Trustee Kufrin left room at 10:25 p.m.

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Absent: Kufrin

Motion Carried

Trustee Kufrin returned at 10:28 p.m.

SUSPEND RULES & WAIVE FIRST READING
37. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Traffic Code of the Village of Lombard. Upon voice vote:

Motion Carried

ADOPT #2671--ORDINANCE AMENDING THE TRAFFIC CODE
38. Trustee Francis moved passage on second reading and final passage of Ordinance #2671, an ordinance amending the schedules of the Lombard Traffic Code regarding Foxworth Boulevard, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE
39. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of April 12, 1984, the ordinance on second reading regarding the water purchase contract. Upon voice vote:

Motion Carried

TABLE TO 7/12/84--WATER PURCHASE CONTRACT
40. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board table to July 12, 1984, the ordinance on second reading regarding the water purchase contract for Lake Michigan Water. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
41. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board remove from the table of May 10, 1984, the discussion of the tax levy abatements. Upon voice vote:

Motion Carried

TABLE TO 6/14/84--TAX LEVY ABATEMENTS DISCUSSION
42. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board table to the June 14, 1984, meeting, the discussion of the tax levy abatements. Upon voice vote:

Motion Carried

SCHEDULE PUBLIC HEARING
43. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board schedule a Public Hearing regarding the Community Development applications for May 31, 1984, at 7:30 p.m. Upon voice vote:

Motion Carried

APPROVE--CHANGE ORDER #24--NASS PHASE I STREETS
44. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board approve Change Order #24 regarding the Northern Area Sanitary Sewer Phase I Streets in the amount of $3,525.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

APPROVE--NASS PHASE I LIQUIDATED DAMAGES
45. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the payment of additional engineering services to the CRS Engineers/ Clark Dietz in the amount of $1,338.92 for invoice #5, $2,611.80 for invoice #6, $3,308.35 for invoice #7 for a total of #7,259.07 regarding the Phase I of the Northern Area Sanitary Sewer Project with the payment to be part of the liquidated damages against the NASS Phase I sewer contractor. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--TIF ADDITIONAL LEGAL COSTS
46. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the payment of the outstanding $1,500.00 to Mr. Kai Nebel and charges for him to appear before the Village Board next week. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

APPROVE TRAFFIC AGREEMENT
47. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the execution of a traffic agreement between the Village and Gina Tenata, owner of Gina's Hair Design at 939 S. Main. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

TO AUTHORIVE VILLAGE ATTORNEY TO DRAFT RESOLUTION
48. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board authorize the Village Attorney to draft a resolution for the next Village Board meeting regarding the allocating of Industrial Revenue Bonds for the Foxworth Project with the proceeds to purchase the property for the fire station. Upon roll call:

Ayes: Brandt, Cwiklinski, VanDenEeden & Pollard
Nays: Francis, Kufrin & Manna

Motion Carried

RECESS TO EXECUTIVE SESSION
49. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session regarding pending & threatened litigation and personnel/hiring & firing at 10:47 p.m. Upon voice vote:

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 Mardyth E. Pollard at 11:19 p.m., Thursday, May 24, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna, & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT
51. It was moved by Trustee Brandt, and seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 24, 1984, in the Lombard Village Hall Board Room, be adjourned at 11:20 p.m. Upon voice vote:

Motion Carried

RECONVENE & RECESS TO EXECUTIVE SESSION
52. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the adjourned meeting of the President and Board of Trustees held on May 24, 1984, be reconvened and then recessed to Executive Session regarding pending and threatened litigation and personnel/hiring & firing at 11:21 p.m.Vlg. Pres. Pollard called the meeting to order at 11:21 p.m., Thursday, May 24, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

The meeting then recessed to Executive Session.

RECONVENE

53. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held May 24, 1984, in the Lombard Village Hall Board Room was reconvened at 11:46 p.m. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT

54. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held May 24, 1984, in the Lombard Village Hall Board Room be adjourned at 11:47 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 31, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of hearing written and oral comment from the public concerning the Community Development Block Grant Tenth Year Funding Program was called to order by President Mardyth E. Pollard at 7:36 p.m., Thursday, May 31, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning Thomas E. Taylor
Zoning Adm. Michael Mallon

DISCUSSION--PRESENTATION--COMMUNITY DEVELOPMENT PROGRAM

2. Zoning Administrator Michael Mallon noted that the necessary publication of this meeting was published in the Lombardian on May 18, 1984. He then presented a review of the DuPage County Community Development Program and the criteria required for funding. The Lombard requests were then discussed:
(1) Lombard Park Terrace (S.A. 191 A & B)
(a) Will fund low-income families, if approved
(b) Recapture of funds at sale of property when it is sold
(2) Downtown redevelopment
Michael Mallon then presented a time schedule regarding the filing for these grants.

PUBLIC PARTICIPATION

3. Peter J. Davis, Jr., 307 E. Circle, spoke for the 191 A & B funding.

Bev Johnson, 302 Elm, spoke against the against the downtown TIF redevelopment and obligation.

Bee Haley, 723 S. Fairfield, spoke against the downtown redevelopment.

The Board of Trustees' questions were then answered by Michael Mallon.

Trustees supporting the Community Development Block Grant Tenth Year Funding Program were Trustees Cwiklinski, Francis and VanDenEeden. Those trustees opposing the program were Trustees Brandt, Kufrin and Manna.

It was the consensus of the Village Board to not proceed with the application.

ADJOURNMENT

4. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Public Hearing of the Lombard Village Board conducted on May 31, 1984, in the Lombard Village Hall be adjourned at 8:24 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard, Village President

ATTEST:

Lorraine G. Gerhardt, Village Clerk
LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 31, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Mardyth E. Pollard at 9:33 p.m., Thursday, May 31, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning Thomas E. Taylor
Dir. of P.W. Richard V. Doherty
Fire Chief John E. Corbly
Vlg. Engineer Wesley J. Brazas

APPROVE ADDITIONAL LEGAL COSTS--TIF

2. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the additional legal costs regarding the proposed Tax Increment Financing. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

AUTHORIZE PROCEEDING WITH CONTRACT RE. PURCHASE OF PROPERTY

3. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board authorize Mr. Nebel and staff to proceed with the contract with the School District #44 for the purchase of property. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

REMOVE FROM THE TABLE

4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of May 24, 1984, the ordinance regarding building code amendments. Upon voice vote:

Motion Carried

FIRST READING--BUILDING CODE AMENDMENTS

5. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance amending the Building Code of the Village of Lombard, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECONSIDER ACTION RE. TIF ADDITIONAL LEGAL COSTS

6. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board reconsider the action taken regarding the additional legal costs for downtown redevelopment. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

REMOVE FROM THE TABLE
7. It was moved by Trustee VanDenEeden, seconded byTrustee Francis, that the Lombard Village Board remove from the table the request for additional legal costs pertaining to downtown redevelopment. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

APPROVE--ADDITIONAL LEGAL COSTS
8. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the additional legal costs for downtown redevelopment. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

ADOPT R-70-84----OF RESOLUTION RE. BEACON HILL IRB's
9. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-70-84, a resolution regaring Industrial Revenue Bonds for Beacon Hill. Upon roll call:

Ayes: Brandt, Cwikinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT OF TEMPORARY PRESIDENT
10. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board appoint Trustee Francis to serve as Temporary President in the absence of President Pollard. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin & VanDenEeden
Nays: Manna
Present: Francis

Motion Carried

RECESS TO SPECIAL COW MEETING
11. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board recess to the Special COW Meeting of the President and Board of Trustees at 10:25 p.m. Upon voice vote:

Motion Carried

RECONVENE
12. The recessed Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pollard at 11:37 p.m., Thursday, May 31, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

AUTHORIZE CONTINUATION OF HEALTH INSURANCE AS SELF-INSURANCE PLAN
13. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board authorize the continuation of health insurance as a self-insurance plan at the same rates with a $25,000 stop-loss policy and an aggregate stop-loss at 125% of the expected losses. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

14. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board recess to Executive Session regarding personnel/hiring & firing at 11:37 p.m. Upon voice vote:

Motion Carried

RECONVENE

15. The recessed Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Pollard at 11:58 p.m., Thursday, May 31, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

ADJOURNMENT

16. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on May 31, 1984, in the Lombard Village Hall Board Room be adjourned at 11:59 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 14, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem William E. Francis at 8:02 p.m., Thursday, June 14, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pro-Tem Francis, Trustees Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden

Absent : President Pollard

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of P.W. Richard V. Doherty
Zoning Adm. Michael Mallon
Village Attorney Rita Elsner

PROCLAMATION

2. Village President Pro-Tem William Francis read a proclamation regarding a Flag Day Salute beginning June 14, 1984, and concluding on July 4, 1984.

PUBLIC PARTICIPATION

3. Vernon Hammerschmidt, 427 W. Greenfield, spoke regarding the movement of West Greenfield.

Gary Swanson, 423 W. Greenfield, stated that he was representing the residents of the 400 block of West Greenfield, all of whom were in the audience, and spoke protesting the change of the line of Greenfield and requested the Village to move water line instead of the street.

APPROVAL OF MINUTES

4. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the Special Meeting of May 17, 1984, with the correction to Village Clerk Lorraine G. Gerhardt's name in Item #2, line 3. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the regular meeting of May 24, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the Public Hearing of May 31, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
7. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the Special Meeting of May 31, 1984, as corrected (page 2, item 13, line 7, to include Kufrin as seconding motion. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
8. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending May 26, 1984, in the amount of $146,556.40. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
9. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending June 14, 1984, in the amount of $463,068.43. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2672--BUILDING CODE AMENDMENTS
10. Trustee Brandt moved passage on second reading and final passage of Ordinance #2672, an ordinance amending the Building Code of the Village of Lombard, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AUTHORIZE P.W. TO PROCEED RE. INFORMAL BIDS/SPECIFICAIONS--GREENFIELD
11. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board authorize the Public Works Department to proceed with the development of specificaions and informal bids regarding the replacement of the water line on Greenfield west of West Road in the affected area. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--PUBLIC SIDEWALK REHAB
12. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder for the public sidewalk rehabilitation project to Globe Construction Co., Inc., 9606 Franklin Avenue, Franklin Park, Illinois, 60131, in the amount of $50,504.50. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE BID PROCEDURES--ROCK SALT
13. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and waive the competitive bid procedure and authorize the Acting Village Manager to enter into a joint purchasing agreement with the State of Illinois for the procurement of 3,000 tons of rock salt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-1-85--ZBA 84-3, DOWNTOWN REDEVELOPMENT VARIATIONS
14. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and approve the request for front and rear ard variations with conditions regarding the downtown redevelopment. Upon Roll Call:

Trustee Brandt left the room at 8:57 p.m.

Ayes: Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna
Absent: Brandt

Motion Carried

APPOINTMENTS--DEVELOPMENT & PLANNING COMMITTEE
15. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of Trustee Manna and appoint Richard Arnold and Timothy Krisch to the Development and Planning Committee to fill two unexpired terms until May 31, 1985. Upon voice vote:

Motion Carried

APPROVE--HUMAN RELATIONS COMMITTEE TAXI CAB RECOMMENDATION
16. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the recommendation of the Human Relations Committee regarding the Taxi Cab Senior Citizen Program. Upon roll call:
Trustee Brandt returned at 8:59 p.m.

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES TO ALLOW MR. JOHANNESEN TO SPEAK
17. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules to allow Mr. Johannesen to speak regarding the display of sewer and water lines. Upon voice vote:

Motion Carried

ADOPT R-2-85--REDEVELOPMENT CONTRACT--VILLAGE HALL/LINCOLN SCHOOL
18. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt Resolution R-2-85, a resolution authorizing the Village President and Village Clerk to sign a redevelopment agreement for the Village Hall and Lincoln School site. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

ADOPT R-3-85--PURCHASE OF LINCOLN SCHOOL
19. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-3-85, a resolution authorizing the President and Clerk to sign an agreement to purchase Lincoln School. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

MOVE TO ITEM VIII-B2--MAIN STREET IMPROVEMENTS--GROVE ST. RESTORATION
20. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board move the item regarding the Grove Street restoration from XI-D to VIII-B2. Upon voice vote:

Motion Carried

APPROVE COMPLETE RECONSTRUCTION OF GROVE STREET
21. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the complete reconstruction of East Grove Street at the cost of approximately $20,100.00. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: Brandt & Kufrin

Motion Carried

ADOPT R-4-85--INTERGOVERNMENTAL AGREEMENT EXTENSION
22. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-4-85, a resolution authorizing the Village of Lombard, DuPage County, to enter into an extension of an intergovernmental agreement regarding the training of police officers with the Mobile Team in-Service Training Unit. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--AHW DEVELOPMENT IRB's
23. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the issuance of Industrial Revenue Bonds for the AHW Development Revenue Allocation for purpose of land acquisition for a Fire Station and adopt a resolution authorizing disposition of IRB monies from AHW Development to the Capital Projects Budget for acquisition of land for a fire station within the Village of Lombard. Upon roll call:

It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board table the adoption of the resolution regarding the IRB's for the AHW Development Project to the July 12, 1984, meeting. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin & Manna
Nays: Francis & VanDenEeden

Motion Carried

ADOPT R-5-85--REPRESENTATIVE FOR EPA GRANT
24. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, to authorize the Village Manager to sign or to appoint a representative to sign E.P.A. documents. Upon voice vote:

Motion Carried

FIRST READING--AMEND TITLE 5--LIQUOR ORDINANCE
25. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, increasing the number of liquor licenses under Class "C" to five (5). Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

FIRST READING--FALSE ALARM ORDINANCE
26. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.65 regulating alarm systems. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--COMMUNITY SERVICE PROGRAM
27. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance to authorize the Village of Lombard to participate in the Community Service Program through the Eighteenth Judicial Court and through the Northern District of Illinois Federal District Court. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE
28. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of May 24, 1984, the discussion of the tax levy abatements. Upon voice vote:

Motion Carried

TO TABLE TO 6/28/84--TAX LEVY ABATEMENTS DISCUSSION
29. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board table to the June 28, 1984, meeting, the discussion of the tax levy abatements. Upon voice vote:

Motion Carried

AUTHORIZE ATTORNEY TO AMEND COIN OPERATED AMUSEMENT ORDINANCE
30. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board authorize the Village Attorney to amend the ordinance regarding the pro-ration of coin operated amusement device licenses. Upon voice vote:

Motion Carried

ADJUST FEE FOR GAME ROOM LICENSE
31. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board adjust the fee for one month for the Game Room license. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--PARKING LOTS ALONG PRAIRIE PATH
32. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and DuPage County regarding the enforcement of traffic by the police department in the parking lots along the Prairie Path. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-6-85--HOUSING REHABILITATION PROGRAM

33. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board approve the renewal of the extension of an agreement regarding the Community Development Act of 1974 with St. Paul Federal Savings and Loan regarding the home improvement loans and adopt Resolution R-6-85, a resolution authoring the execution of an extension or renewal of a guaranteed loan agreement with St. Paul Federal Savings and Loan Association of Chicago. Upon roll call:

Ayes: Brandt, Cwikinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT & FILE--BOARD OF FIRE & POLICE COMMISSIONERS REPORT

34. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board accept and file the annual report of the Board of Fire and Police Commissioners for the year ending May 31, 1984. Upon voice vote:

Motion Carried

ADJOURNMENT

35. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on June 14, 1984 in the Lombard Village Hall Board Room be adjourned at 11:08 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 19, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem William E. Francis at 8:00 P.M., Tuesday, June 19, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pro-Tem Francis, Trustees Brandt, Cwiklinski, Manna & VanDenEeden

Absent : President Pollard & Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen Moeller

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated June 14, 1984, was served upon the President and Board of Trustees on June 15, 1984, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on June 15, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

CONCUR & AWARD CONTRACT--GREENFIELD WATER MAIN

3. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and waive competitive bids and award a contract for the Greenfield Avenue water main to Swallow Construction in the amount of $18,970.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

INTERVIEW WITH CHARLES HALE--RESOURCE MANAGEMENT ASSOC.

4. An interview was conducted with Mr. Charles Hale of the Resource Management Association of Frankfort, Illinois, regarding the search for a new Village Manager for the Village of Lombard.

Mr. Charles Hale explained his background in municipal work, primarily in law enforcement, moved on to a firm in management search and has since formed his own firm. He expressed the opinion that his approach is not a duplicate of other firms. He will go through the usual steps, but spends a great deal of time with the final candidates. He will assure the Village of Lombard that he will find the one candidate who will fulfill the criteria set by Lombard because of his in-depth study of the candidates.

Questions asked by Trustees included:
1. Success rate? Mr. Hale believes all of his placements have been successful both through his former employer (P.A.S.) and his own firm. He also indicated his belief that there are many qualified managers, but his concern is with a personality mesh.

2. Why interview spouse? Mr. Hale stated that he believes that this is most important to ascertain their willingness to accept the new location and that they will support the change.

3. Is same assessment given to each candidate? Mr. Hale stated yes, and he is one of the only firms using an assessment center.

4. Cost of $15,000 does not include candidate travel and housing. Do we pay for all six to eight to attend assessment center? Mr. Hale stated yes.

President Pro-Tem Francis thanked Mr. Hale for his presentation.

ADJOURNMENT

5. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Tuesday, June 19, 1984, in the Lombard Village Hall Board Room, be adjourned at 8:36 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 28 , 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard regarding the Downtown Lombard Tax Increment Area Redevelopment Plan and Project was called to order by President Mardyth E. Pollard at 7:30 p.m., on Thursday, June 14, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Brandt

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Planning Thomas E. Taylor
Rita Elsner, Village Attorney

PUBLIC HEARING

2. President Pollard explained the purpose and procedures of a Public Hearing, and then introduced Thomas Taylor, Director of Planning, who further explained procedures. In was noted that publication of the Public Hearing was in the May 14 newspaper and that certified letters had gone out to all adjoining property owners on June 14, 1984. Mr. Taylor then introduced Developer L. Johanneson to present his development proposal to the public in attendance.

Trustee Brandt arrived at 7:36 p.m.

Mr. Taylor then proceeded with a quick walk through regarding the development plan using visual aides.

Public participants who spoke for TIF:
1. Dave Wellehan
2. Dorothy Roath
3. Virginia Lippig
4. Jim O'Connor

Public participants who spoke against TIF:
5. Allen Gill
6. Katherine Schroder
7. Nancy Manna
8. Betty Jean Tully
9. John Schroder
10. William Bell
11. Kathy Caveny
12. Betty Kolls
13. Denise Kozel
14. Fred Freebolin
15. Yvonne Seperich (neither for nor against)
16. Gloria Allen
17. Stella Annes
18. Pat Stevens
19. Margaret Young
20. William Bell (spoke again)
21. Newell Haxton
22. Gloria Allen (spoke again)

Mr. Kai Nebel finished the meeting by making certain suggestions which he will put in writing for the meeting of July 5, 1984

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Public Hearing of the President and Board of Trustees held on June 14, 1984, regarding the Downtown Lombard Tax Increment Area Redevelopment Plan and Project be adjourned at 9:48 p.m., Thursday, June 14, 1984. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 28, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 9:58 p.m., Thursday, June 28, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Village Attorney Rita Elsner
Assistant V.M. Charles J. Biondo
Dir of P.W. Richard V. Doherty
Dir. of Planning Thomas E. Taylor

SUSPEND RULES

2. It was moved by Trsutee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules to hear Roger Ritzman speak regarding St. Regis Association requesting the proposal be rejected; remand for further Plan Commission study; and restrict restaurant to members only (no public allowed). Upon voice vote:

Motion Carried

SUSPEND RULES

3. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and allow Mike Gitlitz to speak regarding the Multiplex Fitness Center. Upon voice vote:

Motion Carried

PC 84-5--MULTIPLEX FITNESS CENTER

4. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the Plan Commission recommendation regarding PC 84-5 and pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property. Upon roll call:

It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board amend the motion regarding PC 84-5 to have the traffic signal installed when needed with the cost to be borne by the owner. Upon roll call:

Ayes: Brandt, Francis, Manna & VanDenEeden
Nays: Cwiklinski & Kufrin

Motion Carried

Upon roll call of original motion as amended:

Ayes: Francis, Manna & VanDenEeden
Nays: Brandt, Cwikinski, Kufrin & Pollard

Motion Failed

PROCLAMATION

5. Village President Mardyth E. Pollard read a proclamation in recognition of the Glenbard East High School Concert Band.

CONCUR WITH REQUEST OF GLENBARD EAST BAND

6. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the request of Glenbard East for funds for "home of" signs. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

PUBLIC PARTICIPATION

7. Tom Gebka, 454 Crescent, spoke regarding the parking, noise, etc., from Otto's Tap along Crescent and Maple, and presented a petition to the Village Board from the residents.

Ella Linscott, 71 N. Broadview, spoke regarding the rape of her land and the arrogance of Village employees.

Paul R. Salley, 513 Brewster, spoke regarding his sidewalk due to the fact that the sidewalk is sunk about four inches on one side and how his four-year-old child broke both bones in his left wrist. Stated that every rainfall the walk is completely filled with water making it even more dangerous. Stated that he has been unable to contact the person at the Village to discuss this matter as he is always told that he is in the field.

APPROVAL OF MINUTES

8. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the regular meeting of June 14, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

9. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the Special Meeting of June 19, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

10. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending June 9, 1984, in the amount of $146,556.40. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

11. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending June 28, 1984, in the amount of $945,614.60. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2673--FALSE ALARM ORDINANCE

12. Trustee Francis moved passage on second reading and final passage of Ordinance #2673, an ordinance amending Chapter 5.65 of the Lombard Municipal Code for the regulation of alarm systems in the Village of Lombard, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2674--COMMUNITY SERVICE PROGRAM

13. Trustee Francis moved passage on second reading and final passage of Ordinance #2674, an ordinance to authorize the Village of Lombard to participate in the Community Service Program through the Eighteenth Judicial Circuit and through the Northern District of Illinois Federal Court, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO APPROVE REQUEST OF LOMBARD BIBLE CHURCH

14. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board authorize the waiver regarding the ordinance restricting amplified equipment and review the ordinance in question and allow the Lombard Bible Church the use of the Maple Street Lot as requested for Sunday evenings from 6:30 p.m. to 8:30 p.m. Upon voice vote:

Motion Carried

PC 84-8--FORMER LINCOLN SCHOOL SITE

15. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board concur with the Plan Commission and grant the request for rezoning and a Conditional Use permit for the former Lincoln School site. Upon roll call:

It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board table to August 9, 1984, the action of PC 84-4 for rezoning and a Conditional Use Permit for the former Lincoln School site. Upon roll call:

Ayes: Kufrin & Manna
Nays: Brandt, Cwiklinski, Francis & VanDenEeden

Motion Failed

Upon roll call of original motion:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & VanDenEeden
Nays: Manna

Motion Carried

APPOINTMENT--PUBLIC RELATIONS COMMITTEE

16. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of Trustee Kufrin, and appoint Betty Jean Tully to the Public Relations Committee until May 31, 1985. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Francis

Motion Carried

ADOPT R-7-85--WESTMORE AVENUE GUARDRAIL

17. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-7-85, an MFT resolution appropriating $17,125.00 for the installation of 950 feet of single rail guard rail on Westmore Avenue from Lombard Circle to Jackson Avenue. Upon roll call:

Ayes: Kufrin & Manna
Nays: Brandt, Cwiklinski, Francis, & VanDenEeden

Motion Failed

TO FUND GUARD RAIL FROM CAPITAL IMPROVEMENTS

18. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board fund the guard rail to be located on Westmore Avenue between Jackson and Lombard Circle from the Capital Improvements Fund. Upon roll call:

Ayes: Kufrin & Manna
Nays: Brandt, Cwiklinski, Francis, & VanDenEeden

Motion Failed

TO RECONSIDER GUARD RAIL

19. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board reconsider the action taken on the Westmore Avenue guardrail. Upon voice vote:

Motion Carried

TO APPROVE RESOLUTION R-7-85--WESTMORE AVENUE GUARD RAIL

20. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-7-85, an MFT resolution appropriating $17,125.00 for the installation of 950 feet of single rail guard rail on Westmore Avenue from Lombard Circle to Jackson Avenue. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

AWARD BID--MAPLE STREET PARKING LOT

21. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Ritschel's, Inc., in the amount of $12,990 for the slurry sealing and restriping of the Maple Street Parking Lot. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

AWARD CONTRACT--MAPLE STREET LOT ELECTRICAL WORK

22. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Pinner, Inc. in the amount of $12,707.00 for the street light modifications to the Maple Street Parking Lot waiving competitive bids. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--PARK AVENUE WATERMAIN

23. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Public Works Department recommendation and award a contract to Swallow, Inc. in the amount of $20,010 for the Park Avenue watermain relocation. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
24. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of May 24, 1984, the item regarding PC 84-7 for the Jewel Osco's request for an amendment to the Planned Unit Development. Upon voice vote:

Motion Carried

TO TABLE TO 8/23/84--PC 84-7--JEWEL OSCO
25. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board table to the meeting of August 23, 1984, the request of the Jewel Osco for an amendment to the Planned Unit Development, PC 84-7. Upon voice vote:

Motion Carried

CONCUR--HOUSING ASSISTANCE PROGRAM
26. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Human Relations Committee regarding the Housing Assistance Program being increased by $10,000 to meet the housing needs of the Lombard residents. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 84-6--NATIONAL COLLEGE OF CHIROPRACTIC
27. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request of the National College of Chiropractic for rezoning and to pass on first reading an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property (210-216 E. Roosevelt), PC 84-6. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-8-85--VILLAGE CLASSIFICATION PLAN
28. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Assistant Village Manager Charles J. Biondo and adopt Resolution R-8-85, a resolution amending the Village Classification Plan. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-9-85--AMENDING PERSONNEL MANUAL
29. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-9-85, a resolution to amend the Personnel Manual of the Village of Lombard. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-10-85--SALE OF GARBAGE TRUCK
30. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board adopt Resolution R-10-85, a resolution authorizing solicitation of bids for the sale of the Village of Lombard's garbage truck. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

31. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the setting of minimum wages for laborers, mechanics, and other workmen employed pursuant to a contract for Public Works in the Village of Lombard. Upon voice vote:

Motion Carried

ADOPT #2675--MINIMUM WAGES

32. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2675, an ordinance setting minimum wages for laborers, mechanics and workmen employed pursuant to a contract for Public Works in the Village of Lombard, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2676--SALE OF VILLAGE PROPERTY

33. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2676, an ordinance authorizing the sale of personal property owned by the Village of Lombard (flag pole and plaque from former Village Hall), to be sold to the American Legion, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECONSIDER ACTION

34. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board reconsider their action on the previous motion to sell Village-owned property. Upon voice vote:

Motion Carried

SUSPEND RULES AND WAIVE FIRST READING

35. It was moved by Trustee VanDenEeden, seconded by Trsutee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the sale of Village-owned property. Upon voice vote:

Motion Carried

ADOPT #2676--SALE OF VILLAGE PROPERTY

36. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2676, an ordinance authorizing the sale of personal property owned by the Village of Lombard (flag pole and plaque from the former Village Hall site) to the American Legion, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--SALE OF VILLAGE PROPERTY

37. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance authorizing the sale of personal property owned by the Village of Lombard (coach lights from the former Village Hall) to the Lombard Historical Society. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

The Village Board authorized the Acting Village Manager to allow the Jaycees to walk through the old Village Hall to obtain something of value. It was suggested that a release be obtained.

SUSPEND RULES & WAIVE FIRST READING
38. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the Freedom of Information Act. Upon voice vote:

Motion Carried

ADOPT #2677-FREEDOM OF INFORMATION ACT
39. Trustee Francis moved passage on second reading and final passage of Ordinance #2677, an ordinance adopting rules and regulations regarding the Freedom of Information Act, seconded by Trustee Manna. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2678--AMENDING TITLE 5--LIQUOR ORDINANCE
40. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2678, an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard regarding an increase in the number of Class "C" licenses to five (5) for the issuance of a liquor license to Rosati's Pizza, 703 E. Roosevelt, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

REMOVE FROM THE TABLE
41. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of June 14, 1984, the discussion regarding the tax levy abatements. Upon voice vote:

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
42. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of two ordinances regarding tax levy abatements. Upon voice vote:

Motion Carried

ADOPT #2679--TAX LEVY ABATEMENT
43. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2679, an ordinance providing for abatement of a $189,007 tax levy, seconded by Trustee Kufrin.

It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board amend the previously proposed ordinance on second reading to increase the tax abatement by abating $380,000 from the Capital Improvements Fire Station Funds. Upon roll call:

Ayes: Kufrin & Manna
Nays: Brandt, Cwiklinski, Francis & VanDenEeden

Motion Failed

Upon roll call of original motion:

Ayes: Brandt, Cwiklinski, Francis & VanDenEeden
Nays: Kufrin & Manna

Motion Carried

ADOPT #2680--TAX LEVY REBATE

44 Trustee Francis moved passage on second reading and final passage of Ordinance #2680, an ordinance providing for abatement of a 1983 tax levy abatement for Illinois Municipal Retirement Fund purposes in the amount of $25,000.00, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE CHANGE AUTHORIZATION #14--MAIN STREET IMPROVEMENTS

45. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Authorization #14 for the Main Street Improvements in the amount of approximately $14,100.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE CHANGE ORDER #6--N.A.S.S. PHASE II

46. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #6 for the Northern Area Sanitary Sewer Phase II in the amount of $4,595.00 with the Village's share of the cost to be $1,148.75. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT OF DELEGATE AND ALTERNATE--IML

47. It was the consensus of the Village Board to appoint President Pollard as the Delegate and Trustee Cwiklinski as the Alternate Delegate to the Illinois Municipal League Conference to be held in October, 1984, in Chicago.

TABLE TO 7/12--CONGRESS OF CITIES

48. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board table to the July 12, 1984, meeting the designation of delegates to the Congress of Cities Convention. Upon voice vote:

Motion Carried

VACATION OF EASEMENTS--BURLINGHAM PROPERTY

49. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the vacation of the easements regarding the Burlingham Property as corrected. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--ENGINEERING AGREEMENT--WESTMORE AVE. PROJECT

50. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the engineering agreement for the Westmore Avenue project with the engineering fees going from $50,000 to a not to exceed figure of $76,500. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

CONCUR--S.A. 191A & 191B

51. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Board of Local Improvements regarding Special Assessments 191 A & B to abate the difference between the engineering estimate and the contract bid of League Sewer Construction in the amount of $617,165.80. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

APPROVE--MANAGEMENT SEARCH CONSULTANT

52. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board approve Charles Hale of the Resource Management Associates as the management search consultant regarding the search for a new Lombard Village Manager. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

53. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on June 28, 1984, in the Lombard Village Hall Board Room be adjourned at 1:25 a.m., Friday, June 29, 1984. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
LOMBARD VILLAGE BOARD OF TRUSTEES
AND DOWNTOWN LOMBARD UNLIMITED
THURSDAY, JULY 7, 1983

CALL TO ORDER AND ROLL CALL

1. The Special Meeeting of the President and Board of Trustees and the Downtown Lombard Unlimited was called to order by President Mardyth B. Pollard at 7:30 p.m., Thursday, July 7, 1983, in the Lombard Village Hall Community Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Paul D. Sharon
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Director of Planning Thomas Taylor
Director of Finance Eileen Moeller

Downtown Lombard Unlimited: President Virginia Lippig
Ad Hoc Committee Members

READING OF CALL AND POLL OF MEMBERS

2. The Call of the Special Meeting dated July 1, 1983, was served upon the Board of Trustees and President, July 1, 1983, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on July 1, 1983. Upon roll call:

Ayes: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Nays: None

APPROVAL OF MINUTES

3. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the meeting of June 2, 1983. Upon voice vote:

Motion Carried

DISCUSSION OF FINANCIAL ALTERNATIVES FOR DOWNTOWN LOMBARD

4. Mr. Kai Allen Nebel was introduced by President Pollard who proceeded to conduct the meeting as an open discussion relative to finance options for the development of Downtown Lombard.

Mr. Nebel reviewed the past finance support regarding federal funding and also developmental concepts as follows:

1) Attempt to rejuvenate back to former use. Mr. Nebel indicated this inevitably fails. The real successes are the imaginative, new, and positive direction for the given area.

2) Touched on revenue bonding, tax abatement, General Obligation bonding.

3) Reviewed the development of a new approach through placing burden of financing on the developer. California initiated this concept and was followed by Minnesota. In Illinois, Statutes were written on the basis of this experience which resulted in tax increment financing controls. Listed controls.

a) Must be used in an area of depreciating value; therefore, tax basis in jeopardy.

b) No increased jeopardy to district through tax increment can take place. In other words, a growing healthy area cannot be included as the tax increment financing could jeopardize such an area.

Question: Can the need of a new fire station be included?
Answer: Yes.
Question: Use of T.I.F. to help reduce senior citizen rates?
Answer: Will have to do additional research on such a use.
Question: Could other taxing districts then require Village to pay other districts the difference?
Answer: Only in a badly planned T.I.F.

Question: If no real improvement resulted, could the individual property owner request a reduction in taxes?
Answer: Yes, anyone has this right, but case must be legitimate. Also, Village can revoke T.I.F. later on in the project if development does not take place.
Comment: Must have plan established and do business with an established and financially stable developer.
Question: "Public Fund"-what funds are these?
Answer: Future taxes which come about as a result of tax base being raised over and above frozen level. The interim period of time, before tax base increase needs to be protected through any means that Village Board decides to use.
Discussion: UDAG was discussed. Lombard has explored this possibility and is not eligible.
Question: Are there federal grants available that could be taken advantage of and still use a T.I.F.?
Answer: Absolutely. If you qualify for any federal grant and you wish to use it, T.I.F. can and is often used together. All devices of financing should be meshed together.

Mr. Nebel explained numerous methods of controlling excess funds being realized by distributing to all taxing bodies or rebating, etc.

Question: Relative to zero based tax district.
Answer: Mr. Nebel went through many suggested agreements possible between the Village and the developer including leasing with future purchase. Whatever judgment is made should be made in best interest of Village through proper safe guards and possible advice of financial advisor.
Question: Could you analyze our proposals and make recommendation for the Village to incorporate into its agreement with developer and its T.I.F.?
Answer: Yes, the analysis could be made in about two weeks with recommendation in ten (10) days following.
Question: Where is surplus generated?
Answer: With increase of value. If no increase in value, there would be no surplus. Continued decrease would stop and hopefully increase would take place, growth and development.
Yes.

Question: Do we need a commission?
Answer: No.
Question: If the Village has financial advisor to plot safeguard, what assurances can Village have that advice is not in error?
Answer: We carry malpractice insurance. My recommendations would be my honest opinion based on total experience.
Question: What is step 2? Who manages if not a commission?
Answer: Evaluation of tax base should be done by one person on Village staff to make certain evaluations are correct. Commitment of Village must be continuing.
Question: Is "double barrelled bonding" possible in Illinois?
Answer: Yes, (after double barrelled term was defined and Mr. Nebel understood question).
Question: Can financing of expert advisors be added to total costs of T.I.F.?
Answer: Yes, any costs of such services would be approximately $5,000. (Manager Paul Sharon indicated "up-front" money would be available from our legal fund which would then be replaced later from T.I.F.)
Answer: Discussion followed regarding the levels of advice needed.
Question: Should a feasibility study be done regarding grocery store?
Answer: Yes, not needed before the analysis of project.
Question: Would you also give your opinion as to whether or not the project being analyzed would result in stimulating further development. Stop right now. These projects will work only if commitment is long range.

WAIVE COMPETITIVE BIDDING

5. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board authorize the waiver of competitive bidding and have Mr. Nebel as our advisory for a professional analysis of Preferred Concept and to make recommendations to the Village Board by July 24th with a fee not to exceed $5,000.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Downtown Lombard Unlimited in agreement.

Mr. Alter was then introduced to give a progress report. Mr. Alter expressed his gratitude to Mr. Nebel's expertise as he and Mr. Fox are also neophites in T.I.F. Mr. Alter explained the meeting to take place tomorrow with Mr. Kissel regarding the E.P.A. rating. Also stressed urgency of moving forward as interest rates are going up.

Question: Are you open to other financing besides T.I.F?
Answer: Yes, looked into UDAG and received some answer. Lombard ineligible as employment rate and income is too high to qualify.

ADJOURNMENT

6. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board adjourn the Special Meeting of the Lombard Village Board and Downtown Lombard Unlimited held on Thursday, July 7, 1983, in the Lombard Village Hall at 9:58 p.m. Upon voice vote:

Motion Carried

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 12, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem William Francis at 8:07 p.m., Thursday, July 12, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pro-Tem William Francis, Trustees Brandt, Cwiklinski, Kufrin, Manna & VanDenEeden

Absent : President Mardyth Pollard

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Dir. of Planning Thomas E. Taylor

PROCLAMATIONS

2. President Pro-Tem Francis read the following proclamations: POW/MIA's remembered for July 20 & 21, 1984; Proclamation Thanking John Glynn for Saving Kelly Fik's Life and Proclamation Thanking Ed Magerkurth for Efforts Saving Life of Kelly Fik (both to be honored on July 18 at the Chamber Golf Outing).

PUBLIC PARTICIPATION

3. Stella Annes, 1034 S. Ahrens, spoke regarding TIF and asked questions; strongly objects to TIF.

Peter Kramer, 272 E. Taylor Road, spoke against TIF and believes that TIF will raise taxes.

Laura Croschere, 112 W. St. Charles, spoke in support of the downtown development in support of TIF and read numerous letters from business owners in support of redevelopment.

Gloria Allen, 338 W. Goebel, spoke against TIF and considers TIF as socialism.

Paul Stout, 150 N. Main, spoke against TIF and requested guarantee that TIF will not raise taxes.

James Annes, 1034 S. Ahrens, spoke regarding the rampant Village-sponsored socialism and requested that the Village Board or staff consult York Township Assessor Swailes to assure expected increase in assessed evaluation.

Bill Poppe, 105 North Main Street, spoke against tax increment financing.

Ron Foresman, 519 S. Lewis, spoke regarding downtown revitalization and re-read the resolution of the Chamber of Commerce supporting downtown redevelopment including TIF.

Virginia Lippig, 425 W. Ash, spoke in support of downtown revitalization and TIF.

Donald Zitt, 107 W. St. Charles, stated that he left Downtown Lombard Unlimited because of the "one man show" and has been asked to rejoin and he will if present plan is dropped.

Michael Allred, 225 Collen, spoke regarding ZBA 84-6, front and side yard variations and hoped his request for variation will be supported by the Board.

Thomas Weyburn, 437 Collen Drive, spoke regarding ZBA 84-6, front and side yard variations for 225 Collen Drive, and supported Mr. Allred in his variation request and stated that he is Mr. Allred's neighbor.

Alan Rottman, 7 W. Greenfield, asked questions regarding cable T.V., why they are laying cable at 4 different times, why they have only two inches of top soil over the gravel, and questioned the broken sidewalk and curbs.

Michael Gitlitz, 405 Lake Cook Road, Deerfield, requested reconsideration of the Multiplex Fitness and Health Maintenance Center proposed for 22nd and Fairfield.

A representative of Barton Ashman spoke regarding the traffic generated by the development proposed for 22nd and Fairfield.

Mr. Thomas M. Collins, professional expert, spoke indicating that the character of the neighborhood would not be adversely effected.

Jan Sladek, 81 N. Broadview, spoke regarding the restoration of her backyard and frontyard after the sewer project.

TO ADD TO AGENDA
4. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board add to the agenda the question of reconsidering the Multiplex Health Center as item XI-K. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
5. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Public Hearing of June 28, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
6. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of June 28, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
7. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending June 23, 1984, in the amount of $160,353.04. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2681--PC 84-6--NATIONAL COLLEGE OF CHIROPRACTIC
8. Trustee Brandt moved passage on second reading and final passage of Ordinance #2681, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property (210-216 E. Roosevelt Road - PC 84-6), the National College of Chiropractic, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2682--SALE OF VILLAGE PROPERTY

9. Trustee Brandt moved passage on second reading and final passage of Ordinance #2682, an ordinance authorizing the sale of personal property owned by the Village of Lombard, namely the coach lights from the former Village Hall at 48 N. Park to be sold to the Lombard Historical Society, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR & AUTHORIZE AGREEMENT--ASPHALT PURCHASE

10. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize an agreement with DuPage County for the purchase of asphalt for the fiscal year 1984-1985 in the amount of $37,500.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--SNAP-ON TOOL SET

11. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and award the contract for the purchase of the snap-on tool set #6400 BGSB and #5200AGMB with chest to J.S. Tool Sales, Inc., the lowest responsible bidder, in the amount of $5,000.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--NASS PHASE I RESTORATION WORK

12. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Trine Construction Company in the amount of $42,682.50 for the Northern Area Sanitary Sewer Phase I restoration work. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

President Pollard arrived at 9:17 p.m.

ADOPT R-11-85--ZBA 84-5, 413 W MAPLE SIDEYARD VARIATION

13. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant a sideyard variation with conditions at 413 W. Maple, ZBA 84-5, and adopt Resolution R-11-85, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance #2151. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

CONCUR & DENY--ZBA 84-6--225 COLLEN FRONT/SIDEYARD VARIATIONS

14. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommedation of the Zoning Board of Appeals and deny the request for side and front yard variations for 225 Collen Drive, ZBA 84-6.

It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and allow Mr. Allred to answer any questions regarding ZBA 84-6. Upon voice vote:

Motion Carried

Upon roll call of original motion:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Failed

ADOPT R-12-85--ZBA 84-6--225 COLLEN

15. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board grant the request for the side and front yard variations for 225 Collen Drive, ZBA 84-6, and adopt Resolution R-12-85, a resolution to be prepared authorizing the variation from the required front and side yard requirements of the Lombard Zoning Ordinance #2151. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--BOARD OF FIRE & POLICE COMMISSIONERS

16. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of Village President Pollard and appoint Dale E. Hahne to the Board of Fire & Police Commissioners for a three year term of office to expire May 31, 1987. Upon voice vote:

Motion Carried

APPOINTMENT--POLICE PENSION FUND

17. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of Village President Pollard and appoint Jack M. Schatz to the Police Pension Fund for a two year term of office to expire May 31, 1986. Upon voice vote:

Motion Carried

REMOVE FROM THE TABLE

18. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of June 14, 1984, the issuance of the Industrial Revenue Bonds for the AHW Development Revenue Allocation. Upon voice vote:

Motion Carried

ADOPT RESOLUTION

19. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt a resolution regarding the issuance of Industrial Revenue Bonds for the AHW Development Revenue Allocation.

It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board table the action on the issuance of the industrial revenue bonds for the AHW Development Revenue Allocation to August 23, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Kufrin & Manna
Nays: Francis & VanDenEeden

Motion Carried

ADOPT R-13-85--DANGEROUS & ABANDONED BUILDING--312 E. HIGHRIDGE

20. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-13-85, a resolution authorizing the Acting Village Manager and Village Attorney to proceed with filing a law suit if necessary regarding the repair or removal of remains of a garage severely damaged by fire at 312 E. Highridge. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--APPROVING REDEVELOPMENT PLAN & PROJECT

21. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance approving the downtown Lombard redevelopment plan and redevelopment project for the downtown Lombard Tax Increment Redevelopment Project area.

It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules to allow Tom Boudell to speak regarding the ordinance for the redeveloper and tax increment financing. Upon voice vote:

Motion Carried

It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board table to November 8, 1984, the ordinance on first reading approving the redevelopment plan and project. Upon roll call:

Ayes: Kufrin & Manna
Nays: Brandt, Cwiklinski, Francis & VanDenEeden

Motion Failed

It was moved by Trustee Cwiklinski, seconded by Trustee Manna that the Lombard Village Board suspend the rules to allow Mr. Johannesen to speak. Upon voice vote:

Motion Carried

Upon roll call of original motion:

Ayes: Brandt, Francis, VanDenEeden & Pollard
Nays: Cwiklinski, Kufrin & Manna

Motion Carried

TO TABLE TO END OF MEETING

22. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board table to the end of the meeting items IX-B through XI-A. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Brandt & Francis

Motion Carried

TO REMOVE FROM TABLE

23. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of May 24, 1984, the water purchase contract. Upon voice vote:

Motion Carried

ADOPT R-14-85--DUPAGE WATER COMMISSION

24. It was moved by Trustee Brandt, seconded by Trustee VanDen Eeden, that the Lombard Village Board adopt Resolution R-14-85, a resolution regarding the DuPage Water Commission. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE FIRST READING--RESCINDING ORDINANCE 2580

25. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance rescinding Ordinance #2580 which obligated the Village of Lombard, DuPage County, Illinois, for a proportionate share of development costs of a project proposed by the DuPage Water Commission. Upon voice vote:

Motion Carried

ADOPT #2683--ORDINANCE RESCINDING #2580

26. Trustee Brandt moved passage on second reading and final passage of Ordinance #2683, an ordinance rescinding Ordinance #2580 which obligated the Village of Lombard, DuPage County, Illinois, for a proportionate share of development costs of a project proposed by the DuPage Water Commission, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RE-TABLE WATER CONTRACT TO 7/26/84

27. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board re-table the water purchase contract to July 26, 1984. Upon voice vote:

Motion Carried

RECONSIDERATION OF MINUTES OF 6/14/84

28. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board reconsider the minutes of the June 14, 1984, meeting to re-approve the minutes as corrected. Upon voice vote:

Motion Carried

APPROVAL OF MINUTES

29. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the meeting of June 14, 1984, as corrected. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

30. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of June 28, 1984, the designation of delegates to the Congress of Cities. Upon voice vote:

Motion Carried

APPOINTMENT--DELEGATES TO CONGRESS OF CITIES

31. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board appoint William E. Francis as the delegate and William C. Brandt as the alternate delegate to the Congress of Cities in Indianapolis. Upon voice vote:

Motion Carried

APPROVE--TRAFFIC AGREEMENT--C.N.W.R.R.

32. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and the Chicago & North Western Railroad regarding the right-of-way one hundred yards east of Finley to one hundred yards west of Finley located immediately south of 433 Crescent Boulevard for law enforcement purposes. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE CHANGE ORDER #1--EISENHOWER LANE

33. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve Change Order #1 for the traffic control and protection in the amount of $9,000.00 for Eisenhower Lane construction. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

APPROVE CHANGE ORDER #7--N.A.S.S. PHASE II

34. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the N.A.S.S. Phase II construction Change Order #7 in the amount of $24,980.50 of which the Village of Lombard's portion will be $5,245.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--CENTRAL INSTRUMENTATION--PHASE II & III ENGR. SERVICES

35. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the proposals of Howard, Needles, Tammen & Bergendoff regarding the design and oversee construction of a telemetry system to monitor all lift stations and wells in an amount not to exceed $48,000. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE CARNIVAL FEE--SACRED HEART CHURCH

36. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive the carnival license fee for the Sacred Heart Church German Festival to be held July 19-22, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT PLAT OF DEDICATION

37. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board accept the plat of dedication for the interconnection of Foxworth Boulevard and Oak Creek Drive. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AUTHORIZE EXECUTION OF CONTRACT--RESOURCE MANAGEMENT ASSOCIATES

38. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board authorize the Village President and Clerk to execute the contract between the Village of Lombard and Resource Management Associates, Charles D. Hale, President. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

VILLAGE ATTORNEY TO DRAFT COIN OPERATED AMUSEMENT AMENDMENT

39. The Village Board directed the Village Attorney to draft amendments to the coin operated amusement device ordinance regarding suggestions made by the Enchanted Castle management.

RECONSIDER--MULTIPLEX FITNESS

40. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board reconsider the question of the Multiplex Fitness and Health Maintenance Center. Upon roll call:

Ayes: Brandt, Francis, Manna & VanDenEeden
Nays: Cwiklinski & Kufrin

Motion Carried

SUSPEND RULES & ALLOW TO SPEAK
41. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules to allow Michael Citlitz to speak with regards to the Multiplex Fitness & Health Maintenance Center. Upon voice vote:

Motion Carried

FIRST READING--MULTIPLEX FITNESS & HEALTH MAINTENANCE CENTER
42. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board concur with the Plan Commission recommendation and pass on first reading an ordinance regarding the Multiplex Fitness and Health Maintenance Center zoning with conditions. Upon roll call:

Ayes: Brandt, Francis, Manna & VanDenEeden
Nays: Cwiklinski & Kufrin

Motion Carried

APPROVE ACCOUNTS PAYABLE
43. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending July 12, 1984, in the amount of $853,660.34. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO ADD TO AGENDA
44. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board add to the agenda the Greenfield Avenue restoration. Upon voice vote:

Motion Carried

TO TABLE TO END OF MEETING
45. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board table the Greenfield Avenue restoration questions to the end of the current meeting. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION
46. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding land acquisition, pending and threatened litigation and labor relations at 12:21 am on July 13, 1984. Upon voice vote:

Motion Carried

RECONVENE
47. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 12:37 a.m., Friday, July 13, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Mardyth Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent: None

Quorum Present

CONTINUE MEETING TO JULY 19, 1984

48. It was moved by Trutee Kufrin, seconded by Trustee Manna, that the Lombard Village Board continue the regular meeting of the President and Board of Trustees held on July 12, 1984, in the Lombard Village Hall Board Room to July 19, 1984 to finish all items on the agenda that had been tabled to the end of the meeting at 12:40 a.m., Friday, July 13, 1984. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE RECESSED MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 19, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The recessed meeting of July 12, 1984, of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:34 p.m., Thursday, July 19, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Manna & VanDenEeden

Absent: Trustees Brandt & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Village Attorney Rita Elsner
Dir. of Planning Thomas E. Taylor
Dir. of P.W. Richard V. Doherty

ADOPT R-15-85--MFT FUNDING OF GREENFIELD IMPROVEMENTS

2. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-15-85, a resolution to appropriate $29,785.74 for restoration work on Greenfield Avenue between Main Street and Park Avenue. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE CHANGE ORDER #11--PHASE II OF GREENFIELD

3. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board approve the change order to the Phase II contract for Greenfield. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

Trustee Manna presented her suggested plan. Discussion followed.

Trustee Brandt arrived at 7:39 p.m.
Trustee Kufrin arrived at 7:47 p.m.

SUSPEND THE RULES TO HEAR THE PUBLIC SPEAK

4. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules to allow public participation. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Brandt & Francis

Motion Carried

PUBLIC PARTICIPATION

5. Betty Jean Tulley, 134 N. Charlotte, spoke against TIF.

SUSPEND RULES TO ALLOW SPEAKER

6. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules to hear Franklin Hammerschmidt, President of the Downtown Lombard Unlimited, speak. Upon voice vote:

Motion Carried

FIRST READING--DOWNTOWN LOMBARD TIF REDEVELOPMENT PROJECT

7. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board pass on first reading an ordinance designating the Downtown Lombard Tax Increment Redevelopment Project Area. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Failed

FIRST READING--ADOPTING TAX INCREMENT FINANCING

8. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board pass on first reading an ordinance adopting tax increment financing. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Failed

FIRST READING--PURCHASE SITE OF FORMER LINCOLN SCHOOL

9. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance authorizing the purchase of the site of the former Lincoln School. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Failed

FIRST READING--AUTHORIZING SALE OF SITE OF FORMER LINCOLN SCHOOL & VILLAGE HALL

10. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance authorizing the sale of the sites of the former Lincoln School and Village Hall. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Failed

FIRST READING--PC 84-8--TOWN & COUNTRY HOMES

11. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance regarding PC 84-4, authorizing a rezoning for Town & Country Homes. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Failed

FIRST READING --PC 84-8--TOWN & COUNTRY HOMES

12. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance regarding PC 84-8, an ordinance authorizing a Conditional Use for Town & Country Homes. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Failed

ADOPT RESOLUTION--ZBA 84-3, TOWN & COUNTRY HOMES

13. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board concur with the Zoning Board of Appeals and approve a resolution regarding ZBA 84-3, authorizing perimeter yard reductions for Town & Country Homes. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenBeden

Motion Failed

ADJOURNMENT

14. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the recessed meeting of July 12, 1984, held on July 19, 1984, in the Lombard Village Hall Board Room be adjourned at 8:20 p.m., Thursday, July 19, 1984. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 26, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:36 p.m., Thursday, July 26, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Manna & VanDenEeden

Absent : Trustees Brandt & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Assistant Village Manager Charles Biondo
Village Attorney Rita Elsner
Fire Chief John E. Corbly
Deputy Fire Chief Jerome J. Tonne
Dir. of P.W. Richard V. Doherty
Dir. of Planning Thomas E. Taylor

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session regarding the hiring of personnel at 7:36½ p.m. Upon voice vote:

Motion Carried

Trustee Brandt arrived

RECONVENE

3. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m., Thursday, July 26, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Absent: Kufrin

Quorum Present

PROCLAMATION

4. Village Clerk Lorraine G. Gerhardt read a proclamation regarding Pom Pon Appreciation Day on August 5, 1984.

PUBLIC PARTICIPATION

5. Jill Humphrey, 514 Harrelson Drive, spoke regarding only ten (10) out of twenty-three (23) street lights operating in the Pinebrook Subdivision.

Sam Maggiore, 341 N. Park, requested the Village relocate the newly installed fire hydrant in the parkway in front of 341 N. Park.

James Bronner, 830 E. Roosevelt Road, spoke regarding the proposed health club - Multiplex.

Roger Ritzman, P.O. Box 564, Wheaton, 60189, spoke regarding the proposed rezoning at 22nd & Fairfield.

Gary Isner, 1103 S. Main, requested a waiver of first reading and passage on second reading regarding the amendment to the proposed coin operated amusement device ordinance and stated that he was available for any questions.

Tom Gebka, 454 Crescent, spoke regarding the patrons of Otto's parking on Crescent.

Robert Daniels, 433 Crescent, stated that he agrees with the neighbors' distress regarding his customers parking on Crescent, but does not see value of "no parking" in area which he believes will simply move parking into other neighborhoods. He stated that he is trying to buy additional property for parking.

Katherine Schroder, 1342 Rebecca Lane, spoke regarding TIF and made numerous suggestions.

John K. Schroder, 1342 Rebecca, spoke regarding the redevelopment plan/project and stated that he was in favor of development and against TIF.

Laura Croschere, 112 W. St. Charles, spoke regarding the Board's reconsideration of last week's action regarding downtown development. She read a 100% vote from the Downtown Lombard Unlimited and read letters from supportive citizens.

Peter Kramer, 272 E. Taylor, spoke regarding redevelopment.

William Croschere, 112 W. St. Charles Road, requested the Board's reconsideration of the downtown revitalization.

Franklin Hammerschmidt, 512 S. Craig, requested reconsideration of TIF and pertinent items.

Nancy Manna, 324 N. Broadview, presented repeat of her proposal.

Gary Bird, 33 N. Main, requested reconsideration of the plan for downtown revitalization.

Virginia Lippig, 425 W. Ash, requested reconsideration of downtown redevelopment.

Paul Stout, 150 N. Main, spoke against TIF.

Peter J. Davis, 307 E. Circle, requested reconsideration of downtown redevelopment.

Larry Johannesen, 50 W. 75th Street, Willowbrook, explained the fiscal impact of his development and the income of a TIF.

Gloria Allen, 338 W. Goebel, spoke against TIF and spoke regarding redevelopment.

Yvonne Seperich, Lombard Chamber of Commerce, brought support of the Chamber of Commerce Directors for reconsideration and presented letters from the Board of Education District #44, Ameritec, Judyth Carley and Century Tile.

George Goetschel, National College of Chiropractic, requested reconsideration of vote on rehabilitation of downtown Lombard.

Patricia Szweda, 140 W. Goebel, presented residents' petition regarding the Village Hall property and their preference to the fire station over the townhouses.

Allen Snyder, 120 W. Goebel, spoke regarding TIF purchases and stated that he is against townhouses.

Anne Brown, 21 W 275 Sidney, requested reconsideration of the development of downtown Lombard.

Stella Annos, 1034 S. Ahrens, spoke regarding TIF and read a letter supporting Nancy Manna's plan signed by 15 persons.

C.W. Schreiber, 1 N. Main Street, requested reconsideration of the downtown development.

Fred Settles, 33 N. Main St., requested reconsideration of downtown redevelopment.

F.R. Freebolin, 17 E. View, spoke against TIF.

John Hess, 49 N. Park, requested reconsideration of downtown redevelopment.

Bob Goldin, 819 E. St. Charles, requested the Board please reconsider the downtown redevelopment project.

Dick Tross, 752 S. Main St., requested the Board reconsider the downtown redevelopment.

Don Zitt, 107 W. St. Charles, spoke regarding the pros and cons of downtown Lombard revitalization.

RECESS
6. Village President Pollard called for a five minutes recess at 10:23 p.m.

RECONVENE
7. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 10:38 p.m., Thursday, July 26, 1984, in the Board Room of the Lombard Village Hall. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Absent : Trustee Kufrin

Quorum Present

RECONSIDER DOWNTOWN REDEVELOPMENT
8. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board reconsider the redevelopment of the downtown area. Upon roll call:

Ayes: Francis
Nays: Brandt, Cwiklinski, Manna & VanDenEeden

Motion Failed

DRAFT ORDINANCE TO OFFER VILLAGE HALL FOR SALE AT PUBLIC AUCTION
9. It was moved by Trustee Brandt that the Lombard Village Board direct the Village Attorney to draft an ordinance to offer the Village Hall for sale at public auction.

Failed for Lack of Second

DIRECT ATTORNEY TO DRAFT ORDINANCE
10. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board direct the Village Attorney to draft an ordinance offering the old Village Hall property for sale in two ways: (1) withholding 40,000 square feet for a fire station, and (2) as an entire parcel and authorize expenditure for updated appraisal. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
11. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of July 12, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
12. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the Continued Meeting of July 19, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
13. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending July 7, 1984, in the amount of $186,969.30. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
14. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending July 26, 1984, in the amount of $863,356.87. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES TO ALLOW ENGINEER SPEAK
15. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board suspend the rules to allow Engineer Dale Marting of Pavia-Marting to speak regarding Well #11. Upon voice vote:

Motion Carried

AWARD CONTRACT--WELL #11
16. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to William Ziegler & Sons, Inc., in the amount of $550,522.55 for the building of Well House #11, construction of the water treatment facilities, well controls and watermains to connect the well to our distribution system. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE ENGINEERING FIELD SERVICES--WELL #11
17. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve the engineering field services contract for Well #11 in an amount not to exceed $21,965 with the Pavia-Marting Company. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

DENY--PC 84-9--1400 S. FINLEY ROAD
18. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request for rezoning for 1400 S. Finley Road, PC 84-9. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES TO ALLOW ATTORNEY TO SPEAK

19. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules to allow Attorney Gildo to speak regarding PC 84-10, a Conditional Use Permit for Fair Automotive. Upon voice vote:

Motion Carried

CONCUR & PASS ON FIRST--PC 84-10--FAIR AUTOMOTIVE

20. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request of Fair Automotive Repair, Inc., to allow the construction of an automotive repair service station on Roosevelt Road, approximately 230 feet east of Edgewood Avenue, PC 84-10, with conditions. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

21. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding amending Chapter 5.10 of the Municipal Code, coin operated amusement devices. Upon voice vote:

Motion Carried

ADOPT #2684--COIN OPERATED AMUSEMENTS--SECTION 5.10

22. Trustee Cwiklinski, moved passage on second reading and final passage of Ordinance #2684, an ordinance amending Chapter 5.10.110 of the Lombard Municipal Code regarding coin operated amusement devices, seconded by Trustee Manna. Upon roll call:

Ayes: Cwiklinski, Manna & VanDenEeden
Nays: Brandt & Francis

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

23. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Traffic Code of the Village of Lombard. Upon voice vote:

Motion Carried

ADOPT #2685--TRAFFIC CODE AMENDMENTS

24. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2685, an ordinance amending the Traffic Ordinance of the Village of Lombard regarding no parking on Crescent Boulevard from Glenview to St. Charles Road, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

25. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the Planned Unit Development, PC 84-11. Upon voice vote:

Motion Carried

ADOPT #2686--PC 84-11--PUD AMENDMENT--LOMBARD PINES

26. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2686, an ordinance amending the Planned Unit Development Ordinance #2555 for 1127 S. Main Street, PC 84-11 with conditions and concurring with the Plan Commission recommendation, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Manna & VanDenEeden
Nays: Francis

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

27. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the purchase of property at 30 E. St. Charles Road. Upon roll call:

Ayes: Brandt, Manna & VanDenEeden
Nays: Cwiklinski & Francis

Motion Carried

SECOND READING--PURCHASE OF 30 E. ST. CHARLES

28. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on second and final reading an ordinance authorizing the purchase of property located at approximately 30 E. St. Charles Road in the amount of $285,000 for purposes of building a fire station. Upon roll call:

Ayes: Brandt, Manna & VanDenEeden
Nays: Cwiklinski & Francis

Motion Failed

AWARD CONTRACT--DATA PROCESSING CONSULTING

29. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Acting Village Manager and award a contract to the lowest responsible bidder, Information Development Consultants in an amount between $8,500.00 - $9,800.00 for a consulting study for the Data Processing Division. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

Trustee Brandt left room at 11:53 p.m.

AWARD BID--PICK-UP TRUCKS

30. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for the purchase of four (4) two-wheel drive pick-up trucks to Elmhurst Motors in the amount of $29,880.00. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Absent: Brandt

Motion Carried

AWARD BID--PICK-UP TRUCKS

31. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Public Works and award a contract for the purchase of two four-wheel-drive pick-up trucks to Schmerler Ford in the amount of $49,630.00. Upon roll call:

Ayes: Cwiklinski, Francis, Manna & VanDenEeden
Nays: None
Absent: Brandt

Motion Carried

Trustee Brandt returned at 11:55 p.m.

CONCUR & GRANT--PC 84-12--LOMBARD SPORTS CORE

32. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request for an amendment to the Planned Unit Development Ordinance #2481 with conditions to allow an outdoor testing labratory in the existing Office Institutional District, and pass on first reading an ordinance amending Ordinance #2481. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-16-85--DC 3345--MEDICAL CLINIC PROPOSAL

33. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-16-85, a resolution of objection to be filed with the DuPage County Zoning Board of Appeals regarding the Village's opposition to DC 3345, a proposal for a medical facility at Westmore and Roosevelt. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

34. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding water development. Upon voice vote:

Motion Carried

ADOPT #2687--WATER DEVELOPMENT CONTRACT

35. Trustee Brandt moved passage on second reading and final passage of Ordinance #2687, an ordinance amending the Water Development Cost Contract dated March 1, 1983, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

REFER BACK TO PLAN COMMISSION--PC 84-5, MULTIPLEX

36. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board refer back to the Plan Commission, PC 84-5, Multiplex Fitness & Health Maintenance Center Conditional Use Permit. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

PASS ON SECOND READING--REDEVELOPMENT PLAN & PROJECT

37. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board pass on second and final reading an ordinance approving the downtown Lombard redevelopment plan and redevelopment project for the downtown Lombard Tax Increment Redevelopment Project Area. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Motion Failed

APPROVE--NASS PHASE II STREETS

38. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the final balancing change order in the amount of $7,542.50 regarding the relocation of the Greenfield Avenue watermain. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

NASS PHASE II STREETS ROAD DETOUR

39. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the closing of West Road to "local traffic" only using type III barricades, contract with Warning Lites of Illinois in an amount of $3,550.00 to establish a detour to Route 53. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Motion Failed

DIRECT ATTORNEY TO DRAFT ORDINANCE

40. It was moved by Trustee Brandt, seconded by Trustee Manna, that the Lombard Village Board direct Village Attorney Elsner to draft an ordinance regarding the posting "local traffic only" on West, Meadow, Broadview, Woodland and Glenview. Upon roll call:

Ayes: Brandt & Manna
Nays: Cwiklinski, Francis & VanDenEeden

Motion Failed

REFER TO PUBLIC SAFETY

41. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board refer to the Public Safety Committee the question of posting West, Meadow, Broadview, Woodland and Glenview regarding "local traffic only". Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF TRAFFIC AGREEMENTS

42. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board approve the execution of traffic agreements between the Village of Lombard and Scott MacKay for MacKay Enterprises Lombard/Villa Park Review; Jack Sear for Westmore Pharmacy; and VMS Realty Management, Inc. as agent for Yorktown Towers Associates, an Illinois limited partnership. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Manna & VanDenEeden
Nays: None

Motion Carried

CANCELL COW MEETING
43. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Committee of the Whole Meeting scheduled for August 2, 1984, be cancelled. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION
44. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation at 12:35 a.m., Friday, July 27,1984. Upon voice vote:

Motion Carried

RECONVENE
45. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 12:46 a.m., Friday, July 27, 1984. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Manna & VanDenEeden

Absent : Trustee Kufrin

Quorum Present

ADJOURNMENT
46. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the regular meeting of the President and Board of Trustees of the Village of Lombard held July 26, 1984, in the Village Hall Board Room be adjourned at 12:46½ a.m., Friday, July 27, 1984. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine C. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 9, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m., Thursday, August 9, 1984, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Pollard, Trustees Brandt, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Cwiklinski

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Fire Chief John E. Corbly
Zoning Adm. Michael Mallon
Dir. of P.W. Richard V. Doherty
Deputy Chief Jerome Tonne

PUBLIC PARTICIPATION

2. Dick Schneider, 5 E. View, spoke regarding Main Street and Public Works.

Jerry Morano, 300 E. Taylor, spoke regarding the waiving of the sidewalk ordinance.

Gloria June Allen, 338 W. Goebel, spoke regarding the appointment to the Downtown Lombard Unlimited.

Peter Kramer, 272 E. Taylor, spoke regarding redevelopment.

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending July 21, 1984, in the amount of $157,383.68. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending August 9, 1984, in the amount of $444,723.18. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2688--PC 84-10--CUP--FAIR AUTOMOTIVE

5. Trustee Brandt moved passage on second reading and final passage of Ordinance #2688, an ordinance granting a Conditional Use Permit for PC 84-10, Fair Automotive Repair, Inc., to be located 230 feet east of Edgewood Avenue on Roosevelt Road, to allow the construction of an automotive service station on the property, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
6. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of July 26, 1984. Upon roll call:

Ayes: Brandt, Francis, Manna & VanDenEeden
Nays: None
Present: Kufrin

Motion Carried

AWARD BID--FIRE HOSE
7. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board concur with the Fire Chief's recommendation and award the bid for the purchase of fire hose to the lowest responsible bidder, Dolton Fire Equipment Sales, Inc., Dolton, Illinois, and to increase the purchase from 45 to 68 lengths of fire hose for a total amount of $9,350.00; an amount below the budgeted amount of $9,450.00. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
8. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive first reading of an ordinance authorizing the sale of property owned by the Village of Lombard (Garbage truck). Upon voice vote:

Motion Carried

AWARD BID & ADOPT #2689--SALE OF GARBAGE TRUCK
9. Trustee Francis moved passage on second reading and final passage of Ordinance #2689, an ordinance authorizing the sale of personal property of the Village of Lombard (garbage truck) to the highest responsible bidder, Vos Disposal Service in the amount of $19,550.00, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--GASOLINE PURCHASE
10. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board waive the competitive bids and award the contract for the purchase of gasoline to Wright Industries in an amount not to exceed an amount of $115,000.00. Upon roll call:

Ayes: Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

CONCUR & GRANT--PECORA'S SUBDIVISION
11. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request for a three-lot resubdivision located in the Lombard Industrial Park on Courtland Avenue between Lombard Road and Ridge Avenue. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--DOWNTOWN LOMBARD UNLIMITED

12. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board make no appointment at this time from the Village as a representative of the Board to the Downtown Lombard Unlimited. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR AND ADOPT R-17-85--IRB ISSUANCE--YORK BUSINESS CENTER

13. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation and adopt Resolution R-17-85, a resolution regarding the agreement with Finley Associates and the Village of Lombard for the issuance of industrial revenue bonds with a limitation of $2.7 million.

It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and allow Mr. Pritchett to speak regarding the IRB's. Upon voice vote:

Motion Carried

Upon roll call of original motion:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-18-85--WESTMORE AVENUE IMPROVEMENTS

14. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-18-85, an MFT resolution for the design plans and specifications for a new roadway between Roosevelt Road and St. Charles Road for Westmore Avenue in an amount of $20,000 for a total of $100,522.80. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

PASS ON FIRST--DUPAGE WATER COMMISSION LEGAL FEES

15. It was moved by Trustee Manna, seconded by Trustee Brandt, that the Lombard Village Board accept the intergovernmental agreement regarding the legal fees for the DuPage Water Commission and pass on first reading an ordinance authorizing the execution of an intergovernmental agreement. Upon roll call:

Ayes: None
Nays: Brandt, Francis, Kufrin, Manna & VanDenEeden

Motion Failed

AMEND LIQUOR ORDINANCE

16. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board pass on first reading and ordinance amending Chapter 5.28 of the Lombard Municipal Code regarding an increase to "8" the number of Class "A" liquor licenses to include the Greek Isles. Upon roll call:

Ayes: Brandt, Francis, Kufrin, & Manna
Nays: VanDenEeden

Motion Carried

PASS ON FIRST--TRAFFIC CODE AMENDMENT

17. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard regarding parking on North Main Street. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
18. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the sale of personal property of the Village of Lombard (salvageable items from former Village Hall). Upon voice vote:

Motion Carried

ADOPT #2690--SALE OF PERSONAL PROPERTY
19. Trustee Francis moved passage on second reading and final passage of Ordinance #2690, an ordinance authorizing the sale of personal property owned by the Village of Lombard (salvageable items from the former Village Hall) to the Lombard Jaycees in the amount of $50.00, seconded by Trustee Brandt. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TAX LEVY ORDINANCE---HELEN PLUM LIBRARY
20. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1984, and ending May 31, 1985, for the Helen M. Plum Memorial Library of the Village of Lombard, DuPage County, State of Illinois, in the amount of $796,000.00. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--1984 TAX LEVY ORDINANCE
21. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board pass on first reading an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1984, and ending May 31, 1985 of the Village of Lombard, DuPage County, State of Illinois, in the amount of $263,500.00. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

PASS ON SECOND READING--PC 84-12--LOMBARD SPORTS CORE
22. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board pass on second and final reading an ordinance amending the Planned Unit Development Ordinance 2481 for PC 84-12, the Lombard Sports Core.

It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board table to August 23, 1984, the request of the Lombard Sports Core regarding an amendment to the Planned Unit Development Ordinance #2481. Upon voice vote:

Motion Carried

APPROVE CHANGE ORDER
23. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve Statement of Services #9 in the amount of $2,003.12 for the extra services related to the construction inspection for the Northern Area Sanitary Sewer Phase I. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENTS

24. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the execution of traffic agreements between the Village of Lombard and John A. Bielenda of Westmore Supply, 250 S. Westmore Avenue, and the Village of Lombard and Sam Gunter, President of the Yorktown Green Condominiums for traffic enforcement by the Lombard Police Department. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-19-85--PRAIRIE PATH

25. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board adopt Resolution R-19-85, a resolution regarding the conditions along the Illinois Prairie Path. Upon roll call:

Ayes: Brandt, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

26. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding hiring and firing of personnel at 9:27 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 11:04 p.m., Thursday, August 9, 1984, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Pollard, Trustees Brandt, Francis, Kufrin, Manna & VanDenEeden

Absent : Trustee Cwiklinski

Quorum Present

ADJOURNMENT

28. It was moved by Trustee Brandt, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held August 9, 1984, in the Lombard Village Hall Board Room be adjourned at 11:05 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

CJB:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 23, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:05 p.m., Thursday, August 23, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Vlg. Mgr. Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Village Engineer Wesley J. Brazas
Ad. Aide Joseph Breinin

PUBLIC PARTICIPATION

2. Peter J. Davis, Jr., 307 E. Circle, spoke regarding the referendum for at-large representation and stated that he had filed an objection to the petition for at-large elections.

Richard Tross, 752 S. Main, presented his objection to the false information presented to him regarding the number of signatures needed and objection to his portrayal of being a well-financed, well-organized "machine".

Michael League, 21 W 470 Monticello, would like to have a discussion with the Board and police to determine the proper youth behavior regarding Main Street harrassment.

APPROVAL OF MINUTES

3. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the regular meeting minutes of August 9, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending August 4, 1984, in the amount of $189,610.78. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending August 23, 1984, in the amount of $228,144.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2691--HELEN PLUM LIBRARY TAX LEVY

6. Trustee Brandt moved passage on second reading and final passage of Ordinance #2691, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1984, and ending May 31, 1985, for the Helen M. Plum Memorial Library of the Village of Lombard, DuPage County, State of Illinois, in the amount of $772.00.00, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--1984 FALL TREE PLANTING PROGRAM

7. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Klehm Brothers Company of Arlington Heights for the 1984 fall tree planting program in the amount of $4,550.50. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--UNIFORMS

8. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendtion of the Public Works Department and award a contract for the purchase of uniforms during fiscal year 1984-1985 for the Public Works Department to City Uniforms of Chicago in the amount of $7,730.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--SNOW PLOWS

9. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the DuPage Rent All, Inc., in the amount of $8,448.00 for the purchase and installation of six (6) "Meyers" ST 90 power reversing snow plows on six (6) Village-owned F350 pick-up trucks. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE COMPETITIVE BIDS--ROAD SALT

10. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board waive competitive bids regarding the purchase of road salt for fiscal year 1984-1985. Upon voice vote:

Motion Carried

AWARD CONTRACT--ROAD SALT

11. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and sign an agreement with the State of Illinois to purchase road salt from International Salt Company in an amount of $22.05 per ton, not to exceed 3,500 tons. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--TRUCK UTILITY BODY PURCHASE

12. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Bourbonnais Supply, Inc., of Bourbonnais, Illinois, in the amount of $4,905.25 for the purchase of a truck utility body. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--IMPACT HAMMER

13. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the boom-mounted impact hammer to Tractor and Equipment Company of Oak Lawn in the amount of $6,227.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

14. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of June 28, 1984, PC 84-7, the request for an amendment to the Planned Unit Development for the Jewel Osco. Upon voice vote:

Motion Carried

FIRST READING--PC 84-7, JEWEL OSCO PUD

15. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first reading an ordinance amending the Planned Unit Development Ordinance #2555, PC 84-7, Jewel Companies, 1177 S. Main Street, Lombard, Illinois. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENTS--LOMBARD HISTORICAL COMMISSION

16. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Village President Pollard and appoint five (5) new members to the Lombard Historical Commission as follows: Dave Gorak to fill the unexpired term of Otis Butler until May 31, 1985; Margot Fruehe to be appointed to replace August (Bud) Schweppe with a term to expire May 31, 1987; Marcie Novak to replace Virginia Lippig with a term to expire May 31, 1987; David Colallilo to replace Salvatore Cipriano with a term to expire May 31, 1987; and John Brandon Brust to fill the unexpired term of Jack Brust until May 31, 1985. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

17. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of July 12, 1984, the resolution regarding the issuance of IRB's for the AHW Development revenue allocation. Upon voice vote:

Motion Carried

APPROVE RESOLUTION--IRB's--AHW DEVELOPMENT REVENUE ALLOCATION

18. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the resolution for the IRB's for the AHW Development revenue allocation. Upon roll call:

Ayes: None
Nays: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Motion Failed

ADOPT R-20-85--RESOLUTION OF APPRECIATION

19. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-20-85, a resolution commending William K. Erdmann for volunteering his services as a crossing guard at Windsor and Charlotte since January, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--SALE OF SIX VEHICLES

20. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance authorizing the sale of six (6) municipally owned vehicles owned by the Village of Lombard. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2692--LIQUOR ORDINANCE AMENDMENT

21. Trustee Cwiklinski moved passage on second reading and final passage of an ordinance amending Chapter 5.28 of the Lombard Municipal Code regarding increasing the number of "A" licenses to eight (8) to include the Greek Isles Restaurant, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

REMOVE FROM THE TABLE

22. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of August 9, 1984, the second reading of an ordinance regarding PC 84-12, the Lombard Sports Core. Upon voice vote:

Motion Carried

TABLE TO 09/13/84--PC 84-7--LOMBARD SPORTS CORE

23. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board table to September 13, 1984, the Lombard Sports Core request, PC 84-12. Upon voice vote:

Motion Carried

SUSPEND RULES

24. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and invite Dave Wellehan and Ed Murphy of the Finance Committee to speak regarding reducing the tax levy for 1984 for the tax levy ordinance. Upon voice vote:

Motion Carried

ADOPT #2693--1984 TAX LEVY

25. Trustee Francis moved passage on second reading and final passage of Ordinance #2693, an ordinance levying a tax on all real property in the Village of Lombard for the year 1984, in the amount of $896,209.00 which is a projected tax rate of $1.17 per $100 of Equalized Assessed Value of the same as the 1983 tax rate, seconded by Trustee Kufrin. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT #2694--TRAFFIC CODE AMENDMENT--MAIN STREET PARKING

26. Trustee Brandt moved passage on second reading and final passage of Ordinance #2694, an ordinance amending the Traffic Ordinance of the Village of Lombard regarding parking on North Main Street as amended, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Trustee Brandt left at 9:25 p.m.

REFER TO BOARD OF BUILDING APPEALS

27. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board refer to the Board of Building Appeal, Trustee Kufrin's suggested changes regarding Title 15.1 of the Lombard Municipal Code. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & VanDenEeden
Nays: Francis
Absent: Brandt

Motion Carried

APPROVE--NASS PHASE II STREET FINAL BALANCING CHANGE ORDER

28. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the final balancing change order in the amount of $3,798.44 for the Northern Area Sanitary Sewer Phase II Streets Park Avenue Water Main Relocation. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--EXTRA WORK ORDER--MAIN STREET IMPROVEMENTS

29. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the extra work order for the Main Street improvements corresponding to bills #16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 & 28 in the total amount of $13,969.03. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

Trustee Brandt returned at 9:28 p.m.

TABLE--NASS PHASE I

30. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Lombard Village Board table to September 13, 1984, the Northern Area Sanitary Sewer Phase I. Upon voice vote:

Motion Carried

SUSPEND RULES AND WAIVE FEES - FALL FESTIVAL

31. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive the fees for the Downtown Fall Festival. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ACCEPT BEACON HILL EASEMENTS

32. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board accept the easements for the Beacon Hill project for the traffic signalization on Eisenhower Lane at Finley Road. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

COLLECT FEES FROM DISTRICT #87

33. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board collect the fees from School District #87 for the new field house as the School District #87 chose to use the Illinois State School Building Code instead of the Lombard Village Building Code as originally agreed upon. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RESTORATION OF CURBS--NASS PROJECT

34. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the restoration of certain curbs regarding the Northern Area Sanitary Sewer project at a cost of $22,350.00 and proceed with the application for grant funds for Westmore Avenue even if the split will be other than 70%-30%. Upon voice vote:

Motion Carried

CONCUR--WESTMORE AVENUE FUNDING PHASE I

35. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Acting Village Manager Eileen L. Moeller regarding the Westmore Avenue funding for Phase I. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on August 23, 1984, in the Lombard Village Hall Board Room be adjourned at 10:19 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 13, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:01 p.m., Thursday, September 13, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin & Manna

Absent : Trustees Brandt & VanDenBeden

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Vlg. Mgr. Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Acting Fire Chief Jerome J. Tonne
Dir. of Plng. Michael Mallon

PUBLIC PARTICIPATION

2. Larry J. Somerstorfer, Lombard Jaycees, gave a progress report on the Lombard Jaycees Haunted House to be opened on October 13-14, 1984. He indicated that they had cleaned out the building and passed out before and after pictures. He commented about the youth who helped and also offered aid in handling Village youth problems. He stated that the temporary lease had been signed. He further indicated that they are using the generator for electrical service, but will have Commonwealth Edison line in this coming week.

Anne Lemetti, 1139 S. Edgewood, spoke regarding the teen problem and commended Trustee Brandt for his help in regards to North Main Street traffic. Also complimented Trustee Kufrin regarding the teen programs, but stated that she is opposed to use of the Village parking lot for teen use.

Laura Croschere, 112 W. St. Charles, spoke regarding the Fall Festival and stated that she has spoken with the Lombard Jaycees regarding the haunted house and they have no problems.

Stephen T. Powers, architect, 911 N. 5th Ave., St. Charles, spoke regarding the zoning variance on the northwest corner of Main and 22nd Street and stated that he was available to answer questions if needed.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the minutes of the regular meeting of August 23, 1984. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending August 18, 1984, in the amount of $138,170.32. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
5. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Village Payroll for the period ending September 1, 1984, in the amount of $156,353.58. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
6. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the Accounts Payable for the period ending September 13, 1984, in the amount of $732,675.46. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

ADOPT #2695--PC 84-7--JEWEL OSCO AMENDMENT TO PUD
7. Trustee Francis moved passage on second reading and final passage of Ordinance #2695, an ordinance amending the Planned Unit Development Ordinance #2555 for PC 84-7, the Jewel Companies, 1177 S. Main Street, Lombard, Illinois, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

ADOPT #2696--SALE OF PERSONAL PROPERTY
8. Trustee Francis moved passage on second reading and final passage of Ordinance 2696, an ordinance authorizing the sale of municipally owned personal property (six vehicles), seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, & Manna
Nays: None

Motion Carried

AWARD CONTRACT--WESTMORE AVENUE GUARDRAIL
9. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder Midwest Fence Corporation of Chicago in the amount of $11,055.00 for the construction of a guardrail for Westmore Avenue opposite Eastgate Shopping Center. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

REJECT ALL BIDS--F.D. SECOND STORY ADDITION/TRAINING CENTER
10. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Acting Fire Chief J. Tonne and reject all bids regarding the addition to the Fire Department Training Tower as they are extremely over budget and recommend re-bidding the project within the fiscal year. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

AWARD CONTRACT--COLOR VIDEO CAMERA
11. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of a color video camera to the lowest responsible bidder, Telespector Corporation of Auburn Hills, MI in the amount of $8,800.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

ADOPT R-21-85--ZBA 84-4, 800 E. ROOSEVELT SIGN VARIATION
12. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the increase in the sign surface area and deny the request of the variation to the required 75 foot setback for 800 E. Roosevelt Road, ZBA 84-4, and adopt Resolution R-21-85, a resolution granting a variation from the provisions of the Lombard Sign Ordinance #2644, Section 19.50.210. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

ADOPT R-22-85--ZBA 84-8, 321 MORNINGSIDE
13. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the Zoning Board of Appeals and grant the request for a sideyard variation with the condition of using fire resistant building material and approve Resolution R-22-85, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance #2151. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

ADOPT R-23-85--ZBA 84-9--PARKING VARIATION--MAIN & 22ND
14. It was moved by Trustee Cwiklinsi, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant a variation with the condition to build in compliance with the landscaping plans including five (5) foot hedge along the north property line and adopt Resolution R-23-85, a resolution authorizing variations from the provisions of the Lombard Zoning Ordinance relating to parking provisions of the Lombard Zoning Ordinance for the northwest corner of Main and 22nd Street. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

APPOINTMENT--BEAUTIFICATION COMMITTEE
15. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board appoint Betty Knowles to the Beautification Committee. Upon voice vote:

Motion Carried

APPROVE FINAL BALANCING CHANGE ORDER
16. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the final balancing change order in the amount of $12,324.34 for North Main Street improvements, Greenfield Avenue restoration and adopt Resolution R-24-85, a MFT resolution for this project. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

FIRST READING--AMENDING TRAFFIC CODE
17. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinsiki, that the Lombard Village Board concur with the recommendation of Village Attorney Rita Elsner and adopt an ordinance on first reading amending the Traffic Code of the Village of Lombard, Section 10-13-23.1 regarding handicapped parking to conform with the State Statute. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
18. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding fire protection user fees. Upon voice vote:

Motion Carried

ADOPT #2697--FIRE PROTECTION USER FEES
19. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2697, an ordinance authorizing fire protection user fees for the properties outside of the Village limits which pay no fire protection costs. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

REMOVE FROM THE TABLE
20. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board remove from the table of August 23, 1984, the ordinance on second reading for PC 84-12, the Lombard Sports Core. Upon voice vote:

Motion Carried

TABLE TO 9/27/84--PC 84-12, LOMBARD SPORTS CORE
21. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board table to September 27, 1984, the ordinance on second reading for the Lombard Sports Core, PC 84-12. Upon voice vote:

Motion Carried

REMOVE FROM THE TABLE
21. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board remove from the table of August 23, 1984, the action on the Northern Area Sanitary Sewer Phase I statement of services #10. Upon voice vote:

Motion Carried

APPROVE STATEMENT #10 & #11--NASS PHASE I
22. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve statements of service #10 and #11 for the Northern Area Sanitary Sewer Phase I in the amount of $774.59 and $3,317.50. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

APPROVE CHANGE ORDER #9--NASS PHASE II
23. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve change order #9 in the amount of $62,313.00 for the Northern Area Sanitary Sewer Phase II. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

24. Acting Village Manager Eileen L. Moeller reported to the Board on various topics including North Main Street; Christmas holidays with regards to employees with a memo being sent to inform the employees of the holiday schedule; Northern Illinois University intern, a Master's Degree candidate, starting with the Village on October 1st; need to schedule Executive Session for meeting with Mr. Hale for 7:30 p.m. on September 27, 1984. The 16th, 17th and 18th of October will be the dates for the assessment center.

WAIVE PARADE PERMIT FEE--JUVENILE DIABETES

25. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive the parade permit fees for the Juvenile Diabetes Foundation Walk-a-Thon on September 23, 1984. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: None

Motion Carried

AUTHORIZE FALL FESTIVAL BEER GARDEN

26. After some discussion, the Village Board concurred to authorize the Fall Festival Committee to use a portion of the closed-off North Park Avenue for a beer garden in the event that a qualified liquor license holder is found.

RECESS TO EXECUTIVE SESSION

27. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board recess to Executive Session regarding land acquisition at 8:49 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 9:14 p.m., Thursday, September 13, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin & Manna

Absent: Trustees Brandt & VanDenEeden

Quorum Present

ADJOURNMENT

29. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, thatthe regular meeting of the President and Board of Trustees of the Village of Lombard held on September 13, 1984, in the Lombard Village Hall Board Room be adjourned at 9:15 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 27, 1984,
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:39 PM, Thursday, September 27, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin & Van Den Eeden

Absent: Trustees Brandt & Manna

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Acting Village Manager Eileen L. Moeller
Director of Public Works Richard V. Doherty
Director of Planning Michael Mallon
Administrative Aide Joseph Breinig

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board recess to Executive Session regarding Hiring/Personnel at 7:40 PM. Upon voice vote:

Motion Carried

RECONVENE

3. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:12 PM, Thursday, September 27, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden

Absent: Trustee Brandt

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Acting Village Manager Eileen L. Moeller
Assistant Village Manager Charles J. Biondo
Village Attorney Rita Elsner
Director of Public Works Richard V. Doherty
Planning Director Michael Mallon
Administrative Aide Joseph Breinig

PROCLAMATIONS

4. Village Clerk Lorraine G. Gerhardt read proclamations regarding Lions Club Candy Day occuring October 12, 1984, Lombard History Week occurring October 7 - 13, 1984, Illinois Employee Fitness Day occurring October 3, 1984, United Way Month in Lombard occurring in October, 1984, and Fire Prevention Week occurring October 7 - 13, 1984.

PUBLIC PARTICIPATION

5. Dick Tross, 752 S. Main, reviewed plans and announced the theme title "Community Pride" for the Fall Festival.

Charles Price, 508 S. Brewster, requested a waiver of the sign permit fee for a fund raiser sign on the C&NW Railroad overpass.

Jerry Morano, 300 E. Taylor Rd., urged a decision regarding any changes in the sidewalk ordinance with the hope that the decision would be tonight.

Dave Wellehan, 253 E. Goebel, urged immediate sale of the old Village Hall.

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Village Payroll for the period ending September 15, 1984, in the amount of $163,685.06. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the Accounts Payable for the period ending September 27, 1984, in the amount of $1,431,806.36. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

ADOPT #2698--TRAFFIC CODE AMENDMENT - HANDICAPPED PARKING

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2698, an ordinance amending the Traffic Code of the Village of Lombard, Section 10-13-23.1 regarding parking for handicapped persons, seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

9. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the minutes of the regular meeting of September 13, 1984. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna,
Nays: None
Abstain: Van Den Eeden

Motion Carried

AWARD CONTRACT - MID-SIZE WAGON

10. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Al Piemonte Ford of Melrose Park, Illinois, in the amount of $8,322.08 for the purchase of one (1) 1985 LTD station wagon. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

TABLE TO 12/13/84 - PURCHASE OF FOUR FULL-SIZE STAFF CARS

11. It was moved by Trustee Manna, seconded by Trustee Kufrin that the Lombard Village Board table to December 13, 1984, the purchase of four (4) full-size staff cars. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, Van Den Eeden
Nays: Francis

Motion Carried

AWARD CONTRACT - PAVEMENT MARKING MACHINE

12. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of MB, Model 220 Pavement Marking Machine to the lowest responsible bidder, Hoyle Road Equipment Company, in the amount of $21,243.76. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

RECOMMENDATIONS - PUBLIC SAFETY COMMITEE

13. The Lombard Village Board concurred with the recommendations, 84-15 and 84-18, of the Public Safety Committee and referred them to the Village Attorney for drafting of appropriate ordinances.

ADOPT R-25-85 - WESTMORE AVENUE IMPROVEMENTS

14. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-25-85, a resolution authorizing $9000.00 of MFT funds for final payment for Design Engineering Services for Westmore Avenue Improvements. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

ADOPT R-26-85 - NASS, Phase I - CHANGE ORDER #28

15. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #28. the final balancing Change Order for Northern Area Sanitary Sewer, Phase I, in the amount of $5,216.39 and adopt resolution R-26-85. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

ADOPT R-27-85 - PROPOSED IMPROVEMENTS (ILLINOIS STATE ROUTE #53)

16. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt a resolution supporting the proposed improvements to Illinois State Route #53, Resolution R-27-85. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

ADOPT R-28-85 - AUTHORIZING BIDS (SALE OF OLD VILLAGE HALL)

17. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board adopt a resolution authorizing publication of notice for requested bids for the sale of the property at 48 North Park Avenue.

After discussion, Trustee Francis called for the question.

Trustee Manna, seconded by Trustee Van Den Eeden, moved to not call for the question. Upon voice vote:

Motion Carried

Trustee Kufrin amended the original motion to include the amount $355,000 as a minimum bid for the total property and the amount $240,000 as a minimum bid for a partial package which would reserved the north portion for a fire station. Trustee Francis seconded the motion and Trustee Kufrin called for the question. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Van Den Eeden
Nays: Manna

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

18. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding refuse disposal (amend Municipal Code Title 6). Upon voice vote:

Motion Carried

ADOPT #2699 - AMEND MUNICIPAL CODE - TITLE 6 (REFUSE DISPOSAL)

19. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2699, an ordinance amending Title 6 of the Lombard Municipal Code regarding refuse disposal, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

FIRST READING - SIDEWALK REQUIREMENTS

20. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board adopt an ordinance on first reading amending Section 15.11.010 of Title 15 of the Lombard Municipal Code (requirements for sidewalk construction). Upon roll call:

Ayes: Kufrin, Manna, Van Den Eeden
Nays: Cwiklinski, Francis

Motion Carried

FIRST READING - TRAFFIC CODE AMENDMENT (PARKING METER ZONES)

21. It was moved by Trustee Van Den Eeden, seconded by Trustee Kufrin, that the Lombard Village Board adopt an ordinance on first reading amending the Traffic Code, Schedules XII, XIV, and Section 10-1-1, regarding parking meter zones. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

FIRST READING - LIQUOR LICENSES -
22. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board adopt on first reading an ordinance amending Chapter 5.28 of the Lombard Municipal Code to increase the number of Class "B" liquor licenses to a total of twelve (12) and the Class "C" liquor licenses to a total of six (6). Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna
Nays: Van Den Eeden

Motion Carried

REMOVE FROM TABLE
23. It was moved by Trustee Van Den Eeden, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of September 13, 1984, the ordinance on second reading for PC 84-12, the Lombard Sports Core. Upon voice vote:

Motion Carried

TABLE TO 10/11/84 - PC 84-12 - LOMBARD SPORTS CORE
24. It was moved by Trustee Cwiklinski, seconded by Trustee Van Den Eeden, that the Lombard Village Board table to October 11, 1984, the ordinance on second reading for the Lombard Sports Core. Upon voice vote:

Motion Carried

WAIVE FEES - MONTINI HIGH SCHOOL & COLLEGE OF CHIROPRACTIC
25. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive the parade fee for Montini High School Homecoming Parade and the carnival fee for the College of Chiropractic carnival. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

TRAFFIC AGREEMENT - GLASS COURT CLUB
26. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve a Traffic Agreement for Private Property with the Glass Court Club, Inc. for their parking lot. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT
27. Acting Village Manager Eileen L. Moeller announced the following:

1) Open House at the South Fire Station on Sunday, October 7, from 11 AM to 3 PM with the public invited

2) one-half day FAUS seminar

3) Illinois Municipal League conference

4) arrows are down on North Main Street and St. Charles Road

28. Assistant Village Manager Biondo announced that the parking lot improvements will be completed this next week.

29. Acting Village Manager Moeller explained the request of the Lilac Committee for two (2) billings for donations. The Village Board recommended one (1) mailing requesting $2.00.

AUTHORIZE MAYOR AND CLERK TO SIGN CONTRACT - PURCHASE OF PROPERTY

30. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board authorize the Mayor and Clerk to sign the necessary contract for the purchase of property at the southeast corner of Main Street and Wilson Avenue in the amount of $132,500.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, Van Den Eeden
Nays: None

Motion Carried

ADJOURNMENT

31. It was moved by Trustee Van Den Eeden, seconded by Trustee Manna, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on September 27, 1984, in the Lombard Village Hall Board Room be adjourned at 10:11 PM. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:hd

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD OCTOBER 11, 1984 BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, October 11, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Acting Village Manager Eileen L. Moeller
Assistant Village Manager Charles J. Biondo
Village Attorney Rita Elsner
Director of Planning & Zoning Michael Mallon
Director of Public Works Richard V. Doherty

PROCLAMATIONS

2. Village President Pollard read the following proclamations: Lombard's Human Awareness Week for October 19-26, 1984; Civic Pride Week for October 13 through 20, 1984; Knights of Columbus Retarded Citizens' Days on October 26 and 27, 1984;National Lupus Week from October 21-28, 1984; and Business Women's Week from October 21-27, 1984.

PUBLIC PARTICIPATION

3. Gloria Allen, 338 W. Geobel, congratulated the Village for the beautiful appearance of North Main Street. She also brought in a question regarding a kinked watermain leak. Director of Public Works Richard Doherty explained this to be strictly rumor. Upon examination, four service leaks in homeowners' lines were found. The pipes are galvanized pipe which by ordinance must be replaced at the homeowners' expense when starting to leak. It was stated that most, if not all communities, no longer allow galvanized pipe.

APPROVAL OF MINUTES

4. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the regular meeting of September 27, 1984, as corrected. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Present: Brandt

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending September 29, 1984, in the amount of $153,105.41. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Present: Brandt

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending October 11, 1984, in the amount of $255,474.11. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Present: Brandt

Motion Carried

ADOPT #2700--AMENDING TITLE 15--SIDEWALK REQUIREMENTS

7. Trustee Brandt moved passage on second reading and final passage of Ordinance #2700, an ordinance to amend Title 15, Section 15.11.010, regarding sidewalk requirements, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Present: Brandt

Motion Carried

ADOPT #2701--AMENDING TRAFFIC CODE--PARKING METERS

8. Trustee Brandt moved passage on second reading and final passage of Ordinance #2701, an ordinance amending the Traffic Code of the Village of Lombard, Ordinance #1186, regarding parking meters, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Present: Brandt

Motion Carried

WAIVER OF FOOD LICENSE FEE--HISTORICAL SOCIETY

9. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board waive the fees for the food license fees for the Lombard Historical Society Country Fair to be heldon October 7, 1984. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None
Present: Brandt

Motion Carried

AWARD BID--FIRE HYDRANTS

10. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Department of Public Works and award a contract to the E & H Utility Sales, Inc., the lowest responsible bidder, in the amount of $7,438.50 for the purchase of ten fire hydrants and ten 6" valve boxes. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--WATERMAIN INSERT VALVES

11. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Department of Public Works and award a contract to the Free Flow Co., Inc., the lowest responsible bidder, in the amount of $4,500.00 for the purchase of one watermain insert valve. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD BID--LIGHT POLES AND LUMINAIRES

12. It was moved by Trustee Brandt, seconded by Trustee Kufrin, that the Lombard Village Board concur with the Department of Public Works recommendation and award a contract to the Mills Specialties, Inc., the lowest responsible bidder, in the amount of $20,600.00 for the purchase of thirty light poles and twenty-five luminaires. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--ROOF REPAIRS

13. It was moved by Trustee Brandt, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the Boice Roofing Company, the lowest responsible bidder, in the amount of $13,985.00 for the roof repairs to the Public Works building. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TABLE TO OCTOBER 25, 1984--HAND RAIL FOR NORTH MAIN STREET

14. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board table to October 25, 1984, the awarding of a contract for the purchase of a hand rail for North Main Street. Upon voice vote:

Motion Carried

REFER TO VILLAGE ATTORNEY FOR CLARIFICATION--SUMP PUMP ORDINANCE

15. By consensus of the Village Board, it was decided that the recommendation of the Public Works Committee for the proposed sump pump ordinance be referred to the Village Attorney for clarification of wording regarding the connection to sewer and/or combined lines.

APPROVE XMAS DECORATIONS AWARDS

16. It was moved by Trustee Kufrin, seconded by Trustee Brandt, that the Lombard Village Board concur with the recommendation of the Public Relations Committee and establish the two Xmas decorations awards for the Christmas Cottage award for a single family and the Santa Claus Lane award for two or more families. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--GWWA EXECUTIVE OVERSIGHT COMMITTEE

17. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of President Pollard and appoint Trustee Francis to the Glenbard Wastewater Authority Executive Oversight Committee. Upon voice vote:

Motion Carried

APPOINTMENT--FINANCE COMMITTEE

18. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Finance Committee Chairman Trustee Francis and appoint Susan Stockli to the Finance Committee to fill a vacancy with a term to expire May 31, 1985. Upon voice vote:

Motion Carried

ADOPT R-29-85--WESTMORE AVENUE IMPROVEMENTS

19. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-29-85, a resolution regarding a joint agreement between the Village of Lombard and the State of Illinois for the construction of Westmore Avenue between St. Charles Road and Madison Avenue with the Village's share of the costs to be estimated at $585,662.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: Brandt & VanDenEeden

Motion Carried

ADOPT R-30-85--I-SEARCH Program

20. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-30-85, a resolution authorizing the Village's participation in the Illinois State Enforcement Agencies to Recover Children Program (I-SEARCH). Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES AND WAIVE FIRST READING

21. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance re. Traffic Code amendments for no left turns and stop intersections. Upon voice vote:

Motion Carried

Trustee Brandt left the room at 9:18 p.m.

ADOPT #2720--TRAFFIC CODE AMENDMENTS

22. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2720, an ordinance amending the Traffic Ordinances of the Village of Lombard, regarding no left turns and stop intersections, seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

23. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of September 27, 1984, PC 84-12, for the Lombard Sports Core. Upon voice vote:

Motion Carried

Trustee Brandt returned at 9:23 p.m.

SECOND READING--PC 84-11--LOMBARD SPORTS CORE

24. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board pass on second and final reading an ordinance amending the Planned Unit Development Ordinance #2481, for the Lombard Sports Core, PC 84-12. By consensus of the Village Board it was determined that the owner of the Lombard Sports Core Planned Unit Development be advised that no further permits, variations or other types of official Village action will be taken or authorized by the Village until the previous requirements of the Planned Unit Development (i.e., dedication of a street) have been satisfied and this was incorporated as a further condition of the ordinance. Upon roll call:

Ayes: Cwiklinski, Kufrin & Manna
Nays: Brandt, Francis, VanDenEeden & Pollard

Motion Failed

ADOPT #2703--LIQUOR ORDINANCE AMENDMENT

25. Trustee Manna moved passage on second reading and final passage of Ordinance #2703, an ordinance amending Chapter 5.28 of the Lombard Municipal Code of the Village of Lombard, DuPage County, Illinois, regarding the increase in Class "B" liquor licenses to twelve and the increase in Class "C" liquor licenses to six, seconded by Trustee Francis. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

APPROVE--NORTHERN AREA SANITARY SEWER, PHASE I

26. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the cost of construction of the Northern Area Sanitary Sewer Phase I inspectional services in the amount of $2,699.64. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE--NORTHERN AREA SANITARY SEWER PHASE I PLANT SITE

27. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the cost of the Northern Area Sanitary Sewer Phase I punchlist work at the Glenbard Wastewater Treatment Plant in the amount of $9,050.00. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE CHANGE AUTHORIZATION #19--MAIN STREET IMPROVEMENTS

28. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve change authorization #19 for the North Main Street improvements (the final balancing change order) in the amount of $35,513.83, with the Village's share of the cost actually decreasing. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

WAIVE PARADE PERMIT FEE

29. It was moved by Trustee VanDenEeden, seconded by Trustee Brandt, that the Lombard Village Board suspend the rules and waive the parade permit fee for the Glenbard East Homecoming Parade to be held on October 20, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

30. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session at 9:51 p.m. regarding pending and threatened litigation. Upon voice vote:

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 President Mardyth E. Pollard at 10:23 p.m., Thursday, October 11, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt,the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Absent : None

Quorum Present

ADJOURNMENT

32. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 11, 1984, in the Lombard Village Hall Board Room, be adjourned at 10:24 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 25, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard regarding a plan to finance the acquisition and construction of an approximately 50,000 square foot building and computer center located on the approximate six-acre site known as 360 E. 22nd Street was called to order by Village Attorney Rita Elsner who advised she was requested by Village President Pollard to conduct the Public Hearing at 7:27 p.m., Thursday, October 25, 1984. Upon roll call by Village Attorney Elsner the following were:

Present: None

Absent: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

No Quorum

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Attorney Rita Elsner

Village Attorney Elsner noted that the legal publication was published in the Lombardian pursuant to requirements.

Requests for any participation by the audience was made, but no one chose to speak.

ADJOURNMENT

2. The Public Hearing of the President and Board of Trustees of the Village of Lombard held on Thursday, October 25, 1984, in the Lombard Village Hall was adjourned at 7:40 p.m.

RE:cb

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 25, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider amendments to the Annexation Agreement #2433 on the property commonly known as the Peter Hoy Farm which is approximately 50 acres in size and is located at the northwest corner of Rt. 53 and Wilson Road and extends west to the east branch of the DuPage River, was called to order by President Mardyth E. Pollard at 8:25 p.m., Thursday, October 25, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenBeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Joseph Ash, Attorney representing the Alter Group the purchasers and developers of the Peter Hoy Farm, described the project and the need for the amendment and rezoning.

No one spoke in opposition.

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Brandt, that the Public Hearing of the President and Board of Trustees of the Village of Lombard to consider amendments to Annexation Agreement #2433 be adjourned at 8:28 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 25, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:28 p.m., Thursday, October 25, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Acting Village Manager Eileen L. Moeller
Assistant Village Manager Charles J. Biondo
Village Attorney Rita Elsner
Zoning Administrator Michael Mallon

PUBLIC PARTICIPATION

2. Laura Vazquez, 296 W. 18th Street, Lombard, spoke as a representative of the Yorktown Woods Homeowners to oppose development regarding a residental rezoning proposal and stated that they have circulated a petition to urge single family dwellings.

Larry Somerstorfer, Lombard Jaycees, and a large group of inhabitants of the Haunted House; i.e., an ape, a skeleton, an invader from outer space and one wild long-toothed animal invaded the Village Board meeting to present letters of appreciation.

APPROVAL OF MINUTES

3. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of October 11, 1984. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending October 10, 1984, in the amount of $160,328.83. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Cwiklinski, seconded by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending October 25, 1984, in the amount of $613,156.55. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

6. It was moved by Trustee Cwiklinski, seconded by Trustee Brandt, that the Lombard Village Board remove from the table of October 11, 1984, the bid openings regarding the hand rail for North Main Street. Upon voice vote:

Motion Carried

CONCUR WITH V.A. AND AUTHORIZE P.W. TO PROCEED

7. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Village Attorney and authorize the Public Works Department to proceed with the construction with conditions as recommended by the Village Attorney for the hand rail for North Main Street. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR--PC 84-14--PETER HOY FARM

8. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Plan Commission in regards to the Peter Hoy Farm property rezoning from an R-4 to an O.I., PC 84-14. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-31-85--PC 84-17, YORKTOWN SHOPPING CENTER

9. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant as requested a reduction of parking from six (6) spaces per 1,000 square feet to five (5) spaces for the Yorktown Shopping Center Mall addition and adopt Resolution R-31-85, a resolution authorizing variations from the provisions of the Lombard Zoning Ordinance relating to parking for the northeast corner of the Yorktown Shopping Center at Highland Avenue and Butterfield Road, PC 84-17. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

CONCUR WITH FINANCE COMMITTEE RE. DATA PROCESSING PROPOSAL

10. It was moved by Trustee Brandt, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Finance Committee and approve the plan for upgrading and implementing further computerization of the various departments of the Village of Lombard. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE EXPENDITURE RE. DOWNTOWN REDEVELOPMENT SEMINAR

11. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the expenditure of $25.00 plus postage for the expenses to be incurred for the seminar on downtown redevelopment to be held at 7:30 p.m., November 19, 1984, at the Village Hall. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

ADOPT R-32-85--METRO MALL I.R.B.

12. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Village Attorney and adopt Resolution R-32-85, a resolution providing for the financing by the Village of Lombard, DuPage County, Illinois, of an industrial project, authorizing the issuance of industrial revenue bonds, series 1984 (Metromall Corporation Project) and confirming the sale thereof, and authorizing the execution and delivery of a loan agreement, a mortgage and security agreement, an assignment and agreement, a bond purchase agreement and related documents. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

FIRST READING--INCREASING CLASS "A" LIQUOR LICENSES

13. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Lombard Municipal Code of the Village of Lombard, DuPage County, Illinois, increasing the number of liquor licenses in "Class A" by one concurring with the recommendation of the Village Attorney. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin & Manna
Nays: VanDenEeden

Motion Carried

APPROVE--MUTUAL AID AGREEMENT--GLEN ELLYN VOLUNTEER F.D.

14. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of Acting Chief Tonne and approve the mutual aid agreement regarding the Glen Ellyn Volunteer Fire Department and the Village of Lombard Fire Department. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENTS

15. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the execution of traffic agreements between the Village of Lombard and the Cove Plaza Shopping Center and the Village of Lombard and the Lombard Pines Shopping Center. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: Brandt

Motion Carried

CONCUR & APPROVE--IBM COPIER CHANGE OF LEASE

16. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Acting Village Manager Eileen Moeller and authorize the lease/purchase agreement for the IBM copier from Citicorp. Upon roll call:

Ayes: Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: None

Motion Carried

VILLAGE MANAGER's REPORT

17. Acting Village Manager Eileen Moeller reported that the Maple and Park parking lot should be striped this week; stated that the three (3) finalists for the Village Manager's position should be named next week; and the viewing of the taped Village Board meeting should be available next week.

RECESS TO EXECUTIVE SESSION

18. It was moved by Trustee Manna, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session at 8:59 p.m. regarding pending and threatened litigation and appointment of trustee for District #2. Upon voice vote:

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 President Mardyth E. Pollard at 9:43 p.m., Thursday, October 25, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Brandt, Cwiklinski, Francis, Kufrin, Manna & VanDenEeden

Absent : None

Motion Carried

APPOINTMENT OF TRUSTEE

20. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board appoint Edward C. O'Neill to fill the vacancy as trustee in District #2 effective November 1, 1984, until April 2, 1985, due to Trustee Brandt's resignation and relocation out of state. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, VanDenEeden & Pollard
Nays: None
Abstain: Brandt

Motion Carried

ADJOURNMENT

21. It was moved by Trustee Brandt, seconded by Trustee Cwiklinski, that regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 25, 1984, in the Lombard Village Hall Board Room be adjourned at 9:45 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD NOVEMBER 8, 1984 BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:04 p.m., Thursday, November 8, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Eileen L. Moeller
Village Attorney Rita Elsner
Dir. of Planning & Zoning Michael Mallon
Dir. of P.W. Richard V. Doherty

PUBLIC PARTICIPATION

2. Dorothy Hawks, 2200 S. Main Street, Lombard Office Park, requested review of the issue regarding Radio-Metrics and the Board agreed to send a strong letter to Barkyoumb with a copy to Dorothy Hawks.

PROCLAMATIONS

3. Village President Pollard read the following proclamations: Key Club Week for Willowbrook High School from November 4-10, 1984 and 1984 Great American Smokeout Day for November 15, 1984.

APPROVAL OF MINUTES

4. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Public Hearing of October 25, 1984, regarding the issuance of IDB's for 360 E. 22nd Street, Metromail. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Public Hearing of October 25, 1984, regarding amendments to Annexation Agreement #2433 for Peter Hoy Farm. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular Meeting of the President and Board of Trustees of the Village of Lombard of October 25, 1984, as corrected. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending October 27, 1984, in the amount of $154,906.38. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill, VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending November 8, 1984, in the amount of $565,378.02. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--FIRE HYDRANTS

9. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive the competitive bid process and award a contract to Heintz Brothers Contractors, Inc., in the amount of $5,152.00 for the construction of a fire hydrant on the southwest corner of Main and St. Charles. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--DC 3369--SIGN VARIATION--S.E. CORNER, ROOSEVELT & CHURCH

10. It was moved by Trustee Kufrin , seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Plan Commission and file a resolution of objection to the granting of a variation to the front yard requirements to approximately three feet to allow a sign setback variation by DuPage County for the property at the southeast corner of Roosevelt Road and Church Avenue. Upon roll call:

Ayes: Cwiklinski
Nays: Francis, Kufrin, Manna, O'Neill & VanDenEeden

Motion Failed

ADOPT R-33-85, PC 84-16, SIGN VARIATION, 100 E. PROGRESS

11. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant as requested a sign size variation to allow Whirlpool Corporation to add their logo to their existing wall sign an increase of 133 square feet and to adopt Resolution R-33-85, a resolution granting a variation from the provisions of the Lombard Sign Ordinance #2644, section 19.60.060 for 100 E. Progress Ave., Lombard, Illinois, PC 84-16. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT R-34-85--ZBA 84-10, FRONT & SIDEYARD VARIATIONS-526 W. MAPLE

12. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant with conditions a front yard variation but denying the request for a sideyard variation regarding ZBA 84-10 for 526 W. Maple and adopt Resolution R-34-85, a resolution authorizing a variation from the front yard requirements of the Lombard Zoning Ordunance. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT R-35-85--ZBA 84-11, SIDEYARD VARIATION--118 GREEN VALLEY
13. It was moved by Trustee Kufrin, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested a variation from the required six foot sideyard to a 4.84 foot sideyard and to allow an addition to an attached garage at 118 Green Valley Drive, ZBA 84-11, and adopt Resolution R-35-85, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance #2151. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--PC 84-14, AMENDMENTS TO ANNEXATION AGREEMENT
14. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading an ordinance approving amendments to Annexation Agreement Ordinance #2434 regarding the Peter Hoy Farm. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--PC 84-14--REZONING PROPERTY
15. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance amending the Zoning Ordinance #2151 of the Village of Lombard and reclasifying certain property, PC 84-14, regarding the Peter Hoy Farm rezoning from R-4 to O/I. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--PC 84-14, CONDITIONAL USE PERMIT
16. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board pass on first reading an ordinance granting a Conditional Use Permit allowing a mixed use of Office Planned Unit Development regarding the Peter Hoy Farm PC 84-14. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2704--CLASS "A" LIQUOR LICENSES INCREASE
17. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village pass on first reading an ordinance amending Chapter 5.28 of the Municipal Code of the Village of Lombard, DuPage County, Illinois, increasing the number of Class "A" liquor licenses. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & O'Neill
Nays: VanDenEeden

Motion Carried

ADOPT R-36-85--1984 MORTGAGE REVENUE BOND AUTHORITY
18. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Chairman of the Human Relations Committee, Trustee Jo Ann VanDenEeden, and cede Village Authority to the State of Illinois Housing Authority regarding the 1984 mortgage revenue bonding. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

CONCUR--NASS PHASE I

19. It was moved by Trustee Cwiklinski, seconded by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the invoice for CRS Sirrine for September, 1984, in the amount of $1,899.33 regarding the extra services for construction inspection and add to the list of liquidated damages against the NASS Phase I sewer contractor. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

TABLE TO 11/29/84--NASS PHASE II STREETS CHANGE ORDER #4

20. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board table the recommendation of the Public Works Department and approve Change Order #4 for the Northern Area Sanitary Sewer Phase II parkway restoration in the amount of $11,655.00 to November 29, 1984. Upon voice vote:

Motion Carried

REPORT OF THE VILLAGE MANAGER

21. Acting Village Manager Eileen L. Moeller reported the following: (1) Report on status of Cub Foods. All details have been worked out except the sign and Cub Foods will not build in Lombard if they can not have the sign; the variation is 100% of our ordinance. It was the recommendation of the Village Attorney to draft an amendment to the Sign Ordinance, by consensus of the Village Board, for presentation at the next meeting. (2) It was mentioned that the new Water Commission would like a loan from the Village of Lombard.

RECESS TO EXECUTIVE SESSION

22. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session regarding the hiring of personnel and pending and threatened litigation at 9:12 p.m. Upon voice vote:

Motion Carried

RECONVENE

23. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pollard at 10:15 p.m., Thursday, November 8, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent: None

Quorum Present

ADJOURNMENT

24. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 8, 1984, in the Lombard Village Hall Board Room, be adjourned at 10:16 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk
LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 29, 1984
BOARD ROOM OF THE VILLAGE HALL

GOOD THINGS ARE HAPPENING IN LOMBARD

The Lombard Area Chamber of Commerce & Industry made its second "Good Things Are Happening in Lombard" award just prior to the commencement of the Village Board Meeting. The award was presented to Belfast Auto Parts for the aid to Lombard Automotive Specialties after that business burned, making it possible for the continuation of the operation of Lombard Automotive Specialties at the Belfast location rent free.

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:05 p.m., Thursday, November 29, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Vlg Mgr. Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard Doherty
Adm. Aide Joseph Breinig

PROCLAMATION

2. Village President Pollard read a proclamation regarding American Family Week from November 19-25, 1984.

PUBLIC PARTICIPATION

3. Daniel S. David, 58 W. Ann, spoke regarding Ann Street improvements and wanted to make it know that Ann Street has never been returned to original condition of asphalt. Alternatives to be discussed with Mr. David.

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of November 8, 1984, as corrected. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending November 10, 1984, in the amount of $154,341.67. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the Accounts Payable for the period ending November 29, 1984, in the amount of $788,538.98. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--FRONT END LOADER

7. It was moved by Trustee O'Neill, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and suspend the rules awarding a contract for one 1984 Hough 510B front end loader to Howell Tractor and Equipment Company in the amount of $28,484.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--FRONT END LOADER

8. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department suspending the rules and waiving competitive bidding to award a contract for the purchase of one front end loader from Howell Tractor & Equipment Company in the amount of $34,484.00 and the necessary mounting hardware to convert all peripheral equipment to one standardized coupling system in the amount of $7,390.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--PRESSURE WASHER

9. It was moved by Trustee Cwiklinski, seconded by Trustee O'Neill, that the Lombard Village Board suspend the rules and waive competitive bids awarding a contract for the purchase of a pressure washer for cleaning Village vehicles and equipment to the Gamco Company in the amount of $2,800.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--ASPHALT PAVEMENT PLANER

10. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Finkbiner Company for the purchase of one (1) Comaco Model AP-1 grinder for street improvements in the amount of $85,000.00 plus freight in the amount of $850.00 waiving the competitive bid process. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 84-20, NIG RIGHT-OF-WAY

11. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, , that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the annexation and zoning for the Northern Illinois Gas Company right-of-way and pass on first reading an ordinance annexing certain territory to the Village of Lombard and an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, O'Neill & VanDenEeden
Nays: None
Present: Manna

Motion Carried

CONCUR & PASS ON FIRST READING--PC 84-21--GREEK ISLANDER

12. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request for a Conditional Use for the Greek Islander Restaurant, Inc. to permit entertainment and dancing and pass on first reading an ordinance granting a Conditional Use Permit, PC 84-20. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--ZONING BOARD OF APPEALS

13. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of Village President Pollard and appoint Dr. Val Corrado to the Zoning Board of Appeals for a seven-year term of office to expire May 31, 1991. Upon voice vote:

Motion Carried

REPORT FROM PUBLIC SAFETY COMMITTEE

14. Trustee Cwiklinski, Chairman of the Public Safety Committee, gave a report from the committee regarding signs at Wilson and Fairfield. The Village Attorney is to draft the necessary ordinance.

ADOPT R-37-85--AMENDMENT TO RESOLUTION R-65-84

15. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Village Attorney Elsner and adopt Resolution R-37-85, a resolution approving an amendment to the Clover Creek IRB Resolution R-65-84 for Foxworth Multi-Family to increase the amount to $35,000,000.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING #2702 & #2700

16. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of Village Attorney Elsner and pass on first reading an ordinance amending Ordinance #2702 and Ordinance #2700 regarding stop signs at the Civic Center. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 15

17. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Attorney Elsner and pass on first reading an ordinance amending portions of Title 15 regarding occupying sprinklered buildings under construction. Upon roll call:

Ayes: Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: Cwiklinski

Motion Carried

ADOPT #2705--PC 84-14, PETER HOY FARM

18. Trustee Francis moved passage on second reading and final passage of Ordinance #2705, an ordinance approving an amendment of the annexation agreement Ordinance #2434 for the Peter Hoy Farm, PC 84-14, seconded by Trustee Cwiklinski.

It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board suspend the rules to allow Joseph Ash, attorney for the developer, to speak regarding the traffic light costs. Upon voice vote:

Motion Carried

Upon roll call of original motion:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

TO RECONSIDER PREVIOUS ACTION

19. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board reconsider the previous action regarding adoption of an ordinance for PC 84-14 annexation. Upon voice vote:

Motion Carried

ADOPT #2705--PC 84-14, PETER HOY FARM

20. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2705, an ordinance approving an amendment of the annexation agreement Ordinance #2434 for the Peter Hoy Farm, PC 84-14, seconded by Trustee Cwiklinski.

It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board amend Exhibit A sub-paragraph 4 of the ordinance on second and final reading regarding PC 84-14, Peter Hoy Farm to read $45,000.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: O'Neill & VanDenEeden

Motion Carried

Upon roll call of original motion as amended:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: O'Neill & VanDenEeden

Motion Carried

ADOPT #2706--REZONING--PC 84-14, PETER HOY FARM

21. Trustee Francis moved passage on second reading and final passage of Ordinance #2706, an ordinance amending the Zoning Ordinance #2151 of the Village of Lombard and reclassifying certain property, PC 84-14, Peter Hoy Farm, seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & VanDenEeden
Nays: O'Neill

Motion Carried

ADOPT #2707--CUP--PC 84-14, PETER HOY FARM

22. Trustee Francis moved passage on second reading and final passage of Ordinance #2707, an ordinance granting a Conditional Use Permit to allow a mixed use Office Planned Unit Development, PC 84-14, Peter Hoy Farm, seconded by Trustee Kufrin.

It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board amend Exhibit A sub-paragraph 4 to read $45,000.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin& Manna
Nays: O'Neill & VanDenEeden

Motion Carried

Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2707, an ordinance granting a Conditional Use Permit to allow a Mixed Use Office Planned Unit Development, PC 84-14, Peter Hoy Farm, as amended, seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin & Manna
Nays: O'Neill & VanDenEeden

Motion Carried

APPROVE EASEMENT--2020 HIGHLAND

23. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the proposal of Illinois Bell Telephone Company regarding the easement lease at 2020 S. Highland and authorize staff to procede with the Public Hearing, etc. and preparation of the ordinance. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

24. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of November 8, 1984, the Northern Area Sanitary Sewer Phase II Streets Change Order #4. Upon voice vote:

Motion Carried

TABLE TO 12/13/84--NASS PHASE II STREETS CHANGE ORDER #4

25. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board table to December 13, 1984, the action on the Northern Area Sanitary Sewer Phase II Streets Change Order #4. Upon voice vote:

Motion Carried

APPROVE--TRAFFIC AGREEMENT--WESTMORE APARTMENTS

26. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of Attorney Elsner and approve the execution of a traffic agreement between the Village of Lombard and the Westmore Apartments. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

REPORT ON CABLECASTING

27. The Board members expressed individual positive interest in televising the Board Meetings if "live" and at no cost to the Village. After discussing the pros and cons, Trustee Kufrin expressed a desire to sit down with Continental to work out possible "live" broadcast at no or low cost to the Village. Trustee Cwiklinski expressed a positive interest in taped programming while Trustee Manna expressed interest even if the cost is $10,000.00.

APPOINT CABLE NEGOTIATING COMMITTEE

28. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board appoint a committee to negotiate with Continental Cablevision regarding the Village Board broadcasts to be comprised of Trustees Cwiklinski, Kufrin and VanDenEeden. Upon voice vote:

Motion Carried

PLACEMENT OF FIREFIGHTER IN BIS

29. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of Acting Chief Tonne and authorize the temporary implementation of an additional part-time inspector in the Bureau of Inspectional Services for the "black shift". Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

F.Y. 1984-85 POLICE VEHICLE PURCHASE

30. By consensus of the Village Board, it was decided to concur with Police Chief Hogan's recommendation and authorize the bidding of full size squad cars for the fiscal year 1984-1985 for the Police Department.

TO HIRE VILLAGE MANAGER

31. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board hire William Lichter as Village Manager with a starting salary of $48,000.00, to begin January 7, 1985. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

REPORT FROM VILLAGE MANAGER

32. Acting Village Manager Moeller reported on Well #5 repairs and asked for concurrence of the Village Board to proceed, which was given with formal awarding to be on next Board meeting agenda. The question of the need for hiring two (2) additional firefighters ensued. All agreed to request a report from the Fire and Police Commission for discussion at the December 27, 1984, meeting.
It was decided to cancel the December 6th Committee of the Whole Meeting.

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding the hiring of personnel and pending and threatened litigation and labor negotiations at 9:58 p.m. Upon voice vote:

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 President Pollard at 11:29 p.m., Thursday, November 29, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT

35. It was moved by Trustee O'Neill, seconded by Trustee Manna, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 29, 1984, in the Lombard Village Hall Board Room, be adjourned at 11:29 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 13, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:55 p.m., Thursday, December 13, 1984, in the Lombard Village Hall Board Room regarding the hearing for the Industrial Development Multi-family Revenue Bonds for Clover Creek. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenBeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Vlg. Mgr. Eileen L. Moeller
Asst. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning/Zoning Michael Mallon
Adm. Aide Joseph Breinig
Acting Fire Chief Jerome Tonne

TO CONTINUE TO 12/27/84

2. It was moved by Trustee VanDenBeden, seconded by Trustee Manna, that the Lombard Village Board continue to 7:55 p.m., December 27, 1984, the Public Hearing for the Industrial Revenue Bonds for the Clover Creek Multi-family development. Upon voice vote:

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Manna, seconded by Trustee Francis, that the Public Hearing of the President and Board of Trustees of the Village of Lombard held on December 13, 1984, in the Lombard Village Hall Board Room be adjourned at 8:00 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 13, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:01 p.m., Thursday, December 13, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Vlg. Mgr. Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Planning/Zoning Michael Mallon
Acting Fire Chief Jerome Tonne
Adm. Aide Joseph Breinig

PUBLIC PARTICIPATION

2. Mary Meyer, 38 N. Craig Place, spoke regarding the trucks parked blocking her driveway, the early morning noise before 7:00 a.m., the dirty street, etc. The Manager is to call Allied and urge their cooperation regarding problem.

Dick Carlson, 135 N. Charlotte, spoke regarding Ordinance #1977 and the problems aforementioned.

Betty Jean Tully, 134 N. Charlotte, spoke regarding the aforementioned problems in the Hines area.

Mary Sadowski, 57 N. Martha, spoke regarding the Hines area and Allied Drywall.

Muriel Cubberley, 58 N. Martha, spoke regarding the Hines area and Allied Drywall.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the minutes of the regular meeting of November 29, 1984. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the Village Payroll for the period ending November 24, 1984, in the amount of $172,462.94. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board approve the Accounts Payable for the period ending December 13, 1984, in the amount of $579,495.26. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2708--PC 84-20--ANNEXATION--NIG RIGHT-OF-WAY

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2708, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, PC 84-20, Northern Illinois Gas Company Easement, seconded by Trustee Manna. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2709--PC 84-20, ZONING--NIG RIGHT-OF-WAY

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2709, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, PC 84-20, Northern Illinois Gas Company Easement, seconded by Trustee Manna. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2710--PC 84-21, CONDITIONAL USE-GREEK ISLANDER

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2710, an ordinance granting a Conditional Use Permit, PC 84-21, for the Greek Islander Restaurant, 300 E. 22nd Street, Lombard, Illinois, seconded by Trustee Manna. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #271 --ORDINANCE AMENDING #2702 & #2700

9. Trustee Francis moved passage on second reading and final passage of Ordinance #2711, an ordinance amending Ordinances #2702 and #2700, seconded by Trustee Manna. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

10. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board remove from the table of of September 27, 1984, the bid award regarding the full-size cars. Upon voice vote:

Motion Carried

AWARD CONTRACT--STAFF VEHICLES

11. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Cotton-Kean Ford for the purchase of four (4) 1985 LTD's in the amount of $36,431.54, the lowest responsible bidder. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--WELL #5 REPAIRS

12. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and waive the competitive biddding process and award a contract to repair Well #5 to Layne-Western Company, Incorporated, in the amount of $41,799.70. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

SALE OF OLD VILLAGE HALL

13. By consensus of the Village Board, acknowledgement of the receipt of one bid from Town & Country Builders for the old Village Hall was opened. There were no other bids.

APPOINTMENT--PLANNING & DEVELOPMENT COMMITTEE

14. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of Trustee Manna and appoint Michael J. Higgens, 415 W. Willow, to replace Marvin Fricke who has resigned from the Planning and Development Committee, with a term to expire May 31, 1985. Upon voice vote:

Motion Carried

REPORT FROM AD-HOC COMMITTEE RE. CABLE

15. Trustee Kufrin made a report of the ad-hoc committee regarding cable television. He indicated that Continental will televise the Board meetings without charge and that the increase in the rate as a result of this service would be pennies per month. Trustee Kufrin urged the Village Board to proceed.

PROCEED WITH CABLE TELEVISING

16. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board proceed with the cable televising of the Board meetings live. Upon roll call:

Ayes: Kufrin, Manna & O'Neill
Nays: Cwiklinski, Francis, VanDenEeden & Pollard

Motion Failed

ADOPT R-38-85--PERSONNEL MANUAL AMENDMENT

17. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Assistant Manager Biondo and adopt Resolution R-38-85, a resolution amending Chapter 4, Section G of the Personnel Manual of the Village of Lombard regarding department head vacation accrual. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT R-39-85--WEST ROAD IMPROVEMENTS

18. It was moved by Trustee Cwiklinski, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-39-85, a resolution appropriating $22,715.53 of MFT funds for the engineering services for Phase I & II for West Road improvements. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS

19. It was moved by Trustee O'Neill, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Safety Committee and pass on first reading an ordinance regarding an amendment to the Traffic Code creating a school speed zone of 20 miles per hour for the Fairwood School/Ray Graham Association. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--SUMP PUMP ORDINANCE

20. It was moved by Trustee O'Neill, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and pass on first reading an ordinance regarding downspouts, sump pumps, footing drains, etc., connecting of sanitary sewers and carrying of storm water to be determined as illegal, an amendment to Title 13.

It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board table to the first meeting in March, 1985, (March 14, 1985) the first reading of an ordinance regarding sump pumps for the purpose of the Public Works Committee rewriting various sections of the ordinance as directed by the Village Board. Upon voice vote:

Motion Carried

FIRST READING------ORDINANCE AMENDING #1977 & #2523

21. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of Village Attorney Elsner to pass on first reading amendments to Ordinance #1977 and #2523 regarding scrivener's errors.

It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board table to December 27, 1984, the ordinance on first reading regarding an ordinance amending #1977 and #2523. Upon voice vote:

Motion Carried

ADOPT #2712--ORDINANCE AMENDING TITLE 15

22. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2712, an ordinance amending portions of Title 15 of the Lombard Municipal Code, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: Cwiklinski

Motion Carried

TO REMOVE FROM THE TABLE

23. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board remove from the table of November 29, 1984, the action on the NASS Phase II Streets change order #4. Upon voice vote:

Motion Carried

TABLE TO 12/27/84--NASS PHASE II STREETS CHANGE ORDER #4

24. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board table to December 27, 1984, the action on the NASS Phase II streets change order #4. Upon voice vote:

Motion Carried

CONCUR--PHASE I

25. It was moved by Trustee Cwiklinski, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the payment of construction inspection services in the amount of $4,273.09 regarding the NASS Phase I sewer contractor, this invoice to be included in the list of liquidated damages against the NASS Phase I sewer contractor. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill, & VanDenEeden
Nays: None

Motion Carried

CONCUR--WELLS #5, #7 & #9 REPAIRS

26. It was moved by Trustee O'Neill, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and proceed with repairs to Wells #5, #7, and #9 and to determine the total repairs necessary with cost based on the time and material with work to be done by Layne-Western Company, Inc., with approximate cost of $15,000 to $17,000 for each well. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENTS

27. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Village Attorney Elsner and approve the execution of traffic agreements with the Eastgate Shopping Center, the Lombard Veterinary Hospital, and St. Timothy Lutheran Church. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

PARTICIPATION IN CHAMER COMMUNITY PUBLICATION

28. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board approve the participation of the Village of Lombard in the Chamber sponsored community publication. Upon roll call:

Ayes: None
Nays: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Motion Failed

CONCUR--AMENDMENT TO L.F.D. PAID-ON-CALL BY-LAWS

29. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of Acting Fire Chief Jerome Tonne and approve the change in the by-laws governing the paid-on-call firefighters to require twenty-four (24) month probationary period instead of the twelve (12) month period with six (6) month reviews. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

30. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board recess to Executive Session for the purposes of discussing pending and threatened litigation at 9:49 p.m. Upon voice vote:

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 President Pro-Tem Francis at 10:42 p.m., Thursday, December 13, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent: President Pollard

Quroum Present

ADJOURNMENT

32. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 13, 1984, in the Lombard Village Hall Board Room, be adjourned at 10:43 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 27, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 7:55 p.m., Thursday, December 27, 1984, in the Lombard Village Hall Board Room regarding the public hearing for the Industrial Development Multi-Family Revenue Bonds for Clover Creek. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden

Absent: Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Vlg. Mgr. Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Adm. Aide Joseph Breinig
Village Engineer Wesley Brazas
Dir. of Plng/Zoning Michael Mallon

MOTION TO TABLE TO 1/24/85

2. It was moved by Trustee Manna, seconded by Trustee O'Neill, that the Lombard Village Board grant the request of Phil McKenna for a postponement to January 24, 1985, of the public hearing to take advantage of the possible lower bond rates. Upon voice vote:

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Public Hearing of the President and Board of Trustees of the Village of Lombard held on December 27, 1984, in the Lombard Village Hall Board Room be adjourned at 7:59 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 27, 1984
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:01 p.m., Thursday, December 27, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent: Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Vlg. Mgr. Eileen L. Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Michael Mallon
Adm. Aide Joseph Breinig
Village Engineer Wesley J. Brazas

CHRISTMAS COTTAGE AWARD PRESENTATION

2. Trustee Kufrin made the presentation of the first Christmas Cottage award to the Frank Abt Family of 1058 S. Edson.

PUBLIC PARTICIPATION

3. Richard Carlson, 135 N. Charlotte, thanked the Board for sending the problem to the Public Works Committee and urged reconsideration of the ordinance regarding special use zoning.

Thomas M. Breen, P.O. Box 395, Addison, spoke regarding ZBA 84-12, corner sideyard variation for 255 Morris.

Katherine Schroeder, 1342 Rebecca, spoke regarding PC 84-18, urged property owners objections be given more weight in the Board's decision.

Roger Ritzman, Wheaton, spoke regarding Multiplex Fitness Center, and objected on procedural handling of the case, objected to the added traffic, and objected on the basis of the property values, fiscally sound development and expanded business districts.

Richard Tross, 752 S. Main, urged passage of ordinance re. signs for the Fairwood School/Ray Graham and revisions to sign ordinance. He also praised the Board's good work in 1984.

APPROVAL OF MINUTES

4. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the Public Hearing of December 13, 1984. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the regular meeting of December 13, 1984. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending December 8, 1984, in the amount of $160,148.30. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending December 27, 1984, in the amount of $2,753,239.16. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2713--TRAFFIC CODE AMENDMENTS

8. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2713, an ordinance amending the Lombard Traffic Code with regard to creating a school zone at the Pairwood School, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

CONCUR--PC 84-18--MULTIPLEX

9. It was moved by Trustee Manna, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant with conditions: (a) revised site plan, landscape and interior floor plan; (b) payment of proper share of public improvements (sewer - $3,102.21, water - $4,936.61 and 22nd Street paving - $12,705.00) before issuance of building permits; (c) left-turn lane in median on west approach on 22nd Street; installation of traffic signal at Fairfield and 22nd at developer's expense; and (d) no right-turn sign at driveway entering onto Fairfield Avenue and pass on first reading an ordinance granting a Conditional Use Permit and an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance #2151, and reclassifying certain property in the Village of Lombard, PC 84-14, Multiplex. Upon roll call:

Ayes: None
Nays: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden

Motion Failed

CONCUR--PC 84-22, AMENDMENTS TO SIGN ORDINANCE #2644

10. It was moved by Trustee Kufrin, seconded by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Plan Commission and grant as requested PC 84-22, amendments to the Sign Ordinance, and pass on first reading an ordinance amending the Sign Ordinance #2644.

It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board table to January 10, 1985, PC 84-22, amendments to the Lombard Sign Ordinance #2644. Upon voice vote:

Motion Carried

CONCUR & GRANT--ZBA 84-12--CORNER SIDEYARD VARIATION--255 MORRIS

11. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested a corner sideyard variation at 255 W. Morris for construction of a bi-level single-family dwelling and adopt Resolution R-40-85, a resolution authorizing a variation from the corner sideyard requirements of the Lombard Zoning Ordinance. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

CONCUR & GRANT--ZBA 84-13--101 S. LODGE

12. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested a sideyard variation at 101 South Lodge Lane to allow an attached addition to an existing building and to adopt Resolution R-41-85, a resolution authorizing a variation from the corner sideyard requirements of the Lombard Zoning Ordinance. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

TABLE TO 1/24/85--CLOVER CREEK IRB's

13. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board table to January 24, 1985, the resolution regarding the Industrial Revenue Bonds for the Clover Creek Project. Upon voice vote:

Motion Carried

FIRST READING--ORDINANCE AMENDING #1977

14. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Attorney Elsner and pass on first reading an ordinance amending Ordinance #1977 which would correct a scrivenor's error thus allowing the contemplated settlement of the Hines Lumber Site lawsuit to be consummated. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ATTORNEY TO DRAFT ORDINANCE

15. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board direct the Village Attorney to draft an ordinance revoking a conditional use for Allied Dry Wall. Upon voice vote:

Motion Carried

FIRST READING--AMENDING #2523

16. It was moved by Trustee Kufrin, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of Attorney Elsner and pass on first reading an ordinance to amend Ordinance #2523, which contains a scrivenor's error to correct the district line description reading,"then east to Highland Avenue instead of west". Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

CONCUR & WAIVE FIRST READING

17. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the sale of front-end loaders. Upon voice vote:

Motion Carried

ADOPT #2714--SALE OF FRONT END LOADERS

18. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2714, an ordinance authorizing the sale of municipally owned property to wit: two (2) front end loaders and one (1) Dodge Aspen automobile, all to be used as trade-ins for the purchase of replacement equipment. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--ILLINOIS BELL FRANCHISE

19. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board pass on first reading an ordinance amending the previous franchise agreement with Illinois Bell Telephone. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

20. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the Lombard Village Board remove from the table of December 13, 1984, the NASS Phase II Streets Change Order #4. Upon voice vote:

Motion Carried

TABLE TO 1/10/85--NASS PHASE II STREETS CHANGE ORDER #4

21. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board table to January 10, 1985, the Northern Area Sanitary Sewer Change Order #4. Upon voice vote:

Motion Carried

APPROVE--NASS PHASE II CHANGE ORDERS #10-14

22. It was moved by Trustee Kufrin, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #10 for the NASS Phase II replacement of sidewalks and driveway aprons on Greenfield in the amount of $15,437.50; Change Order #11 for the NASS Phase II replacement of a combined sewer which was too shallow in the amount of $19,130.00; Change Order #12 for the NASS Phase II correcting conflicts between plans and actual field conditions in the amount of $12,680.00; Change Order #13 for the construction of a small storm sewer on Greenfield in a low area and reconstruction of several catch basins in the amount of $14,576.00; and Change Order #14 for the NASS Phase II reconstruction of View Street and Park Avenue in the amount of $98,778.47. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

REPORT OF FIRE & POLICE COMMISSIONERS

23. A report was given by the Board of Fire and Police Commissioners that two (2) fire appointments had been made this evening and reports are being worked on by Acting Village Manager Moeller and Acting Fire Chief Tonne and will be ready for discussion at the February Committee of the Whole.

It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board suspend the rules and allow members of the Board of Fire and Police Commissioners to speak. Upon voice voite:

Motion Carried

The President introduced Acting Chief Tonne who explained the situation. He went through a step-by-step explanation of the two-station operation graphically demonstrating the need of additional staffing due to Lombard being the busiest in the Good Samaritan District.

TO AUTHORIZE ATTORNEY TO DRAFT ORDINANCE

24. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board authorize the Village Attorney to draft an ordinance amending the budget to add three (3) additional firefighters to staff. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

TABLE TO 1/24/85--DUPAGE WATER COMMISSION LOAN REQUEST

25. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board table to January 24, 1985, the request of the DuPage Water Commission for a loan. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION

26. It was moved by Trustee Cwiklinski, seconded by Trustee Manna, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation and labor negotiations at 9:21 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 10:50 p.m., Thursday, December 27, 1984, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden

Absent : Trustee Francis

Quorum Present

ADJOURNMENT

28. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 27, 1984, in the Lombard Village Hall Board Room be adjourned at 10:51 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 10, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:18 p.m., Thursday, January 10, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenBeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Dir. of Finance Eileen Moeller
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Michael Mallon
Dir. of P.W. Richard Doherty
Acting Fire Chief Jerome J. Tonne
Police Chief William D. Hogan
Adm. Intern Ron Benioff

PROCLAMATION

2. Village President Pollard read a proclamation regarding Jaycees' Week from January 13-19, 1985.

PUBLIC PARTICIPATION

3. Dick Carlson, 135 N. Charlotte, thanked the trustees who aided in the problem concerning Ordinance #1977 and Allied Drywall and requested that Attorney Elsner obtain a second legal opinion regarding the operation of Allied Drywall.

Muriel Cubberley, 58 N. Martha, requested the Village Board not to amend Ordinance #1977 and to favor the businesses; i.e., Allied Drywall, et all.

Betty Jean Tully, 134 N. Charlotte, expressed dismay at the inability to obtain answers to complaints regarding Allied Drywall and requested documentation be compiled regarding the complaints and requested that an ordinance be drafted to correct the complaints.

Gloria Allen, 338 W. Goebel, described a personal experience this past week with the Lombard paramedics and praised their work highly and urged the Board to increase the Fire Department staff as soon as possible.

APPROVAL OF MINUTES

4. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the Public Hearing of December 27, 1984. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenBeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of December 27, 1984. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenBeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending December 22, 1984, in the amount of $157,079.29. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending January 10, 1985, in the amount of $1,182,117.48. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2715--ORDINANCE AMENDING #2523

8. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2715, an ordinance amending Ordinance #2523, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2716--ILLINOIS BELL TELEPHONE AGREEMENT

9. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2716, an ordinance regarding the franchise agreement with Illinois Bell Telephone, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

10. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board remove from the table of December 27, 1984, the proposed amendments to the Sign Ordinance #2644, PC 84-22. Upon voice vote:

Motion Carried

FIRST READING--PC 84-22, SIGN ORDINANCE AMENDMENTS #2644

11. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance amending the Lombard Sign Ordinance #2644. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT R-42-85--WESTMORE AVENUE IMPROVEMENTS

12. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the Public Works Department and approve a resolution concurring with the State of Illinois awarding a contract to R.W. Dunteman Company in the amount of $1,261,325.28, the lowest responsible bidder regarding the Westmore Avenue improvements and adopting Resolution R-42-85, a resolution regarding the Westmore Avenue improvements. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & O'Neill
Nays: VanDenEeden

Motion Carried

ADOPT R-43-85--DUPAGE WATER COMMISSION

13. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of Village Attorney Elsner and approve a resolution urging Governor Thompson to sign into law House Bill #557 which authorizes DuPage County to loan funds, or expend monies, to the DuPage Water Commission and adopt Resolution R-43-85, a resolution for the aforementioned. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: Francis

Motion Carried

FIRST READING--AUTHORIZING SALE OF MUNICIPAL PROPERTY (STAFF CARS)

14. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and Attorney Elsner and pass on first reading an ordinance authorizing the sale of municipally-owned personal property of the Village of Lombard, namely four (4) staff automobiles to be used as trade-ins on the purchase of four (4) 1985 Ford LTD's. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING BUDGET ORDINANCE #2667

15. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board pass on first reading an ordinance amending the Budget Ordinance #2667, regarding the funding for newly appointed firefighters. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

DISCUSSION--ALLIED DRY WALL SPECIAL USE PERMITS

16. Trustee Manna questioned Attorney Elsner as to why she did not draft an ordinance rescinding Allied Drywall's Special Use Permits. Attorney Elsner responded that State Statute requires a Public Hearing allowing Allied Drywall and Trion to hear accusors and be allowed to respond. By consensus of the Village Board, it was agreed to properly process any complaints through a Public Hearing before the Plan Commission.

TO TABLE TO 2/28/85--ORDINANCE AMENDING #1977

17. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board table to February 28, 1985, the ordinance on second reading amending Ordinance #1977. Upon voice vote:

Motion Carried

TO SCHEDULE PUBLIC HEARING--ALLIED DRYWALL

18. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board direct the Plan Commission to schedule a Public Hearing regarding a Special Use Permit held by Allied Drywall and Trion. Upon voice vote:

Motion Carried

APPROVE TRAFFIC AGREEMENTS

19. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board approve the execution of traffic agreements between the Point West Apartments Homeowners Association at 1301, 1311, 1321, and 1331 S. Finley Road and the Village of Lombard and the Yorktown Office Court Partnership for the Yorktown Office Center - T.G.I. Friday's. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

CONCUR & APPROVE--NASS

20. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the construction inspection services regarding the NASS Phase I project in the amount of $3,248.29, which are to be included in the liquidated damages against the sewer contractor. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--WAIVER OF FEE--801 E. WILSON

21. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Director of Planning and Zoning and suspend the rules to waive the hearing fee of $75.00 for the front yard variation needed as a result of an error in establishing the front yard set-back for the property located at 801 East Wilson. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

Village Manager William T. Lichter and Administrative Intern Ron Benioff of Northern Illinois University were introduced at this time.

RECESS TO EXECUTIVE SESSION

22. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending litigation at 9:06 p.m. Upon voice vote:

Motion Carried

RECONVENE

23. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pollard at 9:46 p.m., Thursday, January 10, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent: None

Quorum Present

It was noted that the tentatively scheduled Special Committee of the Whole Meeting set for January 17, 1985, be cancelled and a Special C.O.W. be scheduled for January 31, 1985, at 7:30 p.m.

ADJOURNMENT

24. It was moved by Trustee Cwiklinski, seconded by Trustee O'Neill, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 10, 1985, in the Lombard Village Hall Board Room, be adjourned at 9:47 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk
LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 24, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the issuance of Industrial Development Multi-Family Revenue Bonds for the Clover Creek Project was called to order by President Mardyth E. Pollard at 7:55 p.m., Thursday, January 24, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenBeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Dir. of Plng/ Zoning Michael Mallon
Dir. of P.W. Richard V. Doherty
Administrative Aide Joseph Breinig
Deputy Chief Jack Jones
Deputy Chief Ronald Garbers

PUBLIC PARTICIPATION

2. Phil McKenna of McKenna Association spoke for the Clover Creek Development.

Robert Castanzo, representative developer, spoke for the Clover Creek Development.

Mike Seebry, 1057 Beverly, homeowner, spoke as a representative of the homeowners to request correction of possible traffic flow into and/or through Foxworth Subdivision to protect the children in the area.

Linda Halleran spoke regarding the safety of the creek, and would like present trees lining creek to be left as a barrier.

Brent Brown, 970 Foxworth, spoke regarding flooding of the creek.

Mrs. Doyle spoke concerning possible drowning in creek.

Brenda Goss suggested that homeowners purchase creek bank from A.H.W.

Jim Annes spoke regarding the bond issue itself and considers the IRB wasteful spending.

Gloria Allen questioned if any research regarding the creek elevation in relation to the DuPage River had been done.

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee VanDenBeden, that the Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the issuance of Industrial Development Multi-Family Revenue Bonds for Clover Creek be adjourned at 8:34 p.m.

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk
LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 24, 1985
BOARD ROOM OF THE VILLAGE HALL

"GOOD THINGS ARE HAPPENING IN LOMBARD"
The Lombard Area Chamber of Commerce & Industry made its third "Good Things Are Happening in Lombard" award just prior to the commencement of the Village Board Meeting. The award was presented to Jan Havranek, a Lombard postal carrier, for her assistance to Mrs. Lillian Kolar, a senior citizen, whom Jan had found lying on the sidewalk with a broken Hip. Jan summoned a neighbor to help carry Mrs. Kolar into the home and called paramedics.

CALL TO ORDER AND ROLL CALL
1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:35 p.m., Thursday, January 24, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill, & VanDenEeden

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Dir. of Plng/Zoning Michael Mallon
Dir. of P.W. Richard V. Doherty
Adm. Aide Joseph Breinig
Deputy Chief Jack Jones
Deputy Chief Ronald Garbers

PROCLAMATION
2. Village President Pollard read a proclamation regarding the Great American Indian Leader's Week from January 30 through February 3, 1985.

APPROVAL OF MINUTES
3. It was moved by Trustee O'Neill, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of January 10, 1985. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
4. It was moved by Trustee O'Neill, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending January 5, 1985 in the amount of $192,659.65. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2717--PC 84-22, AMENDMENTS TO SIGN ORDINANCE #2644
5. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2717, an ordinance amending the Lombard Sign Ordinance #2644 (PC 84-22), seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2718--AUTHORIZING SALE OF MUNICIPALLY-OWNED PROPERTY

6. Trustee O'Neill moved passage on second reading and final passage of ordinance #2718, an ordinance authorizing the sale of municipally-owned personal property (four staff cars) of the Village of Lombard, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2719--AMENDING BUDGET ORDINANCE #2667

7. Trustee O'Neill moved passage on second reading and final passage of ordinance #2719, an ordinance amending Budget Ordinance #2667, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--WINDOW VAN

8. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of a 1985 "window van" to the lowest responsible bidder, Al Piemonte Ford Sales, Inc. in the amount of $8,090.99. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--COURSE AGGREGATE (CA6) MATERIAL

9. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of course aggregate (CA6) material (gravel) to the lowest responsible bidder, E.B. Siebert Trucking Service, in the amount of $8,580.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

PUBLIC RELATIONS REPORT--GOLDEN LILAC AWARD

10. Trustee Kufrin, Chairman of the Public Relations & Information Committee, gave a report regarding the "Golden Lilac Award" and describing the purpose of the project and criteria for choosing the "business" which has demonstrated the most meritorious community work in a given year with the award to be presented during the Lilac Festival. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Relations & Information Committee and approve the policy of the "Golden Lilac Award". Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

TABLE TO 2/14/85--PC 85-1, AMENDMENTS TO PUD ORDINANCE #2555

11. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board table to the February 14, 1985, meeting, item PC 85-1, amendments to the PUD Ordinance #2555. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna & O'Neill
Nays: Francis & VanDenEeden

Motion Carried

REMOVE FROM THE TABLE

12. It was moved by Trustee O'Neill, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of December 27, 1984, the resolution regarding the Clover Creek Industrial Revenue Bonds. Upon voice vote:

Motion Carried

APPROVE--R-44-85--CLOVER CREEK INDUSTRIAL REVENUE BONDS

13. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Attorney Elsner and approve Resolution R-44-85, a resolution providing for the financing by the Village of Lombard, Illinois, of a residential rental development project consisting of buildings, construction, equipment, and related property in order that American National Bank and Trust Company of Chicago, not personally, but as trustee of Trust Number 62819 and Clover Creek Associates limited partnership, may be provided with facilities to provide decent, safe and sanitary housing which persons and families, including low and moderate income persons and families, can afford; authorizing the issuance of its $32,350,000 multi-family housing revenue bonds (Clover Creek Apartments Project) in connection therewith; authorizing the execution and delivery of a loan agreement between the Village of Lombard, Illinois, and American National Bank and Trust Company of Chicago, not personally but as trustee of Trust Number 62819 and Clover Creek Associates - limited partnership; and authorizing the execution and delivery of an indenture of trust securing said bonds, and authorizing the execution of a bond purchase agreement providing for the sale of said bonds to the purchase thereof and related matters. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE R-45-85--NASS PHASE III STREETS CONSTR. INSPECTION AGREEMENT

14. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the construction inspection agreement regarding the NASS Phase III Streets, with CRS Sirrine, Inc. in an amount not to exceed $35,160.00 and approve MFT fund resolution R-45-85, a resolution to appropriate needed funds. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE R-46-85--NASS PHASE III STREETS--AMENDED DESIGN

15. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Director and approve the amended design engineering contract for the NASS Phase III Streets increasing the allowable fee of $23,000.00 to $26,953.00 and approve resolution R-46-85, a resolution appropriateing MFT funds to pay for this increase. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE R-47-85--WESTMORE AVENUE IMPROVEMENTS

16. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve resolution R-47-85, a resolution authorizing an increase in consultant fees by $3,300.00 regarding charges and revisions in engineering agreement for Westmore Avenue improvements. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING
17. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board suspend the rules and waive first reading regarding the ordinance amending Title 2.22.040. Upon voice vote:

Motion Carried

ADOPT #2720--ORDINANCE AMENDING TITLE 2.22.040--RANKS CREATED
18. Trustee Francis moved passage on second reading and final passage of Ordinance #2720, an ordinance amending Title 2.22.040 (ranks created),concurring with the recommendation of Attorney Elsner and increasing the number of firefighters to twenty-seven (27), seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--SALE OF VILLAGE HALL
19. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Village Manager Willam T. Lichter and pass on first reading an ordinance authorizing the sale of the old Village Hall and property to Town & Country Homes in the amount of $356,000.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE
20. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board remove from the table of December 27, 1984, the request of the DuPage Water Commission regarding a loan. Upon roll call:

Ayes: Manna, O'Neill, VanDenEeden & Pollard
Nays: Cwiklinski, Francis, & Kufrin

Motion Carried

TABLE TO 2/28/85--DUPAGE WATER COMMISSION LOAN REQUEST
21. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board table the DuPage Water Commission loan request to Februry 28, 1985. Upon voice vote:

Motion Carried

APPROVE--PURCHASE OF EQUIPMENT GENERATING MESSAGES ON CABLE TV
22. It was moved by Trustee Kufrin, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Assistant Village Manager Charles J. Biondo and the Public Relations Committee and approve the purchase of a small color TV set to be used with a character-generator for the Village announcement over the local cable TV in an approximate amount of $250 - $300 using the unused funds allocated to the Public Relations & Information Committee. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

WASTEWATER COLLECTION SYSTEM REHABILITATION
23. It was moved by Trustee Cwiklinski, seconded by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and approve a final balancing change order which represents a decrease of $4,637.00 for the wastewater collection system rehabilitation. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--MAIN STREET CHANGE AUTHORIZATION #24

24. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Main Street Change Authorization Request #24 in the amount of $3,007.20. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

CONCUR--NASS PHASE III AMENDED CONSTRUCTION ENGINEERING CONTRACT

25. It was moved by Trustee O'Neill, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the amendment to the construction engineering contract for the NASS Phase III (sewer) contract in the amount of $41,791.00 of which $10,448.00 is Village of Lombard responsibility. Upon roll call:

Ayes: Cwiklinksi, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

26. Village Manager William T. Lichter reported on the administrative approval of change orders of less than $2,500.00 to include: (1) Central Station renovation - deduct $255.60 and (2) NASS Phase I - add $255.00.

TO ADVISE ALTER GROUP TO REFER TO PLAN COMMISSION

27. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board agree to advise the Alter Group to refer the proposal to the Plan Commission. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION

28. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation and labor negotiations at 9:20 p.m. Upon voice vote:

Motion Carried

RECONVENE

29. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pollard at 10:38 p.m. , Thursday, January 24, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent: None

Quorum Present

APPROVE CHANGE ORDERS #6, 7, 8 -- NASS PHASE II STREETS

30. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the final balancing change order #6 in the amount of $34,710.40 for the NASS Phase II Streets and approve Resolution R-48-85 to appropriate needed funds; approve change order #7 in the amount of $16,820.26 for the NASS Phase II Streets and approve Resolution R-49-85 regarding topsoil on the parkways; and approve change order #8 in the amount of $9,227.70 for the NASS Phase II Streets for Greenfield and Broadview drainage structures and approve Resolution R-50-85 to appropriate the needed funds. Upon roll call:

Ayes : Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays : None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

31. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the Lombard Village Board approve the Accounts Payable for the period ending January 24, 1985, in the amount of $846,822.18. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

32. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance correcting a scrivener's error. Upon voice vote:

Motion Carried

ADOPT #2721--ORDINANCE AMENDING ORDINANCE #1977

33. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2721, an ordinance amending Ordinance #1977 and correcting a scrivener error regarding the Hines Lumber - Allied Drywall, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

AUTHORIZE VILLAGE MANAGER TO WITHDRAW HEARING FROM PLAN COMMISSION

34. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board authorize the Village Manager to withdraw the hearing before the Plan Commission regarding the Hines Lumber property. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

35. It was moved by Trustee Kufrin, seconded by Trustee O'Neill that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 24, 1985, in the Lombard Village Hall Board Room, be adjourned at 10:40 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 14, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:04 p.m., Thursday, February 14, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent : Trustee Cwiklinski

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Finance Eileen L. Moeller
Village Attorney Rita Elsner
Police Chief William D. Hogan
Acting Fire Chief Jerome J. Tonne
Dir. of P.W. Richard V. Doherty
Adm. Aide Joseph Breinig
Dir. of Plng/Zoning Michael Mallon

Trustee Cwiklinski arrived at 8:04 p.m.

PROCLAMATION

2. Village President Pollard read a proclamation regarding World Marriage Day on February 10, 1985.

APPROVAL OF MINUTES

3. It was moved by Trustee O'Neill and seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the Public Hearing of January 24, 1985. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the regular meeting of January 24, 1985. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PYAROLL

5. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending January 19, 1985, in the amount of $168,164.11. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending February 2, 1985, in the amount of $162,359.01. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
7. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending February 14, 1985, in the amount of $890,300.99. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2722--SALE OF VILLAGE HALL
8. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2722, an ordinance authorizing the sale of municipally owned real estate located at 48 North Park, Lombard, Illinois, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--TRAFFIC CONTROL MATERIALS CONTRACT
9. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and extend the traffic control materials contract with 3M for the F.Y. 1985-1986 not to exceed $20,000.00, waiving competitive bids. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE
10. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of January 24, 1985, PC 85-1, amendments to the PUD Ordinance #2555. Upon roll call:

Ayes: VanDenEeden
Nays: Cwiklinski, Francis, Kufrin, Manna & O'Neill

Motion Failed

Trustee VanDenEeden made a statement that she believed that the request should have been officially defeated by vote rather than allowed to die by failing to remove it from the table.

APPROVE--R-51-85, CORNER SIDEYARD VARIATION--203 TROY LANE (ZBA 85-1)
12. It was moved by Trustee Francis, seconded by Trustee Cwiklinski that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request for a corner sideyard variation as revised regarding the sideyard construction of an unattached garage at 203 Troy Lane, and adopt Resolution R-51-85, a resolution authorizing a variation from the corner sideyard requirements of the Lombard Zoning Ordinance, ZBA 85-1. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--R-52-85, FRONT YARD VARIATION, 801 E. WILSON (ZBA 85-2)
13. It was moved by Trustee Francis, seconded by O'Neill, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the front yard variation as requested regarding the front yard variation allowing construction of a three foot cantilever on the front of the building under construction at 801 E. Wilson and adopt Resolution R-52-85, a resolution authorizing a variation from the front yard requirements of the Lombard Zoning Ordinance, ZBA 85-2. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPOINTMENTS
14. It was moved by Trustee O'Neill, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Trustee Manna and appoint John Trotter to fill the vacancy on the Beautification Committee and the recommendation of Trustee O'Neill to appoint Gareld Bird to fill the unexpired term of office until May 31, 1985 on the Public Works Committee. Upon voice vote:

Motion Carried

ADOPT R-53-85--RESOLUTION OF APPRECIATION--FRANK RENO
15. It was moved by Trustee O'Neill, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Village Manager William T. Lichter and adopt Resolution R-53-85, a resolution honoring the late Frank Reno, Director of Public Works of the Village of Glen Ellyn and the Coordinator of the Glenbard Wastewater Authority, a joint venture between the Villages of Lombard and Glen Ellyn, for services rendered to both communities. Upon roll call:

Ayes: Cwiklinki, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT R-54-85--WESTMORE AVENUE IMPROVEMENTS
16. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Director of Public Works Richard Doherty and approve the proposal of Claude H. Hurley Company for construction materials testing services during the Westmore Avenue project in the amount of $17,500 and adopt Resolution R-54-85, a resolution appropriating $17,500 of MFT funds for the above purpose. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING ORDINANCE #2673
17. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of Attorney Elsner and pass on first reading an ordinance amending Ordinance #2673 regarding the regulation of private alarm contractors. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--SALE OF '77 DODGE VAN
18. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Director of Public Works Richard Doherty and pass on first reading an ordinance authorizing the sale of municipally owned personal property to wit: a 1977 Dodge Van to be used as a trade-in on the previously approved purchase of a 1985 Ford Van. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--ESTABLISHING FEES & CHARGES RE F.D. CLASSES
19. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Fire Department to pass on first reading an ordinance establishing fees for public service classes conducted by the Fire Department. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ACCEPT & FILE--1984 HISTORICAL COMMISSION ANNUAL REPORT

20. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board accept and file the 1984 annual report of the Lombard Historical Commission which detailed renovation of the "Coach House" at the site of the Lombard Historical Museum; said renovation is under budget due to much of the work being done by volunteers and local businesses donating building supplies; balance of report is filled with admirable accomplishments. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--NASS PHASE I RESTORATION WORK

21. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Public Works Director and approve change order #1 in the amount of $122.34 reduction regarding the topsoil and hydroseed involved in the NASS Phase I restoration. Upon roll call:

Ayes: Cwikslinki, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--LITIGATION COSTS--NASS PHASE 1

22. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Public Works Director and approve the engineering consultant fees for CRS Sirrine, Inc. in the amount of $1,106.25 regarding services related to litigation against the NASS Phase I sewer contractor. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--NASS PHASE I CONSTRUCTION INSPECTION SERVICES

23. It was moved by Trustee O'Neill, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Director of Public Works and approve the fees for the extra construction inspection services to be paid to CRS Sirrine, Inc. in the amount of $1,346.82 regarding the NASS Phase I sewer construction inspection costs with these costs to be considered as liquidated damages against the NASS Phase 1 sewer contractor. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE NASS PHASE III--CHANGE ORDER #1

24. It was moved by Trustee O'Neill, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Director and approve change order #1 regarding the NASS Phase III project in the amount of $13,810.50 of which $3,452.63 is the Village of Lombard's share. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--MAIN STREET CHANGE AUTHORIZATION #25

25. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve change order #25, the change order for Main Street improvements, in a reduced amount of $27,223.29 which reduces the Village of Lombard's cost by $11,754.08. Upon roll call:

Ayes: Cwiklinki, Francis, Kufrin, Manna, O'Neill & VanDenEedem
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENTS

26. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the execution of traffic agreements between the Village of Lombard and Laddie C. Nudera, 1196 S. Main Street, and the Village of Lombard and Village Plaza, 701-743 E. Roosevelt Road. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

27. A report by Village Manager William T. Lichter included an update on the Westmore Avenue project and it was announced that there will be a pre-construction meeting to be held on February 21st, a meeting for merchants on February 25 and a public meeting on March 6. Surrounding property owners will be notified by mail. He indicated that the utility work regarding the Westmore Avenue project will probably be completed by June 1, 1985 with road work following immediately.

It was stated that the Chamber of Commerce has informed Village Manager William Lichter that it will be reprinting the Village map and requested Village suppport of $150.00.

It was moved by Trustee Kufrin, seconded by Trustee O'Neill that the Lombard Village Board authorize the Village to support the Chamber re-printing of the map through a Village ad. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

Trustee Cwiklinski requested an update on CUB Food Stores. Mr. Lichter indicated that CUB intends to start building by June, 1985. Mr. Lichter requested an update from Acting Chief Tonne regarding the CUB's request for a code (building) change. Acting Chief Tonne explained that CUB wanted to build an open rafter warehouse structure which is not allowed south of North Avenue. Chief Tonne stated that the Fire Department has no quarrel with this type of construction and that further meetings and information would be forwarded to the Board before any recommendations were final.

Manager Lichter then reported that he has approved a change order for an 8" gate valve at the E. 22nd Street lift station in the amount of $482.00 which increased the original contract of $86,354.00 to $86,836.00.

ADJOURNMENT

28. It was moved by Trustee Kufrin, seconded by Trustee O'Neill, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on February 14, 1985, in the Lombard Village Hall Board Room be adjourned at 8:31 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 28, 1985
BOARD ROOM OF THE VILLAGE HALL

"GOOD THINGS ARE HAPPENING IN LOMBARD"
The Lombard Area Chamber of Commerce and Industry made its fourth "Good Things Are Happening in Lombard" presentation just prior to the commencement of the Village Board Meeting. The award was presented to Mr. Howard Spanogle and the Glenbard East staff and members of the Echo staff for their book "Teenagers Themselves", a book which contains 70 interviews and has sold 12,000 copies.

CALL TO ORDER AND ROLL CALL
1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:00 p.m., Thursday, February 28, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenBeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng./Zoning Michael F. Mallon
Dir. of P.W. Richard V. Doherty
Adm. Aide Joseph Breinig
Deputy Chief Ronald Garbers
Deputy Chief John H. Jones
Dir. of Finance Eileen L. Moeller

PROCLAMATIONS
2. Village President Mardyth E. Pollard read a proclamation for Sudden Infant Death Syndrome Awareness Week from March 3-9, 1985; and National Girl Scout Week from March 10-16, 1985.

PUBLIC PARTICIPATION
3. Betty Jean Tully, 134 N. Charlotte, urged acceptance of decree with Hines Lumber with the exception of page 4 (6-A) and indicated her full awareness of citizen property owners awareness of waiver.

William Mueller, 555 S. Highland, expressed concern regarding VII-C of the recommendation of the Beautification Committee regarding street planters/furniture and requested item be tabled.

Stella Annes, 1034 S. Ahrens, reported a problem with Norton Street flooding. Public Works placed barricades and attempted to clear culvert which was frozen. She believed Mr. Perkins was doing the work of Public Works by renting a pump and discharging water through the culvert. Stated that she would like a response related to this problem and urged that the costs incurred by Mr. Perkins be covered by the Village.

William B. Thomas, 15 W. Prairie, voiced opposition to a fire station being constructed at the Great Western tracks.

Hope Bilyk, 207 N. Main, spoke regarding opposition to a fire station being constructed in a residential area.

Charles Cassin, 161 N. Main, spoke regarding opposition to fire station being constructed in residential area and the poor quality of the soil, the noise, and the safety to the neighborhood children.

Mrs. Fred Systma, 200 N. Main, spoke regarding opposition to the proposed site of the fire station on Main Street.

APPROVAL OF MINUTES
4. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of February 14, 1985, as corrected. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
5. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending February 16, 1985, in the amount of $171,512.74. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
6. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending February 28, 1985, in the amount of $380,189.65. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2723--ORDINANCE AMENDING ORDINANCE #2673
7. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2723, an ordinance amending Ordinance #2673, regarding private alarm contractors, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2724--AUTHORIZING SALE OF MUNICIPALLY OWNED PROPERTY
8. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2724, an ordinance authorizing the sale of municipally owned property to wit: a 1977 Dodge Carry Van, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2725--ESTABLISHING FEES/CHARGES FOR F.D. PUBLIC SERVICE CLASSES
9. Trustee Cwiklinski moved passage on second reading and final passage of Ordinance #2725, an ordinance establishing fees or charges for public service classes run by the Village of Lombard Fire Department, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--PARKWAY WEST SUBDIVISION
10. It was moved by Trustee Cwiklinski, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Plan Commission and approve the Parkway West Subdivision, an eight-lot subdivision on the west side of DuPage Avenue in the Lombard Industrial Park. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--AMENDMENTS TO LOMBARD SIGN ORDINACE #2644
11. It was moved by Trustee Manna, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant with conditions the request by the Board of Trustees to amend the Lombard Sign Ordinance #2644, and pass on first reading an ordinance regarding the amendments. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

TABLE TO 5/23/85--STREET PLANTERS/FURNITURE AMENDMENT
12. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board table the recommendation of the Beautification Committee regarding the proposed amendments re. street planters/furniture to May 23, 1985. Upon voice vote:

Motion Carried

ADOPT RESOLUTION R-55-85--ICMA RETIREMENT CORPORATION
13. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-55-85, a resolution concurring with the recommendation of the Director of Finance Eileen Moeller and authorizing participation in the ICMA Retirement Corporation re. the Village Manager's participation. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--CLASS "C" LIQUOR LICENSE AMENDMENT
14. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Village Attorney Rita Elsner and pass on first reading an ordinance authorizing the increase in Class "C" liquor licenses by one (1) increasing the number to seven (7). Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & O'Neill
Nays: VanDenEeden

Motion Carried

APPROVE--TRAFFIC AGREEMENTS
15. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Village Attorney Elsner and approve the execution of traffic agreements between the Village of Lombard and Carlson's Paint and the Village of Lombard and Dr. Stanley G. Tylman. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES TO ALLOW SPEAKER
16. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board suspend the rules to allow a representative from Stern Brothers, Mr. Jack Holland, to explain expenses regarding the Stern Brothers handling of the project, an overall estimated cost of $90,000.00. Upon voice vote:

Motion Carried

APPROVE--AGREEMENT WITH STERN BROTHERS

17. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of Finance Director Eileen L. Moeller and Attorney Rita Elsner and approve the agreement with Stern Brothers and Company Investment Bankers regarding the restructuring of debt service through refunding bonds. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

VILLAGE MANGER'S REPORT

18. Village Manager William T. Lichter indicated that a written monthly report would be issued and distributed with the agenda packet for the last meeting of the month. The February report included information regarding: (1) the Village Manager's Office, (2) the Finance Department, (3) the Planning Department, (4) the Public Works Department, (5) the Police Department and (6) the Fire Department. Trustee VanDenEeden congratulated Mr. Lichter on his report and the other trustees agreed.

RECESS TO EXECUTIVE SESSION

19. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding land acquisition, pending litigation and labor relations at 8:42 p.m. Upon voice voice:

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 President Mardyth E. Pollard at 10:33 p.m., Thursday, February 28, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent: None

Quorum Present

REMOVE FROM THE TABLE

21. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board remove from the table of January 10, 1985, the request of the DuPage Water Commission for a loan. Upon voice vote:

Motion Carried

WATER COMMISSION REPORT

22. Victor Lesch, Lombard representative on the Water Commission, reported that the Commission has prepared the budget and have approximately $3,000 in the treasury. He believes that the Commission his made significant progress. He listed the municipalities who have contributed already and those who are considering it. He stated that tonight's committee meeting was continued for two weeks and President Pollard reported that Representative Daniels urged Lombard to feel assured that the Village will be repaid monies loaned to the Water Commission. Lombard's share is $13,000 which will be repaid at 9% interest.

APPROVE--LOAN REQUEST--DUPAGE WATER COMMISSION

23. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board agree to loan the DuPage Water Commission $13,000 with repayment at 9% interest. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

24. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 28, 1985, in the Lombard Village Hall Board Room, be adjourned at 10:52 p.m.
Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD MARCH 14, 1985 BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:01 p.m., Thursday, March 14, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Manna, O'Neill & VanDenBeden

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. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Dir of P.W. Richard Doherty
Adm. Aide Joseph Breinig
Chief of Police William D. Hogan
Acting Fire Chief Jerome J. Tonne

Trustee Kufrin arrived.

PUBLIC PARTICIPATION

2. Nancy Thornton, 2N 121 LaLonde, spoke regarding ZBA 85-6, a request for a merchandise setback for 434, 454 East North Avenue and the Northwest corner of North Ave. and LaLonde. She protested this use stating that this request was possibly a non-legal use. Requested that the Village restrict LaLonde from being used by auto dealership and suggested that the Village be responsible for snow removal. It was stated that this street is not in the Village of Lombard.

Howell Holloman, 356 W. Madison, stated that Trustee Cwiklinski had asked him to attend the Board meeting if there were any questions pertaining to the Sacred Heart handicapped parking.

Jim Annes, 1034 S. Ahrens, questioned the change in the name from Industrial Revenue Bonds to Industrial Development Bonds. He then read a statement opposing IRB's and IDB's in principal and used as his argument the belief that they compete with municipal bonds and bring up interest rates.

Stella Annes, 1034 S. Ahrens, indicated a concern relative to President Pollard serving out her term. Mrs. Annes demanded answers regarding eligibility and a statement from President Pollard that she is, or is not, a legally registered voter. President Pollard reviewed a recent discussion with the Village Board regarding her possible resignation as her family was moving out of Lombard. Through legal council with the Village Attorney, it was determined that President Pollard could legally finish her term by establishing another legal address within Village limits. The Village Board unanimously agreed this should be done rather than have a two month President Pro-Tem. This has been accomplished, therefore, President Pollard's answer to Mrs. Annes was "yes, I am a legally registered Lombard voter."

Philip Doherty, 1037 S. School, spoke regarding sewage backup and stagnating in his yard.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the regular meeting of February 28, 1985. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending March 2, 1985, in the amount of $159,280.49. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending March 14, 1985, in the amount of $361,887.49. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT #2726--AMENDMENTS TO SIGN ORDINANCE #2644

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2726, an ordinance amending the Lombard Sign Ordinance #2644 (PC 84-22), seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

WAIVE BIDS--SPECIAL BRUSH PICK-UP PROGRAM

7. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bidding and award three (3) contracts for a special brush pick-up program to Bob Henricksen Tree Service in the amount of $7,200.00, John Hendricksen Tree Service in the amount of $9,600.00 and Aerial Equipment in the amount of $1,000.00 which represents a total of $17,800.00. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--ZONING BOARD OF APPEALS

8. It was moved by Trustee Manna, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of Village President Pollard and appoint William Reynolds of 140 W. Sunset to fill a vacancy on the Zoning Board of Appeals until May, 1987, and Richard Soderstrom, 728 S. LaLonde, to fill a vacancy on the Zoning Board of Appeals until May, 1986. Upon voice vote:

Motion Carried

APPOINTMENT--BEAUTIFICATION COMMITTEE
9. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of Trustee Manna to appoint Hope Bilyk, 207 N. Main Street to the Beautification Committee. Upon voice vote:

Motion Carried

APPROVE--DEARBORN CENTRE IDB's
10. It was moved by Trustee O'Neill, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of Director of Planning Michael Mallon and and the Planning and Development Committee regarding the Industrial Development Bonds for construction of Dearborn Centre Project at the southwest corner of Highland and Majestic (2500 S. Highland). Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT---R-56-85--ZBA 85-3, 500 W. MAPLE VARIATIONS
11. It was moved by Trustee O'Neill, seconded by Trustee Kufrin, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant with conditions the appeal to reduce the required thirty foot front yard to approximately thirteen feet and the required corner sideyard from twenty feet to nine feet at 500 W. Maple and adopt Resolution R-56-85, a resolution authorizing variations from the required front and corner sideyard requirements of the Lombard Zoning Ordinance #2151 for the above. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT R-57-85--ZBA 85-4, 931 and 961 NORTH DUPAGE VARIATIONS
12. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant with conditions the request for a variation to reduce the required off-street parking stall size from nineteen to sixteen feet in length, a reduction of required aisle size from twenty-three feet to twenty-two and six/tenths feet and to adopt Resolution R-57-85, a resolution authorizing variations from the provisions of the Lombard Zoning Ordinance relating to parking for the above. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT R-58-85--ZBA 85-5, TIME EXTENSION
13. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant with conditions a request for a one year extension of a variation granted under Resolution R-49-84 and adopt Resolution R-58-85, a resolution authorizing variations from the front yard and rear yard requirements of the Lombard Zoning Ordinance for the southeast corner of Charlotte Street and Prairie Avenue (ZBA 85-5). Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

TABLE TO 3/28/85--ZBA 85-6--434, 454 EAST NORTH AVE. & NW CORNER OF NORTH AND LALONDE VARIATIONS

14. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board table to the March 28, 1985, Board meeting the request for a variation to allow a merchandise setback for the sale and leasing of autos at 434, 454 East North Avenue and the northwest corner of North Avenue and LaLonde. Upon roll call:

Ayes: Cwiklinski, Kufrin, O'Neill & VanDenEeden
Nays: Francis & Manna

Motion Carried

SUSPEND RULES TO ALLOW SPEAKER

15. It was moved by Trustee VanDenEeden, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules to allow William Lester to speak regarding stop signs on West Road at View and Meadow. Upon voice vote:

Motion Carried

SUSPEND RULES TO ALLOW SPEAKER

16. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules to allow James Adams, Principal of Hammerschmidt School, to speak regarding the traffic in front of school at 8:00 a.m. to 8:15 a.m. and 3:00 p.m. to 3:30 p.m. and requested "no parking, no stopping and no standing" signs to enable the Police to move traffic and also requested that the crosswalk be retained. Upon voice vote:

Motion Carried

SUSPEND RULES AND WAIVE FIRST READING

17. It was moved by Trustee Cwiklinski, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive first reading of an ordinance on part one of the Public Safety Committee's recommendation regarding the Traffic Code amendments. Upon voice vote:

Motion Carried

Trustee Cwiklinski gave a report from the Public Safety Committee regarding their recommendations.

ADOPT #2727--TRAFFIC CODE AMENDMENTS

18. Trustee Cwiklinski, moved passage on second reading and final passage Ordinance #2727, an ordinance amending the Village of Lombard's Traffic Code with part one of the recommendations of the Public Safety Committee, seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES AND ALLOW SPEAKER

19. It was moved by Trustee Cwiklinski, seconded by Trustee O'Neill that the Lombard Village Board suspend the rules to hear Mr. Holloman regarding the amendments to the Traffic Code for the Sacred Heart handicapped parking on Elizabeth (part two of the Public Safety Committee recommendations). Upon voice vote:

Motion Carried

SUSPEND RULES TO ALLOW SPEAKER

20. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board suspend the rules to allow Bill Lester to speak regarding Sacred Heart handicapped parking.

ATTORNEY TO DRAFT ORDINANCE
21. It was moved by Trustee Kufrin, seconded by Trustee O'Neill that the Lombard Village Board instruct the Village Attorney to draft a proper ordinance regarding handicapped parking and to include provisions for property owners to remove snow therefrom. Upon voice vote:

Motion Carried

ADOPT #2728--LIQUOR ORDINANCE AMENDMENTS
22. Trustee Francis moved passage on second reading and final passage of Ordinance #2728, an ordinance amending Chapter 5.28 of the Lombard Municipal Code of the Village of Lombard, DuPage County, Illinois, increasing the number of authorized licenses listed under Class "C" to seven (7), seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna & O'Neill
Nays: VanDenEeden

Motion Carried

ACCEPT & FILE--IDOT AUDIT REPORT #48
23. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board accept and file the IDOT Audit Report #48. Upon voice vote:

Motion Carried

APPROVE--TRAFFIC AGREEMENTS
24. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Attorney Elsner and approve the execution of traffic agreements between the Village of Lombard and Michael DeMarco for the DeMarco Building, 315 S. Main Street, and the Village of Lombard and the LaSalle National Bank as Trusts 34500 and 37181 for the Yorktown Shopping Center. Upon roll call:

Ayes: Francis, Kufrin, Manna, O'Neill and VanDenEeden
Nays: Cwiklinski

Motion Carried

WAIVER OF PARADE PERMIT FEES-MARCH OF DIMES & LILAC FESTIVAL
25. It was moved by Trustee Kufrin, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of Attorney Elsner and suspend the rules and waive the parade permit fees for the March of Dimes and the Lombard Lilac Parade Festival. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--NASS PHASE I LITIGATION EXPENSES
26. It was moved by Trustee Manna, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the invoice dated January 31, 1985, in the amount of $3,948.76 for the NASS Phase I for CRS Sirrine, Inc. regarding litigation expenses against the NASS Phase I contractor with the invoice to be considered as liquidated damages. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--NASS PHASE I EXTRA CONSTRUCTION INSPECTION EXPENSES

27. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Director of Public Works and approve the invoice for the month of January, 1985, in the amount of $2,197.74 for the extra services related to the construction inspection to be added to the list of liquidated damages. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--WELL HOUSE #11 ADDITIONAL ENGINEERING SERVICES

28. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of Public Works Director Richard Doherty and approve the payment to Pavia-Marting in the amount of $3,387.00 regarding the additional inspection expenses for Well #11. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE--PURCHASE AGREEMENT--STERN BROTHERS

29. It was moved by Trustee Francis, seconded by Trustee Kufrin, that the Lombard Village Board approve the purchase agreement with Stern Brothers. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

30. The following items were discussed under the Village Manager's report:

(1) Richard Doherty had advised William Lichter that the balance of the hanging tree limbs will be completed by next week and brush pick-up will probably take one week longer than anticipated. If authorized funds are used up before the end of the program, the Village will use staff to complete.

(2) Richard Doherty has a report on the ice storm if you need any further information.

(3) The loaner ambulance is here on a temporary basis.

(4) Mid-Con will be constructing the second phase at 701 E. 21st, a four-story identical building with occupancy by 1986.

(5) It was reported that the Village had received a letter from Town & Country Homes requesting reimbursement of their earnest money as they are no longer interested in bidding on the Lincoln School property. A discussion followed regarding advertising the Village Hall and a decision was made to place this item on the agenda of the May Committee of the Whole and requested the Legal and Planning Departments to prepare documentation.

RECESS TO EXECUTIVE SESSION

31. It was moved by Trustee VanDenEeden, and seconded by Trustee Francis, that the Lombard Village Board recess to Executive Session at 9:23 p.m. regarding labor negotiations and pending and threatened litigation. Upon voice vote:

Motion Carried

RECONVENE

32. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 9:54 p.m., Thursday, March 14, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent : None

Quorum Present

ADJOURNMENT

33. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 14, 1985, in the Lombard Village Hall Board Room, be adjourned at 9:55 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 21, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 9:08 p.m., Thursday, March 21, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Offical Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Chief of Police William D. Hogan
Dir. of Finance Eileen L. Moeller
Dir of P.W. Richard V. Doherty

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated March 15, 1985, was served upon the President and Board of Trustees, March 15, 1985, and it was then read by Village Clerk Lorraine G. Gerhardt. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on March 15, 1985. Upon roll call:

Ayes: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Nays: None

AWARD CONTRACT--SQUAD CAR PURCHASE

3. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Police Department and Public Works Department to award a contract to Schaumburg Dodge in the amount of $115,780.00 for the purchase of ten (10) 1985 Dodge Diplomats. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

4. It was moved by Trustee O'Neill, seconded by Trustee Cwiklinski, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on March 21, 1985, in the Lombard Village Hall Board Room be adjourned at 9:11 p.m. Upon voice vote:

Motion Carried

Mardyth E. Pollard
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

Corrected 4/11/85

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD MARCH 28, 1985 BOARD ROOM OF THE VILLAGE HALL

"GOOD THINGS ARE HAPPENING IN LOMBARD"
The Lombard Area Chamber of Commerce and Industry made its fifth "Good Things Are Happening in Lombard" presentation just prior to the commencement of the Village Board Meeting. The award presented to Mr. McKelly, age 82, a driver for the Senior Nutrition Center who is the oldest driver for the Center and delivers eight (8) meals daily.

CALL TO ORDER AND ROLL CALL
1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Mardyth E. Pollard at 8:03 p.m., Thursday, March 28, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Dir. of Finance Eileen L. Moeller
Dir. of Plng/Zoning Michael Mallon
Deputy Chief Jack Jones
Chief of Police William Hogan

PUBLIC PARTICIPATION
2. Stella Annes, 1034 S. Ahrens, spoke regarding the minutes of the previous meeting and her comments during public participation.

APPROVAL OF MINUTES
3. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the regular meeting of March 14, 1985, as corrected. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES
4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the Special meeting of March 21, 1985. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL
5. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending March 16, 1985, in the amount of $185,077.74. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending March 28, 1985, in the amount of $332,087.45. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--TREE STUMP REMOVAL

7. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the R.W. Hendrickson Company in the amount of $4,246.00, the lowest responsible bidder, for the removal of tree stumps on Village property. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

8. It was moved by Trustee Kufrin, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of March 14, 1985, the request for a merchandise setback variation for 434, 454 East North Avenue and the northwest corner of North Avenue and LaLonde, ZBA 85-6. Upon voice vote:

Motion Carried

TO TABLE TO 4/11/85--ZBA 85-6, MERCHANDISE SETBACK

9. It was moved by Trustee VanDenEeden, seconded by Trustee Kufrin, that the Lombard Village Board table to April 11, 1985, the request for a merchandise setback for 434, 454 East North Avenue and the northwest corner of North Avenue and LaLonde, ZBA 85-6. Upon voice vote:

Motion Carried

FIRST READING--TITLE 15 AMENDMENTS

10. It was moved by Trustee O'Neill, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Board of Building Appeals (BOBA) and Acting Chief Tonne and pass on first reading an ordinance amending Title 15, Section 15.040 regarding fire resistance for type of construction permitted. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--DATA PROCESSING

11. It was moved by Trustee Cwiklinski, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Finance Committee regarding the Data Processing Plan, waive competitive bidding and award a contract to New World Systems not to exceed $17,500 and pass on first reading an ordinance authorizing the trade-in of municipally-owned personal property five (5) internal disk drives. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT R-59-85--FINLEY & EISENHOWER TRAFFIC SIGNALS

12. It was moved by Trustee Cwiklinski, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Director Richard Doherty and approve balancing MFT Resolution R-59-85 in order to close out the contract for the Finley Road and Eisenhower Lane traffic signals in the amount of $3,360.91. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

ADOPT R-60-85--AVGERIS IRB's

13. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board approve Resolution R-60-85, regarding an agreement with James Avgeris, Jeffrey Davis, Gary Kachadurian, Gerald Kostelny, Mel G. Helms and the Village of Lombard for the issuance of Industrial Revenue Bonds. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

14. It was moved by Trustee Kufrin, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding amending Chapter 5.07 for parades. Upon voice vote:

Motion Carried

ADOPT #2729--PARADES

15. Trustee Kufrin moved passage on second reading and final passage of Ordinance #2729, an ordinance amending Chapter 5.07 of the Lombard Municipal Code regarding parades, seconded by Trustee Cwiklinski. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDMENT TO TITLE 12--SACRED HEART

16. It was moved by Trustee Manna, seconded by Trustee Kufrin, that the Lombard Village Board pass on first reading and ordinance amending Title 12 of the Lombard Municipal Code regarding authorizing limited parking on the Village right-of-way. Upon roll call:

Ayes:Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES & WAIVE FIRST READING

17. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the escrow agreement for the issuance of $9,0505,000 of G.O. bonds. Upon voice vote:

Motion Carried

ADOPT #2730--ESCROW AGREEMENT

18. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2730, an ordinance authorizing and directing the execution of an escrow agreement in connection with the issuance of $9,050,000 General Obligation Bonds, Series 1985, of the Village of Lombard, DuPage County, Illinois, concurring with the recommendation of the Finance Committee, seconded by Trustee Kufrin. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES AND WAIVE FIRST READING

19. It was moved by Trustee Cwiklinski, seconded by Trustee Kufrin, that the Lombard Village Board suspend the rules and waive first reading of an ordinance regarding the issuance of $9,050,00 of General Obligation Bonds. Upon voice vote:

Motion Carried

ADOPT #2731--ISSUANCE OF GENERAL OBLIGATION BONDS

20. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2731, an ordinance providing for the issuance of $9,050,000 of General Obligation bonds, Series 1985, of the Village of Lombard, DuPage County, Illinois, and for the levy and collection of a direct annual, tax sufficient to pay the principal and interest on said bonds, seconded by Trustee Francis. Upon roll call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT

21. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the Lombard Village Board approve the execution of the following traffic agreements with the Village of Lombard: (1) Mid-America Federal Savings & Loan, 800 E. Roosevelt Road, (2) Lombard Tower Condominium Association, 33 N. Main Street, and (3) St. John's Evangelical Lutheran Church, 215 S. Lincoln. Upon roll Call:

Ayes: Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVE WATER CONTRACT--DUPAGE WATER COMMISSION

22. It was moved by Trustee O'Neill, seconded by Trustee Cwiklinski, that the Lombard Village Board approve the contract between the Village of Lombard and DuPage County regarding a loan to the DuPage Water Commission in the amount of $13,925.00. Upon roll call:

Ayes: Cwiklinski, Kufrin, Manna, O'Neill & VanDenEeden
Nays: Francis

Motion Carried

VILLAGE MANAGER'S REPORT

23. The following items were disucssed during the Village Manager's Report:

(1) The staff is continuing with the preparation of the F.Y. 85-86 annual budget.
(2) The Village has received notification of election from Illinois State Labor Relations Board regarding the Lombard Public Works Department election to join AFSCME. A meeting between the Village and AFSCME will take place in mid-April to discuss the guidelines and negotiation schedule.
(3) The Village will be advertising for six (6) temporary part-time maintenance workers and two (2) part-time mechanics.
(4) Village Manager William Lichter reported that the review of the Zoning Ordinance was complete and the Plan Commission will not review all staff recommendations including the recommendation for reduction of ratio of parking stalls to square feet for community shopping centers at the March 26, 1985 meeting. The Planning staff is continuing to work with DLU regarding the marketing and community development brochure.
(5) Mr. Lichter advised that he had meeting with representatives of Highland Lakes Condo Association and Highland Green Homeowner's Association regarding the various concerns.
(6) It was noted that Mid-Conr Corporation, Berlin Industries, and Lombard Auto Wreckers were topics of recent staff discussions.
(7) Upcoming Plan Commission meetings include discussion of (a) rezoning one Westmore and (b) Alter Group request regarding Oak Creek consent decree and (c) Lexington Square
(8) It was noted that an additional $1,000 will be paid on Special Assessments 191 A & B

AUTHORIZE A LIED VAN LINES MUSEUM PARKING

24. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Village Board concur with the recommendation of Village Manager William Lichter and authorize the parking of the Allied Van Lines Touring Mobile Museum, which is on tour across the United States raising funds for the renovation of the Statue of Liberty, in the Civic Center parking lot immediately following the Lilac Parade. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION

25. It was moved by Trustee Francis, seconded by Trustee Cwiklinski, that the Lombard Village Board recess to Executive Session regarding hiring personnel at 8:33 p.m. Upon voice vote:

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 President Mardyth E. Pollard at 8:52 p.m. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Cwiklinski, Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent: None

Quorum Present

ADJOURNMENT

27. It was moved by Trustee Kufrin, seconded by Trustee Francis, that the regular meeting of the President and Board of Trustees held on March 28, 1985, in the Lombard Village Hall Board Room, be adjourned at 8:53 p.m. Upon voice vote:

Motion Carried

William E. Francis
Temporary Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 11, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Mardyth E. Pollard at 8:00 p.m., Thursday, April 11, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Pollard, Trustees Francis, Kufrin, Manna, O'Neill & VanDenEeden

Absent: Trustee Cwiklinski

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Plng/Zoning Michael F. Mallon
Asst. Dir. of Finance Jeffery Garnett
Deputy Chief Jack Jones
Dir. of P.W. Richard V. Doherty
Chief William D. Hogan

PRESENTATION OF AWARDS

2. An award ceremony was conducted by Senior Trustee Francis. The gavel used by President Pollard for the past eight (8) years in addition to a plaque of appreciation were presented to retiring President Pollard. Plaques were also awarded to Trustee Cwiklinski in absentia and Trustee Kufrin for their years of service.

As President Pollard's last official act she appointed Senior Trustee William Francis to serve as Temporary President for the balance of the meeting. President Pollard extended an apology from President-Elect Arnold who was a victim of the "flu". Immediately following the swearing-in ceremonies, President Arnold left for home.

From 8:02 to 8:04 p.m. the President, Clerk and four new trustees were installed by DuPage County Judge Robert McLaren.

PROCLAMATION

3. A proclamation was read regarding Keep America Beautiful for the week of April 22 - 28, 1985.

PUBLIC PARTICIPATION

4. Gloria Allen, 338 W. Gochel, spoke requesting newly elected Trustee Peter Davis for the blueprint of his plan for controlling youth gangs.

APPROVAL OF MINUTES

5. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the Lombard Village Board approve the minutes of the regular meeting of March 28, 1985. Upon roll call:

Ayes: Francis, Manna, O'Neill & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board approve the Village Payroll for the period ending March 30, 1985, in the amount of $183,188.69. Upon roll call:

Ayes: Davis, Francis,Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE
7. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board approve the Accounts Payable for the period ending April 11, 1985, in the amount of $213,003.36. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

ADOPT #2732--AMENDMENTS TO TITLE 15
8. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2732, an ordinance amending Title 15, Section 15.040 of the Lombard Municipal Code regarding the Chicago Building Code, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden, & Vazquez
Nays: None

Motion Carried

ADOPT #2733--AUTHORIZING SALE OF MUNICIPALLY OWNED PROPERTY
9. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2733, an ordinance authorizing the trade-in of municipally owned personal property (3 terminal disk drives), seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

SUSPEND RULES AND WAIVE COMPETITIVE BIDS
10. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board suspend the rules and waive competitive bidding regarding traffic signal maintenance. Upon voice vote:

Motion Carried

AWARD CONTRACT--TRAFFIC SIGNAL MAINTENANCE
11. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendtion of the Director of Public Works and approve a contract between the Village of Lombard and Pinner Electric Company for the maintenance of traffic signals in the amount of $53,940.00. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--WEED ABATEMENT
12. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Koschak Landscaping regarding the weed abatement program. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--CIVIC CENTER LANDSCAPE
13. It was moved by Trustee O'Neill, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Green Horizon of Lombard in the amount of $10,800 for the Civic Center landscape maintenance. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

REMOVE FROM THE TABLE

14. It was moved by Trustee VanDenEeden, seconded by Trustee Davis, that the Lombard Village Board remove from the table of March 28, 1985, ZBA 85-6 regarding a merchandise setback variation. Upon voice vote:

Motion Carried

CONCUR & ADOPT R-61-85--ZBA 85-6

15. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant with conditions ZBA 85-6 regarding a merchandise setback variation for 434, 454 East North Avenue and the northwest corner of North and LaLonde and adopt Resolution R-61-85, a resolution authorizing variations from the provisions of the Lombard Zoning Ordinance relating to Section 8.5 (b) for the above location.

It was moved by Trustee VanDenEeden, seconded by Trustee Davis, that the Lombard Village Board suspend the rules to hear David Lynn speak regarding ZBA 85-6. Upon voice vote:

Motion Carried

Upon roll call of original motion:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--PC 85-1, BROWN'S CHICKEN

16. It was moved by Trustee O'Neill, seconded by Trustee Davis, that the Lombard Village Board concur with the recommendation of the Plan Commissions and grant with conditions the request of Brown's Chicken Drive Thru Facility (PC 85-1) and pass on first reading an ordinance amending PUD Ordinance 2555 and adding a condition "parking lot improvements as well as driveway". Upon roll call:

Ayes: Davis, Francis, O'Neill & VanDenEeden
Nays: Manna & Vazquez

Motion Carried

CONCUR & PASS ON FIRST--PC 85-3, REZONING, 230 S. WESTMORE

17. It was moved by Trustee O'Neill, seconded by Trustee Davis, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant with conditions PC 85-3 regarding a reclassification of property at 230 S. Westmore from B-2 General Commercial to R-4 Limited General Residence to permit the existing single-family dwelling to be converted to a multiple family residence and pass on first reading an ordinance amending Zoning Ordinance 2151. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

CONCUR--PETER HOY FARM SUBDIVISION

18. It was moved by Trustee O'Neill, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of the Planning Department and approve the Hoy Farm Subdivision with two conditions: (1) final engineering approval by the Public Works Department; and (2) retention area and maintenance agreement. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

TABLE TO MAY 9, 1985--AMENDMENT TO TITLE 12--SACRED HEART

19. It was moved by Trustee O'Neill, seconded by Trustee Manna, that the Lombard Village Board table to May 9, 1985, an ordinance on second reading regarding an amendment to Title 12 relating to parking at Sacred Heart. Upon voice vote:

Motion Carried

CONCUR--CHANGE AUTHORIZATION #1--WESTMORE AVE. ROADWAY IMPROVEMENTS

20. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Authorization Request #1 regarding the Westmore Avenue project to construct watermain-valve vaults, in the amount of $10,815.00. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

21. Village Manager William Lichter highlighted the 5 year Capital Improvement Plan which was distributed at this time.

By quick action of the public, Police Department and Public Works Deparmtent, the dumping of the milk at the Jewel was halted.

Village Manager Lichter announed that 2 paramedics and 3 EMT's, namely Don Johnson, Vince Hanlon, Ron Ceasario, Ron Sheldon and Glenn Foster had received awards.

ADJOURNMENT

22. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 11, 1985, in the Lombard Village Hall Board Room be adjourned at 8:46 p.m. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 25, 1985,
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Auto-Ride Cab Company for a proposed increase in the taxi cab fare rate as currently allowed under the Municipal Code Section 5.44.200 was called to order by President Richard C. Arnold at 7:30 PM on Thursday, April 25, 1985, in the Lombard Village Hall Board Room. Upon roll call of Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Manna, Vazquez, Van Den Eeden, Francis, and Davis

Absent: Trustee O'Neill

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita C. Elsner
Assistant Village Manager Charles J. Biondo
Director of Planning Michael Mallon
Director of Finance Eileen L. Moeller
Administrative Aide Joseph Breinig
Director of Public Works Richard V. Doherty
Acting Fire Chief Jerome Tonne
Deputy Police Chief Ronald Garbers

PUBLIC PARTICIPATION

2. Mark Dwyer, Attorney for Auto-Ride Cab Company, reviewed the request, which was made two weeks ago, for an increase of 10¢ for a flag-pull, from $1.20 to $1.30, and a 1¢ per tenth of a mile increase from 10¢ per tenth of a mile to 11¢ per tenth of a mile. Mr. Dwyer reviewed the fact that they have had no increase since 1980 and insurance and pay scales have increased. Therefore, he believes the increase to be justifiable.

Mr. William Brooks spoke against the increase on the basis of Senior Citizen hardship. He suggest an increase in the number of rides if the increase is granted.

Manager Lichter reminded the Board of Trustees that eligible seniors now have 20 rides at 80¢ per ride. The increase would represent approximately $2500 to the Village.

Mr. Dwyer again stated his company has been in business for twenty years and firmly believes they deserve an increase.

ADJOURNMENT

3. President Arnold, hearing no one else wanted to speak, adjourned the Public Hearing to hear the request of the Auto-Ride Cab Company for a proposed increase in taxi cab fare rate as currently allowed under the Municipal Code Section 5.44.200 at 7:49 PM.

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk
LGG:hd

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 25, 1985
BOARD ROOM OF THE VILLAGE HALL

President Arnold introduced Virginia Hollister, Executive Director of the Lombard Chamber of Commerce. The "Good Things are Happening in Lombard" award was presented to the Lombard Junior High for the Lombard Junior High's award program L.I.Ol..S., Lombard's Ideal Operation for Noteworthy Students. Representatives of the students were in attendance to receive the award. Financial support for this program was supplied by the Lombard Lions Club and the Butterfield Junior's Women Club.

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:03 p.m., Thursday, April 25, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quroum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Wm. T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Dir. of Plng/Zon. Michael F. Mallon
Dir. of P.W. Richard V. Doherty
Deputy Chief John H. Jones
Adm. Aide Joseph Breinig
Deputy Chief Ronald Garbers

PUBLIC PARTICIPATION

2. Ted Holman, 125 Regency Drive, spoke of concern to approximately 100 homes and their 35 to 40 children regarding Majestic being used as a race track. He stated that there are no safety measures in existence at the present time. He requested some measures be taken. He stated that Highland Green Homeowners are recommending nine measures, seven of which appear to have staff support.

PROCLAMATIONS

3. Village Clerk Lorraine G. Gerhardt read the following proclamations; national Day of Prayer for May 2, 1985 and Save the Children Through CARE from May 1-5, 1985.

APPROVAL OF MINUTES

4. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the Lombard Village Board approve the minutes of the regular meeting of April 11, 1985. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board approve the Village Payroll for the period ending April 13, 1985, in the amount of $191,723.53. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the Lombard Village Board approve the Accounts Payable for the period ending April 25, 1985, in the amount of $292,141.16. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

ADOPT #2734--PC 85-3--REZONING, 230 S. WESTMORE

7. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2734, an ordinance amending the Zoning Ordinance of the Village of Lombard , Ordinance 2151, and reclassifying certain property to wit: 230 W. Westmore Avenue, (PC 85-3), seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--HVAC MAINTENANCE

8. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Chicago Air Control, Inc. of Downers Grove in the amount of $8,500.00. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--AIR COMPRESSOR

9. It was moved by Trustee O'Neill, seconded by Trustee Davis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Portable Tool Sales and Service of Riverside, Inc., in the amount of $9,793.00 for the purchase of an air compressor. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--SANDBLASTER

10. It was moved by Trustee O'Neill, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, J & S Tool Sales of Glen Ellyn in the amount of $2,795.00 with a $295.00 amount over budget to be absorbed by Account #541.30-98 for the purchase of a sandblaster. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--GASOLINE PUMP ISLAND

11. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board suspend the rules and waive competitive bidding and concur with the recommendation of the Public Works Department and award a contract for the Public Works gasoline pump island replacement to Sheffield Tank Company of Berwyn in the amount of $14,000.00. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

REPAIRS TO WELL NO. 9

12. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive competitive bidding and concur with the recommendation of the Public Works Department and award a contract for the repairs of Well #9 to Layne Western Company in the estimated amount of $90,000.00. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--WELL #6 REPAIRS

13. It was moved by Trustee Francis, seconded by Trustee O'Neill that the Lombard Village Board suspend the rules and waive competitive bidding and award a contract for the repairs to Well #6 to Layne-Western Company, Inc., in an amount not to exceed $7,200.00. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

REBID--NASS PHASE III STREETS

14. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and Illinois Department of Transportation and reject all bids submitted on April 23, 1985, and authorize the Public Works Department to

re-bid the project known as the NASS Phase III Street. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

CONCUR & PASS ON FIRST--VACATION OF ALLEY/AHRENS AVENUE

15. It was moved by Trustee Davis, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and vacate the ten (10) foot alley in Robertson's St. Charles Road addition subdivision and pass on first reading an ordinance vacating a certain public alley located approximately 435 feet north of St. Charles Road on the west side of Ahrens Avenue. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

CONCUR--VACATION OF ALLEY/NORTH AVE. MANOR SUB.

16.

It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Plan Commission and approve the Plat of Vacation for the twenty (20) foot wide alley between Fairfield Avenue and 140 feet west of LaLonde. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

CONCUR & PASS ON FIRST --PC 85-6, UNION LEASING

17. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance annexing the property located at 434 and 454 E. North Avenue and amending Zoning Ordinance #2151 to rezone the property to B-4 Corridor Commercial District. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

CONCUR--PC 85-7, UNITY VENTURES

18. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant with conditions PC 85-7, regarding amending a consent decree with Unity Ventures for property in Oak Creek Center, the northwest corner of Oak Creek Drive, Springer Drive and Lloyd Avenue. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 2, ADVISORY COMMITTEES

19. It was moved by Trustee O'Neill, seconded by Trustee Davis, that the Lombard Village Board concur with the recommendation of President Arnold and pass on first reading an ordinance amending Title 2 of the Lombard Municipal Code regarding Advisory Committee structures.

It was moved by Trustee Manna, seconded by Trustee Davis that the Lombard Village Board amend the name of the Development & Planning Committee and that it be changed back to the Planning and Development Committee. Upon voice vote:

Motion Carried

It was moved by Trustee Vazquez, seconded by Trustee Davis that the Lombard Village Board delete the Human Resources and Public Information Committee. Upon roll call:

Ayes: Davis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: Francis

Motion Carried

Upon roll call of original motion as amended:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

ADOPT #2735--PC 85-1, BROWN'S CHICKEN

20. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2735, an ordinance amending the Planned Unit Development Ordinance #2555 for PC 85-1, Brown's Chicken, 1145 S. Main Street regarding a drve-in window service, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Francis, O'Neill & VanDenEeden
Nays: Manna & Vazquez

Motion Carried

CONCUR--INTEREST INCOME

21. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Director of Finance Eileen Moeller and to collect tax interest earned from real estate taxes directly and immediately. Upon voice vote:

Motion Carried

VILLAGE MANAGER's REPORT

22. Village Manager Lichter's report included an update regarding the FY 85-86 budget and proposed Five Year Capital Improvement Program.

A report was given regarding paid-on-call firefighters vacancies. Applications are available. Participation is

needed for daytime hours. Manager Lichter indicated the Assessment Center for reviewing the Fire Chief applications will begin Monday, May 13 in hopes of the new Chief beginning in late June or early July.

The Finance Department has finalized all budget documents for the new budget and has been involved with preparation of close out of fiscal year and finalizing all specifications for rebidding of annual audit. Data Processing is involved with upgrading computer system. A new utility billing package will be installed and be on-line as soon as possible. The department has been functioning under the handicap of two employees on extended leave. The department is in final stages of vehicle stickers and preparing for last minute onslaught of April 30th deadline. A written report included copy of current sales tax revenue.

The Planning Department is preparing two applications for Community Development Block Grants. One is for eligible households for aid in paying assessments for S.A. 191A & B and the second one is for Roosevelt Crest Street improvements. A public meeting concerning that project was held on Wednesday, April 24, 1985. The upcoming Plan Commission meeting includes (1) Phase II Midcon Development site plan revisions for 701 E. 22nd; (2) annexation and zoning to B-4 for 404 E. North Avenue; (c) Conditional Use Permit regarding the existing I-O District at the southwest corner of Highland and 20th; (d) a staff report on number of amendments to the Zoning Ordinance proposed by homeowners of District Three.

The Police Department continues to experience vandalism problems and particularly on the north side of town. Four juveniles were involved in 58 incidents of tire slashing and three of the four were responsible for the fires at Lincoln School and the former Village Hall. The department recovered $45,000 of stolen property and a $33,000 1983 Porsche.

The Fire Department is accepting bids for the improvement of the Training Tower. The out-of-service ambulance will be on duty by April 26th.

The Public Works crews completed first pass through from the March 3rd storm damage brush collection. Some problems are still being resolved. Hydrant flushing has begun and will be completed by May 23rd. The Westmore Avenue project utility relocation is continuing. Manager Lichter announced that receipt of the preliminary strip maps for FAP 431 have arrived.

The date of May 9 for adding the question of taxi fare increase to the agenda was introduced.

The first orientation of the Board as a tour of the community will be April 27.

RECESS

23. It was moved by Trustee VanDenEeden seconded by Trustee O'Neill that the Lombard Village Board recess to Executive Session at 9:21 p.m. regarding pending and threatened litigation, hiring of personnel and the acquisition of property. Upon voice vote:

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 President Richard C. Arnold at 10:16 p.m., Thursday, April 25, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

25. It was moved by Trustee Davis, seconded by Trustee Vazquez, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on April 25, 1985, in the Lombard Village Hall Board Room be adjourned at 10:17 p.m. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

by Helen R. Daniels
Deputy

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 9, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard regarding the proposed budget for F.Y. 1985-86 for the Village of Lombard was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, May 9, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine C. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Vlg. Atty. Thomas Riggs
Dir. of Plng/Zoning Michael F. Mallon
Dir. of P.W. Richard Doherty
Acting Fire Chief Jerome Tonne
Dir. of Finance Eileen L. Moeller
Chief of Police William D. Hogan

DISCUSSIONS

2. Speaking for revisions to the budget amending it to include necessary funds to rectify flooding problems in Yorktown Woods:
(1) Carl Wonderlick, 198 W. 18th Street
(2) Virginia Shieland, 255 W. 19th Street
(3) Eugene Kania, 241 W. 19th Street
(4) Sue Gilbert, 1899 S. Elizabeth Street
(5) Ludy Revor, 162 W. 18th Street

Speaking for a revision to increase the dollars amount to be used for street repair and a plea to address needs of old north section before the south portion of the Village:

(1) Wes Gerus, 315 W. Sunset

No one spoke for budget or against the budget.

ADJOURNMENT

3. There being no further public participation or discussion regarding the proposed budget for F.Y. 1985-1986, President Arnold adjourned the meeting at 7:54 p.m., Thursday, May 9, 1985.

Richard C. Arnold

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 9, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 8:02 p.m., Thursday, May 9, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Acting Vlg. Attorney Tom Riggs
Dir. of Plng/Zoning Michael Mallon
Dir. of Finance Eileen Moeller
Dir. of P.W. Richard Doherty
Adm. Aide Joseph Breinig
Chief of Police Wm. Hogan
Acting Fire Chief Jerome Tonne
Deputy Chief Jack Jones

PUBLIC PARTICIPATION

1. Ted Holman, 125 Regency Drive, President of Highland Green Homeowners' Association, spoke urging traffic control measures in Highland Green indicated the most important issue to the homeowners will not be addressed by the new ordinance regarding the public use of Majestic Drive and need of stop signs on east end of Majestic at Regency.

PROCLAMATIONS

2. Lombard Village Clerk Lorraine G. Gerhardt read the following proclamations: proclaiming 1985 as International Youth Year; proclaiming May 19-25, 1985 as National Public Works Week; and proclaiming May 17, 1985 as Liberty Day.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the Public Hearing of April 25, 1985. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the

minutes of the regular meeting of April 25, 1985 as corrected. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending April 25, 1985, in the amount of $179,499.45. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the Accounts Payable for the period ending May 9, 1985, in the amount of $425,855.07. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2736--VACATION OF ALLEY/AHRENS AVENUE

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2736, an ordinance vacating a certain public alley located approximately 435 feet north of St. Charles Road on the west side of Ahrens Avenue, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2737--UNION LEASING ANNEXATION (PC 85-6)

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2737, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, (PC 85-6, property located between 434 and 454 E. North Avenue, Union Leasing), seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2738--UNION LEASING REZONING (PC 85-6)

9. Trustee Francis moved passage on second reading and final passage of Ordinance #2738, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151 (PC 85-6, Union Leasing), seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

WAIVER OF BIDS--GASOLINE

10. It was moved by Trustee Francis, seconded by Trustee O'Neill that the Lombard Village Board suspend the rules and waive competitive bidding procedures and concur with the recommendation of the Public Works Department and award a contract regarding the F.Y. 1986 gasoline purchase to Wright Industries of Downers Grove in an amount not to exceed $110,000.00. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

WAIVER OF BIDS--DIESEL FUEL

11. It was moved by Trustee VanDenEeden, seconded by Trustee Davis, that the Lombard Village Board suspend the rules and waive the competitive bidding process and concur with the recommendation of the Public Works Department and award a contract for the purchase of F.Y. 1985-86 diesel fuel to Westmore Supply of Lombard in an amount not to exceed $13,000.00. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

WAIVER OF BIDS--ASPHALT FOR FY 85-86

12. It was moved by Trustee O'Neill, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive the competitive bidding process and concur with the recommendation of the Public Works Department and award a contract regarding the F.Y. 85-86 purchase of asphalt and hot mix to Wheaton Asphalt in the amount of $81,250.00. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TABLE--MOSQUITO CONTROL

13. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive the competitive bidding process and concur with the recommendation of the Public Works Department and award a contract for mosquito control to Clarke Outdoor Spraying Company in an amount not to exceed $42,011.00.

It was moved by Trustee Davis, seconded by Trustee Manna that the Lombard Village Board table the awarding of a contract for mosquito control to May 23, 1985. Upon voice vote:

Motion Carried

AWARD CONTRACT--WATER METERS

14. It was moved by Trustee VanDenEeden, seconded 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 water meters for F.Y. 84-85 to Rockwell International in the amount of $31,247.20. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

WAIVE BIDS--PURCHASE OF PRINTER & CRT'S

15. It was moved by Trustee VanDenEeden, seconded by Trustee Davis, that the Lombard Village Board suspend the rules and waive the competitive bidding process and concur with the recommendation of the Director of Finance and award a contract to IBM in the amount of $8,940.00 for the purchase on one (1) letter quality printer for the Public Works Department and two (2) CRT's (one for the Village Manager's Secretary and one for the Police Department). Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

GRANT VARIATION UNDER TITLE 15

16. It was moved by Trustee Davis, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of the Board of Building Appeals and grant a variation under Title 15 of the Lombard Building Code, Section 15.11.010 regarding deferring construction of sidewalks until such time as the "character" of the neighborhood is in compliance and the owner will sign a covenant which will required sidewalk construction at some future date it is should become necessary regarding the Gerald Morano property at 300 E. Taylor. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Davis & Manna
Nays: Francis

Motion Carried

ADOPT R-62-85--ZBA 85-8--252 W. MORRIS VARIATION

17. It was moved by Trustee O'Neill, seconded by Trustee Davis, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant a corner sideyard variation as requested for 252 W. Morris and adopt Resolution R-62-85, a resolution authorizing a variation from the corner sideyard requirements of the Lombard Zoning Ordinance for ZBA 85-5. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-63-85--ZBA 85-9--428 N. GRACE

18. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant a sideyard variation as requested for 428 N. Grace and adopt Resolution R-63-85, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance #2151 for ZBA 85-9. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-64-85--ZBA 85-10, 213 W. ASH

19. It was moved by Trustee Francis, seconded by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant a sideyard variation with conditions for 213 W. Ash and adopt Resolution R-64-85, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance #2151 for ZBA 85-10. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPOINTMENT--PLAN COMMISSION

20. It was moved by Trustee Francis, seconded by Trustee O'Neill that the Lombard Village Board concur with Village President Arnold and appoint William Mueller to the Plan Commission to fill an unexpired term until May 31, 1988. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis & Davis
Nays: Vazquez & Manna

Motion Carried

APPOINTMENT--BOARD OF FIRE & POLICE COMMISSIONERS

21. It was moved by Trustee O'Neill, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of President Arnold and re-appoint Scott MacKay to the Board of Fire and Police Commissioners for a three year term of office to expire May 31, 1988. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPOINTMENT--BOLI

22. It was moved by Trustee Davis, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of President Arnold and appoint Laura Vazquez to a two year term of office to replace Trustee Francis on the Board of Local Improvements with a term to expire May 31, 1987. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPOINTMENT--BOLI

23. It was moved by Trustee Manna, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of President Arnold and appoint Mark Meyer to the Board of Local Improvements for a term to expire May 31, 1986. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-65-85--WORK ON STATE RIGHT-OF-WAY

24. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-65-85, a resolution authorizing the State of Illinois to grant permits to the Village of Lombard to perform construction on State-maintained rights-of-way. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-66-85--ACCEPTING NORTH MAIN STREET IMPROVEMENTS

25. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-66-85, a resolution authorizing acceptance of the North Main Street improvements regarding the Clearing Industrial Park north of North Avenue. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-67-85--MAIN STREET IMPROVEMENTS

26. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board adopt Resolution R-67-85, a resolution authorizing disbursement of MFT funds for the coordination of the Main Street project and N.A.S.S Phase II streets in the amount of $12,856.00. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

DENY--TAXI RATES

27. It was moved by Trustee Davis, seconded by Trustee Manna that the Lombard Village Board deny the request of Auto Ride Cab Company regarding a taxi cab rate increase, an amendment

to Section 5.44.200 of the Lombard Municipal Code. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TABLE TO MAY 23, 1985--BUDGET ORDINANCE

28. It was moved by Trustee Manna, seconded by Trustee Davis that the Lombard Village Board table to the meeting of May 23, 1985 the first reading of an ordinance adopting the F.Y. 1986 budget for the Village of Lombard. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Davis & Manna
Nays: Francis

Motion Carried

SPECIAL COMMITTEE OF THE WHOLE

29. Village President Arnold announced the calling of a Special Committee of the Whole meeting for May 16, 1985, regarding further budget discussions and he requested the trustees to submit specific items for topics of discussion and submit those requests to Village Manager Lichter by Monday, May 13, 1985.

ADOPT #2739--NO LEFT TURN

30. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2739, an ordinance amending the Lombard Traffic Code of the Village of Lombard regarding "No Left Turn" on Janata Boulevard westbound at Main Street, and to suspend the rules and waive first reading of this ordinance, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2740--NO THRU TRAFFIC

31. Trustee Davis moved passage on second reading and final passage of Ordinance #2740, an ordinance amending the Traffic Code of the Village of Lombard regarding stop signs: (1) Majestic Drive east and westbound at west point of Regency Drive; (2) Regency Drive northbound at Majestic Drive (west end); (3) Regency Drive northbound at Majestic Drive (east end); (4) Majestice Drive eastbound and westbound at east point of Regency Drive and to suspend the rules and waive first reading of this ordinance, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, Davis & Manna
Nays: VanDenEeden & Francis

Motion Carried

TABLE TO MAY 23, 1985--NO RIGHT TURN

32. It was moved by Trustee O'Neill, seconded by Trustee Davis, that the Lombard Village Board table to the meeting of

May 23, 1985, the first reading of an ordinance amending the Traffic Code of the Village of Lombard regarding "No Right Turn" at the Lombard Office Park at Main Street. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

33. It was moved by Trustee Manna, seconded by Trustee O'Neill, that the Lombard Village Board remove from the table of April 11, 1985, the ordinance on second reading amending Title 12 regarding parking at Sacred Heart Church. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis & Manna
Nays: Davis

Motion Carried

AMENDMENT TO TITLE 12--VILLAGE RIGHT-OF-WAY

34. Trustee O'Neill moved passage on second reading and final passage of an ordinance amending Title 12.08 of the Lombard Municipal Code regarding driveways, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: None
Nays: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna

Motion Failed

ADOPT #2741--ADVISORY COMMISSIONS

35. Trustee Francis moved passage on second reading and final passage of Ordinance #2741, an ordinance amending Title 2, Section 2.42 regarding the composition of advisory committees, seconded by Trustee VanDenEeden.

It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board table the ordinance on second reading regarding the composition of advisory committees to May 23, 1985. Upon roll call:

Ayes: VanDenEeden & Francis
Nays: O'Neill, Vazquez, Davis & Manna

Motion Failed

It was moved by Trustee Manna, seconded by Trustee Davis, that the Lombard Village Board include the Legislative Review Committee in the ordinance amending Title 2, Section 2.42 of the Lombard Municipal Code. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Davis & Manna
Nays: Francis

Motion Carried

Trustee O'Neill moved passage on second reading and final passage of Ordinance #2741, an ordinance amending Title 2, Section 2.42 of the Lombard Municipal Code regarding

the composition of advisory committees as amended to include the Legislative Review Committee, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Davis & Manna
Nays: Francis

Motion Carried

APPOINTMENT OF TRUSTEE ADVISORY COMMITTEES

36. It was moved by Trustee Davis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of President Arnold regarding the chairmen appointments to the Trustee Advisory Committees. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Davis & Manna
Nays: Francis

Motion Carried

REIMBURSE VILLAGE FOR LEGAL SERVICES

37. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the Lombard/Glen Ellyn G.W.W.A. agreement to reimburse each Village for legal services rendered to the G.W.W.A. at $80.00 per hour.

It was moved by Trustee Davis, seconded by Trustee VanDenEeden that the Lombard Village Board amend the agreement to direct such funds to be divided between the Legal Department and the Water & Sewer Fund with the Legal Fund receiving actual time reimbursement at the Village rate and the balance going to the Water and Sewer Fund. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis & Davis
Nays: O'Neill & Manna

Motion Carried

Upon roll call of original motion as amended:

Ayes: Vazquez, VanDenEeden, Francis & Davis
Nays: O'Neill & Manna

Motion Carried

APPROVE LIQUIDATED DAMAGES--NASS PHASE I

38. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the amount of $688.43 for the liquidated damages regarding the N.A.S.S. Phase I. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE LITIGATION EXPENSES--NASS PHASE I

39. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the litigation expenses in the amount of $1,309.10 for the N.A.S.S. Phase I. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE--1985 MORTGAGE REVENUE BOND AUTHORITY

40. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board approve Resolution R-68-85, a resolution re. 1985 Mortgage Revenue Bond Authority ceding our authority to the Illinois Housing Development Authority allowing them additional funds for mortgage bonds. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

CONCUR--PETER HOY FARM WATERMAIN COSTS

41. It was moved by Trustee Manna, seconded by Trustee Francis that the Lombard Village Board concur with the recommendation to share the costs for the increased size of the water main to supply the Peter Hoy Farm Subdivision with proper "fire flow"; the cost to be divided between the Village of Lombard in the amount of $5,100 and Developer Alter in the amount of $26,000. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis & Manna
Nays: Vazquez & Davis

Motion Carried

VILLAGE MANAGER'S REPORT

42. Village Manager Lichter introduced Tom Riggs as our Acting Village Attorney.

Manager Lichter reported on (1) request of the Lombard Jaycees to add a voluntary collection of $1.00 to be sent to the Jaycees instead of being paid through the water bill. Mr. Lichter requested the /board's concurrence.

It was moved by Trustee Manna, seconded by Trustee Davis, that the Lombard Village Board concur with the inclusion of a collection of the Jaycees $1.00 donation for a full quarter on the water bill to be collected by the Village regarding the fireworks fund. Upon roll call:

Ayes: O'Neill, Francis, Davis & Manna
Nays: Vazquez & VanDenEeden

Motion Carried

It was moved by Trustee Davis, seconded by Trustee Manna that the Lombard Village Board delete the $1,000 Village contribution to the Jaycees regarding the fireworks.

It was moved by Trustee VanDenEeden, seconded by Trustee Manna that the Lombard Village Board delete any monetary contribution by the Village of Lombard to the Jaycees. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

Manager Lichter reported new hotel resident development will be before the Plan Commission in July or August.

It was announced that the mobile historic artifact van will be parked at the Village Hall the week of May 19, 1985.

RECESS TO EXECUTIVE SESSION

43. It was moved by Trustee VanDenEeden, seconded by Trustee Davis, that the Lombard Village Board recess to Executive Session at 10:24 p.m. regarding threatened litigation, labor negotiations, acquisition of property and personnel. Upon voice vote:

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

44. 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 11:26 p.m., Thursday, May 9, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

45. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 9, 1985, in the Lombard Village Hall Board Room be adjourned at 11:27 p.m. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 23, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 8:00 p.m., Thursday, May 23, 1985, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vaquez

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Acting Vlg. Attorney Tom Riggs
Dir. of Finance Eileen L. Moeller
Dir. of Plng/Zoning Michael F. Mallon
Acting Fire Chief Jerome J. Tonne
Chief of Police William D. Hogan
Dir. of P.W. Richard V. Doherty

PUBLIC PARTICIPATION

2. Edward O'Donoghue, Illinois Bell Telephone Company representative, 225 W. Randolph, Chicago, spoke regarding PC 85-8, a Conditional Use for 2010 S. Highland.

Carl Wunderlich, 198 W. 18th, Lombard, spoke regarding the South Lombard water problems.

Thomas Corbino, 27 N. Chase, spoke regarding problems related to parking along St. Charles Road at Lombard Auto Wreckers.

APPROVAL OF MINUTES

3. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the minutes of the regular meeting of May 9, 1985. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending May 11, 1985, in the amount of $179,223.63. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

HOLD SACKAR PAYMENT FROM ACCOUNTS PAYABLE

5. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board withhold the payment to Norman Sackar until all the stop signs were installed. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

TABLE TO JUNE 13--MINUTES OF PUBLIC HEARING OF MAY 9, 1985

6. It was moved by Trustee Vazquez and seconded by Trustee VanDenEeden, that the Lombard Village Board table the approval of the minutes of the Public Hearing of May 9, 1985, until June 13, 1985. Upon voice vote:

Motion Carried

REMOVE FROM THE TABLE

7. It was moved by Trustee Davis, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of May 9, 1985, the waiver of bids for mosquito control. Upon voice vote:

Motion Carried

AWARD CONTRACT--MOSQUITO CONTROL

8. It was moved by Trustee Davis, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules and waive the competitive bidding process and award a contract for mosquito control to Clarke Outdoor Spraying Company, 159 Garden Avenue, P.O. Box 72288, Roselle, Illinois, 60172 with a cost not to exceed $42,010.66 (a 3.2% increase over last year's cost). Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE OTHER THAN SACKAR PAYMENT

9. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the Accounts Payable for the period ending May 23, 1985, in the amount of $464,297.14 which excludes the payment to Norman Sackar. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--FIRE DEPARTMENT TRAINING TOWER ADDITION

10. It was moved by Trustee Francis, seconded by Trustee Vazquez, that the Lombard Village Board award a contract for the Fire Department training tower addition to the lowest responsible bidder, A. R. Bex and Sons, Inc., Batavia, Illinois, in the amount of $22,250.00.

Amendment:

It was moved by Trustee Davis, seconded by Trustee VanDenEeden, that the Lombard Village Board authorize an expenditure of $4,000 from the Capital Projects fund rather than use moneys from the Fireman's Dance fund. Upon roll call:

Ayes: Vazquez, VanDenEeden, Davis, Manna & O'Neill
Nays: Francis

Upon roll call of original motion as amended:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD BID--NASS PHASE III STREETS

11. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez, that the Lombard Village Board award a contract for the N.A.S.S. Phase III Streets project to the lowest responsible bidder, Colclasure Inc./Strunk Bros. Company, a joint venture in the amount of $385,070.20.

Amendment:

It was moved by Trustee Davis, seconded by Trustee Manna, that the Lombard Village Board include the concrete street alternative in the N.A.S.S. Phase III Streets project in the total amount of $467,380.20. Upon roll call:

Ayes: Francis, Davis, Manna & O'Neill
Nays: Vazquez & VanDenEeden

Motion Carried

Upon roll call of original motion as amended:

Ayes: Francis, Davis, Manna & O'Neill
Nays: Vazquez & VanDenEeden

Motion Carried

REMOVE FROM THE TABLE

12. It was moved by Trustee Manna, seconded by Trustee Davis that the Lombard Village Board remove from the table of February 28, 1985, the item regarding the proposed amendment for street planters/furniture.

Upon Roll Call:

Ayes: Vazquez, Francis, Davis, Manna & O'Neill
Nays: VanDenEeden

Motion Carried

FIRST READING--STREET PLANTERS/FURNITURE

13. It was moved by Trustee Manna seconded by Trustee Davis, that the Lombard Village Board pass on first reading an ordinance authorizing or approving placement of planters and/or street furniture on the Village right-of-way.

It was moved by Trustee Francis that the Lombard Village Board amend the proposed ordinance regarding street planters/furniture. Motion dies for lack of a second.

Upon roll call of original motion:

Ayes: Vazquez, Davis, Manna & O'Neill
Nays: VanDenEeden & Francis

Motion Carried

ADOPT #2742--PB 85-8, 2010 S. HIGHLAND CONDITIONAL USE

14. Trustee VanDenEeden moved to suspend the rules and waive first reading, with passage on second and final reading of Ordinance #2742, an ordinance granting a Conditional Use Permit for PC 85-8, Illinois Bell Telephone Company, 2010 South Highland Avenue, seconded by Trustee Francis.

Amendment:

It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden that the Lombard Village Board amend the proposed Ordinance #2742, PC 85-8, the Conditional Use for 2010 S. Highland, to include two conditions. Motion withdrawn.

SUSPEND RULES TO ALLOW SPEAKER

A Motion was made by Trustee Davis, seconded by Trustee Francis that the Lombard Village Board suspend the rules to allow a representative from IBT to speak. Upon voice vote:

Motion Carried

Amendment:

It was moved by Trustee Vazquez, seconded by Trustee Francis, that the Lombard Village Board amend the proposed Ordinance #2742, PC 85-8, the Conditional Use for 2010 S. Highland, to include only one condition. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

Upon roll call on original motion as amended:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2743 & #2743A--PC 85-9, JMSG INC/ANNEXATION & ZONING

15. Trustee Francis moved passage on first reading of Ordinance #2743, an ordinance annexing certain territory to the Village of Lombard, Du Page County Illinois, PC 85-9, property located immediately east of 404 E. North Avenue, and Ordinance #2743A, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance #2151. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-69-85--ROOSEVELT CREST STREET & SIDEWALK IMPROVEMENTS

16. It was moved by Trustee O'Neill, seconded by Trustee Davis, that the Lombard Village Board adopt Resolution R-69-85, a resolution regarding the Community Development Block Grant application for the Roosevelt Crest street and sidewalk improvements.

Trustee Manna read a statement to Village Board; re: accusation of her percieved conflict of interest in association with the action taken concerning Roosevelt Crest. Various Board Members supported Trustee Manna in her concern and urged her to ignore accusations, but to avoid continued accusation Trustee Manna left the Board room at 9:25 p.m.

Ayes: Vazquez, VanDenEeden, Francs, Davis & O'Neill
Nays: None
Absent:Manna

Motion Carried

Trustee Manna returned at 9:27 p.m.

ADOPT R-70-85--LOMBARD PARK TERRACE SEWER & WATER PROJECT

17. It was moved by Trustee Davis, seconded by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-70-85, a resolution regarding the Community Development Block Grant application for the Lombard Park Terrace Sewer and Water Project. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-71-85--1000 HOUR IMRF PARTICIPATION STANDARD

18. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-71-85, a resolution adopting the annual 1,000 standard for Illinois Municipal Retirement Fund participation. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-72-85--PC 85-7, OAK CREEK CENTER AMENDMENT

19. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board Resolution R-72-85, a resolution authorizing an amendment to consent decree case No. 78 MR 28, LaSalle National Bank vs. the Village of Lombard. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-73-85--AMENDING PERSONNEL RULES & REGULATIONS

20. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board adopt Resolution R-73-85, a resolution amending the Personnel Rules and Regulations Manual of the Village of Lombard.

Amendment:

It was moved by Trustee Vazquez, seconded by Trustee Davis, that the Lombard Village Board amend the proposed resolution regarding amendments to the Village of Lombard Personnel Rules and Regulations to include, "provided that the employee has been rated at standard or above standard for at least the previous year". Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

Upon roll call on original motion as amended:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-74-85--GWWA RE. ATTORNEY FEES

21. It was moved by Trustee Francis, seconded by Trustee Vazquez, that the Lombard Village Board adopt Resolution R-74-85, a resolution regarding the Glenbard Wastewater Authority and legal fees incurred.

Amendment:

It was moved by Trustee VanDenEeden, seconded by Trustee Davis, that the Lombard Village Board authorize the removing of the second "whereas" clause from Resolution R-74-85, regarding the Glenbard Wastewater Authority and attorney fees. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

Upon roll call on original motion as amended:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-75-85--AUTHORIZING SIDEWALK VARIATION--300 W. TAYLOR

22. It was moved by Trustee Davis, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-75-85, a resolution authorizing a sidewalk variation for 300 West Taylor. Upon roll call:

Ayes: Vazquez, VanDenEeden, Davis, Manna & O'Neill
Nays: Francis

Motion Carried

ADOPT R-76-85--IN SUPPORT OF HB 406

23. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez, that the Lombard Village Board adopt Resolution R-76-85, a resolution in support of HB 406, regarding highway advertising billboard signs. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

REMOVE FROM THE TABLE

24. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of May 9, 1985, an ordinance on first reading regarding adopting the budget for F.Y. '86. Upon voice vote:

Motion Carried

ADOPT #2744--ADOPTING F.Y. "86 BUDGET

25. Trustee Francis moved to suspend the rules and waive first reading, pass on second reading and final passage of Ordinance #2744, an ordinance adopting the budget for the Village of Lombard for F.Y. 1986, as amended by Village Manager William Lichter, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

REMOVE FROM THE TABLE

26. It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden, that the Lombard Village Board remove from the table of May 9, 1985, an ordinance on first reading regarding an amendment to the Traffic Code for no right turns. Upon voice vote:

Motion Carried

TABLE TO JUNE 13, 1985--NO RIGHT TURNS TRAFFIC CODE AMENDMENT

27. It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden, that the Lombard Village Board table the proposed ordinance on first reading amending the Traffic Code regarding no right turns. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING--VACATION OF ALLEY--NORTH AVENUE MANOR SUBDIVISION

28. It was moved by Trustee Francis, seconded by Trustee Vazquez, that the Lombard Village Board pass on first reading

an ordinance for the vacating a certain public alley located between Fairfield Avenue and 140 feet west of LaLonde Avenue immediately north of North Avenue in the North Avenue Manor Subdivision. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2745--SETTING RATES OF PAY FOR VILLAGE EMPLOYEES

29. Trustee Francis moved to suspend the rules in order to waive first reading and pass on second reading and final passage of Ordinance #2745, an ordinance setting rates of pay for Village employees, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2746--BUDGET TRANSFER ORDINANCE - FY 85

30. Trustee Francis moved to suspend the rules in order to waive first reading of said ordinance, pass on second reading and final passage of Ordinance #2746, an ordinance amending budget ordinance #2667, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2747--WATER AND SEWER RATE INCREASE

31. Trustee Francis moved passage on second reading and final passage of Ordinance #2747, an ordinance amending portions of Title 13 of the Lombard Municipal Code providing for water and sewer rates, and providing for an increase of $.12 per 1000 gallons of water, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

TRAFFIC AGREEMENT--BEACON HILL

32. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board authorize the Village to enter into an agreement for traffic control for Beacon Hill, 2400 South Finley Road. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

VILLAGE MANAGERS REPORT

33. Discussions regarding the Village Manager's Report are as follows:

(1) Well #9 being back in action was discussed;
(2) Interest earned on Sales Tax Revenues and related class action suits were discussed;
(3) Construction of Dearborn Center to begin within a month was discussed;
(4) Administrative written report was given to the Village Board and questions from Trustees were answered.

APPROVE FEASIBILITY STUDY

34. It was moved by Trustee Davis, seconded by Trustee Vazquez, that the Lombard Village Board request the Finance Committee to discuss the changing of the fiscal year from June 1 to the best feasible date and a feasibility study regarding program and zero-based budgeting. Upon roll call:

Ayes: Vazquez, VanDenEeden, Davis, Manna & O'Neill
Nays: Francis

Motion Carried

LEGISLATIVE REVIEW COMMITTEE--ANTI-GRAFFITI LAWS

35. It was moved by Trustee Davis, seconded by Trustee Manna, that the Lombard Village Board request the Legislative Review Committee to conduct a review of the anti-graffiti laws of Bellwood, Illinois and the possibility of incorporating those laws with our anti-vandalism laws. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

BEAUTIFICATION COMMITTEE STUDY

36. It was moved by Trustee Davis, seconded by Trustee Manna, that the Lombard Village Board request the Beautification Committee to study and present to the Village Board a plan and proposed beautification for the downtown business district and for the Westmore Avenue business district. Upon roll call:

Ayes: Vazquez, Davis, Manna & O'Neill
Nays: VanDenEeden & Francis

Motion Carried

PUBLIC SAFETY COMMITTEE--BICYCLE TRAFFIC

37. It was moved by Trustee Davis, seconded by Trustee Vazquez, that the Lombard Village Board request the Public Safety Committee to study and report back to the Village Board a program for controlling the bicycle traffic where the Prairie Path crosses Westmore, Grace, Main Street and Finley Road. Upon roll call:

Ayes: Vazquez, VanDenEeden, Davis, Manna & O'Neill
Nays: Francis

Motion Carried

RECESS TO EXECUTIVE SESSION

38. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez, that the Lombard Village Board recess to Executive Session regarding threatened litigation. Upon voice vote:

Motion Carried

Time: 10:12 P.M.

RECONVENE

39. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard Arnold at 11:10 p.m., Thursday, May 23, 1985, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden and Vazquez

Absent: None

Motion Carried

ADJOURNMENT

40. It was moved by Trustee Vazquez, seconded by Trustee Manna, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 23, 1985, at the Lombard Village Hall Board Room be adjourned at 11:11 p.m. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

CJB:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 13, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 8:00 p.m., Thursday, June 13, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Michael Mallon
Dir. of Finance Eileen L. Moeller
Dir. of P.W. Richard Doherty
Adm. Aide Joseph Breinig
Chief of Police Wm. Hogan
Acting Fire Chief Jerome J. Tonne

PUBLIC PARTICIPATION

2. Arlis Acker, 306 N. Martha, spoke regarding disbursing funds to upgrade Prairie Avenue from blacktop to concrete and presented petition from 445 signers protesting expenditure of dollars for concrete for Prairie and no resurfacing of View.

Richard Tross, 752 S. Main, spoke regarding View Street, transfer of MFT funds to offset increase of concrete versus blacktop and opposes use of concrete on Prairie and no resurfacing of View Street.

Betty Jean Tully, 134 N. Charlotte, will be available for input regarding the Hines Lumber property, if needed.

Clayton Moore, 338 S. Lewis, spoke regarding the failure to re-appoint Jim Annes to the Board of Local Improvements and urged re-appointment of Jim Annes.

James Annes, 1034 S. Ahrens, spoke regarding his termination of service and requested reconsideration of his re-appointment to BOLI.

Mike McHugh, 1020 S. Ahrens, spoke objecting to Jim Annes not being re-appointed to the Board of Local Improvements.

REMOVE FROM THE TABLE

3. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board remove from the table of May 23, 1985, included in the Consent Agenda, the minutes of the Public Hearing of May 9, 1985. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

REMOVE FROM CONSENT AGENDA AND TABLE TO JUNE 27, 1985

4. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez, that the Lombard Village Board remove from the Consent Agenda the minutes of the regular meeting of May 23, 1985, and table to June 27, 1985. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING

5. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the minutes of the Public Hearing of May 9, 1985, included in the Consent Agenda. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the Village Payroll for the period ending May 25, 1985, in the amount of $180,132.00. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the Accounts Payable for the period ending June 13, 1985, in the amount of $1,248,160.25. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2748--VACATION OF ALLEY

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2748, an ordinance vacating a certain public alley located between Fairfield Avenue and 140 feet west of LaLonde Avenue immediately north of North Avenue in the North Avenue Manor Subdivision, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2743--PC 85-9, J.M.S.G. INC. ANNEXATION

9. Trustee Francis moved passage on second reading and final passage of Ordinance #2743, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, PC 85-9, property located immediately east of 404 E. North Avenue, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis. Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2743A--PC 85-9, J.M.S.G. REZONING

10. Trustee Francis moved passage on second reading and final passage of Ordinance #2743A, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151,PC 85-9, J.M.S.G. Inc., seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--AUDIT PROPOSALS

11. It was moved by Trustee Davis, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules in order to waive the competitive bid process and concur with the recommendation of Director of Finance Eileen Moeller and award a contract to Peat, Marwick & Mitchell & Company in the amount of $36,600 for audits for three fiscal years, 1985, 1986, and 1987. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--MOTOROLA RADIOS

12. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules in order to waive the competitive bid process and concur with the recommendation of Chief of Police William D. Hogan and award a contract regarding the purchase of six Motorola radios to Motorola, Inc., through DuComm in the amount of $12,480. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--ELECTRONIC SIREN SYSTEM

13. It was moved by Trustee VanDenEeden, seconded by Trustee Davis, that the Lombard Village Board suspend the rules in order to waive the competitive bid process and concur with the recommendation of Chief of Police William Hogan and award a contract for the purchase of ten (10) siren/switching systems to Radco Communications in the amount of $2,800. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-1-86 --ZBA 85-11, 404 E. NORTH AVENUE

14. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant a merchandise setback variation, ZBA 85-11, a variation allowing a twenty-five (25) foot setback to be reduced to five (5) feet at 404 E. North Avenue and the adjoining lot to the east with eight (8) conditions, and to adopt Resolution R-1-86 , a resolution authorizing variations from the provisions of the Lombard Zoning ordinance relating to Section 8.5(b) Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #R-2-86 --ZBA 85-12, 360 N. MARTHA SIDEYARD VARIATION

15. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested a sideyard variation at 360 N. Martha for reconstruction of a residential one-car garage into a two-car garage, and to adopt Resolution R-2-86 , a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance #2151. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPOINTMENTS--PUBLIC SAFETY COMMITTEE

15. It was moved by Trustee VanDenEeden, seconded by Trustee Davis, that the Lombard Village Board concur with the recommendation of Trustee VanDenEeden and President Arnold and re-appoint Tom Johansen for a two-year term to expire May 31, 1987; re-appoint Jerome Webb for a two-year term to expire May 31, 1987; appoint Sena Krieg, John Schwarz and Jacob Young to two-year terms to expire May 31, 1987, all appointments to the Public Safety Committee. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPOINTMENT--BOLI

16. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of President Arnold and appoint William K. Erdmann to the Board of Local Improvements to fill an unexpired term of office until May 31, 1986. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: Vazquez

Motion Carried

APPOINTMENTS--HISTORICAL COMMISSION

17. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with President Arnold and Historical Commission President Geraldine Watts and re-appoint five (5) members to the Historical Commission for four-year terms of office to expire May 31, 1989, to include John Brandon Brust, Ronald Fippinger, Margot Fruehe, Howell Holloman and Patricia Poskocil. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPOINTMENTS--PLANNING & DEVELOPMENT & BEAUTIFICATION

18. It was moved by Trustee Manna, seconded by Trustee Francis that the Lombard Village Board concur with President Arnold and Trustee Manna and appoint Vernon Hammerschmidt to the Planning &

Development Committee for a two-year term to expire May 31, 1987 and to appoint Craig MacLean to the Beautification Committee. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-3-86--NASS PHASE III STREETS

19. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of Public Works Director Doherty and adopt Resolution R-3-86 , a resolution appropriating MFT funds in the amount of $312,797.95 for the NASS Phase III Streets.

Amendment: It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board amend the motion deducting $82,310 from the total amount. Upon roll call:

Ayes: VanDenEeden, Manna & Vazquez
Nays: Francis, Davis, O'Neill & Arnold

Motion Failed

Upon roll call of original motion:

Ayes: Francis, Davis, O'Neill & Arnold
Nays: VanDenEeden, Manna & Vazquez

Motion Carried

REMOVE FROM THE TABLE

20. It was moved by Trustee Vazquez, seconded by Trustee Davis that the Lombard Village Board remove from the table of May 23, 1985, an ordinance on first reading regarding an amendment to the Traffic Code regarding no right turns. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

FIRST READING--AMENDING TRAFFIC CODE--NO RIGHT TURNS

21. It was moved by Trustee Vazquez, seconded by Trustee Manna that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code relating to "no right turns" at the Lombard Office Park, S. Main Street. Upon roll call:

Ayes: VanDenEeden, Francis, Manna, O'Neill & Vazquez
Nays: Davis

Motion Carried

ADOPT #2749--BUDGET ORDINANCE

22. It was moved by Trustee Davis, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive first reading of an ordinance amending the Budget Ordinance #2744 regarding salary increases. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

Trustee Davis moved passage on second reading and final passage of Ordinance #2749, an ordinance amending budget Ordinance #2744, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

FIRST READING--BUDGET TRANSFER ORDINANCE

23. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board pass on first reading an ordinance amending budget Ordinance #2744 regarding a public telephone in the Village Hall lobby, transferring the necessary $650. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2750--AMENDING BUDGET ORDINANCE #2744

24. Trustee Francis moved passage on second reading and final passage of Ordinance #2750, an ordinance amending Ordinance #2744, setting rates of pay, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2751--AMENDING TITLE 2

25. Trustee Davis moved passage on second and final reading of Ordinance #2751, an ordinance amending Title 2, Section 2.40 of the Lombard Municipal Code relating to duties of Advisory Committees, suspending the rules and waiving first reading of the ordinance, seconded by Trustee Manna.

Amendment: It was moved by Trustee Vazquez, seconded by Trustee Davis that the Lombard Village Board amend the wording by changing the Legislative Review Committee to read "design and recommendation to the Corporate Authorities" and drop "for the betterment, etc.". Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

Upon roll call or original motion as amended:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2752--STREET PLANTERS

26. Trustee Davis moved passage on second reading and final passage of Ordinance #2752, an ordinance authorizing or approving placement of planters and/or street furniture on the Village right-of-way, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill & Vazquez
Nays: VanDenEeden & Francis

Motion Carried

ACCEPT & FILE--IDOT AUDIT REPORT #49

27. It was moved by Trustee Vazquez, seconded by Trustee Davis, that the Lombard Village Board accept and file audit report #49 submitted by the Illinois Department of Transportation for the calendar year ending December 31,1984. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: none

Motion Carried

NASS PHASE I

28. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve payment of the invoice regarding Phase I sewers in the amount of $247.09. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

29. Village Manager Lichter reported on change order for the Westmore Avenue; final budgets for 1985-86 were distributed; the Capital Projects report will be forthcoming it was reported; and a memo regarding temporary signs on Westmore Avenue was distributed.

It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Village Board concur with the Village Manager's recommendation and waive the fee for the temporary signs on Westmore Avenue. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

Manager Lichter reported on letter from Chamber regarding the "Taste of Lombard" and questioned the Village Board regarding participation with a $45.00 booth.

Manager Lichter announced the appointment of George Seagraves as the new Fire Chief as of July 29, 1985.

CONSOLIDATE JULY MEETINGS

30. It was moved by Trustee Francis, seconded by Trustee Davis Davis that the Lombard Village Board consolidate the July meetings with a Committee of the Whole meeting set for 7:30 p.m., July 18, 1985, and a regular Village Board meeting immediately following and cancel all other Village Board meeting during the month of July. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

31. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation at 8:57 p.m. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez

Nays: None

Motion Carried

RECONVENE

32. The recessed regular meeting of the President and Board of Trustees was called to order by President Richard C. Arnold at 9:49 p.m., Thursday, June 13, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden, & Vazquez
Absent: None

Quorum Present

ADOPT RESOLUTION R-4-86 --HINES LUMBER CONSENT DECREE

33. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-4-86 a resolution authorizing the President and Clerk to sign a Consent Decree regarding Hines Lumber property. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADJOURNMENT

34. It was moved by Trustee VanDenEeden, seconded by Trustee Davis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 13, 1985, in the Lombard Village Hall Board Room be adjourned at 9:53 p.m. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 27, 1985
BOARD ROOM OF THE VILLAGE HALL

"GOOD THINGS ARE HAPPENING IN LOMBARD"

The Lombard Area Chamber of Commerce and Industry made a "Good Things Are Happening in Lombard" presentation just prior to the commencement of the Village Board meeting. The award was presented to members of the Lombard Junior Women's Club for their T.L.C. camp, a first day camp for children with cancer in Illinois. Funding for T.L.C. is supplied entirely by donations. As the Lombard Junior Women's Club and the Chicago Candlelighters are not-for-profit organizations, monetary donations help supply the funds necessary to operate the camp. There is a commitment to the success of T.L.C. and the stimulating and challenging camp experience offered to these special children.

Newly appointed police officers Marilyn A. McGrath and Jeffrey Louis Schwartz were issued their Oaths of Office.

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:05 p.m., Thursday, June 27, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : Trustee Davis

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Dir. of P.W. Richard V. Doherty
Adm. Asst. Joseph Breinig
Chief of Police William D. Hogan
Acting Fire Chief Jerome J. Tonne
Director of Plng/Zoning Michael Mallon

PUBLIC PARTICIPATION

2. Carl Willuweit, 171 S. Craig, spoke against the purchase of the Besic property as he considered the price to be too high.

Dick Tross, Dan Faulkner, and Dave Colalillo, Lombard Jaycees, spoke on behalf of the Lombard Jaycees 4th of July Fireworks Celebration and Taste of Lombard and also expressed their gratitude to the Village Board for their cooperation and support.

Richard Carlson, 135 N. Charlotte, spoke regarding agenda item XI-F, the letter from Betty Jean Tully, and thanked the Board for past help and hoped that the Board would support the request for financial support from the Village regarding the Hines Lumber suit.

REMOVE FROM TABLE

3. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board remove from the table the minutes of the regular meeting of May 23, 1985,

that had been tabled at the June 13, 1985 meeting. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the Lombard Village Board approve the minutes of the regular meeting of May 23, 1985, that had been tabled June 13, 1985. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board approve the minutes of the regular meeting of June 13, 1985. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board approve the Village Payroll for the period ending June 8, 1985, in the amount of $202,427.49. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board approve the Accounts Payable for the period ending June 27, 1985, in the amount of $455,986.51. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT #2754--AMENDING TRAFFIC CODE

8. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2754, an ordinance amending the Traffic Code regarding no right turn at the Lombard Office Park, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT #2753--BUDGET TRANSFER

9. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2753, an ordinance amending Budget Ordinance #2744, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--LOMBARD AVENUE SANITARY SEWER

10. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Martam Construction Company of Glen Ellyn in the amount of $56,635.00 for 580 feet of eight (8) inch sanitary sewer and three (3) manholes on Lombard Avenue between Harrison and Harding. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

SUSPEND RULES AND WAIVE COMPETITIVE BIDS

11. It was moved by Trustee Francis, seconded by Trustee O'Neill that the Lombard Village Board suspend the rules and waive the competitive bid process for the Westmore Avenue Sewer Rehabilitation Project. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--WESTMORE AVENUE SEWER REHABILITATION

12. It was moved by Trustee O'Neill, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Insituform Midwest of Lemont, Illinois, in the amount of $108,500.00 for the lining of sewers on Westmore Avenue between Madison and Division Streets. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--CRESCENT BOULEVARD GUARDRAIL

13. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Northern Illinois Fence, Incorporated, of DeKalb in the amount of $19,728.05 for the construction of a steel plate beam guardrail on Crescent Boulevard between Glenview Avenue and East Branch, east and west of the Crescent Boulevard bridge. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--VIDEO TAPE EQUIPMENT

14. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board suspend the rules and waive competitive bids and concur with the recommendation of Chief Hogan to award a contract for the purchase of video

equipment to Center Video of Villa Park in the amount of $3,835.00. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--CONCRETE PAVEMENT REHABILITATION

15. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Triggi Construction of Medinah in the amount of $163,412.50 for the concrete pavement rehabilitation work. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--WELL 6 REPAIR

16. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board suspend the rules and waive competitive bids and concur with the recommendation of the Public Works Department and award a contract to Layne Western for the Well #6 repairs with an estimate in the amount of $26,305.00. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVE--INDUSTRIAL DEVELOPMENT BONDS--LOMBARD AUTO WRECKERS

17. It was moved by Trustee Manna, seconded by Trustee Vazquez, that the Lombard Village Board concur with the recommendation of the Planning & Development Committee to issue Industrial Development Bonds in the amount of $450,000 for construction of an office/retail building at 816 E. St. Charles Road subject to certain conditions. Upon roll call:

Ayes: Manna & Arnold
Nays: Francis, O'Neill, Vazquez & VanDenEeden

Motion Failed

FIRST READING--BRENTWOOD UNIT I SUBDIVISION

18. It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance approving a final subdivision plat regarding the Brentwood Unit I Subdivision.

Amendment: It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden that the Lombard Village Board amend the proposed ordinance regarding the Brentwood Unit I Subdivision to include two conditions; to wit: (1) require all homes in Brentwood to have overhead sewers and (2) require United Development to provide a maintenance bond for eighteen (18) months.

Amendment: It was moved by Trustee Manna, seconded by Trustee Vazquez that the Lombard Village Board table the proposed ordinance regarding the Brentwood Unit I Subdivision to July 18, 1985. Upon roll call:

Ayes: Manna & Vazquez
Nays: Francis, O'Neill & VanDenEeden

Motion Failed

Upon roll call on amendment #1:

Ayes: Francis, O'Neill, Vazquez & VanDenEeden
Nays: Manna

Motion Carried

Amendment: It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board amend the proposed ordinance regarding Brentwood Unit I Subdivision to amend Section 4 of the ordinance to include wording "storm water management". Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--LEGISLATIVE REVIEW COMMITTEE

19. It was moved by Trustee Vazquez, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of President Arnold and Chairman Vazquez and appoint the following persons to two-year terms to the Legislative Review Committee until May 31, 1987; to wit: Thomas Snyder, Cathy Schroder, Ute Willutzke, Wes Jaros and Diane Rzeszewski. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-5-86 --MEDICAL SERVICE MUTUAL AID AGREEMENT

20. It was moved by Trustee Manna, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Acting Chief Tonne and adopt Resolution R-5-86 , a resolution authorizing fire emergency medical service (EMS) mutual aid agreement with the DuPage County Fire Chief's Association. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-6-86 --I-SEARCH PROGRAM

21. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez, that the Lombard Village Board concur with the recommendation of Police Chief Hogan and amend Lombard's I-Search resolution to indicate Lombard's intention of entering into an I-Search Program with the Village of Villa Park and adopt Resolution R-6-86 , a resolution authorizing participation in the Illinois State Enforcement Agencies to Recover Children (I-SEARCH) Program. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--PURCHASE OF PROPERTY--30 E. ST. CHARLES ROAD

22. It was moved by Trustee Francis, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of Manager Lichter and Acting Fire Chief Tonne and pass on first reading an ordinance authorizing the purchase of property at 30 E. St. Charles Road. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL TO SECURE BIDS FOR PLANTERS

23. It was moved by Trustee Manna, seconded by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Beautification Committee and authorize the bidding process for the purchase of concrete planters. Upon roll call:

Ayes: Manna, O'Neill & Vazquez
Nays: VanDenEeden & Francis

Motion Carried

ACCEPT & FILE--BOARD OF FIRE & POLICE COMMISSIONERS' REPORT

24. It was moved by Trustee O'Neill, seconded by Trustee Francis that the Lombard Village Board accept and file the annual report of the Board of Fire and Police Commissioners. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

Trustee O'Neill left the room at 9:02 p.m.

WAIVER OF CARNIVAL FEES--SACRED HEART GERMAN FEST

25. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board waive the fees for the carnival permit for the Sacred Heart German Festival. Upon roll call:

Ayes: Francis, Manna, Vazquez & VanDenEeden
Nays: None

Motion Carried

Trustee O'Neill returned to the meeting at 9:03 p.m.

WAIVER OF CARNIVAL FEE--TASTE OF LOMBARD

26. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board waive the fees for the carnival permit for the Lombard Jaycees Taste of Lombard. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVE--VIEW STREET OVERLAY

27. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize repairs and overlay of View Street between Charlotte and Grace to include additional work on Garfield 424 feet north and 394 south of View Street in the amount of $141,219.70 and approve the NASS Phase III sewers change order #3. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

DISCUSSION--BETTY JEAN TULLY LETTER

28. It was moved by Trustee Manna, seconded by Trustee Vazquez that the Lombard Village Board reimburse the residents in the amount of $4,400 regarding the letter submitted by Betty Jean Tully on the Hines Lumber lawsuit. Upon roll call:

It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board table to July 18, 1985 the discussion of the letter from Betty Jean Tully regarding the reimbursement of $4,400 to the residents involved in the Hines Lumber lawsuit. Upon roll call:

Ayes: Francis, O'Neill & VanDenEeden
Nays: Manna & Vazquez

Motion Carried

ADMINISTRATIVE REPORT

29. The Administrative Report by Village Manager Lichter included information on the following: Taste of Lombard booth shared between the Village of Lombard and the Chamber of Commerce; personnel needs in the Police Department; the 84-85 budget close-out, and the 85-86 budget completed and distributed. The Planning Department items included (a) Community Development, (b) housing assistance, (c) Office/service building construction, and (d) Brentwood I schedule. The Police Department items included (a) Villa Park-Lombard Joint I-Search Program and the (b) bicycle rodeo. The Fire Department items included (a) the training tower and the (b) education certification of the fire department members. The Public Works Department included (a) U.S. Telecom installation of underground cable, (b) Well #11, (c) P.W. Department development of tracking system for bids for capital improvement projects and capital outlays, (d) summer mowing, etc., (e) capital improvement report is complete, (f) gasoline pumps are being repaired and the Village vehicles will be using Westmore Supply and West & Sons Amoco for approximately thirty (30) days.

CHANGE OF MEETING DATES

30. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez that the Lombard Village Board change the August 22nd meeting to August 29, 1985. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

Session regarding pending and threatened litigation, labor relations, acquisition of property and hiring and firing of personnel at 9:13 p.m. Upon voice vote:

Motion Carried

RECONVENE

32. 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 10:13 p.m., Thursday, June 27, 1985 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: Trustee Davis

Quorum Present

ADJOURNMENT

33. It was moved by Trustee Francis, seconded by Trustee O'Neill that the regular meeting of the President and Board of Trustees of the Village of Lombard held Thursday, June 27, 1985 in the Lombard Village Hall Board Room, be adjourned at 10:14 p.m. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

Attest:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD JULY 18, 1985

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The minutes of the Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:54 p.m., Thursday, July 18, 1985 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Dir. of Plng/Zoning Michael F. Mallon
Village Engineer Wesley Brazas
Adm. Asst. Joseph Breinig
Acting Fire Chief Jerome J. Tonne
Deputy Chief Ronald J. Rusnak

PUBLIC PARTICIPATION

2. Glenn F. Wood, 428 W. Eugenia, spoke regarding St. Charles Road paving and the Hines Lumber legal fees. He stated that St. Charles Road has not been resurfaced in fifty-two years. He protested repayment to the citizens for legal fees paid for their perceived benefit. He sited other groups who have been in litigation and did not receive reimbursement and as a taxpayer, he opposes such payment.

Virginia Lippig, 145 S. Main Street, spoke regarding the Downtown Lombard Unlimited "Let Us Entertain You" on August 22, 1985 from 6:00 p.m. to 9:30 p.m. She stated that as chairman of this event, she appeared to answer any questions the Board may have had and to give the Board additional information regarding the marketing events. She further explained details of the "Let Us Entertain You" to be presented by DLU.

Betty Jean Tully, 134 N. Charlotte, spoke requesting reimbursement and stated that her homeowners' group felt compelled to hire an attorney. She pointed out that the homeowners joined the Village in the case and had early on expressed a desire to be reimbursed.

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the Village Payroll for the period ending June 22, 1985, in the amount of $191,174.37. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending July 6, 1985, in the amount of $209,179.37. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending July 18, 1985, in the amount of $497,272.92. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of June 27, 1985, as corrected. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None
Abstain: Davis

Motion Carried

AWARD CONTRACT--FAIRVIEW LIFT STATION REPAIRS

7. It was moved by Trustee Davis, seconded by Trustee O'Neill that the Lombard Village Board waive the competitive bidding process, concur with the recommendation of the Public Works Department and authorize expenditure of not to exceed $18,000 for emergency repairs of the Fairview Avenue Lift Station inset valve and award a contract to League Sewer Construction of Addison, Illinois. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD CONTRACT--CONCRETE PLANTERS

8. It was moved by Trustee Manna, seconded 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 concrete planters to Dean's Concrete Specialties of Elk Grove Village in the amount of $4,551.92. Upon roll call:

Ayes: Davis, Manna, O'Neill & Vazquez
Nays: VanDenEeden & Francis

Motion Carried

APPOINTMENT--HISTORICAL COMMISSION

9. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the Lombard Village Board concur with the

recommendation of President Arnold and Chairman Watts of the Lombard Historical Commission and appoint Dave Gorak for a four year term to expire May 31, 1989. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

TABLE TO AUGUST 29, 1985--DUMEG AGREEMENT

10. It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden that the Lombard Village Board table to August 29, 1985 the execution of an intergovernmental agreement with DuMeg. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-7-86--SENATE BILL 993

11. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board approve Resolution R-7-86, a resolution from the Village of Lombard urging Governor Thompson to sign Senate Bill 993 for the "Build Illinois" program and which includes funding for the Lombard viaduct. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2755--AMENDING BUDGET ORDINANCE #2744

12. Trustee Manna moved to suspend the rules and waive first reading with passage on second reading and final passage of Ordinance #2755, an ordinance amending Budget Ordinance #2744 for the overlay on View and Garfield, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT SCHEDULE XVI

13. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board concur with the recommendations of the Public Safety Committee and pass on first reading an ordinance amending the Traffic Code of the Village of Lombard Schedule XVI regarding handicapped parking. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT SCHEDULE X

14. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board concur with the recommendations of the Public Safety Committee and pass on first reading an ordinance amending the Traffic Code of the Village of Lombard Schedule X pertaining to parking restrictions. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT SCHEDULE VII

15. It was moved by Trustee VanDenEeden, seconded by Trustee Manna that the Lombard Village Board concur with the recommendations of the Public Safety Committee and pass on first reading an ordinance amending the Traffic Code of the Village of Lombard Schedule VII regarding no parking. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT SCHEDULE IX

16. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the Lombard Village Board concur with the recommendations of the Public Safety Committee and pass on first reading an ordinance amending the Traffic Code of the Village of Lombard Schedule IX regarding parking prohibitions. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2756--BRENTWOOD UNIT I SUBDIVISION

17. Trustee Vazquez moved passage on second reading and final passage of Ordinance #2756, an ordinance approving the final subdivision plat for the Brentwood Unit I Subdivision as revised, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPOINTMENT OF PRESIDENT PRO-TEM

18. It was moved by Trustee Davis, seconded by Trustee VanDenEeden that the Lombard Village Board appoint Trustee Francis as temporary president as President Arnold left the room at 8:36 p.m. Upon voice vote:

Motion Carried

ADOPT #2757--ACQUISITION OF 30 E. ST. CHARLES ROAD

19. Trustee Davis moved passage on second reading and final passage of Ordinance #2757, an ordinance authorizing acquisition of property at 30 E. St. Charles Road, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

President Arnold returned at 8:38 p.m.

Village Manager Lichter reviewed the details of the Downtown Lombard Unlimited "Let Us Entertain You" special event. Trustees expressed their individual concerns relative to this event.

SUSPEND RULES TO ALLOW VIRGINIA LIPPIG TO SPEAK

20. It was moved by Trustee Davis, seconded by Trustee VanDenEeden, that the Lombard Village Board suspend the rules to allow Virginia Lippig to speak regarding the trustees' concerns relating to the Downtown Lombard Unlimited's "Let Us Entertain You" special event. Upon voice vote:

Motion Carried

GRANT REQUEST FOR DLU SPECIAL EVENT

21. It was moved by Trustee Davis, seconded by Trustee O'Neill that the Lombard Village Board grant permission to the Downtown Lombard Unlimited to hold the "Let Us Entertain You" special event as requested including the closing of St. Charles Road from Main Street to Lincoln. Upon roll call:

Ayes: Davis, O'Neill, Francis & Arnold
nays: Manna, Vazquez & VanDenEeden

Motion Carried

APPROVE--WAIVER OF FEES

22. It was moved by Trustee O'Neill, seconded by Trustee Davis that the Lombard Village Board approve the waiver of the food handler fees for the Lombard Historical Commission's Ice Cream Social. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

23. It was moved by Trustee Davis, seconded by Trustee Vazquez that the Lombard Village Board remove from the table of June 27, 1985, the discussion of the letter from Betty Jean Tully. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVE REIMBURSEMENT RE BETTY JEAN TULLY LETTER

24. It was moved by Trustee Davis, seconded by Trustee O'Neill that the Lombard Village Board pay Mr. Battles $1,400.00 and request him to reimburse the retainer paid to him by the homeowners. Upon roll call:

Amendment: It was moved by Trustee Manna to amend the motion and authorize the Lombard Village Board to reimburse the homeowners $4,400.00 as requested by Betty Jean Tully's letter.

Failed for Lack of Second

Upon roll call of original motion:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

VILLAGE MANAGER'S REPORT

25. Village Manager William Lichter asked if there were any questions regarding his written administrative report for July and/or his administrative objectives memo. Trustee Manna requested a discussion regarding the Board schedule for the next Committee of the Whole. Trustee Vazquez questioned underage drinking at the "Taste of Lombard". Manager Lichter advised the Board to expect the Lincoln Mercury annexation to be on the agenda of August 8, 1985.

ADOPT R-8-86--TONNE RECOGNITION

26. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board adopt Resolution R-8-86, a resolution commending the work of Jerome J. Tonne as Acting Fire Chief. The resolution was read by President Arnold and Acting Chief Tonne received a standing ovation. Upon voice vote:

Motion Carried

RECESS TO EXECUTIVE SESSION

27. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the Lombard Village Board recess to Executive Session for purposes of discussing pending and threatened litigation and acquisition of property at 9:16 p.m. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
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 President Richard C. Arnold at 9:55 p.m., Thursday, July 18, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

ADJOURNMENT

29. It was moved by Trustee O'Neill, seconded by Trustee Davis, that the regular meeting of the President and Board of Trustees of the Village of Lombard held Thursday, July 18, 1985, in the Lombard Village Hall Board Room be adjourned at 9:56 p.m. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

Attest:

Lorraine G. Gerhardt

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 8, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider an annexation agreement for the Lombard Lincoln Mercury property located at 500 East Roosevelt, Lombard, Illinois was called to order by President Richard C. Arnold at 7:36 p.m., Thursday, August 8, 1985 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Michael F. Mallon
Dir. of Public Works Richard V. Doherty

DISCUSSION--LOMBARD LINCOLN MERCURY ANNEXATION

2. President Arnold convened the Public Hearing and introduced Acting Village Manager Charles J. Biondo who introduced Director of Planning and Zoning Michael F. Mallon. Director Mallon read into the record the legal notices required for the Public Hearing. He reviewed the location on Roosevelt Road of the Lombard Lincoln Mercury property and reviewed the required conditions regarding fencing, landscaping, etc.

Those speaking for - none.

Those speaking against:

(1) Jim Annes spoke protesting intrusion into a residential neighborhood.

ADJOURNMENT

3. President Arnold, hearing no one else wanted to speak, adjourned the Public Hearing to consider the annexation agreement for the Lombard Lincoln mercury property located at 500 East Roosevelt Road, Lombard, Illinois at 7:45 p.m.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 8, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:02 p.m., Thursday, August 8, 1985 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Deputy Chief Ronald J. Rusnak
Dir. of Finance Eileen L. Moeller
Deputy Chief John H. Jones
Fire Chief Edward Seagraves

PUBLIC PARTICIPATION

2. David Gorak, 36 N. Ahrens, spoke regarding aluminum siding on the Historical Museum and reiterated the fact that in 1972 when the museum was purchased, the aluminum siding was in place and during the removal this summer no public funds were expended.

Stella Annes, 1034 S. Ahrens, questioned the conditional use for the Brock Hotel and does not oppose the hotel but is concerned with the engineering for sewers in that location and is opposed to use of public funds rather than special assessment and wanted an explanation. Trustee Vazquez explained the upfront money is being supplied by the Village but will be recaptured from future developers. Other trustees as well as Attorney Elsner further explained that ANVAN is paying considerably more than the average 70% levied for special assessment. Also spoke opposing fee for block party.

Bill Hanshaw, Brock Hotel Corporation, 4441 W. Airport Freeway, Irving, Texas, spoke in support of the Brock Hotel project and requested suspension of rules to waive first reading.

APPROVAL OF MINUTES

3. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez, that the Lombard Village Board approve the minutes of the July 18, 1985 meeting. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez, that the Lombard Village Board approve the Accounts Payable for the period ending August 8, 1985 in the amount of $866,068.57. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

ADOPT #2758--TRAFFIC CODE AMENDMENT

5. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2758, an ordinance amending the Traffic Code of the Village of Lombard, Schedule XVI, regarding handicapped parking zones, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

ADOPT #2759--TRAFFIC CODE AMENDMENT

6. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2759, an ordinance amending the Lombard Traffic Code, Schedule X, pertaining to parking restrictions on certain streets, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

ADOPT #2760--TRAFFIC CODE AMENDMENT

7. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2760, an ordinance amending the Lombard Traffic Code, Schedule VII pertaining to parking restrictions on certain streets, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

ADOPT #2761--TRAFFIC CODE AMENDMENT

8. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2761, an ordinance amending the Lombard Traffic Code, Schedule IX pertaining to parking restrictions on certain streets, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

APPROVE WAIVER OF FEES--WEST SUBURRAN SCHOOL

9. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the Lombard Village Board approve the waiver of the $75.00 filing fee for a public hearing to request a front yard variation with the Zoning Board of Appeals for the West Suburban Association for Retarded Children. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

APPROVE CONTRACT--1985 STREET MAINTENANCE REHAB PROGRAM

10. It was moved by Trustee O'Neill, seconded by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the 1985 Street Maintenance Rehabilitation and Reconstruction Program "Underground Utilities Televising" to the lowest responsible bidder, National Power Rodding Corporation, 1000 S. Western Ave., Chicago, in the amount of $23,488.16. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

APPROVE CONTRACT--FIRE HYDRANTS

11. It was moved by Trustee VanDenEeden, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Works Department and suspend the rules and waive competitive bids and award a contract for the purchase of twenty (20) pacer hydrants and twenty (20) valve boxes to E & H Utility Sales, Inc., in the amount of $14,877.00 which is the same price charged last year. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

APPROVE CONTRACT--CENTRAL INSTRUMENTATION SYSTEM

12. It was moved by Trustee O'Neill, seconded by Trustee Davis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the monitoring system for the Village wells, sanitary lift stations and storm water pump stations to the lowest responsible bidder, Forbes, Inc., in the amount of $219,634.00 which includes the base bid of $216,034.00 and all alternatives plus maintenance for one year in the amount of $3,600.00. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

PC 85-10--BROCK HOTEL CONDITIONAL USE PERMIT

13. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules and waiver of first reading of an ordinance granting a Conditional Use Permit with conditions for the Brock Hotel property passage on second reading and final passage of Ordinance #2762, an ordinance granting a Conditional Use Permit for PC 85-10, Brock Suite Hotels, Inc., on the northeast corner of Highland Avenue and 22nd Street, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

ADOPT 2763, 2764 & 2765--LOMBARD LINCOLN MERCURY

14. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission, suspension of the rules and waiver of first reading of an ordinance granting with conditions an ordinance for PC 85-13 annexation agreement regarding Lombard Lincoln mercury and passage on

second and final reading Ordinance #2763, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, seconded by Trustee Davis.

It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board suspend the rules to hear from Attorney Moy regarding the annexation of the Lombard Lincoln mercury property. Upon voice vote:

Motion Carried

Amendment A: It was moved by Trustee Davis, seconded by Trustee O'Neill that the Lombard Village Board amend the above proposed annexation to add as a condition; not to modify or amend, during the terms of this agreement, the provisions of the Traffic Code so as to prohibit parking or loading and unloading along Fairfield other than within fifty (50) feet of the stop sign located at Fairfield and Roosevelt.

Ayes: Manna, O'Neill, VanDenEeden & Davis
Nays: Vazquez

Motion Carried

Amendment B: It was moved by Trustee Vazquez, seconded by Trustee Davis that the Lombard Village Board amend the proposed ordinance regarding the annexation of the Lombard Lincoln Mercury property to add the words so as to minimize light spillage into the residential area.

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

Trustee VanDenEeden moved concurrence with the Plan Commission recommendation, suspension of the rules and waiver of first reading and passage on second and final reading of Ordinance #2764, an ordinance authorizing execution of an annexation agreement for property known as the Lombard Lincoln Mercury property, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

Trustee VanDenEeden moved concurrence with the Plan Commission recommendation, suspension of the rules and waiver of first reading and passage on second reading and final passage of Ordinance #2765, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, for Lombard Lincoln mercury, seconded by Trustee Davis.

Amendment: It was moved by Trustee Vazquez, seconded by Trustee O'Neill, that the Lombard Village Board amend the proposed zoning ordinance for the Lombard Lincoln Mercury property regarding lighting. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

Trustee Davis offered "as a matter of record" high commendation to Planning and Zoning Director Michael F. Mallon and Lombard Lincoln mercury Owner Larry Sherman for their very professional and cooperative work in completing the annexation agreement.

ADOPT R-9-86--ZBA 85-13, 202 W. GREENFIELD

15. It was moved by Trustee Davis, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested in ZBA 85-13, a variation to permit the six foot required sideyard to be reduced to approximately three feet allowing construction of a three car garage at 202 W. Greenfield and approve Resolution R-9-86. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

ADOPT R-10-86,ZBA 85-14, SIDEYARD VARIATION--403 S. STEWART

16. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested in ZBA 85-14, a variation to the six foot required sideyard at 403 S. Stewart and approve Resolution R-10-86, a resolution regarding this request. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

CONCUR WITH BOBA RECOMMENDATIONS

17. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board concur with the recommendations of the Board of Building Appeals and pass on first reading an ordinance amending Title 15 of the Lombard Building Code regarding attached garages for the Brock Hotel. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

ADOPT R-11-86--22nd STREET ENGINEERING CONTRACT

18. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden that the Lombard Village Board approve Resolution R-11-86, a resolution authorizing signature of the Village President and Village Clerk on a contract for professional engineering services of Webster, McGrath and Carlson for the 22nd Street Sanitary sewer in an amount not to exceed $6,200.00. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

ADOPT R-12-86--MAIN & ST. CHARLES INTERSECTION ENGINEERING

19. It was moved by Trustee Davis, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-12-86, a resolution authorizing the Village President and Village Clerk to sign an agreement for preliminary engineering and construction services for St. Charles Road and Main Street between the Village of Lombard and McDonough Associates in the amount of $8,500.00. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

ADOPT R-13-86--PINEBROOK AGREEMENT

20. It was moved by Trustee Vazquez, seconded by Trustee Davis that the Lombard Village Board approve Resolution R-13-86, a resolution authorizing the Village President and Village Clerk to sign an agreement between the Village of Lombard and Pinebrook Holdings regarding a letter of credit.

Amendment: It was moved by Trustee Vazquez, seconded by Trustee Davis that the Lombard Village Board amend item 7-C of the agreement indicating that the Village of Lombard shall not file a suit for specific performance as and against Phase I F.S.C. and American National Bank, but is not limited to any other cause of action. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

ADOPT #2766--SETTING MINIMUM WAGES

21. Trustee VanDenEeden moved concurrence with the recommendation of the Village Attorney, suspension of the rules waiver of first reading and passage on second reading and final passage of Ordinance #2766, an ordinance setting minimum wages for laborers, mechanics and other workmen employed pursuant to a contract for Public Works in the Village of Lombard, required by the State of Illinois, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

FIRST READING--BLOCK PARTIES

22. It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden that the Lombard Village Board pass on first reading an ordinance regulating block parties.

Amendment A: It was moved by Trustee Davis, seconded by Trustee Manna, that the Lombard Village Board amend the proposed ordinance regulating block parties to exclude Sections 1-5 and Section 4. Upon roll call:

Ayes: Manna, O'Neill & Davis
Nays: Vazquez & VanDenEeden

Motion Carried

Amendment B: It was moved by Trustee Davis, seconded by Trustee O'Neill that the Lombard Village Board amend the proposed ordinance regarding block parties to require that the Corporate Authorities of the Village of Lombard be informed of and must concur prior to the closing of any major thoroughfare. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: Manna, O'Neill, Vazquez & Davis
Nays: VanDenEeden

Motion Carried

FIRST READING--BUDGET TRANSFER ORDINANCE

23. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board pass on first reading an ordinance amending Budget Ordinance #2744 regarding the increase of $32,230 to the F.Y. '86 budget. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

FIRST READING--TAX LEVY ORDINANCE

24. It was moved by Trustee Davis, seconded by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1985, and ending May 31, 1986 of the Village of Lombard, DuPage County, State of Illinois. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
nays: None

Motion Carried

FIRST READING--TAX LEVY--HELEN PLUM MEMORIAL LIBRARY

25. It was moved by Trustee Davis, seconded by Trustee O'Neill that the Lombard Village Board pass on first reading an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1985 and ending May 31, 1986 for the Helen M. Plum Memorial Library of the Village of Lombard, County of DuPage, State of Illinois. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

AUTHORIZE--NASS PHASE III CHANGE ORDER #2

26. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez that the Lombard Village Board authorize Change Order #2 for the Northern Area Sanitary Sewer Phase III which represents a deduction of $96,000.00. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

ACCEPT & FILE--PLUM MEMORIAL LIBRARY ANNUAL REPORT

27. It was moved by Trustee Davis, seconded by Trustee O'Neill that the Lombard Village Board accept and file the annual report of the Helen M. Plum Memorial Library. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

PROPOSED AUTO RIDE CAB INCREASE

28. It was moved by Trustee Davis, seconded by Trustee Manna that the Lombard Village Board suspend the rules to allow Mark Dywer to speak regarding the re-hearing of the request for an increase in cab fares for Auto Ride Cab. Upon voice vote:

Motion Carried

SCHEDULE FOR 9/5/85 COW--AUTO RIDE CAB RATE REQUEST

29. It was moved by Trustee Davis, seconded by Trustee O'Neill that the Lombard Village Board place the question of the Auto Ride Cab rate increase on the next Committee of the Whole meeting of September 5, 1985 before a public hearing is scheduled. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

WAIVER OF FEES--LET US ENTERTAIN YOU

30. It was moved by Trustee Davis, seconded by Trustee O'Neill that the Lombard Village Board waive the registration fee of $100.00 for the Downtown Lombard Unlimited "Let Us Entertain You" event. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

AUTHORIZE--LOMBARD JAYCEES HAUNTED HOUSE

31. It was moved by Trustee Manna, seconded by Trustee O'Neill that the Lombard Village Board grant authorization to the Lombard Jaycees for use of the former Village Hall as a Haunted House during the Halloween festivities with conditions. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

DISCUSSION OF VILLAGE BOARD MEETING PROCEDURES

32. A discussion was held concerning the Village Board meeting schedule changes as presented in Assistant Village Manager Chuck Biondo's memo. It was determined that an ordinance will appear on the agenda of August 29.

VILLAGE MANAGER'S REPORT

33. Assistant Village Manager Charles Biondo requested a date be set for the tour of the Glenbard Wastewater Treatment Plant. The Board members will inform the staff as to date preference.

The Board was informed of a Prairie Path walk and the Church World Service walk on October 20.

Assistant Manager Biondo reported that the Porsche vehicle held by the Police Department has been picked up by the insurance company which is offering to pay storage. A $10.00 per day charge was recommended and all concurred.

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Vazquez, seconded by Trustee Davis that the Lombard Village Board recess to Executive Session at 9:46 p.m. regarding pending and threatened litigation. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: None

Motion Carried

RECONVENE

34. The recessed regular meeting of the President and Board of Trustees was called to order by President Arnold at 10:02 p.m., Thursday, August 8, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: Trustee Francis

Quorum Present

ADJOURNMENT

35. It was moved by Trustee Davis, seconded by Trustee O'Neill that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 8, 1985, in the Lombard Village Hall Board Room be adjourned at 10:03 p.m. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 29, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to explain to the public the reasons for the proposed increase in the tax levy of the Village of Lombard including the Helen M. Plum Memorial Library for the fiscal year beginning June 1, 1985, n was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, August 29, 1985 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Dir. of Plng/Zoning Michael F. Mallon

It was noted that proper notices were published.

PUBLIC PARTICIPATION

2. Gloria Allen, 338 W. Goebel, urged that the use of any additional funds be used to eliminate increase in tax levy for the Village of Lombard.

Paul Stout 150 N. Main Street, spoke against any increase in tax.

Stella Annes, 1034 S. Ahrens, reiterated the same.

John McClufski stated that the increase in the tax levy may drive residents away.

No one else spoke. President Arnold called for adjournment.

ADJOURNMENT

3. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village adjourn the Public Hearing held on Thursday, August 29, 1985 held at the Lombard Village Hall Board Room for the purposes of discussion of the proposed tax levy for the Village of Lombard and Helen Plum Memorial Library. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST: Lorraine G. Gerhardt

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 29, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Mr. Donald Swan, owner of Bogies Restaurant for a storm water variation located at 1005 East St. Charles Road, Lombard, Illinois, was called to order by President Richard C. Arnold at 7:45 p.m., Thursday, August 29, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manage William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller

It was noted that the notice of the Public Hearing had been published.

PUBLIC PARTICIPATION

2. Donald Swan 1005 E. St. Charles Road, requested a continuance of the Public Hearing until October 17, 1985. No objection was noted.

PUBLIC HEARING CONTINUED

3. President Arnold continued the Public Hearing regarding the request of Donald Swan for a storm water variation at 1005 E. St. Charles Road to October 17, 1985, at 7:45 p.m.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 29, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:00 p.m., Thursday, August 29, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Dir. of Plng/Zoning Michael F. Mallon
Dir. of P.W. Richard V. Doherty
Fire Chief George Edward Seagraves
Chief of Police William D. Hogan

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt swore in the following new firefighters: Timothy O'Meara, W. James Boyer, Randy Deicke, Jeffrey Holst and Charles Ralis.

Village Clerk Lorraine Gerhardt read the World Peace Month proclamation for the month of September.

Robert & Marilyn Jensby, 13 S. Edgewood, spoke regarding a problem with the Commuter Bus Service (CBS) busses using residential streets (Edgewood Avenue) instead of through-streets (Grace, etc.) and protested the bus drivers on residential streets and parking of busses in front of their home at 13 S. Edgewood. They requested restricted use of residential streets by busses and stated problem started in spring and is increased daily.

Ted Pecora, 5000 Carriageway Ct., Rolling Meadows, spoke regarding the fire lane easement at Ridge and Cortland Avenue and requested removal of the fire lane between Lombard and Ridge (Lombard Industrial Park, north of North Avenue) and stated that if the fire lane is not lifted tonight, no more funding will be released to sub-contractors. Cortland will be resurfaced Tuesday, September 3rd.

Pam Howatt, 2S441 Park Blvd., Glen Ellyn spoke regarding day care homes and requested passage of ordinance as per the Plan Commission recommendation.

Gloria Allen, 338 W. Goebel Drive, spoke regarding day care homes and urged changes to protect residential community and yet alow day care with a conditional use permit without $150.00 fee.

ADOPT RESOLUTION R-14-86--CONNIE WITT

3. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez that the Lombard Village Board concur with the

recommendation of President Arnold and adopt Resolution R-14-85, a resolution given to Connie Witt for his twenty-eight (28) years of service as a member of the Plan Commission. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis &
Nays: None

Motion Carried

The resolution of appreciation read by Village Clerk Lorraine G. Gerhardt included an additional honor to Connie Witt by naming a street in the last subdivision approved under Mr. Witt's tenure of office, "Witt Drive", a street in the Brentwood Unit I Subdivision. Mr. Witt received a standing ovation.

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the minutes of the Public Hearing of August 8, 1985. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of August 8, 1985, as corrected. Upon roll call

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the Village Payroll for the period ending August 3, 1985 in the amount of $191,544.92. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending August 17, 1985 in the amount of $191,632.96. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending August 29, 1985 in the amount of $722,219.95. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--ALLEN SMART SCOPE

9. It was moved by Trustee O'Neill, seconded by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department to suspend the rules and waive competitive bids and award a contract for the purchase of an Allen Smart Scope, a vehicle testing scope, to Allen Test Products at a cost of $22,351.29. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPOINTMENT--PLAN COMMISSION

10. It was moved by Trustee Manna, seconded by Trustee O'Neill that the Lombard Village Board concur with the recommendation of President Arnold and appointment Marvin C. Fricke to fill the unexpired term of office of Connie Witt on the Plan Commission until May 31, 1988. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: Vazquez

Motion Carried

APPOINTMENTS--ANNEXATION COMMITTEE

11. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of President Arnold and Trustee Davis and appoint the following to the Annexation Committee for terms of two years to expire May 31, 1987: Stella Annes, Richard Haase, James Paulson, Ralph Gust, Jr., and Warren G. Nelson. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2767--PC 85-5, DAY CARE HOMES ZONING CODE AMENDMENTS

12. Trustee Davis moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2767, an ordinance allowing "day care service" as a permitted necessary use in residential districts with a definition of a "day care" home established, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: Vazquez

Motion Carried

FIRST READING--PC 85-12, CONDITIONAL USE/1047 E. ST. CHARLES RD.

13. It was moved by Trustee O'Neill, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of the Plan Commission and grant a Conditional Use Permit regarding an animal boarding kennel at 1047 E. St. Charles Road and pass on first reading an ordinance granting the Conditional Use Permit. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-15-86--BROCK RESIDENT INN IDB'S

14. It was moved by Trustee Manna, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of the Planning and Development Committee and adopt Resolution R-15-86, a resolution regarding the issuance of Industrial Revenue Bonds for the Lombard Inn Associates and the Village of Lombard in the amount of $10,000,000.00. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

REMOVE FROM THE TABLE

15. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board remove from the table of July 18, 1985, the resolution authorizing execution of an Intergovernmental Agreement with DuMeg. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TABLE TO 9/12/85--DUMEG AGREEMENT

16. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board table to the meeting of September 12, 1985, the resolution regarding execution of an Intergovernmental Agreement with DuMeg. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2768--AMENDING TITLE 2--BOARD MEETING PROCEDURES

Trustee Manna moved suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2768, an ordinance amending Title 2 of the Lombard Municipal Code regarding Village Board and Committee of the Whole meetings and addressing the Board by the general public, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

FIRST READING--SALE OF VILLAGE PROPERTY--FLAGS

18. It was moved by Trustee O'Neill, seconded by Trustee Francis that the Lombard Village Board pass on first reading an ordinance regarding the sale of Village property (flags) to the general public. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

FIRST READING--AMENDING ORDINANCE 2493--HISTORICAL COMMISSION

19. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill that the Lombard Village Board pass on first reading an ordinance amending Ordinance #2493, the ordinance adopting the agreement with the Lombard Historical Commission, for purposes of clarification. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2769--CENTRAL INSTRUMENTATION SYSTEM

20. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2769, an ordinance amending Budget Ordinance #2744 increasing the total amount by $29,180.00 for the purchase of a central instrumentation system, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
nays: None

Motion Carried

ADOPT #2770--PRINTING OF COMPREHENSIVE PLAN

21. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2770, an ordinance amending Budget Ordinance #2744 for the transfer of funds for the printing of additional copies of the Comprehensive Plan, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2771--PROPERTY ACQUISITION--MAIN & ST. CHARLES

22. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2771, an ordinance authorizing acquisition of property on the southeast corner of Main and St. Charles, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

FIRST READING--ACCEPTANCE OF PUBLIC IMPROVEMENTS

23. It was moved by Trustee O'Neill, seconded by Trustee Manna that the Lombard Village Board pass on first reading an ordinance regarding the acceptance of public improvements increasing Maintenance Bonds to eighteen (18) months.

Amendment: It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden that the Lombard Village Board amend Section 1 of the proposed ordinance regarding the acceptance of public improvements to read twenty-four (24) months. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2772--AMENDING TITLE 15--BUILDING CODE

24. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2772, an ordinance amending Title 15, the Lombard Building Code, regarding attached garages, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2773--BLOCK PARTIES

25. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2773, an ordinance regarding block parties, seconded by Trustee Davis.

Amendment: It was moved by Trustee Vazquez, seconded by Trustee Manna, that the Lombard Village Board amend the proposed ordinance regarding block parties to add a requirement of a $25.00 refundable deposit. Upon roll call:

Ayes: Vazquez, VanDenEeden & Davis
Nays: O'Neill, Francis, Manna & Arnold

Motion Failed

Amendment: It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board amend the proposed ordinance regarding block parties to add to Section 2-B, "Maple Street, Wilson, Madison and Highland, south of Roosevelt Road". Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: O'Neill, Francis, Davis & Manna
Nays: Vazquez & VanDenEeden

Motion Carried

ADOPT #2774--BUDGET TRANSFER ORDINANCE

26. Trustee Davis moved passage on second reading and final passage of Ordinance #2774, an ordinance amending Budget Ordinance #2744, regarding an increase in the Public Benefit Fund of $32,230.00 which is to be used in the planning for public improvements and is to be funded from real estate taxes in the Public Benefit Fund, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2775--TAX LEVY ORDINANCE

27. Trustee Francis moved passage on second reading and final passage of Ordinance #2775, an ordinance providing for

the levy and assessment of taxes for the fiscal year beginning June 1, 1985, and ending May 31, 1986, of the Village of Lombard, DuPage County, State of Illinois, in the amount of $997,486.00, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis & Davis
Nays: Vazquez & Manna

Motion Carried

ADOPT #2776--HELEN PLUM LIBRARY TAX LEVY

28. Trustee Francis moved passage on second reading and final passage of Ordinance #2776, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1985, and ending May 31, 1986, for the Helen M. Plum Memorial Library of the Village of Lombard, County of DuPage, State of Illinois, in the amount of $802,000.00, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

WAIVER OF FEES--HISTORICAL SOCIETY COUNTRY FAIR

29. It was moved by Trustee O'Neill, seconded by Trustee Francis that the Lombard Village Board concur with the recommendation of President Arnold and approve the waiver of permit fees for the Lombard Historical Society Country Fair to be held on September 22, 1985. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

A discussion was held concerning the Police Pension Fund budget. No action was taken.

TABLE TO 10/17/85--STORM WATER DETENTION ORDINANCE VARIATION

30. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez that the Lombard Village Board table the request for a variation to the storm water detention ordinance to October 17, 1985. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TO ADD TO AGENDA

31. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board add to the agenda the question of abandoning the fire lane in the Lombard Industrial Park between Lombard Avenue and Ridge. Upon voice vote:

Motion Carried

TO DIRECT ATTORNEY TO PREPARE ORDINANCE

32. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board direct the Village Attorney to prepare an ordinance abandoning the fire lane in the Lombard Industrial Park between Lombard Avenue and Ridge.

Amendment: It was moved by Trustee VanDenEeden, seconded by Trustee Manna that the Lombard Village Board authorize placing the item regarding the abandonment of the fire lane in the Lombard Industrial Park between Lombard Avenue and Ridge on the agenda of the Special Board Meeting to be called for September 5, 1985, if Cortland Avenue has been completed by then.

President Arnold requested the consensus of the Village Board to allow Ted Pecora to answer any questions before the roll call. Consensus granted.

Upon roll call of amendment:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

33. The Village Manager's memo was distributed to the Village Board which included items from each and every department of the Village of Lombard. Questions from the trustees were answered by Manager Lichter and Attorney Elsner. Additional announcements included (1) Pinebrook construction account set up and (2) Westmore will be open on August 30, 1985.

RECESS TO EXECUTIVE SESSION

34. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session at 9:40 p.m. regarding collective bargaining and pending and threatened litigation. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

RECONVENE

35. The recessed Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 10:51 p.m., Thursday, August 29, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Manna, O'Neill Francis, VanDenEeden & Vazquez

Absent: None

Quorum Present

ADJOURNMENT

35. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Special meeting of the President and Board

of Trustees of the Village of Lombard held on Thursday, August 29, 1985, in the Lombard Village Hall Board Room be adjourned at 10:52 p.m. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 12, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:03 p.m., Thursday, September 12, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Adm. Asst. Joseph Breinig
Dir. of Plng/Zoning Michael F. Mallon
Village Engineer Wesley J. Brazas
Deputy Chief Ronald J. Rusnak
Fire Chief George Edward Seagraves
Dir. of Finance Eileen L. Moeller

PUBLIC PARTICIPATION

2. John Capobianco, 466 N. Main Street, spoke regarding the restoration of the parkway on Crystal Avenue to its original condition and presented a petition from the Crystal Avenue residents requesting restoration of the parkway with sod.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the Public Hearing of August 29, 1985 regarding the proposed increase in the tax levy of the Village of Lombard including the Helen M. Plum Memorial Library for the fiscal year beginning June 1, 1985. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF MINUTES OF PUBLIC HEARING

4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the Public Hearing of August 29, 1985 regarding consideration of the request of Mr. Donald Swan, owner of Bogies Restaurant for a storm water variation located at 1005 East St. Charles Road. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the Special Meeting of August 29, 1985. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending August 31, 1985, in the amount of $190,781.31. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending September 12, 1985 in the amount of $681,931.17. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2777--PC 85-12, CONDITIONAL USE--1047 E. ST. CHARLES

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2777, an ordinance granting a Conditional Use Permit for 1047 E. St. Charles Road, PC 85-12, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2778--SALE OF VILLAGE FLAGS

9. Trustee Francis moved passage on second reading and final passage of Ordinance #2778, an ordinance authorizing the sale of municipally owned personal property (Village flags), seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna, & O'Neill
Nays: None

Motion Carried

ADOPT #2779--AMENDING ORDINANCE #2493

10. Trustee Francis moved passage on second reading and final passage of Ordinance #2779, an ordinance amending Ordinance #2493 regarding an amendment to an agreement with the Lombard Historical Society, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2780--ACCEPTANCE OF PUBLIC IMPROVEMENTS

11. Trustee Francis moved passage on second reading and final passage of Ordinance #2780, an ordinance regarding

the acceptance of public improvements, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-16-86--ZBA 85-16, FRONTYARD VARIATION--1005 E. DIVISION

12. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested ZBA 85-16, reducing the front yard requirement from thirty (30) feet to twenty-five (25) feet to allow construction of a canopy/roof over the entrance of the West Suburban Association for Retarded Children at 1005 E. Division Street. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--ROAD SALT

13. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board concur with the recommendation of Public Works, waive competitive bids and award a contract to the International Salt Company for the purchase of 3,500 tons road salt not to exceed $75,075.00. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--CHLORINE

14. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules and waive competitive bids and award a contract to the Rowell Chemical Corporation, for the purchase of 190 cylinders of chlorine at a not to exceed cost of $8,977.50. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--SIX-WHEEL DUMP TRUCK CHASSIS

15. Jack McCluskey, 564 S. Lewis, spoke regarding the depreciation of the dump truck chassis.

It was moved by Trustee Davis, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Northwest Ford Truck Center, Inc., for the purchase of two (2) 6-wheel 1985 Ford LNT 8000 truck chassis in the amount of $75,890.00 plus a trade-in of two (2) dump trucks currently in fleet. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--SIX-WHEEL DUMP TRUCK EQUIPMENT REVISED 9/27/85

16. It was moved by Trustee Francis, seconded by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of two (2) plows, two (2) hydraulic systems, two (2) dump bodies and two (2) salt spreaders to the lowest responsible bidder, Monroe Truck Equipment of Monroe, Wisconsin in the amount of $41,620.60. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--COARSE AGGREGATE (CA6) MATERIAL

17. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Elmhurst-Chicago Stone for the purchase of 3,000 tons of gravel (CA6) in an amount not to exceed $19,530.00. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--VILLAGE HALL SKYLITE AND WINDOWS

18. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and Building Supervisor Donald R. Bauer to suspend the rules, waive competitive bids and award a contract to the Sager Sealant Corporation for repairs to the skylite and windows of the Village Hall in an amount not to exceed $4,025.00. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
nays: None

Motion Carried

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

19. Chairman Jo Ann VanDenEeden, Public Safety Committee, gave a report regarding the Public Safety Committee recommendations as follows: request 85-5, parking restriction tabled to 10/7/85 Public Safety Committee meeting; 85-10, no restrictions on right turns for Epic Office Park; 85-11, 25 mph speed limit on W. Crystal; unanimous vote to deny by the Public Safety Committee based on accident counts, etc; 85-12, Prairie path problems to be reviewed when further material from Elmhurst, Glen Ellyn, Villa Park and Wheaton is received. The Village Board gave concurrence to accept report.

APPOINTMENTS--FINANCE COMMITTEE

20. It was moved by Trustee Francis, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of President Arnold and Trustee Francis and re-appoint Edward Murphy, David Wellehan, James O'Connor, John Reuss and Susan Stockli to the Finance Committee for

two-year terms of office to expire May 31, 1987. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-17-86--ZBA 85-15, SIDEYARD VARIATION - 140 W. GOEBEL

21. It was moved by Trustee VanDenEeden, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested a variation to the sideyard requirements from a six (6) foot to a four (4) foot requirement to allow construction of an enclosed porch on an existing garage/breezeway at 140 W. Goebel and adopt Resolution R-17-86, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance #2151 for ZBA 85-15. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

REMOVE FROM THE TABLE

22. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board remove from the table of August 29, 1985 the resolution regarding the execution of the Intergovernmental Agreement DuMeg. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

ADOPT R-18-86--DUMEG

23. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez that the Lombard Village Board adopt Resolution R-18-86, a resolution authorizing the execution of an agreement to participate in the Metropolitan Enforcement Group (DUMEG) and authorize the expenditure of $3,000 as previously budgeted for 1985-1986. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-19-86--AMENDMENTS TO PERSONNEL MANUAL

24. It was moved by Trustee O'Neill, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of Manager Lichter and Assistant Manager Biondo and adopt Resolution R-19-86, a resolution amending the Personnel Rules and Regulations Manual of the Village of Lombard. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-20-86--PLUMBING INSPECTOR SERVICES

25. It was moved by Trustee Davis, seconded by Trustee Vazquez that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and adopt Resolution R-20-86, a resolution authorizing the Village Manager to sign

a contract with John Finn for plumbing inspection services. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-21-86--MAIN STREET VIADUCT ENGINEERING SERVICES

26. It was moved by Trustee Davis, seconded by Trustee O'Neill that the Lombard Village Board adopt Resolution R-21-86, a resolution approving the agreement for engineering services with McDonough Associates, Inc., in an amount not to exceed $6,000.00 regarding the feasibility report for the Main Street railroad viaduct to include possible funding, structure inspection, preliminary cost estimate and recommended construction phasing. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-22-86--LOMBARD JAYCEES HAUNTED HOUSE

27. It was moved by Trustee O'Neill, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-22-86, a resolution authorizing the signature of the Village President and Village Clerk on a contract/lease authorizing the Jaycees use of the old Village hall for purposes of the Halloween "Haunted House", their third annual use of the old Village Hall. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-23-86--DC3443-85 & DC3453-85

28. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-23-86, a resolution of objection protesting the granting of two requests from the DuPage County Zoning Board of Appeals DC3443-85 and DC 3453-85. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2781--SALE BY PUBLIC AUCTION

29. Trustee VanDenEeden moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2781, an ordinance authorizing the sale of un-needed vehicles and equipment at the October 5, 1985 DuPage Mayors and Managers auction, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING--AMENDING PORTIONS OF TITLE 6--REFUSE RATES

30. It was moved by Trustee O'Neill, seconded by Trustee Davis that the Lombard Village Board pass on first reading an

ordinance amending Title 6 of the Lombard Municipal Code of the Village allowing an increase in the rates for refuse pick-up within the Village of Lombard. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2782--ZONING CODE AMENDMENTS

31. Trustee Vazquez moved suspension of the rules, waiver of first reading, and passage on second and final reading of Ordinance #2782, an ordinance amending Zoning Ordinance #2151 of the Village of Lombard as recommended by the Plan Commission in PC 85-5, seconded by Trustee Manna.

Amendment: It was moved by Trustee Davis, seconded by Trustee Francis, that the Lombard Village Board amend the proposed ordinance to change amendment to allow one (1) employee; page three, item "F". Upon roll call:

Ayes: Davis & O'Neill
Nays: Vazquez, VanDenEeden, Francis & Manna

Motion Failed

Upon roll call of original motion:

Ayes: Vazquez, VanDenEeden, Francis, Manna & O'Neill
Nays: Davis

Motion Carried

ADOPT #2783--TRAFFIC CODE AMENDMENTS

32. Trustee Francis moved concurrence with Chief of Police Hogan, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2783, an ordinance amending the Lombard Traffic Code allowing a four-way stop at Hickory and Elizabeth, seconded by Trustee VAnDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF PLANTERS

33. It was moved by Trustee Manna, seconded by Trustee O'Neill that the Lombard Village Board approve a change order regarding planters which includes the cost of eight (8) additional planters plus the cost of delivery and setting of all forty-two (42) planters in the amount of $1,896.04. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & O'Neill
Nays: VanDenEeden

Motion Carried

ADJOURNMENT

34. It was moved by Trustee O'Neill, seconded by Trustee Manna that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 12, 1985, in the Lombard Village Hall Board Room be adjourned at 9:29 p.m. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill

Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 26, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider an amendment to Annexation Agreement Ordinance #2763 between the Village of Lombard and Mr. Larry Sherman and Mt. Prospect Bank Trust 1519 for the property located at 500 E. Roosevelt Road, Lombard, was called to order by President Richard C. Arnold at 7:45 p.m., Thursday, September 26, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Michael F. Mallon
Dir. of P.W. Richard V. Doherty

The purpose of the Public Hearing was to hear the general public speak for or against an amendment to the Annexation Agreement Ordinance #2763 between the Village of Lombard and Mr. Larry Sherman of Lombard Lincoln Mercury regarding the screening requirements adjacent and adjoining residential property which is located at 500 East Roosevelt Road. The necessary legal notices for the Public Hearing had been published in the Lombardian. Director of Planing and Zoning Michael F. Mallon explained the purpose of the Public Hearing.

No one spoke in favor of the amendment.

Those speaking against the amendment: Jim Manna, 1180 S. Fairfield; Michael Pylypczak, 1172 S. Edgewood; Michael Nichols, 1172 S. Edgewood; David W. Dickerson, 1171 S. Fairfield (spoke for his mother, Imogene Dickerson).

ADJOURNMENT

2. President Richard C. Arnold adjourned the Public Hearing at 8:04 p.m., Thursday, September 26, 1985.

Richard C. Arnold
Village President

Attest:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 26, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:05 p.m., Thursday, October 2, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Asst. Finance Director Jeffery Garnett
Dir. of Plng/Zoning Michael F. Mallon
Dir. of P.W. Richard V. Doherty
Village Engineer Wesley J. Brazas
Adm. Asst. Joseph Breinig
Chief of Police William D. Hogan
Fire Chief George Edward Seagraves
Pete Pointner, Planning Resources

PROCLAMATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation for Lombard History Week from Octobert 6 - 12, 1985.

PUBLIC PARTICIPATION

3. David Colalillo, 620 E. Washington, representing Joe Karban of Lombard Floral, spoke regarding the protesting of his denial of a public hearing at the Plan Commission regarding a Conditional Use permit on R-4 zoning.

Richard Tross, 752 S. Main, spoke regarding the denial by staff to allow a public hearing for Joe Karban of Lombard Floral, and spoke urging such issues be heard before the Zoning Board of Appeals or Plan Commission.

Richard Marseille, 440 S. Ahrens, representing the Chamber of Commerce, spoke regarding the Plan Commission recommendation on the Zoning Code Amendments, specifically those regarding O/I changes and reported that the Legislative Committee of the Chamber had studied the new amendments and have elected to take "no position" regarding the amendments.

William Kallas, 1103 Nichols Lane, spoke regarding the zoning changes as a real estate broker involved in bringing office spaces to Lombard and spoke against O/I restriction re floor ratio and height and suggested change to 1.0 for floor-ratio instead of 0.5.

Charles S. Margosian, One Imperial Place, as a developer of One Imperial Place, spoke against the Zoning Code amendments changes in floor-ratio and stressed the need for a ratio of one to one to bring such valuable buildings to Lombard.

Bob Bradley, 675 E. Irving Park Road, Roselle, spoke regarding item PC 85-16, and will be available to answer questions.

E. Paul Lanphier, 475 Spring Road, Elmhurst, spoke regarding PC 85-15 and stated that he will speak at the time this item, Three Highland Place, comes up on the agenda, if needed.

RECESS TO EXECUTIVE SESSION

4. It was moved by Trustee Manna, seconded by Trustee O'Neill, that the Lombard Village Board recess to Executive Session at 8:55 p.m. regarding pending and threatened litigation. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

RECONVENE

5. The recessed regular meeting of the President and Board of Trustees was called to order by President Richard C. Arnold at 9:19 p.m., Thursday, September 12, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

APPROVAL OF MINUTES

6. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the minutes of the regular meeting of September 12, 1985, as corrected. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the Village Payroll for the period ending September 14, 1985, in the amount of $204,339.36. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the Accounts Payable for the period ending September 26, 1985 in the amount of $777,052.57. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2784--REFUSE COLLECTION RATES

9. Trustee Francis moved passage on second reading and final passage of Ordinance #2784, an ordinance amending portions of

Title 6 of the Lombard Municipal Code relating to refuse collection rates, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--RADIOS & CHARGERS

10. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Fire Department and award a contract to Epic Systems, Inc., the lowest responsible bidder, for the telemetry radio, portable hand-held radio and chargers in an adjusted amount of $7,567.00. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--WATERMAIN INSERT VALVES

11. It was moved by Trustee Vazquez, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Free Flow, Inc. of Downers Grove, for the purchase of four (4) twelve (12) inch watermain insert valves in the amount of $19,100.00. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--MISCELLANEOUS WATER DISTRIBUTION SYSTEM SUPPLIES

12. It was moved by Trustee Manna, seconded by Trustee Vazquez, that the Lombard Village Board concur with the recommendation of the Public works Department and award a contract for miscellaneous water distribution supplies to the lowest responsible bidder Joseph D. Foreman Company of Barrington, Illinois, in the amount of $21,018.30. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPOINTMENT--LEGISLATIVE REVIEW COMMITTEE

13. It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of President Arnold and Trustee Vazquez and appoint Ron Burg, 514 Harrelson Drive, Lombard, to fill the unexpired term of Thomas Snyder until May 31, 1987. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

TABLE--PC 85-15, ANNEXATION/ZONING--3 HIGHLAND PLACE

14. It was moved by Trustee Vazquez, seconded by Trustee Manna, that the Lombard Village Board table PC 85-15, the annexation and zoning of 3 Highland Place to the next regular Village Board meeting of October 10, 1985 with discussion at

the next Committee of the Whole of October 3, 1985. Upon roll call:

Ayes: VanDenEeden, Manna, Vazquez & Arnold
Nays: Francis, Davis & O'Neill

Motion Carried

TABLE TO OCTOBER 10th COW--PC 85-16

15. It was moved by Trustee Vazquez, seconded by Trustee Davis, that the Lombard Village Board table PC 85-16, the Conditional Use request for the northeast corner of Main Street and North Avenue to the October 10, 1985 regular Village Board meeting with discussion to be on the October 3rd Committee of the Whole. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

PLAN COMMISSION RECOMMENDATION RE. ZONING CODE AMENDMENTS

16. Ron Berg, 514 Harrelson, spoke supporting the 0.5 floor area ratio of Ordinance amending #2151.

Trustee Vazquez moved concurrence with the Plan Commission recommendation, suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2785, an ordinance amending Ordinance 2151 regarding the placement of trash containers in certain districts and parking restrictions, floor area ratio and building height in O/I District, and amending Zoning Ordinance 2151 of the Village of Lombard, PC 85-11, seconded by Trustee Manna.

Amendment: It was moved by Trustee Davis, seconded by Trustee Francis, that the Lombard Village Board amend the proposed ordinance to change the floor ratio to 1.0 instead of 0.5. Upon roll call:

Ayes: Francis, Davis & O'Neill
Nays: VanDenEeden, Manna, Vazquez & Arnold

Motion Failed

Upon roll call of original motion:

Ayes: VanDenEeden, Francis, Manna, O'Neill & Vazquez
Nays: Davis

Motion Carried

APPOINTMENT--DUPAGE COUNTY COMMUNITY DEVELOPMENT COMMISSION

17. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of President Arnold and appointed Trustee Vazquez as the representative delegate and Trustee Manna as the alternate delegate to the DuPage County Community Development Commission and adopt Resolution R-24-86, a resolution to appoint a representative and alternate representative to the DuPage County Community Development Commission. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-25-86--AGREEMENT FOR PLANNING SERVICES

18. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of Manager Lichter and adopt Resolution R-25-86, a resolution authorizing the Village President and Village Clerk to sign a contract with Planning Resources, 615 W. Front Street, Wheaton, for professional planning services which will be needed in the interim time until a new Planing Director is hired, with a cost not to exceed $3,500.00 per month. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2786--SALE OF DUMP TRUCKS

19. Trustee Francis moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2786, an ordinance authorizing the sale of municipally owned personal property to wit: two (2) 1978 dump trucks; to Northwest Ford, Truck Center, Inc., Franklin Park, to be used as trade-ins toward the purchase of two (2) 1985 dump trucks with a trade-in value of $8,300.00, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING #2664

20. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board concur with the recommendation of Attorney Elsner and pass on first reading an ordinance amending Ordinance #2664 regarding the elimination of Class B & C truck designations. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING #2764

21, It was moved by Trustee Davis, seconded by Trustee Francis that the Lombard Village Board concur with the request of Lombard Lincoln Mercury and pass on first reading an amendment to Ordinance #2764 striking the fourth and fifth sentence of Section 1, "and the first thirty-six (36) feet of fence line running east from the northwest corner of property", and the last half of final sentence, "and on the first thirty-six (36) feet of fence line running east from the northwest corner of property".

Amendment: It was moved by Trustee Manna, seconded by Trustee Vazquez that the Lombard Village Board deny the request of Lombard Lincoln Mercury regarding an amendment to Ordinance #2764.

It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez, that the Lombard Village Board table the request of Lombard Lincoln Mercury regarding an amendment to Ordinance #2764 to October 10, 1985. Upon roll call:

Ayes: VanDenEeden, Francis, Vazquez & Arnold
Nays: Davis, Manna & O'Neill

Motion Carried

FIRST READING--HOTEL/MOTEL TAX

22. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board concur with the recommendation of the Finance Committee and pass on first reading an ordinance levying a three (3) percent occupation tax on all hotels/motels within the corporate limits of Lombard and changing the schedule of dates in Section 2 to quarterly on the first day of February, May, August and November. Upon roll call:

Trustee Vazquez left the room at 10:19 p.m.

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

Trustee Vazquez returned at 10:23 p.m.

TABLE--INDUSTRIAL PRE-TREATMENT ORDINANCE

23. It was moved by Trustee VanDenEeden, seconded by Trustee Davis, that the Lombard Village Board table to the October 10th regular Village Board meeting with discussion on the October 3rd Committee of the Whole meeting, the industrial pre-treatment ordinance on first reading. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPOINTMENTS--DELEGATE & ALTERNATE TO NLC

24. It was moved by Trustee VanDenEeden, seconded by Trustee Davis, that the Lombard Village Board appoint Village President Arnold as the delegate and Trustees Vazquez and O'Neill as the alternate delegates to the National League of Cities Conference in Seattle, Washington from December 7-11, 1985. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVE CHANGE ORDER #1--LOMBARD AVE. SANITARY SEWER

25. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of Public Works Director Doherty and approve Change Order #1, the final balancing change order for the Lombard Avenue Sanitary Sewer project in the amount of $8,402.00 which increases the original contract of $56,635.00 to the final cost of $65,037.00 with the funding coming from the remaining balance of Well #9 repairs. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVE--C.O. #3 WESTMORE AVENUE ROADWAY IMPROVEMENTS

26. It was moved by Trustee Francis, seconded by Trustee Vazquez, that the Lombard Village Board concur with the recommendation of Director of Public Works Doherty and approve Change Order #3 in the amount of $41,925.00 regarding the Westmore Avenue Roadway Improvements with funding to be from the M.F.T. funds. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVE--C.O. #4 WESTMORE AVENUE ROADWAY IMPROVEMENTS

27. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of Director of Public Works Richard Doherty and approve Change Order #4 in the amount of $8,965.00 for the Westmore Street Lighting quantities to be funded by MFT funds. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVE NASS PHASE II CHANGE ORDER #15

28. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of Director of Public Works Doherty and approve Change Order #15, the final balancing change order for the Northern Area Sanitary Sewer Phase II in the amount of $7,469.00 to be funded through Federal Revenue Sharing Funds with the final contract price adjusted to $1,825,584.17. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--929 S. MAIN STREET

29. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Old English Management Services for 929 S. Main Street. upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

WAIVER OF FEES--NATIONAL COLLEGE OF CHIROPRACTIC

30. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with Manager Lichter and waive the carnival fees for the National College of Chiropractic Annual Octoberfest. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

31. In addition to the Monthly Departmental Reports, Manager Lichter reported on the following: (1) Architect services R.F.P.'s were sent to fifty (50) architectural firms for the new North Side Fire Station; (2) All summer assignments have been completed by the seasonal workers; (3) Planning Department: (a) A new twenty-one (21) single-family subdivision is now under consideration named "Cedar Grove Subdivision", north of Madison and Westmore; (b) Brentwood Subdivision, a fifty-six (56) single-family subdivision, west of Finley and north of 22nd; (c) Future annexation and zoning of Preston property on East Roosevelt; (d) Annexation and

zoning of 3 Highland Place; (e) Conditional Use Permit for Studebaker's Restaurant/Acapulco Bar in former J.C. Penney Tire Store in Yorktown; (f) Conditional Use Permit for Automobile Testing for General Motors Corporation; (4) Finance Department: Michael Katz has been hired as our Computer Programmer and the vacant position of Senior Fiscal Clerk will be advertised within the next two (2) weeks; (5) Police Department: The Department gave a very positive report regarding the recent concert sponsored by D.L.U. and announced completion of the course of study at the F.B.I. Academy School for Police Officers by Deputy Chief Ronald Garbers and the completion of the State Police Training School in Springfield by Officers McGrath and Schwartz; (6) Fire Department: Announced that bids will be let in late September for the modular-type Advanced Life Support (ALS) ambulance, and that two (2) mid-sized vehicles will be replaced by compact vehicles; the new firefighters are continuing their training; CPR classes are becoming very popular; the Lombard Firemen's Association has purchased over $900.00 of fire prevention material to be distributed during Fire Prevention Week October 6-12, 1985; (7) Public Works Department: Planning of pavements is continuing and replacement of sections of curbing on Maple and Finley will continue as long as weather permits. Sixteen (16) Elm trees and approximately eighty-five (85) other trees have been marked for removal; concrete rehab at Main and 22nd is targeted for completion by October 15th; the west side of Westmore has been opened for traffic; Phase III Streets are are being restored and sod is being laid; preliminary plans for FAP 431 (53 Corridor) have been received and are available for review; sales tax revenue for F.Y. '86, actual vs. projected figure for '85 is $5,250,000.00.

Manager Lichter also issued a Press Release for the meeting to be held with the Tollway Authority on October 22, 1985 at 7:30 p.m. He also announced the Montini High School Walk-a-thon "Hoof for the Roof" is Friday, September 27, 1985; the lifting of the Lombard sewer restricted status; the meeting schedule for November and December; wished good luck and good wishes to Michael Mallon from everyone (a standing ovation was given to Mike Mallon).

ADJOURNMENT

32. It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 3, 1985 in the Lombard Village Hall Board Room be adjourned at 10:44 p.m. Upon roll call:

Ayes: VanDenEeden, Manna, Vazquez & Arnold
Nays: Francis, Davis & O'Neill

Motion Carried

Richard C. Arnold
Village President

Attest:

Lorraine G. Gerhardt
Village Clerk

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 10, 1985
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:00 p.m., Thursday, October 10, 1985, in the Lombard Village Hall Board room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Pete Pointner, Planning Resources, Inc.
Zoning Enforcement Officer Mark Coyne
Adm. Asst. Joseph Breinig
Fire Chief George Edward Seagraves
Deputy Chief Ronald J. Rusnak
Asst. Dir. of Finance Jeffery Garnett

PUBLIC PARTICIPATION

2. Bob Bradley, 672 E. Irving Park Rd., Roselle, reported that he was representing C.J. Bonner Corporation, and was available to answer any questions regarding PC 85-16 when that item was brought up on the agenda.

Gloria Allen, 338 W. Goebel, questioned the "Great Wall of Lombard" and requested to know who signed the permit regarding the above. She also commented in opposition regarding 3 Highland Place and interpreted this as a violation of the Comprehensive Plan.

Darlene Mullin, 223 N. Charlotte, spoke regarding commuter parking fees and spoke against the increase in fees.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the Public Hearing of September 26, 1985, as corrected. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the regular meeting of September 26, 1985, as corrected. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending September 28, 1985 in the amount of $194,329.67. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board approve the Accounts Payable for the period ending October 10, 1985 in the amount of $249,841.04. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT #2787--ORDINANCE AMENDING ORDINANCE #2664

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2787, an ordinance regarding truck license plates, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--LIGHT POLES & LUMINAIRES

8. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Mill Specialties, Inc. of La Grange, the lowest responsible bidder, in the amount of $11,944.00 for the purchase of nineteen (19) Centrecon SED-4 light poles and fifty-eight (58) luminaires. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--BREATHING APPARATUS & SPARE CYLINDERS

9. It was moved by Trustee Manna, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and award a contract for the purchase of breathing apparatus and spare cylinders to the lowest responsible bidder Bullord Safety of Chicago in the amount of $6,329.90. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--LINE STOPPING EQUIPMENT

10. It was moved by Trustee Vazquez, seconded by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of water line stopping equipment to the lowest responsible bidder, Hydra-Stop, Inc. of blue Island in the amount of $23,245.00. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden

Nays: None

Motion Carried

AWARD CONTRACT--BRUSH CHIPPER

11. It was moved by Trustee O'Neill, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Stanton Equipment Company of LaGrange for the purchase of one (1) Eeger Beever Chipper in the amount of $7,400.00. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

Arthur Karnatz, E. Madison, requested a re-read on the bids.

AWARD CONTRACT--UNIFORMS

12. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and award an open contract to the lowest responsible bidder, B & B Uniforms of Wheeling, in an amount of $6,749.75, but not to exceed $8,200.00 for the purchase of uniforms. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--ELECTRIC WINCH ASSEMBLY

13. It was moved by Trustee Francis, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of an electric winch assembly to the lowest responsible bidder, Telespector Corporation of Auburn Hills, Michigan in an amount of $5,880.00. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

14. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board remove from the table of September 26, 1985, PC 85-15, the annexation and zoning of Three Highland Place. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

Rita Kulevich spoke regarding 20th Street repairs, etc. and questioned if it is the responsibility of the township or the Village.

Elsie Moore, 338 S. Lewis, questioned the moral responsibility to the people on 20th Street.

REMOVE FROM THE TABLE

15. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board remove from the table of September 26, 1985, the item regarding PC 85-16, a Conditional

Use request for the northeast corner of Main Street and North Avenue. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
nays: None

Motion Carried

TABLE TO 11/14/85--PC 85-16

16. It was moved by Trustee Davis, seconded by Trustee Manna that the Lombard Village Board table PC 85-16, the request for a Conditional Use Permit for the northeast corner of Main Street and North Avenue to November 14, 1985. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-26-86--ZBA 85-17--420 W. GREENFIELD

17. It was moved by Trustee VanDenEeden, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant with conditions a variation to permit the six (6) foot sideyard requirements to be reduced to three (3) feet to permit construction of a two-car garage at 420 W. Greenfield and to adopt Resolution R-26-86, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance #2151 for the above property. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-27-86--ZBA 85-18--1016 S. GRACE

18. It was moved by trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as requested a variation to reduce a required twenty (20) foot sideyard to approximately eighteen (18) feet in order to allow construction of a single-family house with a two (2) foot cantilever at 1026 S. Grace and adopt Resolution R-27-86, a resolution authorizing a variation from the corner sideyard requirements of the Lombard Zoning Ordinance for the above property. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-28-86--ZBA 85-19--216 W. ANN

19. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant with conditions a variation from a six (6) foot sideyard requirements to a four (4) foot sideyard to allow a garage to be built on the existing slab foundation and adopt Resolution R-28-86, a resolution authorizing a variation from the sideyard requirements of the Lombard Zoning Ordinance #2151 for the above property. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-29-86--ZBA 85-20--300 E. CENTRAL

20. It was moved by Trustee Davis, seconded by Trustee Vazquez, that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant as revised ZBA 85-20 a request to reduce a twenty (20) foot sideyard requirement to eighteen (18) feet and reduce the required six (6) foot interior yard to approximately four (4) feet to enable construction of a bi-level single-family dwelling with cantilevers at 300 E. Central Avenue and adopt Resolution R- 29-86, a resolution authorizing a variation from the corner and sideyard requirements of the Lombard Zoning Ordinance #2151 for the above property. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

CONCUR WITH PUBLIC SAFETY RECOMMENDATION--85-5

21. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Safety Committee regarding 85-5. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

CONCUR WITH PUBLIC SAFETY COMMITTEE--85-12

22. It was moved by Trustee Davis, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Safety Committee regarding 85-12. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

Clive A. Halder, 465 S. Elizabeth Street, spoke representing many property owners on Elizabeth Street and expressed their appreciation for the help offered thus far, but stated that these are small aids and expressed disappointment in the larger request of re-routing traffic. He expressed opposition to the widening of streets and does not support higher curbs and widening of sidewalks rather than moving.

Kathy Mattson, 403 S. Elizabeth, requested a "traffic diverter" as in Oak Park and Hinsdale and presented a diagram showing same.

CONCUR WITH PUBLIC SAFETY COMMITTEE--85-13

23. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Safety Committee regarding 85-13. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-30-86--PERSONNEL MANUAL AMENDMENTS

24. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of Assistant Village Manager Biondo and adopt Resolution R-30-86, a

resolution amending Chapter 5, Section C of the Village of Lombard Personnel Manual regarding overtime to comply with the Fair Labor Standards Act. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-31-86--OPTION AGREEMENT--LINCOLN SCHOOL PURCHASE

25. It was moved by Trustee Manna, seconded by Trustee O'Neill that the Lombard Village Board adopt Resolution R-31-86, a resolution authorizing President Arnold and Clerk Gerhardt to sign a contract and Option Agreement between the Village of Lombard and Lombard Elementary School District #44 for the purchase and sale of Lincoln School at 156 W. St. Charles Road. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-32-86--NOTICE FOR BIDS ON SALE OF PROPERTY

26. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board adopt Resolution R-32-86, a resolution authorizing the publication of a Notice for Requested Bids for the sale of property at 48 N. Park and 156 W. St. Charles Road. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

27. It was moved by O'Neill, seconded by Trustee Francis that the Lombard Village Board remove from the table of September 26, 1985 the Industrial Pre-treatment Ordinance on first reading. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

TABLE TO 10/24/85--INDUSTRIAL PRE-TREATMENT ORDINANCE

28. It was moved by Trustee VanDenEeden, seconded by Trustee Davis, that the Lombard Village Board table to the meeting of October 24, 1985 he first reading of the Industrial Pre-Treatment Ordinance. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazqez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS--PARKING FEES

29. Diane Stahlsmith, 329 S. Grace, spoke objecting to the large increase.

Will Berg, 239 New Street, protested the large increase in parking fees.

Darlene Mullin, 223 N. Charlotte, protested the large increase.

Susan Casper protested the large increase.

Dick Tross, 752 S. Main Street, supported the increase in parking fees and considered it fair an equitable and urged rehabilitation of all parking areas.

Art Karnatz, E. Madison, protested the increase as gouging.

Dave Shannon, not a Lombard resident but a resident of Butterfield, stated that he always parked in Lombard and believes this type of rate increase to only raise the ire of residents and non-residents alike.

Douglas Green, 308 W. Greenfield, protested the outrageous amount of increase and prefers a plan to cover a time frame and increase gradually.

Mahlon Davis, 125 S. Chase respectfully opposed sudden and large increase and believed the large increase will only alienate citizens.

Betty Jean Tully, 134 N. Charlotte, supported the citizens request for a graduated increase.

Stella Annes, 1034 S. Ahrens, supported a graduated increase.

Mary Ann Manna, 324 N. Broadview, protested the increase as excessive.

It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard regarding commuter parking fees.

Amendment: It was moved by Trustee Vazquez, seconded by Trustee Manna that the Lombard Village Board amend the parking fees to $30.00 instead of $40.00 for a full quarter and $15.00 instead of $20.00 for less than forty-five (45) days of a quarter, for Village residents only. Upon roll call:

Ayes: Manna, O'Neill, Vazquez & VanDenEeden
Nays: Francis & Davis

Motion Carried

Upon roll call of original motion as amended:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT #2788--HOTEL/MOTEL TAX

30. Trustee Francis moved passage on second reading and final passage of Ordinance #2788, an ordinance establishing a three (3) percent tax on all hotel/motel establishments within the Village of Lombard, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--LOMBARD CENTER ASSOCIATES

31. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the renewal of a traffic agreement between the Village of Lombard and the Lombard Center Associates located at 700-720 South Main Street. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

32. Village Manager Lichter reported that nothing has been scheduled for next week's Committee of the Whole so that the meeting of October 17, 1985 will be cancelled. Nothing further to report.

ADJOURNMENT

33. It was moved by Trustee O'Neill, seconded by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 10, 1985, in the Lombard Village Hall Board Room be adjourned at 10:19 p.m. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD OCTOBER 10, 1985

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider an amendment to the Annexation Agreement between the Village of Lombard and Claude H. Hurley, beneficiary, York State Bank Trustee 1166, for the approximately two-acre parcel located approximately 430 feet north of 20th Street on the west side of Highland Avenue, was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, October 10, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Adm. Asst. Joseph Breinig
Pete Pointner, Planning Resources, Inc.
Mark Coyne, Zoning Enforcement Officer
Jeffrey A. Garnett, Asst. Dir. of Finance

It was noted that notice of the Public Hearing was published in the Lombardian on September 25, 1985.

Those speaking for:

Paul Lamphier, Attorney, representing the petitioner, reviewed the annexation agreement and requested one (1) change regarding the dollars contributed to the traffic signal. Mr. Lamphier believed that the $7,500 in their proposal to be more equitable.

No one spoke against.

ADJOURNMENT

2. President Richard C. Arnold adjourned the Public Hearing at 7:43 p.m., Thursday, October 10, 1985.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD OCTOBER 24, 1985

BOARD ROOM OF THE VILLAGE HALL

"GOOD THINGS ARE HAPPENING IN LOMBARD"

The Lombard Area Chamber of Commerce and Industry made a "Good Things Are Happening in Lombard" presentation just prior to the commencement of the Village Board Meeting. The award was presented to a professional organization, a social organization, and several businesses working together to accomplish a single deed. The deed being highlighted was the painting of Mrs. Cosyns house on October 6 by off-duty members of the Lombard Professional Firefighters Association. Mike Tonne accepted the award on behalf of the members. Greg and Jan Licht accepted the award on behalf of the J.C. Licht Company of Elmhurst who provided the paint. Color Inn III of Eastgate provided the brushes and tools necessary to do the job. The Dutch Kitchen of Lombard provided the refreshments for the workers. Karen Herbert, accepted the award on behalf of the YMCA's Friendly Visitor Program, and made the contact that led to the house painting. Lois Gentle accepted the award on behalf of the YMCA Friendly Visitor Program.

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:05 p.m., Thursday, October 24, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill & Vazquez

Absent : Trustee VanDenEeden

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Peter Pointner, Planning Resources, Inc.
Mark Coyne, Zoning Enforcement Officer
Dir. of P.W. Richard V. Doherty
Chief of Police William D. Hogan
Fire Chief George Edward Seagraves

PUBLIC PARTICIPATION

2. Gloria Allen, 338 W. Goebel, spoke to set the record straight regarding the bolted manhole covers which blew due to overloading of interceptor and presented numerous questions and requested a written response in the near future.

PROCLAMATION

3. A proclamation was read by Village Clerk Lorraine G. Gerhardt for the Knights of Columbus Candy Days for the Mentally Retarded on October 24, 1985.

TO ADD TO AGENDA

4. Trustee Davis requested the addition to the agenda of an

emergency item under Executive Session of the hiring and firing of personnel. The Village Board concurred by consensus.

APPROVAL OF MINUTES

5. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the minutes of the regular meeting of October 10, 1985. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending October 12, 1985, in the amount of $191,508.58. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending October 24, 1985 in the amount of $309,002.98. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

AWARD CONTRACT--MISCELLANEOUS TRUCKS

8. It was moved by Trustee Manna, seconded by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Fencl-Tufo Chevrolet of Glendale Heights for the purchase of one (1) Chevrolet C-10 pick-up truck in the amount of $8,220.39. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

AWARD CONTRACT--MISCELLANEOUS TRUCKS

9. It was moved by Trustee O'Neill, seconded by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Elmwood Ford Motors, Inc. of Elmwood park for the purchase of one (1) F-250 pick-up truck in an amount of $10,620.00. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

AWARD CONTRACT--MISCELLANEOUS TRUCKS

10. It was moved by Trustee O'Neill, seconded by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one (1) Chevrolet K-20 pick-up

truck to the lowest responsible bidder, Fencl-Tufo Chevrolet Inc., Glendale heights, in the amount of $11,001.56. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

AWARD CONTRACT--MISCELLANEOUS TRUCKS

11. It was moved by Trustee O'Neill, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Elmhurst Motors, Inc., of Elmhurst for the purchase of one (1) Ford Bronco Utility vehicle in the amount of $12,005.00. Upon roll call:

Ayes: Manna, O'Neill, Vazquez & Francis
Nays: Davis

Motion Carried

AWARD CONTRACT--MISCELLANEOUS TRUCKS

12. It was moved by Trustee Francis, seconded by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one (1) Ford F-350 chassis to the lowest responsible bidder, Elmwood Ford Motors, Inc., of Elmwood Park in the amount of $10,165.00. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

AWARD CONTRACT--MISCELLANEOUS TRUCKS

13. It was moved by Trustee O'Neill, seconded by Trustee Francis that the Lombard Village Board concur with th recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Elmwood Ford Motors, Inc., of Elmwood park, for the purchase of a dump-body, central hydraulic system and plow in the amount of $6,188.00. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

WAIVE BIDS--METER INSURANCE PROGRAM

14. It was moved by Trustee O'Neill, seconded by Trustee Francis, that the Lombard Village Board suspend the rules and waive competitive bidding and award a contract to Rockwell International in the amount of $15,000 for a meter maintenance insurance program. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

APPROVE & PASS ON FIRST--PC 85-17, STUDEBAKERS

15. Robert Bensen, 2201 S. Grace, stated that he does not object to the Studebakers and the Acapulco Bar Conditional Use but is very concerned with the traffic impact.

Georgeson Architects presented a visual drawing and demonstrated the newly proposed traffic pattern.

Bob Long, Manager of the Yorktown Shopping Center, requested passage of the ordinance on first reading with solution to the problems in place by the second reading.

It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of the Plan Commission and grant with conditions PC 85-17, a request for a Conditional Use permit under the present B-3 Community Shopping Center to allow a restaurant with entertainment, dancing and parking, known as Studebakers and the Acapulco Bar, and pass on first reading an ordinance granting a Conditional Use Permit to Studebakers of America, Inc., 175 Yorktown, Lombard, Illinois, PC 85-17. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

ADOPT #2789--AMENDMENTS TO TITLE 15

16. Trustee Davis moved concurrence with the recommendation of the Board of Building Appeals, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2789, an ordinance amending Title 15 regarding construction on a flood plain and wetlands with the addition of requiring a DuKane Conservation Service report if available, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

17. It was moved by Trustee Vazquez, seconded by Trustee O'Neill that the Lombard Village Board remove from the table of October 10, 1985 the first reading of the Industrial Pre-Treatment Ordinance. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

TABLE TO NOVEMBER 14, 1985

18. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board re-table the first reading of the Industrial Pre-Treatment Ordinance to November 14, 1985. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

ADOPT #2790--SALE OF MUNICIPALLY OWNED PROPERTY

19. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2790, an ordinance authorizing the sale of municipally owned personal property, namely pipe stopping equipment and a brush chipper to be used as trade-ins for replacement equipment, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

ADOPT #2791--ANNEXATION AGREEMENT--THREE HIGHLAND PLACE

20. E. Paul Lanphier, 475 Spring Road, Elmhurst, spoke regarding PC 85-15 and requested a waiver of first reading and passage on second reading as this item came up the first time in early September he believes.

Trustee Davis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2791, an ordinance authorizing the execution of an annexation agreement for property known as Three Highland Place, seconded by Trustee Francis.

Amendment: It was moved by Trustee Vazquez, seconded by Trustee Manna that the Lombard Village Board amend the proposed ordinance regarding the annexation of Three Highland Place to lower the time restriction for street improvement use of traffic light funds to four (4) years. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, Francis & Arnold
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: Davis, O'Neill, & Francis
Nays: Manna & Vazquez

Motion Carried

ADOPT #2792--ANNEXATION--(PC 85-15) THREE HIGHLAND PLACE

21. Trustee Davis moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2792, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, PC 85-15, Three Highland Place as amended, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, O'Neill, Francis & Arnold
Nays: Manna & Vazquez

Motion Carried

ADOPT #2793--ZONING--(PC 85-15) THREE HIGHLAND PLACE

22. Trustee Davis moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2793, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance #2151, for PC 85-15, Three Highland Place, seconded by Trustee Francis.

Amendment: It was moved by Trustee Vazquez, seconded by Trustee Manna, that the Lombard Village Board amend the proposed ordinance amending Zoning Ordinance #2151 for Three Highland Place to include Condition M & N (missing), restriction of parking of trucks and change of five (5) years to four (4) years as previously amended. Upon roll call:

Ayes: Davis, O'Neill, Vazquez & Francis
Nays: Manna

Motion Carried

Upon roll call of original motion as amended:

Ayes: Davis, O'Neill & Francis
Nays: Manna & Vazquez

Motion Carried

ADOPT #2794--CONDITIONAL USE (PC 85-15) THREE HIGHLAND PLACE

23. Trustee Davis moved suspension of the rules, waiver of first reading and passage on second reading of Ordinance #2794, an ordinance granting a Conditional Use Permit to allow a Mixed Use Office Planned Unit Development (PC 85-15) for Three Highland Place,seconded by Trustee Francis.

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Amendment: It was moved by Trustee Vazquez, seconded by Trustee Manna that the Lombard Village Board amend the proposed ordinance regarding the granting of a Conditional Use Permit for Three Highland Place to add M & N and change five (5) years to four (4) years regarding the time limit for street improvement use of traffic light money. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: Davis, O'Neill & Francis
Nays: Manna & Vazquez

Motion Carried

ADOPT #2795--TRAFFIC CODE AMENDMENTS--COMMUTER PARKING FEES

24. Trustee Francis moved passage on second reading and final passage of Ordinance #2795, an ordinance amending the Traffic Code of the Village of Lombard regarding parking meter zones; i.e., Parksafe System and parking permit zones, increasing the fee structure, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

Motion Carried

The Board concurred on the correction of the typographical error in the ordinance.

APPROVE--NASS PHASE I ADDITIONAL ENGINEERING

25. The Village Board by consensus concurred with the recommendation of the Public Works Department and authorized the additional services of the Engineer, CRS Sirrine, not to exceed $1,500.00 for reviewing the files and furnishing documentation required by the Illinois E.P.A. for purposes of closing out the contract regarding the Northern Area Sanitary Sewer Phase I.

APPOINTMENT OF DELEGATE & ALTERNATE TO IML

26. The Village Board by consensus appointed Nancy Manna as the Delegate and Laura Vazquez as the Alternate Delegate to represent the Village of Lombard at the Illinois Municipal League Conference from October 25 -28, 1985.

REMOVE FROM THE TABLE

27. It was moved by Trustee Davis, seconded by Trustee O'Neill that the Lombard Village Board remove from the table of October

10, 1985, PC 85-16, the request for a Conditional Use for the northeast corner of main Street and North Avenue. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, & Francis
Nays: None

Motion Carried

ADOPT #2796--PC 85-16--NORTHEAST CORNER OF MAIN & NORTH AVE.

28. Bob Bradley, 672 E. Irving Park Road, Roselle, spoke regarding PC 85-16, the request for a Conditional Use Permit for the northeast corner of Main Street and North Avenue, and expressed his reasons for urgency of need of the Watchman's Quarters and have guaranteed a report from the Corps of Engineers.

Trustee Davis moved passage on second reading and final passage of Ordinance #2796, an ordinance granting a Conditional Use permit for the northeast corner of Main Street and North Avenue, PC 85-16 for the C. J. Bonner Corporation, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, O'Neill, Vazquez, & Francis
Nays: Manna

Motion Carried

VILLAGE MANAGER'S REPORT

28. In addition to the written monthly report of September, 1985, Village Manager Lichter reported on the following:

(1) Seven (7) responses thus far have been received in response to the RFP for architectural services for the new North Fire Station.

(2) Part-time Office Clerk was hired to work five (5) days per week from 12:30 p.m. to 4:30 p.m.

(3) Manager Lichter reported on the Planning Department projects currently scheduled for the Plan Commission meeting of November 13.

(a) Preston property - High Point Centre

(b) PC 85-20, a proposed office park at Fairfield and 22nd Street

(c) PC 85-19, a Conditional Use request to refurbish railroad cars on track spur at Hammerschmidt Lumber

(d) PC 85-21, a request for annexation of a single family residence at 1119 S. Edgewood

(e) Additional involvement of the Planning Department includes:

1. RFP for review regarding comprehensive transportation study

2. Distribution of bid packets regarding the Village Hall/Lincoln School sites

3. Inquiry regarding preliminary concept to develop north side of Roosevelt Road east of Pearl Vision

(4) The Finance Department has announced the resignation of Larry McGhinnis, the Data Processing Supervisor, and the re-hiring of Steven Walley as a programmer; applications are being reviewed and interviews scheduled regarding Senior Fiscal Clerk position; sales tax information was distributed to the Village Board.

(5) The Police Department will again be interviewing for full and part-time receptionists; the traffic enforcement at the S-curve on Elizabeth Drive has resulted in fifty-two traffic citations and fifty-seven (57) warning tickets since the middle of September.

(6) The Fire Department conducted twelve (12) fire drills in local schools, distributed fire prevention information to 3,850 children and held an Open House at the South Fire Station all during Fire Prevention Week October 6-13; the Central Fire Company will be inspecting the Jaycees Haunted House before opening and all through the two (2) weeks that it will be open; no major fires within the last month but reported that EMS were called for two (2) suicides; no breakdowns of any major equipment.

(7) The Public Works Department Street Division is continuing to work on Maple Street between Brewster and Edson and patching of as many streets as possible before the cold weather arrives; a Maple Street sewer collapse was repaired; no parking signs have been temporarily erected on Park, Windsor and Grove to be in effect during the "Haunted House" two-week season; dead, diseased and dangerous trees are being removed; 48 N. Park property is being cleaned with help of an individual assigned by the courts to do "public service"; the paving in the Phase III area should be completed by October 25 as well as some paving on Westmore Avenue; a new guardrail on Crescent Avenue should be fully installed by October 25.

Manager Lichter introduced Mike Shackel, Administrative Intern.

A meeting was announced for October 25 at 10:30 a.m. for the discussion of the proposed development of the Village Hall/Lincoln School sites. It was announced that the November 1st tour of the Glenbard Treatment Plant from 10:00 a.m. to 2:00 p.m. was open to the public. The Glenbard Wastewater Authority meeting is scheduled for November 21 at the Lombard Village Hall.

RECESS TO EXECUTIVE SESSION

29. It was moved by Trustee Davis, seconded by trustee O'Neill that the Lombard Village Board recess to Executive Session regarding collective bargaining, pending and threatened litigation and hiring and firing of personnel at 9:30 p.m. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: None

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 President Arnold at 10:53 p.m., Thursday, October 24, 1985, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna,

O'Neill, & Vazquez

Absent: Trustee VanDenEeden

Quorum Present

ADJOURNMENT

40. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 24, 1985, be adjourned at 10:54 p.m. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD NOVEMBER 14, 1985

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:00 p.m., Thursday, November 14, 1985, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Fire Chief George Edward Seagraves
Chief of Police William D. Hogan
Zoning Enforcement Officer Mark Coyne
Pete Pointner, Planning Resources
Dir. of P.W. Richard V. Doherty

APPROVAL OF MINUTES

2. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the minutes of the Public Hearing of October 10, 1985. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the Village Payroll for the period ending October 26, 1985, in the amount of $188,883.34. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board approve the Accounts Payable for the period ending November 14, 1985, in the amount of $714,043.08. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Francis, seconded by Trustee Vazquez that the Lombard Village Board approve the minutes of the

regular meeting of October 24, 1985 with the following corrections: PC 85-16 motion should be to remove from the table and reconsider and item #23 should have first vote removed. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, Francis & Davis
Nays: None
Present: VanDenEeden

Motion Carried

AWARD CONTRACT--STAFF CARS

6. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden that the Lombard Village Board award a contract for the purchase of five (5) staff cars to be distributed to the Engineering Division (2), the Bureau of Inspectional Services (2) and the Village Hall (1) and comprised of three sedans and two station wagons to the lowest responsible bidder, Larry Roesch Chevrolet, Inc., Villa Park, in the amount of $47,692.60. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

WAIVER OF BIDS--INTOXILYZER 500

7. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Police Department to waive competitive bids and award a contract for the purchase of the Intoxilyzer 500 to Federal Signal Corporation, University Park, Illinois, in the amount of $4,685.00. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--PURCHASE OF TWO AMBULANCES

8. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendations of the Fire Department and award a contract for the purchase of two (2) 1986 Ford/Excellance "Silver Eagle" Van-Box ambulances to the lowest responsible bidder Excellance Ambulance, Huntsville, Alabama in the amount of $107,387.00. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

FIRST READING--AMENDMENTS TO TITLE 15

9. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board concur with the recommendations of the Board of Building Appeals and pass on first reading an ordinance amending Title 15. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-33-86--CONTRACT WITH AFSCME

10. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-33-86, a resolution authorizing the signature of the Village Manager and his designees on a contract between the Village of Lombard and the American Federation of State, County & Municipal Employees, AFL-CIO, Council 31, Local 89 (AFSCME). Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: Davis

Motion Carried

REMOVE FROM THE TABLE

11. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board remove from the table of October 24, 1985, the Industrial Pre-treatment Ordinance on first reading. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2797--INDUSTRIAL PRE-TREATMENT ORDINANCE

12. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2797, an ordinance establishing regulations for the use of public sewers and drains owned or operated by the Village of Lombard, regulating the installation and connection of service lines into the sewerage system, establishing pretreatment standards, and providing penalties for violation thereof, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2798--SALE OF MUNICIPALLY OWNED PROPERTY

13. Trustee O'Neill moved suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2798, an ordinance authorizing the sale of municipally owned personal property of the Village of Lombard; to wit: three (3) 1978 cars and two (2) 1979 trucks, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

FIRST READING--ORDINANCE PROHIBITING GRAFFITI

Stella Annes, 1034 S. Ahrens, spoke in opposition of the proposed graffiti ordinance.

Richard Tross, 752 S. Main, spoke supporting the proposed graffiti ordinance.

14. It was moved by Trustee Davis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the Legislative Review Committee and pass on first reading an ordinance prohibiting graffiti within the Village of Lombard, DuPage County, Illinois. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Davis
Nays: Manna & Francis

Motion Carried

FIRST READING--RESIDENCY ORDINANCE

15. It was moved by Trustee O'Neill, seconded by Trustee Manna that the Lombard Village Board pass on first reading an ordinance amending Ordinance 2595 regarding residency of all employees. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2799--PC 85-17, STUDEBAKERS & THE ACAPULCO BAR

Richard Tross, 752 S. Main, spoke in favor of PC 85-17, Studebakers and the Acapulco Bar.

Ralph Ferrese, 2201 S. Grace Street, #106, Lombard, spoke against PC 85-17, Studebakers and the Acapulco Bar Conditional Use permit citing traffic and other problems. He suggested that the Village study traffic and other problems of the area.

16. Trustee Vazquez moved passage on second reading and final passage of Ordinance #2799, an ordinance granting a Conditional Use Permit for PC 85-17 for Studebakers of America, Inc., 175 Yorktown, Lombard, Illinois, seconded by Trustee VanDenEeden.

Amendment: It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden, that the Lombard Village Board amend the ordinance on second reading regarding PC 85-17, a Conditional Use permit for Studebakers of America, Inc., for 175 Yorktown, Lombard by adding Section D as an additional condition. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVE ENGINEERING AGREEMENT--ST. CHARLES ROAD

17. It was moved by Trustee O'Neill, seconded by Trustee Manna, that the Lombard Village Board approve the execution of an agreement for engineering services for the improvement of St. Charles Road from Lincoln to Route 53 Phase I in the amount of $30,704.00. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-34-86--ENGINEERING AGREEMENT--ST. CHARLES ROAD

18. It was moved by Trustee O'Neill, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-34-86, an MFT resolution for the expenditure of Motor Fuel Tax Funds for the engineering agreement for Phase I on the improvement of St. Charles Road, from Lincoln to Route 53 in the amount of $30,704.00. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AUTO RIDE RATE INCREASE REQUEST

19. Mr. Dwyer, Attorney for Auto Ride Cab, spoke reviewing the request of Auto Ride Cab for a rate increase.

Richard C. Meyer, accountant for Auto Ride Cab, spoke regarding the rate increase request.

It was the consensus of the Village Board for the Village Attorney to prepare an ordinance regarding the requested rate increase all cab fares.

ADJOURNMENT

20. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 14, 1985, in the Lombard Village Hall Board Room be adjourned at 9:34 p.m. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, & Davis
Nays: Francis

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Charles J. Biondo
Deputy Village Clerk

CJB:cb

MINUTES OF THE PUBLIC HEARING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD DECEMBER 5, 1985

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Mr. Donald Swan, owner of Bogies Restaurant for a storm water variation located at 1005 East St. Charles Road, was called to order by President Richard C. Arnold at 7:55 p.m., Thursday, December 5, 1985, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Interim Planner Pete Pointner
Zoning Enforcement Officer Mark Coyne

The Village Board of Trustees concurred in the continuance of the Public Hering to 7:55 p.m., Thursday, April 10, 1986.

ADJOURNMENT

2. President Richard C. Arnold adjourned the Public Hearing at 8.00 p.m., Thursday, December 5, 1985.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD DECEMBER 5, 1985

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:00 p.m., Thursday, December 5, 1985, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Officials Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Finance Eileen L. Moeller
Village Attorney Rita Elsner
Chief of Police William D. Hogan
Fire Chief George Edward Seagraves
Zoning Enforcement Officer Mark Coyne
Interim Planner Pete Pointner

PROCLAMATION

2. Deputy Village Clerk Charles J. Biondo read a proclamation regarding POW/MIA's 24-hour vigil.

PUBLIC PARTICIPATION

3. Paul Kufrin, 632 Lilac Way, wished the Board a happy holiday and asked if there were any plans to continue the Christmas Cottage program.

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the minutes of the regular meeting of November 14, 1985. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending November 9, 1985 in the amount of $188,731.01. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Village Payroll for the period ending November 23, 1985 in the amount of $226,877.91. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee VanDenEeden, that the Lombard Village Board approve the Accounts Payable for the period ending December 5, 1985, in the amount of $409,791.06. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2800--AMENDMENTS TO TITLE 15

8. Trustee Francis moved passage on second and final reading of Ordinance #2800, an ordinance amending Title 15 requiring roofing contractors to have state certification prior to being issued a permit for roofing work in the Village of Lombard, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2801--AMENDING RESIDENCY ORDINANCE

9. Trustee Francis moved passage on second reading and final passage of Ordinance #2801, an ordinance amending Ordinance #2595 allowing for an extension of up to one year at the discretion of the Village Manager for those employees whose probationary period exceeds one (1) year to be required to live in the ten mile residency area, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

BID OPENING--LINCOLN SCHOOL/VILLAGE HALL

10. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board accept the four (4) bids received for the proposed development of the Village Hall/Lincoln School site as follows: Telander Development Company in the amount of $804,000.00; Inland National Development Corporation in the amount of $780,000.00; Browning property Company in the amount of $880,000.00; and Rescorp Development, Inc. in the amount of $780,000.00; and to table further action to the regular meeting of December 19, 1985, with a general discussion to be held at the Committee of the Whole of December 12, 1985. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD BID--STUMP REMOVAL

11. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for stump removal to the lowest responsible bidder, Robert W. Hendricksen Company, Des Plaines, Illinois, in an amount not to exceed $4,180.00. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TABLE TO 12/19/85--PC 85-19, HAMMERSCHMIDT LUMBER SPUR LINE

12. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board concur with the Plan Commission and grant a Conditional Use with the exclusion of all conditions in Section 2 except J for the Hammerschmidt Lumber Spur Line, PC 85-19.

Mike Martirano, 22 W 749 Poplar, Glen Ellyn, owner of F. G. Furniture, 106 E. St. Charles Road, spoke regarding the Hammerschmidt Lumber Spur Line Conditional Use Permit.

It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden, that the Lombard Village Board table the Conditional Use Permit request of the Hammerschmidt Lumber Spur Line, PC 85-19, to December 19, 1985. Upon roll call:

Ayes: Vazquez, VanDenEeden, Manna & Arnold
Nays: O'Neill, Francis & Davis

Motion Carried

ADOPT #2802 & 2803--PC 85-21, ANNEXATION/ZONING--1119 S. EDGEWOOD

13. Trustee Davis moved concurrence with the Plan Commission, suspension of the rules, waiver of first reading, and passage on second and final reading of Ordinance #2802, an ordinance annexing certain territory to the Village of Lombard, for the property located at 1119 S. Edgewood, PC 85-21, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

Trustee VanDenEeden concurrence with the Plan Commission, suspension of the rules, waiver of first reading, and passage on second and final reading of Ordinance #2803, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance #2151, for 1119 S. Edgewood, Lombard, DuPage County, Illinois, PC 85-21, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-35-86--IDB's LEXINGTON SQUARE LIFE CARE

14. It was moved by Trustee Manna, seconded by Trustee VanDenEeden, that the Lombard Village Board adopt Resolution R-35-86, a resolution authorizing the execution of a memorandum of agreement (Lombard Lexington Square Life Care, Inc., Project) and setting the amount of fees charged by the Village to be the highest legal amount possible. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT RESOLUTION--SUNSET ONE-WAY STREET

15. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez, that the Lombard Village Board adopt a resolution as

corrected concurring with the Public Safety Committee's recommendations regarding 85-16, in opposition to one-way traffic on Sunset in Villa Park and authorizing the Village to forward a copy to the Village of Villa Park. Upon roll call:

Ayes: Vazquez & VanDenEeden
Nays: O'Neill, Francis, Davis & Manna

Motion Failed

TO HAVE TRUSTEE VANDENEEDEN APPEAR BEFORE VILLA PARK

16. It was moved by Trustee O'Neill, seconded by Trustee Manna, that the Lombard Village Board request Trustee VanDenEeden to appear before the Villa Park Village Board and give the Public Safety Committee's recommendation.

Motion Withdrawn

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

17. Trustee VanDenEeden moved concurrence with the second half of the Public Safety Committee recommendations, suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2804, an ordinance amending the Lombard Traffic Code regarding the installation of one-hour parking restrictions on the south side of Maple from Elizabeth to Finley, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-37-86--NORTH FIRE STATION ARCHITECTURAL AGREEMENT

18. It was moved by Trustee Francis, seconded by Trustee Manna, that the Lombard Village Board adopt Resolution R-37-86, a resolution authorizing signature of the Village President and Village Clerk on a contract between the Village and Pence-Schwartz & Associates, Inc., to provide architectural services for the design and construction of the North Fire Station in the amount of $34,400.00. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-38-86--GEOTECHNICAL ENGINEERING SERVICES--ST. CHARLES RD.

19. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-38-86, an M.F.T. resolution for the geotechnical engineering services for the St. Charles Road improvements from Lincoln to Route 53 in the amount of $5,397.50. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT RESOLUTION R-39-86--CLAUDE H. HURLEY CO. CONTRACT

20. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board adopt Resolution R-39-86, a resolution authorizing the signature of the President and Village Clerk on a contract for geotechnical services for Claude H. Hurley Company for the St. Charles Road Improvements. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

FIRST READING--TITLE 5--TAXI CABS AND DRIVERS

21. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board pass on first reading an ordinance Amending Title 5 regarding taxi cabs and drivers. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: Manna

Motion Carried

ADOPT R-40-86--PERSONNEL MANUAL AMENDMENTS

22. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board adopt Resolution R-40-86, a resolution to amend the Personnel Manual of the Village of Lombard regarding various policy changes. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS

23. It was moved by Trustee Vazquez, seconded by Trustee VanDenEeden, that the Lombard Village Board pass on first regarding an ordinance as corrected amending the Traffic Code prohibiting the sale of automobiles. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 5.56--SOLICITORS

24. It was moved by Trustee VanDenEeden, seconded by Trustee Manna, that the Lombard Village Board pass on first reading and ordinance amending Title 5.56 of the Lombard Municipal Code regarding hours of solicitation. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2805--ORDINANCE PROHIBITING GRAFFITI

25. Trustee Vazquez moved passage on second and final reading of Ordinance #2805, an ordinance prohibiting graffiti within the Village of Lombard, DuPage County, Illinois, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: Manna

Motion Carried

APPROVE FINAL BALANCING CHANGE ORDER #1--CONCRETE REHAB 1985

26. It was moved by Trustee O'Neill, seconded by Trustee Manna that the Lombard Village Board approve Change Order #1, the final balancing change order for the concrete rehabilitation program for 1985 in the amount of $6,449.00. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE PLAT OF VACATION--PETER HOY FARM

27. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez that the Lombard Village Board approve the execution of a plat of vacation for the Peter Hoy Farm Subdivision. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE PLAT OF EASEMENT--PETER HOY FARM

28. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the plat of easement for the Peter Hoy Farm Subdivision. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE INTERGOVERNMENTAL AGREEMENT FOR IRMA EMPLOYEES

29. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board approve the execution of an agreement between the Village of Lombard and the Intergovernmental Risk Management Agency for the employment by Lombard of individuals who will perform work for the agency. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

30. It was moved by trustee O'Neill, seconded by Trustee Davis, that the Lombard Village Board recess to Executive Session regarding the hiring of personnel and land acquisition at 9:47 p.m. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

RECONVENE

31. The recessed regular meeting of the President and Board of Trustees was called to order by President Arnold at 10:10 p.m., Thursday, December 5, 1985 in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

ADJOURNMENT

32. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 5, 1985, in the Lombard Village Hall Board Room be adjourned at 10:11 p.m. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: Manna

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

CJB:cb

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD THURSDAY, DECEMBER 12, 1985

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 9:02 p.m., Thursday, December 12, 1985, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, Vazquez & VanDenEeden

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Finance Eileen L. Moeller
Village Attorney Rita Elsner
Fire Chief Goerge Edward Seagraves
Chief of Police William D. Hogan
Dir. of P.W. Richard V. Doherty
Interim Planner Pete Pointner

READING OF CALL AND POLL OF MEMBERS

2. The call of the Special Meeting dated December 5, 1985, was served upon the President and Board of Trustees, December 6, 1985, and it was then read by Village Clerk Charles J. Biondo. Upon completion of the reading of the call, an individual poll of the Board members present was taken to confirm if they had been duly and properly served with a copy of such notice on December 6, 1985. Upon roll call:

Ayes: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Nays: None

ADOPT RESOLUTION R-41-86--IRB's--HIGH POINT CENTRE

3. It was moved by Trustee VanDenEeden, seconded by Trustee Manna that the Lombard Village Board adopt Resolution R-41-86, a resolution in opposition to industrial revenue bonds to High Point Centre Partnership, Number I, II, III as and for acquisition and construction of three (3) portions of a larger shopping center to be known as High Point Centre, 507 Roosevelt Road, Lombard, Illinois, (Preston Properties. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

4. It was moved by Trustee Vazquez, seconded by Trustee O'Neill that the Lombard Village Board recess to Executive Session regarding threatened litigation and acquisition of property at 9:08 p.m. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

RECONVENE

5. The recessed Special Meeting of the President and Board of Trustees was called to order by President Richard C. Arnold at 10:50 p.m., Thursday, December 12, 1985, in the Lombard Village Hall Board Room. Upon roll call:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, Vazquez & VanDenEeden

Absent: None

Quorum Present

ADJOURNMENT

6. It was moved by Trustee Manna, seconded by Trustee Francis that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 12, 1985 in the Lombard Village Hall Board Room be adjourned at 10:51 p.m. Upon roll call:

Ayes: Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Village Clerk

CJB:cb

MINUTES OF PUBLIC HEARING
REGARDING TEFRA HEARING FOR INDUSTRIAL
DEVELOPMENT BONDS FOR DEARBORNE CENTER PROJECT

Public Hearing was opened on December 19, 1985 at 7:55 P.M. by Village Attorney, Rita Elsner, at the request of the Corporate Authorities of the Village of Lombard. The Public was advised of the publication in the local paper and the purpose of the hearing.

Only one person, Jeffrey Davis, spoke in favor of the bonds. No one spoke against or took a neutral position on the issuance of the bonds.

Meeting was adjoined at 7:59 P.M.

RE/db

Rita Elsner

Rita Elsner
Village Attorney

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD DECEMBER 19, 1985

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:02 p.m., Thursday, December 19, 1985, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Finance Eileen L. Moeller
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Zoning Enforcement Officer Mark Coyne
Chief of Police William D. Hogan
Peter Pointner, Interim Planner

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Manna, seconded by Trustee O'Neill that the Lombard Village Board recess to Executive Session at 7:05 p.m., Thursday, December 19, 1985 for the purpose of land acquisition and labor negotiations. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

RECONVENE

3. 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 8:33 p.m., Thursday, December 19, 1985, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

PUBLIC PARTICIPATION

3. Dick Tross, 752 S. Main Street, wished all of the appointed and elected officials a very merry Christmas.

APPROVAL OF PUBLIC HEARING MINUTES

4. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board approve the minutes of the Public Hearing of December 5, 1985. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill

Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of December 5, 1985. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending December 7, 1985 in the amount of $217,795.82. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending December 19, 1985 in the amount of $1,154,616.49. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2806--AMENDING TRAFFIC CODE--SALE OF AUTOMOBILES

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2806, an ordinance amending the Traffic Code relating to the sale of automobiles, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2807--AMENDING TITLE 5.56--SOLICITORS

9. Trustee Francis moved passage on second reading and final passage of Ordinance #2807, an ordinance amending Title 5.56 regarding solicitors, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

REMOVE FROM THE TABLE

10. It was moved by Trustee VanDenEeden, seconded by Trustee Francis, that the Lombard Village Board remove from the table the bids on the Lincoln School/Village Hall property. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ACCEPT THE BID--LINCOLN SCHOOL/VILLAGE HALL

11. It was moved by Trustee Davis, seconded by Trustee Manna, that the Lombard Village Board concur and that the bid be accepted from Browning Corporation of Dallas, Texas in the amount of $880,000 subject to the Village securing the Lincoln School property from School District #44 and the appropriate contract being drafted and signed by both parties. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD BID--TWO WAY RADIOS

12. It was moved by Trustee Manna, seconded by Trustee O'Neill that the Lombard Village Board award the contract for the purchase of fourteen (14) two-way radios to the lowest responsible bidder, Radco Communications, Inc., Lombard, Illinois, in the amount of $7,468.00. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

WAIVE BIDS--USED SEWER RODDER

13. It was moved by Trustee O'Neill, seconded by Trustee Vazquez that the Lombard Village Board waive competitive bids and award a contract for the purchase of the used sewer rodder from Sewer Equipment Company of America, Glenview, Illinois in the amount of $5,180.00. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--STREET LIGHTING LAMPS

14. It was moved by Trustee O'Neill, seconded by Trustee Francis that the Lombard Village Board waive competitive bids and award a contract for the purchase of street lighting lamps to City Lighting Products in an amount not to exceed $3,370.00. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

REMOVE FROM THE TABLE

15. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board remove from the table of December 5, 1985, PC 85-19, a conditional use permit request for the Hammerschmidt Lumber Company Spur Line. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING--PC 85-19--HAMMERSCHMIDT LUMBER SPUR LINE

16. It was moved by Trustee Davis, seconded by Trustee Francis, that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request for a Conditional Use Permit for the Hammerschmidt Lumber Spur Line as amended with changes made by Mr. Pointner in his memo of December 10, 1985 and pass on first reading an ordinance granting a Conditional Use Permit for PC 85-19, F. G. Furniture (Hammerschmidt Lumber Spur Line). Upon roll call:

Ayes: Francis, Davis, O'Neill & Arnold
Nays: Vazquez, VanDenEeden & Manna

Motion Carried

FIRST READING--PUBLIC SAFETY RECOMMENDATION

17. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Safety Committee and pass on first reading an ordinance regarding their recommendation 85-14, vehicular use of the alley between Lincoln and Main. Upon roll call:

M. Dennis VanderMeer, 1430 Branding Lane, Downers Grove, spoke regarding the access through the alley adjoining Pizza Hut.

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

MANAGER & PUBLIC WORKS TO DISCUSS--PUBLIC SAFETY RECOMMENDATION

18. It was moved by Trustee VanDenEeden, seconded by Trustee Francis that the Lombard Village Board request the Village Manager and the Director of Public Works to meet with residents to discuss the problem of sidewalks between Martha and Stewart on Pleasant Lane, the Public Safety item 85-15. Upon roll call:

Barbara Pauley, 401 N. Lombard, spoke regarding the Pleasant Lane sidewalks.

Barbara Schultz, 409 M. Lombard, spoke regarding the Pleasant Lane sidewalks.

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING--PUBLIC SAFETY RECOMMENDATION 85-19

19. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Safety Committee and and pass on first reading an ordinance as corrected regarding their recommendation 85-19, no parking on Hunter (on the curve). Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

DENY--PUBLIC SAFETY RECOMMENDATION 85-20

20. It was moved by Trustee Francis, seconded by Trustee O'Neill that the Lombard Village Board deny the recommendation of the Public Safety Committee 85-20 regarding the intersection

of Maple and Finley and to have the intersection studied in the traffic plan. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING--PUBLIC SAFETY RECOMMENDATION 85-21

21. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Safety Committee 85-21 regarding no parking on East North Broadway (Chase to the east end of the street) and pass on first reading an ordinance as such. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-42-86--EDGEWOOD AVENUE WATER SERVICE

22. It was moved by Trustee Davis, seconded by Trustee Manna that the Lombard Village Board adopt Resolution R-42-86, a resolution requesting the President's and Clerk's signatures on individual contracts for water service on Edgewood Avenue and also to approve payment of the voucher in the amount of $3,508.00. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-43-86--CONTRACT FOR ENGINEERING SERVICES--MAIN STREET VIADUCT

23. It was moved by Trustee O'Neill, seconded by Trustee Vazquez, that the Lombard Village Board adopt Resolution R-43-86, a resolution to enter into an agreement with McDonough Engineering for Phase I services for the viaduct project with no release of funds until further Village Board action. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-44-86--ONE WAY TRAFFIC ON SUNSET

24. It was moved by Trustee Vazquez, seconded by Trustee Manna that the Lombard Village Board adopt Resolution R-44-86, a resolution urging the Corporate Authorities of Villa Park to follow the recommendation of its Public Safety Committee and designate Sunset Street for two (2) way traffic. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis & Manna
Nays: Davis & O'Neill

Motion Carried

ADOPT R-45-86--IRB'S--HIGHLAND & MAJESTIC

25. It was moved by Trustee Manna, seconded by Trustee Vazquez, that the Lombard Village Board adopt Resolution R-45-86, a

resolution providing for the financing by the Village of Lombard, Illinois, of a project consisting of acquisition of land and construction of a building thereon and related property in order that LaSalle National Bank, not personally but solely as Trustee under a trust agreement dated January 24, 1985 and known as Trust No. 109399 may be provided with facilities to relieve conditions of unemployment and encouraged the increase of commerce, authorizing and providing for the issuance by said Village of Lombard, Illinois of its industrial project revenue bond (Highland and Majestic Project) which will be payable solely from the receipts from a loan agreement; authorizing the execution and delivery of a loan agreement between the Village of Lombard, Illinois and LaSalle National Bank, not personally but solely as Trustee under a trust agreement dated January 24, 1985 and known as Trust No. 109399 providing for the financing of said project; authorizing the execution and delivery of an assignment and agreement as security for the payment of said bond; confirming sale of said bond to the purchaser thereof; and related matters. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

R-46-86--SCHOOL DISTRICT TO TRANSFER PROPERTY

26. It was moved by Trustee Vazquez, seconded by Trustee Manna that the Lombard Village Board adopt Resolution R-46-86, a resolution authorizing the Village President's and Village Clerk's signatures on a document regarding the transfer of property for the amount of $479,487.00 and 10% earnest money. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis & Manna & O'Neill
Nays: Davis

Motion Carried

ADOPT #2808--SALE OF MUNICIPALLY OWNED PROPERTY

27. Trustee Francis moved suspension of the rules, waiver of first reading, passage on second and final reading of Ordinance #2808, an ordinance authorizing the sale of municipally owned personal property of the Village of Lombard of four (4) staff cars, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2809--IRB--LEXINGTON SQUARE LIFE CARE

28. Trustee Manna moved suspension of the rules, waiver of first reading, passage on second and final reading of Ordinance #2809, an ordinance providing for the financing by the Village of Lombard, Illinois, of an industrial project; authorizing the issuance of a $9,000,000 industrial project revenue bond (Lombard Lexington Square Life Care, Inc. Project) and confirming the sale thereof; authorizing the execution and delivery of a loan agreement, a mortgage, assignment, security agreement and financing statement, an indenture of trust, an assignment of beneficial interest, a bond purchase agreement and related documents; and related matters, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill

Nays: None

Motion Carried

ADOPT #2810--REQUESTING SALE OF CERTAIN REAL ESTATE

29. Trustee O'Neill moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2810, an ordinance requesting the sale of certain improved real estate by the Board of Education Lombard School District No. 44, DuPage County, Illinois to the Village of Lombard, to wit: Lincoln School, 156 W. St. Charles Road, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2811--AMENDING TITLE 5--TAXI CABS & DRIVERS

30. Trustee Davis moved passage on second reading and final passage of Ordinance #2811, an ordinance amending Title 5 regarding taxi cabs and taxi cab drivers, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & O'Neill
Nays: Manna

Motion Carried

SETTLEMENT OF WOODDALE CASE

31. It was moved by Trustee Francis, seconded by Trustee O'Neill that the Lombard Village Board approve the agreed upon settlement concurring the Wooddale case. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

SETTLEMENT OF YORK CENTER FIRE PROTECTION DISTRICT CASE

32. It was moved by Trustee Francis, seconded by Trustee Davis that the Lombard Village Board approve the settlement of the York Center Fire Protection District as previously agreed upon. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVE WESTMORE AVENUE ROADWAY IMPROVEMENTS CHANGE ORDER

33. It was moved by Trustee O'Neill, seconded by Trustee Manna that the Lombard Village Board approve the change authorization No. 5 in the amount of <$4,974.92>. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVE--LEASE--IDB BELTMANN NORTH AMERICA

34. It was moved by Trustee Manna, seconded by Trustee O'Neill that the Lombard Village Board approve the lease of IDB Beltmann North American as submitted. Upon roll call:

Ayes: Vazquez, Francis, Manna & O'Neill
Nays: VanDenEeden & Davis

Motion Carried

ADJOURNMENT

35. It was moved by Trustee Davis, seconded by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on December 19, 1985 in the Lombard Village Hall Board Room be adjourned at 9:55 p.m. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

CJB:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD JANUARY 9, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:03 p.m., Thursday, January 9, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of P.W. Richard V. Doherty
Interim Planner, Pete Pointner
Dir. of Finance Eileen L. Moeller
Deputy Chief of Police Ronald Garbers
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
Fire Chief George Edward Seagraves

PUBLIC PARTICIPATION

2. Kathryn Manna, 1180 S. Fairfield, spoke regarding the fence height at the Lombard Lincoln Mercury dealer.

APPROVAL OF MINUTES

3. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez, that the Lombard Village Board approve the minutes of the Special meeting of December 12, 1985. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez that the Lombard Village Board approve the minutes of the Public Hearing of December 19, 1985 regarding the Industrial Development Bonds for Dearborne Center Project. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of December 19, 1985. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending December 21, 1985 in the amount of $189,687.22. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee VanDenEeden, seconded by trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period ending January 9, 1986 in the amount of $1,734,733.27. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

REJECT BIDS--SPRING TREE PLANTING

8. It was moved by Trustee O'Neill, seconded by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Works Department and reject all bids regarding the 1986 spring tree planting and authorize the Public Works Department to re-advertise for bids. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2812--SALE OF FLEXIBLE RODDER

9. Trustee Francis moved suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2812, an ordinance authorizing the sale of municipally owned personal property of the Village of Lombard, a 1966 flexible rodder serial #S6661, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2813--BUDGET TRANSFER ORDINANCE--LIABILITY INSURANCE

10. Trustee VanDenEeden moved suspension of the rules, waiver of first reading, and passage on second and final reading of Ordinance #2813, an ordinance authorizing transfer from the General Fund 010, Water and Sewer Fund 430 and Parking and Transportation Fund 450 in the amount of $87,350 to be transferred into the Liability Insurance Fund 013, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2814--TRANSFERRING BALANCES FROM GENERAL CORPORATE FUND

11. Trustee VanDenEeden moved suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2814, an ordinance authorizing a transfer

of fund balance from the general fund in the amount of $166,291.00 to be transferred to the liability insurance fund to be used to pay the annual premium for IRMA liability insurance, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2815--AUTHORIZING INTERFUND TRANSFER

12. Trustee VanDenEeden moved suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2815, an ordinance authorizing an interfund loan from the Working Cash Fund in the amount of $125,000.00 to be transferred to the liability insurance fund to pay for the 1986 liability insurance premium, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2816--PC 85-19--HAMMERSCHMIDT SPUR LINE

13. Trustee Francis moved passage on second reading and final passage of Ordinance #2816, an ordinance granting a Conditional Use Permit for PC 85-19, allowing F.G. Furniture to lease and use Hammerschmidt Lumber Company Spur Line for purposes of refurbishing of railroad car interiors, with conditions, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, O'Neill & Arnold
Nays: VanDenEeden, Manna & Vazquez

Motion Carried

ADOPT #2817--TRAFFIC CODE AMENDMENT--NO THRU TRAFFIC AT ENTRANCE TO ALLEY ON MAIN AND LINCOLN

14. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2817, an ordinance concurring with the recommendation of the Public Safety Committee and amending the Lombard Traffic Code which authorizes the posting of "No Thru Traffic" signs at the entrance of the alley running east and west between Main and Lincoln and parallel between Ann and Roosevelt Roads, seconded by Trustee Vazquez. Upon roll call.

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2818--TRAFFIC CODE AMENDMENT--RIGHT TURN ONLY

15. Trustee VanDenEeden moved concurrence with the Public Safety Committee's recommendation and passage on second reading and final passage of Ordinance #2818, an ordinance amending the Lombard Traffic Code authorizing the posting of "No Left Turn" for eastbound traffic in the alley at Main Street; the alley being located between Lincoln and Main Streets and parallel to and between Ann Street and Roosevelt Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AMEND TRAFFIC CODE--NO RIGHT TURN--REAR EXITS OF PIZZA HUT

16. M. Dennis VanDerMeer, 1430 Branding Lane, Suite 126, Downers Grove, spoke objecting to the "no right turn" at the rear exit of Pizza Hut onto the alley and not other businesses.

Sandra Curtis, Manager of Pizza Hut, also spoke regarding the "no right turn".

Trustee VanDenEeden moved concurrence with the recommendation of the Public Safety Committee and passage on second reading and final passage of an ordinance amending the Lombard Traffic Code authorizing the posting of a "No Right Turn" sign at the north rear Exit of Pizza Hut (30 W. Roosevelt Road) at the east/west alley between Main and Lincoln, seconded by Trustee Davis. Upon roll call:

Ayes: Manna
Nays: VanDenEeden, Francis, Davis, O'Neill & Vazquez

Motion Failed

ADOPT #2819--AMEND TRAFFIC CODE NO PARKING ON HUNTER

17. Trustee VanDenEeden moved concurrence with the recommendation of the Public Safety Committee, passage on second reading and final passage of Ordinance #2819, an ordinance amending the Lombard Traffic Code authorizing the posting of "Parking Prohibited at All Times" sign on the east end of Hunter Street on the north side of the street, one-hundred and thirty-five (135) feet from Foxworth to the intersection with Foxworth Boulevard, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2820--AMEND TRAFFIC CODE NO PARKING ON E. N. BROADWAY

18. Trustee VanDenEeden moved concurrence with the recommendation of the Public Safety Committee and passage on second and final reading of Ordinance #2810, an ordinance amending the Lombard Traffic Code and authorizing the posting of "No Parking" signs on East North Broadway from Chase Street to the east dead-end of North Broadway, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVE--MAIN STREET IMPROVEMENTS CHANGE AUTHORIZATION REQUEST #27

19. It was moved by Trustee Francis, seconded by Trustee Davis, that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Authorization Request #27 in the amount of <$12,913.95> which is the final balancing change authorization for the North Main Street project. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

20. It was moved by Trustee Vazquez, seconded by Trustee Davis, that the Lombard Village Board recess to Executive Session for the purposes of discussing pending and threatened litigation and labor relations at 8:36 p.m. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

RECONVENE

21. The recessed regular meeting of the President and Board of Trustees was called to order by Village President Richard C. Arnold at 9:25 p.m., Thursday, January 9, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

ADJOURNMENT

22. It was moved by Trustee VanDenEeden, seconded by Trustee Manna that the regular meeting of the President and Board of Trustees of the Village of Lombard held on January 9, 1986 in the Lombard Village Hall Board Room be adjourned at 9:26 p.m. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD JANUARY 23, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:00 p.m., Thursday, January 23, 1986, in the Lombard Village hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, VanDenEeden & Vazquez

Absent: Trustee O'Neill

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Director of Finance Eileen L. Moeller
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of P.W. Richard V. Doherty
Fire Chief George Edward Seagraves
Police Chief William D. Hogan
Deputy Fire Chief William Fleege

PROCLAMATIONS

2. The following proclamations were read by Village Clerk Lorraine G. Gerhardt: Otis Butler posthumously awarded declaration of appreciation; Jaycees Week January 19-15; and Natasha Khassin, a citizen of the USSR, awarded a Lombard honorary citizenship.

PUBLIC PARTICIPATION

3. Betty Jean Tully, 134 N. Charlotte, spoke regarding a preservation fee proposal and stated that she was available to answer any questions.

Trustee O'Neill arrived at 8:10 p.m.

APPROVAL OF MINUTES

4. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board approved the minutes of the regular meeting of January 9, 1986. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis, seconded by Trustee O'Neill that the Lombard Village Board approve the Accounts Payable for the period ending January 4, 1986 in the amount of $233,625.80. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis, seconded by Trustee O'Neill that the Lombard Village Board approve the Accounts Payable for the period ending January 23, 1986 in the amount of $872,861.00. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPOINTMENTS--PLANNING & DEVELOPMENT COMMITTEE

7. It was moved by Trustee O'Neill, seconded by Trustee Davis that the Lombard Village Board concur with the recommendation of Trustee Manna and approve President Arnold's appointment of Dan Broderick, 231 June Lane to the Planning and Development Committee replacing Wrenn Kuchenbecker who has resigned and also re-appoint Michael Higgens, Timothy Krisch and Edna Grench for two-year terms to expire May 31, 1987. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

REFER BACK TO PLAN COMMISSION--PC 85-22

8. It was moved by Trustee Davis, seconded by Trustee Francis that the Lombard Village Board refer back to the Plan Commission, PC 85-22, the rezoning of the Karbon property, 806 E. St. Charles Road. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPOINTMENTS--PUBLIC WORKS COMMITTEE

9. It was moved by Trustee O'Neill, seconded by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Trustee O'Neill and approve President Arnold's re-appointment of Norbert Zapinski, Robert Mottys and Gerald Bird to the Public Works Committee for two-year terms to expire May 31, 1987. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-47-86--LEASE AGREEMENT--88 S. COLUMBINE

10. It was moved by Trustee Davis, seconded by Trustee Vazquez that the Lombard Village Board adopt Resolution R-47-86 authorizing the President and Clerk to sign a lease agreement regarding Village-owned property at 88 S. Columbine. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-48-86--LEASE AGREEMENT--30-34 E. ST. CHARLES ROAD

11. It was moved by Trustee VanDenEeden, seconded by Trustee O'Neill, that the Lombard Village Board adopt Resolution R-48-76, a resolution authorizing the Village President and Clerk to sign an agreement terminating the lease between the tenants and the Village regarding the property at 30-34 E. St. Charles Road. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-49-86--SUBDIVISION ORDINANCE UPDATE

12. It was moved by Trustee VanDenEeden, seconded by Trustee Davis that the Lombard Village Board adopt Resolution R-49-86, a resolution authorizing the Village President and Clerk to sign an agreement and contract with Planning Resources, Inc, in an amount not to exceed $7,000.00 for professional services for the update of the Village of Lombard's Subdivision Ordinance. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-50-86--PLAN REVIEW SERVICES

13. It was moved by Trustee Davis, seconded by Trustee Vazquez that the Lombard Village Board adopt Resolution R-50-86, a resolution authorizing the Village President and Clerk to sign a contract with Pavia-Marting for engineering services for the Village of Lombard plan review services. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 15 & 18

14. It was moved by Trustee Davis, seconded by Trustee Vazquez that the Lombard Village Board concur with the recommendation of Public Works and pass on first reading an ordinance amending Titles 15 and 18 which will authorize additional engineering services to expedite the permit review process and fees. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--STREET LIGHTING ORDINANCE

15. It was moved by Trustee O'Neill, seconded by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and pass on first reading an ordinance establishing written and uniform standards for construction of all new street lighting within the Village of Lombard. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT #2821--BUDGET TRANSFER ORDINANCE

16. Trustee VanDenEeden moved concurrence with the recommendation of Director of Finance Eileen L. Moeller, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2821, an ordinance amending Budget Ordinance #2744 authorizing transfers within the annual operating budget in a total amount of $113,380.00 to fund increases in salary to Public Works personnel, the costs for the interim planner and hiring costs for the new Fire Chief seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENTS

17. It was moved by Trustee O'Neill, seconded by Trustee Davis that the Lombard Village Board approve the execution of traffic agreements between the Village of Lombard and Roger C. Marquardt & Company Realty, 116 S. Main Street; and Christopher Bean, 125 W. Willow. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

TABLE--WESTMORE AVE. ROADWAY IMPROVEMENTS CHANGE REQUEST #6

18. It was moved by Trustee Davis, seconded by Trustee O'Neill, that the Lombard Village Board table to the meeting of February 13, 1986 the Westmore Avenue Roadway Improvements Change Authorization Request #6 in the amount of $94,130.04. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVE--WESTMORE AVE. ROADWAY IMPROVEMENTS FORCE ACCOUNT INVOICE

19. It was moved by Trustee Francis, seconded by Trustee O'Neill, that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the payment of an invoice for the concrete curbing and pavement for the driveway at 47 S. Westmore in the amount of $793.52. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVE--WAIVER CONDITIONAL USE PERMIT FEE--NORTH FIRE STATION

20. It was moved by Trustee VanDenEeden, seconded by Trustee Vazquez, that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and authorize the Village Board to waive the Conditional Use Permit fee for the North Fire Station. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

DISCUSSION--NORTH FIRE STATION INTERIOR DESIGN

21. The proposed plan was reviewed by Assistant Village Manager Charles Biondo. All discussions between the Board and the staff related to concerns that the building is a little tight in size. Further information will be forthcoming.

VILLAGE MANAGER'S REPORT

22. Village Manager William Lichter proceeded with administrative report and included information that over thirty (30) persons had applied for the vacant position in the Bureau of Personnel and Records. He stated that discussions were continuing with the Cl..W.R.R. regarding additional commuter parking and the viaduct project.

He revealed that the Planning Department was (1) continuing negotiations with Browning Properties Company, the new owners of the Lincoln School and old Village Hall; (2) that the Village of Lombard is still in selection process for the consultant for the Village-wide Transportation Planning; (3) they are selecting a consultant for reviewing the Village of Lombard Subdivision Ordinance; (4) they are preparing the annual Zoning Ordinance update and revision. He stated that they are in the process of studying the proposed "Carpet World Shopping Center" on Roosevelt Road west of Main Street; the Anvan Office Complex at the northeast corner of Fairfield and 22nd; and a Conditional Use Permit to allow an animal hospital at 250 E. St. Charles Road and a Conditional Use Permit to allow construction of the North Fire Station at St. Charles Road and Charlotte.

Regarding the Fire Department, Manager Lichter reported the resignation of Firefighter Boyer. The Fire & Police Commission will fill this vacancy hopefully by February. He stated that the North Fire Station layout is proceeding well. The Fire Department is in a reviewing process regarding various types of vehicles. He stated that the delivery of our first new unit from Excellance Ambulance is hoped for by April. The Bureau of Inspectional Services has almost completed a review of the revised plan for Phase I of Lexington Health Care.

Concerning the Police Department, Mr. Lichter reported (1) the Fire & Police Commission has posted results of the written exams for the positions of Police lieutenant with scores ranging from 70.00 to 78.66 and that oral exams will be announced later; (2) the thirty year career on the Police Department of Al Grabenhofer ended January 17, 1986 with his retirement.

The report regarding the Public Works Department included (1) work on the traffic signal and street lights on Westmore Avenue is continuing; (2) the Engineering Division has been working on the Comprehensive Street Program and selection of a consultant for a Village-wide Traffic Study; (3) Street Maintenance Division has used over 1,500 tons of salt to date to combat ice and snow; (4) Water Distribution Division has repaired fifteen (15) watermain breaks since December 1st; (5) Electrical and Water distribution Divisions have shared the responsibilities for thawing frozen water services and repairing frozen water meters; (6) the Sewer Collection Division has been breaking up ice around catchbasins and inlets and televising sewer lines around the old Village Hall.

The sales tax revenue was also reported. Attorney Elsner informed the Board a notice should be published prior to the annexation hearing of February 27, 1986. The Board gave their concurrence.

ADJOURNMENT

23. It was moved by Trustee Davis, seconded by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 23, 1986, be adjourned at 9:24 p.m. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD FEBRUARY 13, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:03 p.m., Thursday, February 13, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Dir. of Plng/Zoning Thomas C. Koenig
Chief of Police William D. Hogan
Fire Chief George Edward Seagraves
Deputy Fire Chief John H. Jones
Asst. Dir. of Finance Jeffery Garnett
Deputy Fire Chief Jerome J. Tonne

PUBLIC PARTICIPATION

2. Paul Kufrin, 632 Lilac Way, spoke in support of a study on impact fees and requested it be considered of highest priority.

Steve Pachmayer, firefighter, was sworn in by Village Clerk Gerhardt.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of January 23, 1986, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending January 18, 1986, in the amount of $205,615.87, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending February 1, 1986 in the amount of $193,000.29, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2822--AMENDING TITLES 15 & 18

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2822, an ordinance amending Titles 15 and 18 authorizing additional engineering services, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2823--STREET LIGHTING ORDINANCE

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2823, an ordinance regarding street lighting, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD BID--MOTOROLA MINITOR RADIOS

8. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bids and award a contract for the purchase of eight (8) Motorola Minitor pagers to Motorola, Inc., in the amount of $3,960.00 or $3,664.00 cash, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD CONTRACT--WINDOW VAN

9. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one (1) window van to the lowest responsible bidder, Northwest Ford Truck Center, Inc., of Franklin Park in the amount of $10,500 plus $1,000 budgeted for the purchase of racks and associated hardware, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD CONTRACT--GLEN OAK WATERMAIN

10. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the construction of approximately six-hundred (600) feet of water main on Glen Oak Road between the southwest corner of Vance to the east side of Finely Road, to John Neri Construction Company of 760 Factory Road, Addison, in the amount of $27,672.40, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD CONTRACT--TRAFFIC SIGNAL MAINTENANCE CONTRACT

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bids and extend a contract with Pinner Electric for one year from May 1, 1986 until April 30, 1987 for the maintenance of twenty-eight (28) traffic signals and one (1) flashing signal in an amount not to exceed $58,020.00, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2824--REZONING, 806 E. ST. CHARLES

12. Dave Colalillo spoke requesting waiver of first reading for an ordinance regarding PC 85-22, the rezoning of the Karbon property, 806 E. St. Charles Road.

Trustee Francis moved concurrence with the Plan Commission to grant PC 85-22 with conditions regarding rezoning from business to R-2 single-family residence district portions of a three-lot subdivision at 806 E. St. Charles Road, suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2824, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance 2151, and reclassifying certain property, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPOINTMENT--ANNEXATION COMMITTEE

13. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Trustee Davis and approve President Arnold's appointment of Betty Jean Tully to the Annexation Committee to fill the unexpired term of James Paulson until May 31, 1987, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, & VanDenEeden
Nays: Francis

Motion Carried

CONCUR WITH PLANNING & DEVELOPMENT COMMITTEE--HUGHES EQUIPMENT IDB

14. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Planning & Development Committee and authorize IDB's in the amount of $900,000 to Hughes Equipment Company for the development of 20,196 feet of office-warehouse space at the northwest corner of North Avenue and Lombard Road, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

REFER TO PLAN COMMISSION--PC 85-14, HIGH POINTE CENTRE

15. It was moved by Trustee VanDenEeden that the Lombard Village Board refer back to the Plan Commission PC 85-14, the High Pointe Center proposed for Roosevelt Road and Fairfield Avenue, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AUTHORIZE--BEAUTIFICATION COMMITTEE REQUEST

16. It was moved by Trustee Manna that the Lombard Village Board authorize the expenditure of $1,500.00 by the Beautification Committee to promote "Lombard Pride Week" with funds to come from the General Fund, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, & VanDenEeden
Nays: Francis

Motion Carried

ADOPT R-51-86--AGREEMENT WITH YORK CENTER FIRE PROTECTION

17. It was moved by Trustee Francis that the Lombard Village Board adopt R-51-86, a resolution authorizing the President and Clerk to sign an agreement between the Village of Lombard and the York Center Fire Protection District regarding annexation and service to the Lombard Lincoln Mercury Agency, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

18. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending February 13, 1986 in the amount of $398,616.16, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-52-86--WESTMORE AVENUE ROADWAY IMPROVEMENTS

19. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-52-86, a resolution authorizing appropriation of additional MFT funds in the amount of $2,500 to be used for construction materials service during widening, resurfacing, and replacement of curbs and sidewalks, traffic signals and street lighting regarding the Westmore Avenue improvements, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-53-86--LOMBARD SIGN INVENTORY STUDY

20. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-53-86, a resolution authorizing the President and Clerk to sign a contract in the amount of $24,000 with Metro Transportation Group for the Lombard Sign Inventory Study, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-54-86--LOMBARD COMPREHENSIVE TRANSPORTATION STUDY

21. Mr. Miller of Metro Transportation Group, Inc. spoke answering various questions of the Trustees.

Paul Kufrin, 632 Lilac Way, asked a question regarding procedure regarding the Transportation Study.

It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-54-86, a resolution authorizing the signature of the President and Clerk on a contract between the Village of Lombard and Metro Transportation Group, Inc. in the amount of $60,000 regarding the Lombard Comprehensive Transportation Study, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-55-86--ASSIGNMENT OF TITLE TO LINCOLN SCHOOL/ VILLAGE HALL PROPERTY

22. Thomas Fawell, Attorney, spoke representing Metropolitan Retirement Communities, Inc., and Inland national Development Corporation, a joint venture, reviewing their proposal to accept the Browning assignment and develop the Lincoln School/Old Village Hall property.

William Molleck spoke urging the Village Board to choose American Residential Properties, Inc. to accept assignment from Browning Property Company for the completion of the development of Lincoln School.Old Village Hall property.

Mary Saxon, owner of of Keeler Candy on West St. Charles Road, asked when construction would start. Manager Lichter answered that construction would begin approximately in early May of 1986 and be finished within approximately one year.

It was moved by Trustee Davis that the Lombard Village Board approve Resolution R-55-86, a resolution authorizing the signatures of the President and Clerk on the letter of intent between the Village of Lombard and American Residential Properties, Inc. and authorizing that the Village of Lombard accept an assignment from Browning Properties, Co. to American Residential Properties, Inc. subject to a final contract being approved and entered into with the Village of Lombard and American Residential Properties, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis & Arnold
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 5, SECTION 5.28

23. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of Liquor Commissioner Richard C. Arnold and pass on first reading an ordinance amending Title 5, Section 5.28 of the Lombard Municipal Code regarding alcoholic beverages, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 2--PERSONNEL & ADMINISTRATION

24. Trustee VanDenEeden moved concurrence with the recommendation of Chief of Police William D. Hogan and passage on first reading of an ordinance amending Title 2 of the Lombard

Municipal Code regarding realignment of some positions in the Police Department, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Vazquez, VanDenEeden & Francis
Nays: O'Neill

Motion Carried

FIRST READING--AMENDING TITLE 6.10.030--NOTICE REQUIREMENT

25. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Bureau of Inspectional Services and pass on first reading an ordinance amending Title 6.10.030 of the Lombard Municipal Code regarding the notice requirement concerning the accumulation of garbage and debris within the Village of Lombard and reducing the notice time from fifteen (15) days to three (3) days, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

CONCURRENCE WITH PUBLIC SAFETY--PARKING RESTRICTIONS--S. CRAIG

26. The Lombard Village Board of Trustees concurred with the recommendation of denial of the Public Safety Committee regarding removal of parking restrictions on S. Craig between Parkside and maple (recommendation #85-17).

ADOPT #2825--TRAFFIC CODE AMENDMENT

27. Trustee VanDenEeden moved concurrence with the Public Safety Committee's recommendation, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2826, an ordinance amending the Lombard Traffic Code regarding Schedule VII, parking prohibited at all times on certain streets to include both sides of Edward Street between Stewart and Hammerschmidt, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 15--BUILDING CODE

28. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Bureau of Inspectional Services and the Board of Building Appeals and pass on first reading an ordinance amending Title 15, the Village of Lombard Building Code, with the exception of Section 7 last sentence, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 5, SECTION 5.28--CLASS C LICENSES

29. Paul Kufrin, 632 Lilac Way, spoke regarding IX-F, questioning the procedure. Attorney Elsner reviewed the procedure as being correct.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Liquor Commissioner and pass on first reading an ordinance amending Title 5, Section 5.28, increasing Class C liquor licenses by one (1) from six (6) to seven (7), seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: VanDenEeden

Motion Carried

REMOVE FROM THE TABLE

30. It was moved by Trustee O'Neill that the Lombard Village Board remove from the table of January 9, 1986, the Westmore Avenue Roadway Improvements Change Authorization #6, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVE WESTMORE AVENUE ROADWAY IMPROVEMENTS REQUEST #6

31. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the Westmore Avenue Roadway Improvements Change Authorization Request #6 in the amount of $94,130.04, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRE STATION DESIGN

32. Dorothy Nealy, N. Main Street, questioned the construction date. Manager Lichter indicated June or earlier.

Assistant Manager Biondo reviewed the design proposal for the new north Fire Station. Architect Wes Pence presented the elevation sketches of the south and west sides. The Board concurred with the plans thus far.

ACCEPTANCE OF FINLEY BUSINESS CENTER

33. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and accept the Finley Business Center draft of a maintenance bond regarding the improvements at 2505 S. Finley Road in the amount of $7,258.00 to cover the two year period of time until November 18, 1987, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

CENTRAL STATION RENOVATION CHANGE ORDER #4

34. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve change Order #4 regarding the pumping equipment testing in the amount of $7,130.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENTS

35. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the execution of the following five traffic

agreements: Zitt's Pet Supply; Mid-America Federal Savings & Loan, 800 E. Roosevelt Road; 107 W. Willow; 349 W. St. Charles Road; and 117 W. Willow, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: Francis

Motion Carried

STORM & SANITARY EASEMENTS--IBT BUILDING

36. It was moved by Trustee O'Neill that the Lombard Village Board accept the plat of easement regarding the storm and sanitary sewer at the Illinois Bell Telephone Company building located at 2010 S. Highland, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

WAIVER OF PEDDLER'S FEE--PLEASANT LANE SIDEWALK

37. It was moved by Trustee Francis that the Lombard Village Board approve the request for the waiver of the peddler's fee for the Pleasant lane Sidewalk Safety Committee, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

38. Village Manager Lichter spoke regarding the Executive Oversight Committee of the Glenbard Wastewater Authority requesting a meeting of the whole in Lombard March 31st at 7:30 p.m. Manager Lichter invited the Board to a meeting February 25 at 7:30 p.m. to review the process and procedures of Planning & Development, Plan Commission, etc.

ADJOURNMENT

39. It was moved by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 13, 1986 be adjourned at 10:35 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:CB

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD FEBRUARY 27, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:03 p.m., Thursday, February 27, 1986 in the Lombard Village hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of P.W. Richard V. Doherty
Fire Chief George Edward Seagraves
Chief of Police William D. Hogan

PUBLIC PARTICIPATION

2. Stella Annes, 1034 S. Ahrens, spoke questioning behavior of the Board members regarding the Legislative Committee grant recommendations.

Paul Kufrin, 632 Lilac Way, spoke regarding the responsibilities of the Board members and urged consensus if not 100% or agreement.

Dick Tross, 752 S. Main, thanked the Legislative Committee for a job well done.

APPROVAL OF MINUTES

3. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the regular meeting of February 13, 1986, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending February 15, 1986 in the amount of $204,693.95, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee VanDenEeden that the Lombard Village board approve the Accounts Payable for the period ending

February 27, 1986 in the amount of $355,261.62, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT ORDINANCE #2827--AMENDING TITLE 5, ALCOHOLIC BEVERAGES

6. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2827, an ordinance amending Title 5, Section 5.28, regarding alcoholic beverages, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT ORDINANCE #2828--AMENDING TITLE 6.10.030

7. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2828, an ordinance amending Title 6.10.030 regarding notice requirement from fifteen (15) days to three (3) days for the clean up of garbage and debris in the Village of Lombard, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--POLICE DEPARTMENT SOFTWARE PACKAGE

8. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Police Department, suspend the rules and waive competitive bidding, and award a contract regarding the purchase of a software package for the Police Department to New World Systems in the amount of $20,000 with the condition that this software package will serve the Police Department's needs and that the Police Department has final word in the decision to purchase the software package after a demonstration of the equipment, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

FIRST READING--PC 86-3--LOMBARD VETERINARY HOSPITAL CONDITIONAL USE

9. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and grant with conditions a request for a Conditional Use Permit for 6,415 square feet for the Lombard Veterinary Hospital, 244-250 East St. Charles Road, for the northwest corner of St. Charles Road and Stewart and pass on first reading an ordinance granting a Conditional Use, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

FIRST READING--PC 86-5--FIRE STATION CONDITIONAL USE

10. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request as proposed for a Conditional Use at the northwest corner of St. Charles Road and Charlotte on behalf of

the Village of Lombard for the construction of a new North fire Station and pass on first reading an ordinance granting a Conditional Use, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ACCEPTANCE OF ANNUAL AUDIT

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Committee and accept the annual audit for the fiscal year 1985 for filing, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-56-86--GEOTECHNICAL STUDY--WEST ROAD SANITARY SEWER

12. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of Director of Public Works Richard V. Doherty and adopt Resolution R-56-86, a resolution authorizing the signature of the Village President and Clerk on a contract between Claude H. Hurley of Elmhurst and the Village of Lombard to provide a geotechnical study to aid in the design and construction of the West Road sanitary sewer, in an amount not to exceed $7,400.00, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AUTHORIZE PRESIDENT & CLERK TO SIGN LETTER--AMERICAN RESIDENTIAL PROPERTIES

13. It was moved by Trustee Francis that the Lombard Village Board authorize the Village President and Clerk to sign a letter from American Residential Properties and to table the issue of the contract to March 13, 1986, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2829--AMENDING TITLE 2

14. The Board by consensus requested an in-house review and justification of the need of one (1) additional lieutenant and two (2) police patrolmen and questioned why an additional sergeant is not needed.

Trustee Francis moved passage on second reading and final passage of Ordinance #2829, an ordinance amending Title 2 regarding personnel and administration in the Police Department, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT ORDINANCE #2830--AMENDING TITLE 15--BUILDING CODE

15. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2830, an ordinance amending Title 15 of the Lombard Building Code relating to retaining walls, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2831--AMENDING TITLE 5--CLASS C LIQUOR LICENSES

16. Paul Kufrin, 632 Lilac Way, spoke questioning the procedure regarding the issuance of liquor licenses.

Trustee Francis moved passage on second reading and final passage of Ordinance #2831, an ordinance amending Title 5, Section 5.28, increasing the number of Class C Liquor Licenses by One (1), seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, Francis & Davis
Nays: VanDenEeden

Motion Carried

APPROVAL OF TRAFFIC AGREEMENTS

17. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the execution of traffic agreements between the Village of Lombard and the following: 29 W. Willow; Collen Court Condominium Association; 123 W. Willow and Pizza Hut, 30 W. Roosevelt, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez & VanDenEeden
Nays: Francis & Davis

Motion Carried

VILLAGE MANAGER'S REPORT

18. Manager Lichter presented a written report covering the current activities of each department within the Village.

ADJOURNMENT

19. It was moved by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held February 27, 1986 in the Lombard Village Hall Board Room be adjourned at 8:54 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD MARCH 13, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:00 p.m., Thursday, march 13, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of P.W. Richard V. Doherty
Dir. of Finance Eileen L. Moeller
Fire Chief George E. Seagraves
Deputy Chief Ronald Garbers

PUBLIC PARTICIPATION

2. Gloria Allen, 338 W. Goebel, publicly thanked Village Manager Lichter regarding a problem after hours that he kindly and quickly solved.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of February 27, 1986, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending March 1, 1986 in the amount of $203,997.44, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending March 13, 1986 in the amount $222,359.90, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2832--PC 86-3, LOMBARD VETERINARY HOSPITAL

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2832, an ordinance granting a Conditional Use Permit for PC 86-3, Lombard Veterinary Hospital, 244-250 E. St. Charles, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2833--PC 86-5, LOMBARD NORTH FIRE STATION

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2833, an ordinance granting a Conditional Use Permit for PC 86-5, for the Village of Lombard Central (North) Fire Station, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--SPRING 1986 TREE PLANTING

8. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and suspend the rules, waive competitive bidding, and award a contract for the purchase, delivery, and planting of trees for the "Spring Tree Planting Program 1986" in the amount of not to exceed $15,000.00 to Klehm Nursery of Barrington, IL, to include fifty-eight (58) Superform Norway maple and/or Skyline Locust trees, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--MOSQUITO CONTROL PROGRAM

9. It was moved by Trustee Davis 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 1986 summer Mosquito Control Program to Clarke Outdoor Spraying Co., Inc., of Roselle, Inc., in an amount not to exceed $47,370.20, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

IRMA SPRINGFIELD MEETING

10. A report was made by Trustee VanDenEeden regarding "Insurance Crisis Day" in Springfield. She invited all Board and staff to attend and indicated that a bus will be available to transport any who would like to attend. Meeting is April 9, 1986.

ADOPT R-57-86--FARM LEASE AGREEMENT

11. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of Manager Lichter and

adopt Resolution R-57-86, a resolution authorizing the signature of the President and Clerk on a farm lease agreement between the Village of Lombard and Alfred H. Smits for farming of three (3) acres of Village property on the Peter Hoy Farm, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-58-86--LINCOLN SCHOOL ADDENDUM TO CONTRACT

12. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Village Manager and adopt Resolution R-58-86, a resolution authorizing the signature of the President and Clerk on an addendum to a contract regarding the Lincoln School, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-59-86--AMERICAN RESIDENTIAL PROPERTIES

13. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-59-86, a resolution authorizing the signatures of the President and Clerk on a Purchase Agreement with American Residential Properties, seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-60-86--KINDER CARE AGREEMENT

14. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-60-86, a resolution authorizing the signatures of the President and Clerk on an agreement with Kinder Care, South of Roosevelt on the west side of Meyers which includes an agreement of intent to annex into the Village of Lombard when the property becomes contiguous, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-61-86--RELEASE OF LIABILITY

15. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-61-86, a resolution concurring with the Village Manager and authorizing signatures of the President and Clerk regarding a release of liability of the Browning Property Corporation of Dallas, Texas, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-62-86--19W655 ROOSEVELT ROAD

16. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-62-86, authorizing the signatures of

the President and Clerk on a resolution in opposition to DuPage County Zoning Board of Appeals request 3500-86 granting a Special Use to allow an open air dining/beer garden at 19 W 655 Roosevelt Road, seconded by Trustee VanDenEeden.

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2834--SALE OF MUNICIPALLY OWNED PROPERTY

17. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Village Manager, suspend the rules, waive first reading, and pass on second and final reading Ordinance #2834, an ordinance authorizing the sale of a Village-owned 1978 Ford station wagon to be used as a trade-in on a vehicle purchased from Northwest Ford Truck Center of Franklin Park, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2835--ABATEMENT OF 1985 TAX LEVY

18. Trustee Francis moved concurrence with the recommendation of Manager Lichter, suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2835 providing for abatement of a portion of the 1985 tax levy for the Illinois Municipal Retirement Fund in the amount of $36,350.00, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENTS

19. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the execution of traffic agreements between the Village of Lombard and Frank L. Bruno for 716 E. Division and between the Village of Lombard and Elmhurst Development Corporation for 1105 E. St. Charles Road, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Davis & Manna
Nays: Francis

Motion Carried

VILLAGE MANAGER'S REPORT

20. Village Manager Lichter reported that the Police have reviewed the software package and it is now being installed.

Trustee Francis reminded the Village Board of the Special Meeting of the Glenbard Wastewater Authority to be held on March 31, 1986 at the Lombard Village Hall.

ADJOURNMENT

21. It was moved by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees held on March 13, 1986 in the Lombard Village Hall Board Room be adjourned at 8:50 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: Manna

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD MARCH 27, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:05 p.m., Thursday, March 27, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Eileen L. Moeller
Dir. of Plng/Zoning Thomas C. Koenig
Chief of Police William D. Hogan
Village Engineer Wesley Brazas
Fire Chief George E. Seagraves

PUBLIC PARTICIPATION

2. Howell Holloman, 356 W. Madison, representing the Lombard Chamber of Commerce, read two (2) letters; one commending the Beautification Committee re. "Lombard Pride Week" and one supporting the utility tax with a five year sunset and that the money be used for streets only.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of March 13, 1986, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending March 15, 1986 in the amount of $189,197.68, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending March 27, 1986, in the amount of $570,429.73, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2836--PUBLIC SAFETY RECOMMENDATION

6. Trustee VanDenEeden moved concurrence with the Public Safety Committee recommendation, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2836, an ordinance authorizing the parking restriction of one (1) hour only between 7:00 a.m. and 10:00 a.m. on both sides of Willow from Main Street to Elizabeth Drive and on both sides of Lincoln between Grove and Windsor, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2837--PC 85-20, NE CORNER OF FAIRFIELD & 22ND

7. Andy Antoniou, Vice-President of Anvan, spoke agreeing with additional conditions of no left turn but would like it to be left to the judgement of staff as to date of implementation and also requested a waiver of first reading regarding PC 85-20.

Trustee Francis moved concurrence with the Plan Commission, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2837, an ordinance granting conditions of PC 85-20, a request for rezoning from R-4 to O/I, Anvan Office Complex on the northeast corner of 22nd Street and Fairfield with the addition of a third condition of "no right turn at the Fairfield exit", seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2838--PC 86-1, NEW YORK CARPET WORLD

8. Bill Murray, W. Ann Street, indicated that he spoke against the use at Plan Commission and believes some of his concerns were addressed but flooding is still of great concern.

Ed Loupmanis, architect for the project, spoke in answer to Mr. Murray's concerns and in support of the project.

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 #2838, an ordinance granting with four (4) conditions PC 86-1, a request for rezoning from R-2 to B-3, Community Shopping District to allow for construction of a 27,826 square foot shopping center on the north side of Roosevelt Road between Edson and Lincoln Avenue and to include the condition of the widening of Roosevelt Road in front of the property, based on IDOT approval, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-63-86, GRANT APPLICATION-COMMUTER PARKING

9. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-63-86, a resolution authorizing the Village President and Clerk to sign the resolution authorizing the Division of Public Transportation to apply on behalf of the Village of Lombard to the U. S. Department of Transportation for a grant to assist in financing the implementation of the State of Illinois Public Transportation New Initiatives Program, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-64-86--22ND ST. SANITARY SEWER & SANITARY FORCED MAIN

10. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-64-86, concurring with the recommendation of the Public Works Department and approving an increase of $24,000 to a previously approved engineering agreement to provide for additional design and construction engineering related to expanded project for the 22nd Street sanitary sewer and sanitary forced main, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-65-86--22ND STREET SOILS INVESTIGATION REPORT

11. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-65-86, concurring with the recommendation of the Public Works Department and awarding a contract to Claude H. Hurley for geotechnical engineering services regarding the 22nd Street sanitary sewer in an amount not to exceed $12,690.00, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-66-86--MOSQUITO ABATEMENT PROGRAM

12. It was moved by Trustee Manna that the Lombard Village Board adopt Resolution R-66-86, a resolution in support of the Mosquito Abatement Program within the DuPage County Forest Preserve and authorizing the signatures of the Village President and Clerk, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-67-86--COMMUNITY BENEFIT GRANT APPLICATION

13. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-67-86, a resolution concurring with the recommendation of the Legislative Review Committee and authorizing community benefit grants and listing parties receiving grants and the amount to be received as follows: (a) Echo Book Project of Glenbard East - $1,000; (b) L.C.D.A.A. - $250; (c) Lombard Community Blood Replacement - $360; (d) Lombard Senior Citizens Center - $2,400; (e) Lombard Y.M.C.A. Latch Key Program - $2,000; (f) Manor Hill P.T.A. Playground Equipment - $1,700; (g) League of Women Voters Youth Coordination Council - $290; and (h) Unemployment Support Group - $2,000, seconded by Trustee Manna.

It was moved by Trustee Davis that the Lombard Village Board vote on items A through H individually, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: Vazquez, Manna, O'Neill & Arnold

Motion Failed

Upon roll call of original motion:

Ayes: Vazquez, Manna, O'Neill & Arnold
Nays: VanDenEeden, Francis & Davis

Motion Carried

FIRST READING--AMENDING TITLE 13

14. It was moved by Trustee VanDenEeden that the Lombard Village Board pass on first reading an ordinance amending Title 13 regarding the restriction of water use through fire hydrant meters, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

PLEASANT LANE SIDEWALK DISCUSSION

15. Barbara Shultz, 409 N. Lombard, Pleasant Lane Sidewalk Safety Committee, gave a report regarding the status of the Pleasant Lane Sidewalk Committee who now has $1200 in the bank for the sidewalk costs. She also spoke regarding the possibility of levying an allowed sidewalk tax to address all sidewalk problems.

Betty Jean Tully, 134 N. Charlotte, spoke urging that the Village address the total sidewalk issue through a sidewalk tax levy and protect all children.

Barbara Pauley, 401 N. Lombard, agreed that the total Village is in need of a sidewalk program but the Committee's concern is mainly a specific 1-1/2 block stretch near the Pleasant Lane School. She requested that the Board address this immediate need.

A discussion by the Board followed. Trustee Davis suggested to President Arnold that he appoint an ad-hoc committee to solve the sidewalk problem with an approach of starting with the area around schools and extending outward from schools. Various pros and cons were discussed.

Betty Jean Tully re-stated her desire to pursue the sidewalk tax program but wants it now.

Wes Jaros, 315 W. Sunset, believes that Board action at this time would be setting precedent. He encouraged a long range program and does support a sidewalk tax program.

Barbara Schultz re-stated the Committee's desire to work with the Village in quickly obtaining the one and one-half block of sidewalk.

After additional discussion, it was suggested that Manager Lichter direct the staff to prepare a rough estimate regarding the sidewalk tax, realistic special service district and the feasibility of a temporary gravel path.

FY 86-87 ANNUAL OPERATING BUDGET

16. Manager Lichter summarized the key elements of the FY 86-87 budget and thanked the staff for their input into the preparation of the proposed budget.

RECESS

17. Trustee Davis requested a five minute recess. President Arnold declared a recess at 10:10 p.m.

RECONVENE

18. The recessed meeting of the President and Board of Trustees was called to order by President Richard C. Arnold at 10:20 p.m., Thursday, March 27, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

FINANCING OF ROAD IMPROVEMENT PROGRAM

19. Stella Annes, 1034 S. Ahrens, representing MacIntosh Homeowners, who oppose the utility tax as an unfair method of improving streets as they feel their area would not receive direct benefit spoke to voice their opinion.

David Wellehan, Finance Committee, replied that all people receive benefit and he is willing to pay to prevent breakdown of presently improved streets.

Gloria Allen, 338 W. Goebel, stated that she believes money used in incentives to developers could be used to cover costs of streets and also urged immediate impact fees for such improvements.

Betty Jean Tulley commended the Finance Committee for their presentation and supports their recommendation of a utility tax.

Wes Jaros, 315 W. Sunset, believes that the Board should urge decision based on common good and proceed with an orderly program.

Richard Tross, S. Main Street, asked "how to fund?" Stated that he favored the utility tax. Stated that a property tax increase is absolute and no one can conserve while utility bills can be controlled.

President Arnold requested a discussion regarding directing the staff to proceed with the utility tax preparation.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Finance Committee and direct the Village Attorney to draft the legislation necessary to levy a 3% utility tax with a five (5) year sunset clause, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, O'Neill & Arnold
Nays: Vazquez, VanDenEeden & Manna

Motion Carried

USE OF VILLAGE HALL COURTROOM

19. Paul Kufrin, 632 Lilac Way, spoke opposing holding court in the Lombard Village Hall.

It was moved by Trustee Davis that the Lombard Village Board deny the request for the use of the Lombard Village Hall for "traffic court" and the removal of the title "court" to be replaced by "community" room above the entrance to the room, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Davis, Manna & O'Neill
Nays: Francis

Motion Carried

RELEASE--VILLAGE OF LOMBARD VS. H&S PLUMBING

20. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Attorney Elsner and approve a "release" signed by Attorney Elsner for the Village of Lombard regarding Lombard vs. H&S Plumbing to recoup monies expended to repair watermains, the settlement to recoup approximately $1,200.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

WESTMORE AVENUE ROADWAY IMPROVEMENTS CHANGE REQUEST #7

21. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of Director of Public Works Doherty and approve the Westmore Avenue Roadway Improvements Change Authorization Request #7 in the amount of $1,392.00, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

22. In addition to the monthly departmental reports, Manager Lichter's administrative report included the item regarding the administrative review of the proposed FY 86-87 budget which has been completed, grant applications for commuter parking, and relocation of forty (40) parking spaces from former Village Hall property. Also included were items being reviewed by the Planning Department, the Finance Department, the Police Department, the Fire Department, the Public Works Department and a sales tax revenue report. He also reminded the Board of the Glenbard Wastewater Authority meeting on Monday, March 31, 1986.

ADJOURNMENT

23. It was moved by Trustee O'Neill that the regular meeting of the President and Board of Trustees held on March 27, 1986 in the Lombard Village Hall Board Room be adjourned at 11:04 p.m., seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD APRIL 3, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:50 p.m., Thursday, April 3, 1986, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, O'Neill, VanDenEeden & Vazquez

Absent: Trustee Manna

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Finance Eileen L. Moeller
Dir. of Plng/Zoning Thomas C. Koenig

PERSONAL PROPERTY REPLACEMENT TAX

2. Village Manager Lichter gave a review of background regarding the personal property replacement tax. After discussion by the Board, no action was requested.

ADJOURNMENT

3. It was moved by Trustee Davis that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 3, 1986, in the Lombard Village Hall Board Room be adjourned at 7:55 p.m., seconded by Trustee Francis. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Village Clerk

CJB:cb

MINUTES OF THE PUBLIC HEARING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD APRIL 10, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Donald Swan, owner of Bogies Restaurant for a storm water variation for the property at 1005 E. St. Charles Road, was called to order by President Richard C. Arnold at 7:55 p.m., Thursday, April 10, 1986, in the Lombard Village Hall Board room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of P.W. Richard V. Doherty
Chief of Police William D. Hogan
Asst. Dir. of Finance Jeffery Garnett

PUBLIC PARTICIPATION

2. Donald Swan reviewed the history of filling the area with gravel and how it slopes east from Westmore Avenue and south to the railroad tracks.

Trustee VanDenEeden asked several questions of Director of Public Works Doherty as to the setting of precedence.

Trustee Manna asked similar questions of Attorney Elsner. Director Doherty indicated his belief that it would set an ill-advised precedent. Attorney Elsner stated that benefit or detriment to the Village should be the criteria for a decision.

Trustee Vazquez asked if a plan had been submitted. Director Doherty answered no.

It was the consensus of the Village Board to act on the variation request at the April 24, 1986 regularly scheduled Board of Trustees' meeting.

ADJOURNMENT

3. There being no further business, Village President Richard Arnold adjourned the public hearing held on Thursday, April 10, 1986, at 8:10 p.m.

Richard C. Arnold
Village President

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD APRIL 10, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:11 p.m., Thursday, April 10, 1986, in the Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of Public Works Richard V. Doherty
Chief of Police William D. Hogan
Asst. Dir. of Finance Jeffery A. Garnett

PUBLIC PARTICIPATION

2. Anne Lemetti, 1139 S. Fairfield spoke regarding Old Grove Pond and its flooding in the past. Regarding the revised plan of High Point, she believes our Public Works is under-staffed. She is concerned with the retention pond and whether or not it is a 100 year storm retention. The drainage pipe under Roosevelt Road is also of concern to her. The traffic problems are also a problem but she believes nothing can be done.

Village Clerk Lorraine G. Gerhardt read a proclamation regarding "Keep America Beautiful" week from April 22-28, 1986.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of March 27, 1986 as corrected, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the special meeting of April 3, 1986, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis that the Lombard Village Board approve the Village payroll for the period ending March 29, 1986 in the amount of $202,545.70, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending April 10, 1986 in the amount of $244,186.65, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2839--AMENDING TITLE 13, HYDRANT METER PROGRAM

7. Trustee Francis moved passage on second reading and final passage of ordinance #2839, an ordinance amending Title 13, restriction of water use, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

EXTEND CONTRACT--CIVIC CENTER LANDSCAPE MAINTENANCE

8. It was moved by Trustee VanDenEeden that the Lombard Village Board table until April 24 the recommendation of the Public Works Department regarding the Civic Center landscape maintenance, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--WEED & DEBRIS REMOVAL

9. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and award a contract for weed abatement and debris removal for the FY 86-87 year to the lowest responsible bidder, Frenchmen's Lawn Care, 3S565 Wilbur, Warrenville, in an amount not to exceed $17,000.00, seconded by Trustee Manna. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--UNDERGROUND UTILITIES TELEVISING

10. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department to suspend the rules, waive competitive bidding and extend the existing contract with National Power Rodding Corporation of Chicago at the FY 85-86 unit prices in an amount not to exceed $24,000.00, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPOINTMENT--ANNEXATION COMMITTEE

11. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of President Arnold and

Trustee Davis to appoint James A. Lucas to the Annexation Committee to fill the unexpired term of Ralph J. Gust, Jr., whose resignation had been accepted, until May 31, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-68-86--ZBA 86-3, 345 W. BROOKFIELD

12. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 86-3, a request to reduce the required corner sideyard from twenty (20) feet to six (6) feet to allow construction of a two car garage and adopt Resolution R-68-86, a resolution authorizing a variation from the corner side yard requirement of the Lombard Zoning Ordinance, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill & Vazquez
Nays: VanDenEeden & Francis

Motion Carried

APPROVE--SP 86-2, APPROVAL/REVISION SITE & LANDSCAPE PLAN FOR STUDEBAKERS/OCEAN CLUB RESTAURANT/BAR

13. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of Director of Planning & Zoning Director Thomas Koenig and approve the modifications to the previously approved site plan of Studebakers & Ocean Club Restaurant/Bar located in the Yorktown Shopping Center, subject to the revisions of the landscape plan proposed by the Planning & Zoning Department, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

TO ADD TO AGENDA

14. It was moved by Trustee VanDenEeden that the Lombard Village Board add to the agenda a resolution regarding a recommendation for an amendment to a special use regarding expansion of a car wash at 715 W. Roosevelt Road, (in County) DC 3512-86, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-69-86--DUPAGE COUNTY DC 3512-86

15. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Planning & Zoning Department and adopt Resolution R-69-86, a resolution recommending denial by the DuPage County Board regarding a request for an amendment to a special use regarding expansion of a car wash at 715 W. Roosevelt Road (in County) and authorizing the Village President and Clerk to sign the resolution, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-70-86--AMENDING GLENBARD WASTEWATER AUTHORITY AGREEMENT

16. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-70-86, a resolution amending the Glenbard Wastewater Authority agreement, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-71-86--CLOSING OF GLENBARD LEAD AGENCY CONSTRUCTION FUND

17. It was moved by Trustee VanDenEeden that the Lombard Village Board approve and adopt Resolution R-71-86, a resolution of the Glenbard Wastewater Authority to authorize the closing of the Glenbard Lead Agency Construction Fund, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-72-86--LEASE AGREEMENT--BELFAST AUTO PARTS

18. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-72-86, a resolution authorizing the signature of the President and Clerk on a contract regarding commuter parking at Belfast Auto Supply, seconded by Trustee Manna. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-73-86--CONSTRUCTION MANAGEMENT

19. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the administrative staff and to approve and adopt Resolution R-73-86, a resolution regarding an agreement between the Village of Lombard and Professional Services for construction management of the North Fire Station in an amount of $89,100 and authorizing the signatures of the Village President and Clerk, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-74-86--ENGINEERING ON MAIN & MADISON INTERSECTION IMPR.

20. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-74-86, a resolution authorizing the awarding of a contract for Phase I and Phase II engineering services for the intersection improvements at Main and Madison Streets between the Midwest Consulting Engineering and the Village of Lombard and authorizing signatures of the President and Clerk with Phase I not to exceed $15,446 and Phase II not to exceed $29,899, seconded by Trustee Vazquez. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-75-86--ENGINEERING FOR ST. CHARLES ROAD IMPROVEMENTS

21. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-75-86, a resolution authorizing the contract for Phase II engineering regarding St. Charles Road

between the Village of Lombard and McDonough Associates and authorizing the expenditure of MFT funds in the amount of $75,957.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-76-86--WELL 5 RENOVATING

22. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-76-86, a resolution authorizing the signature of the Village President and Clerk regarding a proposal between the Village of Lombard and Pavia-Marting & Company to modify the pump station and Well #5, seconded by Trustee Vazquez. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

TABLE TO APRIL 24, 1986--ORDINANCE AMENDING TITLE II

23. It was moved by Trustee Vazquez that the Lombard Village Board table to April 24, 1986, the ordinance on first reading amending Title II, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

TABLE TO APRIL 24, 1986--MUNICIPAL UTILITY TAX

24. James Beimal, 256 W. Harding, spoke regarding the unimproved street of Harding at Elizabeth which he considers a safety hazard for school children.

Wes Jaros, 325 W. Sunset, spoke opposing the proposed utility tax if taxing the whole but not returning fair share to unimproved street property-owners.

Jacqueline Heafer, 12 W. Berkshire, spoke regarding the utility tax and reiterated the aforementioned.

Lorraine Yost, 506 W. maple, spoke opposing the proposed utility tax and stated that she lived on an unimproved street and had an objection to being taxed.

Gary Zullo, 292 N. Lewis Avenue, spoke regarding the utility tax and stated that he does not oppose it if unimproved street were included in the use of the money raised.

Stella Annes, 1034 S. Ahrens, spoke regarding the utility tax and stated that she would support utility tax if unimproved street received a fair share.

Beverly Johnson, 302 Elm, questioned the possible conflict of interest on part of District 2 Trustee.

Gloria Allen, 338 W. Goebel, spoke opposing the utility tax in principal and believes that the Board should save much money by watching dollars spent and could fund street improvement from General Fund.

Betty Yergin, 607 N. Edgewood, questioned the size of the parkway or Village property dedicated to street and sidewalk use.

Tony Piraino, 638 N. Vista, questioned the FY 86-87 budget street improvements from the MFT funds and wanted to know which streets would be done and in what order. Manager Lichter read a list from the 85-86 budget and proposed 86-87 budget.

William Murray, 327 S. Morris, spoke recommending a new approach to improving streets.

Bea Haley, 723 S. Fairfield, recommended use of scaraplane to spread oil.

June Mayer, 123 June Lane, spoke opposing the utility tax and urged better use of Village funds.

John Bell, 306 N. LaLonde, spoke opposing the utility tax to pay for other peoples' improvements.

Richard Tross, 155 S. Main, wanted unimproved streets "delivered" not addressed.

It was moved by Trustee O'Neill that the Lombard Village Board table to April 24, 1986, the ordinance on first reading imposing a municipal utility tax, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

RECESS

25. President Richard Arnold declared a five minute recess at 10:05 p.m., Thursday, April 10, 1986.

The regular meeting of the President and Board of Trustees of the Village of Lombard was reconvened by President Richard C. Arnold at 10:10 p.m., Thursday, April 10, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

FIRST READING--AMENDING CHAPTER 5.28

26. Tony Piraino, 638 N. Vista, spoke supporting the twenty-one year age for serving liquor instead of eighteen.

Larry Dostalek, 515 W. Roosevelt, spoke representing the new "Warehouse Club", a cash-and-carry membership wholesale house.

It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Lombard Municipal Code creating an additional license in a Class N category to allow for a license to be issued for a profit making club and deleting Section 4, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill & Vazquez
Nays: VanDenEeden

Motion Carried

LOMBARD BIBLE CHURCH REQUEST FOR OUTDOOR SERVICES

27. It was moved by Trustee Davis that the Lombard Village Board approve a request of the Lombard Bible Church and waive the ordinance restriction regarding amplified equipment for summer months, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

28. Village Manager Lichter announced the meeting of April 17th will begin at 7:30 p.m.

EXECUTIVE SESSION

29. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session at 10:30 p.m., Thursday, April 10, 1986, regarding pending and threatened litigation, seconded by Trustee Manna. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

RECONVENED

30. The recessed regular meeting of the President and Board of Trustees was called to order by 11:02 p.m. by President Richard C. Arnold. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

ADJOURNMENT

31. It was moved by Trustee Davis that the regular meeting of the president and Board of Trustees of the Village of Lombard held on Thursday, April 10, 1986, in the Lombard Village Hall Board Room, be adjourned at 11:03 p.m., seconded by Trustee Manna. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD APRIL 24, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:00 p.m., Thursday, April 24, 1986, in the Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of P.W. Richard V. Doherty
Deputy Chief Ronald J. Rusnak
Dir. of Finance Eileen L. Moeller
Fire Chief George E. Seagraves

PUBLIC PARTICIPATION

2. Stella Annes, 1034 S. Ahrens, made a presentation to Ken Hardwicke of the Lombardian for six years of service well done.

Beverly Johnson, 302 Elm, spoke regarding the new street lights peeling and not giving good light.

APPROVAL OF MINUTES

3. It was moved by Trustee O'Neill that the Lombard Village Board approve the minutes of the Public Hearing of April 10, 1986, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee O'Neill that the Lombard Village Board approve the minutes of the regular meeting of April 10, 1986, as amended, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee O'Neill that the Lombard Village Board approve the Village Payroll for the period ending April 12, 1986 in the amount of $195,674.69, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee O'Neill that the Lombard Village Board approve the Accounts Payable for the period ending April 24, 1986 in the amount of $525,585.33, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

7. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of April 10, 1986 the Civic Center landscape maintenance bids, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--CIVIC CENTER LANDSCAPE MAINTENANCE

8. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bidding and extend the contract for the civic Center landscape maintenance between the Village of Lombard and Green Horizon, Inc., in an amount not to exceed $11,550.00 to include weeding and trash removal, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--#2 FUEL OIL REQUIREMENTS

9. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules to waive competitive bidding, and award a contract to Westmore Supply for FY 86-87 purchase of #2 fuel oil in an amount not to exceed $14,000.00, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--GASOLINE REQUIREMENTS

10. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules to waive competitive bidding, and award a contract to Wright Industries of Downers Grove for regular and premium unleaded gasoline for FY 86-87 in an amount not to exceed $82,000.00, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--FIRE STAFF VEHICLES

11. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules to waive competitive bidding and award a contract for the purchase of one (1) Taurus L Station Wagon to Al Piemonte Ford in the amount of $11,721.82, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--ASPHALT FOR FY 86-87

12. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules to waive competitive bidding and authorize the Village Manager to enter into an agreement for joint purchase with DuPage County of asphalt from Wheaton Asphalt at the same unit prices of FY 85-86 in an amount not to exceed $69,750.00, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

DENY--PC 86-6, CONDITIONAL USE--ANTENNA TOWER, 940 S. LOMBARD

13. Mr. Amos, 1020 School, called FCC regarding this request and was told that it was necessary to hear the call letters to file a complaint.

Paul Stout, 150 N. Main Street, questioned interfering with freedom of speech to deny use of tower.

Ron Scimzak, 404 S. Lombard, spoke supporting anyone's use of radio and indicated his belief that most users would assist in solving the problem of interference.

It was moved by Trustee Davis that the Lombard Village Board deny request PC 86-6, a request for a Conditional Use for 940 S. Lombard Avenue for a forty (40) foot tall antenna tower in the rear yard of that location, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, O'Neill, Vazquez & VanDenEeden
Nays: Francis & Manna

Motion Carried

FIRST READING--PC 86-7--CONDITIONAL USE--300 SOUTH MAIN STREET

14. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 86-7, a Conditional Use for a 1,120 square foot auto repair shop at 300 South Main Street, with conditions and pass on first reading an ordinance granting the Conditional Use, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R77-86--TRANSCONTINENTAL PROPERTIES AMENDED AGREEMENT

15. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Manager Lichter and adopt Resolution R-77-86, a resolution authorizing the Village President and Clerk to sign an amended agreement between the Village of Lombard and Transcontinental Properties regarding paving of Lombard Road north of North Avenue, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-78-86--COMMUNITY BENEFIT FUNDS--UNEMPLOYMENT SUPPORT GROUP

16. It was moved by Trustee Vazquez that the Lombard Village Board approve and adopt Resolution R-78-86, a resolution authorizing the Village President and Clerk to sign a contract with Unemployment Support Group for community benefit funds, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-79-86--COMMUNITY BENEFIT FUNDS--LEAGUE OF WOMEN VOTERS

17. It was moved by Trustee Davis that the Lombard Village Board approve and Adopt Resolution R-79-86, a resolution authorizing the Village President and Clerk to sign a contract with the League of Women Voters for Community Benefit funds, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-80-86--COMMUNITY BENEFIT FUNDS--MANOR HILL PTA

18. It was moved by Trustee Manna that the Lombard Village Board approve and adopt Resolution R-80-86, a resolution authorizing the Village President and Clerk to sign a contract with the Manor Hill PTA for Community Benefit Funds, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill & Vazquez
Nays: Francis & VanDenEeden

Motion Carried

ADOPT R-81-86--COMMUNITY BENEFIT FUNDS--LOMBARD YMCA

19. It was moved by Trustee VanDenEeden that the Lombard Village Board approve and adopt Resolution R-81-86, a resolution authorizing the Village President and Clerk to sign a contract with the Lombard YMCA for Community Benefit Funds for the Latch Key Program, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-82-86--COMMUNITY BENEFIT FUNDS--LCDAA

20. It was moved by Trustee VanDenEeden that the Lombard Village Board approve and adopt Resolution R-82-86, a resolution authorizing the Village President and Clerk to sign a contract with LCDAA for Community Benefit Funds, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-83-86--COMMUNITY BENEFIT FUNDS--GLENBARD EAST HIGH SCHOOL

21. It was moved by Trustee Manna that the Lombard Village Board approve and adopt Resolution R-83-86, a resolution authorizing the Village President and Clerk to sign a contract with Glenbard East High School for the school paper the Echo for Community Benefit Funds.

Amendment: It was moved by Trustee Davis that the Lombard Village Board amend the contract to require authorized signature from the school district, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, & VanDenEeden
Nays: Vazquez

Motion Carried

Upon roll call of original motion as amended:

Ayes: Manna, O'Neill, Vazquez & Arnold
Nays: Francis, Davis & VanDenEeden

Motion Carried

ADOPT R-84-86--COMMUNITY BENEFIT FUNDS--BLOOD REPLACEMENT PROGRAM

22. It was moved by Trustee VanDenEeden that the Lombard Village Board approve and adopt Resolution R-84-86, a resolution authorizing the Village President and Clerk to sign a contract with the Lombard Community Blood Replacement Program for Community Benefit Funds, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-85-86--COMMUNITY BENEFIT FUNDS--COMMUNITY SENIOR CENTER

23. It was moved by Trustee Davis that the Lombard Village Board approve and adopt Resolution R-85-86, a resolution authorizing the Village President and Clerk to sign a contract with the Lombard Community Senior Center for Community Benefit Funds, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R86-86--BARTEL EMINENT DOMAIN AGREEMENT

24. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-86-86, a resolution determining the necessity for street purposes at about the southeast corner of Main and St. Charles Road and the right of eminent domain, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

REMOVE FROM THE TABLE

25. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of April 10, 1986, an ordinance imposing a municipal utility tax, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--IMPOSING MUNICIPAL UTILITY TAX

26. Gloria Allen, 338 W. Goebel, spoke opposing the utility tax and stated that she would like to see income from the regular revenue be used for streets. She insisted that homeowners' interests be considered first.

Paul Stout, 150 N. Main, spoke regarding the increase in property tax rates always going up.

Wes Jaros, 315 W. Sunset, spoke regarding the prevailing attitude of wonder in town as to why taxes keep going up and opposes taxes but if it takes an additional tax to improve the streets, "so be it".

Ralph Borgatell, 366 Ridge, suggested to the Board that possibly a special assessment be utilized until all unimproved streets are improved then all would be equal. A utility tax could be then levied for the upkeep of all streets.

Bill Murray, Ann Street, lives on another street in Roosevelt Crest. He stated that he still would like an alternative method of financing, but wants Ann Street included in any improvement.

Gary Zullow, 292 N. Lewis, questioned who receives special assessments on streets and are there any federal government funds available.

Stella Annes, 1034 S. Ahrens, reminded the Board of her position stated on March 27th. She believes that the utility tax is not in the best interest of the Village and made suggestion of holding a Committee of the Whole with Gloria Allen in attendance.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Committee and Public Works Department and pass on first reading an ordinance imposing a utility tax of 4% for purposes of improving streets, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, O'Neill & Arnold
Nays: Manna, Vazquez & VanDenEeden

Motion Carried

RECESS

27. President Arnold declared a five (5) minute recess at 10:05 p.m.

RECONVENE

28. 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 10:20 p.m., Thursday, April 24, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna,

O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

REMOVE FROM THE TABLE

29. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of April 10, 1986, the ordinance on first reading amending Title II, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE II

30. It was moved by Trustee VanDenEeden that the Lombard Village Board pass on first reading an ordinance amending Title II of the Lombard Municipal Code, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING CHAPTER 5.28

31. John Grayson, 1516 Pinebrook, spoke regarding the underage drinkers being predominate in driving under the influence (D.U.I.) and would like to see age 21 for persons serving and selling alcohol.

It was moved by Trustee VanDenEeden that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.28 of the Lombard Municipal Code setting the minimum age of twenty-one years to sell or dispense alcohol, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT #2840--TRADE-IN OF FIRE DEPARTMENT AMBULANCE

32. Trustee VanDenEeden moved concurrence with the recommendation of Chief Seagraves, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2840, an ordinance authorizing the sale of municipally-owned personal property, Lombard Fire Department Squad 61 (F8061) at a value of $5,000, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

TABLE TO MAY 22, 1986--DOW SWAN BOGIES VARIATION

33. It was moved by Trustee Davis that the Lombard Village Board table to May 22, 1986, the ordinance on first reading for a variation for Don Swan's Bogies restaurant, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill & Arnold
Nays: Francis, Vazquez & VanDenEeden

Motion Carried

ADOPT ORDINANCE #2841--AMENDING CHAPTER 5.28

34. Larry Dostalak, representing Warehouse Club, wants to cooperate with the auto problems on their property.

Trustee O'Neill moved passage on second reading and final passage of Ordinance #2841, an ordinance amending Chapter 5.28 of the Lombard Municipal Code establishing a liquor classification of "N" which deals with "profit-making clubs", seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill & Vazquez
Nays: VanDenEeden

Motion Carried

DISCUSSION--COMMUNITY BLOCK GRANT

35. Manager Lichter reported date schedule of block grant applications process. A review of the projects proposed was presented by Director Thomas Koenig. By consensus the Board indicated approval to proceed.

TRAFFIC AGREEMENT--BELFAST AUTO PARTS

36. It was moved by Trustee Francis that the Lombard Village Board authorize the Village President and Clerk to sign an agreement between the Village of Lombard and Belfast Auto Parts regarding traffic enforcement on their property, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

37. Village Manager Lichter reviewed the highlights of his office, Planning Department, Finance Department, Police, Fire and Public Works departments and the administrative report for April.

ADJOURNMENT

38. It was moved by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 24, 1986, in the Lombard Village Hall Board Room, be adjourned at 11:00 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

MINUTES OF THE PUBLIC HEARING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD MAY 8, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider comments regarding the proposed fiscal year 1986-1987 annual budget for the Village of Lombard was called to order by President Richard C. Arnold at 7:55p.m., Thursday, May 8, 1986. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of Finance Eileen L. Moeller
Chief of Police William D. Hogan
Dir. of P.W. Richard V. Doherty

DISCUSSION--PROPOSED BUDGET

2. Manager Lichter presented two (2) additional changes to be added:

(a) Move up by one fiscal year the Phase II engineering increase to $366,000 of MFT funds

(b) Water pumping and treatment - variable pump well #5 - $30,000 added to the total for this project

No one spoke for or against.

ADJOURNMENT

3. There being no further business, the Public Hearing of the President and Board of Trustees of the Village for the purpose of hearing comments regarding the proposed budget for the fiscal year 1986-1987 for the Village of Lombard was adjourned at 8:00 p.m.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD MAY 8, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 8:00 p.m., Thursday, May 8, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of Finance Eileen L. Moeller
Chief of Police William D. Hogan
Dir. of P.W. Richard V. Doherty
Fire Chief George Edward Seagraves
Zoning Enforcement Officer Mark Coyne

PUBLIC PARTICIPATION

2. Fred Mueller, 353 N. Main, commented about other Village streets and found other towns worse then Lombard. He offered a suggestion of an additional tax on vehicles.

Resident spoke stating that all projects must have priorities. We can't improve all streets equally as it will cost too much. He would like to hear of a priority list and definite dollar amounts to be spent on each street.

Bernard Grimes, 1376 S. Elizabeth, spoke supporting special assessment to put in first improvement.

Richard Haase, 517 W. Eugenia, asked life of a street. Public Works Director Doherty indicated fifteen (15) years for black top and twenty (20) years for concrete. Mr. Haase responded by saying we have no improved streets in Lombard and should take it from that.

Ralph Borgatell, 663 Ridge, spoke urging both street programs to be addressed together.

Paul Kufrin, 632 Lilac Way, believed most people here are really interested in Utility Tax not a motion to approve street repair concept.

Stella Annes, 1034 S. Ahrens, requested item of Utility Tax be moved to right after the Consent Agenda.

PROCLAMATION

3. Village Clerk Gerhardt read the following proclamations: Senior Center Week from May 11- 17, 1986 and Lilac Princesses' Day as May 1, 1986.

APPROVAL OF MINUTES

4. It was moved by Trustee O'Neill that the Lombard Village Board approve the minutes of the regular meeting of April 24, 1986, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee O'Neill that the Lombard Village Board approve the Village Payroll for the period ending April 26, 1986, in the amount of $193,160.32, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee O'Neill that the Lombard Village Board approve the Accounts Payable for the period ending May 8, 1986, in the amount of $149,372.55, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2842--PC 86-7--AUTO REPAIR SHOP, 300 S. MAIN

7. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2842, an ordinance granting a Conditional Use for an auto repair shop at 300 S. Main, PC 86-7, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

TO MOVE ITEM UP ON AGENDA

8. It was moved by Trustee Manna that the Lombard Village Board move item number X-A, an ordinance on second reading imposing a municipal utility tax, to immediately following the Consent Agenda, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: Francis

Motion Carried

ADOPT 2843--IMPOSING MUNICIPAL UTILITY TAX

9. Pete Kramer, 272 E. Taylor, spoke opposing the utility tax and believed that the money in the budget should be used.

Gloria Allen, 338 W. Goebel, spoke opposing the utility tax and wants money in the budget used for streets instead of development.

Bernice Haley, 723 S. Fairfield, argued that the Village property tax did not go down and did not remember ever seeing a tax removed.

Wes Jaros, 315 W. Sunset, wanted to achieve some improvement, not totally improved and wants a resolution promising to fix unimproved streets. He stated that he was concerned with vagueness of how money will be spent generated from the utility tax and believes that the solution to be streets as township provides.

Paul Kufrin, 632 Lilac Way, denounced the utility tax as unfair and ineffective and wanted the Board to find another way.

Ralph Borgatell, 663 Ridge, opposed the "equitable" word in the ordinance and pleaded for a definitive plan and wanted the Board to find another way to finance.

Stella Annes, 1034 S. Ahrens, thanked the Board for moving the item to the early part of the meeting. She read an article from the Tribune regarding the Elmhurst street program. She quoted York Township Road Commissioner and used their methods as preferable. She asked questions as to why the Village wants to annex when the streets already in the Village can't be taken care of. Wanted the Board to stick within the budget and suggested a referendum to find out if people want it.

Sylvia Mayer, 12 June Lane, reiterated and requested the Village to tighten belts.

Paul Ledos, S. School Street, told story from W.P.A. days and is against the utility tax.

It was moved by Trustee O'Neill that the Lombard Village Board approve the concept of the seven eight point program for upgrading the improved streets as presented by the Public Works Committee, seconded by Trustee Davis.

It was moved by Trustee VanDenEeden that the Lombard Village Board include all streets in this proposal, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: Davis, Manna, O'Neill, VanDenEeden & Francis
nays: Vazquez

Motion Carried

Manager Lichter for the benefit of the audience reviewed the street programs as proposed by the Public Works Department and the amount of money it would cost this year and where money would come from. He also reviewed what was planned for summer of '87 and touched on the five year program.

Trustee Davis moved passage on second reading and final passage of Ordinance #2843, an ordinance imposing a municipal utility tax of .0412% on certain utilities doing business in the Village of Lombard for use of street improvements, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, O'Neill, Francis & Arnold
Nays: Manna, Vazquez & VanDenEeden

Motion Carried

By consensus of the Village Board, the rules were waived to

allow Paul Kufrin to speak. Mr. Kufrin read a statement of an organization of protestors to be held at the Veterans Hall.

President Arnold declared a five minute recess at 9:40 p.m.

RECONVENE

10. The recessed regular meeting of the President and Board of Trustees held on Thursday, May 8, 1986 was reconvened by President Arnold at 9:50 p.m. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

TO MOVE ITEM ON AGENDA

11. It was moved by Trustee VanDenEeden that the Lombard Village Board move item VII-A, the recommendations of the Public Safety Committee regarding signage at various locations to the next item, seconded by Trustee Francis. Upon voice vote:

Motion Carried

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

12. Jerome Thomas, 239-241 Chase, presented a request of either removal of the "No Parking" signs or allowing all night parking by permit.

The Village Board concurred with the recommendation of the Public Safety Committee regarding 86-4, 86-5, 86-6, 86-7 with two (2) added recommendations: (1) parking problems on N. Broadway to be researched by staff with the hope of a short term solution to the parking problem for the apartment complex and (2) to have all requests for special signs "deaf child", "blind child", etc. be directed to the staff and not go through the Public Safety Committee.

WAIVER OF BIDS--FIREFIGHTER HELMETS

13. It was moved by Trustee O'Neill that the Lombard Village Board suspend the rules, waive competitive bidding and concur with the recommendation of the Fire Chief to award a contract to Glazebrook Fire Equipment, Inc. of Washington, IL, for the purchase of seventy (70) Cairns 660C Metro fire helmets at $62.90 each for a total of $4,407.00, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

TABLE TO MAY 22--ROOF REPAIRS--P.W. VEHICLE STORAGE GARAGE

14. It was moved by Trustee VanDenEeden that the Lombard Village Board table the award of bid for the roof repairs for the Public Works vehicle storage garage to May 22, 1986, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

WAIVER OF BIDS--HVAC FOR VILLAGE FACILITIES

15. It was moved by Trustee Francis that the Lombard Village Board suspend the rules, waive competitive bidding, concur with the recommendation of the Public Works Department and award a contract to the Chicago Air Control, the present contractor, for heating, ventilating, and air conditioning to include the Police Facility, Village Hall, Public Works Facility with the price at the same amount as last year not to exceed $8,500.00, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD BID--'86 ASPHALT PAVEMENT HOT MIX RECYCLING

16. John McCluskey, 564 S. Lewis, questioned how the Village pays for this item. Manager Lichter indicated that it is in the budget funded from general revenue.

It was moved by Trustee Davis 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 Wheaton, for the 1986 asphalt rehabilitation, recycling and resurfacing project in the amount of $412,157.50, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

TABLE TO MAY 22--TRAFFIC CONTROL MATERIALS

17. It was moved by Trustee VanDenEeden that the Lombard Village Board table the award of bid for the traffic control materials to the meeting of May 22, 1986, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD BID--CA-6 GRAVEL

18. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Prairie Material Sales of Bridgeview, IL, for the purchase of 3,370 tons of CA-6 gravel at a cost per ton of $6.71 and a total not to exceed $22,612.70, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

WAIVER OF BIDS--COPY MACHINE

19. It was moved by Trustee Francis that the Lombard Village Board suspend the rules, waive the bidding process, concur with the recommendation of the Public Works Department and award a contract for purchase of a 3M model 583 copy machine at a cost of $6,874.25, Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis

Nays: None

Motion Carried

DENY--ZBA 86-4, 2150 S. HIGHLAND

20. The project engineer and representative of Mobil Oil spoke supporting the request based on a definite improvement to the property.

It was moved by Trustee Vazquez that the Lombard Village Board deny request ZBA 86-4 requesting a front yard variation reducing it from thirty (30) feet to eight feet eight inches (8'8") for a canopy to be installed at the Mobil Oil Service Station at 2150 S. Highland Avenue, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-87-86--MFT FOR MAIN & MADISON INTERSECTION IMPROVEMENTS

21. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-87-86, a resolution authorizing Phase I and Phase II engineering services for improvements at the intersection of Main and Madison by Midwest Consulting Engineerings, Inc., and authorizing the use of MFT funds, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: VanDenEeden

Motion Carried

ADOPT R-88-86--ADDENDUM #2--SALE OF LINCOLN SCHOOL

22. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-88-86, a resolution authorizing the signature of the Village President and Village Clerk on Addendum #2 to the Agreement between the Village of Lombard and School District #44 regarding the Lincoln School and American Residential Properties and an extension of the date of sale closing, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-89-86--AGREEMENT WITH HEALTH CHICAGO

23. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-89-86, a resolution authorizing the signature of the Village Manager on an agreement with Health Chicago regarding a health maintenance organization policy for Village employees, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-90-86--AGREEMENT WITH CNW RR RE. VIADUCT

24. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-90-86, a resolution authorizing signature of the President and Clerk on an agreement between the Village of Lombard and the Chicago & North Western Railroad as revised regarding the Main Street viaduct, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None
Absent: Francis

Motion Carried

ADOPT R-91-86--AGREEMENT WITH IDOT RE. BUILD ILLINOIS FUNDS

25. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-91-86, a resolution authorizing the signature of the President and Clerk on an agreement between the Village of Lombard and the Illinois Department of Transportation regarding Build Illinois Funds for the Main Street viaduct reconstruction, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None
Absent: Francis

Motion Carried

FIRST READING--BUDGET ORDINANCE FY '86-87

26. It was moved by Trustee Davis that the Lombard Village Board pass on first reading a budget ordinance for fiscal year 1986-1987 as amended, seconded by Trustee Francis.

Amendment: It was moved by Trustee Davis that the Lombard Village Board revised the proposed budget ordinance for FY 86-87 to include the request of Village Manager Lichter, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

Amendment: It was moved by Trustee Vazquez that the Lombard Village Board add to the budget the cost of one (1) additional uniformed police officer, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Manna, Vazquez & VanDenEeden
Nays: Davis, O'Neill, Francis, & Arnold

Motion Failed

Amendment: It was moved by Trustee Vazquez that the Lombard Village Board remove line item regarding the Xmas decorations from the budget, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez & VanDenEeden
Nays: Davis, Manna, O'Neill, & Francis

Motion Failed

Upon roll call of original motion as amended:

Ayes: Davis, Manna, O'Neill, & Francis
Nays: Vazquez & VanDenEeden

Motion Carried

FIRST READING--BUDGET TRANSFER ORDINANCE

27. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance amending budget ordinance #2744 regarding the transfer of funds, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis

Nays: None

Motion Carried

FIRST READING--REVISING FEES FOR REVIEW, INSPECTION & RELATED ITEMS

28. It was moved by Trustee VanDenEeden that the Lombard Village Board pass on first reading an ordinance revising fees for review, inspection and related items, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2844--AUTHORIZING PERCENTAGE OF UTILITY TAX FOR UNIMPROVED STREETS

29. David Wellehan, 253 W. Goebel, explained how the utility tax will be dropped eventually but the street maintenance will go on and eventually the taxes used currently for the debt will be available for street use.

Betty Jean Tully questioned "un-maintainable streets". Manager Lichter explained the various types of streets or conditions existing.

Wes Jaros, 315 W. Sunset, questioned "improved" streets. Director of Public Works Doherty explained the degree of improvement.

Trustee Davis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2844, an ordinance authorizing disposition of funds collected pursuant to a municipal utility tax at 75% for improved street and 25% for unimproved streets to be used for street maintenance, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2845--AMENDING TITLE II

30. Trustee Davis moved passage on second reading and final passage of Ordinance #2845, an ordinance amending Title II redefining the Annexation Committee, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2846--AMENDING CHAPTER 5.28

31. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2846, an ordinance amending Chapter 5.28 of the Lombard Municipal Code regarding the age of the persons who serve and/or sell liquor to be twenty-one (21) years of age, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

CONCUR & APPROVE--IRMA BY-LAWS AMENDMENT--CONTINUING TORTS

32. It was moved by Trustee VanDenEeden that the Lombard Village Board concur and approve the amendment to the by-laws of IRMA regarding continuing torts and authorize the Lombard representative on IRMA to vote accordingly. Upon voice vote:

Motion Carried

DISCUSSION--ST. CHARLES ROAD IMPROVEMENT

33. Katherine Campbell, 257 E. Madison, requested a list of all the projects as it sounds as if the whole town will be torn up at the same time.

It was moved by Trustee VanDenEeden that the Lombard Village Board postpone the discussion of the St. Charles Road improvement from Route 53 to Lincoln to the May 15, 1986 Committee of the Whole, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: Francis

Motion Carried

APPROVE TRAFFIC AGREEMENT--515 W. ROOSEVELT

34. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the execution of a traffic agreement between Warehouse Club, Inc., at 515 W. Roosevelt and the Village of Lombard for traffic enforcement, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

REDESIGNATE FIRE STATIONS

35. It was moved by Trustee O'Neill that the Lombard Village Board redesignate the fire stations, therefore, the north station would be Station 1 and the south station will be Station 2, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez & Arnold
Nays: VanDenEeden, Francis & Davis

Motion Carried

RECESS TO EXECUTIVE SESSION

36. It was moved by Trustee O'Neill that the Lombard Village Board recess to Executive Session at 12:08 a.m., Friday, May 9, 1986, regarding collective bargaining, pending and threatened litigation and labor negotiations, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

RECONVENE

37. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Arnold at 12:51 a.m., Friday, May 9, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna,

O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

37. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 8, 1986, in the Lombard Village Hall Board Room, be adjourned at 12:52 a.m., Friday, May 9, 1986, seconded by Trustee Francis. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD MAY 22, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 8:00 p.m., Thursday, May 22, 1986, in the Lombard Village hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, O'Neill, VanDenEeden & Vazquez

Absent : Trustee Manna

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Asst. Dir. of Finance Jeffery A. Garnett
Dir. of Plng/Zoning Thomas C. Koenig
Chief of Police William D. Hogan
Fire Chief George E. Seagraves
Dir. of P.W. Richard V. Doherty

Trustee Manna arrived at 8:10 p.m.

PUBLIC PARTICIPATION

2. Deputy Village Clerk Charles J. Biondo read a proclamation regarding Illinois Employee Fitness Day May 30, 1986.

Gloria Allen, 338 W. Goebel, requested the Board reconsider the utility tax.

Ralph Borgatell, 663 Ridge, requested the Board reconsider the utility tax.

Elsie Moore, 338 S. Lewis, requested the Board reconsider the utility tax.

Stella Annes, 1034 S. Ahrens, requested the Board reconsider the utility tax.

REMOVE FROM ACCOUNTS PAYABLE

3. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the Accounts Payable the payment to Bada & J&R, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the Public Hearing of May 8, 1986, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of May 8, 1986, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending May 22, 1986 in the amount of $194,051.64, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending May 22, 1986 in the amount of $219,936.63 less the $15,000 payment to Bada/J&R, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

8. It was moved by Trustee VanDenEeden that the Lombard Village Board remove the bid opening for the roof repairs to the Public Works Storage Garage from the table of May 8, 1986, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD BID--PUBLIC WORKS STORAGE GARAGE ROOF REPAIRS

9. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award the bid for the roof repairs to the Public Works storage garage to the lowest responsible bidder, Apex Roofing Co., Inc., Burr Ridge, Illinois, in the amount of $40,150.00, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE--TRAFFIC CONTROL MATERIALS

10. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of May 8, 1986, the discussion of the waiver of bids for the traffic control materials, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

There was no action taken by the Board of Trustees; traffic control materials will be re-bid.

WAIVER OF BIDS--EXTERIOR RENOVATION--HISTORICAL MUSEUM

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Lombard Historical Society and award a contract to Downstate Renovations of Chicago in the amount of $37,500 which includes the addition of the copper roof for the front porch, and adopt Resolution R-92-86, a resolution authorizing the signature of the Village President and Clerk on said contract, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

WAIVER OF BIDS--PARKWAY RESTORATION

12. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department, waive competitive bids and award a contract to Pezza Landscaping, Inc., of Berkeley, in the amount of $21,665.50 for parkway restoration, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

WAIVER OF BIDS--FIRE HOSE

13. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Fire Department, waive competitive bids and award a contract for the purchase of fire hose to Able Fire & Safety Equipment, Inc., of Frankfort, Illinois, in the amount of $4,228.00, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

FIRST READING--PC 86-3, LOMBARD VETERINARY HOSPITAL

14. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Plan Commission, PC 86-3, for a legal notice correction and final plat of consolidation for Lombard Veterinary Hospital, 244-250 E. St. Charles Road, and pass on first reading an ordinance granting a Conditional Use for the aforementioned, seconded by Trustee VanDenEeden. Upon roll call;

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

FIRST READING--PC 86-8, PETER HOY FARM BERM AMENDMENT

15. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Plan Commission, PC 86-8 for an amendment to the Planned Unit Development for the Peter Hoy Farm Berm, and pass on first reading an ordinance amending Planned Unit Development Ordinance No. 2707, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPOINTMENT--PLAN COMMISSION

16. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of President Arnold and appoint Connie R. Gessner to the Plan Commission for a four year term of office until May 31, 1990, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-93-86--DC 3512-86, MCCLEEN'S CAR WASH

17. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-93-86, a resolution withdrawing opposition to a self-service car wash expansion for an amendment to a Special Use for the McCleen's Car Wash, 715 W. Roosevelt, seconded by Trustee Davis. Upon roll call:
Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-94-86--DC 3518-86, KENTUCKY FRIED CHICKEN

18. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-94-86, a resolution in opposition of a Special Use and variation for Kentucky Fried Chicken, at Roosevelt and School for an expansion to an existing restaurant, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-95-86--COMMUNITY DEVELOPMENT FUNDS

19. Stella Annes, 1034 S. Ahrens, questioned the inclusion of trees in the project.

Bill Helmund, 346 W. Morris, felt that safety was more important than trees.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Planning and Zoning Department and the Planning and Development Committee and adopt Resolution R-95-86, a resolution authorizing the filing of three applications for Community Development Funds for the downtown improvement plan, the Roosevelt Crest Subdivision and the Fairfield Avenue drainage program, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-96-86--SETTLEMENT OF 84CH14--BADA & J&R CASE

20. Gloria Allen, 338 W. Goebel, asked questions regarding the settlement of this case.

It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of Village Attorney Rita Elsner and adopt Resolution R-96-86, a resolution authorizing the settlement of 84 CH 14 with the payment of $15,000.00 in the settlement of the Crawford Supply vs. Bada Sewer & Water, J & R Excavating and the Village of Lombard, seconded by Trustee Francis.

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVE ACCOUNTS PAYABLE PAYMENT TO BADA/J&R

21. It was moved by Trustee VanDenEeden that the Lombard Village Board authorize the payment from the Accounts Payable of $15,000.00 for the settlement of the Crawford Supply vs. Bada Sewer & Water, J & R Excavating/Village of Lombard case, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE--DON SWAN BOGIES PARKING LOT VARIATION

22. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of April 24 the ordinance on first reading regarding a parking lot variation for Don Swan Bogies Restaurant, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

DENY--DON SWAN BOGIES RESTAURANT PARKING LOT VARIATION

23. It was moved by Trustee Francis that the Lombard Village Board deny the request of Don Swan for a parking lot variation for Bogies Restaurant and that he be requested to remove the gravel, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2848--TRANSFER OF FUNDS

24. Trustee VanDenEeden moved concurrence with the recommendation of the Finance Department, suspend the rules, waive first reading and passage on second and final reading of Ordinance #2848, an ordinance authorizing the transfer of the remaining balance of sales tax from the General Obligation Bonds to the General Capital Projects for the Street Recycling Program in the amount of $540,982.00, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2847--SETTING RATES OF PAY FOR VILLAGE EMPLOYEES

25. Trustee Davis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of

Ordinance #2847, an ordinance setting rates of pay for Village employees, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2849--BUDGET ORDINANCE FY 86-87

26. Trustee Davis moved passage on second reading and final passage of Ordinance #2849, an ordinance adopting the budget for fiscal year 1986-1987 for the Village of Lombard in the amount of $$21,172,130.00, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Francis & Davis
Nays: Vazquez & VanDenEeden

Motion Carried

ADOPT #2850--BUDGET TRANSFER ORDINANCE

27. Trustee Francis moved passage on second reading and final passage of Ordinance #2850 as amended, an ordinance amending Budget Ordinance #2744, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2851--REVISING FEES FOR REVIEW, INSPECTION & RELATED ITEMS

28. Trustee VanDenEeden moved passage on second reading of Ordinance #2851, an ordinance revising fees for review, inspection and related items, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ACCEPT & FILE--BOARD OF FIRE & POLICE COMMISSIONERS ANNUAL REPORT

29. It was moved by Trustee VanDenEeden that the Lombard Village Board accept and file the Annual Report of the Board of Fire & Police Commissioners for the Village of Lombard, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

TRAFFIC AGREEMENT--MAIN & WILLOW SHOPPING CENTER

30. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the execution of an agreement between the Village of Lombard and the Jim Dounas and Stanley Lekkas, the owners of the property for the shopping center at Main and Willow, for traffic enforcement, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVE REVISION TO AGREEMENT WITH IDOT RE. BUILD ILLINOIS FUNDS

31. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the revision to the agreement between the Village of Lombard and IDOT regarding the Build Illinois Funds, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

32. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session at 9:21 p.m. regarding pending litigation, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
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 President Richard C. Arnold at 9:35 p.m., Thursday, May 22, 1986, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

34. It was moved by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 22, 1986, in the Lombard Village Hall Board Room, be adjourned at 9:37 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Charles J. Biondo
Acting Village Clerk

CJB:cb

# MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD JUNE 12, 1986 BOARD ROOM OF THE VILLAGE HALL

## CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:00 p.m., Thursday, June 12, 1986, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Dir. of Plng/Zoning Thomas C. Koenig
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Assistant Director of Finance, J. Garnett

## PUBLIC PARTICIPATION

2. Pete Kramer, 272 E. Taylor, spoke regarding the utility tax and police traffic enforcement on Main Street downtown.

Stella Annes, 1034 S. Ahrens, spoke regarding the utility tax.

Gloria Allen, 338 W. Goebel, spoke regarding the utility tax.

## APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of May 22, 1986, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

## APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending May 24, 1986 in the amount of $197,207.99, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

## APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending June 12, 1986 in the amount of $440,590.52, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2852--PC 86-3, LOMBARD VETERINARY HOSPITAL

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2852, an ordinance granting a Conditional Use for 244-250 E. St. Charles, Lombard Veterinary Hospital, PC 86-3, and authorizing a legal notice correction and final plat of consolidation, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2853--PC 86-8, PETER HOY FARM BERM

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2853, an ordinance amending a Planned Unit Development Ordinance #2707 for the Peter Hoy Farm berm, PC 86-8, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

CONTRACT APPROVAL--CONCRETE PAVEMENT & SIDEWALK REHABILITATION

8. It was moved by Trustee Francis that the Lombard Village Board approve the execution of a contract with Middle West Development of St. Charles, IL in the amount of $169,378.25, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

WAIVER OF BIDS--SANITARY SEWER CLEANING--N. ELIZABETH & W. WINDSOR

9. It was moved by Trustee Manna that the Lombard Village Board suspend the rules, waive competitive bidding and award a contract to National Power Rodding of Chicago, for the sanitary sewer cleaning on N. Elizabeth and W. Windsor in the amount of $5,100.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD BID--WELL #5 INTERNAL CLEANING & PAINTING

10. It was moved by Trustee O'Neill that the Lombard Village Board award the bid for the Well #5 internal cleaning and painting to Craftsman Painting Service., Inc., of Midlothian, in the amount of $47,600.00, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPOINTMENT--BOLI

11. It was moved by Trustee VanDenEeden that the Board concur with the recommendation of President Arnold and appoint William K. Erdmann to the Board of Local Improvements for a two year

term of office until may 31, 1988, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Davis & Manna
Nays: Francis

Motion Carried

APPOINTMENT--BOLI

12. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of President Arnold and appoint James W. Hogan to the Board of Local Improvements for a two year term of office until May 31, 1988, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-1-87--ZBA 86-6, 528 E. BERKSHIRE

13. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant a rear yard lot coverage variation for a detached garage at 528 E. Berkshire (Glennon), ZBA 86-6, and adopt Resolution R-1-87, a resolution authorizing a variation from the requirements of the Lombard Zoning Ordinance No. 2151 to increase the maximum lot coverage of an accessory building in a rear yard, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-2-87--ZBA 86-7, 231 JUNE LANE

14. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant a rear yard variation for a patio enclosure for 231 June Lane (Broderick), ZBA 86-7, and adopt Resolution R-2-87, a resolution authorizing a variation from the rear yard requirement of the Lombard Zoning Ordinance, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE IDB--HUGHES EQUIPMENT COMPANY

15. It was moved by Trustee Manna that the Lombard Village Board grant the request of Hughes Equipment Company for the issuance of $1,400,000 of Industrial Development Revenue Bonds to acquire a 2.03 acre site immediately northwest of the intersection of North Avenue and Lombard Avenue and construct a 20,196 square foot office-warehouse, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TABLE--ANNEXATION AGREEMENT--PC 85-14, HIGH POINTE SHOPPING CENTRE

16. Kym Harp, attorney for High Pointe Shopping Centre, spoke.

Charles Baaman, York Center Park District spoke

John Layer, York Center Park District spoke.

Joyce Castle, York Center Cooperative spoke.

It was moved by Trustee Manna that the Lombard Village Board table the annexation agreement for PC 85-14, High Pointe Shopping Centre/Roosevelt Road at Fairfield, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez & Manna
Nays: O'Neill, VanDenEeden, Francis & Davis

Motion Failed

It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance authorizing the execution of an annexation agreement for the development known as High Pointe Centre, Roosevelt Road at Fairfield, PC 85-14, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: Manna

Motion Carried

FIRST READING--REZONING--PC 85-14, HIGH POINTE SHOPPING CENTRE

17. It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance rezoning from R-1 Single-Family Residence District to B-3 Community Shopping Center District for the High Pointe Centre Shopping Center, Roosevelt Road at Fairfield Avenue, seconded by Trustee Francis.

Amendment I: It was moved by Trustee Vazquez that the Lombard Village Board amend the proposed ordinance on first reading for PC 85-14, High Pointe Shopping Centre to amend Sections A,C, D, E, F, & G to include first building and/or occupancy permit, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: Manna

Motion Carried

Amendment II: It was moved by Trustee Davis that the Lombard Village Board amend the proposed ordinance on first reading regarding PC 85-14, High Pointe Shopping Centre to amend Section I, K-2 regarding building envelopes to change the date of plans to reflect this reduction (plans have not yet been submitted, seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: Manna

Motion Carried

Amendment III: It was moved by Trustee Vazquez that the Lombard Village Board amend the proposed ordinance on first reading for PC 85-14, High Pointe Shopping Centre to add Section E to give the Department of Public Works the responsibility to review the maintenance agreement for the drainage structure on the proposed site, and to add Section J stating the paved area south of Building "C" may be used only for truck loading and unloading. and in addition, prior to the issuance of the first occupancy permit, the petitioner shall enter into a traffic agreement with the Village to appropriate signage for this area, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: Manna

Motion Carried

Upon roll call of original motion as amended:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: Manna

Motion Carried

FIRST READING--CONDITIONAL USE--PC 85-14, HIGH POINTE SHOPPING CENTRE

18. It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance granting a Conditional Use for a Planned Unit Development for the High Pointe Shopping Centre, PC 85-14, as amended, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: Manna

Motion Carried

RECESS

19. It was moved by Trustee Davis that the Lombard Village Board recess for five minutes at 9:53 p.m., seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
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 President Richard C. Arnold at 10:00 p.m., Thursday, June 12, 1986, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADOPT #2854--PC 86-10, QUALITY TOYOTA

21. Howard Zweig, 8300 Sears Tower, spoke regarding PC 86-10, the Villagetree.

Trustee Davis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2854, an ordinance amending the Planned Unit Development Ordinance No. 1432 and subsequent amendments for PC 86-10, the International Village (Villagetree) PUD/Quality Toyota, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: Vazquez

Motion Carried

ADOPT R-3-87--DC 3537-86--19W635 ROOSEVELT ROAD

22. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-3-87, a resolution in opposition to a Special Use for the operation and maintenance of a pawn shop at 19 West 635 Roosevelt Road, Lombard, DC 3537-86, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-4-87--COURTLAND AVENUE PUBLIC IMPROVEMENTS

23. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-4-87, a resolution accepting subdivision improvements for the Courtland Avenue Subdivision, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-5-87--MAIN STREET VIADUCT

24. It was moved by Trustee O'Neill that the Lombard Village Board adopt R-5-87, a resolution authorizing the signature of the President and Village Clerk on a contract between the Village of Lombard and Claude H. Hurley Company for a geotechnical study for the Main Street Viaduct project in an amount not to exceed $24,020.00, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-6-87--NASS FINAL GRANT PAYMENTS

25. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-6-87, a resolution with CRS Sirrine regarding final grant payments for the NASS projects, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENTS

26. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the execution of traffic agreements between the Village and Glenbard East High School, 1014 S. Main Street and the Village of Lombard and the Dairy Queen, Main and Maple, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE WAIVER OF FEES--FIRST UNITED METHODIST CHURCH

28. It was moved by Trustee Davis that the Lombard Village Board grant the request for a waiver of fees for a conditional use for an adult day care for the First United Methodist Church, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

PLAT OF VACATION--LOMBARD ROAD AND RIDGE AVENUE

29. It was moved by Trustee Francis that the Lombard Village Board approve the plat of vacation for a fire lane easement between Lombard Road and Ridge Avenue, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE--'86 STREET MAINTENANCE & REHAB PROGRAM UNDERGROUND UTILITY TELEVISING

30. It was moved by Trustee Francis that the Lombard Village Board approve the 1986 street maintenance and rehabilitation program underground utility televising in the amount of $75,000, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

CHANGE OF MEETING DATES

31. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation regarding a summer meeting schedule as follows: July 10, July 24, August 7 and August 21 with the nature of the meeting being determined as a Committee of th Whole or regular agenda to be considered with a short regular meeting on each date, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

32. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session regarding threatened litigation, collective bargaining and hiring of personnel at 11:37 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
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 11:57 p.m., Thursday, June 12, 1986, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

34. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 12, 1986 in the Lombard Village Hall Board Room be adjourned at 11:58 p.m., seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Charles J. Biondo
Deputy Village Clerk

CJB:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD JUNE 26, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:00 p.m., Thursday, June 26, 1986 in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of P. W. Richard V. Doherty
Chief of Police William D. Hogan
Fire Chief George E. Seagraves

PUBLIC PARTICIPATION

2. Deputy Village Clerk Charles J. Biondo issued the swearing in oath to Firefighter Paul DiRienzo.

Deputy Village Clerk read a proclamation regarding Lombard Jaycees Days from July 3 - 6, 1986.

Anne Lemetti, 1139 S. Edgewood, spoke regarding construction.

TO ADD TO AGENDA

3. It was moved by Trustee Davis that the Lombard Village Board add to the agenda the matter of personal privilege, seconded by Trustee Francis. Upon voice vote:

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the meeting of June 12, 1986, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending June 7, 1986 in the amount of $218,927.62, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending June 26, 1986 in the amount of $1,050,637.79, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--COPIER PURCHASE FOR POLICE DEPARTMENT

7. It was moved by Trustee Francis that the Lombard Village Board suspend the rules, waive the competitive bidding process and award a contract for the purchase of a Canon NP7550 copier including a service contract at a cost of $14,594, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD BID--WEST ROAD SANITARY SEWER

8. It was moved by Trustee O'Neill that the Lombard Village Board award a contract to the lowest responsible bidder, Vincent DeVito, Inc., Bloomingdale IL, in the amount of $437,626.00, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVE--SPECIAL CENSUS

9. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Committee and begin the process of performing a special census which would cost approximately $62,500, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING--PC 86-12, CONDITIONAL USE FOR HAMPTON INN HOTEL

10. David Levine, representing the developer, spoke regarding the development.

It was moved by Trustee Francis 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 for PC 85-10 for Brock Hotels, Inc., for the northeast corner of Highland Avenue and 22nd Street, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING--PC 86-13, FIRST UNITED METHODIST CHURCH

11. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan

Commission and pass on first reading an ordinance for PC 86-13, an ordinance granting a Conditional Use for an adult day care center at the First United Methodist Church, 155 South Main Street, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPOINTMENT--PLAN COMMISSION

12. Paul Kufrin, 632 Lilac Way, spoke regarding the appointment to the Plan Commission.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of Village President Arnold and appoint John F. Reuss for a four year term of office until May 31, 1990 replacing Jerome Bartolai who had submitted his resignation, and appointing Robert Schmeltzer as Chairman of the Plan Commission for a one year term to expire May 31, 1987, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-7-87--ANALYSIS OF WATER DISTRIBUTION SYSTEM

13. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-7-87, authorizing execution of an agreement for engineering services with Howard, Needles, Tammen & Bergendoff for analysis of the water distribution system in an amount not to exceed $17,500, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

TABLE TO 7/10/86--VILLA PARK-LOMBARD JOINT AGREEMENT

14. It was moved by Trustee VanDenEeden that the Lombard Village Board table the consideration of a resolution regarding a joint agreement between Villa Park and Lombard for street improvements to July 10, 1986, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-8-87--BUDGET TRANSFER ORDINANCE

15. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-8-87, a budget transfer ordinance for an interfund loan from the Capital Projects Fund to the Street Maintenance Fund, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2855--SETTING PREVAILING WAGES

16. Trustee O'Neill moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2855, an ordinance setting minimum wages for

laborers, mechanics and other workmen employed pursuant to contractors doing public works projects in the Village of Lombard, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Manna & O'Neill
Nays: Davis

Motion Carried

ADOPT #2856--AMENDING RATES OF PAY

17. Trustee Manna moved suspension of the rules, waiver of first reading, and passage on second and final reading of Ordinance #2856, an ordinance amending Ordinance #2847, setting rates of pay for Village employees, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2857--TRAFFIC CODE AMENDMENT--U-TURNS

18. Trustee VanDenEeden moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2857, an ordinance amending the Traffic Code regarding u-turns in the Village of Lombard, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING--BUDGET TRANSFER ORDINANCE--SALARY INCREASES

19. It was moved by Trustee Francis that the Lombard Village Board pass on first reading a budget transfer ordinance regarding salary increases, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2858--ESTABLISHING FEES

20. Trustee VanDenEeden moved suspension of the rules, waiver of first reading, and passage on second and final reading of Ordinance #2858, establishing fees for review and inspection of utilities and/or streets not related to other projects, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

TABLE TO 7/24/86--PC 85-14, HIGH POINTE CENTRE

21. It was moved by Trustee VanDenEeden that the Lombard Village Board table to July 24, 1986 consideration of the ordinances on second reading regarding PC 85-14, High Pointe Shopping Centre, Roosevelt Road at Fairfield, regarding the annexation agreement, rezoning and Conditional Use/PUD, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVE JOINT PURCHASE--ROCK SALT

22. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and enter into a joint agreement with the State of Illinois for the purchase of 3,000 tons of salt for the FY 86-87 year in the amount of $69,000, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

CONCUR--WAIVER OF FEES

23. Dick Tross, 752 S. Main Street, spoke regarding the Jaycees Taste of Lombard.

It was moved by Trustee Vazquez that the Lombard Village Board approve the waiver of the carnival fees for the Lombard Jaycees Taste of Lombard, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

STATEMENT BY PETER DAVIS

24. A statement was read by Peter J. Davis invoking personal privilege.

RECESS TO EXECUTIVE SESSION

25. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session regarding acquisition of property at 9:28 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
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 President Richard C. Arnold at 9:42 p.m., Thursday, June 26, 1986, in the Lombard Village Hall Board Room. Upon roll call by Deputy Village Clerk Charles J. Biondo, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

27. It was moved by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 26, 1986 in the Lombard Village Hall Board Room be adjourned at 9:43 p.m., seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Village Clerk

CJB:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD JULY 10, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:00 p.m., Thursday, July 10, 1986 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Francis, O'Neill, VanDenEeden & Vazquez

Absent : Trustees Davis & Manna

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Asst. Dir. of Finance Jeffery A. Garnett
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of P.W. Richard V. Doherty
Chief of Police William D. Hogan
Fire Chief George E. Seagraves

PUBLIC PARTICIPATION

2. Richard Shafer of the Lombard Police Department spoke regarding negotiations between the Village and the Police Department.

Betty Jean Tully, 134 N. Charlotte, spoke regarding the sidewalks along Pleasant Lane east of the school.

Virginia Lippig, 145 S. Main Street, requested the tabling of the Downtown Lombard Unlimited items until absent trustees were present.

Paul Kufrin, 632 Lilac Way, spoke regarding page five (5) item twenty-four (24) of the minutes before the Board for approval (item V-A), and requested the wording be changed to "invoked personal privilege".

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes with the correction on page five (5) item twenty-four (24) to read "invoking personal privilege", seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending June 21, 1986 in the amount of $202,942.15, seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending July 10, 1986 in the amount of $454,691.36, seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2859--PC 86-12, HAMPTON ILL HOTEL/ST. REGIS CENTER

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2859, an ordinance granting a Conditional Use for the Hampton Inn Hotel/St. Regis Center (PC 86-12), for a 131-room Hampton Inn Hotel on a 2.19 acre site located along 22nd Street in the St. Regis Centre, seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2860--PC 86-13, UNITED METHODIST CHURCH

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2860, an ordinance granting a Conditional Use for an adult day care center for the First United methodist Church at 155 S. main Street, PC 86-13, seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2861--BUDGET TRANSFER ORDINANCE

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2861, an ordinance amending budget ordinance #2849 regarding salary increases, seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

WAIVE BIDS--VALVE OPERATING MACHINE REPAIRS

9. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive the competitive bidding process and award a contract regarding the repairs to the valve operating machine to Wachs Corporation, the original manufacturers in an amount not to exceed $3,325.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD BID--OIL STORAGE UNIT

10. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one (1)

oil storage unit to the lowest responsible bidder, Draik Midwest Co., Inc., of Oak Brook, IL, in the amount of $3,924.00, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-9-87--ZBA 86-2, 31 W. HARRISON

11. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request for a sideyard variation which reduces a six (6) foot side yard to four feet five inches (4'5") and adopt Resolution R-9-87, a resolution authorizing a variation from the side yard requirement of the Lombard Zoning Ordinance No. 2151 for ZBA 86-2, 31 W. Harrison, as amended to read the construction of the driveway completion date to be November 1st, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-10-87, 1119 HUNTER STREET

12. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the request for a rear yard variation reducing the thirty (30) foot rear yard to sixteen feet seven inches (16'7") and adopt Resolution R-10-87, a resolution authorizing variation from the rear yard requirement of the Lombard Zoning Ordinance for ZBA 86-8 for 1119 Hunter Street, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--PC 86-4, VILLAGE HALL/LINCOLN SCHOOL PROPERTY

13. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 86-4, the Residence on Park Avenue and the Park on St. Charles Road PUD for the old Village Hall and Lincoln School property, and to pass on first reading an ordinance rezoning the southern 165 feet of Lincoln School property adjacent to St. Charles Road from B-5 Central Business District to R-6 Central Residence District for the Park on St. Charles Road, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--PC 86-4, OLD VILLAGE HALL & LINCOLN SCHOOL

14. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the Plan Commission regarding PC 86-4, and pass on first reading an ordinance granting a Conditional Use for a Planned Unit Development for the Residence on Park Avenue and the Park on St. Charles Road, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis

Nays: None

Motion Carried

ADOPT R-11-87--ZBA 86-5, THE RESIDENCE ON PARK

15. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 86-5, a zoning variation regarding the the old Village Hall and Lincoln School property and adopt Resolution R-11-87, a resolution authorizing a variation from the parking requirements of the Lombard Zoning Ordinance for the Residence on Park Avenue, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

Trustee VanDenEeden left the room at 8:28 p.m.

RE-APPOINTMENT--BOARD OF FIRE & POLICE COMMISSIONERS

16. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of Mayor Arnold and re-appoint Roy J. Kleefisch to the Board of Fire & Police Commissioners for a three year term of office until May 31, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez & Francis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

17. It was moved by Trustee Francis that the Lombard Village Board remove from the table of June 26, 1986, the proposed resolution regarding the Villa Park - Lombard joint agreement for street improvements, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez & Francis
Nays: None

Motion Carried

Trustee VanDenEeden returned at 8:30 p.m.

TABLE TO 7/24/86--VILLA PARK/LOMBARD JOINT AGREEMENT

18. It was moved by Trustee Francis that the Lombard Village Board table to July 24, 1986 the proposed resolution regarding the Villa Park - Lombard joint agreement for street improvements, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-12-87--HUGHES ENTERPRISES

19. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-12-87, a resolution authorizing execution of a Memorandum of Agreement between the Village of Lombard and Hughes Enterprises and G.W. Hughes, Jr. regarding the issuance of industrial development revenue bonds, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis

Nays: None

Motion Carried

ADOPT R-13-87--APPOINTMENT OF IRMA DELEGATE AND ALTERNATE

20. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-13-87, a resolution appointing Trustee Jo Ann VanDenEeden as the delegate to IRMA and Eileen L. Moeller as the Alternate, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-14-87--MAIN & ST. CHARLES PROPERTY

21. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-14-87, a resolution authorizing the signatures of the President and Clerk and approval of an order for the purchase of property at Main and St. Charles (Bartel Gas Station), seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-15-87--AMERICAN RESIDENTIAL PROPERTIES

22. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-15-87, a resolution authorizing the signature of the President and Clerk on a contract regarding the Purchase Agreement between the Village of Lombard and American Residential Properties, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-16-87--ADDENDUM #3 TO PURCHASE LINCOLN SCHOOL

23. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-16-87, a resolution authorizing signature of the President and Clerk on a contract Addendum #3 to purchase Lincoln School by American Residential Properties for development, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

TABLE--AGREEMENT RE DLU LET US ENTERTAIN YOU CONCERTS

24. It was moved by Trustee O'Neill that the Lombard Village Board table to July 24, 1986 the proposed resolution between the Village of Lombard and Downtown Lombard Unlimited for Let Us Entertain You Concerts. Died for lack of a second.

DENY AGREEMENT WITH DLU RE. LET US ENTERTAIN YOU CONCERTS

25. Stella Annes, 1034 S. Ahrens, spoke regarding an agreement between the Village of Lombard and Downtown Lombard Unlimited.

It was moved by Trustee VanDenEeden that the Lombard Village Board deny the request of Downtown Lombard Unlimited for an

agreement between the Village and DLU regarding Let Us Entertain You Concerts, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden & Francis
Nays: O'Neill

Motion Carried

DENY AGREEMENT WITH DLU FOR SHOW WAGON USE

26. It was moved by Trustee Francis that the Lombard Village Board deny the request of Downtown Lombard Unlimited to authorize the President and Clerk to sign an agreement for an application for show wagon use for the DLU concerts, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden & Francis
Nays: O'Neill

Motion Carried

ADOPT #2862--AMENDING TITLE II

27. Trustee Vazquez moved concurrence with the recommendation of the Board of Local Improvements, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2862, an ordinance amending Title II with Section 4 "Special Meetings" to be deleted and that section to remain the same as it currently reads, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2863--SALE OF ALLEN SYSTEM ANALYZER

28. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2863, an ordinance authorizing the sale of municipally owned personal property, the Allen System Analyzer, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

WAIVER OF FEES--NORTH FIRE STATION

29. It was moved by Trustee VanDenEeden that the Lombard Village Board waive all fees normally charged for building fees and bonds for the construction of the North Fire Station, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

TRAFFIC AGREEMENT--ROOSEVELT HIGHLAND SQUARE

30. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Roosevelt Highland Square, 330 E. Roosevelt Road, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

WAIVER OF CARNIVAL FEES--DLU LET US ENTERTAIN YOU

31. It was moved by Trustee O'Neill that the Lombard Village Board approve the waiver of carnival fees for the DLU Let Us Entertain You Concerts, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

WAIVER OF CARNIVAL FEES--SACRED HEART GERMAN FEST

32. It was moved by Trustee Francis that the Lombard Village Board waive the carnival fees for the Sacred Heart German Fest, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden & Francis
Nays: None
Abstain: O'Neill

Motion Carried

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session regarding collective bargaining and threatened litigation at 9:09 p.m., seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
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 at 9:40 p.m., Thursday, July 10, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Francis, O'Neill, VanDenEeden & Vazquez

Absent : Trustees Davis & Manna

Quorum Present

ADJOURNMENT

35. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held Thursday, July 10, 1986, in the Lombard Village Hall Board Room, be adjourned at 9:41 p.m., seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD JULY 24, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 8:56 p.m., Thursday, July 24, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Chief of Police William D. Hogan
Fire Chief George E. Seagraves
Dir. of Finance Eileen L. Moeller
Asst. Dir. of Finance Jeffery A. Garnett
Deputy Chief Jerome J. Tonne

ADOPT RESOLUTION R-17-87--APPRECIATION OF EILEEN L. MOELLER

2. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-17-87, a resolution thanking Eileen L. Moeller for her years of service to the Village of Lombard, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

President Arnold declared a five minutes recess.

RECONVENED

3. 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 9:10 p.m., Thursday, July 24, 1986. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

PUBLIC PARTICIPATION

4. Dick Termundy, 1003 S. Edson, spoke regarding the parking of recreational vehicles within the Village and requested an ordinance to require the parking of RV's to the rear of the property.

APPROVAL OF MINUTES

5. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the meeting of July 10, 1986, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending July 5, 1986 in the amount of $229,891.06, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Accounts Payable for the period ending July 24, 1986 in the amount of $320,687.56, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--AIR PACK TEST STAND

8. It was moved by Trustee Francis that the Lombard Village Board suspend the rules, waive competitive bidding, concurring with the recommendation of Fire Chief Seagraves and award a contract for the purchase of one (1) Scott Aviation "Test Stand" for testing Scott 2.2 air packs to Scott Aviation, in an amount not to exceed $4,000.00, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING--PC 86-14, ANNEXATION/1135 S. AHRENS

9. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 86-14, annexing a single-family residence and property at 1135 S. Ahrens and pass on first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-18-87--DC 3518-86, KENTUCKY FRIED CHICKEN

10. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission to repeal Resolution R-94-86 requesting the DuPage County Board to deny the request of Kentucky Fried Chicken and adopt Resolution R-18-87, a resolution with conditions in support of a Special Use and variation for an expansion of

the existing Kentucky Fried Chicken Restaurant, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

11. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of July 10, 1986, the resolution between the Village of Villa Park and the Village of Lombard for a joint agreement for street improvements, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-19-87--VILLA PARK/LOMBARD JOINT AGREEMENT

12. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-19-87, a resolution between the Village of Villa Park and the Village of Lombard for a joint agreement for a 1986 street reconstruction program, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-20-87--IACP POLICE DEPARTMENT ACCREDITATION

13. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Police Chief Hogan and adopt Resolution R-20-87, a resolution authorizing signatures of the President and Clerk on a contract between the Village of Lombard Police Department and the Commission on Accreditation for Law Enforcement Agencies, Inc., in the amount of $7,500, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-21-87 & R-22-87--MAIN & MADISON INTERSECTION IMPR.

14. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-21-87, a resolution authorizing the signatures of the President and Clerk on a contract between the Village of Lombard and Claude H. Hurley & Company for geotechnical engineering services for the intersection of Main and Madison and adopt Resolution R-22-87, a resolution authorizing the expenditure of Motor Fuel Tax (MFT) funds in the amount of $4,926.50, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-23-87 & R-24-87--FINLEY & OAK CREEK TRAFFIC SIGNAL

15. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-23-87, a resolution

authorizing the signature of the President and Clerk on a contract between the Village of Lombard and Bucker, Willis & Ratcliff to design a traffic signal at Finley and Oak Creek Drive in an amount not to exceed $19,395.00 and adopt Resolution R-24-87, a resolution authorizing the expenditure of Motor Fuel Tax (MFT) funds in the amount of $19,395, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-25-87--APPOINTMENT OF VILLAGE TREASURER

16. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of Manager Lichter and adopt Resolution R-25-87, a resolution appointing Jeffery A. Garnett as Village Treasurer from August 1, 1986 until a successor has been appointed, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-26-87--WESTMORE AVENUE CHANGE AUTHORIZATION #10

17. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-26-87, a Motor Fuel Tax Fund resolution regarding Westmore Avenue and approving Change Authorization #10 in the amount of $7,975.02, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2864--BUDGET AMENDMENT ORDINANCE--WESTMORE AVENUE IMPR.

18. Trustee VanDenEeden moved concurrence with the recommendation of Director of Finance Eileen Moeller , suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2864, an ordinance amending Budget Ordinance #2849 and approving a Motor Fuel Tax Fund resolution in the amount of $230,000 for Westmore Avenue improvements, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

REMOVE FROM THE TABLE

19. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of June 26, 1986, the ordinance on second reading regarding the annexation agreement for PC 85-14, High Pointe Shopping Center at Roosevelt Road at Fairfield, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2865--PC 85-14--HIGH POINTE ANNEXATION AGREEMENT

20. Charles Prazma, President of York Center Park District, spoke regarding the Park District problems.

John Egan, President of Lombard Park District, spoke regarding the Lombard Park District annexation of all property west of Fairfield in the High Pointe Shopping Center. the two Park Districts have worked out an agreement to have the Lombard Park District assume the responsibility of the Park to be developed at the south end of the property owned by the High Pointe Shopping Center.

Ken Adam, representative of the developer of the High Pointe Shopping Center, spoke regarding a change in the parking configuration and change in the building envelope. He agreed to snow fencing of private property where plantings need protection.

Nancy Nishamura thanked the Board for the many hours of work. She requested the barricade at the rear line to protect private property.

Joyce Kessel, 1 S 141 Pine Lane, spoke urging quality construction and protection of private property.

Trustee Davis moved passage on second reading and final passage of Ordinance #2845, an ordinance authorizing the execution of an annexation agreement for the development known as High Pointe Center at Roosevelt at Fairfield, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

REMOVE FROM THE TABLE

21. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of June 26, 1986, the ordinance on second reading regarding rezoning for PC 85-14, the High Pointe Shopping Center, Roosevelt Road at Fairfield, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2866-PC 85-14, HIGH POINTE REZONING

22. Larry Elrich questioned the building envelopes and requested the answer. Trustee Vazquez expressed her personal concern with the tight envelopes near homeowners. Director of Planning and Zoning Thomas Koenig commented.

Trustee Davis moved passage on second reading and final passage of Ordinance #2866, an ordinance rezoning from R-1 Single-Family Residence District to B-3 Community Shopping Center District for the High Pointe Shopping Center, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

REMOVE FROM THE TABLE

23. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of June 26, 1986, the ordinance on second reading regarding PC 85-14, High Pointe Center, Roosevelt Road at Fairfield, Conditional Use/PUD, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2867--PC 85-14, HIGH POINTE CONDITIONAL USE

24. Artman Stein, Attorney for the homeowners surrounding High Pointe Center, spoke regarding the Corp of Engineers' response concerning High Pointe Center property. He also spoke regarding paragraph "M" of the Conditional Use Ordinance.

Trustee Francis moved passage on second reading and final passage of Ordinance #2867, an ordinance granting a Conditional Use for a Planned Development for the High Pointe Centre Shopping Center, Roosevelt at Fairfield, PC 85-14, as amended regarding snow fence, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

President Arnold declared a five minute recess at 10:30 p.m., Thursday, July 24, 1986.

RECONVENED

25. 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 10:35 p.m., Thursday, July 24, 1986. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADOPT #2868--PC 86-4, THE RESIDENCE ON PARK & THE PARK ON ST. CHARLES-REZONING

26. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2868, an ordinance rezoning the southern one-hundred-sixty-five (165) feet of Lincoln School property adjacent to St. Charles Road from B-5 Central Business District to R-6 Central Residence District for the Park on St. Charles Road, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2869--THE RESIDENCE ON PARK AVENUE AND THE PARK ON ST. CHARLES ROAD--GRANTING A CONDITIONAL USE

27. Trustee Francis moved passage on second reading and final passage of Ordinance #2869, an ordinance granting a Conditional Use for a Planned Unit Development for the

Residence on Park Avenue and the Park on St. Charles Road, PC 86-4, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--218 E. ST. CHARLES ROAD

28. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Peter Occhipinti for property located at 218 E. St. Charles Road, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Manna & O'Neill
Nays: Francis & Davis

Motion Carried

APPROVE REVISED SITE PLAN--OCEAN CLUB/YORKTOWN

29. It was moved by Trustee Vazquez that the Lombard Village Board approve the revisions to the approved site plan for the Ocean Club of Yorktown Shopping Center, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVE CHANGE ORDER #1--1986 ASPHALT PAVEMENT REHAB

30. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of Director of Public Works Doherty and approve change order #1 for 1986 asphalt pavement rehab program in an amount of $113,900 to be financed by capital projects funds, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVE CHANGE ORDER #2--UNIMPROVED STREET PROGRAM

31. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of Director of Public Works Doherty and approve Change Order #2, an addition to the contract for the unimproved street program, in an amount of $81,107.50 with funding from the street maintenance funds, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

32. The Village Manager's written report included items from Planning, Fire, Police and Public Works and a review of sales tax revenue. He reported on the new fire station. A Special Board Meeting will be called at 7:30 p.m., Thursday, July 31, 1986, regarding the fire station bids. Manager Lichter reported on the collapsing catwalk at Well #5. By consensus, the Board agreed to procedure. Mr. Lichter introduced the new Associate Planner, Jeffrey Coder.

A discussion was held regarding under-age drinking at festivals. Chief Hogan recommended limiting the size of the area where drinking is allowed and hand stamping of persons legally allowed in the drinking area. By consensus of the Board, the item should be placed on the Committee of the Whole in September to develop a policy.

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session regarding acquisition of property and hiring of personnel at 11:00 p.m., Thursday, July 24, 1986, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

RECONVENE

34. The recessed regular meeting of the President and Board of Trustees was called to order by President Richard C. Arnold at 11:12 p.m., Thursday, July 24, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

35. It was moved by Trustee O'Neill that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 24, 1986, be adjourned at 11:13 p.m., seconded by Trustee Davis. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD JULY 31, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard for the purpose of awarding sub-contractor contracts regarding the construction of the new fire station at St. Charles and Charlotte, was called to order by President Richard C. Arnold at 7:33 p.m., Thursday, July 31, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna & VanDenEeden

Absent: Trustees O'Neill & Vazquez

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Fire Chief George E. Seagraves
Others Present: Architect Wes Pence

Trustee O'Neill arrived at 7:38 p.m.

AWARD CONTRACT--EXCAVATION & DEMOLITION

2. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves, suspend the rules, waive competitive bids, and award a contract for excavation and demolition to the lowest responsible bidder, H.F. Vegter in an amount not to exceed $84,900 subject to the following deductions: (1) demolition of old fire station - $5,815 and (2) voluntary incentive $3,130 for a total deduct of $8945 and an adjusted bid of $75955, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--CONCRETE

3. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves, suspend the rules, waive competitive bids, and award a contract for the concrete to M.J.M. with an amount not to exceed $98,425 subject to the following deductions: (1) replace curbs and sidewalks as necessary $3,360; (2) Reduce the size "Aco Trench" drains $648; which reflects an adjusted bid of $94,417, seconded by Trustee Manna. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--MASONRY

4. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of Chief Seagraves,

suspend the rules, waive competitive bids and award a contract for the masonry work to Wendt Masonry in an amount not to exceed $169,320 subject to the following deductions: (1) omit brick accent wall $2,798; (2) change interior selective walls to gypsum board $26,630; (3) substitute Wisconsin quarry stone $919; (4) reduce roof slope - west wing $941; and (5) sub all six (6) foot partitions in bunk room with gypsum board $1,631, with the total deductions to be $32,919 and a resultant total to be $136,401, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--PAVING

5. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves, suspend the rules, waive competitive bids and award a contract for the paving at the new fire station to the lowest responsible bidder, McNaughton in an amount not to exceed $20,945.00 subject to the following deductions: (1) omit seal coating - $544; (2) omit striping - $100 with total deductions of $644 and adjusted bid of $20,301, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--STRUCTURAL STEEL

6. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves, suspend the rules, waive competitive bids and award a contract for the structural steel for the new fire station to Midland in an amount not to exceed $63,200 subject to the following deduction: (1) omit nine (9) skylights - $1,100 resulting in an adjusted bid of $62,100.00, seconded by Trustee Manna. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--CARPENTRY AND MILLWORK

7. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves, suspend the rules, waive competitive bids, and award a contract for the carpentry and millwork for the new fire station to the Sundene in an amount not to exceed $55,505 subject to the following deductions: (1) omit skylights - $600; (2) omit light valances top of Stair 1 and washroom #203 - $284; (3) omit light valance in kitchen and washroom - $446; (4) omit aluminum mat - $80; (5) omit stair tread - $250; for a total deduction of $1,660 and an addition of: (1) interior partition to sheet rock - $22,600 with a resultant award not to exceed $76,445.00, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--ACOUSTICAL CEILINGS

8. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and award a contract for the acoustical ceilings for the new fire station to the lowest responsible bidder, Associated in the amount of $7,345.00, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--GLASS AND GLAZING

9. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves, suspend the rules, waive competitive bids and award a contract for the glass and glazing for the new fire station to Elmhurst Glass in an amount not to exceed $54,892.00 subject to the following deduction: (1) voluntary incentive deduction - $292 resulting in an amount not to exceed $54,600.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--OVERHEAD DOORS

10. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and award a contract for the overhead doors for the new fire station to the lowest responsible bidder, Hours of Doors, in an amount not to exceed $19,300.00, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--PAINTING

11. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Chief Seagraves, suspend the rules, waive competitive bids and award a contract for the painting of the new fire station to National Decorating in an amount not to exceed $24,830 subject to the following deductions: (1) substitute gypsum interior wall instead of concrete block - $3,750; (2) no paint in rooms 206, 207, 208 - $250; (3) omit accent paint in training room - $700; (4) omit paint - conference room - $480; (5) omit accent paint in apparatus room - $410 which represent a total deduction of $5,590 resulting in an amount no to exceed $19,240.00, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--CARPETING

12. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and award a contract for the purchase of carpeting for the new fire station to the lowest responsible bidder,

Morton in an amount not to exceed $10,080.00, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--CERAMIC TILE

13. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and award a contract for ceramic tile to the lowest responsible bidder, Sloan in an amount not to exceed $8,785.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--VINYL FLOOR

14. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and award a contract for vinyl floor for the new fire station to the lowest responsible bidder, Morton in an amount not to exceed $3,115.00, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--HOLLOW METAL DOORS AND FRAMES

15. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and award a contract for the hollow metal doors and frames to the lowest responsible bidder, Star in an amount not to exceed $4,950.00, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--WOOD DOORS

16. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves, suspend the rules, waive competitive bids and award a contract for wood doors for the new fire station to Star in an amount not to exceed $2,940.00, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--TOILET PARTITIONS

17. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and award a contract for toilet partitions to the lowest responsible bidder, Knickerbocker in the amount of $877.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--ROOFING

18. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves, suspend the rules, waive competitive bids and award a contract for roofing for the new fire station to Anthony in an amount not to exceed $42,046 subject to the following deductions: (1) omit skylights - $420; (2) substitute roofers sheet metal in lieu of "metal era" - $2,065 which represents a reduction of $2,485 resulting in a not to exceed amount of $39,561.00, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--METAL ROOF

19. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Chief Seagraves and award a contract for the metal roof for storage room #108 at the new fire station to the lowest responsible bidder, Metalmaster in an amount not to exceed $9,100.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

REJECT BIDS--FENCING

20. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Chief Seagraves and reject all bids for fencing for the new fire station and to re-bid at a later date, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--FIRE SPRINKLER SYSTEM

21. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and award a contract for the fire sprinkler system to the lowest responsible bidder, Sentinel in an amount not to exceed $19,365.00, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--H.V.A.C.

22. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves, suspend the rules, waive competitive bids and award a contract for the heating, ventilating, and air conditioning to K.C.W. in an amount not to exceed $83,988.00 subject to the following deductions: (1) substitute HVAC grilles - $350; (2) air balancing report - $240; (3) substitute intakes - $765; (4) substitute "re-verter-Ray" -

$2,100, and the addition of two (2) mechanical Louvres - $588 for an adjusted total of $81,121.00, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--ELECTRICAL

23. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Chief Seagraves, suspend the rules, waive competitive bids and award a contract for the electrical work for the new fire station to Elmhurst Electric in an amount not to exceed $101,400 subject to the following deductions: (1) omit two (2) "A" fixtures in passage 132 - $140; (2) omit seven (7) "V" fixtures in the day room - $770; (3) provide wall-mounted fluorescent vanity-type fixture in the handicapped toilet - $225; (4) omit "K" fixtures - rooms 119 and 121 - $295; (5) omit fifty (50) KW generator - $15,000; (6) omit infracon sensor switch in washroom #203 - $120; (7) provide wall mounted fluorescent vanity-type fixture in washroom #203 - $40; (8) deduct for five (5) extra duplexes - $225 ; and (9) fixture substitution - $2,920; (10) furnish and install single-pole switch in lieu of infracon sensors - $720; (11) omit special enclosure for portable generator - $500 which results in a reduction of $20,955 resulting in a total not to exceed $80,445.00, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--PLUMBING

24. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves, suspend the rules, waive competitive bids, and award a contract for the plumbing for the new fire station to Ceren in an amount not to exceed $83,946 subject to the following deductions: (1) omit 48-inch manhole for future tie-in - $900; (2) credit for "ACO trench drains - $1,100 resulting in a total reduction of $2,000.00 with an adjusted total not to exceed $81,946.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ACCEPT TEXTURED BRICK

25. It was moved by Trustee Davis that the Lombard Village Board accept the textured red brick for the exterior walls instead of the brown brick previously approved, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

GROUND BREAKING

26. By consensus of the Village Board, it was noted that the ground breaking for the site of the new North Fire Station at

St. Charles Road and Charlotte will take place Monday, August 4, 1986 at 9:00 a.m.

WELL #5 STAND PIPE REPAIRS

27. By consensus of the Village Board, the Village Manager was authorized to direct Public Works to proceed with additional repairs to the tank and stand pipe for Well #5.

ADJOURNMENT

28. It was moved by Trustee Davis that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 31, 1986, in the Lombard Village Hall Board Room, be adjourned at 8:30 p.m., seconded by Trustee Francis. Upon roll call.

Ayes: VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD AUGUST 7, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:45 p.m., Thursday, August 7, 1986 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of P.W. Richard V. Doherty
Associate Planner Jeff Coder
Fire Chief George E. Seagraves
Deputy Chief Ronald Garbers

TO MOVE ITEM ON AGENDA

2. It was moved by Trustee VanDenEeden that the Lombard Village Board move item IX-C, an ordinance on first reading approving the water purchase and sale contract with the DuPage Water Commission, to III-A, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--WATER PURCHASE & SALE CONTRACT

3. Dick Tross, 752 South Main Street, spoke regarding his supporting of Lake Michigan water being brought to DuPage in the past seventeen (17) years, but protested the water rate increase to citizens before water is here.

Woody Barce, DuPage Water Commission, answered questions of the trustees regarding the Water Commission contract.

It was moved by Trustee Manna that the Lombard Village Board pass on first reading an ordinance approving the water purchase and sale contract between the Village of Lombard and the DuPage Water Commission and other charter customers, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

PUBLIC PARTICIPATION

4. Bob Jensby, 13 S. Edgewood, spoke requesting no carnivals be allowed in a residential area.

Richard Tross, 752 South Main, complimented the Village Board

and all the Village employees on behalf of the Lombard Jaycee's for their cooperation with the Taste of Lombard.

APPROVAL OF MINUTES

5. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the regular meeting of July 24, 1986, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the special meeting of July 31, 1986, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending July 19, 1986 in the amount of $213,150.44, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Accounts Payable for the period ending August 7, 1986 in the amount of $445,985.94, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT 2870--PC 86-14, ANNEXATION--1135 S. AHRENS

9. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2870, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, PC 86-14, property located at 1135 South Ahrens, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--SLURRY SEAL

10. It was moved by Trustee Davis 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. in an amount no to exceed $30,070.00 for the 1986 slurry seal and crack sealing street rehabilitation, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden

Nays: None

Motion Carried

AWARD CONTRACT--WATERWORKS GRADE CHLORINE

11. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Rowell Chemical Corporation in an amount not to exceed $11,257.50, for the purchase of waterworks grade chlorine, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--PC 86-15, AMENDMENTS TO ZONING ORDINANCE

12. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance amending Sections 11 and 12 of the Zoning Ordinance No. 2151 of the Village of Lombard, regarding landscaping and screening, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--PC 86-16, AMENDMENTS TO ZONING ORDINANCE

13. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance amending Sections 4 and 12 of the Zoning Ordinance No 2151 of the Village of Lombard, regarding radio, satellite and television antenna towers and dishes, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-27-87--ZBA 86-9, REAR YARD VARIATION--410 MANOR HILL LANE

14. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant a variation requested from the thirty (30) foot required rear yard to a twenty-three (23) foot six (6) inch rear yard to allow construction of an enclosed patio at 410 Manor Hill Lane, and adopt Resolution R-27-87, a resolution authorizing a variation from the rear yard requirement of the Lombard Zoning Ordinance, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--BOARD OF LOCAL IMPROVEMENTS

15. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of President Arnold and appoint Lee Hirsch of 213 S. Brewster to serve on the Board of Local Improvements with a term to expire May 31, 1987, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-28-87--MFT--ST. CHARLES ROAD IMPROVEMENT

16. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-28-87, a resolution authorizing the use of Motor Fuel Tax funds in the amount of $2,000 for the geotechnical design engineering regarding St. Charles Road between Route 53 and Lincoln Street, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--1986 PROPERTY TAX LEVY ORDINANCE

17. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Finance Department and pass on first reading an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1986 and ending May 31, 1987, of the Village of Lombard, DuPage County, State of Illinois, in the amount of $1,108,317 to include $200,000 for liability insurance; $260,000 for Illinois Municipal Retirement Fund; $311,702 for the Police Pension Fund; $151,805 for the Fire Pension Fund; and $184,810 for the Public Benefit Fund, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: Davis

Motion Carried

FIRST READING--PROPERTY TAX LEVY--HELEN PLUM LIBRARY

18. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Department and pass on first reading an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1986 and ending May 31, 1987, for the Helen M. Plum Memorial Library of the Village of Lombard, County of DuPage, State of Illinois, in the amount of $832,000, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT #2871--ESTABLISHING RESIDENCY REQUIREMENTS

19. Trustee VanDenEeden moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2871, an ordinance establishing residency requirements for employees of the Village of Lombard, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--LOMBARD TRAFFIC CODE-PENALTY

20. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Attorney Elsner

and Manager Lichter and pass on first reading an ordinance amending the Lombard Traffic Code of the Village of Lombard regarding fines and penalties, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

FIRST READING--AMENDING THE TRAFFIC CODE--NO LEFT TURNS

21. It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code regarding no left turns at Madison and Arthur Drive, as amended seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

TO AMEND AGENDA

22. It was moved by Trustee VanDenEeden that the Lombard Village Board move item IX-G, an ordinance authorizing the purchase of 286 E.Central to after the Executive Session and to add property acquisition to the Executive Session, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVE--CHANGE ORDERS #1, #2, #3 & #4--WELL #5

23. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Orders #1, #2, #3, and #4 for the repairs to the structure of Well #5 in the amounts of #1 - $1,500; #2 - $8,900; #3 - $4,052; and #4 - $11,850 for a total of $26,302 with $10,800 previously approved and approving the additional of $15,502, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPOINTMENT--DELEGATE & ALTERNATE TO IML

24. It was moved by Trustee Davis that the Lombard Village Board appoint President Arnold as the Delegate and Trustee VanDenEeden as the Alternate to represent the Village of Lombard at the Illinois Municipal League 73rd Conference September 19-22, 1986, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill & Vazquez
Nays: None
Abstain: VanDenEeden

Motion Carried

TO CLOSE ST. CHARLES ROAD FOR DLU CONCERT

25. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the closing of St. Charles Road at the request of Downtown Lombard Unlimited for the concerts August 14

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

26. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session at 10:05 p.m., Thursday, August 7, 1986, for the purpose of discussion of hiring of personnel, threatened litigation and property acquisition, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
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 President Richard C. Arnold at 10:45 p.m., Thursday, August 7, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADOPT #2872--PURCHASE OF 286 E. CENTRAL

28. Trustee Davis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2872, an ordinance authorizing the purchase of 286 East Central, Lombard, Illinois, at a price of $45,000 and half of the special assessment which amounts to $2,250.00, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

29. It was moved by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 7, 1986, in the Lombard Village hall Board Room be adjourned at 10:50 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD AUGUST 21, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem William E. Francis at 9:15 p.m., Thursday, August 21, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : President Arnold

Quorum Present

Other Elected Official Present: Vlg. Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Charles Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Dir. of Plng/Zoning Thomas C. Koenig
Act. Dir. of Finance Jeffery A. Garnett
Dir. of Finance Appointee Nick Narducci
Fire Chief Edward Seagraves
Deputy Police Chief Ronald Rusnak

APPOINTMENT--TEMPORARY PRESIDENT

2. It was moved by Trustee VanDenEeden that the Lombard Village Board appoint Trustee Francis as Temporary President for the balance of the evening, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None
Abstain: Francis

Motion Carried

PUBLIC PARTICIPATION

3. Bev Johnson, 302 Elm, spoke regarding the storm grating placed in the apron; at this time the gutter is missing and the sidewalk is now listing.

Gloria Allen, 338 W. Goebel, spoke regarding new street lights on Grace Street a little north of Elm Street and the heads which had to be replaced after one year and questioned why.

APPROVAL OF MINUTES

4. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the regular meeting of August 7, 1986, as corrected, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending August 2, 1986 in the amount of $218,796.45, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis

Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Accounts Payable for the period ending August 21, 1986, in the amount of $410,960.41, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2873--PC 86-15, AMENDMENT TO SECTIONS OF 11 & 12 OF THE LOMBARD ZONING ORDINANCE

7. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2873, an ordinance amending Sections 11 and 12 of the Lombard Zoning Ordinance No. 2151 of the Village of Lombard regarding landscaping and screening, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2874--PC 86-16, AMENDMENTS TO SECTIONS 4 & 12 OF ZONING ORDINANCE/LANDSCAPING & SCREENING

8. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2874, and ordinance amending Sections 4 and 12 of the Lombard Zoning Ordinance regarding landscaping and screening, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2875--TRAFFIC CODE AMENDMENT--NO LEFT TURNS

9. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2875, an ordinance amending the Lombard Traffic Code regarding no left turns, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD CONTRACT--RADIO SERVICE

10. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Radco Communication,s Inc., regarding the radio service contract in an amount not to exceed $12,846.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD CONTRACT--CONCRETE REPAIR

11. Kathy Cohen, 425 N. Stewart, questioned the timing of the sidewalk laying with regard to Pleasant Lane School.

Barbara Pauley, 401 N. Lombard, thanked the Board for all of their help regarding the sidewalk at Pleasant Lane School.

It was moved by Trustee Vazquez that the Lombard Village Board suspend the rules, waive competitive bidding, concur with the recommendation of the Public Works Department and award a contract for the 1986 concrete program to Triggi Construction in an amount not to exceed $51,437.40, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD CONTRACT--MISC. WATER DISTRIBUTION SYSTEM SUPPLIES

12. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder Water Products Company for "valves" in an amount not to exceed $11,943.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder East Jordan Iron Works for "couplings" in an amount not to exceed $3,319.20, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
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 award a contract to the lowest responsible bidder Water Products Company for pipe in an amount not to exceed $1,616.04, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

It was moved by Trustee VanDenEeden that the Lombard Village Board award a contract to the lowest responsible bidder E & H Utility Sales for purchase of "castings" in an amount not to exceed $2,640.00, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

It was moved by Trustee Davis that the Lombard Village Board award a contract to the lowest responsible bidder Water Product Company for the purchase of "repair sleeves" in an amount not to exceed $2,289.18, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

It was moved by Trustee O'Neill that the Lombard Village Board award a contract to the lowest responsible bidder Water Product

Company for "brass fittings" in an amount not to exceed $1,913.70, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

It was moved by Trustee O'Neill that the Lombard Village Board award a contract to the lowest responsible bidder Water Products Company for "fire hydrants" in an amount not to exceed $25,484.70, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

DENY--PC 86-11, GREEK ISLANDS STANDING SIGN

13. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request of the Greek Island Restaurant for a free standing sign variation PC 86-11, and deny proposal for an additional six (6) foot sign, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & Francis
Nays: VanDenEeden

Motion Carried

ADOPT R-29-87 & R-30-87--ST. CHARLES ROAD

14. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-29-87, a resolution appropriating $10,062.00 of Motor Fuel Tax Funds for reimbursing State of Illinois regarding design and construction of "Opticom" equipment at the intersection of Route 53 and St. Charles Road and adopt Resolution R-30-87, a resolution authorizing the signature of the President and Clerk on an agreement with the State of Illinois for the intersection improvements, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-31-87, REFERENDUM

15. Loren Nelson, 2230 Royal Drive, questioned what power a Regional Authority would really have.

It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-31-87, a resolution calling for a referendum on the issue of the O'Hare Airport noise to be placed on the ballot for the November 4, 1986 election with the referendum to read: "Shall the General Assembly of the State of Illinois be advised to create a Regional Airport Authority to promote economical development, to develop additional airport facilities in northern Illinois, and to work for relieving the extreme noise, air pollution, air traffic congestion, and the increased risk to public safety caused by the ever increasing number of flights at O'Hare International Airport?", seconded by Trustee Manna.

Ayes: Manna, O'Neill, Vazquez & VanDenEeden
Nays: Davis & Francis

Motion Carried

FIRST READING--AMENDING TITLE 15--RETAINING WALLS

16. Ed Klendenan, 110 Regency, spoke regarding the use of used railroad ties and new railroad ties as to life expectancy. He further explained relative costs of steel, cement and railroad ties. He requested separate requirements for commercial walls and residential walls.

Lauren Nelson spoke regarding landscaping walls.

Trudy Klendenan, 110 Regency, spoke regarding structural engineer planning and/or designing and sealing plans for walls.

Dennis Garlick, 117 Regency Drive, spoke regarding railroad ties, engineers, architects and owners and that all problems boil down to integrity.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Chief Seagraves and pass on first reading an ordinance amending Title 15 of the Lombard Municipal Code regarding retaining walls, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2876--1986 PROPERTY TAX LEVY ORDINANCE

17. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2876, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1986 and ending May 31, 1987 of the Village of Lombard, DuPage County, State of Illinois, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2877--HELEN PLUM LIBRARY PROPERTY TAX LEVY

18. Trustee Davis moved passage on second reading and final passage of Ordinance #2877, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1986 and ending May 31, 1987 for the Helen M. Plum Memorial Library of the Village of Lombard, County of DuPage, State of Illinois, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2878--WATER PURCHASE AND SALE CONTRACT

19. Dick Tross, 752 S. Main Street, spoke regarding the water purchase and sale contract.

Trustee Davis moved passage on second reading and final passage of Ordinance #2878, an ordinance approving the water purchase and sale contract dates as of June 11, 1986 by and between the Village of Lombard, Illinois and the DuPage Water Commission and other charter customers, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2879--AMENDING TRAFFIC CODE--PENALTY

20. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2879, an ordinance amending the Traffic Code of the Village of Lombard regarding penalty, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--BURNWOOD APARTMENTS

21. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the traffic agreement between the Village of Lombard and Burnwood Apartments at 500 Woodland Avenue, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVE--FEE WAIVER FOR FIRST CHURCH HOUSING FOR HOMELESS

22. It was moved by Trustee Manna that the Lombard Village Board suspend the rules and waive the $300.00 application fee for the Conditional Use to provide temporary housing for the homeless during the winter at the First Church of Lombard, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

23. The Village Manager's report include a proposal to solicit employee departmental committees for solving employee communication and morale problems. Mr. Lichter announced the hiring of Nicholas J. Narducci as Lombard's new Director of Finance and he gave additional information regarding data processing and sales tax information. The report gave information regarding the Planning Department, Police Department, Fire Department and Public Works Department.

ADJOURNMENT

24. It was moved by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 21, 1986, in the Lombard Village Hall Board Room, be adjourned at 11:30 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 21, 1986
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to explain to the public the reasons for the proposed increase in the tax levy of the Village of Lombard including the Helen M. Plum Memorial Library for the fiscal year beginning June 1, 1986, was called to order by President Richard C. Arnold at 7:33 p.m., Thursday, August 21, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present:

Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Acting Dir. of Finance Jeffery A. Garnett
Fire Chief George E. Seagraves
Deputy Police Chief Ronald J. Rusnak
Dir. of Plng/Zoning Thomas C. Koenig
Fin. Dir. Appointee Nicholas J. Narducci

It was noted that the notice of the public hearing was published in the Lombard Spectator on August 13, 1986. Attorney Elsner briefed the audience as to the purpose of the public hearing and introduced Acting Director of Finance Jeffery Garnett to explain the levy. He reviewed the various funds supported by the tax levy of $1,940,317.

There were no questions or comments for or against the raise in the tax levy.

ADJOURNMENT

2. Village President Arnold adjourned the Public Hearing of the President and Board of Trustees held on August 21, 1986, in the Lombard Village Hall Board room for the purposes of discussion of the 1986 tax levy for the Village of Lombard including the Helen M. Plum Library at 7:38 p.m. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD SEPTEMBER 11, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, September 11, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, VanDenEeden & Vazquez

Absent : Trustees Manna, O'Neill & Vazquez

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Police Chief William D. Hogan
Deputy Fire Chief John H. Jones
Data Processing Supr. Larry McGhinnis
Dir. of Finance Nicholas J. Narducci

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt swore in three (3) new police officers.

Village Clerk Lorraine G. Gerhardt read the following proclamations: National Cystic Fibrosis Awareness Week; Togetherwood Park Days; Emergency Medical Services Week; League of Women Voters Week and Lombard Chamber of Commerce Week.

Mildred Willer, 422 S. Stewart, spoke regarding a fifteen (15) foot section of curbing for which she feels the Village should be responsible.

APPROVAL OF PUBLIC HEARING MINUTES

3. It was moved by Trustee VanDenEeden that the Village Board approve the minutes of the Public Hearing of August 21, 1986, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the regular meeting of August 21, 1986, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending August

16, 1986 in the amount of $206,834.18, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending August 30, 1986 in the amount of $205,203.83, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2880--AMENDING TITLE 15 RE. RETAINING WALLS

7. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2880, an ordinance amending Title 15 regarding retaining walls, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--RENOVATION OF POLICE RECORDS WORK AREA

8. It was moved by Trustee VanDenEeden that the Lombard Village Board suspend the rules, waive competitive bids and concur with the recommendation of the Police Department and award a contract for the remodeling of the front reception area of the Police Department to the lowest responsible bidder, J. L. Custom Woodworking in an amount not to exceed $8,010.00, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--WATER METER MAINTENANCE PROGRAM

9. It was moved by Trustee Francis that the Lombard Village Board suspend the rules , waive competitive bids and concur with the recommendation of the Public Works Department and award a contract for a water meter maintenance program to Rockwell International in an amount not to exceed $15,000.00 to cover FY 86-87, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--RAPID SET CONCRETE PRODUCTS

10. It was moved by Trustee Davis that the Lombard Village Board suspend the rules, waive competitive bids and concur with the recommendation of the Public Works Department and award a contract for eight-hundred (800) bags of rapid set concrete to Rapid Set Products in an amount not to exceed $4,680.00, seconded by Trustee Francis.

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--STREET LAMPS & BULBS

11. It was moved by Trustee VanDenEeden that the Lombard Village Board suspend the rules, waive competitive bids, and concur with the recommendation of the Public Works Department to approve the purchase order not to exceed $6,653.10 through the State of Illinois procurement division to City Lighting Products Company for the purchase of lamps and bulbs needed in FY 86-87, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--TRUCK CHASSIS

12. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department, reject all bids and re-advertise for bids to be taken for the purchase of two (2) truck chassis, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

TABLE TO 9/25/86--TRUCK EQUIPMENT

13. It was moved by Trustee VanDenEeden that the Lombard Village Board table to the meeting of September 25, 1986, action on the bids for the purchase of truck equipment for the Public Works Department, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVE R-32-87--ZBA 86-10, REAR YARD VARIATION--321 S. EDGEWOOD

14. Le Roy Carlson, 315 S. Edgewood Avenue, spoke in opposition of ZBA 86-10.

Jeanette Reynolds, 321 S. Edgewood, spoke supporting ZBA 86-10 and expressed the support of most of the neighbors.

David Ernest, 320 S. Lewis, spoke in favor of ZBA 86-10.

Walter Maceeka, 312 S. Edgewood, spoke in favor of ZBA 86-10.

LeRoy A. Carlson, 315 S. Edgewood, spoke in opposition of ZBA 86-10.

Phil Muratore, 323 S. Edgewood, spoke in favor of ZBA 86-10.

Kazuko Tonaki, 324 S. Edgewood, spoke in favor of ZBA 86-10.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and approve request ZBA 86-10 for a variation to allow an increase in the maximum lot coverage by an accessory building to allow construction of a two-car detached garage at 321 S. Edgewood and adopt Resolution R-32-87, a resolution authorizing a variation from the requirements of the Lombard Zoning Ordinance No. 2151 to increase the maximum lot coverage of an accessory building in a rear yard, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-33-87--IMPROVEMENTS FOR ILLINOIS RT. 53

15. It was moved by Trustee VanDenEeden that the Lombard Village Board approve Resolution R-33-87, a resolution adopting plans and specifications for proposed construction of FAU 2578 State Section 533SV-1-N-85 to facilitate improvements to be made on Highway 53, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-34-87--SYSGEN PAYROLL SOFTWARE PACKAGE

16. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Department and authorize the purchase of the Sysgen Payroll Software package for a new payroll system in an amount not to exceed $17,090.00 and adopt Resolution R-34-87, authorizing the President and Clerk to sign a contract for the purchase, seconded by Trustee Davis.

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-35-87--COLLECTIVE BARGAINING AGREEMENT WITH PBPA UNIT 89

17. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-35-87, a resolution authorizing the signature of the Village Manager and Negotiating Committee to sign an agreement for final ratification of the collective bargaining agreement with the Police Benevolent and Protective Association (PBPA) Unit 89, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-36-87--I-SEARCH VAN PROPORTIONATE SHARE

18. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Finance Department authorizing pre-payment of $10,525.00 to I-Search to be repaid to the Village in the amount of $10,525.55, as amended, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

19. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Accounts Payable for the period ending September 11, 1986, in the amount of $783,580.59, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 19--BUILDING NUMBERING

20. It was moved by Trustee VanDenEeden that the Lombard Village Board pass on first reading an ordinance amending Title 19 of the Lombard Municipal Code regarding building numbering, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2881--PROHIBITING ENCROACHMENTS WITHIN STATE OF ILLINOIS ROW

21. Trustee Francis moved concurrence with the recommendation of Manager Lichter, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2881, an ordinance prohibiting encroachments upon the State of Illinois right-of-way along the intersection of Route 53 and St. Charles Road, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2882--RT. 53 & ST. CHARLES ROAD IMPROVEMENTS

22. Trustee VanDenEeden moved concurrence with Manager Lichter, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2882, an ordinance prohibiting discharge of sanitary and industrial waste into storm sewers or drainage facilities constructed as a part of the improvements to the intersection of Rt. 53 and St.Charles Road, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

FIRST READING--AMENDMENT TO ORDINANCE 2698--HANDICAPPED PARKING

23. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance amending Ordinance 2698 regarding the fine set at $50.00 for parking illegally in a handicapped zone, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2883--AMENDING 2847--RATES OF PAY FOR VILLAGE EMPLOYEES

24. Trustee VanDenEeden moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2883, an ordinance amending Ordinance #2847, setting a new salary schedule to reflect agreement with the PBPA Unit 89, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 12 & 15--DIRT ON VILLAGE STREETS

25. It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance amending Title 12 and 15 regarding dirt on Village streets, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis & Davis
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 6--REFUSE RATES

26. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Manager Lichter and pass on first reading an ordinance amending Title 6 of the Municipal Code regarding the refuse disposal company annual adjustment to the rate schedule, seconded by Trustee Francis. Upon roll call:

Trustee Vazquez arrived at 8:30 p.m.

Ayes: VanDenEeden, Francis & Davis
Nays: None
Abstain: Vazquez

Motion Carried

ADOPT #2885--AMENDING TITLE 2--REGULAR & COW MEETINGS

27. Trustee VanDenEeden moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2885, an ordinance amending Title 2 of the Lombard Municipal Code regarding regular and Committee of the Whole meetings, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis & Vazquez
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

28. Trustee Vazquez thanked the staff for the clean up of median strips on the south side which all look great and for cleaning up the Citco Station at Main and Madison.

Manager Lichter stated that minor repair would be made on September 22 at St. Charles and Park to correct the bumps.

Trustee VanDenEeden requested that the bumps on Crescent in front of the White Hen Pantry be investigated.

RECESS TO EXECUTIVE SESSION

29. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation at 8:37 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis & Vazquez
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 President Richard C. Arnold at 9:11 p.m., Thursday, September 11, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, VanDenEeden & Vazquez

Absent : Trustees Manna & O'Neill

Quorum Present

ADJOURNMENT

31. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 11, 1986, at the Lombard Village Hall be adjourned at 9:12 p.m., seconded by Trustee Vazquez. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

To: Village Trustees
From: Village Clerk Lorraine G. Gerhardt
Re.: Corrections to minutes

Page 1: roll call should reflect
that T. Vazquez was absent

Page 2, item 8: dollar figure should
be $8,010 instead of $18,010

Page 5, item 24 motion should include
"suspend the rules and waive on first
reading, pass on 2nd reading and
final passage ---"

Page 6, item 26 there may be a correction
requiring this item to be placed
on the concent agenda as item "G".
This item may not have been passed
on 2nd. After checking my notes
I will inform you as to the necessity
of placing this item on the C.A.

Carol was not in the office to make
the changes therefore the motion
to accept the consent agenda should
read "with minutes approved as corrected".

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD SEPTEMBER 25, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Temporary President William Francis at 9:20 p.m., Thursday, September 25, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Davis, Francis, VanDenEeden & Vazquez

Absent : President Arnold, Trustees Manna & O'Neill

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
Zoning Enforcement Officer Mark Coyne
Dir. of Finance Nicholas J. Narducci
P.W. Administrator Joseph Breinig
Village Engineer Wesley J. Brazas
Deputy Chief John H. Jones
Asst. Dir. of Finance Jeffery Garnett
Chief of Police William D. Hogan

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read the following proclamations: Lombard History Week, October 5 - 11, 1986 and United Way Month for October.

Trustee O'Neill arrived at 9:22 p.m.

Trustee Manna arrived at 9:23 p.m.

Bruce Church, Church Landscape, Co., Inc., 951 N. Ridge, described an abundant use of water with extremely low use of sewer. He suggested three (3) possible solutions in a letter that he presented to the Village Board. Trustee Vazquez requested the staff to review.

TO ADD TO CONSENT AGENDA

3. By request of Trustee VanDenEeden, President Arnold added to the Consent Agenda the ordinance on second reading amending Title 6 of the Lombard Municipal Code regarding refuse rates.

APPROVAL OF MINUTES

4. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the regular meeting of September 11, 1986, as corrected, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending September 13, 1986, in the amount of $251,504.84, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Accounts Payable for the period ending September 25, 2986 in the amount of $617,090.71, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ORDINANCE #2886--AMENDING TITLE 19 RE BUILDING NUMBERING

7. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2886, an ordinance amending Title 19 of the Lombard Municipal Code regarding building numbering, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2887--HANDICAPPED PARKING FINES

8. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2887, an ordinance amending Traffic Ordinance 2698, regarding the fines to be charged for parking in handicapped zones, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2888--AMENDING TITLES 12 & 15--DIRT ON VILLAGE STREETS

9. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2888, an ordinance amending Titles 12 and 15 of the Lombard Municipal Code regarding dirt on Village streets, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2885--AMENDING TITLE 6--REFUSE RATES

10. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2885, an ordinance amending Title 6 of the Lombard Municipal Code regarding refuse rates, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE--TRUCK EQUIPMENT

11. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of September 11, 1986, the award of bid for the truck equipment for the Public Works Department, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

TABLE TO 10/9/86--TRUCK EQUIPMENT

12. It was moved by Trustee VanDenEeden that the Lombard Village Board re-table to the meeting of October 9, 1986, the award of bids for the truck equipment for the Public Works Department, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--PORTABLE RADIOS--FIRE DEPARTMENT

13. It was moved by Trustee Manna 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 (2) portable radios for the Fire Department to Motorola in an amount not to exceed $4,885.50, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--TRAFFIC MARKING PAINT

14. It was moved by Trustee VanDenEeden 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 purchase of traffic marking paint for the Public Works Department to the State of Illinois Joint Purchasing Program in an amount not to exceed $3,000.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--ALUMINUM SIGN BLANKS

15. It was moved by Trustee Vazquez that the Lombard Village Board suspend the rules, waive competitive bidding, concur with the recommendation of the Public Works Department and award a contract for the purchase of aluminum sign blanks through the State of Illinois in an amount not to exceed $5,150.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--ROAD SALT

16. It was moved by Trustee VanDenEeden that the Lombard Village Board suspend the rules, waive competitive bidding, concur with the recommendation of the Public Works Department, and award a contract for the purchase of road

salt to the Morton Salt Company through the State of Illinois Joint Purchase Program in an amount not to exceed $58,080.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--ECHO POND IMPROVEMENT

17. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, American Catling Systems, Inc. for alternate #1 for the Echo Pond improvements in an amount not to exceed $65,985.00, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2889--PC 86-18--FIRST CHURCH OF LOMBARD REQUEST

18. Mary VanderVelde, 711 E. LeMoyne, questioned the hours overlapping the day care center hours.

Marilyn Hammon, 471 Main Court, questioned the restroom facilities.

Trustee VanDenEeden moved suspension of the rules, waiver of first reading, concurrence with the recommendation of the Plan Commission and the granting of the request for a Conditional Use for housing for the homeless at the First Church of Lombard and pass on second and final reading Ordinance #2889, an ordinance granting the Conditional Use for the First Church of Lombard, 220 South Main Street, PC 86-18, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2890--PC 86-19, 625 S. MAIN

19. Dorothy Roath, Roath Realty, spoke as a realtor for the seller of the property, and stated that the purchaser would use the present home as a residence with the basement only being used for business.

Trustee Davis moved denial of the recommendation of the Plan Commission, granting of the request for a Conditional Use to allow the assembly of medical products at 625 S. Main, suspension of the rules, waiver of first reading and passage on second reading of Ordinance #2890, an ordinance granting a Conditional Use for 625 S. Main to allow assembly of medical products, seconded by Trustee Manna.

Amendment: It was moved by Trustee Vazquez that the Lombard Village Board amend the proposed Conditional Use to include a five year review. Failed for lack of second.

Upon roll call of original motion:

Ayes: Manna, O'Neill, VanDenEeden, Francis & Davis
Nays: Vazquez

Motion Carried

ADOPT #2891--PC 86-21--STATE BANK OF LOMBARD

20. Trustee Davis moved concurrence with the Plan Commission, granting of the request for a Conditional Use for a drive-through for the State Bank of Lombard at 505 W. Roosevelt, PC 86-21, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2891, an ordinance granting the Conditional Use with the addition of a condition to remove the sign by the State Bank property if the bank moves from the location, seconded by Trustee Manna.

Amendment: It was moved by Trustee Vazquez that the Lombard Village Board amend the motion to include Section 2 item 20 to restrict the sign to ten (10) feet and no moving text. Failed for lack of second.

Upon roll call of original motion:

Ayes: Manna, O'Neill, Vazquez, Francis & Davis
Nays: VanDenEeden

Motion Carried

ADOPT R-37-87--VILLAGE TREASURER

21. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-37-87, a resolution appointing Nicholas J. Narducci as Village Treasurer for the Village of Lombard, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #R-38-87--SPECIAL CENSUS

22. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-37-87, a resolution authorizing the signature of the President and Clerk on a contract with the United States of America Department of Commerce Bureau of Census regarding a special census for the Village of Lombard, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-39-87--AGREEMENT WITH NIU FOR TRAINING SERVICES

23. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-39-87, a resolution authorizing the signature of the President and Village Clerk on an agreement between the Village of Lombard and Northern Illinois University for training services in an amount not to exceed $4,498.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2892--TRAFFIC CODE AMENDMENT RE U-TURNS

24. Trustee VanDenEeden moved suspension of the rules,waiver of first reading, passage on second reading and final passage of Ordinance #2892, an ordinance amending the Traffic Code

regarding u-turns, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2893--BUDGET TRANSFER ORDINANCE

25. Trustee VanDenEeden moved concurrence with the Finance Department,. suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2893, an ordinance amending Budget Ordinance #2849, regarding budget transfers in the amount of $36,575.00, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT ORDINANCE #2894--BUDGET TRANSFER ORDINANCE--SPECIAL CENSUS

26. Trustee O'Neill moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2894, an ordinance transferring certain balances from the General Corporate Fund balance to the General Corporate Executive Department, for funding of the special census in an amount not to exceed $62,200.00, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT ORDINANCE #2895--BUDGET TRANSFER--286 E. CENTRAL

27. Trustee VanDenEeden 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 #2895, an ordinance transferring certain balances from the General Corporate Fund to the Capital Projects Funds in the amount of $45,000 for the purchase of 286 E. Central, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2896--REGULATING ANIMALS WITHIN THE VILLAGE

28. Trustee VanDenEeden moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2896, an ordinance regulating the number of animals and type of animals to be allowed within the Village of Lombard, as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVE--FINAL BALANCING CHANGE ORDER--1986 SLURRY SEAL AND CRACK SEALING REHAB

29. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works

Department and approve the final balancing change order for the 1986 slurry seal and crack sealing rehabilitation in the amount of $15,437.92, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: Davis

Motion Carried

APPROVE--FINLEY & OAK CREEK TRAFFIC SIGNALS ENGINEERING CONTRACT

30. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the amendment to the engineering agreement with Bucher, Willis & Ratliff for the Finley and Oak Creek traffic signals in an amount not to exceed $3,743.00, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVE CHANGE ORDER--NORTH WESTMORE PROJECT

31. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and approve change order for the North Westmore project curb repairs in an amount not to exceed $3,450.00, seconded by Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

32. Village Manager Lichter included the Police Department, the Planning and Zoning Department, Fire Department, Public Works Department and administrative Manager's Office in his monthly report.

EXECUTIVE SESSION

33. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 11:04 p.m., Thursday, September 25, 1986, for the purpose of discussion of pending litigation, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
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 Temporary President William Francis at 11:16 p.m., Thursday, September 25, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : President Arnold

Quorum Present

ADJOURNMENT

35. It was moved by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held Thursday, September 25, 1986, in the Lombard Village Hall Board Room, be adjourned at 11:17 p.m., seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD OCTOBER 9, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 9:34 p.m., Thursday, October 9, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Acting Vlg. Attorney Thomas Riggs
Dir. of P.W. Richard V. Doherty
Fire Chief George E. Seagraves
Dir. of Finance Nicholas J. Narducci
Deputy Chief Ronald J. Rusnak
Asst. Dir. of Fin. Jeffery A. Garnett

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read proclamations for Illinois Federation of Junior Women's Clubs Week October 11-18, 1986 and Fire Prevention Week October 5-11, 1986.

Beverly Johnson, 302 Elm, spoke at length regarding incorrect signs and requested an estimated of the time as to how long the Committee of the Whole meetings will be held before the regular meeting. Ms. Johnson thanked Manager Lichter for investigating the pot holes and having them filled.

Philip J. Doherty, 1037 S. School, spoke regarding bad drainage of water, mis-directed water and also spoke regarding fill being placed in the vacant property on Westmore.

Stella Annes, 1034 S. Ahrens, spoke reiterating previous speaker and flooding on School Street, Westmore Avenue, etc. and also does not appreciate the new meeting schedules.

APPROVAL OF MINUTES

3. It was moved by Trustee O'Neill that the Lombard Village Board approve the minutes of the regular meeting of September 25, 1986, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee O'Neill that the Lombard Village Board approve the Village payroll for the period ending September 27, 1986 in the amount of $247,545.11, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee O'Neill that the Lombard Village Board approve the Accounts Payable for the period ending October 9, 1986 in the amount of $544,573.51, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

REMOVE FROM THE TABLE

6. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of September 25, 1986, the award of bids for truck equipment for the Public Works Department, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

REJECT ALL BIDS--TRUCK EQUIPMENT

7. It was moved by Trustee VanDenEeden that the Lombard Village Board reject all bids received for the truck equipment for the Public Works Department and to authorize re-bidding of the truck equipment, seconded by Trustee O'Neill. Upon roll call;

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--MISC. STREET LIGHTING SUPPLIES

8. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, A. A. Electric Supply Company for the purchase of luminaires in an amount not to exceed $7,106.40, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--STREET LIGHT POLES

9. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of street light poles to the lowest responsible bidder, Mill Specialties, Inc., in an amount not to exceed $18,664.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TABLE TO 10/23/86--PC 86-17, AMENDMENT TO SUBDIVISION ORDINANCE

10. It was moved by Trustee VanDenEeden that the Lombard Village Board table to October 23, 1986, PC 86-17, the recommendation of the Plan Commission regarding the comprehensive amendment to the Lombard Subdivision and

Development Ordinance, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

CONCUR--RECOMMENDATION RE HIGHRIDGE STREET IMPROVEMENT PROJECT

11. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Committee and authorize the expenditure of an amount not to exceed $3,000.00 to supply four (4) inches of CA6 gravel, nine (9) to ten (10) feet wide on Highridge Street for approximately four-hundred-twenty (420) lineal feet and provide barricades at the east end of the four-hundred-twenty (420) feet, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

Pam Avering, 314 Highridge, spoke regarding Highridge gravel and requested date of spread of gravel and inquired about "unbuildable" lots.

ADOPT #2897--PC 86-20--OFF-PREMISE SIGNS

12. Dick Tross, 752 S. Main, expressed strong opposition to billboard signs.

Stella Annes, 1034 S. Ahrens, spoke opposing billboards.

Trustee Manna 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 #2897, an ordinance amending the Lombard Sign Ordinance No. 2644, Title 19, Section 19.10 et seq., regarding billboards with the ordinance taking effect immediately as an emergency ordinance, seconded by Trustee Davis.

Amendment: It was moved by Trustee O'Neill that the Lombard Village Board amend the proposed ordinance from three-hundred (300) feet to one-hundred-twenty-five (125) feet, seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: O'Neill, Vazquez, Francis, Davis & Manna
Nays: None
Abstain: VanDenEeden

Motion Carried

ADOPT R-40-87--DC 3560--GERMAN SHEPHERD DOG TRAINING CLUB

13. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and forward a letter of opposition to the DuPage County Zoning Committee relative to DC 3560 - a Special Use for construction and operation of a private club for the German Shepherd Dog Training Club of Chicago, and adopt Resolution R-40-87, a resolution in opposition of the German Shepherd Dog

Training Club of Chicago, seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Davis
Nays: Francis & Manna

Motion Carried

ADOPT R-41-87--COMPREHENSIVE DOWNTOWN LOMBARD IMPROVEMENT PLAN--CDBG SUBGRANTEE CONTRACT

14. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-41-87, a resolution authorizing the signature of the President and Clerk on a subgrantee agreement with the DuPage Community Development Commission for the Village's Comprehensive Downtown Lombard Improvement Plan CDBG project, seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-42-87--INTERGOVERNMENTAL AGREEMENT RE. IRMA EMPLOYEES

15. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-42-87, a resolution authorizing the signature of the President and Clerk on an intergovernmental agreement to employ IRMA employees, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-43-87--RETIRING SGT. MOLLSEN'S BADGE

16. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Police Department and adopt Resolution R-43-87, a resolution retiring Sergeant Mollsen's badge number 60 in his memory, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-44-87--AUTHORIZING BACK SALARY TO TRINIDAD CIAVARELLA

17. It was moved by Trustee O'Neill that the Lombard Village adopt Resolution R-44-87, a resolution authorizing payment of back salary to former Village employee Trinidad Ciavarella in an amount not to exceed $5,708.77, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, Francis, Davis & Manna
Nays: VanDenEeden

Motion Carried

ADOPT R-45-87--AGREEMENT WITH NORTH-SOUTH TOLLWAY

18. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-45-87, a resolution authorizing the President and Clerk to sign an agreement between the Village of Lombard and the Illinois State Toll Highway Authority regarding the relocation of public facilities necessary in constructing the new North-South Tollway through Lombard, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ORDINANCE--SALARY COMPENSATION FOR PRESIDENT & BOARD OF TRUSTEES

19. Stella Annes, 1034 S. Ahrens, spoke regarding the compensation for elected officials and stated that she took issue with the statistics presented at the Committee of the Whole and opposes the increase strongly.

The proposed ordinance amending Title 2 regarding salary compensation for the President and Board of Trustees died for lack of a motion.

APPROVE--CHANGE ORDER HISTORICAL MUSEUM

20. It was moved by Trustee Francis that the Lombard Village Board approve the change order for the additional costs in an amount not to exceed $1,035.00 involved in the repairs and restoration of the Lombard Historical Museum at 23 W. Maple, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

CONCUR--ROOSEVELT ROAD TREE PLANTING PROGRAM

21. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Director of Planning and approve the concept regarding the tree planting on Roosevelt Road and prepare a formal contract after obtaining specific information from the Illinois Department of Transportation, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Davis & Manna
Nays: Francis

Motion Carried

CONCUR--ROOSEVELT ROAD STORM SEWER PROJECT

22. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the concept of the oversized sewer for the Roosevelt Road improvement and prepare a formal contract after obtaining specific information from the Illinois Department of Transportation, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

CONCUR--SEWER EXTENSION & WATER MAIN TAPS--S.A. 191 A & B

23. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the expenditure of an amount not to exceed $5,732.50 for five (5) water taps not included in Special Assessment 191 A & B contract, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TABLE TO 10/23--DUPAGE COUNTY HEALTH DEPT. IMPROVEMENT WAIVER OF FEES

24. It was moved by Trustee VanDenEeden that the Lombard Village Board table to October 23, 1986, the request of the DuPage County Health Department to waive fees connected with the proposed improvements, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AUTHORIZE FUNDING--POLICE K-9 PROGRAM

25. It was moved by Trustee Vazquez that the Lombard Village Board authorize funding for the Police K-9 program and authorize the $15,000 for purchase of dogs, training and other expenses, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

NAME POLICE K-9 PROGRAM IN HONOR OF SGT. MOLLSEN

26. It was moved by Trustee VanDenEeden that the Lombard Village Board authorize the naming of the Lombard Police Department K-9 Program in memory of Sgt. Allan Mollsen with the unit to be known as the Mollsen Memorial K-9 Unit, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADJOURNMENT

27. It was moved by Trustee VanDenEeden thatthe regular meeting of the President and Board of Trustees of the Village of Lombard held Thursday, October 9, 1986, in the Lombard Village Hall Board Room be adjourned at 11:21 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Davis
Nays: Francis & Manna

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 23, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:00 p.m., Thursday, October 23, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
P.W Adm. Joseph Breinig
Dir. of P.W. Richard V. Doherty
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Chief of Police William D. Hogan

PUBLIC PARTICIPATION

2. Beverly Johnson, 302 Elm, spoke regarding numerous sources of sign "name spelling" and questioned how bronze ornamental street lights are being disposed of.

APPROVAL OF MINUTES

3. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of October 9, 1986, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending October 11, 1986 in the amount of $213,171.39, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending October 23, 1986 in the amount of $222,549.65, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--SEWER REPAIRS--CRAIG & ASH

6. It was moved by Trustee Francis that the Lombard Village Board suspend the rules, waive competitive bids, concur with the recommendation of the Public Works Department and award a contract for the emergency sewer repairs at Craig and Ash to John Neri Construction Company in an amount not to exceed $6,000.00, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--DUMP TRUCK CHASSIS

7. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Northwest Ford Truck Center, the lowest responsible bidder, in an amount not to exceed $60,988 for the purchase of one (1) dump truck, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--SQUARE TUBING

8. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Unistrut Illinois for the purchase of square tubing in an amount not to exceed $8,120.00, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--1987 SQUAD CARS

9. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Police Department and Department of Public Works and award a contract to the lowest responsible bidder, Fencl-Tufo Chevrolet, Inc., for the purchase of ten (10) squad cars in an amount not to exceed $126,750.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--TWO-WAY RADIOS

10. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of fifteen (15) two-way radios to the lowest responsible bidder, Motorola Communication and Electric, Inc., in an amount not to exceed $6,564.75, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

Motion Carried

AWARD CONTRACT--UNIFORMS

11. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract regarding the purchase of uniforms to the B & B Uniforms, Inc., in an amount not to exceed $7,780.65, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--SEWER CLEANING TRUCK

12. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for a sewer cleaning truck vactor Model 810-C to the lowest responsible bidder, Illinois Truck & Equipment Company in an amount not to exceed $128,009.00, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

AWARD CONTRACT--CAULKING OF JOINTS--VILLAGE HALL

13. It was moved by Trustee VanDenEeden that the Lombard Village Board suspend the rules, waive competitive bidding, concur with the recommendation of the Fire Chief and award a contract for the caulking of seams in the exterior panels of the Village Hall to Sager Sealant Corporation in an amount not to exceed $4,325.00, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

REMOVE FROM THE TABLE

14. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of October 9, 1986, PC 86-17, the comprehensive amendment to the Lombard Subdivision and Development Ordinance, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING--PC 86-17, SUBDIVISION AND DEVELOPMENT ORDINANCE

15. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance regarding PC 86-17, the comprehensive amendment to the Lombard Subdivision and Development Ordinance as corrected, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING--PC 86-20, DIRECTIONAL STREET SIGNS

16. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Plan Commission and approve PC 86-20, and pass on first reading an amendment to the Sign Ordinance regarding directional street signs for non-profit organizations, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Davis, Manna & O'Neill
Nays: Francis

Motion Carried

FIRST READING--PC 86-20, SIGN APPLICATION REQUIREMENTS

17. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Plan Commission and approve PC 86-20, and pass on first reading an ordinance amending the Sign Ordinance regarding sign application requirements, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING--PC 86-22, AMENDMENT TO ZONING ORDINANCE

18. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance regarding PC 86-22, an amendment to Section 4 of the Lombard Zoning Ordinance regarding the maximum height of accessory buildings and structures, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, Manna, O'Neill & VanDenEeden
Nays: Francis & Davis

Motion Carried

FIRST READING--PC 86-23, ZONING ORDINANCE AMENDMENTS

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 regarding PC 86-23, amendments to Section 3 & 12 of the Lombard Zoning Ordinance regarding occupancy and zoning certificates, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVE PC 86-4, PLAT OF VACATION--NEUSES' PUD

20. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Plan Commission and approve PC 86-4, the plat of vacation of Second Avenue north of Kenilworth Avenue, Neuses' Planned Unit Development, and approve the proposed amendment to the Consent Decree with conditions, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & O'Neill
Nays: Manna

Motion Carried

ADOPT R-46-87--PHASE I--ROOSEVELT CREST SUBDIVISION

Roosevelt Crest Subdivision Street and Sidewalk Improvement Program and adopt Resolution R-46-87, a resolution authorizing the Village to enter into said agreement with the Community Development Block Grant Program and authorizing the signature of the President and Village Clerk, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-47-87--GENERAL RELEASE OF DONOHUE & ASSOCIATES

22. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-47-87, a resolution authorizing the signature of the President and Clerk on an agreement for a general release of Donohue and Associates, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-48-87--APPOINTMENT OF DELEGATE & ALTERNATE TO IRMA

23. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-48-87, a resolution appointing the Trustee Jo Ann VanDenEeden as the Delegate to IRMA and Director of Finance Nicholas J. Narducci as the Alternate Delegate, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

FIRST READING-- AMENDING TITLE 5.28--LIQUOR ORDINANCE

24. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance amending Title 5.28 of the Lombard Municipal Code authorizing a permanent license to the Lombard Park District for use at the Community House only, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

REMOVE FROM THE TABLE

25. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of October 9, 1986, consideration of the DuPage County Health Department improvement waiver of fees, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVE--WAIVER OF FEES--DUPAGE COUNTY HEALTH DEPARTMENT

26. It was moved by Trustee O'Neill that the Lombard Village Board approve the request of the DuPage County Health Department to waive the fees for the improvement to the parking lot, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ACCEPT & FILE--IDOT AUDIT REPORT #50

27. It was moved by Trustee VanDenEeden that the Lombard Village Board accept and file the Illinois Department of Transportation Audit Report #50, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVE--DESIGNATION OF EDWARD STREET TO FAUS

28. It was moved by Trustee Francis that the Lombard Village Board approve the designation of Edward Street to the Federal Aid Urban System, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

RESTORATION OF BROADVIEW AVENUE BETWEEN GREENFIELD & PLEASANT

29. Richard Wazniac described the condition of Meadow and Broadview as deplorable, dusty, etc.

Stella Annes, 1036 S. Ahrens, agreed that Broadview should be patched for winter use, but no more money spent until total unimproved streets program is developed.

Bonnie Wayman, 337 Collen Drive, is opposed to sodding this fall as it will need to be torn up next spring.

It was the consensus of the Village Board to patch, but not sod Broadview Avenue between Greenfield and Pleasant Lane and then look at the total unimproved street program.

VILLAGE MANAGER'S REPORT

30. The September Monthly Report was issued to all members of the Village Board.

RECESS TO EXECUTIVE SESSION

31. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session regarding pending litigation, acquisition of property and labor negotiations at 9:23 p.m., Thursday, October 23, 1986, seconded by Trustee Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
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 President Richard C. Arnold at 10:10 p.m., Thursday, October 23, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

32. It was moved by Trustee O'Neill that the meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 23, 1986, in the Lombard Village Hall Board Room, be adjourned at 10:10 p.m., seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
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 6, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:07 p.m., Thursday, November 6, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of P.W. Richard V. Doherty
Deputy Chief of Police Ronald Garbers
Fire Chief George E. Seagraves
Dir. of Finance Nicholas J. Narducci
Deputy Fire Chief Jerome J. Tonne

PUBLIC PARTICIPATION

2. Trustee O'Neill announced that there will be a public meeting with IDOT regarding Maple, Finley, Vance and Glen Oak and concerns regarding the tollroad.

Nutch and Mary Beth Loton, 525 W. Maple spoke regarding the access road in the vicinity of Maple, Vance and Glen Oak.

Donna Grant, 204 S. Finley, spoke regarding the intersection of Maple and Finley.

Marilyn Jensby, 13 S. Edgewood, spoke regarding the Lilac celebration at the Commons Park and the carnival and is still concerned with possible carnival in the Park.

Michael J. Tonne, President of the Lombard Professional Firefighters' Association, spoke regarding the impasse on negotiations between the Village and the Lombard Professional Firefighters' Association of Lombard.

Village Clerk Lorraine G. Gerhardt conducted the swearing in ceremonies for Police Sergeant Dane Cuny and Fire Lieutenant Michael Torrence.

Village Clerk Lorraine G. Gerhardt read the following proclamations: Mayor's D-Day in the War on Drugs November 18, 1986; Training Day, Inc. on November 7, 1986 and Key Club Week November 2 - 8, 1986.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of October 23, 1986, as corrected, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez

Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending October 25, 1986 in the amount of $215,841.23, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending November 6, 1986, in the amount of $383,381.04, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2898--PC 86-20, AMENDMENT TO SIGN ORDINANCE

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2898, PC 86-20, an ordinance amending the Lombard Sign Ordinance No. 2644, Title 19, Section 19.10 et seq., having to do with sign application requirements, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT 2899--PC 86-23, AMENDMENTS TO ZONING ORDINANCE

7. Trustee Francis moved passage on second reading and final Passage of Ordinance #2899, PC 86-23, an ordinance amending Sections 3 and 12 of Zoning Ordinance No 2151 of the Village of Lombard, regarding occupancy and zoning certificates, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2900--AMENDING TITLE 5.28

8. Trustee Francis moved passage on second reading and final passage of Ordinance #2900, an ordinance amending Chapter 5.28 of the Lombard Municipal Code, regarding liquor, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--FOUR WHEEL DRIVE PICK-UP TRUCKS

9. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of three (3) 1987 Chevrolet C30 four-wheel drive pick-up trucks to the lowest responsible bidder, Fencl-Tufo Chevrolet, Inc., in an amount not

to exceed $29,003.56, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--ONE-TON DUMP TRUCK EQUIPMENT

10. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one-ton dump truck equipment to the lowest responsible bidder, Heil-Chicago, Inc., in an amount not to exceed $6,085.00, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--ONE TON TRUCK CHASSIS

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder Schmerler Ford, Inc., for the purchase of one 1987 Ford F350 one-ton truck chassis in an amount not to exceed $12,721.52, seconded by Trustee Manna. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--MISCELLANEOUS SIGN FACINGS

12. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of miscellaneous signs facings to the lowest responsible bidder, Barricade Lites, Inc. in an amount not to exceed $9,115.65, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--TRAFFIC MARKINGS

13. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of engineering grade facings to the lowest responsible bidder, Decker Supply Company, Inc., in an amount not to exceed $199.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Davis, Manna, O'Neill & Vazquez
Nays: Francis

Motion Carried

AWARD CONTRACT--SIGN LETTERS, NUMBERS, ROLL GOODS

14. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of category III letters, numbers and roll goods to the lowest responsible bidder, 3M Center in an amount not to exceed $11,468.71, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--PICK-UP TRUCK SNOW PLOWS

15. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of three (3) Meyers ST90 snow plows to the lowest responsible bidder, DuPage Rent-All, Inc., in an amount not to exceed $4,293.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--PICK-UP TRUCK

16. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Northwest Ford Truck Center, Inc., for the purchase of one (1) 1987 Ford F250 pick-up truck in an amount not to exceed $12,342.00, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Davis, Manna, O'Neill & Vazquez
Nays: Francis

Motion Carried

ADOPT R-49-87--ZBA 86-11, 600 N. EDGEWOOD

17. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 86-11, a request for an eleven (11) foot corner side yard variation to allow construction of a two-car detached garage at 600 N. Edgewood and adopt Resolution R-49-87, a resolution authorizing a variation from the corner side yard requirement of the Lombard Zoning Ordinance, seconded by Trustee Vazquez. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-50-87--ZBA 86-12, 430 W. ST. CHARLES ROAD

18. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 86-12, a request for a reduction from a six (6) foot to a three (3) foot side yard to allow construction of a two-car detached garage at 430 W. St. Charles Road and to adopt Resolution R-50-87, a resolution authorizing a variation from the side yard requirements of the Lombard Zoning Ordinance No. 2151, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPOINTMENT TO PLAN COMMISSION

19. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of President Arnold and concur in the appointment of Dr. Richard Kothera of 346 Hillcrest Lane to the Lombard Plan Commission to fill the

unexpired term of Mario Oliva until May 31, 1987, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPOINTMENT TO BOLI

20. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of President Arnold and concur in the appointment of Michael Higgens of 415 W. Willow to the Board of Local Improvements (BOLI) to fill the unexpired term of Lee Hirsch until May 31, 1987, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-51-87--FUNDS FOR THE CHILDREN'S ABUSE CENTER

21. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-51-87, a resolution authorizing the Village President and Board of Trustees to enter into an Intergovernmental Agreement creating The Children's Abuse Center of DuPage County, a county center to standardize, upgrade and unify the handling of sexual abuse of children, to be located at 205 Reber Street, Wheaton, the former location of the DuPage County Jail, and to authorize the expenditure of $2,000 by the Village of Lombard as an annual contribution to said Children's Center, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2901--PC 86-17, LOMBARD SUBDIVISION & DEVELOPMENT ORDINANCE

22. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2901, PC 86-17, the comprehensive amendment to the Lombard Subdivision and Development Ordinance, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2902--PC 86-20, AMENDMENT TO SIGN ORDINANCE

23. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2902, PC 86-20, an amendment to the Sign Ordinance regarding directional street signs for non-profit organizations, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

TABLE TO 12/4/86--PC 86-22, AMENDMENT TO SECTION 4 OF ZONING ORDINANCE

24. It was moved by Trustee VanDenEeden that the Lombard Village Board table to December 4, 1986, PC 86-22, the amendment to Section 4 of the Zoning Ordinance regarding maximum heights of accessory buildings and structures, seconded by Trustee Manna. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

OBSERVATION OF CHRISTMAS & NEW YEAR'S HOLIDAY

25. It was moved BY Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Village Manager and approve the request to close the Village Hall operations Friday, December 26, 1986 but remain open all day Wednesday, December 24 and Wednesday, December 31, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

26. It was moved by Trustee O'Neill that the Lombard Village Board recess to Executive Session at 9:08 p.m., Thursday, November 6, 1986 for the purpose of acquisition of property, seconded by Trustee Manna. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
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 President Richard C. Arnold at 10:19 p.m., Thursday, November 6, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

28. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 6, 1986 in the Lombard Village Hall Board Room be adjourned at 10:20 p.m., seconded by Trustee VanDenEeden. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

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 NOVEMBER 20, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:05 p.m., Thursday, November 20, 1986 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Finance Nicholas J. Narducci
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of P.W. Richard V. Doherty
Deputy Fire Chief John J. Jones
Chief of Police William D. Hogan

APPROVAL OF MINUTES

2. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the regular meeting of November 6, 1986, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending November 8, 1986 in the amount of $211,714.41, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Accounts Payable for the period ending November 20, 1986 in the amount of $411,009.57, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

AWARD CONTRACT--PLOW HITCH REPLACEMENT

5. 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, Monroe Truck Equipment of Monroe, Wisconsin for the purchase of four (4) snow plow hitches in an amount not to exceed $8,696.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPOINTMENTS TO ELECTRICAL COMMISSION

6. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of President Arnold in the appointment of Leonard A. Farina, 164 S. Lombard, to the Electrical Commission for a four (4) year term of office to expire may 31, 1990; and the re-appointments of John Campbell, 1135 Fairview, Raymond Giese, 1150 East Jackson Street, Jerry O'Connor, 208 East Sunset Avenue and James Walker, 701 Chippewa Drive, Elgin to the Electrical Commission for four year terms of office to expire May 31, 1990, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVE ADDITIONAL DESIGN FEE--22nd STREET SEWER

7. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and approve an additional cost not to exceed $2,050.00 for the paving of the access road to the Yorktown Lift Station as a part of the 22nd Street sewer project, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

CONCUR--EMPLOYEE SERVICE AWARDS PROGRAM

8. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Lombard employee committees to develop recommendations for improving employee productivity and morale, and authorize the expenditure of an additional $4,000.00 to implement the employee service awards program, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

9. Village Manager Lichter presented his November report which included items regarding the Manager's Office, the Finance Department, the Planning Department, the police Department, the Fire Department and the Public Works Department. He also presented the F.Y. 1987 actual vs. projected sales tax revenue.

RECESS TO EXECUTIVE SESSION

10. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session regarding acquisition of

property at 8:22 p.m., Thursday, November 20, 1986, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
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 Richard C. Arnold at 8:57 p.m., Thursday, November 20, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

12. It was moved by Trustee O'Neill that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 20, 1986, in the Lombard Village hall Board Room be adjourned at 8:58 p.m., seconded by Trustee Francis. Upon roll call:

Present: President Arnold, Trustees Davis, Francis, O'Neill VanDenEeden & Vazquez

Absent : None

Quorum Present

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 NOVEMBER 22, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 9:10 a.m., Saturday, November 22, 1986, in the Lombard Village Hall Community Room for the purpose of discussion of departmental service needs. Upon roll call the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Fire Chief George E. Seagraves
Police Chief William D. Hogan
Dir. of P.W. Richard Doherty
Dir. of Finance Nicholas J. Narducci
Asst. Dir. of Finance Jeffery Garnett
D.P. Supervisor Larry McGhinnis
Ed Murphy, Finance Committee

DISCUSSION--SERVICE NEEDS

2. Departmental service needs were discussed for the Planning and Zoning Department, Finance Department, Police Department, Fire Department, Public Works Department, Village Manager's Office and Legal Department.

ADJOURNMENT

3. There being no further business, the special meeting of the President and Board of Trustees held on Saturday, November 22, 1986 in the Lombard Village Hall Community Room was adjourned at 2:00 p.m.

Richard C. Arnold
Village President

Lorraine G. Gerhardt
Village Clerk

WTL:cb

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD DECEMBER 4, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:09 p.m., Thursday, December 4, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of Plng/Zoning Thomas C. Koenig
Dir. of P.W. Richard V. Doherty
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Deputy Police Chief Ronald Garbers

APPROVAL OF MINUTES

2. It was moved by Trustee O'Neill that the Lombard Village Board approve the minutes of the regular meeting of November 20, 1986, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee O'Neill that the Lombard Village Board approve the minutes of the special meeting of November 22, 1986, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee O'Neill that the Lombard Village Board approve the Village Payroll for the period ending November 22, 1986 in the amount of $211,910.67, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee O'Neill that the Lombard Village Board approve the Accounts Payable for the period ending December 4, 1986, in the amount of $628,507.37, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD CONTRACT--SNOW PLOWS

6. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase and installation of two (2) Schmidt Model MF-3 snow plows to the lowest responsible bidder, R. H. Lyons Equipment company of Burr Ridge in the amount not to exceed $23,882.00, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD CONTRACT--DUMP TRUCK EQUIPMENT

7. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase and installation of two (2) truck equipment packages to include control hydraulic systems, dump bodies and salt spreaders to the lowest responsible bidder, Illinois Truck & Equipment Company of Rosemont, in an amount not to exceed $25,122.00, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

AUTHORIZE PURCHASE--PERSONAL COMPUTER

8. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Finance Department, suspend the rules, waive competitive bidding and authorize the purchase of one (1) IBM XT through the State of Illinois bidding program in an amount not to exceed $3,469.90, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

TABLE TO 12/18/86--PC 86-24--DEFINITION OF "KENNEL"

9. It was moved by Trustee VanDenEeden that the Lombard Village Board table the recommendation of the Plan Commission PC 86-24, an amendment to Section 12 regarding the definition of "kennel" to the December 18, 1986 meeting, seconded by Trustee Francis.

Ayes: Manna, O'Neill, VanDenEeden & Francis
Nays: Davis & Vazquez

Motion Carried

ADOPT #2903--S.A. 195--IMPROVEMENTS TO MORRIS AND EDSON

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Board of Local Improvements, suspend the rules, waive first reading, pass on second reading and final passage Ordinance #2903, an ordinance authorizing Special Assessment No. 195, a local street improvement of portions of Morris Avenue and Edson

Street and authorizing the expenditure of Public Benefit Funds in the amount of $191,620.00, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-52-87--GRANT OF EASEMENT

11. It was moved by Trustee Francis that the Lombard Village Board adopt resolution R-52-87, a resolution authorizing the President and Clerk to sign a grant of easement for a sidewalk on private property owned by John and Kimberly Minelli at 242 W. Berkshire, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-53-87--CONTRACT JANITORIAL SERVICES

12. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-53-87, a resolution authorizing the signature of the President and Village Clerk on an agreement between the Village of Lombard and Imperial Service Systems, Inc., for janitorial services for the Village Hall in the amount of of $1,192.00 per month, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden & Arnold
Nays: Davis, Manna & Francis

Motion Carried

ADOPT R-54-87--MOTIVATIONAL INCENTIVES

13. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Employee Morale Committee and adopt Resolution R-54-87, a resolution authorizing the signature of the President and Clerk on an agreement with Motivational Incentives Group regarding the employee awards recognition and authorize the expenditure of an amount not to exceed $4,650.00, seconded by Trustee Francis. Upon roll all:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 3--BID LIMITS

14. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance amending Title 3, Section 3.32.040 of the Lombard Municipal Code allowing purchases without bidding if the expended amount is lower than the figure allowed by State Statute, Chapter 24, Section 8-9-1, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 9--ALCOHOLIC LIQUOR ON PUBLIC PROPERTY

15. It was moved by Trustee VanDenEeden that the Lombard Village Board pass on first reading an ordinance amending

Title 9 regarding drinking of alcoholic beverages on public property, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 5.28--ALCOHOLIC LIQUORS

16. It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance amending Title 5.28 of the Lombard Municipal Code regarding under-age drinking at Village events, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

17. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of November 6, 1986 the ordinance on second reading, PC 86-22, amendment to Section 4 of the Zoning Ordinance regarding maximum height of accessory buildings and structures, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2904--PC 86-22, AMENDMENT TO ZONING ORDINANCE

18. Trustee Vazquez moved passage on second reading and final passage of Ordinance #2904, an ordinance amending Section 4 of the Lombard Zoning Ordinance reducing maximum allowable height of accessory structures from seventeen (17) feet to fifteen (15) feet, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, & VanDenEeden
Nays: Davis & Francis

Motion Carried

CHANGE ORDER--TRIGGI CONSTRUCTION

19. It was moved by Trustee Francis that the Lombard Village Board concur with recommendation of the Public Works Department and approve final balancing change order regarding the 1986 pavement rehabilitation concrete repairs in an amount not to exceed $2,949.38, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

20. Village Manager Lichter advised the Village Board that Director of Public Works Doherty has been nominated as one of the top ten Public Works Directors in the United States.

RECESS TO EXECUTIVE SESSION

21. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session at 8:48 p.m., Thursday, December 4, 1986 regarding acquisition of property, threatened litigation and collective bargaining, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: Francis

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 President Richard C. Arnold at 9:31 p.m., Thursday, December 4, 1986, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

23. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 4, 1986 in the Lombard Village Hall Board Room be adjourned at 9:32 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez, VanDenEeden & Francis
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 18, 1986

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:30 p.m., Thursday, December 18, 1986 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Dir. of Plng/Zoning Thomas Koenig
Assoc. Planner Jeff Coder
Asst. Dir. of Finance Jeffery Garnett
Chief of Police William D. Hogan
Dir. of P.W. Richard V. Doherty
Village Attorney Rita Elsner

PUBLIC PARTICIPATION

2. Paul Kufrin, 632 Lilac Way, spoke regarding two (2) suggestions he had to offer to make the job of the Board easier. 1) flower boxes in downtown Lombard solutions: (a) Beauty Box Bonanza Competition - "adopt-a-box and plant for four seasons with an award for the most beautiful; (b) offer to Village organization an "adopt a box" opportunity. The organization would then care for the box. (c) place boxes on Village property and assume responsibility; 2) divorce Village from School District #44 to market downtown properties, each to act on their own.

Richard Tross, 752 S. main Street, wished all the Board and staff a merry Christmas and Happy New Year. He spoke against the ordinance regarding liquor control of carnivals and fairs and believed the ordinances involved are redundant as they are covered by State Statute.

Peter Kramer spoke regarding downtown planters and urged a solution to the dilemma.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of December 4, 1986 as corrected, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
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 December 6, 1986, in the amount of $234,568,10, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
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 December 18, 1986 in the amount of $2,388,788.67, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

ADOPT #2905--AMENDING VILLAGE CODE, TITLE 3--BID LIMITS

6. Trustee Vazquez moved passage on second reading and final passage of Ordinance #2905, an ordinance amending the Lombard Village Code Book, Title 3 regarding bid purchase limits, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

ADOPT #2906--AMENDING TITLE 9--DRINKING OF ALCOHOLIC LIQUOR

7. Trustee Vazquez moved passage on second reading and final passage of Ordinance #2906, an ordinance amending Title 9 of the Lombard Municipal Code, regarding drinking of alcoholic liquor on public property, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

ADOPT #2907--AMENDING 5.28--ALCOHOLIC LIQUORS

8. Trustee Vazquez moved passage on second reading and final passage of Ordinance #2907, an ordinance amending Title 5.28 of the Lombard Municipal Code regarding alcoholic liquors, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

AWARD OF CONTRACT--K-9 DOGS

9. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Police Department suspend the rules, waive competitive bids, and award a contract for the purchase of two (2) Schutzhund I Degree rated German Shepherd dogs for K-9 use to Crescent Supply of Troy, Michigan in an amount not to exceed $6,500.00, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

AWARD CONTRACT--MAIN STREET SEWER REHABILITATION

10. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of Public Works, suspend the rules, waive competitive bids, and award a contract to Insituform Midwest of Lemont to rehabilitate 760 lineal feet of sewer on main Street between Harrison and Wilson with an amount

not to exceed $69,00.00, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

AWARD CONTRACT--WATER METERS

11. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Rockwell International Corporation of Lisle for the purchase of 935 water meters for the Public Works Department in an amount not to exceed $36,605.25, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

12. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of December 4, 1986, PC 86-24, an amendment to Section 12 regarding the definition of "kennel", seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

FIRST READING--PC 86-24, AMENDMENT TO SECTION 12--"KENNEL"

13. Beverly Johnson, 302 Elm, spoke regarding the proposed ordinance amending Section 12 regarding the definition of "kennel" and voiced her opinion that kennels are not the problem, but the people who walk the animals.

It was moved by Trustee VanDenEeden that the Lombard Village Board pass on first reading an ordinance amending Ordinance Zoning Ordinance #2151, an ordinance redefining the term "kennel", seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

REFER TO PLAN COMMISSION

14. It was moved by Trustee Davis that the Lombard Village Board refer to the Plan Commission the proposed Village Annexation Policy for review and recommendation, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, & Davis
Nays: Francis

Motion Carried

ADOPT R-55-87--DC 3579-86, HOME OCCUPATION--630 S. RT. 53/GURIAN

15. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Plan Commission and approve Resolution R-55-87, a resolution of objection to be forwarded to the DuPage County Board regarding a sign painting business request to be operated in an R-4 residential dwelling at 630 S. Rt. 53 in unincorporated Lombard, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

ADOPT R--56-87--PLUMBING INSPECTOR CONTRACT

16. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Chief and adopt Resolution R-56-87, a resolution authorizing the signature of the Village Manager on a plumbing contract increasing expenditures of $725 per month to $875 per month for the remainder of F.Y. 1987, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

ADOPT R-57-87--FIREFIGHTERS CONTRACT

17. Trustee Davis read a commendation for Assistant Village Manager Charles Biondo for the many months of work and excellence of the resultant contract regarding the firefighters collective bargaining. Mr. Biondo received a round of applause from the Village Board.

It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-57-87, a resolution authorizing the signature of the Village Manager and the Negotiations Committee on a collective bargaining agreement between the Village and the Lombard Professional Firefighters Local 3009, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

ADOPT R-58-87--PAY AND CLASSIFICATION STUDY

18. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-58-87, a resolution authorizing the signature of the President and Clerk on an agreement between the Village of Lombard and Commonwealth Personnel Management Systems of Wheaton to provide a pay classification study for non-bargaining employees in an amount not to exceed $13,450.00, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

ADOPT #2909--VACATING PORTION OF SECOND STREET

19. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2909, an ordinance vacating a certain portion of Second Street immediately south of the Chicago and Great Western Railroad tracks previously abandoned, seconded by Trustee Vazquez. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: Manna

Motion Carried

ADOPT #2908--SETTING RATES OF PAY

20. Trustee Francis moved suspension of the rules, waiver of first reading, passage on second and final reading of Ordinance #2908, an ordinance amending Ordinance #2847, setting rates of

pay for Village employees, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

REQUESTED REFUSE RATE INCREASE

21. The Village Board concurred to refer to staff the preparation of documents for the requested rate increase for the refuse companies.

VILLAGE MANAGER'S OFFICE

22. The Village Manager's report included monthly progress report for October, 1986.

RECESS TO EXECUTIVE SESSION

23. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session at 9:30 p.m., Thursday, December 18, 1986, for the purpose of discussion of acquisition of property, threatened and pending litigation, and hiring of personnel, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
Nays: None

Motion Carried

RECONVENE

24. The recessed regular meeting of the President and Board of Trustees was called to order by President Richard C. Arnold at 11:08 p.m., Thursday, December 18, 1986 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

25. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 18, 1986, in the Lombard Village Hall Board Room be adjourned at 11:09 p.m., seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
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 8, 1987

## BOARD ROOM OF THE VILLAGE HALL

### CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:00 p.m., Thursday, January 8, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, & VanDenEeden

Absent : Vazquez

Quorum Present

Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Rita Elsner, Village Attorney
Dir. of Plng/Zoning Thomas Koenig
Zoning Enforcement Officer Mark Coyne
Director of Finance Nicholas Narducci
Chief of Police William D. Hogan
Dir. of P.W. Richard V. Doherty
Deputy Chief Jerome J. Tonne
Pete Pointner, Planning Resources

### SWEARING IN/PROCLAMATION

2. Village Clerk Lorraine G. Gerhardt presided over swearing-in of new police officer and read a proclamation for Lombard Awareness Month - January, 1987. There was a presentation of a gold painted manhole to Trustee Manna.

### APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of December 18, 1987, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

### APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending December 20,1986 in the amount of $214,842.27, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

### APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending January 8, 1987 in the amount of $889,596.85, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2910--PC 86-24, DEFINITION OF "KENNEL"

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2910, an ordinance amending Section 12 regulating the number of animals and type of animals to be allowed within the Village of Lombard, PC 86-24, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--TOOL SET

7. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, J & S Tool Sales of Glen Ellyn, for purchase of one (1) Snap-on 8500 GSB tool set in an amount not to exceed $8,995.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-59-87--ZBA 86-13, 110 REGENCY DRIVE

8. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 86-13, a request for a reduction of ten (10) feet in the rear yard requirement from twenty (20) feet to ten (10) feet allowing replacement of an existing patio deck and adopt Resolution R-59-87, a resolution authorizing a variation from the rear yard requirement of the Lombard Zoning Ordinance at 110 Regency Drive, Lombard, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

FIRST READING--PC 86-28, 1120 SOUTH EDGEWOOD AVENUE

9. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 86-28, a request for annexation to the Village of Lombard and resubdivision from one (1) lot to two (2) lots at 1120 S. Edgewood Avenue and pass on first reading an ordinance annexing certain territory to the Village of Lombard, DuPage County, PC 86-28, 1120 S. Edgewood, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-60-87--ST. CHARLES ROAD IMPROVEMENTS

10. It was moved by Trustee O'Neill that the Lombard Village Board authorize the signature of the President and Clerk on a Resolution approving additional geotechnical engineering and real estate appraisal fees for 377 W. St. Charles Road in an amount of $3,500 and adopt Resolution R-60-87, an MFT resolution, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-61-87--CONTRACT FOR SCAVENGER SERVICE

11. It was moved by Trustee Manna that the Lombard Village Board authorize the signature of the President and Clerk on a resolution amending contract for scavenger and garbage collection service and pick-up rates and adopt Resolution R-61-87, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-62-87--AGREEMENT WITH STYLE DEVELOPMENT

12. Paul Kufrin spoke opposing the $300 for gravel and he questioned the structure of the subdivision ordinance.

It was moved by Trustee Manna that the Lombard Village Board adopt Resolution R-62-87, a resolution authorizing the signature of the President and Clerk on an agreement between the Village and Style Development regarding street improvements on Pleasant Lane between West Road and Broadview, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-63-87--AGREEMENT WITH PLANNING RESOURCES

13. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-63-87, a resolution authorizing the signature of the President and Clerk on an agreement between the Village of Lombard and Planning Resources, Inc. regarding the appointment of Acting Planner, N.J. "Pete" Pointner to serve in that capacity until a replacement has been found, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

PRESENTATION

14. Chief Hogan introduced Chief James Mullany of the Glen Ellyn Police Department who presented a plaque of appreciation to James Schweihs who has spent a great deal of his own time to aide the Glen Ellyn Police Department to develop their one dog canine unit.

ADOPT R-64-87--ST. CHARLES ROAD IMPROVEMENTS

15. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-64-87 authorizing the signature of the President and Clerk to acquire property at 377 W. St. Charles Road regarding the St. Charles FAUS improvement from Lincoln to Route 53, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TABLE TO 1/22/87--AMERICAN ENGINEERING COMPANY

16. Jim Manna, 1180 S. Fairfield spoke regarding the Fairfield/Edgewood roadway improvements and regarding accommodations for parking. He suggested placing an

additional lane on the east side of Fairfield for Lombard Lincoln Mercury parking.

Bea Haley, 723 S. Fairfield, spoke supporting Jim Manna's position.

Trustee Vazquez arrived at 8:50 p.m.

It was moved by Trustee VanDenEeden that the Lombard Village Board table to January 22, 1987, the proposed agreement with American Engineering Company for the roadway improvements at Fairfield and Edgewood, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-65-87--8 E. MORNINGSIDE

17. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-65-87, a resolution authorizing the signature of the President and Clerk on a lawsuit for demolition of 8 E. Morningside, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2911--HIGH POINTE CENTRE ANNEXATION

18. Trustee Davis moved suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2911, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, High Pointe Centre Shopping Center, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2912--COMMUTER PARKING FEES

19. Trustee Francis moved suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2913, an ordinance amending the Traffic Code of the Village of Lombard regarding commuter parking fees, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2913--REFUSE RATES

20. Trustee Francis moved suspension of the rules, waiver of first reading, and passage on second and final reading of Ordinance #2913, an ordinance amending portions of title 6 of the Lombard Municipal Code regarding refuse pick-up rates, seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2914--PURCHASE OF 377 E. ST. CHARLES ROAD

21. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2914, an ordinance authorizing the purchase of 377 E. St. Charles Road, Lombard, to implement the widening of St. Charles Road and signalization of Crescent Boulevard, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2915--DISPOSAL OF SURPLUS VEHICLES

22. Trustee VanDenEeden moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2915, an ordinance authorizing the sale of municipally-owed personal property (surplus vehicles), seconded by Trustee O'Neill. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Davis & Manna
Nays: Francis

Motion Carried

FAUS PROJECT APPLICATIONS

By consensus the Village Board approved the Village filing for FAUS projects.

AWARD CONTRACT--DEMOLITION OF 286 E. CENTRAL

24. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize signatures on a contract between the Village and Robinette Demolition, Inc. for the demolition of the house at 286 E. Central which was previously purchased by the Village, in an amount not to exceed $2,400.00, seconded by Trustee Francis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE NASS PHASE III CHANGE ORDER #4

25. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #4, the final balancing change order for the Northern Area Sanitary Sewer Project Phase III, which is a $100,464.43 deduction from the original contract of $2,438,047.20 resulting in the final contract of $2,337,582.77, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AUTHORIZE ADDENDUM--N.I.U.TRAINING SERVICES CONTRACT

26. It was moved by Trustee VanDenEeden that the Lombard Village Board authorize the signature of the President and Clerk on an addendum to an agreement between the Village of Lombard and Northern Illinois University for management training in a cost not to exceed $1,744.00, seconded by Trustee Manna. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

27. Village Manager Lichter's report included an update of the reviewing of all recommendations from the employee committees. A form is being developed to summarize each recommendation which should be completed by mid-January. Other items included updates from the Finance Department, Planning & Zoning Department, Police Department, Fire Department, Public Works Department and a summary of the Village sales tax. The Manager added an item regarding a change order for Echo Pond. The Manager also publicly thanked Thomas Koenig for all he had done this past year. Mr. Koenig, resigning Director of Planning and Zoning, received a standing ovation.

Assistant Village Manager Charles Biondo gave an update on the status of the new census.

RECESS TO EXECUTIVE SESSION

28. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session at 9:20 p.m. regarding property acquisition, seconded by Trustee Davis. Upon roll call:

Ayes: O'Neill, Vazquez, VanDenEeden, Davis & Manna
Nays: Francis

Motion Carried

RECONVENE

29. The recessed regular meeting of the President and Board of Trustees was called to order by President Richard C. Arnold at 9:45 p.m., Thursday, January 1, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

30. It was moved by Trustee O'Neill that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 8, 1987, in the Lombard Village Hall Board Room be adjourned at 9:46 p.m., seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis, & Davis
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 22, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 9:30 p.m., Thursday, January 22, 1987, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Interim Planner Pete Pointner
Dir. of Finance Nicholas J. Narducci
Asst. Dir. of Finance Jeffery Garnett
Data Processing Supr. Larry McGhinnis
Chief of Police William D. Hogan
Deputy Fire Chief Jerome J. Tonne

PROCLAMATION

2. Village Clerk Lorraine G. Gerhardt read the proclamation regarding Jaycee Week 1987 the week of January 18-24, 1987.

APPROVAL OF MINUTES

3. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of January 8, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending January 3, 1987 in the amount of $261,456.64, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending January 22, 1987 in the amount of $438,764.30, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill

Nays: None

Motion Carried

ADOPT #2916--PC 86-28--1120 S. EDGEWOOD

6. Trustee Davis moved passage on second reading and final passage of Ordinance #2916, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, PC 86-28, property located at 1120 South Edgewood Avenue, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

REMOVE FROM THE TABLE

7. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of January 8, 1987, the proposed resolution authorizing an agreement with American Engineering Company for the Fairfield/Edgewood Roadway Improvements, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-66-87--AGREEMENT WITH AMERICAN ENGINEERING COMPANY

8. Jim Manna, 1180 S. Fairfield, spoke requesting that the side of the street east or west should be clear regarding the unloading zone.

It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-66-87, a resolution authorizing the signature of the President and Clerk on an agreement between the Village of Lombard and American Engineering Company, Inc. for the design of improvements at Lombard Lincoln Mercury, as per the annexation agreement for Fairfield/Edgewood streets including an additional off-loading area, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT R-67-87--IRMA REPRESENTATIVE AND ALTERNATE

9. It was moved by Trustee Manna that the Lombard Village Board adopt Resolution R-67-87, a resolution authorizing the appointment of Nicholas J. Narducci as the IRMA representative and Trustee Jo Ann VanDenEeden as the IRMA alternate representative to the Board of Directors of the Intergovernmental Risk Management Agency, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT ORDINANCES 2917, 2918 & 2919--BUDGET TRANSFER ORDINANCES

10. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2917, an ordinance amending Budget Ordinance #2849; Ordinance #2918, an ordinance transferring certain balances from the Waterworks & Sewerage Fund balance to the

Water Meter Reading Maintenance Program; and Ordinance #2919, an ordinance transferring certain balances from the Water & Sewer Capital Projects Fund to the General Capital Projects Fund, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

APPROVE CHANGE ORDER--NEW FIRE STATION

11. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Fire Department and approve Change Order #1 for the new fire station deleting the carpet-padding with a savings of $1,495.00 to be transferred to the Contingency Fund, seconded by Trustee Manna.

It was moved by Trustee Davis that the Lombard Village Board table to February 12, 1987, the change order for the new fire station, seconded by Trustee Francis. Upon roll call:

Ayes: Francis & Davis
Nays: Vazquez, VanDenEeden, Manna & O'Neill

Motion Failed

Upon roll call of original motion:

Ayes: Vazquez, VanDenEeden, Manna & O'Neill
Nays: Francis & Davis

Motion Carried

APPROVE--NASS PHASE I CHANGE ORDER #16

12. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Director and approve Change Order #16, a final balancing change order of a net deduct of $100,551.52 for the Northern Area Sanitary Sewer Phase I, seconded by Trustee O'Neill. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

VILLAGE MANAGER"S REPORT

13. Manager Lichter announced that Carol Merback, the new administrative intern from N.I.U., has joined our staff.

It was noted that the Village had received the parking grant and there would be a discussion held regarding the scope of the project on February 12.

RECESS TO EXECUTIVE SESSION

14. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 10:10 p.m., Thursday, January 22, 1987 for the purposes of discussing threatened litigation and acquisition of property, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
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 at 10:54 p.m., Thursday, January 22, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent: None

Quorum Present

ADOPT R-68-87--PURCHASE OF SCHOOL DISTRICT PROPERTY

16. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-68-87, a resolution authorizing payment of $37,948.00 to School District #44 subject to the valid and binding release from the School District regarding the purchase of School District property namely Lincoln School, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

Motion Carried

ADOPT #2920--INTERGOVERNMENTAL TRANSFER OF PROPERTY

17. Trustee Davis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2920, an ordinance requesting an intergovernmental transfer of property at 256 W. St. Charles Road commonly known as the Lincoln School from School District #44 pursuant to Illinois Revised Statutes Chapter 30 Section 157 in an amount not to exceed #386,000, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Davis, Manna & O'Neill
Nays: VanDenEeden & Francis

Motion Carried

ADJOURNMENT

18. It was moved by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 22, 1987, in the Lombard Village Hall Board Room be adjourned at 10:57 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis, Manna & O'Neill
Nays: None

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 12, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 9:05 p.m., Thursday, February 12, 1987 in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Village Manager Charles J. Biondo
Village Attorney Rita Elsner
Zoning Enforcement Officer Mark Coyne
Dir. of P.W. Richard V. Doherty
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Dir. of Finance Nicholas J. Narducci

PUBLIC PARTICIPATION

2. John Reuss, 218 S. Vance, spoke opposing the Hill Avenue connector.

Onofrio "Nutch" Latona, 525 W. Maple, spoke opposing the Hill Avenue connector.

Don Zitt, 107 W. St. Charles Road, spoke regarding parking and the railroad viaduct replacement and would like to see the old Village Hall property turned into a parking lot.

Rita Schneider, 5 E. View, spoke regarding the February 17, 1987 informational meeting and wants the current plans; engineering, State representation and Public Works staff in attendance.

TO ADD TO AGENDA

3. It was moved by Trustee Vazquez that the Lombard Village Board add to the agenda as item VI-F the resolution of objection to DuPage County, seconded by Trustee O'Neill. Upon voice vote:

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee O'Neill that the Lombard Village Board approve the minutes of the regular meeting of January 22, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee O'Neill that the Lombard Village Board approve the Village Payroll for the period ending January 17, 1987 in the amount of $225,277.94, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee O'Neill that the Lombard Village Board approve the Village Payroll for the period ending January 31, 1987 in the amount of $220,196.99, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee O'Neill that the Lombard Village Board approve the Accounts Payable for the period ending February 12, 1987 in the amount of $857,766.86, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--LIGHT BARS

8. It was moved by Trustee Davis that the Lombard Village Board concur with the Police Department and award a contract to the lowest responsible bidder, Constable Equipment of Downers Grove, in the amount of $4,584.00 for the purchase of light bars for use on squad cars, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AUTHORIZE REPAIR--FIRE ENGINE REPAIR

9. It was moved by Trustee VanDenEeden that the Lombard Village Board suspend the rules, waive competitive bidding, concur with the recommendation of the Fire Chief and approve the repair of Engine 44, a 1974 Mack 1500 g.p.m. pumper, in an amount not to exceed $14,000 with work to be done by Mack Truck, Inc. of Chicago, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPOINTMENT--BOARD OF LOCAL IMPROVEMENTS

10. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of President Arnold and concur in the appointment of Norman Newton to replace William K. Erdman whose letter of resignation had been received January 26, 1987 with a term to expire May 31, 1988, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

DENY--PC 86-27, OFFICE & SALES REPAIR SHOP--635 S. MAIN

11. James G. Bauer, 110 Schiller, Attorney for Mr. Besic, spoke urging the Board to grant as the building was used for the past eighteen (18) years for business use only; it has not been a single-family dwelling for twenty years.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the the Plan Commission and deny the request for rezoning from an R-2 to B-1 for a musical instrument office and sales and repair shop at 635 S. Main, PC 86-27, seconded by Trustee Manna. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

FIRST READING--PC 87-1, CONDITIONAL USE--833 E. ROOSEVELT

12. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 87-1, with conditions, a Conditional Use for a 668 square foot automotive shop to install electronic equipment in automobiles, as amended, at the York Center Plaza Shopping Center, 833 E. Roosevelt, and pass on first reading an ordinance granting a Conditional Use, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2921--PC 87-2, 921 N. RIDGE

13. Bill Yukmess, S. Highland, partner of Wiggens, asked if there is a fire wall between vehicles the Fire Department and where men sleep.

Trustee Vazquez moved concurrence with the Plan Commission recommendation granting PC 87-2, with conditions, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2921, an ordinance approving the Conditional Use at 920 N. Ridge Avenue to operate an auto detailing shop/Wiggens, seconded by Trustee Manna. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT #2922, 2923 & 2924--PC 87-4, HIGH POINTE CENTRE

14. Stella Annes, 1034 S. Ahrens, suggested the developer donate the savings realized by having the retention area be a wetland instead a park, to the Village to help pay for the improvement to Old Grove Pond.

a. Trustee Davis moved concurrence with the recommendation of the Plan Commission in granting the annexation for PC 87-4, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2922, an ordinance annexing certain territory to the Village

of Lombard DuPage County, Illinois, High Pointe Centre Shopping Center, seconded by Trustee O'Neill.

It was moved by Trustee Manna that the Lombard Village Board table the proposed ordinance for annexation of property for PC 87-4, High Pointe Centre. Died for lack of a second.

Upon roll call of original motion:

Ayes: VanDenEeden, Francis, Davis, O'Neill & Vazquez
Nays: Manna

Motion Carried

b. Trustee Davis moved concurrence with the Plan Commission, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2923, an ordinance rezoning from R-1 Single-Family Residence District to B-3 Community Shopping Center District for the High Pointe Centre Shopping Center, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, & O'Neill
Nays: Manna & Vazquez

Motion Carried

c. Trustee Davis moved concurrence with the Plan Commission recommendation, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2934, an ordinance granting a Conditional Use for a Planned Unit Development for the High Pointe Centre Shopping Center, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, O'Neill & Vazquez
Nays: Manna

Motion Carried

ADOPT R-69-87--RESOLUTION OF OBJECTION

15. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Plan Commission and submit a resolution of Objection to the DuPage County Board recommending denial of a petition as proposed, based on three points: (1) Army Corp of Engineers has not yet submitted an opinion; (2) fire protection and domestic water usage is not finalized; (3) should be annexed into Village so project is built to Village ordinances and adopt Resolution R-68-87, a resolution regarding the aforementioned, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-70-87--LEASE AGREEMENT--88 S. COLUMBINE

16. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-70-87, a resolution approving a lease agreement between the Village of Lombard and the tenant at 88 S. Columbine, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-71-87--VILLAGE FUND DEPOSITORIES

17. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-71-87, a resolution designating depositories for Village Funds, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

ADOPT R-72-87--CONTRACT FOR SALE OF LINCOLN SCHOOL

18. Stella Annes, 1034 S. Ahrens, objected to action taken after an Executive Session without public input.

It was moved by Trustee Davis that the Lombard Village Board Adopt Resolution R-72-87, a resolution authorizing the signature of the President and Clerk on an agreement for the contract for the sale of the Lincoln School, seconded by Trustee Vazquez. Upon roll call:
Ayes: Davis, Manna, O'Neill & Vazquez
Nays: VanDenEeden & Francis

Motion Carried

ADOPT R-73-87--PUBLICATION OF NOTICE FOR REQUESTED BIDS

19. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-73-87, a resolution authorizing publication of notice for requested bids for the sale of 48 N. Park and 256 W. St. Charles Road, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill & Vazquez
Nays: VanDenEeden

Motion Carried

ADOPT #2925--SALE OF MUNICIPALLY OWNED PROPERTY

20. Trustee Manna moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2925, an ordinance authorizing the sale of municipally owned property; i.e. street signs donated to the Maple Street Chapel auction, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

FIRST READING--RESIDENCY REQUIREMENTS FOR VILLAGE EMPLOYEES

21. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance establishing residence requirements for certain employees of the Village of Lombard, seconded by Trustee O'Neill. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT--WINDSOR AVENUE

22. Betty Jean Tully, 134 N. Charlotte, spoke regarding Windsor Avenue, requested parking be restricted from 8:00 a.m. to 5:00 p.m. Monday through Friday. Also wanted trucks to no longer park on wrong side of the street.

It was moved by Trustee VanDenEeden that the Lombard Village Board pass on first reading an ordinance amending the Lombard Traffic Code regarding Windsor Avenue no parking on one side and direct the Village Attorney to review other signage to help home owners along Windsor and adjoining streets, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

President Arnold declared a ten minute recess at 11:00 p.m.

The meeting was reconvened by President Arnold at 11:10 p.m.

UNIMPROVED STREET REPORT

23. Stella Annes, 1040 S. Ahrens, spoke requesting that people be given a choice as to which street improvement alternative they wish.

It was moved by Trustee Vazquez that the Lombard Village Board direct the staff to proceed with Alternative 3 with meetings in areas of planned street improvement to be held to offer homeowners choices, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

AUTHORIZE USE OF MAPLE STREET LOT BY LOMBARD PARK DISTRICT

24. It was moved y Trustee Francis that the Lombard Village Board authorize the signature of the Village Manager on an agreement regarding the Lombard Park District's use of the Maple Street lot, seconded by Trustee Manna. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--MOTORCYCLE CENTER

25. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the traffic agreement between the Village of Lombard and Motorcycle Center, 1015 E. St. Charles Road, and authorize the signatures of the President and Clerk, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVE FIRE STATION CHANGE ORDERS 2 THROUGH 10

26. It was moved by Trustee Davis that the Lombard Village Board concur with the Fire Department and approve change orders 2 through 10 for the new fire station in the amount of $11,876.35, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVE--EAST 22ND STREET FORCEMAIN REPAIR

27. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the payment to John Neri Construction Company for emergency repairs to the 22nd Street forcemain in the amount of $37,870.59, seconded by Trustee Francis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

APPROVE CHANGE ORDER--INTERIOR TREATMENTS--NEW FIRE STATION

28. It was moved by Trustee Francis that the Lombard Village Board approve the change order for the new fire station for the interior treatments regarding concrete block walls, seconded by Trustee Davis. Upon roll call:

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

29. Village Manager Lichter reported that the new Garage Superintendent is Keith Elms.

Chief Hogan reported that one of the dogs received from Germany is fearful of strange buildings and is useless as a K-9 dog. Also that the handler has withdrawn from the program. Germany will furnish a new dog as soon as a new handler is found.

Village Manager Lichter requested a Special Meeting for Thursday, February 19 at 11:30 a.m.

ADJOURNMENT

30. It was moved by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 12, 1987, in the Lombard Village Hall Board Room be adjourned at 11:53 p.m., seconded by Trustee Francis. Upon roll call

Ayes: VanDenEeden, Francis, Davis, Manna, O'Neill & Vazquez
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD FEBRUARY 19, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard for the purpose of award of bids for the Oak Creek traffic signal was called to order by President Richard C. Arnold at 11:30 a.m., Thursday, February 19, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Dir. of P.W. Richard V. Doherty

AWARD CONTRACT--OAK CREEK TRAFFIC SIGNAL

2. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of Public Works and award a contract to the lowest responsible bidder, Kustom Construction Company of Westchester in an amount not to exceed $198,105.35 regarding the traffic signals for Finley Road and Oak Creek Drive and the left turn bay on Oak Creek Drive with widening of this street and a right turn bay on southbound Finley, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADJOURNMENT

3. It was moved by Trustee VanDenEeden that the Special Meeting of the President and Board of Trustees of the Village of Lombard held Thursday, February 19, 1987, at the Lombard Village Hall Board Room for the purpose of award of bids for the Oak Creek traffic signal be adjourned at 11:46 a.m., seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, Vazquez & VanDenEeden
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 26, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:15 p.m., Thursday, February 26, 1987, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Gerhardt. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Dir. of Finance Nicholas J. Narducci
Associate Planner Jeffrey Coder
Fire Chief George E. Seagraves
Deputy Chief of Police Ronald C. Garbers

PUBLIC PARTICIPATION

2. Bea Haley, 723 S. Fairfield, requested a left-turn lane only at Grace and St. Charles.

PROCLAMATION

3. Village Clerk Lorraine G. Gerhardt read a proclamation for American Association of University Women Week from March 8 - 14 and for Girl Scout Week from March 8 - 14, 1987.

APPROVAL OF MINUTES

4. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the regular meeting of February 12, 1987, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the Special Meeting of February 19, 1987, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period

ending February 14, 1987 in the amount of $214,134.74, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Accounts Payable for the period ending February 26, 1987, in the amount of $354,252.71, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT ORDINANCE #2926--PC 87-1, 833 ROOSEVELT ROAD

8. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2926, an ordinance granting to Mr. Chris Kowalski a Conditional Use for 833 E. Roosevelt Road, PC 87-1, to allow installation of electronic equipment in automobiles, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT #2927--RESIDENCY REQUIREMENTS FOR CERTAIN VILLAGE EMPLOYEES

9. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2927, an ordinance establishing residency requirements for certain employees of the Village of Lombard, seconded by Trustee O'Neill. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

TO MOVE ITEM ON AGENDA

10. It was moved by Trustee O'Neill that the Lombard Village Board move item XI-A, the discussion of the Glen Oak/Route 53 Connector Road to item V-G, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-74-87--OPPOSITION OF HILL CONNECTOR ROAD

11. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-74-87, a resolution in opposition to the Hill Avenue/Glen Oak Road inter-connect road at Rt. 53 and to send certified copies to the Illinois Toll Highway Authority and various other agencies involved in this connector road, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

RECESS

12. It was moved by Trustee Francis that the Lombard Village Board recess at 8:20 p.m., seconded by Trustee VanDenEeden. Upon voice vote:

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 President Richard C. Arnold at 8:35 p.m., Thursday, February 26, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, O'Neill, VanDenEeden & Vazquez

Absent : Trustee Manna

Quorum Present

AWARD CONTRACT--BUCKET CLEANING 39" SEWER

14. It was moved by Trustee VanDenEeden 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 bucket cleaning of the combined sewer on Main Street between Parkside and St. Charles Road to National Power Rodding Corporation of Chicago in an amount not to exceed $5,500.00, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-75-87--ST. CHARLES RD. GEOTECHNICAL DESIGN REPORT

15. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt MFT Resolution R-75-87, a resolution in the amount of #2,296.13 which is the final amount necessary to complete the payment for the geotechnical design work for St. Charles Road improvements FAUS 1397 from Lincoln to Broadview Avenue, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-76-87, R-77-87, R-78-87, #2928, #2929, #2930--JOINT AGREEMENT--ROOSEVELT ROAD IMPROVEMENTS-FINLEY TO WEST LIMITS

16. Al Poincer, 1099 S. Finley, spoke supporting pedestrian lights but not punch lights.

Wes Jaros, 315 W. Sunset, spoke protesting expenditures of Lombard funds for sidewalks along Roosevelt Road until all sidewalks around the schools are completed.

Trustee Manna returned at 8:40 p.m.

It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-76-87, a resolution authorizing signatures of the President and Clerk on an Agreement as amended between the Village of Lombard and the State of Illinois Department of Transportation regarding Roosevelt Road improvements for traffic signalization, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

It was moved by Trustee VanDenEeden that the Lombard Village Board adopt MFT Resolution R-77-87, a resolution regarding Roosevelt Road improvements from Valley Road to Finley Road for traffic signalization, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

Trustee Francis 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 #2928, an ordinance restricting parking along Roosevelt Road within the Lombard Village limits, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

Trustee VanDenEeden 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 #2929, an ordinance prohibiting discharge of sanitary and industrial waste into the storm sewer or drainage facility constructed as a part of the Roosevelt Road improvements as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-78-87, a resolution providing for Hold Harmless Agreement between the Village of Lombard and the State of Illinois for improvements of Illinois Route 38 from East Valley Road to east of Finley Road, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

Trustee VanDenEeden 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 #2930, an ordinance prohibiting encroachments within the State of Illinois right-of-way along Roosevelt Road within the corporate limits, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT R-79-87, R-80-87, #2931, #2932--JOINT AGREEMENT--ROOSEVELT ROAD IMPROVEMENTS--HIGHLAND TO EAST LIMITS

17. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-79-87, a resolution authorizing the signature of the President and Clerk on an Agreement between the Village of Lombard and the State of Illinois Department of Transportation regarding Roosevelt Road improvements as

amended regarding sidewalks in an amount not to exceed $50,940.00, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, & Vazquez
Nays: Francis & VanDenEeden

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-80-87, an MFT resolution regarding Roosevelt Road improvements east of Highland Avenue to Meyers Road, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, O'Neill, & Vazquez
Nays: Francis & VanDenEeden

Motion Carried

ADOPT #2931--SALE OF PUMPS AT W. 22nd STREET LIFT STATION

18. Trustee Francis moved concurrence with the Public Works Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2931, an ordinance regarding the sale of pumps from the W. 22nd Street Lift Station, seconded by Trustee VanDenEeden, Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

ADOPT ORDINANCE #2932--AMEND TRAFFIC CODE--WINDSOR AVENUE

19. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2932, an ordinance amending the Traffic Code of the Village of Lombard regarding parking on Windsor Avenue as revised February 23, 1987, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

20. Village Manager Lichter reported that the Glenbard Wastewater Authority Executive Oversight Committee wishes to change the next meeting to April 20th, 7:30 p.m. in Lombard.

Chief Hogan would like to give the police dog to another owner. The ordinance will be forthcoming. Thus far the Chief has not found another handler.

The people from the F.A.A. will be in Lombard monitoring air traffic noise. Chicago Aviation will set up a date for a public meeting.

RECESS REGULAR MEETING

21. It was moved by Trustee VanDenEeden that the Lombard Village Board recess the regular meeting at 9:18 p.m. and reconvene the Committee of the Whole meeting for purposes of discussing the noise ordinance, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
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 President Richard C. Arnold at 9:54 p.m., Thursday, February 26, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

RECESS TO EXECUTIVE SESSION

23. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session at 9:55 p.m. for purposes of discussion of pending and threatened litigation, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
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 President Richard C. Arnold at 10:02 p.m., Thursday, February 26, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

25. It was moved by Trustee VanDenEeden that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 26, 1987, in the Lombard Village Hall Board Room be adjourned at 10:03 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, O'Neill, Vazquez & VanDenEeden
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 12, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:00 p.m., Thursday, March 12, 1987, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine Gerhardt. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, O'Neill & VanDenEeden

Absent : Trustees Manna & Vazquez

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Associate Planner Jeffery Coder
Dir. of Finance Nicholas J. Narducci
Interim Planner Pete Pointner
Dir. of P.W. Richard V. Doherty
Fire Chief George E. Seagraves
Deputy Chief of Police Ronald Garbers

PUBLIC PARTICIPATION

2. Dennis McNicholas, 460 N. LaLonde, spoke as the Chairman of the Legislative Committee of the Chamber of Commerce. The Chamber regularly receive inquiries as to what Village development projects are underway. They would like a liaison between the Village and the Chamber to keep them informed as to correct information in order to keep their members and others educated with accurate information.

APPROVAL OF MINUTES

3. It was moved by Trustee O'Neill that the Lombard Village Board approve the minutes of the regular meeting of February 26, 1987, as corrected, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee O'Neill that the Lombard Village Board approve the Village Payroll for the period ending February 28, 1987 in the amount of $219,480.57, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee O'Neill that the Lombard Village board approve the Accounts Payable for the period ending

March 12, 1987 in the amount of $436,922.69, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD CONTRACT--MOSQUITO CONTROL PROGRAM

6. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and award contract to the Clarke Outdoor Spraying Company for the mosquito control program in an amount not to exceed $47,813.00, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

AWARD CONTRACT--DETECTIVE VEHICLES

7. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of five (5) police staff cars to the lowest responsible bidder, Fencl-Tufo Chevrolet, Inc. in an amount not to exceed $51,123.45, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

TO TABLE TO OTHER BUSINESS--NOISE ORDINANCE

8. It was moved by Trustee VanDenEeden that the Lombard Village Board table to other business the proposed noise ordinance, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

ACCEPT RECOMMENDATION--1986 PROPERTY TAX ABATEMENT

9. It was moved by Trustee Francis that the Lombard Village Board accept the recommendation of the Finance Committee regarding the 1986 property tax abatement, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-81-87--MAIN STREET VIADUCT IMPROVEMENTS

10. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-81-87, a resolution authorizing signatures of the President and Clerk on an Agreement with McDonough Associates, Inc. regarding consultant services for Phase II Main Street Viaduct improvements, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-82-87--MAIN STREET VIADUCT

11. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-82-87, an MFT resolution regarding Main Street Viaduct FAU2611 reconstruction in an amount not to exceed $276,411.00, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

TABLE TO 3/26/87--AGREEMENT RE. DOWNTOWN LOMBARD IMPROVEMENT PLAN

12. It was moved by Trustee VanDenEeden that the Lombard Village Board table to March 26, 1987, the proposed resolution authorizing the signatures of the President and Clerk on an Agreement between the Village of Lombard and Planning Resources, Inc., for completing the downtown Lombard improvements plan, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT R-83-87--ROOSEVELT CREST PHASE II

13. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-83-87, a resolution authorizing the signatures of the President and Clerk on an Agreement between the Village of Lombard and McClure Engineering Associates for Ann and Elizabeth Street improvements (S.A. 196) in an amount not to exceed $32,800.00, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2933--SALE OF FIRE DEPARTMENT SURPLUS EQUIPMENT

14. Trustee VanDenEeden moved concurrence with the Fire Chief, suspension of the rules, waive of first reading and passage on second and final reading of Ordinance #2933, an ordinance authorizing the sale of municipally owned surplus property, namely Fire Department personal property, with proceeds to be used toward furnishing the new fire station, seconded by Trustee Francis. Upon roll call

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

ADOPT #2934--SALE OF POLICE PROPERTY

15. Trustee Francis moved concurrence with the recommendation of the Police Department, suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2934, an ordinance authorizing the sale of municipally owned property, namely a K-9 police dog named Lars, in amount not to exceed $1.00, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--CLASS "A" LIQUOR LICENSE AMENDMENT

16. It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance amending the Liquor Code increasing the Class "A" liquor licenses by one (1), seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, O'Neill & Arnold
Nays: VanDenEeden & Francis

Motion Carried

ADOPT #2935--AMENDING TRAFFIC CODE--LINCOLN STREET

17. Trustee VanDenEeden moved suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2935, an ordinance amending the Traffic Code of the Village of Lombard authorizing parking limited to one (1) hour from 7:00 a.m. to 10:00 a.m. for Lincoln Avenue (both sides) between St. Charles Road and Grove Avenue, as revised, seconded by Trustee Francis.

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--AMENDING LIQUOR CODE--CLASS "N" & SEATING CAPACITY

18. It was moved by Trustee O'Neill that the Lombard Village Board pass on first reading an ordinance amending the Liquor Code of the Village of Lombard regarding seating capacity of restaurants at a minimum of seventy-five (75) and defining Class "N" liquor licenses as to be an adjunct to the sale of other mercantile items, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: O'Neill, VanDenEeden & Francis
Nays: Davis

Motion Carried

TABLE TO 3/26/870--TELEMTRY/CENTRAL INSTRUMENTATION

19. It was moved by Trustee VanDenEeden that the Lombard Village Board table to March 26, 1987, the telemetry/central instrumentation for Public Works, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVE WEST ROAD SANITARY SEWER CHANGE ORDERS #1, #2, #3

20. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Public Works and approve Change Orders #1, #2, and #3 for the West Road sanitary sewer project in an amount not to exceed $5,290.55, seconded by Trustee O'Neill. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVE 1987 ASPHALT REHAB, RECYCLING & RESURFACING PROGRAM CHANGE ORDER #3

21. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #3, the final balancing change order for the 1987 asphalt rehabilitation, recycling and resurfacing program in an amount not to exceed $21,855.00, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION--ROOSEVELT CREST PHASE II ( S.A. 196)

22. It was moved by Trustee Davis that the Lombard Village Board authorize proceeding with the Community Development Block Grant Application for the Roosevelt Crest Phase II project (S.A. 196), seconded by Trustee Francis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
Nays: None

Motion Carried

FIRST READING--NOISE ORDINANCE

23. It was moved by Trustee O'Neill that the Lombard Village Board pass on first reading an ordinance governing noise as amended, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Davis, O'Neill & VanDenEeden
Nays: Francis

Motion Carried

RECESS TO EXECUTIVE SESSION

24. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session at 9:12 p.m. for purposes of discussion of acquisition of property, hiring of personnel and threatened litigation, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
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 Richard C. Arnold at 9:36 p.m., Thursday, March 12, 1987 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, O'Neill & VanDenEeden

Absent : Trustees Manna & Vazquez

Quorum Present

ADJOURNMENT

26. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 12, 1987, in the Lombard Village Hall Board Room be adjourned at 9:37 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Davis, O'Neill, VanDenEeden & Francis
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 26, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:30 p.m., Thursday, March 26, 1987, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manger William T. Lichter
Asst. Vlg. Mgr. Charles J. Biondo
Village Attorney Rita Elsner
Dir of P.W. Richard V. Doherty
P.W. Administrator Joseph Breinig
Associate Planner Jeffery Coder
Interim Planner Pete Pointner
Chief of Police William D. Hogan
Fire Chief George E. Seagraves

PUBLIC PARTICIPATION

2. A resolution was read commending Charles Biondo for his years of service to the Village. The Board and audience gave a stand ovation.

Peter Kramer dispelled the rumor that his house was for sale and is not a campaign negotiator for candidates in this election. He presented a poster of the DuPage Theater to the Village. He also read a note of appreciation and offer of help from Rose Carducci regarding Mr. Kramer's involvement in trying to save the DuPage Theater.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of March 12, 1987, as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending March 14, 1987 in the amount of $281,479.42, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending march 26, 1987 in the amount of $242,149.41, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--CONCRETE PATIO--NEW FIRE STATION

6. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules, waive competitive bidding and award a contract to MJM Construction, Incorporated in an amount not to exceed $1,650.00 for 550 square feet of patio paving, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--1987 ASPHALT PAVEMENT REHAB, RECYCLING & RESURFACING

7. It was moved by Trustee O'Neill that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the 1987 Asphalt Rehabilitation, Recycling & Resurfacing project to the lowest responsible bidder, Harry Kuhn, Inc., in an amount not to exceed $881,585.00, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2936--PC 87-6, ANNEXATION & RESUBDIVISION--1100 S. EDGEWOOD

8. Al Deutscher of 1100 S. Edgewood Avenue, owner of above property, answered questions of trustees.

Trustee VanDenEeden moved concurrence with the recommendation of the Plan Commission to grant PC 87-6, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2936, an ordinance regarding annexation of a single family residence at 1100 S. Edgewood and re-subdivision of the lot as R-1 single-family zoning, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

FIRST READING--PC 87-9, CONDITIONAL USE/INSTALLATION OF SUNROOFS

9. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of of the Plan Commission and grant with conditions PC 87-9 a Conditional Use for the installation of automatic sunroofs at 606 East Western Avenue/Emerson, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-84-87--CHARLES BIONDO COMMENDATION

10. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-84-87, a resolution commending Charles Biondo for his years of service to the Village of Lombard, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

11. It was moved by Trustee VanDenEeden that the Lombard Village Board remove from the table of March 12, 1987, the proposed resolution regarding the agreement with Planning Resources, Inc. for Downtown Lombard Improvement Plan, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-85-87--ST. CHARLES ROAD IMPROVEMENTS

12. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-86-87, a resolution to approve a contract with Planning Resources, Inc. for the Downtown Lombard Improvement Plan, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-86A-87/R-86B-87--ST. CHARLES ROAD IMPROVEMENTS

13. It was moved by Trustee O'Neill that the Lombard Village Board approve MFT resolution R-86A-87 for the FAUS 1397 for St. Charles Road from Illinois Route 53 in the amount of $29,117 and adopt R-86B-87, an MFT Resolution, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-87-87--APPOINTING IMRF AGENT

14. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-87-87, a resolution authorizing appointment of Agent Nicholas J. Narducci as the Village IMRF representative, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-88-87--AGREEMENT WITH PLANNING RESOURCES

15. It was moved by Trustee O'Neill that the Lombard Village Board adopt Resolution R-88-87, a resolution authorizing signature of the President and Clerk on an Agreement with Planning Resources, Inc.., seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT R-89-87--PRELIMINARY DESIGN FOR LAKE MICHIGAN RECEIVING STATIONS

16. It was moved by Trustee O'Neill that the Lombard Village Board to adopt Resolution R-89-87, a resolution authorizing the preliminary design for Lake Michigan Water receiving stations by Howard, Needles, Tammen & Bergendoff in an amount of $10,000 to be reimbursed by the DuPage Water Commission, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

TO ADD TO AGENDA

17. It was moved by Trustee Davis that the Lombard Village Board add to the agenda a proposed resolution regarding an MFT Resolution for improvements to St. Charles Road from Broadview to Lincoln, seconded by Trustee O'Neill. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, & Davis
Nays: Francis

Motion Carried

ADOPT R-90-87 & R-91/87--ST. CHARLES ROAD IMPROVEMENTS

18. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-90-87, a resolution authorizing signature, and R-91-87, an MFT resolution regarding St. Charles Road FAUS 1397 from Broadview to Lincoln, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2937--AMENDING ORDINANCE #2915

19. Trustee O'Neill moved suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2937, an ordinance amending Ordinance 2915 regarding a Public Works pick-up truck, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2938--ORDINANCE AMENDING TITLE 3.30--PETITION FEES

20. Trustee VanDenEeden moved suspension of the rules. waiver of first reading, and passage on second reading and final passage of Ordinance #2938, an ordinance amending Title 3.30 regarding petition fees, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

FIRST READING--RESTRICTING SALE/PROMOTION OF ALCOHOLIC BEVERAGES

21. It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance restricting the sale and/or promotion of alcoholic beverages, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

ADOPT #2939--AMENDING LIQUOR CODE--CLASS "A" LICENSE

22. Trustee O'Neill moved passage on second reading and final passage of Ordinance #2939, an ordinance amending the liquor code of the Village of Lombard regarding Class "A" licenses, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, & Davis
Nays: VanDenEeden & Francis

Motion Carried

ADOPT #2940--AMENDING LIQUOR CODE--CLASS "N" & SEATING CAPACITY

23. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2940, an ordinance amending the Liquor Code of the Village of Lombard regarding Class "N" licenses and increasing seating capacity requirement to 75, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, & Francis
Nays: Davis

Motion Carried

ADOPT #2941--NOISE ORDINANCE

24. Trustee Davis moved passage on second reading and final passage of Ordinance #2941, the Noise Ordinance, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden & Davis
Nays: Francis

Motion Carried

SUBMITTAL OF BUDGET

25. Village Manager Lichter confirmed the dates of the following meetings: Finance Committee, April 6; Board meeting - April 23 and May 14. The Board will receive the budget Friday, March 27, 1987.

DISCUSSION--DOWNTOWN PLANTERS

26. It was moved by Trustee Manna that the Lombard Village Board table to January, 1988, the discussion regarding the downtown planters. Died for lack of a second.

It was moved by Trustee Davis that the Lombard Village Board authorize the Beautification Committee to expend monies necessary to plant all downtown planters if funds are not available through donations in an amount not to exceed $1,000.00, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Manna, O'Neill, VanDenEeden, Francis & Davis
Nays: Vazquez

Motion Carried

Gloria Allen, 338 W. Goebel, spoke regarding the planters having an "Adopt a Planter" program.

VILLAGE MANAGER'S REPORT

27. Village Manager Lichter's administrative report was distributed.

RECESS TO EXECUTIVE SESSION

28. It was moved by Trustee VanDenEeden that the Lombard Village Board recess to Executive Session at 9:38 p.m. for purposes of discussion of hiring of personnel, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
Nays: None

Motion Carried

RECONVENE

29. 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 9:43 p.m., Thursday, March 26, 1987, in the Lombard Village Hall Board Room. Upon roll call:

Present: President Arnold, Trustees Davis, Francis, Manna, O'Neill, VanDenEeden & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

30. It was moved by Trustee O'Neill that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 26, 1987, in the Lombard Village Hall Board Room be adjourned at 9:44 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Manna, O'Neill, Vazquez, VanDenEeden, Francis & Davis
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 9, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:05 p.m., Thursday, April 9, 1987, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, VanDenEeden & Vazquez

Absent : Trustee O'Neill

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir of P.W. Richard V. Doherty
Associate Planner Jeffery Coder
Interim Planner Pete Pointner
Chief of Police William D. Hogan
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves

PUBLIC PARTICIPATION

2. Gloria Allen, 338 W. Goebel, after showing a portion of broken blacktop, then explained how the street sweeper seems to pick up this material while sweeping.

Village Clerk Lorraine G. Gerhardt issued the Oath of Office to three (3) new firefighters.

APPROVAL OF MINUTES

3. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the minutes of the regular meeting of March 26, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Village Payroll for the period ending March 28, 1987, in the amount of $239,730.38, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee VanDenEeden that the Lombard Village Board approve the Accounts Payable for the period ending April 9, 1987 in the amount of $560,771.96, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2942--PC 87-9, CONDITIONAL USE/AUTOMATIC SUNROOFS

6. Trustee VanDenEeden moved passage on second reading and final passage of Ordinance #2942, regarding PC 87-9, an ordinance granting a Conditional Use for 606 E. Western Avenue for the installation of automatic sunroofs/Emerson, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2943--ORDINANCE RESTRICTING SALE AND/OR PROMOTION OF ALCOHOLIC BEVERAGES

7. Trustee VanDenEeden moved passage on second and final reading of Ordinance #2943, an ordinance restricting sale and/or promotion of alcoholic beverages, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TABLE TO APRIL 23, 1987--LINCOLN SCHOOL/VILLAGE HALL PROPERTY

8. Mr. Lichter read the three (3) bids that had been received for the Lincoln School/Village Hall property. It was moved by Trustee VanDenEeden that the Lombard Village Board table to April 23, the awarding of a bid for the Lincoln School/Village Hall property, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--NEW FIRE STATION COMMUNICATIONS

9. It was moved by Trustee Davis 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 new Fire Station communications to Radco Communications, Inc. in the amount of $14,844.00, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--CONCRETE

10. It was moved by Trustee Francis 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 new Fire Station concrete to MJM Construction for the additional concrete work in the amount of $608.00, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TO ADD TO THE AGENDA

11. It was moved by Trustee VanDenEeden that the Lombard Village Board add to the agenda as an emergency item the concrete pavement rehabilitation contract, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--CONCRETE PAVEMENT REHABILITATION

12. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Triggi Construction, Inc, of Medinah, in the amount of $265,295.00, seconded by Trustee Davis. Upon roll call:

Mr. Frank Nardulli, 442 N. Austin, Chicago, spoke regarding his bid and explained that the addendum sent out was not received until April 8, 1987 and he was unable to include this in the bid. It was explained to Mr. Nardulli that once all bids are opened no changes can be made.

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

CONCUR WITH PLAN COMMISSION RECOMMENDATION--ANNEXATION GUIDELINES

13. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Plan Commission and Annexation Committee to approve the final draft of the Lombard Annexation Guidelines, seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT ORDINANCES 2944, 2945, 2946, RESOLUTIONS R-92-87 & R-93-87, AGREEMENT WITH IDOT FOR BUTTERFIELD ROAD IMPROVEMENTS

14. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt an MFT Resolution R-92-87 authorizing agreement with IDOT regarding Butterfield Road improvements, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-93-87 a resolution authorizing the Clerk and President to sign an agreement regarding Butterfield Road improvements, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

It was moved by Trustee VanDenEeden that the Lombard Village Board suspend the rules, waive first reading and pass on second and final reading Ordinance #2944, an ordinance regarding

parking restriction during the Butterfield Road improvements, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

It was moved by Trustee VanDenEeden that the Lombard Village Board suspend the rules, waive first reading and pass on second and final reading Ordinance #2945, an ordinance regarding discharge of sanitary and industrial waste, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

It was moved by Trustee VanDenEeden that the Lombard Village Board suspend the rules, waive competitive bidding and pass on second reading and final passage of Ordinance #2946, an ordinance regarding encroachments on the right-of-way regarding the Butterfield Road improvements, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

TABLE TO MAY 14, 1987--PLEASANT LANE RECAPTURE AGREEMENT

15. It was moved by Trustee Davis that the Lombard Village Board table to May 14, 1987 the proposed resolution authorizing the President and clerk signatures regarding the Pleasant Lane Recapture Agreement, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-94-87--SALE OF 88 S. COLUMBINE

16. It was moved by Trustee VanDenEeden that the Lombard Village Board adopt Resolution R-94-87, a resolution authorizing the sale and deed of sale of municipally owned property at 88 S. Columbine to the Illinois State Toll Highway Authority in the amount of $76,000, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

CONCUR--CHANGE ORDER--NEW FIRE STATION

17. It was moved by Trustee VanDenEeden that the Lombard Village Board concur with the recommendation of the Fire Department and approve Change order #4 for the concrete block walls for the new Fire Station in the amount of $881.00, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

DISCUSSION OF FIVE YEAR CAPITAL IMPROVEMENT PROGRAM

18. A discussion was held regarding the distribution of the Five Year Capital Improvement Program.

APPOINTMENT--CANVASSING BOARD

19. It was moved by Trustee VanDenEeden that the Lombard Village Board appoint Trustee Manna to serve on the Local Election Board for the canvassing of the consolidated election of April 7, 1987, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

20. It was noted that the Glenbard Wastewater Authority meeting is set for April 20 at 7:30 p.m. and immediately following that is a joint budget hearing of the Finance Committee and Village Board. There is a budget meeting at the April 23 Committee of the Whole.

President Arnold spoke expressing his appreciation for the years of service to the Village by Trustee Jo Ann VanDenEeden and Trustee Edward C. O'Neill. A standing ovation by the Board, staff and audience took place.

ADJOURNMENT

21. 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 9, 1987, in the Lombard Village Hall Board Room be adjourned at 9:12 p.m., seconded by Trustee VanDenEeden. Upon roll call:

Ayes: Vazquez, VanDenEeden, Francis, Davis & Manna
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD APRIL 20, 1987

COMMUNITY ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:35 p.m., Monday, April 20, 1987 in the Lombard Village Hall Community Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis Francis, Manna, Tross, Tully & Vazquez

Absent: None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Asst. Village Manager Joseph E. Breinig
Dir. of Finance Nicholas J. Narducci
Finance Committee Member Edward Murphy
Finance Committee Member Davis Wellehan
Finance Committee Member James O'Connor
Finance Committee Member Susan Stockli

DISCUSSION OF PROPOSED F.Y. 1987-88 BUDGET

2. Finance Committee Chairman William Francis introduced Ed Murphy, Davis Wellehan, Susan Stockli and James O'Connor of the Finance Committee.

Manager Lichter introduced the budget document and David Wellehan to review the budget.

David Wellehan presented the Finance Committee's position of opposing the major deviation from policy of using sales tax for operating funds (hotel/motel tax and expenditure). This concept was intended as a cap on expenditures. Programs are not out of line but noted additional transfers from Water & Sewer Fund to General Fund has appearance of trying to get around the system - spending more than sales tax can handle. It appears to be stealing from other areas. Director of Finance Narducci reviewed presentation document and noted General Fund expenditure analysis.

Village Clerk Lorraine Gerhardt left at 8:45 p.m. Assistant Village Manager Joseph Breinig took the minutes of the remainder of the meeting.

An in-depth discussion followed regarding the concept of a budget for General Fund being totally supported by sales tax versus transfers from other funds and use of other tax income.

Finance Committee members Wellehan and O'Connor were very strong in their belief that General Fund should stay within sales tax income. Moving money around was viewed as deviation from concept. Trustee Francis disagreed. He indicated that the principle had not been violated. Trustee Vazquez appreciated concerns of the Finance Committee but feels she is not such a purist and views moving dollars with no fear. The Finance Committee re-iterated that such a practice is not necessarily bad but the Village Board should be very aware of what they are doing and this should be

monitored monthly. The consensus was that water/sewer should pay its own way.

Ambulance rates were discussed as were collection of parking ticket fines.

Health insurance problems were reviewed.

Bond debt service was discussed with agreement that the water rate could possibly be kept the same.

Decrease in Police revenues was explained by decrease in traffic tickets.

Finance Committee Member Murphy complimented the staff for a budget very well done.

April 30 was suggested as the next hearing date with a Public Hearing on May 14.

The Board of Trustees will meet April 30 for budget and capital improvements.

ADJOURNMENT

3. It was moved by Trustee Davis that the Special Meeting of the President and Board of Trustees of the Village of Lombard for the purpose of a joint meeting between the Village Board and the Finance Committee held on Monday, April 20, 1987 in the Lombard Village Hall Community Room be adjourned at 10:53 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Francis, Manna, Tross, Tully & 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 APRIL 23, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 10:31 p.m., Thursday, April 23, 1987, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Rita Elsner
Associate Planner Jeffery Coder
Interim Planner Pete Pointner
Deputy Chief John J. Jones
Deputy Chief Ronald J. Rusnak
Dir. of P.W. Richard V. Doherty

PUBLIC PARTICIPATION

2. Gloria Allen, 338 W. Goebel, spoke regarding the York Township celebration of the bi-centennial of the U. S. Constitution, read a proclamation and gave copies to all the Board members.

Paul Kufrin, 632 Lilac Way, congratulated the new trustees and urged Trustee Tross and balance of trustees to reconsider broadcasting the Village Board meetings via cable television.

Village Clerk Lorraine Gerhardt issued the Oath of Office to Greg Feeley a new firefighter with the Village.

APPROVAL OF MINUTES

3. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of April 9, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending April 11, 1987 in the amount of $232,793.67, seconded by Trustee Francis. Upon roll call:

Statement made by Trustee Tross: "Trustee Tross stated his wife is a current Village employee, and that during and subsequent to his campaign for elective office he publicly gave notice of said spousal employment. Additionally, he stated that concurrent to his taking of office, written communications were made to the offices of the Village

Attorney, State's Attorney, and Attorney General, as well as consultation with private legal consul that his voting eligibility as an elected trustee is not in conflict by such spousal employment. No conflict of interest would exist providing that no singular advantage is directed and/or acted upon to benefit solely and explicitly his wife and/or that limited personnel classification. Actions pertaining to regular payroll expenditure; departmental operating expenditures, budgets; generalized employee benefits and remunerations; and, purported inside employee/Trustee communication are not construed or intended to be considered as legal conflicts of interest."

Rita Elsner, Village Attorney, concurred with Trustee Tross' statement.

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending April 23, 1987 in the amount of $895,793.20, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

6. It was moved by Trustee Francis that the Lombard Village Board remove from the table of April 9, 1987 the bids for the Lincoln School/Village Hall property, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

DIRECT STAFF TO NEGOTIATE CONTRACT WITH AMERICAN LAND COMPANY

7. It was moved by Trustee Francis that the Lombard Village Board direct the staff to negotiate a contract for the sale of the Lincoln School/Village Hall property to American Land Company, seconded by Trustee Manna.

Amendment: It was moved by Trustee Tross that the Lombard Village Board amend the motion to include "within ten (10) days ten percent (10%) earnest money will be required", seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

Upon roll call of original motion as amended:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: Vazquez

Motion Carried

AWARD CONTRACT--CIVIC CENTER LANDSCAPE MAINTENANCE

8. 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 for the Civic Center landscape maintenance to Green Horizon, 960 Ridge Avenue, Lombard, in an amount not to exceed $12,130, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Vazquez, Tully, Francis & Davis
Nays: Tross

Motion Carried

TABLE TO 5/14/87--FALL TREE PLANTING PROGRAM

9. It was moved by Trustee Davis that the Lombard Village Board table to May 14, 1987 the awarding of a bid for the fall tree planting program, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: Francis

Motion Carried

AWARD CONTRACT--LAWN MOWERS

10. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Gravely Tractors of Palatine in an amount not to exceed $4,780 for the purchase of four (4) self-propelled 48" lawn mowers, two (2) to be purchased now and two (2) after June 1, 1987, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Vazquez, Tully, Francis & Davis
Nays: Tross

Motion Carried

AWARD CONTRACT--EQUIPMENT TRAILERS

11. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, J. D. Trailer Hitches, Inc. of Wheaton, for the purchase of three (3) trailers which will be used to haul the above lawn mowers, two (2) to be purchased immediately and one (1) after June 1st, in an amount not to exceed $7,440, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Vazquez, Tully, Francis & Davis
Nays: Tross

Motion Carried

AWARD CONTRACT--WEED ABATEMENT & DEBRIS REMOVAL

12. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Fire Department and award a contract to the lowest responsible bidder, Frenchman Lawn Care of Warrenville for weed abatement and debris removal, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

PC 87-10, DUPAGE THEATRE CONDITIONAL USE

13. William Lester, Attorney for the DuPage Theatre, urged approval as per the Plan Commission recommendation.

Paul Kufrin, 632 Lilac Way, reviewed the Plan Commission recommendation and urged approval.

Anita Baker, 136 S. Charlotte, urged the Board to wait for a plan.

James Haynes, 119 W. St. Charles Road, expressed the opinion that his St. Charles business dropped with the close of the theatre. He urged the Board to approve.

John Brechin, 51 E. Hickory, attorney for Brust Funeral Home, Marquardt Real Estate and other Main Street businesses, urged no action be taken at this time. He stressed the fact that too many unanswered questions existed and the parking problem should be resolved. Attorney Brechin urged that the Village Board return PC 87-10 to the Plan Commission.

Cathy Cerf, 1315 Lore Lane, Lombard, stated that we should go out of our way to support the DuPage Theatre and urged approval.

Kathy Salenchitz, 900 E. Division, requested support for saving the DuPage Theatre.

Sarah Goldstein, 130 S. Charlotte, the closest neighbor, stated that since the close of the theater, there have been no problems with teenagers parking and vandalism as in the past.

Willis Johnson, 936 Warren, Downers Grove, urged the preservation of the DuPage Theatre.

Pete Kramer reminded the Board of over 2,000 signatures on the petition to re-open the DuPage Theatre. He presented petitions with an additional 325 names to add to the former petitions making the total count over 3,000. He urged approval to enable Paul Anderson to proceed with the refurbishing of the theatre and opening to the public.

Jim Fiebrandt, 148 S. Charlotte, urged the Board to require complete plans and compliance with ordinances and urged a strong security plan to cope with unruly teenagers who have in the past as patrons created a neighborhood nuisance.

Cook Alheim, Jr., spoke urging granting as parking solutions must be lived up to.

Charles Emery urged the Board to impose historical status and requirements for preservation. He urged approval of use so the building can begin to be renovated. Requested the Board to accept the recommendation of the Plan Commission.

It was moved by Trustee Tully that the Lombard Village Board return to the Plan Commission for further study and complete plan presentation, PC 87-10, the request for a Conditional Use for a Community Theatre for live and screen entertainment/DuPage Theatre, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

CONCUR--PC 87-11, MOBILE OIL STATION

13. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Plan Commission, suspend the rules, waive first reading and pass on second and final reading Ordinance #2947, an ordinance regarding PC 87-11, granting a Conditional Use with conditions for the Mobile Oil Station at 22nd Street and Highland Avenue, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

Time 12:01 a.m., Friday, April 24, 1987.

ADOPT R-95-87--ONE IMPERIAL PLACE

14. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-95-87, a resolution accepting the completion of the public improvements regarding One Imperial Place, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R 96-87 & R-97-87--ST. CHARLES ROAD IMPROVEMENTS

15. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt MFT Resolution R-96-87, in an amount not to exceed $23,114 for the Claude H. Hurley proposal for construction materials engineering services for the St. Charles Road improvements FAU 1397 from Broadview to Lincoln and adopt Resolution R-97-87, a resolution authorizing the signature of the President and Clerk on an agreement, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-98-87--DUPAGE THEATRE

16. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-98-87, a resolution in support of the preservation of the DuPage Theatre, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT #2948--AUCTION OF CERTAIN PROPERTY

17. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2948, an ordinance authorizing the sale at auction of certain lost, abandoned, stolen or otherwise illegally possessed property, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT #2949--GLENBARD WASTEWATER AUTHORITY

18. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2949, an ordinance approving an amendment to the Intergovernmental Agreement between the Village of Glen Ellyn and Lombard establishing the Glenbard Wastewater Authority, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT #2950--BUDGET TRANSFER ORDINANCE

19. Trustee Francis moved concurrence with the Finance Committee recommendation, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2950, an ordinance authorizing transferring certain fund balances to other accounts, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE CHANGE ORDER #1--ECHO POND IMPROVEMENTS

20. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #1 for the Echo Pond improvements in an amount not to exceed $4,320.79, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Vazquez, Tully, Francis & Davis
Nays: Tross

Motion Carried

DIRECT STAFF TO REVIEW PROCESS--CORPS OF ENGINEERS

21. It was moved by Trustee Francis that the Lombard Village Board direct the staff to prepare a change in the review process regarding the inclusion and coordination of the Corps of Engineers, when necessary, within the review process, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE CHANGE ORDERS--NEW FIRE STATION

22. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Fire Department and approve change orders #3, 4, 5, 6, 8, 9 and 10 for the concrete work for curb and sidewalk replacement by MJM Construction in an amount not to exceed $5,385.11, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

WAIVER OF FEES--JAYCEES LILAC CARNIVAL

23. It was moved by Trustee Manna that the Lombard Village Board authorize the waiving of the fee of $100 per day for the Lilac Carnival permit issued to the Lombard Jaycees to be held on the property of the Lombard Roller Rink, 201 W. 22nd Street, from May 12 - 17, 1987, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

24. The Village Manager's administrative report to the Village Board for April 1987 was distributed to the Board. It included reports from each of the departments and presented the sale tax revenue actual vs. projected which reflected an increase of an average of four percent (4%) per month. There will be a public hearing on May 5th.

May 3 is the Fine Arts Show to be held at the Maple Street parking lot.

A reminder was given regarding the budget meeting on April 30.

RECESS TO EXECUTIVE SESSION

25. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session regarding collective bargaining and pending litigation at 12:35 a.m., Friday, April 24, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

RECONVENE

26. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 1:07 a.m., Friday, April 24, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

27. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 23, 1987, in the Lombard Village Hall Board Room, be adjourned at 1:08 a.m., Friday, April 24, 1987, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 30, 1987
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by Clerk Gerhardt at 7:35 p.m., Thursday, April 30, 1987, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: Trustees Davis, Francis, Tross, Tully & Vazquez

Absent : President Arnold & Trustee Manna

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 Rita Elsner
Dir. of Finance Nicholas J. Narducci
Dir. of P.W. Richard V. Doherty
Village Engineer Wesley J. Brazas
Chief of Police William D. Hogan
Fire Chief George E. Seagraves
Utilities Supt. Donald Luebke

APPOINT PRESIDENT PRO TEM

2. It was moved by Trustee Davis that the Lombard Village Board appoint Trustee William Francis as President Pro-Tem, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Tross, Tully & Vazquez
Nays: None
Abstain: Francis

Motion Carried

DISCUSSION--PROPOSED OPERATING BUDGET

3. Trustee Vazquez requested an increase for the planning seminar in the amount of $700 for the Zoning Board of Appeals and Plan Commission. Manager Lichter indicated this to be such a small figure item that it could be easily funded. This would increase their fund to $1,000.

Trustee Davis suggested going through the budget by department. By consensus the Board started with the General Corporate Fund.

Trustee Vazquez stated that she was dissatisfied with the Xmas decorations and suggested that the Village take over and do it right. The funds could come out of the Hotel/Motel decorations. After some discussion Trustee Davis suggested giving this to the Beautification Committee and increasing their budget to cover the costs. By consensus the Board agreed.

Trustee Davis expressed concern with use of the hotel/motel tax for on-going expenses such as cutting median strips grass. Trustee Tross agreed. Attorney Elsner explained the fine line between beautification and ordinary operating expenses. The discussion revealed no consensus regarding the philosophical tax Use. There was a consensus to have the staff look at the problem.

President Arnold arrived at 8:30 p.m.

Trustee Francis questioned a building maintenance budget under the Boards and Commissions. Manager Lichter explained it was for the Historical Commission.

Trustee Vazquez asked Manager Lichter if an evaluation of the newsletter has been considered. Manager Lichter indicated that our intern does review occasionally and changes in format are being considered.

President Arnold voiced concern with the Village public relations, but suggested another meeting to address this problem. Trustee Tully suggested using newspapers to print a weekly map of street construction closing.

Trustee Vazquez expressed a continuing concern over on-going distrust the general public appears to have. The need of good public relations is greatly needed, but a plan is needed first.

The next discussion involved water billing. Trustee Davis requested, as he did a year ago, to bill every month or at least every other month.

The recognition dinner was questioned by Trustee Vazquez. Manager Lichter reviewed the past dinner costs. He indicated that a change of time might take place. Board of Trustees were agreed that the Boards, Commission and Committees be included in an annual social function. They agreed to increase the budget to five or six thousand and have Manager Lichter review the possibilities.

Questions were asked regarding the Police Department staff increases. After much discussion it was agreed by most that the Police Chief request of two (2) more patrolmen is very much in line.

Chief Seagraves of the Fire Department was asked if the ambulance fees were adequate. Chief Seagraves and Manager Lichter expressed the belief that both resident and non-resident should be raised. After much discussion it was agreed to raise the resident (BLS) rate to $60 and the (ALS) to $80 and the non-resident rate be raised to (BLS) $120 and (ALS) $160. Trustee Davis suggested billing be directed to insurance companies. Fire Chief Seagraves reviewed how various insurance companies operate. The percentage collected was discussed. Unpaid ambulance bills are sent to collection agency and then if not paid, they are written off. Attorney Elsner recommendation that the taxes of non-resident in-district patrons be analyzed and compared with resident in-district taxes. She suggested a possibility of schedules of three (3) classifications.

(1) resident in-district rates
(2) non-resident in-district rates
(3) non-resident non-district rates

Life expectancy of various equipment and annual depreciation was discussed.

Pros and cons regarding the three (3) fire lieutenants were discussed.

Trustee Davis sees this program as bloated middle-management and sees no advantage to suggested program.

Trustee Vazquez debated the value of having better management with the increase in lieutenants.

The Board took an informal vote regarding the additional lieutenant with one (1) trustee opposed, three (3) trustees supporting, one (1) abstaining and President Arnold in support.

Manager Lichter presented a proposed budget shared by the Public Works and Planning to research unincorporated areas west of Route 53 and north of North Avenue. Personnel in the Planning Department was discussed. The recovery of dollars regarding Pete Pointner's employment worked into charges to developers was praised by Trustee Tross and he urged practice be continued after permanent planner is hired.

A recess was taken at 10:00 p.m.

The recessed Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 10:15 p.m. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, Tross, Tully & Vazquez

Absent : None

Quorum Present

President Arnold presented a question from a citizen regarding three (3) streets with construction underway which bottles up the residents. Public Works Director Doherty, Manager Lichter and Village Engineer Wesley Brazas made comments as to the procedures, hows, whys and whens of needed construction.

Public Works - no problem.

Liability insurance - no problem.

Central Garage - no problem.

Health insurance - no problem.

Water and sewer - Trustee Davis questioned the gradual step increases in the water and sewer rates instead of waiting until Lake Michigan water is here and a large rate increase is necessary. Manager Lichter indicated a change in ordinance must be made to increase rate.

Director of Finance Nicholas J. Narducci reported options possible to change rates of sewer only customers. Need information from the citizens utilities as to water use. Citizen Utilities now bills a flat fee for sewer. Consensus of the Board of Trustee is to continue having Citizens Utilities Bill for us and obtain an agreement with them to turn water off if sewer bill is not paid.

Storm sewer bonds Pension and trust funds - the argument regarding the telephone bill of the Police Pension Board was debated again this year.

Parking and transportation - No Problems

Capital improvements - Manager Lichter reported that four (4) of the six (6) and possibly five (5) projects may be funded by Community Development Funds.

The extended school sidewalk project was reviewed by Manager Lichter. President Arnold recommended that school staff input be requested to determine which sidewalks should be put in first.

Trustee Vazquez informed the Board of Trustees that water mains for the Farmettes may be submitted for block grant if survey reflects necessary points to qualify the project.

Capital improvements - no comments.

Manager Lichter reported that there are three (3) public hearings in May and requested an additional meeting for May 21.

ADJOURNMENT

4. It was moved by Trustee Davis that the special meeting of the President and Board of Trustees held on April 30, 1987, in the Lombard Village Hall Board Room be adjourned at 11:25 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Francis, Tross, Tully & 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 14, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 9:40 p.m., Thursday, May 14, 1987, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Ayes: Davis, Francis, Manna, Tross, Tully & VanDenEeden
Nays: 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 Rita Elsner
Dir. of P.W. Richard V. Doherty
Deputy Chief Ronald Garbers
Fire Chief George E. Seagraves
Dir. of Finance Nicholas J. Narducci
Interim Planner Pete Pointner

PUBLIC PARTICIPATION

2. Deputy Chief Ronald Garbers explained the Law Appreciation Day in West Dundee on May 2, 1987 and indicated that Lombard had won the first place trophy for their dog presentation. This was the first presentation of Lombard's new Canine Corp dog.

Stella Annes, 1034 S. Ahrens, spoke regarding the Committee of the Whole and regular meeting on the same night and stated that she felt that it had gotten out of hand as meetings are now too long.

PROCLAMATIONS

3. Village Clerk Lorraine G. Gerhardt read three (3) proclamations regarding National Public Works Week from May 17-23, 1987; Just Say No Week from May 17-23, 1987 and Lilac Princesses Day on May 9, 1987.

APPROVAL OF MINUTES

4. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the Special meeting of April 20, 1987 as amended, seconded by Trustee Francis.

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of April 23, 1987 as amended, seconded by Trustee Francis.

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the Special meeting of April 30, 1987 seconded by Trustee Francis.

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending April 25, 1987 in the amount of $233,742.27, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending May 14, 1987 in the amount of $1,274,383.25, seconded by Trustee Francis.Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

REMOVE FROM THE TABLE

9. It was moved by Trustee Francis that the Lombard Village Board remove from the table of April 23, 1987 the fall tree planting program, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--FALL TREE PLANTING PROGRAM

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract regarding the fall tree planting program to thc lowest responsible bidder, Berthold Nursery of Elk Grove Village, in an amount not to exceed $15,000, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-99-87--RECYCLING OPERATIONS

11. President Arnold requested this item to be moved to this position in agenda. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-99-87, a resolution supporting efforts to set up a recycling operation within the Village of Lombard, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--STAFF CAR (WAGON)

12. 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 a staff car (wagon) for the Public Works Department to Al Piemonte Ford, the lowest responsible bidder, in an amount not to exceed $11,856.78, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--STREET SWEEPER

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Central Garage Superintendent and award a contract for the purchase of a street sweeper for the Public Works Department to Bruce Municipal Equipment, the lowest responsible bidder, in an amount not to exceed $63,646.00, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Davis & Manna
Nays: Francis

Motion Carried

AWARD CONTRACT--TRAFFIC SIGNAL MAINTENANCE

14. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding, extend the current contract to May 31, 1988 and award a contract for the traffic signal maintenance from May 31, 1987 to May 31, 1988 in an amount not to exceed $65,960.00 which is an extension of the current prices to Pinner Electric of Brookfield, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--LOOP DETECTOR REPAIR

15. 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 for the repair of the failed detector loops at three locations, (Westmore & Jackson - 4 loops; Main & Edward - 2 loops; and Main & Roosevelt - 3 loops) to Pinner Electric Company of Dolton in an amount not to exceed $6,226.00, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: Tross

Motion Carried

AWARD CONTRACT--BREATHING APPARATUS

16. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Fire Department and award a contract to the lowest responsible bidder to Dolton Fire Equipment of Dolton, Inc., for purchase of four

(4) self-contained breathing apparatus in an amount not to exceed $7,167.00, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--FENCING--NEW FIRE STATION

17. 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, Colonial Fence Company of Bloomingdale in an amount not to exceed $5,516.20, for the purchase of fencing for the new fire station, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--VARIABLE FEED DRIVE PUMP

18. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of a new variable frequency drive pump for Well #5 to the lowest responsible bidder, Gaskill & Walton Construction Company of Crete, IL, in an amount not to exceed $37,842.00, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--TELEPHONE SYSTEM

19. It was moved by Trustee Davis that the Lombard Village Board suspend the rules, waive competitive bidding and award a contract for the purchase of telephones for the new fire station to Business Communications, Inc., of Lisle in an amount of $6,109.00 and to authorize purchase of an outside bell, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Davis & Arnold
Nays: Tross, Tully & Manna

Motion Carried

ADOPT R-100-87--ZBA 87-1, 303 W. MORRIS

20. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 87-1, to allow the reduction of a required twenty (20) foot sideyard corner lot to sixteen (16) feet at 303 W. Morris, and adopt Resolution R-100-87, a resolution authorizing a variation from the corner side yard requirement of the Lombard Zoning Ordinance, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 15--WAIVER OF BUILDING PERMIT FEES

21. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Board of Building Appeals and Fire Department and waive bid permit fees for

proposed additions to the DuPage County Health Department at Jackson Street in Lombard and pass on first reading an ordinance amending Title 15 regarding the waiver of building permit fees, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

REMOVE FROM THE TABLE

22. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of April 9, 1987, the proposed resolution authorizing the President's and Clerk's signatures regarding Pleasant Lane recapture agreement, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-101-87--PLEASANT LANE RECAPTURE AGREEMENT

23. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-101-87, a resolution authorizing the President's and Clerk's signatures regarding the Pleasant Lane recapture agreement, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-102-87--ICC AGREEMENT

24. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-102-87, a resolution authorizing the President's and Clerk's signatures on an agreement with the I.C.C. for railroad crossing improvements, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-103-87--MUTUAL AID AGREEMENT WITH CAROL STREAM

25. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-103-87, a resolution authorizing the signatures of the President and Clerk on an intergovernmental mutual assistance agreement between the Village of Lombard Fire Department and the Carol Stream Fire Protection District, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-104-87--LOMBARD SPECIAL ASSESSMENT 195

26. It was moved by Trustee Manna that the Lombard Village Board adopt Resolution R-104-87, a resolution authorizing the signature of the President and Clerk on a resolution to proceed with work on Special Assessment 195 the Morris Avenue/Edson Street improvement, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-105-87--ACCEPTANCE OF PETER HOY FARM

27. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-105-87, a resolution accepting completion of the public improvements regarding the Peter Hoy project, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-106-87--AGREEMENT WITH PLANNING RESOURCES, INC.

28. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-106-87, a resolution authorizing the signature of the President and Clerk on an agreement with Planning Resources, Inc., for sub-area plan, Finley Road to Highland Avenue, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, & Manna
Nays: Francis & Davis

Motion Carried

FIRST READING--LOMBARD BIBLE CHURCH

29. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code regarding the removal of "no parking" signs on Park Avenue as per request of the Lombard Bible Church, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

FIRST READING--BUDGET ORDINANCE FOR FY 87-88

30. It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading a budget ordinance for the Village of Lombard for fiscal year 1987-1988, seconded by Trustee Francis.

Amendment: It was moved by Trustee Davis that the Lombard Village Board remove the Hotel/Motel Tax Funds from the proposed Budget Ordinance for F.Y. 1987-1988, seconded by Trustee Tross. Upon roll call:

Ayes: Tross & Davis
Nays: Vazquez, Tully, Francis & Manna

Motion Failed

Amendment: It was moved by Trustee Tross that $66,000 be added to the Police Department budget. Failed for lack of second.

Upon roll call of original motion as amended:

Ayes: Vazquez, Tully, Francis, & Manna
Nays: Tross & Davis

Motion Carried

Trustee Vazquez left the room at 10:50 p.m.

APPROVE--CHANGE ORDER--NEW FIRE STATION

31. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Fire Department and authorize Change Order #4-21-87-14 for the new fire station change from drywall to concrete block resulting in a $1,680 credit in carpentry contract, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AUTHORIZE PURCHASE--ROCK SALT

32. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the purchase of rock salt through the State of Illinois joint purchase agreement in an amount not to exceed $69,000, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

Trustee Vazquez returned at 10:54 p.m.

APPROVE--CHANGE ORDER--NEW FIRE STATION--PAINTING

33. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department and approve the change order for the painting contract of the new fire station, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE CHANGE ORDER--CURB FACE WALK--NEW FIRE STATION

34. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Fire Department and approve the change order for the new fire station curb face walk, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE CHANGE ORDER--NEW FIRE STATION--CERAMIC TILE

35. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Fire Department and approve a change order for the new fire station for ceramic tile, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AGREEMENT WITH VILLA PARK RE. FAIRVIEW LIFT STATION

36. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation to notify the Village of Villa Park of Lombard's desire for them to remove their

Village and surrounds from Lombard's Fairview Lift Station, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

37. Manager Lichter requested concurrence to allow the Lombard fire Department to be photographed by Partners, Inc. to promote their escape tool. They will donate one to the department for its help. The Board concurred. Manager Lichter also announced orientation of the new trustees for May 20th.

ADJOURNMENT

38. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held Thursday, May 14, 1987 in the Lombard Village Hall Board Room be adjourned at 11:00 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 14, 1987
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the recapture agreement for Pleasant Lane was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, May 14, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna & Tully & Vazquez

Absent : 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
Dir. of Finance Nicholas J. Narducci
Interim Dir. of Planning Pete Pointner

DISCUSSION--PUBLIC HEARING

2. No one appeared to speak for or against.

ADJOURNMENT

3. It was moved by Trustee Manna that the Public Hearing of the President and Board of Trustees of the Village of Lombard held on May 14, 1987, in the Lombard Village Hall Board Room be adjourned at 7:31 p.m., seconded by Trustee Davis. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 14, 1987
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the the proposed budget for the Village of Lombard for FY 1987-1988 was called to order by President Richard C. Arnold at 7:31 p.m., Thursday, May 14, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

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
Dir. of Finance Nicholas J. Narducci
Interim Dir. of Planning Pete Pointner

DISCUSSION--PUBLIC HEARING

2. Director of Finance Nicholas J. Narducci spoke stating the purpose of the hearing. No one spoke in favor or against.

Pursuant to State Statute a public hearing must be held prior to adopting of the Fiscal Year Budget. All legal requirements have been met. This gives the public an opportunity to question the proposed F.Y. 1988 Budget proposed in the amount of $22,570,863.00.

In addition this is also a Proposed Use Hearing required prior to expending Federal Revenue Sharing Funds. All legal requirements have been met. This gives the public an opportunity to question the proposed F.Y. 1988 Revenue Sharing Budget proposed in the amount of $25,000. The Village is not receiving Federal Revenue Sharing Funds in the coming fiscal year. This expenditure will be made from Federal Revenue Sharing Fund balance. There is likely to be an additional fund balance the following fiscal year.

ADJOURNMENT

3. It was moved by Trustee Manna that the Public Hearing of the President and Board of Trustees of the Village of Lombard held on May 14, 1987, in the Lombard Village Hall Board Room be adjourned at 7:32 p.m., seconded by Trustee Davis. Upon voice vote:

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 14, 1987
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the annexation agreement for Embassy Suites Hotel was called to order by President Richard C. Arnold at 7:25 p.m., Thursday, May 14, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Francis, Manna, Tully & Vazquez

Absent : Davis & 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
Dir. of Finance Nicholas J. Narducci
Interim Dir. of Planning Pete Pointner

DISCUSSION--PUBLIC HEARING

2. No one appeared to speak for or against.

ADJOURNMENT

3. It was moved by Trustee Francis that the Public Hearing of the President and Board of Trustees of the Village of Lombard held on May 14, 1987, in the Lombard Village Hall Board Room be adjourned at 7:29 p.m., seconded by Trustee Tully. Upon voice vote:

Motion Carried.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 21, 1987
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 9:01 p.m., Thursday, May 21, 1987, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Deputy Village Clerk Joseph Breinig. Upon roll call by Deputy Village Clerk Breinig, the following were:

Present: President Arnold, Trustees Davis, Francis, Tross, Tully & Vazquez

Absent : Trustee Manna

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of P.W. Richard V. Doherty
Interim Planner Pet Pointner
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Adm. Intern Carol Merbach

PUBLIC PARTICIPATION

2. Peter Kramer, 272 E. Taylor, spoke supporting televising of meetings on cable television.

AWARD CONTRACT--TRENCHER

3. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Central Garage Superintendent and award a contract for the purchase of a Ditch-Witch trencher with options to the lowest responsible bidder, Ditch Witch, Inc. in an amount not to exceed $20,437.50, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-107-87--BUILDING PERMITS ON UNIMPROVED STREETS

4. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-107-87, a resolution authorizing the President's and Clerk's signatures on an agreement requesting building permits on unimproved streets, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

TABLE TO JUNE 11, 1987--22ND STREET SANITARY SEWER IMPROVEMENTS

5. It was moved by Trustee Vazquez that the Lombard Village Board table any action on the proposed resolution authorizing the President's and Clerk's signatures on an agreement for the 22nd Street sanitary sewer improvements, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Tross

Nays: None

Motion Carried

TABLE TO JUNE 11--22ND STREET

6. It was moved by Trustee Vazquez that the Lombard Village Board table the proposed resolution authorizing the President's and Clerk's signatures on a recapture agreement for the 22nd Street sanitary sewer improvements, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

FIRST READING--AMENDING TITLE 15

7. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance amending Title 15 regarding the notification of future financial contributions, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

FIRST READING--AMENDING TITLE 15

8. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance amending Title 15 providing for the denial of a building permit under certain circumstances, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVE--LOMBARD BIBLE CHURCH OUTDOOR DRIVE-IN SERVICES

9. It was moved by Trustee Tully to approve the request of the Lombard Bible Church to utilize the Maple Street parking lot for the Lombard Bible Church outdoor drive-in services for July 5, 12, 19, and 26 and August 2 and 9, 1987, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

AUTHORIZE--CDBG APPLICATION--ROOSEVELT CREST PHASE II

10. It was moved by Trustee Vazquez that the Lombard Village Board authorize the submittal of an application for Community Development block grant funds for Ann Street and Elizabeth in the Roosevelt Crest Phase III improvement, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

AUTHORIZE--LOCATION OF WATER RECEIVING & METERING STATION

11. It was moved by Trustee Vazquez that the Lombard Village Board authorize the construction of the water receiving and metering stations on Stewart between the reservoir and the garage, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

VILLAGE MANAGER'S REPORT

12. Village Manager Lichter reported that the bids had been reviewed for St. Charles Road. He noted that the Park District had shown some interest in the maintenance of High Pointe Centre.

It was noted that there will be a joint meeting of of the Plan Commission and the Village Board to review the proposal from the Transportation Study to be held on Tuesday, June 23, 1987.

RECESS TO EXECUTIVE SESSION

13. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session for the purposes of discussion of collective bargaining, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

RECONVENE

14. The recessed regular meeting of the President and Board of Trustees was called to order at 10:10 p.m., Thursday, May 21, 1987, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Joseph Breinig, the following were:

Present: President Arnold, Trustees Davis, Francis, Tross, Tully & Vazquez

Absent : Trustee Manna

Quorum Present

ADJOURNMENT

15. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 21, 1987, in the Lombard Village Hall Board Room, be adjourned at 10:11 p.m., seconded by Trustee Davis. Upon roll call:

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

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Village Clerk

JEB:cb

# MINUTES OF THE REGULAR MEETING

## BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

## HELD MAY 28, 1987

## BOARD ROOM OF THE VILLAGE HALL

### CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:25 p.m., Thursday, May 28, 1987, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: Francis, Manna, Tross, Tully & Vazquez
Absent: Davis

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 Rita Elsner
Chief of Police William D. Hogan
Director of P. W. Richard V. Doherty
Fire Chief George E. Seagraves
Dir. of Finance Nicholas J. Narducci
Associate Planner Jeffery Coder
Interim Planner Pete Pointner

### PROCLAMATION

2. Village Clerk Lorraine G. Gerhardt read a Safe Boating Week proclamation for the week of June 7 - 13, 1987.

### PUBLIC PARTICIPATION

3. K. Zebrowski, 431 W. Windsor, spoke regarding cats running at large and requested an ordinance to control cats as dogs are controlled.

Stella Annes, 1034 S. Ahrens, spoke regarding the Community Development block grant and is in favor of the use for Ann Street, but is opposed to the 45% Public Benefit. She questioned the notification of the citizens regarding the Community Development Block Grant. Trustee Vazquez answered yes that they were notified.

### APPROVAL OF MINUTES

4. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the public hearing of May 14, 1987, as corrected, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

### APPROVAL OF MINUTES

5. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the public hearing of May 14, 1987, as corrected, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the public hearing of May 14, 1987, as corrected, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

7. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of May 14, 1987, as corrected, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

8. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the special meeting of May 21, 1987, as corrected, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

9. It was moved by Trustee Tross that the Lombard Village Board approve the Village Payroll for the period ending May 9, 1987 in the amount of $225,294.79, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

10. It was moved by Trustee Tross that the Lombard Village Board approve the Accounts Payable for the period ending May 28, 1987 in the amount of $573,596.52, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #2951--AMENDING TITLE 15--WAIVER OF BUILDING PERMITS

11. Trustee Tross moved passage on second reading and final passage of Ordinance #2951, an ordinance amending Title 15 regarding the waiver of building permit fees, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #2952--TRAFFIC CODE AMENDMENT--LOMBARD BIBLE CHURCH

12. Trustee Tross moved passage on second reading and final passage of Ordinance #2952, an ordinance amending the Traffic Code of the Village of Lombard regarding the Lombard Bible Church, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #2953--AMENDING TITLE 15--FUTURE FINANCIAL CONTRIBUTIONS

13. Trustee Tross moved passage on second reading and final passage of Ordinance #2953, an ordinance amending Title 15 regarding the notification of future financial contributions, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #2954--AMENDING TITLE 15--DENIAL OF BUILDING PERMITS

14. Trustee Tross moved passage on second reading and final passage of Ordinance #2954, an ordinance amending Title 15 providing for denial of a building permit under certain circumstances, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

TASTE OF LOMBARD & FIREWORKS EXHIBITION

15. Rick Soderstrom and Harley DeJong representing the Lombard Jaycees and Chamber of Commerce attended the meeting to answer any questions regarding the Taste of Lombard and the Fireworks Exhibition.

It was moved by Trustee Vazquez that the Lombard Village Board waive the carnival fees for the 1987 Taste of Lombard and Fireworks Exhibition and also add the $2.00 donation note to the waterbills, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Manna, & Vazquez
Nays: None
Abstain: Tross

Motion Carried

AWARD CONTRACT--SLURRY SEAL & CRACK FILLING

16. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Crack Sealing, Inc. of Peoria in an amount not to exceed $40,326.88., seconded by Trustee Manna. Upon roll call:

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

Motion Carried

AWARD CONTRACT--MAIN STREET RESURFACING (ANN TO MADISON)

17. 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, Harry W. Kuhn, Inc. of West Chicago for the Main Street resurfacing from Ann to Madison in an amount not to

exceed $391,605.40, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

AWARD CONTRACT--PERSONAL PROTECTIVE EQUIPMENT

18. It was moved by Trustee Francis 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 Peoria in unit amount of $431.00 for the personal protective equipment for the Fire Department, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

CONCUR--HISTORICAL COMMISSION APPOINTMENTS

19. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of President Arnold and re-appoint Margo Fruehe, Rodger Lidicker, Marcie Novak, Rita Schneider and Geraldine Watts to the Historical Commission for an additional four (4) year term of office and appoint Mark Meyer for a four (4) year term of office to fill the vacancy created by David Colalillo's resignation, seconded by Trustee Manna. Upon roll call:

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

Motion Carried

ADOPT R-108-87--MAIN STREET RESURFACING (ANN TO MADISON)

20. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-108-87, an MFT resolution authorizing the expenditure of $391,605.40 for the Main Street resurfacing from Ann to Madison, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT--COMMUTER PARKING

21. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard prohibiting commuter parking on residential streets, namely Charlotte, Garfield, Martha, and Craig from St. Charles Road north to Windsor, seconded by Trustee Manna. Upon roll call:

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

Motion Carried

ADOPT #2955--AUTHORIZING SALE OF PERSONAL PROPERTY

22. 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 #2955, an ordinance authorizing the sale of personal property of the Village of Lombard, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT #2966-SALARY ORDINANCE

23. Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2956, an ordinance setting rates of pay for Village employees, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #2957-- AMENDING TITLE 13.36--WATER & SEWER RATES

24. Trustee Vazquez moved suspension of the rules, waiver of first reading, and passage on second and final reading of Ordinance #2957, an ordinance amending Title 13.36 regarding the sewer and water rates, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #2958--AMENDING ORDINANCE 2420--AMBULANCE FEES

25. Trustee Vazquez moved suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2957, an ordinance amending Ordinance 2420 regarding ambulance fees, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT #2959--BUDGET ORDINANCE

26. Trustee Francis moved passage on second reading and final passage of Ordinance #2959, an ordinance establishing the budget for the Village of Lombard for fiscal year 1987-1988, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE--CHANGE ORDER #1--FINLEY & OAK CREEK TRAFFIC SIGNALS

27. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #1 for the Finley and Oak Creek traffic signals, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

VILLAGE MANAGER'S REPORT

28. Village Manager Lichter brought to the Village Board the need of a transportation meeting. The meeting was scheduled for June 24, 1987 with the Board of Local Improvements meetings moved to June 23, 1987.

Director Doherty reviewed the time schedule of the St. Charles Road project and indicated it might go into winter scheduling.

Manager Lichter reported on the Morale Committee recommendations. A summer picnic is being planned and $500.00 is needed to cover the picnic. By consensus the Village Board agreed.

A report regarding the acceptance of the High Pointe Center wetlands by the Lombard Park District was made by Manager Lichter.

RECESS TO EXECUTIVE SESSION

29. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session at 9:31 p.m. regarding the hiring of personnel, seconded by Trustee Manna. Upon roll call:

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

Motion Carried

Trustee Davis arrived during Executive Session.

RECONVENE

30. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Arnold at 11:48 p.m., Thursday, May 28, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: Davis, Francis, Manna, Tross, Tully & Vazquez
Absent: None

Quorum Present

ADJOURNMENT

32. It was moved by Trustee Manna that the regular meeting of the President and Board of Trustees of the Village of Lombard held on May 28, 1987 in the Lombard Village Hall Board Room be adjourned at 11:49 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Manna, 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 JUNE 11, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:55 p.m., Thursday, June 11, 1987, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Joseph E. Breinig
Village Attorney Rita Elsner
Village Engineer Wesley Brazas
Interim Planner Pete Pointner
Deputy Chief of Police Ronald J. Rusnak
Acting Fire Chief Jerome J. Tonne

APPROVAL OF MINUTES

2. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of May 28, 1987, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending May 23, 2987 in the amount of $224,631.38, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending June 11, 1987 in the amount of $543,091.94, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #2960--AMENDING TRAFFIC CODE--COMMUTER PARKING

5. Trustee Davis moved passage on second reading and final passage of Ordinance #2960, an ordinance amending the Traffic Code of the Village of Lombard regarding commuter parking on residential streets, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD CONTRACT--PERSONAL PROTECTIVE EQUIPMENT--FIRE DEPARTMENT

6. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department and award a contract for the purchase of personal protective clothing for the Fire Department to the lowest responsible bidder, GFE, Inc. of Washington, IL. in an amount of $431.00 per unit, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD CONTRACT--PERSONAL LOCKERS FOR NEW FIRE STATION

7. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules, waive competitive bids and award a contract for the construction of new lockers in new Fire House I to American Wood Products, Inc. of Chicago in an amount not to exceed $11,840.00, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-1-88--ZBA 87-2--CORNER SIDEYARD - 1052 S. GRACE

8. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 87-2, a request for a corner sideyard variation at 1052 S. Grace for a six (6) foot variation and adopt Resolution R-1-88, a resolution authorizing a variation from the corner side yard requirements of the Lombard Zoning Ordinance, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-2-88--ZBA 87-3--SIDEYARD VARIATION - 53 N. ELIZABETH

9. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 87-3, a sideyard variation for 53 N. Elizabeth Street for a three (3) foot variation, and adopt Resolution R-2-88, a resolution authorizing a variation from the side yard requirement of the Lombard Zoning Ordinance, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-3-88--ZBA 87-4, REAR YARD VARIATION - 1066 JEFFERY COURT

10. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 87-4, a request for a variation reducing a thirty (30) foot rear yard requirement to twenty (20) feet at 1066 Jeffery Court and adopt Resolution R-3-88,

a resolution authorizing a variation form the rear yard requirement of the Lombard Zoning Ordinance, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

REMOVE FROM THE TABLE

11. It was moved by Trustee Tully that the Lombard Village Board remove from the table of May 21, 1987, the proposed resolution authorizing the President's and Clerk's signatures on and agreement for the 22nd Street sanitary sewer improvements, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

No further action taken.

REMOVE FROM THE TABLE

12. It was moved by Trustee Tully that the Lombard Village Board remove from the table of May 21, 1987, the proposed resolution authorizing the President's and Clerk's signatures on a recapture agreement for the 22nd Street sanitary sewer improvements, seconded by trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

No further action taken.

ADOPT R-4-88 & R-5-88--ST. CHARLES ROAD IMPROVEMENTS

13. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt an MFT Resolution regarding the St. Charles Road improvements Phase III engineering with McDonough Associates, Inc in the amount of $134,461, and adopt Resolution R-4-88, a resolution authorizing the agreement and R-5-88, an MFT resolution, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-6-88--AGREEMENT WITH PLUMBING CONTRACT JOHN FINN

14. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department and adopt R-6-88, a resolution authorizing the signature of Village Manager Lichter on a plumbing inspection contract between the Village of Lombard and John Finn, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

FIRST READING--SETTING MINIMUM WAGES

15. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance setting minimum wages for laborers, mechanics and other workmen employed doing Public Works projects within the Village of Lombard performed by contractors (not Village employees), seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Manna, Vazquez & Tully
Nays: Davis & Tross

Motion Carried

FIRST READING--AMENDING TITLE 15

16. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of Fire Chief Seagraves and pass on first reading an ordinance amending Title 15 regarding the limitation of layers of roofing and adjusting the fee schedule, seconded by Trustee Manna. Upon roll call

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 5.40--HANDICAPPED VEHICLE STICKERS

17. It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance amending Title 5.40 of the Lombard Municipal Code regarding handicapped vehicle stickers, seconded by Trustee Tully.

Ayes: Francis, Vazquez, Tully & Arnold
Nays: Davis, Manna & Tross

Motion Carried

ACCEPT & FILE--BOARD OF FIRE & POLICE COMMISSION REPORT

18. It was moved by Trustee Davis that the Lombard Village Board accept and place on file the F.Y. 1986-1987 annual report of the Board of Fire & Police Commissioners' report, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--SALE OF LOTS 1 & 2, BLOCK 4, GREEN VALLEY SUBDIVISION

19. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Manager Lichter and authorize the sale of Lots 1 and 2 of Block 4 in the Green Valley Subdivision which are currently owned by the Village of Lombard, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

AUTHORIZE P.W. TO INVESTIGATE SIDEWALK & PEDESTRIAN CROSSING IMPR.

20. It was moved by Trustee Francis that the Lombard Village Board authorize the Public Works Department to approach the Illinois Department of Transportation (IDOT) and investigate the possibility of and cost incurred to add pedestrian traffic signals and intersection sidewalks at Finley and Roosevelt, Main and Roosevelt and Highland and Roosevelt, seconded by Trustee Davis.

Amendment: It was moved by Trustee Davis that the Lombard Village Board include in the investigation the intersection of Fairfield and Roosevelt, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, & Vazquez
Nays: Tross & Tully

Motion Carried

Upon roll call of original motion as amended:

Ayes: Francis, Davis, Manna, & Vazquez
Nays: Tross & Tully

Motion Carried

APPROVE TRAFFIC AGREEMENT--COVE LANDING HOMEOWNERS ASSOCIATION

21. It was moved by Trustee Manna that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Cove Landing Homeowners Association for traffic enforcement, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE CHANGE ORDER --NEW FIRE STATION EXCAVATION

22. It was moved by Trustee Francis that the Lombard Village Board approve a change order for the new fire station for additional excavation in the amount of $5,867.38, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE CHANGE ORDER #1--CONCRETE PAVEMENT REHAB

23. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #1 for the concrete pavement rehabilitation for public sidewalks with citizen participation in the amount of $11,500 to be an extension of the Triggi contract, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

24. Acting Village Manager Joseph E. Breinig issued a reminder to the Board of the special meeting for June 18, 1987. He further stated that the American Land Properties project is proceeding on schedule.

RECESS TO EXECUTIVE SESSION

25. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 10:05 p.m. for the purposes of discussion of hiring of personnel, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
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 President Arnold at 10:26 p.m., Thursday, June 11, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

27. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on June 11, 1987, in the Lombard Village Hall Board Room be adjourned at 10:27 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

Richard C. Arnold
Village President

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD JUNE 18, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:37 p.m., Thursday, June 18, 1987 in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez
Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Assist. Village Manager Joseph E. Breinig

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 7:40 p.m., Thursday, June 18, 1987, for the purposes of discussion of the salary plan study, hiring of personnel and collective bargaining, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
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 President Richard C. Arnold at 10:26 p.m., Thursday, June 18, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

4. It was moved by Trustee Francis that the special meeting of the President and Board of Trustees of the Village of Lombard held on June 18, 1987, in the Lombard Village Hall Board Room be adjourned at 10:27 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD JUNE 24, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special joint meeting of the President and Board of Trustees of the Village of Lombard and the Plan Commission was called to order by President Richard C. Arnold at 7:35 p.m., Wednesday, June 24, 1987, in the Lombard Village Hall Community Room. Upon roll call by Acting Village Clerk Joseph E. Breinig, the following were:

Present: President Arnold, Trustees Francis, Manna, Tross, Tully & Vazquez

Absent : Trustee Davis

Upon roll call of Plan Commission members:

Present: Gessner, Kothera, Mueller, Reuss & Schmeltzer
Absent : Fricke

Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Associate Planner Jeff Coder
Dir. of P.W. Richard V. Doherty
Chief of Police William D. Hogan

DISCUSSION--COMPREHENSIVE TRANSPORTATION STUDY

2. President Arnold began the meeting by requesting a general discussion and suggested several alternatives for follow-up but indicated the trustees would be polled to determine their preferences prior to any action being taken. Manager Lichter then introduced Dave Miller and Bill Grieve of the Metro Transportation Group.

Mr. Miller provided a review of the work performed by the Transportation Study Task Force and cited the elements of the Transportation Study:
Trustee Davis arrived at approximately 8:00 p.m.
(1) Review of existing network and travel patterns.

(2) Analysis of selected intersections and street segments

(3) Analysis of projected development and future travel demands

(4) Development of transportation system alternatives

(5) Recommendations to accommodate existing and future traffic flow

Each element was reviewed and the work related to each summarized. Mr. Miller concluded by noting that Metro had also prepared a computerized sign inventory which was on-line.

Mr. Grieve began by noting that computer modeling forecasted increased traffic pressures largely as a result of construction of the North-South Tollway. The forecasted pressures had led to the creation of a hierarchy of streets - a functional classification plan, which was reviewed. The intent was to move traffic and promote continuity. Some proposed improvements were reviewed which will promote continuity. It was noted that not all streets are in the

condition to be at their proposed classification and that the system was a planning tool to develop a system.

Mr. Grieve reviewed parking and noted that there appears to be a shortage of commuter spaces while lots for general use were barely filled. The need to find additional spaces was mentioned and several alternatives discussed.

Questions of the trustees and plan commission members were addressed by Mr. Grieve which included:

(1) The apparent ignoring of Grace Street as a north-south route.

(2) The use of one-way streets, specifically in the downtown area.

(3) Diagonal parking on St. Charles Road in the downtown area.

(4) The potential for changing the character of neighborhoods by adopting the functional classification plan.

(5) The ability of the plan to get "through traffic" through the Village and not congest neighborhoods, while allowing residents to get to work.

(6) The proposed five (5) lane pavement width on Main Street and Westmore Avenue.

(7) Utilization of existing downtown parking.

(8) Use of cul-de-sacs and their impact on neighborhoods.

(9) Improvements to Grace Street as they correspond to the Comprehensive Plan.

(10) Development of a priority listing of projects once the plan is adopted.

Laura Croschere questioned whether other neighboring communities had been consulted relative to their plans. Mr. Grieve replied that data from adjacent communities and the county was incorporated into the study.

ADJOURNMENT

3. It was moved by Trustee Davis that the special joint meeting of the President and Board of Trustees and the Plan Commission be adjourned at 8:35 p.m., Wednesday, June 24, 1987, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Francis, Manna, Tross, Tully & Vazquez
Nays: None

Ayes: Gessner, Kothera, Mueller and Reuss
Nays: None

Motion Carried

Richard C. Arnold
Village President

Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 25, 1987
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard on behalf of the DuPage Community Development Commission to review the Village's proposed Community Development Block Grant (CDBG) application prior to a public hearing by the the Community Development Commission was called to order by President Richard C. Arnold at 7:27 p.m., Thursday, June 25, 1987, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Joseph E. Breinig. the following were:

Present: President Arnold, Trustees Francis, Manna, Tross & Tully
Absent : Trustees Davis & Vazquez

Quorum Present

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

No one spoke for or against.

ADJOURNMENT

2. There being no further business of the President and Board of Trustees, the Public Hearing was adjourned by President Arnold at 7:29 p.m., Thursday, June 25, 1987.

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, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 9:17 p.m., Thursday, June 25, 1987. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

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 Rita Elsner
Interim Planner Pete Pointner
Associate Planner Jeff Coder
Dir. of Finance Nicholas J. Narducci
Fire Chief George Seagraves
Dir. of P.W. Richard V. Doherty
Deputy Chief John H. Jones
Chief of Police William D. Hogan

Due to the hour, it was agreed that the proclamation honoring Togetherwood Park and the Village being designated as first place winner of Category VII (population between 36,400 and 43,999) Governor's Hometown Award - 1987, not be read again. It was read at a reception before the meeting convened.

APPROVAL OF MINUTES

2. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of June 11, 1987, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the special meeting of June 18, 1987, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending June 6, 1987 in the amount of $246,111.82, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending June 25, 1987 in the amount of $1,467,257.21, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #2961--AMENDING TITLE 15

6. Trustee Francis moved passage on second reading and final passage of Ordinance #2961, an ordinance amending Title 15, the Building Code, limiting the layers of roofing and adjusting the fee schedule, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--CA6 GRAVEL

7. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Prairie Material Sales, Inc., Bridgeview, Illinois in the amount of $6.71 per ton for the purchase of CA-6 gravel, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--WATER METER MAINTENANCE PROGRAM

8. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bids and award a contract for the purchase of a water meter maintenance program to Rockwell & Associates in the amount of $15,000, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--WATER WORKS GRADE CHLORINE

9. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Alexander Chemical Corporation of Lemont in the amount of $9,975, for the purchase of water works grade chlorine cylinders, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--GROUP III BITUMINOUS PATCHING MATERIALS

10. It was moved by Trustee Manna 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, Inc. of West Chicago in the amount of $29.00 per ton in a total amount of $11,600, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis

Nays: None

Motion Carried

AWARD CONTRACT--GROUP IV BITUMINOUS HOT PATCH MATERIAL

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, DuKane Asphalt Company for the purchase of hot patch materials in the amount of $18.00 per ton for a total of $45,000.00, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

REJECT BIDS--22nd STREET SEWER

12. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and reject all bids for the 22nd Street Sewer and re-bid the project at a later date, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

REJECT BIDS--FIRE STATION LANDSCAPING

13. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and reject all bids for the Fire Station landscaping and re-bid the project at a later date, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--PURCHASE OF LASER PRINTER

14. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Department, suspend the rules, waive competitive bidding, and award a contract for the purchase of a laser printer to Decision Data in the amount of $7,077, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

TABLED TO 7/9/87--PC 87-10, CONDITIONAL USE/DUPAGE THEATRE

15. Jeff Rogers, 140 S. Charlotte, spoke regarding his concern with additional parking on streets and documenting illegal parking.

Peter Cramer, 273 W. Kramer, spoke supporting the Conditional Use.

A resident spoke urging a place for the kids to go.

Jim Fiebrandt, 148 S. Charlotte, stated that he pictures his street full of cars and at dismissal time, the possibility of hoards of young people streaming across the yards, etc.

It was moved by Trustee Davis that the Lombard Village Board deny PC 87-10, a Conditional Use Permit for the DuPage Theatre, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna & Tully
Nays: Tross, Vazquez, Francis & Arnold

Motion Failed

It was moved by Trustee Vazquez that the Lombard Village Board table to June 9, 1987 PC 87-10, the Conditional Use for the DuPage Theatre, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez & Tully
Nays: Davis & Francis

Motion Carried

PC 87-12, CONDITIONAL USE/WEST SUBURBAN BANK

16. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 87-12, a Conditional Use for the West Suburban Bank and pass on first reading an ordinance granting a Conditional Use for 655 N. Main Street, and to direct the staff to meet with the petitioner regarding signage, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPOINTMENT--PLAN COMMISSION

17. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of President Arnold and appoint Stephen Flint, 812 S. LaLonde, to the Lombard Plan Commission to fill an unexpired term of office to May 31, 1991, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-7-87/R-8-87--STAGE I MAIN STREET VIADUCT

18. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-7-87, a resolution authorizing costs in excess of $1,000,000 for Stage I of the Main Street Viaduct project, and R-8-87, a resolution authorizing the signature of the President and Clerk on a joint agreement with the Illinois Department of Transportation for construction of Stage I of the Main Street Viaduct Project, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Vazquez, Tully & Francis
Nays: Tross

Motion Carried

ADOPT R-9-87--WESTMORE AVENUE ROADWAY IMPROVEMENTS

19. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-9-87, a resolution authorizing the signature of the President and Clerk on a joint agreement between the Village and the Illinois Department of Transportation for the Westmore Avenue Roadway improvements from St. Charles to Madison, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-10-87/R-11/87--MAIN & MADISON INTERSECTION IMPROVEMENTS

20. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-10-87, a resolution authorizing the signature of the President and Clerk on an agreement with Midwest Consulting Engineers, Inc. for the engineering services for Main and Madison intersection improvements and Resolution R-11-87, an MFT Resolution for the expenditure of $8,212.00 for the Main and Madison intersection improvements, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-12-87--APPOINTING ALT. REPRESENTATIVE TO IRMA

21. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-12-87, a resolution appointing Assistant Village Manager Joseph Breinig as the alternate delegate to IRMA, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-13-87/R-14-87/R-15-87/R-16-87--DUPAGE WATER COMMISSION EASEMENTS

22. It was moved by Trustee Davis that the Lombard Village Board adopt Resolutions R-13-87, R-14-87, R-15-87, and R-16-87 resolutions approving the intergovernmental transfer of easement rights to the DuPage Water Commission for four (4) parcels of land, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #2962--AMENDING TITLE 2--COMMITTEES

23. Trustee Davis moved suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2962, an ordinance amending Title 2 reducing the number of standing committees to three (3) and creating two (2) co-chairmen for each committee, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, & Tully
Nays: Francis

Motion Carried

ADOPT #2963--AMENDING ORDINANCE 2956

24. Trustee Tross moved suspension of the rules, waiver of first reading, and passage on second and final reading of Ordinance #2963, an ordinance amending Ordinance #2956, setting rates of pay for Village employees, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 13--UTILITY BILLING PROCEDURES

25. It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance amending Title 13 of the Lombard Municipal Code regarding utility billing procedures as amended (time of refunds), seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 19.05.120--RETENTION/DETENTION

26. It was moved by Trustee Manna that the Lombard Village Board pass on first reading an ordinance amending Title 19.05.120 of the Lombard Municipal Code regarding retention/detention, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #2964--MINIMUM WAGES FOR LABORERS, MECHANICS, AND OTHER WORKMEN EMPLOYED TO DO PUBLIC WORKS PROJECTS IN LOMBARD

27. It was moved by Trustee Davis that the Lombard Village Board adopt an ordinance setting minimum wages for laborers, mechanics, and other workmen employes doing public works projects in Lombard, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez & Francis
Nays: Davis, Manna, Tross & Tully

Motion Failed

It was moved by Trustee Davis that the Lombard Village Board reconsider the action taken on the proposed ordinance, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: Francis

Motion Carried

Trustee Manna moved passage on second reading and final passage of Ordinance #2964, an ordinance setting minimum wages for laborers, mechanics, and other workmen employed doing public works projects in Lombard, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Vazquez, Tully & Francis
Nays: Davis & Tross

Motion Carried

ADOPT #2965--AMENDING TITLE 5.40 RE. HANDICAPPED VEHICLE STICKERS

28. Trustee Vazquez moved passage on second reading and final passage of Ordinance #2965, an ordinance amending Title 5.40 of the Lombard Municipal Code relative to motor vehicle licenses for the handicapped, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis & Arnold
Nays: Davis, Manna & Tross

Motion Carried

APPROVE--TRAFFIC AGREEMENT--477 E. BUTTERFIELD ROAD

29. It was moved by Trustee Vazquez that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Brauvin Real Estate Fund I for traffic enforcement at 477 E. Butterfield, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--LOMBARD POST OFFICE

30. It was moved by Trustee Davis that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and the Lombard, Illinois Post Office for traffic enforcement, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, & Tully
Nays: Francis

Motion Carried

APPROVE TRAFFIC AGREEMENT--SOUTHWEST APPLIANCE

31. It was moved by Trustee Manna that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Southwest Appliance, Corp. for traffic enforcement at 400 S. Main, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Vazquez, Tully & Francis
Nays: None
Abstain: Tross

Motion Carried

APPROVE--FINLEY & OAK CREEK INTERSECTION IMPROVEMENTS CHANGE ORDER #2

32. It was moved by Trustee Vazquez that the Lombard Village Board approve the Finley and Oak Creek intersection improvements Change Order #2, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Vazquez, Tully & Francis
Nays: Tross

Motion Carried

APPROVE--CONCRETE PAVEMENT REHAB '87 & PUBLIC SIDEWALKS--CHANGE ORDER NO. 2

33. It was moved by Trustee Davis that the Lombard Village Board approve the concrete pavement rehabilitation '87 and public sidewalks Change Order No. 2, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

34. In addition to the written report, Village Manager William Lichter reported on the rejected bids on the 22nd Street sewer.

Trustee Manna requested a status report on Michael's Subdivision.

Trustee Vazquez requested an update on the Park District and property behind Hi Pointe.

CONCUR AND APPROVE EXPENDITURE--22nd STREET SEWER

35. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the expenditure of $6,177.50 for the 22nd Street sewer, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis

Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

36. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 10:28 p.m., Thursday, June 25, 1987, for the purpose of discussion of pending litigation, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

RECONVENE

37. 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 11:44 p.m., Thursday, June 25, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

38. It was moved by Trustee Manna that the regular meeting of the President and Board of Trustees of the Village of Lombard held on June 25, 1987 in the Lombard Village Hall Board Room be adjourned at 11:45 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
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 JULY 9, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 9:15 p.m., Thursday, July 9, 1987, in the Lombard Village Hall Board Room. 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 Davis, Manna, Tross, Tully & Vazquez

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 Rita Elsner
Associate Planner Jeff Coder
Dir. of Finance Nicholas J. Narducci
Dir. of P.W. Richard V. Doherty
Fire Chief George E. Seagraves
Chief of Police William D. Hogan

APPROVAL OF MINUTES

2. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the Special Meeting of June 24, 1987, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the Public Hearing of June 25, 1987, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the Regular Meeting of June 25, 1987, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Tully that the Lombard Village Board approve the Village Payroll for the period ending June 20, 1987 in the amount of $231,365.76, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Tully that the Lombard Village Board approve the Accounts Payable for the period ending July 9, 1987 in the amount of $772,511.17, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

ADOPT #2966--AMENDING TITLE 13--UTILITY BILLING PROCEDURES

7. Trustee Tully moved passage on second reading and final passage of Ordinance #2966, an ordinance amending Title 13 involving utility billing procedures, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

ADOPT #2967--AMENDING 19.10.120--RETENTION/DETENTION

8. Trustee Tully moved passage on second reading and final passage of Ordinance #2967, an ordinance amending Title 19.05.120 regarding retention/detention, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

REJECT BIDS--CARPETING--POLICE BUILDING

9. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Police Department and reject all bids for the carpeting for the Police Facility and re-bid for the carpeting or negotiate, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

AWARD CONTRACT--HVAC MAINTENANCE CONTRACT--CIVIC CENTER COMPLEX

10. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Chicago Air Control of Downers Grove in an amount of $9,600 for the heating, ventilation and air conditioning maintenance contract for the Civic Center Complex, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

AWARD CONTRACT--MAIN STREET BOOSTER RENOVATION

11. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the new variable frequency drive controller and two (2) new motors for the main Street Booster renovation to the lowest responsible bidder, Flolo Electric Company of Franklin Park in an amount not to exceed $28,955.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE--PC 87-10, CONDITIONAL USE/DUPAGE THEATRE

12. It was moved by Trustee Tross that the Lombard Village Board remove from the table of June 25, 1987, PC 87-10, the Conditional Use request for the DuPage Theatre, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

PC 87-10, CONDITIONAL USE/DUPAGE THEATRE

13. Bea Haley, 723 S. Fairfield, spoke supporting DuPage Theatre. She questioned the inclusion of a dress code.

Robert Hollister, Michelle Lane, urged approval and expressed the fact that all youth are not necessarily interested in rock concerts only.

Gloria Allen, 338 W. Goebel, urged a good example set by adults to guarantee good behavior of the youth. Urged granting of the Conditional Use.

Sheila Collins, 743 West Road, urged occupancy of the theatre to prevent deterioration and destruction.

Julie Collins, 352 W. St. Charles Road, urged approval and read a letter from her eight (8) year old granddaughter to please re-open the theatre.

Don Lampert, resident of the North side of Chicago,who was asked to appear by the State Historical Society, urged the Village Board to approve the request. He named cities all across the country which have allowed old theatres to be rejuvenated and relayed stories of old downtowns being renovated and rejuvenated by their theatres being re-opened.

Sue Paul requested that the theatre be re-opened as it was very sad to see it closed. Stated that many youth will attend.

Jeff Ryan, 140 S. Charlotte, urged that fence be constructed by the theatre to protect adjoining property.

Beverly Johnson, 302 Elm, told funny and interesting antidotes regarding the activities in the Theatre that happened many years ago and urged approval.

LaVerne Smith, 340 Harding, urged the Board to demonstrate faith in the Anderson group and stated that we have nothing to lose.

Hope Bilyk, N. Main Street, requested that the Board give it a chance.

Pete Cramer, 272 E. Taylor, stated that everything has been said but the security seems to be of concern. He cited the Taste of Lombard and its concerts which were all successful and none ended in riot. He claimed that if the Theatre isn't re-opened it will eventually be destroyed. He also cited the Comprehensive Plan to show more housing planned for theatre neighborhood.

Kathy Cerf, 1315 Lore Lane, stated that she was looking forward to taking her children to the theatre and seeing the film classics, etc. herself. Please grant the Conditional Use.

Jim Fiebrandt, 138 S. Charlotte, expressed real concern of vandals, littering, trespassing, etc. which did happen when the Theatre was open in the past. He expressed a real opposition to live entertainment but not film. He believes that next year will be real chaos if the use is granted.

Kathy Campbell stated that she had difficulty feeling sorry for persons buying houses near the theatre and not expecting some adverse activity and urged passage.

Mike Russo, S. Stewart, stated that if the use is granted there will be some problems but if not there will still be problems and complaining people.

Stella Annes, 1034 S. Ahrens, stated that she had mixed feelings about the live entertainment. Stated that she loves rock 'n roll, etc. but when thinking back to youth, she came to the conclusion that youth need such an activity.

Gary Baker, 126 S. Charlotte, stated that when moving here he expected a quiet week-end, and to please limit the use to movies.

It was moved by Trustee Tross that the Lombard Village Board amend PC 87-10 Conditional Use with the following paragraph, "The applicant shall prohibit by means of visual enforcement personnel, the entry and exit of any containers, wrappings, or other paraphernalia relating to consumable products and shall be held accountable for debris subsequent to area intrusion of surrounding properties." seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

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 the DuPage Recreational Center, Inc., PC 87-10, as amended, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross & Vazquez
Nays: Manna, Tully & Davis

Motion Failed

By voice vote, the Village board approved a five (5) minute recess at 10:40 p.m.

RECONVENE

14. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order the President Richard C. Arnold at 10:45 p.m., Thursday, July 9, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Manna, Tross, Tully & Vazquez

Absent : Trustee Francis

Quorum Present

APPOINTMENTS--COMMUNITY DEVELOPMENT COMMITTEE

15. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Chairpersons of the Community Development Committee and appoint Diane Rzeszewski, Ron Burg, Virginia Hollister, David France and Paul Sheehan to a two (2) year term of office to expire May 31, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully & Davis
Nays: Manna

Motion Carried

APPOINTMENTS--PUBLIC SAFETY COMMITTEE

16. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the the Chairpersons of the Public Safety Committee and appoint Jim Swinson, John Schwarz, Jacob Young, Thomas Johansen and Jo Ann VanDenEeden to the committee for a two (2) year term of office, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPOINTMENTS--PUBLIC WORKS & ENVIRONMENTAL CONCERNS

17. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Chairpersons of the Public Works and Environmental Concerns Committee and appoint Edward O'Neill, Gerald Bird, Robert Mottys, Arthur Schall and Norman Zapinski to the committee for a two (2) year term of office until May 31, 1989, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

ADOPT #2968--AMENDING TITLE 5.44 SETTING TAXI CAB RATES

18. Trustee Tross moved suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2968, an ordinance amending Title 5.44 of the Lombard Municipal Code setting of taxi cab rates, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

ADOPT #2969--PC 87-12, CONDITIONAL USE/WEST SUBURBAN BANK

19. Trustee Davis moved passage on second reading and final passage of Ordinance #2969, an ordinance granting a Conditional Use for 655 N. Main Street, West Suburban Bank, PC 87-12, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

ADOPT R-17-88--CLASSIFICATION PLAN OF COMMONWEALTH PERSONNEL

20. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-17-88, a resolution adopting the position classification plan of Commonwealth Personnel for the Village of Lombard, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis

Nays: None

Motion Carried

ADOPT R-18-88--22ND ST. SANITARY/FORCE MAIN PROJECT

21. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-18-88, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Claude. H. Hurley Company for engineering services for the 22nd Street sanitary sewer and force main in an amount of $6,117.50, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

ADOPT R-19-88--TELEPHONE CONSULTING SERVICES

22. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-19-88, a resolution authorizing the signature of the President and Clerk on an agreement between the Village of Lombard and Comtrol Corporation as communication counselors, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

ADOPT #2970--SETTING RATES OF PAY FOR VILLAGE EMPLOYEES

23. 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 #2970, an ordinance amending Ordinance 2956, an ordinance setting rates of pay for Village employees, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

FIRST READING--AMENDING ORDINANCE ENACTING HOTEL/MOTEL TAX

24. It was moved by Trustee Tross that the Lombard Village Board pass on first reading an ordinance amending Ordinance #2788 an ordinance enacting the hotel/motel tax and establishing a schedule of monthly payment of the tax to the Village, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

ADOPT #2971--AMENDING TRAFFIC CODE--PARKING

25. Trustee Davis moved concurrence with the recommendation of staff, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2971, an ordinance amending the Traffic Code of the Village of Lombard regarding parking prohibited on Garfield on both sides of the street from 7:00 a.m. to 10:00 a.m. between St. Charles Road and Windsor, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Vazquez, Tully & Davis
Nays: Tross

Motion Carried

ADOPT #2972--BUDGET TRANSFER ORDINANCE - F.Y. '87

26. Trustee Davis moved concurrence with the Finance Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2972, an ordinance amending Budget Ordinance #2849, a final balancing transfer to close out fiscal year 1986-1987 budget, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPROVE--MAIN STREET IMPROVEMENTS--CHANGE ORDER #1

27. It was moved by Trustee Davis that the Lombard Village Board approve Main Street Change Order #1 in an amount not to exceed $4,822.40 for marking materials, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPROVE--CHANGE ORDER--NEW FIRE STATION FENCING

28. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Fire Department and approve the change order for additional fencing for the north side of the site of the new fire station, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPROVE CHANGE ORDER--NEW FIRE STATION ELECTRICAL

29. It was moved by Trustee Manna that the Lombard Village Board approve the change order for electrical work done at the new fire station, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPROVE--1986 CONCRETE PAVEMENT REHAB--FINAL BALANCING CHANGE ORDER

30. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Works Department and approve a final balancing change order for the 1986 concrete pavement rehabilitation, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

WAIVER OF CARNIVAL FEES--SACRED HEART GERMAN FEST

31. It was moved by Trustee Manna that the Lombard Village Board approve the request of the Sacred Heart Church for a waiver of the carnival fees for the German Fest, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

32. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session for the purposes of discussion of pending litigation at 11:20 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
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 President Richard C. Arnold at 11:46 p.m., Thursday, July 9, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Manna, Tross, Tully & Vazquez

Absent : Trustee Francis

Quorum Present

ADJOURNMENT

34. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held Thursday, July 9, 1987, in the Lombard Village Hall Board Room be adjourned at 11:47 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
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 JULY 23, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:15 p.m., Thursday, July 23, 1987, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

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 Rita Elsner
Associate Planner Jeff Coder
Dir, of P.W. Richard V. Doherty
Fire Chief George E. Seagraves
Deputy Chief of Police Ronald Rusnak
Dir. of Finance Nicholas J. Narducci
Interim Planner Pete Pointner

REMOVE FROM THE CONSENT AGENDA

2. It was moved by Trustee Davis that the Lombard Village Board remove from the consent agenda page 15 of the payables in the amount of $63,277.00 for Special Assessment 195, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the Regular meeting of July 9, 1987, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending July 4, 1987 in the amount of $246,099.32, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending July

23, 1987 in the amount of $555,674.56, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2973--ORDINANCE AMENDING HOTEL/MOTEL TAX

6. Trustee Davis moved passage on second reading and final passage of Ordinance #2973, an ordinance amending the hotel/motel tax, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--UNIFORMS--PUBLIC WORKS

7. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, B & B Uniforms on a unit price basis not to exceed a total of $10,200 for the Public Works employees work clothing, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--LANDSCAPING--NEW FIRE STATION

8. It was moved by Trustee Vazquez that the Lombard Village Board suspend the rules, waive competitive bids, concur with the recommendation of the Fire Department and award a contract for the landscaping of the new fire station to Klehm Nursery of South Barrington, in an amount not to exceed $14,737.90, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Davis & Manna
Nays: Tross & Francis

Motion Carried

AWARD CONTRACT--EMERGENCY STREET REPAIRS

9. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Triggi Construction of Medinah in an amount not to exceed $110,986.50 for the emergency repairs of concrete pavement "blow-ups" due to heat, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPOINTMENT--PUBLIC SAFETY COMMITTEE

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Chairmen of the Safety Committee and appoint Mary Dudek to the Safety Committee for a two (2) year term of office with a term to expire May 31, 1989, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPOINTMENT--BOARD OF LOCAL IMPROVEMENTS

11. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of President Arnold and appoint Lorraine G. Gerhardt, Laura Vazquez and Michael Higgins to the Board of Local Improvements for two (2) year terms to expire May 31, 1989, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPOINTMENT--BOARD OF FIRE & POLICE COMMISSIONERS

12. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of President Arnold and appoint Kenneth E. Poris to the Board of Fire and Police Commissioners for a three (3) year term to expire May 31, 1990, seconded by Trustee Davis. Upon roll call: Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna Nays: None

Motion Carried

FIRST READING--PC 87-3, PUD/ALLTEX CONSTRUCTION, INC.

13. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 87-3, a residential Planned Unit Development, and pass on first reading an ordinance amending Ordinance #1321 for construction of two-hundred-fifty-six (256) apartment units at the southeast corner of Finley Road and Foxworth Boulevard adjacent to Cove Landing, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: Tross

Motion Carried

ADOPT R-20-88--PROPOSAL RE NORTH AVENUE/TOLL ROAD SUB-AREA PLAN

14. It was moved by Trustee Manna that the Lombard Village board adopt Resolution R-20-88, a resolution authorizing the signature of the President and Clerk on a proposal from Planning Resources, Inc. for the North Avenue/Toll Road Sub-Area Plan in an amount not to exceed $9,860.25 to be recovered from future developers, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-21-88/R-22/88--MAIN STREET VIADUCT PROPOSAL

15. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-21-88, a resolution authorizing the signature of the President and Clerk on a proposal with Claude H. Hurley Company for the Main Street Viaduct testing of materials used in construction of the Viaduct in an amount not to exceed $51,896.00, cost to be reimbursed by Build Illinois Funds, and adopt Resolution R-22-87, an MFT Resolution for the project, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: Tross

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENT--PARKING

16. It was moved by Trustee Tross that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard regarding parking, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #2974--ALCOHOLIC RESTRICTIONS

17. Trustee Davis moved concurrence with Mayor Arnold, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2974, an ordinance creating a moratorium on the restriction of "happy hours" until January 1, 1988, amending Ordinance #2943, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Davis & Manna
Nays: Tross & Francis

Motion Carried

ADOPT PC 87-10, CONDITIONAL USE/DUPAGE THEATRE

18. The following are people who spoke in favor of PC 87-10, the Conditional Use for the DuPage Theatre:

Charles Emery, Attorney for the petitioner; Sarah Goldstein, 130 S. Charlotte; Gary Baker, 136 S. Charlotte; Laura Croschere, 23 W. St. Charles; Jack Hammon, 6 N. Woodland Court, President of DLU; Beverly Johnson, 302 Elm; Mary Marshall, West Road; Sherry Faulkner; Eilleen _____, 248 West Road; Paul Kufrin, 632 Lilac Way; Jerry Watts, 172 S. Martha; Virginia Hollister, 1150 Michelle Lane; Anita Baker, 136 S. Charlotte; Mike Russo; Stephen Elliott, 116 S. Westmore; Van Falkner, N. Lodge Lane.

The following are people who spoke against PC 87-10, the Conditional Use for the DuPage Theatre:

Jim Fiebrandt, 148 S. Charlotte.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 87-10 and pass on second and final reading an ordinance granting the request for a Conditional Use for the DuPage Theatre, as amended with fourteen (14) conditions, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross & Vazquez
Nays: Tully, Francis, Davis & Manna

Motion Failed

President Arnold declared a five (5) minute recess at 10:55 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 President Richard C. Arnold at 11:05 p.m., Thursday, July 23, 1987 in the Lombard Village Hall Board Room.. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

APPROVE--MAIN STREET RESURFACING CHANGE ORDER #2

20. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #2 for the patching on Main Street from Ann to Madison which results in a reduction of cost by the amount of $3,532 due to the use of less patching material being needed than expected, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE 1987 ASPHALT PAVEMENT REHAB PROGRAM CHANGE ORDER #1

21. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #1 for the 1987 asphalt paving rehab program in an additional amount not to exceed $21,000, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE WAIVER OF FEES--DUPAGE WATER COMMISSION

22. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Fire Chief, suspend the rules, and waive the required fees for the DuPage Water Commission, which loss of revenue to the Village represents a savings to the DuPage Water Commission of which Lombard is a member, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

CHANGE IN MEETING DATES

23. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation to change the schedule of meeting dates of the Board of Trustees to the first and third Thursdays of each month for the regular meeting and the fourth Thursday of each month for the Committee of the Whole, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Davis & Manna
Nays: Francis

Motion Carried

APPROVE--TRAFFIC AGREEMENT--SCHOOL DISTRICT #44

24. It was moved by Trustee Tully that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Lombard School District #44 allowing police patrolling of the various properties owned by District #44, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--COVE AUTO CARE CENTER

25. It was moved by Trustee Manna that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and the Cove Auto Care Center at 444

W. 22nd Street for traffic enforcement, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

26. Village Manager Lichter included his written report submitted to the Board of Trustees which covers the Manager's Office, Planning Department projects, the Police Department, the Public Works Department, and the Fire Department. One change in the St. Charles Road project start of utilities will be August. August 5 - FAUS meeting on Main and Madison. August 11 - meeting for unimproved streets.

Trustee Francis introduced the question of sidewalks around schools and whether or not we should be doing parochial schools as well as public. The Public Works Department will study this question for next year.

Trustee Francis also announced that the Finance Committee did not meet this week as they will be meeting next Tuesday with the Library Board and invited the Board members to attend.

ADJOURNMENT

27. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:24 p.m. Thursday, July 23, 1987, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Davis
Nays: Manna

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 13, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 8:25 p.m., Thursday, August 13, 1987, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross & Vazquez

Absent : Trustee 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 Rita Elsner
Associate Planner Jeff Coder
Zoning Enforcement Officer Kevin Stoughs
Interim Planner Pete Pointner
Dir. of Public Works Richard V. Doherty
Chief of Police William D. Hogan
Fire Chief George E. Seagraves
Fire Lt. Michael Kalina

PUBLIC PARTICIPATION

2. Harry Pusateri, former President and Mayor of Hillside, presented a survey to the Board regarding the traffic on Lloyd Avenue from Roosevelt Road south which resulted in 497 cars and 3 trucks in one hour. As representative of Pinebrook Subdivision, he recommended that Lloyd be made a cul-de-sac south of Roosevelt Road and he also presented a petition from children of the neighborhood.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of July 23, 1987, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending July 18, 1987 in the amount of $254,807.74, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending August 1, 1987 in the amount of $231,826.12, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending August 13, 1987 in the amount of $815,213.82, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT ORDINANCE #2975--TRAFFIC CODE--PARKING

7. Trustee Francis moved passage on second reading and final passage of Ordinance #2975, an ordinance amending the Lombard Traffic Code pertaining to parking, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD CONTRACT--FIRE DEPARTMENT AMBULANCE

8. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Fire Department and award a contract for the purchase of an Advanced Life Support Ambulance to Excellence Ambulance in an amount not to exceed $60,368.00, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD CONTRACT--ENGINEERING DIVISION COPIER

9. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules, waive competitive bidding and award a contract to Xerox Corporation for the purchase of a copier for the Engineering Department in an amount not to exceed $10,795.00, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD CONTRACT--MONITOR DEFIBRILATOR

10. It was moved by Trustee Davis 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 a Monitor/defibrilator to Physio Control in an amount not to exceed $6,507.50, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-23-88--MAIN STREET IMPROVEMENTS, PART 1

11. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Illinois Constructors Corporation in an amount not to exceed $989,580.50 for the construction of temporary commuter depot platforms, etc. for the main Street Viaduct project, and adopt MFT Resolution R-23-88, in the amount of $300,00.00, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Francis, Davis & Manna
Nays: Tross

Motion Carried

DENY--ZBA 87-6, CORNER SIDE YARD, 301 N. LALONDE

12. Gill Garcia, 301 N. LaLonde, spoke requesting the variation and explaining its need.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of staff and deny ZBA 87-6, for a corner sideyard variation to reduce the required twenty (20) foot to six (6) feet at 301 N. LaLonde, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Francis, Davis & Manna
Nays: Tross

Motion Carried

ADOPT R-24-88--ZBA 87-7, INTERIOR SIDE YARD--1105 E. DIVISION

13. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 87-7, to allow an interior side yard variation from the required six (6) feet to 2.47 feet to allow construction of an attached garage at 1105 E. Washington, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-25-88--MAIN & MADISON INTERSECTION IMPROVEMENTS

14. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt R-25-88, a resolution authorizing the signature of the President and Clerk on an agreement for consulting services with Midwest Consulting Engineers for the Main and Madison improvements in an amount not to exceed $3,127.00, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE TO 9/17--HICKORY STREET PROJECT PUBLIC WATERMAINS

15. Chris Talliani, President of the Hickory Townhomes Homeowners Association, questioned the responsibility of the detention pond and expressed major problems with the construction, etc. He stated that he is hopeful that the Village can help in some way.

It was moved by Trustee Manna that the Lombard Village Board table to September 17, 1987, the proposed resolution accepting the completion of the public watermains at the Hickory Street project, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE TO 9/17--PINEBROOK SUBDIVISION PUBLIC IMPROVEMENTS

16. John Grayson, Acorn Street, President of Pinebrook Homeowners Association, presented a list of problems to include: (1) retention pond not landscaped and in deplorable condition; (2) drainage creek being used for a dump; (3) Pinebrook sign not relocated as promised; (4) Homeowners

Association in conflict with the developers association which has not been turned over to the homeowners; (5) trees mostly dead; (6) streets and sidewalks not repaired and no response from the developer.

A resident of 514 Harrelson, questioned what staff looked at in order to recommend acceptance.

Trustee Manna left the room at 10:52 p.m. Trustee Manna returned at 10:56 p.m.

It was moved by Trustee Vazquez that the Lombard Village Board table to September 17, 1987, the proposed resolution accepting the completion of the public improvements in the Pinebrook Subdivision, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-26-88--LEASE OF 48 N. PARK

17. Harley DeJong, representing the Jaycees, spoke requesting that the Village Board grant the request of the Jaycees to rent 48 N. Park for the Haunted House.

It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-26-88, a resolution authorizing the signature of the President and Clerk on a contract between the Village of Lombard and the Jaycees to lease the old Village hall at 48 N. Park for the October Haunted House with an amendment of item 29 to read "sworn police officer" instead of Lombard Police Officer, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-27-88--WATER SYSTEM MASTER PLAN

18. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department, adopt Resolution R-27-88, a resolution authorizing the signature of the President and Clerk on an agreement between the Village of Lombard and Howard, Needles, Tammen & Bergendoff for the development of a water system master plan in an amount not to exceed $27,500, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-28-88--AMEND THE PERSONNEL MANUAL OF THE VILLAGE

19. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Finance Director and adopt Resolution R-28-88, a resolution amending the Personnel Manual of the Village of Lombard to comply with federal law, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-29-88/R-30-88--MAIN STREET VIADUCT

20. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-29-88, a resolution

authorizing the signature of the President and Clerk on an agreement regarding Phase III construction inspection services for the Main Street Viaduct project in an amount not to exceed $298,918, and MFT Resolution R-30-88, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #2976--AMENDING TITLE 2, SECTION 2.06

21. Trustee Vazquez moved suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2976, an ordinance amending Title 2, Section 2.06 of the Lombard Municipal Code regarding the meeting schedule, voting at the Committee of the Whole meetings and voting on first and second readings of ordinances, as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Davis, Manna & Tross
Nays: Francis

Motion Carried

FIRST READING--PROPERTY TAX LEVY

22. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Director and pass on first reading an ordinance establishing the levy and assessment of taxes for 1987-88 fiscal year the for the Village of Lombard in the amount of $4,712,233, as amended with seven percent (7%) in equalized assessed valuation as staff recommended, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

FIRST READING--HELEN PLUM LIBRARY TAX LEVY

23. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Director and pass on first reading an ordinance regarding setting of the levy and assessment of taxes for the Helen Plum Memorial Library for the fiscal year 1987-1988 in the amount of $912,000, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Francis, Davis & Manna
Nays: Tross

Motion Carried

ADOPT #2977--PC 87-3, ALLTEX CONSTRUCTION, INC.

24. Tom Lewis, representing the investor, spoke to the Board expressing the need of having a firm dollar amount, such as $30,000, instead of one-half (1/2) of whatever it costs. He agreed to a figure of $35,000 to be contributed to a storm drainage culvert at 22nd Street.

Kevin Reilly, attorney for the developer, would like added to paragraph 12 of the last page of the ordinance "execution by the developer".

Trustee Davis moved passage on second reading and final passage of Ordinance #2977, an ordinance amending the Residential Planned Unit Development Ordinance #1321 regarding PC 87-3, at the southeast corner of Foxworth Boulevard and Finley (Cove Landing) as amended in Section 2 paragraph 1 ($35,000) and paragraph 12, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Francis, Davis & Manna
Nays: Tross

Motion Carried

GRANT REVISED CONCEPT PLAN--AMERICAN LAND

25. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Planning Department and authorize the signature of the President and Clerk on an agreement for the revised concept plan between the Village of Lombard and American Land for the development of the old Village Hall and Lincoln School properties, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENTS

26. It was moved by Trustee Vazquez that the Lombard Village Board approve the traffic agreement between the Village of Lombard and Woodlake Corporate Park west of Highway 53 and between the Village of Lombard and Franks Auto & Truck Repair on Main Street, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

27. Village Manager Lichter requested the consensus of the Village Board regarding the request of the Historical Commission's use of the Maple Street lot during the Country Fair. The Village Board agreed.

CANCEL VILLAGE BOARD MEETING

28. It was moved by Trustee Davis that the Lombard Village Board cancel the next scheduled Village Board meeting of August 27, 1987 and cancel the Executive Session of August 13, 1987, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADJOURNMENT

29. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:03 p.m., Thursday, August 13, 1987, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None

Motion Carried.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD SEPTEMBER 3, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:36 p.m., Thursday, September 3, 1987, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager Lorraine G. Gerhardt
Asst. Village Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Finance Nicholas J. Narducci
Dir. of Plng/Zoning Jeff Coder
Dir. of P.W. Richard V. Doherty
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Adm. Intern Carol Merbach

PUBLIC PARTICIPATION

2. George N. Fram, 552 S. Addison, spoke regarding flooding on Addison Street from the overflowing sewer regarding Cedar Lane Subdivision, etc. and another new subdivision. Stated that since Cedar Lane construction, only one-half inch of rain causes sewer to bubble. He suggested a committee be formed to investigate drainage problem.

Tom Duke, 1118 E. Kenilworth, spoke regarding Kenilworth Avenue flooding and requested that the 1991 sewer improvement be moved up. He read a letter from the Kenilworth Avenue homeowners. He also spoke of mud from the Neuses project and requested a meeting of the Public Works Committee with the Kenilworth residents.

Trustee Davis, Co-Chairperson of the Public Works Committee, spoke assuring everyone that the Public Works Committee is intending to meet with each area which has flooded and will recommend action to be taken.

Terry Roberts, 1104 E. maple, spoke regarding the sewer problems at Second and maple and two blocks south of Kenilworth.

George Kelderhouse, 63 S. Third, spoke regarding the sewers and believes that the Neuses development is causing additional problems.

Stella Annes, 1034 S. Ahrens, spoke regarding the flood and spoke regarding the Old Grove Pond being at its capacity with normal rain. She stated that she realizes it is not a retention/detention pond, but believes it should be. She requested information on how a new retention pond at High Pointe Center will handle the volume of run-off.

Joe Nance, representing the N. Ahrens and N. Highland homeowners, spoke regarding flooding, broken sewers, and Vista Pond. Stated that he believes that the problem is

Vista Pond and when the pond is high, raw sewage comes into the homes. Stated that when the pond is pumped out, sewerage begins to flow. He requested a building moratorium in this area.

Phil Doherty, 1037 S. School, reported that forty-six (46) homes flow through the one culvert and stated that Trustee Davis saw it all.

Tom Ekstrom, 1028 School Street, spoke regarding culverts.

Beth Stajszall, 1026 E. Madison, spoke regarding a sidewalk on Madison Avenue between Cedar lane and Westmore Avenue and read a letter requesting sidewalks at St. Pius X School.

Michael McMahon, 340 W. Maple, spoke regarding water, volume of traffic and high speed traffic. Hopes that these problems will be addressed.

John Petravacz, 1032 S. School Avenue., spoke regarding the flood and requested law to prevent bad lots from being sold. He also spoke regarding speeding.

Ed Zarod, 1106 E. Kenilworth, spoke regarding flooding.

Lee Kolode, 1112 E. Kenilworth, spoke regarding flooding due to the new townhomes affecting the Kenilworth Avenue area.

Joe Gillis, 1045 E. Kenilworth, spoke regarding flooding.

Judy Colode, 1112 E. Kenilworth, spoke regarding flooding.

Joe Repinski questioned who owns the culvert - Lombard, Villa Park or the railroad.

Sam Speciali spoke stating that the culvert is on his property and stated that he purchased the property from the Village and the Village promised it would maintain the sewer. He stated that the culvert was put in by the railroad and the water comes from pumping Vista Pond.

John Bockmeyer, 117 N. Ahrens, spoke regarding flooding.

John Benson, 1032 S. Kenilworth, spoke regarding flooding.

RECESS

3. It was moved by Trustee Manna that the Lombard Village Board recess for ten (10) minutes at 8:55 p.m., seconded by Trustee Francis. Upon voice vote:

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 President Richard C. Arnold at 9:13 p.m., Thursday, September 3, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

APPROVAL OF MINUTES

5. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of August 13, 1987, as corrected, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending August 15, 1987, in the amount of $243,039.19, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending September 3, 1987, in the amount of $1,256,318,87, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--POLICE BUILDING CARPETING

8. It was moved by Trustee Tross 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 of carpeting for the Police building to Carpets Galore of Lombard in an amount not to exceed $14,907.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--SQUARE TUBING--PUBLIC WORKS DEPARTMENT

9. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Unistrut Illinois of Elk Grove Village for the purchase of tubing for the traffic sign posts in an amount not to exceed $9,440.00, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

AWARD AGREEMENT--LARGE METERS FOR LARGE METER TESTING PROGRAM

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Department, suspend the rules, waive competitive bidding and award a purchase agreement to Rockwell International of Lisle, Illinois for the purchase as needed of SRH/CMP compound meter exchange and/or new SRH compound meters at unit costs as specified in classifcation, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPOINTMENT--PUBLIC WORKS COMMITTEE

11. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Trustee Manna and Trustee Davis and appoint Timothy Kirsch of 301 S. Finley to the Public Works & Environmental Concerns Committee for a two year term of office until May 31, 1989, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPROVE UNIMPROVED STREET PROGRAM

12. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works and Environmental Concerns Committee and proceed with the Unimproved Street Program Phase I & II with project referred to the Board of Local Improvements, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

Trustee Davis left room.

ADOPT #2978--PC 87-13--DUPAGE COUNTY HEALTH DEPARTMENT

13. Trustee Tross moved concurrence with the Plan Commission, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2978, an ordinance granting PC 87-13, a request for a Conditional Use for Intake Case Management and Stabilization Units for the DuPage County Health Department with conditions (changes to item #2 & #3 and item 7 added), seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

Trustee Davis returned.

FIRST READING--PC 87-15--1903 S. FAIRFIELD

14. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 87-15, a request for annexation of a single-family residence at 1903 S. Main Street, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-31-88--DC3624--MEDICAL BUILDING

15. A resident of OS 25 School Street, spoke against the request.

Nancy Perigs spoke against the petition.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-31-88, a resolution in opposition of DC3624-87, a request for construction, operation and maintenance of a dental-medical clinic on Meyers Road/Westmore Avenue three hundred (300) feet north of

Roosevelt Road which is in a residential district and direct staff to deny access to the Village of Lombard utilities, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-32-88--GRATITUDE TO VILLAGE OF LOMBARD EMPLOYEES

16. It was moved by Trustee Manna that the Lombard Village Board adopt Resolution R-32-88, a resolution expressing gratitude to employees of the Village of Lombard for the work they did during the severe flooding from the 13th of August through the remaining weeks of August, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-33-88--AUTHORIZING SALE OF WILLOW STREET PROPERTY

17. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-33-88, a resolution authorizing the sale of property owned by the Village located at 21-25 W. Willow with a minimum bid of $60,000.00 required for sale, seconded by Trustee Vazquez.

Amendment: It was moved by Trustee Tross that the Lombard Village Board amend the previous motion to strike the $60,000 minimum bid, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Manna & Tross
Nays: Davis & Vazquez

Motion Carried

Upon roll call of original motion as amended:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-34-88--COMMUTER PARKING AGREEMENT AT LOMBARD COMMONS

18. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-34-88, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Lombard Park District for temporary commuter parking at the Lombard Commons Parking lot, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-35-88--GRABER MANAGEMENT CONSULTANTS AGREEMENT

19. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-35-88, a resolution authorizing the signature of the President and Clerk on an agreement between the Village of Lombard and Graber Management Consultants for a study of the Village's performance appraisal system in an amount not to exceed $19,803.00, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: Francis

Motion Carried

ADOPT R-36-88--DEMOLITION OF 217 E. PARKSIDE

20. Gary Haptas, 109 S. Martha, spoke urging the Village Board to pass a resolution for the demolition and/or repair of 217 E. Parkside. A petition was submitted to the Village Board with seventy-eight (78) signatures.

It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-36-88, a resolution authorizing the demolition and/or repair of 217 E. Parkside, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-37-88--PURCHASE AGREEMENT WITH LOMBARD CENTER ASSOCIATES

21. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-37-88, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Lombard Center Associates, Inc. for the purchase of the former Village Hall and Lincoln School properties and recapture agreements with deletion of paragraph four page three and paragraph B page eight (strike "commercial buildings), seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-38-88--RAILWAY-HIGHWAY GRADE CROSSING IMPROVEMENT

22. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-38-88, a resolution authorizing the signature of the President and Clerk on an agreement between the Village of Lombard and the State of Illinois Department of Transportation and Chicago & North Western Railroad for railway-highway grade crossing improvements for the Main Street Viaduct at a cost of $565,710 from the Build Illinois funds, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, & Vazquez
Nays: Tross

Motion Carried

ADOPT #2979--AUTHORIZING SALE OF PROPERTY

23. Trustee Francis 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 #2979, an ordinance authorizing the sale at public auction of a 1977 Ford LTD automobile, personal property of the Village, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 15--BUILDING CODE

24. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Board of Building Appeals and pass on first reading an ordinance amending Title 15, Section 15.040 regarding Table 49-5 allowing open ceilings when structure is protected by automatic sprinkler system, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #2980/--PERMITS FOR FLOOD REPAIR

25. Trustee Davis moved concurrence with the the recommendation of staff, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2980, an ordinance amending Title 15 regarding the elimination of permit fees for damage repair permits, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-39-88--FLOOD REPAIRS

26. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-39-88, a resolution finding a natural catastrophe pursuant to Title 15.10.10 (X), seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #2981--AMENDING ORDINANCE 2859 REGARDING ANVAN

27. Trustee Francis moved concurrence with the recommendation of staff, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2981, an ordinance amending Ordinance #2859, regarding the Conditional Use for the Anvan St. Regis-Hampton Inn, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-40-88--ANVAN

28. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-40-88, a resolution authorizing the signatures of the President and Clerk on a Letter of Understanding regarding Anvan, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #2982--PROPERTY TAX LEVY

29. Trustee Francis moved passage on second reading and final passage of Ordinance #2982, an ordinance providing for the levy and assessment of taxes for the fiscal year June 1, 1987 to May 31, 1988 for the Village of Lombard in the total amount of $1,379,367.00, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #2983--PROPERTY TAX LEVY- HELEN PLUM MEMORIAL LIBRARY

30. Trustee Francis moved passage on second reading and final passage of Ordinance #2983, an ordinance providing for the levy and assessment of taxes for the fiscal year June 1, 1987 to May 31, 1988 of the Helen M. Plum Memorial Library in the amount of $912,000.00, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Vazquez
Nays: Tross

Motion Carried

TRAFFIC AGREEMENT--EASTGATE SHOPPING CENTER

31. It was moved by Trustee Manna that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and the Eastgate Shopping Center, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

TRAFFIC AGREEMENT -LOMBARD PARK DISTRICT

32. It was moved by Trustee Francis that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and the Lombard Park District for the Lombard Commons parking lots, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPROVE CHANGE ORDERS 3 & 4--FINELY & OAK CREEK IMPROVEMENTS

33. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #3 regarding the relocating of the fire hydrant in the amount of $3,337.37 and Change Order #4 for the placing of a new storm sewer manhole in an amount not to exceed $6,068.21 for the Finley and Oak Creek intersection improvements for a total not to exceed $9,405.88, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--ADDITIONAL MOSQUITO CONTROL PROGRAM

34. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Assistant Village manager and approve three (3) to four (4) additional mosquito control sprayings by Clarke Outdoor Spraying Company, Inc. in an amount not to exceed $9,937.81, amending the original contract, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

35. Village Manager Lichter highlighted his administrative report of August 26 with items regarding the Planning Department, the Police Department, Fire Department, and the Public Works Department and reviewed the sales tax revenue FY 88 actual versus projected. He indicated a complete report on August flooding would be forthcoming. He also informed

the Board that the Village costs during the flood will be reimbursed by the Federal Government. The committee of Sub-Area South would like to meet on Wednesday, September 30.

RECESS TO EXECUTIVE SESSION

36. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation, hiring of personnel and collective bargaining at 11:35 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

RECONVENE

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 12:03 a.m., Friday, September 4, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

38. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held Thursday, September 3, 1987 in the Lombard Village Hall Board Room be adjourned at 12:04 a.m., Friday, September 4, 1987, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

Added: The Village Board and staff had an extensive discussion regarding the August flooding in all parts of Lombard. The final consensus was to have the Public Works and Environmental Concerns Committee hold meetingw with each area of flooding to reach a full understanding of neighborhood conditions and seek solutions to the problems.

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 3, 1987
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to explain to the public the reasons for the proposed increase in the tax levy of the Village of Lombard (excluding the Helen M. Plum Memorial Library) for the fiscal year beginning June 1, 1987, was called to order by President Richard C. Arnold at 7:30 p.m. on Thursday, September 3, 1987 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

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 Rita Elsner
Dir. of Finance Nicholas J. Narducci
Dir. of Plng/Zoning Jeff Coder
Dir. of P.W. Richard V. Doherty
Adm. Intern Carol Merbach

DISCUSSION--TAX LEVY

2. It was noted that the tax levy increased more than one-hundred-five percent (105%). It was noted that the notice had been published in the local paper on August 21, 1987 as per the Truth in Taxation Act.

No one spoke for the tax levy.

No one spoke against the tax levy.

ADJOURNMENT

3. President Arnold declared that the Public Hearing of the President and Board of Trustees of the Village of Lombard held September 3, 1987 be adjourned at 7:35 p.m.

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 17, 1987
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the recapture agreement for water main, storm water and sanitary sewers along Fairfield was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, September 17, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Tross & Tully

Absent : Trustees Manna & Vazquez

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 Rita Elsner
Dir. of Plng/Zoning Jeff Coder
Associate Planner Kevin Stoughs
Fire Chief George E. Seagraves

PUBLIC HEARING

2. It was noted that the notice had been published in the local papers and notice was sent to adjacent property owners.

Trustee Manna arrived 7:37 p.m.

Trustee Vazquez arrived 7:38 p.m.

No one spoke for or against the request.

ADJOURNMENT

3. President Arnold declared that the Public Hearing of the President and Board of Trustees of the Village of Lombard held September 17, 1987 be adjourned at 7:39 p.m.

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 17, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:40 p.m., Thursday, September 17, 1987, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Motion Carried

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 Rita Elsner
Fire Chief George E. Seagraves
Dir. of Finance Nicholas J. Narducci
Chief of Police William D. Hogan
Dir. of P.W. Richard V. Doherty

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation for Lombard Chamber of Commerce Week September 21 - 27 and the Bicentennial of the Constitution Week September 17 - 23, 1987.

George Fram, 552 S. Addison, stated that he will attend all meetings until the correction is made to the Addison Street sewers.

John Bockmier, 117 N. Ahrens, spoke regarding sewer problems on Ahrens and drain under the North Western tracks. Stated that he would like information regarding the new drain which will be installed in the street.

Stella Annes, 1034 S. Ahrens, protested the sewer meetings in District #6 without public being informed.

Kay Argo, AFSCME representative, spoke regarding the contract.

APPROVE MINUTES

3. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the Public Hearing of the President and Board of Trustees of September 3, 1987, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE MINUTES

4. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the regular meeting of the President and Board of Trustees of the Village of Lombard for September 3, 1987, as corrected, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Tully that the Lombard Village Board approve the Village Payroll for the period ending August 29, 1987 in the amount of $251,646.05, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Tully that the Lombard Village Board approve the Accounts Payable for the period ending September 17, 1987 in the amount of $615,870.45, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #2984--PC 87-15--1903 S. MAIN STREET

7. Trustee Tully moved passage on second reading and final passage of Ordinance #2984, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, PC 87-15 property located at 1903 S. Main Street, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #2985--AMENDING TITLE 15--BUILDING CODE

8. Trustee Tully moved passage on second reading and final passage of Ordinance #2985, an ordinance amending Title 15 of the Building Code, Section 15.040, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD CONTRACT--PUBLIC WORKS SPRINKLER SYSTEM

9. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Sentinel Fire Protection Inc., of Lombard for design and installation of fire protection sprinkler system for the Public Works building at 1051 S. Hammerschmidt in an amount not to exceed $26,935.00, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD CONTRACT--SIGN FACINGS & TRAFFIC MARKINGS

10. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the Category I miscellaneous sign facings to the lowest responsible bidder,

Warning Lites of Illinois of Addison in an amount not to exceed $12,994.24, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of Category II engineering grade facings to the lowest responsible bidder, Decker Supply Co. of Madison, Wisconsin, in an amount not to exceed $584.25, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of Category III letters, numerals and roll goods to the lowest responsible bidder, 3-M Company of St. Paul, Minnesota in an amount not to exceed $11,875.44, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD CONTRACT--SYSTEM 38 MAIN MEMORY

11. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Finance Department and award a contract to the lowest responsible bidder, XL/Datacomp of Hinsdale for the purchase and installation of 4 MEG of main memory in an amount not to exceed $5,000.00, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

Trustee Tully left the room at 8:37 p.m.

DENY--ZBA 87-8, 1148 E. MADISON STREET

12. It was moved by Trustee Tross that the Lombard Village Board deny the request for a corner sideyard variation for 1148 E. Madison, ZBA 87-8, seconded by Trustee Vazquez. Upon roll call:

Trustee Tully returned at 8:43 p.m.

Ayes: Francis, Davis, Tross & Vazquez
Nays: Manna & Tully

Motion Carried

ADOPT R-41-88--ZBA 87-9, 1037 REVERE COURT

13. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 87-9, a request for an eight (8) foot rear yard variation reducing the thirty (30) foot setback to a twenty-two (22) foot setback to allow construction of an addition to a residence at 1039 Revere Court and adopt Resolution R-41-88, a resolution authorizing a variation from

the corner side yard requirement of the Lombard Zoning Ordinance, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #2986--TREE PLANTING PROGRAM

14. Trustee Davis moved concurrence with the recommendation of the Public Works Department Committee regarding the tree planting program, suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #2986, an ordinance increasing to $100 per tree the resident participation in the Tree Planting Program, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

REMOVE FROM THE TABLE--PUBLIC WATERMAIN OF HICKORY STREET

15. It was moved by Trustee Tross that the Lombard Village Board remove from the table of August 13, 1987, the proposed resolution accepting completion of the public watermain of the Hickory Street project, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: Francis

Motion Carried

TABLE TO OCTOBER 15, 1987--HICKORY STREET PUBLIC WATERMAIN

16. James K. Young, 37 E. Hickory, spoke regarding the proposed resolution regarding the Hickory Street watermain. He urged the Village Board to release the $8,000 deposit and Letter of Credit. He stated that the final inspection has been made and a refund is in order. He stated that he does not understand the Village's position.

It was moved by Trustee Tross that the Lombard Village Board table to October 15, 1987, the proposed resolution accepting completion of the public watermain of the Hickory Street project, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

REMOVE FROM THE TABLE

17. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of August 13, 1987 the proposed resolution accepting completion of the public improvements for the Pinebrook Subdivision, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

TABLE TO OCTOBER 1, 1987--PINEBROOK PUBLIC IMPROVEMENT

18. Tony Thomas, 1010 Shadron Way, requested notice of meeting.

It was moved by Trustee Vazquez that the Lombard Village Board table to October 1, 1987, the proposed resolution

accepting the completion of the public improvements for the Pinebrook Subdivision, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross & Vazquez
Nays: Francis & Tully

Motion Carried

TABLE TO OCTOBER 1, 1987--FAIRFIELD AVENUE RECAPTURE AGREEMENT

19. Mr. Laudoni spoke regarding possible flooding in the future to the area of 18th Street.

Robert Childress of Anvan spoke indicating that 18th Street is involved in a water main only.

It was moved by Trustee Davis that the Lombard Village Board authorize the signature of the President and Clerk on a recapture agreement between the Village of Lombard and Anvan Construction Corporation for the Fairfield Avenue and 22nd Street water and sewer improvements as amended (section #3 added - not become effective until the dollar figures have been added to the Agreement and formal acceptance by the Village Board), seconded by Trustee Tully.

Ayes: Davis & Tully
Nays: Francis, Manna, Tross & Vazquez

Motion Failed

It was moved by Trustee Manna that the Lombard Village Board reconsider the Fairfield Avenue recapture Agreement, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Vazquez & Tully
Nays: Francis & Tross

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board table to October 1, 1987 the proposed resolution regarding the Fairfield Avenue recapture Agreement, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-42-88--LARGE METER TESTING

20. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Finance Department and adopt Resolution R-42-88, a resolution authorizing the signature of the President and Clerk on an Agreement between the Village of Lombard and Water Services, of Elgin for testing, repair and installation of large meters in an amount not to exceed $136,020, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

CONCUR--FEDERAL EXPRESS DROP BOX

21. It was moved by Trustee Tully that the Lombard Village Board authorize the President and Clerk to sign an agreement between the Village of Lombard and Federal Express Corp. to install a federal express drop box at the northwest corner of Springer and Oak Creek, seconded by Trustee Davis. Upon roll call:

Ayes: Tully
Nays: Francis, Davis, Manna, Tross & Vazquez

Motion Failed

ADOPT R-43-88--LOMBARD CENTER ASSOCIATES PURCHASE AGREEMENT

22. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-43-88, a resolution authorizing the signature of the President and Clerk on an agreement amending the purchase agreement between the Village of Lombard and Lombard Center Associates, Inc. allowing the right to terminate based on poor soil tests which would determine the development to not be feasible, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #2987--AMENDING SCHEDULE VII--LOMBARD TRAFFIC CODE

23. Trustee Tully moved suspension of the rules, waiver of first reading, and passage on second and final reading of Ordinance #2987, an ordinance amending Schedule VII of the Lombard Traffic Code regarding signage at Shafer School, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

FIRST READING--AMENDING SCHEDULE XX--LOMBARD TRAFFIC CODE

24. It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance amending Schedule XX of the Lombard Traffic Code regarding U-turns at Beacon Hill, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--MAIN & ROOSEVELT

25. It was moved by Trustee Vazquez that the Lombard Village Board authorize the signature of the President and Clerk on a traffic agreement between the Village of Lombard and La Salle National Bank as Trustee of property at the southwest corner of Main Street and Roosevelt Road, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--HICKORY MAIN MANOR HOMES

26. Chris Kelly, 33 E. Hickory, answered questions of Trustee Tross.

It was moved by Trustee Tross that the Lombard Village Board authorize the signatures of the President and Clerk on a traffic agreement between the Village of Lombard and Hickory/Main Manor Homes at 23-37 E. Hickory Street, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--CHANGE AUTHORIZATION #1--ST. CHARLES ROAD IMPR.

27. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Authorization #1 to avoid damage to Illinois Bell conduit regarding St. Charles Road improvement in an amount not to exceed $18,422.00 to be paid by Illinois Bell Telephone, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--CHANGE AUTHORIZATION #2--ST. CHARLES ROAD IMPR.

28. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Authorization #2 for extending street lighting system 250 feet east of Broadview regarding the St. Charles Road improvement in an amount not to exceed $13,788.40, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--ROUTE 53 WATERMAIN

29. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the proposed watermain on Route 53 as part of the North-South Tollway construction in an amount not to exceed $11,548.00, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--PAYMENT TO LOMBARD DISPOSAL COMPANY & SUBURBAN DISPOSAL FOR STORM RELATED CLEAN UP

30. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Assistant Village Manager and authorize the payment to Lombard Disposal Company and Suburban Disposal Company, Inc. for the collection beyond the scope of the contract due to the August flooding in an amount not to exceed $19,536.00, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

It was moved by Trustee Davis that the Lombard Village Board authorize the Assistant Village Manager to expend $500 for homes for refuse removal due to flood damage and submit plan for any future aid.

Amendment: It was moved by Trustee Tully that the Lombard Village Board request that the Village Board be polled before any expenditure, seconded by Trustee Davis. Upon roll call:

Ayes: Davis & Tully
Nays: Francis, Manna, Tross & Vazquez

Motion Failed

Upon roll call of original motion.

Ayes: Francis & Davis
Nays: Manna, Tross, Vazquez & Tully

Motion Failed

A request was made to the Village Manager to bring information regarding the additional flood refuse pick-up in immediate future.

BUDGET WORK SESSION

31. It was decided to continue the budget work sessions as scheduled but to hold them immediately following the regular Board meetings or COW meetings. It was agreed by consensus.

ADD TO AGENDA--SIDEWALK AT ST. PIUS SCHOOL

32. It was moved by Trustee Davis that the Lombard Village Board authorize the seventy-five (75) feet of sidewalk on Madison Street and across from the St. Pius X School, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

TO ADD TO AGENDA--VARIOUS TOPICS

33. Trustee Tross requested information regarding notification of neighborhood for the flood meetings conducted by the Public Works Committee. Trustee Davis indicated he personally delivered in District #6 and Public Works employees delivered District #2.

A discussion was held regarding the mail boxes and delivery on St. Charles Road after widening is completed. Director Doherty explained the new federal government requirement of mail boxes being stationed at end of the block.

Trustee Vazquez reported that the Safety & Development Committee believes that the traffic study is in need of refinement. They believe that Metro may have to meet with these committees, but at a fee. Trustee Francis believes that the study should be used where is makes sense but drop those elements which make no sense. After much discussion staff will return with further recommendation.

Trustee Davis introduced discussion regarding cable service which is perceived to be poor.

EXECUTIVE SESSION

34. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session regarding collective bargaining, pending litigation and hiring of personnel at 11:00 p.m., Thursday, September 17, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
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 President Richard C. Arnold at 11:52 p.m., Thursday, September 17 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

36. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held Thursday, September 17, 1987 in the Lombard Village Hall Board Room be adjourned at 11:53 p.m., seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 17, 1987
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Public Storage, Inc., contract purchaser, and August G. Gauger, Jr., Rosemary H. and Russell B. Stahmer, owners for the proposed Annexation Agreement to annex the property located at 408, 412 and 416 West North Avenue into the Village of Lombard was called to order by President Richard C. Arnold at 7:20 p.m., Thursday, September 17, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Tross & Tully

Absent : Trustees Manna & Vazquez

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of Plng/Zoning Jeff Coder
Associate Planner Kevin Stough
Fire Chief George E. Seagraves

PUBLIC HEARING

2. It was noted that the notice had been published in the local papers.

No one spoke for or against the request.

ADJOURNMENT

3. President Arnold declared that the Public Hearing of the President and Board of Trustees of the Village of Lombard held September 17, 1987 be adjourned at 7:25 p.m.

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD SEPTEMBER 24, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 9:50 p.m., Thursday, September 24, 1987 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of Plng/Zoning Jeff Coder

ADOPT R-44-88-POLICE CONTRACT RE-OPENER

2. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Assistant Village Manager and authorize the signature of the Village Manager on the police re-opener contract and adopt Resolution R-44-88, a resolution authorizing the signature of the Village manager and Negotiation Committee, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Francis, Manna, Tross, Tully & Vazquez
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

3. Village Manager Lichter reported on the status of the railroad viaduct. The temporary station will probably not be completed until next spring. The new owners of the Village Hall property will allow commuter parking to remain at the old Village Hall site for the next quarter.

EXECUTIVE SESSION

4. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 9:50 p.m., for the purposes of discussion of hiring and firing of personnel, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Francis, Manna, Tross, Tully & Vazquez
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

5. The recessed special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 10:11 p.m., Thursday, September 24, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

6. It was moved by Trustee Manna that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 24, 1987, in the Lombard Village Hall Board Room be adjourned at 10:12 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Davis, Francis, Manna, Tross, Tully & Vazquez
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD SEPTEMBER 30, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special joint meeting of the President and Board of Trustees of the Village of Lombard and the Plan Commission was called to order by President Richard C. Arnold at 7:31 p.m., Thursday, September 30, 1987, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Joseph E. Breinig the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent: None

Upon roll call of Plan Commission members:

Present: Flint, Gessner, Kothera, Mueller, Reuss & Schmeltzer

Absent : Fricke

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Planning/Zoning Jeff Coder
Associate Planner Kevin Stough

DISCUSSION--SOUTHWEST SUB-AREA PLAN

2. Village President Arnold noted that the Community Development Committee was also present.

Pete Pointner, Planning Resources, Inc., made a presentation regarding the plan and explained why the plan was necessary. The purpose was to update or confirm land uses as noted in the Comprehensive Plan. It is proposed to be an amendment which will provide clear policy direction to staff. Once the plan is firmed up, it opens the opportunity for rezoning. Ultimately involved in improvements to utilize and capital improvement program.

Mr. Pointner reviewed the committee's role in the process.

He further reviewed the goals and objectives formulated by the committee.

A slide presentation reviewing key points of goals and objectives was made. Following the presentation the program was opened up for questions.

President Arnold thanked the committee for its efforts.

Commissioner Reuss stated that the plan was well presented, it was a good plan and asked about utility poles.

Mr. Pointner stated that it had been discussed by the committee, screening was recommended and staff can be given direction to address this.

Trustee Tully asked what open space was left.

Mr. Pointner stated that the majority of residential areas have open space but the problem is one of safe access and link up existing areas.

Trustee Tully questioned what about stormwater management.

Mr. Pointner stated it was acceptable, if the ordinance was applied appropriately and if the single-family character of the sub-area was maintained.

President Arnold asked the Community Development Committee to review the sub-area plan in light of the Transportation Study.

Plan Commission Chairman Schmeltzer suggested that the Village of Lombard look in to the purchase of the parcels in the study area to address stormwater management.

Trustee Davis noted concern with Oak Brook Terrace annexing property west of Meyers Road.

Trustee Vazquez stated she has asked the Village Manager to distribute the plan to the Park and School Board for their information and use.

Trustee Tross raised questions regarding proposed land uses and basis of the study. He also questioned the pedestrian system.

Trustee Tully questioned the planned mixed use for parcel #10.

Trustee Tross questioned the development along arterials.

Committee Member Virginia Hollister asked if the plan could be sold, and stressed the need for good public relations.

Mrs. Tracey on Highland, by the synagogue, indicated the proposed use of her property, will lead to a loss of property values.

Committee Member Paul Sheehan questioned the proposed use of land adjacent to Ken-Loch golf Course. Also use of parcels 3, 4 and 6.

ADJOURNMENT

3. It was moved by Trustee Francis that the special meeting of the President and Board of Trustees of the Village of Lombard and the Lombard Plan Commission be adjourned at 9:11 p.m., Wednesday, September 30, 1987, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Francis, Manna, Tross, Tully & Vazquez
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD OCTOBER 1, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, October 1, 1987, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Motion Carried

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 Rita Elsner
Dir. of P.W. Richard V. Doherty
Dir. of Plng/Zoning Jeff Coder
Chief of Police William D. Hogan
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt issued the oath of office for the new probationary police officer.

Clerk Gerhardt read a proclamation for United Way/Crusade of Mercy month for October to celebrate the Centennial Birthday of this organization.

A petition was received for sanitary sewer line repair from the residents of the North Ahrens Avenue and Highland Avenue area.

Walter Opland, OS - 672 Edgewood, spoke regarding flooding in the 1100 block of South Edgewood Avenue and the tile along Roosevelt Road with four (4) man holes. He believes that the storm water will be dumped on Edgewood.

Edward Perciach, 1139 S. Fairfield, spoke regarding Hoepner's Subdivision and Roosevelt Road tile, too much asphalt black top and too many trees cut down.

Stella Annes, 1034 S. Ahrens, echoed the two previous speakers. She requested the Board to prevent any further encroachment into single-family residential areas.

APPROVAL OF MINUTES

3. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the Public Hearing of September 17, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the Public Hearing of September 17, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the regular meeting of September 17, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

6. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the special meeting of September 24, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Tully that the Lombard Village Board approve the Village Payroll for the period ending September 12, 1987 in the amount of $242,870.39, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Tully that the Lombard Village Board approve the Accounts Payable for the period ending October 1, 1987 in the amount of $837,930.84, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #2988--AMENDING SCHEDULE XX--LOMBARD TRAFFIC CODE

9. Trustee Tully moved passage on second reading and final passage of Ordinance #2988, an ordinance amending the Traffic Code of the Village of Lombard, Schedule XX for Beacon Hill, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--ROAD SALT

10. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract through joint purchasing with the State of Illinois to International Salt Company for 3,000 tons of road salt at an amount not to exceed $51,570.00, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--SANITARY SEWER REPAIR & REHABILITATION

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, John Neri Construction Company of Addison for the sanitary sewer repair and rehabilitation in an amount not to exceed $194,300.00, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #2989--PC 87-18--837 S. WESTMORE

12. Trustee Tross moved concurrence with the recommendation of the Plan Commission for approval of PC 87-18, a Conditional Use for an exercise and tanning salon in a B-3 Community Shopping District at 837 S. Westmore, and suspensions of the rules, waiver of first reading and passage on second and final reading of Ordinance #2989, an ordinance granting a Conditional Use, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

TABLE TO NOVEMBER 19--FINAL PLAT OF RESUB--KENILWORTH COURTS

13. It was moved by Trustee Francis that the Lombard Village Board table to November 19, consideration of the final plat of resubdivision for the Kenilworth Courts, north of Kenilworth Avenue on South Second Avenue, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

REMOVE FROM THE TABLE--PINEBROOK SUBDIVISION PUBLIC IMPROVEMENTS

14. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of September 17 the proposed resolution accepting completion of the public improvements for the Pinebrook Subdivision, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

TABLE TO NOVEMBER 5--PINEBROOK PUBLIC IMPROVEMENTS

15. It was moved by Trustee Vazquez that the Lombard Village Board table to November 5, 1987 consideration of the proposed resolution accepting the completion of the public improvements for the Pinebrook Subdivision, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

REMOVE FROM THE TABLE--FAIRFIELD AVENUE RECAPTURE AGREEMENT

16. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of September 17, 1987, consideration of the proposed resolution regarding the

Fairfield Avenue Recapture Agreement, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

TABLE TO NOVEMBER 5--FAIRFIELD AVENUE RECAPTURE AGREEMENT

17. It was moved by Trustee Francis that the Lombard Village Board table to November 5, 1987 the proposed resolution regarding the Fairfield Avenue Recapture Agreement, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-45-88--ACCEPTING COMPLETION OF SEWER--ST. CHARLES & WEST

18. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-45-88, a resolution accepting completion of the public improvements, namely the sanitary sewer, at or near the intersection of St. Charles Road and Route 53, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #2990-BUDGET TRANSFER ORDINANCE

19. Trustee Francis 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 #2990, an ordinance amending Budget Ordinance #2849 authorizing transfers in an amount of $8,300.00, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE CHANGE ORDERS--NEW FIRE STATION

20. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Fire Department and approve a change order for the new Fire Station structural steel to support the second floor in an amount not to exceed $1,100.00; a change order for the telephone system in an amount not to exceed $361.50; and a change order for the telephone in an amount not to exceed $381.00, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE--MAIN STREET VIADUCT PHASE CHANGE AUTHORIZATION #1

21. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the Main Street Viaduct Part I Change Authorization for the modified platform curb and handrail for the temporary commuter depot in an amount not to exceed $1,423.41, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Vazquez, Tully & Francis
Nays: Tross

Motion Carried

DELEGATE & ALTERNATE--IML CONFERENCE

22. It was moved by Trustee Francis that the Lombard Village Board appoint President Arnold at the delegate and Trustee Betty Jean Tully as the Alternate Delegate to the Illinois Municipal League Conference to be held October 16 - 19, 1987 in Chicago, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AUTHORIZE MEMBERSHIP CHAMBER OF COMMERCE

23. It was moved by Trustee Davis that the Lombard Village Board authorize the expenditure of $150.00 for the Village of Lombard membership in the Lombard Chamber of Commerce, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AUTHORIZE--DISASTER PLAN

24. It was moved by Trustee Davis that the Lombard Village Board authorize the development of an E.S.D.A. approved disaster plan for the Village of Lombard and employ a consultant in the amount of $2,500.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Vazquez & Tully
Nays: Tross & Francis

Motion Carried

VILLAGE MANAGER'S REPORT

25. Village Manager Lichter highlighted the written report of September 23. It included updates of activities in the Village Manager's Office, Planning, Police Department, Fire Department, Public Works Department and the sales tax revenue report which included the projected and actual. 1987 has shown an actual income of $35,115 over the projected income thus far. In addition, Manager Lichter announced Mark Giffen has started work in the Public Works Department as the Administrative Assistant.

RECESS TO EXECUTIVE SESSION

26. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session regarding acquisition of property and threatened litigation at 9:25 p.m., Thursday, October 1, 1987, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
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 President Richard C. Arnold at 10:10 p.m., Thursday, October 1, 1987, in the Lombard Village Hall Board Room. Upon roll

call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Motion Carried

ADJOURNMENT

28. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 10:11 p.m., Thursday, October 1, 1987, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD OCTOBER 15, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:35 p.m., Thursday, October 15, 1987, in the Lombard Village Hall Board Room. 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 Davis, Francis, Tross, Tully & Vazquez

Absent : Trustee Manna

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Village Manager Joseph E. Breinig
Dir. of Planning Jeff Coder
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Dir. of Finance Nicholas J. Narducci

PUBLIC PARTICIPATION

2. Walter Opland, OS 672 Edgewood, spoke regarding flooding in the1100 block of South Edgewood.

APPROVAL OF MINUTES

3. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the special meeting of September 30, 1987, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the regular meeting of October 1, 1987, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Tully that the Lombard Village Board approve the Village Payroll for the period ending September 26, 1987 in the amount of $235,342.69, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Tully that the Lombard Village Board approve the Accounts Payable for the period ending October 15, 1987, in the amount of $740,053.74, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

TABLE--SALE OF WILLOW STREET PROPERTY

7. Village Clerk Gerhardt open and read the two (2) bids submitted for the purchase of the Village-owned property on W. Willow Street.

It was moved by Trustee Davis that the Lombard Village Board table to November 5, 1987, the sale of the Willow Street property, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

REMOVE FROM THE TABLE

8. It was moved by Trustee Davis that the Lombard Village Board remove from the table of September 24, 1987, PC 87-7, the proposed annexation, rezoning and conditional use for a mini warehouse, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

TABLE TO NOVEMBER 5, 1987--PC 87-7--MINI WAREHOUSE

9. Jeffrey Randall, Attorney representing public storage, spoke clarifying the easement for West Road extended and public storage financial "fare share" of costs to pave West Road. They would rather have a firmer figure. Mr. Randall submitted engineer's report indicating the opinion that the figures rumored appeared to be high.

Trustee Manna arrived at 7:45 p.m.

It was moved by Trustee Vazquez that the Lombard Village Board table PC 87-7, the proposed annexation, rezoning and conditional use for the mini warehouse, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Vazquez, Tully, Francis & Davis
Nays: Tross

Motion Carried

ADOPT #2991--ANNEXATION AGREEMENT--LOMBARD LINCOLN MERCURY

10. Trustee Davis moved concurrence with the recommendation of the Planning Department, suspension of the rules, waiver of first reading, passage on second and final reading of Ordinance #2991, an ordinance regarding PC 87-23, a final plan of annexation for 1180-1190 S. Edgewood (Lombard Lincoln Mercury), seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT #2992--LOMBARD LINCOLN MERCURY

11. Trustee Francis moved concurrence with the recommendation of the Planning Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2992, an ordinance regarding the zoning for 1180-1190 S. Edgewood (Lombard Lincoln Mercury),

newly annexed to the Village, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

The Village Board gave consensus to house clean and bring back to the Board of Trustees any annexation changes.

REMOVE FROM THE TABLE--HICKORY STREET PROJECT PUBLIC WATERMAINS

12. It was moved by Trustee Tross that the Lombard Village Board remove from the table of September 17, 1987, the proposed resolution accepting the completion of the public watermains of the Hickory Street project, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

Jim Young, Attorney representing J & G Developers, reiterated his position that the Village is in violation of Village ordinance by not refunding the $1,000 per building deposit. He requested approval subject to Public Works approval regarding the flooding of adjoining property.

ADOPT R-46-88--LOMBARD DISPOSAL

13. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-46-88, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Lombard Refuse Disposal for refuse collection, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-47-88--METERING STATION DESIGN

14. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-47-88, a resolution authorizing the signature of the Village Manager on an agreement between the Village of Lombard and the DuPage Water Commission regarding the precast panel facade to match other buildings in the Civic Center in an amount not to exceed $7,156.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: Francis

Motion Carried

ADOPT R-48-88--SUGGESTION SYSTEM

15. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-48-88, a resolution amending the Personnel Manual of the Village of Lombard regarding the Employee Suggestion System, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-49-88--RUSTY PELICAN IRB

16. Bob Mitchell of Denver, Colorado, representing the Rusty Pelican, spoke regarding the change in the IRB and the fact

that the Village of Lombard is not responsible in any way in the event of a default.

It was moved by Trustee Manna that the Lombard Village Board adopt Resolution R-49-88, a resolution to modify the $2,000,000 commercial development revenue bonds of Rusty Pelican Restaurant regarding the changing of a letter of credit to that of a guarantee, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

Trustee Davis left the room at 9:05 p.m.

ADOPT R-50-88--8 E. MORNINGSIDE

17. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-50-88, a resolution regarding the Village of Lombard and Ada T. Follett, Case No. 86 MR 730, which accepts the grant of easement for the sidewalk at 8 E. Morningside at a cost to the Village of $3,266.66 with all counter claims against Lombard being dropped, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-51-88--SUPPLEMENTAL FUNDING FOR I-SEARCH

18. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Police Department and adopt Resolution R-51-88, a resolution supporting supplemental funding for I-Search grants, seconded by Trustee Vazquez. Upon roll call:

Trustee Davis returned at 9:13 p.m.

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT #2993--AMENDING TITLE 6--HEALTH & SANITATION

19. Michael Alright, 220 Collen Drive, spoke expressing the severity of the problem of pigeons due to neighbors feeding large flocks.

Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2993, an ordinance amending Title 6 regarding health and sanitation, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

PURCHASE OF FIRE AERIAL TRUCK

20. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Finance Director and Fire Department and authorize the purchase of a ladder truck for the Fire Department as per the recommendation of the buy option for FY 1989 and negotiate a purchase, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
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 President Richard C. Arnold at 11:03 p.m., Thursday, October 15, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

27. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:04 p.m., Thursday, October 15, 1987, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

Motion Carried

AUTHORIZE--NORTHERN AREA SANITARY SEWER ADDITIONAL ENGINEERING

21. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize additional engineering for the Northern Area Sanitary Sewer in an amount not to exceed $2,445.35, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE CHANGE ORDER NO. 4--WEST ROAD SANITARY SEWER

22. It was moved by Trustee Francis that the Lombard Village Board authorize Change Order No. 4 a final balancing change order for the West Road sanitary sewer in an amount of $2,807.90 reduction of the contract, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--106-108 W. ST. CHARLES ROAD

23. It was moved by Trustee Tully that the Lombard Village Board approve a traffic agreement between the Village of Lombard and the Lom Ling Restaurant, 106-108 W. St. Charles Road, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

24. Manager Lichter brought to the attention of the Village Board the question of changing Ordinance #2778 which requires cost payment by anyone wanting a Village flag. The present cost is $60.00. By consensus the Village Board agreed to revise the ordinance.

The Manager received a request from United Methodist Church to use fifty (50) spaces in the Maple Street lot for the November fair. The Village Board agreed.

Doug Pollack has been hired as the new Assistant Planner with a starting date of November 1.

Mayor Cheevers of Downers Grove held a meeting regarding the air traffic which Manager Lichter attended. He will be attending more meetings and will keep the Board apprised.

Trustee Davis reported that four (4) meetings have been held regarding the flooding with more to come. The next meeting is Tuesday, October 20.

Trustee Manna requested the Public Works Department to again look into placing mail boxes along St. Charles Road as new look at problem appears to make it possible.

ADJOURN TO EXECUTIVE SESSION

25. It was moved by Trustee Davis that the Lombard Village Board adjourn to Executive Session at 10:00 p.m. for the purpose of discussion of hiring and firing of personnel and threatened and pending litigation, seconded by Trustee Tully. Upon roll call:

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD NOVEMBER 5, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:31 p.m., Thursday, November 5, 1987, in the Lombard Village hall Board Room. The Pledge of Allegiance was led by Acting Village Clerk Carol Bauer. Upon roll call by Acting Clerk Bauer the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
Fire Chief George E. Seagraves
Deputy Fire Chief Jerome J. Tonne
Chief of Police William D. Hogan
Dir. of Finance Nicholas J. Narducci

APPROVAL OF MINUTES

2. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of October 15, 1987, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Tross that the Lombard village Board approve the Village Payroll for the period ending October 10, 1987, in the amount of $238,081.05, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

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 October 24, 1987, in the amount of $227,784.84, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

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 November 5, 1987, in the amount of $269, 783.31, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

President Arnold indicated that if there were no objections, he was going to have the representative from McDonough & Associates give the presentation regarding the Main Street Viaduct. The Board concurred.

ADOPT R-52-88--MAIN STREET VIADUCT CONSULTING SERVICES

5. The representative of McDonough, & Associates made a presentation regarding the Main Street Viaduct. It was noted that the Village's share of the project would be between $400,000 and $500,000. Stairs will be placed at the southeast corner of main and Parkside and the Parkside crossing.

John Kaforski, 400 S. Lombard, questioned the accessibility of a barn that he utilizes which is located adjacent to this area.

It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-52-88, a resolution authorizing signatures on a supplemental Main Street Viaduct design engineering services agreement between the Village of Lombard and McDonough Associates for services not covered in the original document and adopt Resolution R-53-88, an MFT Resolution in an amount not to exceed $57,223, funds to be reimbursed by "Build Illinois", seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

REMOVE FROM THE TABLE

6. It was moved by Trustee Tross that the Lombard Village Board remove from the table of October 15, 1987, the sale of the Willow Street property, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

REJECT ALL BIDS--WILLOW STREET PROPERTY

7. It was moved by Trustee Vazquez that the Lombard Village Board reject all bids received on the Willow Street property, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez & Tross
Nays: Tully, Francis, Davis & Manna

Motion Failed

AWARD BID--WILLOW STREET PROPERTY

8. It was moved by Trustee Francis that the Lombard Village Board award the bid for the sale of the Willow Street property to the high bidder, John Menze in the amount of $51,000, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna, Tross & Arnold
Nays: None

Motion Carried

ADOPT R-54-88--TOWER LADDER TRUCK

9. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules, waive competitive bidding, and adopt Resolution R-54-88, a resolution authorizing the signature of

18. It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance annexing property between 651 and 747 E. Butterfield Road known as the Boeger Farm property West, for the purpose of construction of the Embassy Suites, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

FIRST READING--PC 87-8, REZONING--EMBASSY SUITES

19. It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance rezoning newly annexed property, the Boeger Farm property west, to O-I Office Institutional District with conditions a through e, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

FIRST READING--PC 87-8, CONDITIONAL USE--EMBASSY SUITES

20. It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance granting a Conditional Use to increase floor ratio to 1.25, reduce the required parking from 297 to 288 spaces and construct a 220,000 gross square foot, ten-story, 260-suite Embassy Suites Hotel subject to conditions a through f on newly annexed Boeger Farm property (West) on E. Butterfield Road, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

FIRST READING--PC 87-14, CONDITIONAL USE/INDOOR GOLF INSTRUCTION

21. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Plan Commission and approve PC 87-14, for a Conditional Use to allow an indoor golf instruction facility, with the following conditions: (1) a cash deposit to insure the installation of sidewalks; (2) a one-year expiration on the time limitation in the annexation agreement; (3) issuance of a traffic agreement; and (4) a request for the developer to check into the parking lot problem; to be located at 350 W. 22nd Street, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPOINTMENT--PLAN COMMISSION

22. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of President Arnold and appoint Michael Higgins to the Plan Commission to fill the unexpired term of Marve Fricke until May 31, 1988, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

REMOVE FROM THE TABLE

23. It was moved by Trustee Tross that the Lombard Village Board remove from the table of October 1, 1987, the proposed

resolution accepting the completion of the public improvements of the Pinebrook Subdivision, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Manna & Tross
Nays: Davis

Motion Carried

No action taken on the proposed resolution regarding the acceptance of the public improvements on the Pinebrook Subdivision.

REMOVE FROM THE TABLE

24. It was moved by Trustee Tross that the Lombard Village Board remove from the table of October 1, 1987, the proposed resolution regarding the Fairfield Avenue recapture agreement, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

No action was taken on the proposed resolution regarding the Fairfield Avenue recapture agreement.

ADOPT R-55-88--SUBGRANTEE AGREEMENT ROOSEVELT CREST PHASE II

25. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-55-88, a resolution authorizing the signatures of the President and Clerk on a subgrantee agreement between the Village of Lombard and the DuPage County Board regarding the Roosevelt Crest Subdivision street and sidewalk improvements Phase II which includes Ann Street from Main Street west to Finley Road and Elizabeth Street from Edward Street to Ann, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-56-88--CONTRACT WITH NORTHERN ILLINOIS UNIVERSITY

26. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-56-88, a resolution authorizing the signature of the President and Clerk on an agreement between the Village of Lombard and Northern Illinois University regarding the Senior Middle Managers training and team building, in an amount not to exceed $7,188.00, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-57-88--COMMUTER PARKING LOTS GRANT AGREEMENT

27. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-57-88, a resolution authorizing the signatures of the President and Clerk on an Agreement between the Village of Lombard and the State of Illinois, a grant agreement, to select McDonough & Associates as design engineer for the downtown commuter parking lot project in an amount not to exceed $38,548.00, with funds to be reimbursed by IDOT and UMTA, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #2994--AMENDING TITLE 6--REFUSE CONTRACT RATES

28. Trustee Manna moved concurrence with the Assistant Village Manager, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #2994, an ordinance amending Title 6 of the Lombard Municipal Code regarding an increase in the rate for garbage collection, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #2995--PRETREATMENT ORDINANCE

29. Trustee Manna moved concurrence with the recommendation of staff, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #2995, an ordinance amending Ordinance #2797 regarding the pretreatment ordinance, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #2996--ORDINANCE AMENDING TITLE 5--LIQUOR CODE

30. Trustee Tross moved concurrence with the recommendation of staff, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2996, an ordinance amending Title 5.28.040, 5.28.050, 5.28.060, 5.28.090, 5.28.105, 5.28.220 and 5.28.260 of the Lombard Municipal Code regarding alcoholic liquor, to establish a new classification of "L" and reword other paragraphs regarding the closing hours and authorize the Liquor Commissions to revoke or suspend licenses for certain violations, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #2997 & #2998--PUBLIC WORKS RE-ORGANIZATION & AMENDING ORDINANCE #2959 (BUDGET ORDINANCE)

31. Trustee Tross moved concurrence with the recommendation of the staff, suspension of the rules, waiver of first reading and passage on second reading and final passage Ordinance #2997, an ordinance amending Ordinance #2959 regarding re-organization of the Public Works Department and Ordinance #2998, an ordinance amending Ordinance #2956 and #2970, setting rates of pay, the budget ordinance for F.Y. 87-88, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #2999--SALE OF MUNICIPALLY OWNED PERSONAL PROPERTY-FLAGS

32. Trustee Davis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #2999, an ordinance authorizing the sale of municipally owned property (Village lags), seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

DISCUSSION--SIDEWALK REPLACEMENT PROGRAM

33. Trustee Betty Jean Tully requested that the Village Board at a future time reconsider the sidewalk replacement program and have funds available for emergency repairs. It was suggested by Trustee Davis that the Public Works Committee review the recommendation and report back.

APPROVE--CHANGE ORDER #2--1987 ASPHALT PAVEMENT REHAB

34. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #2 for the 1987 Asphalt Rehab Program for the preformed waffle tape in an amount not to exceed $14,770, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVE CHANGE ORDER #4--ST. CHARLES ROAD IMPROVEMENTS

35. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve change order #3 for the St. Charles Road improvements in an amount not to exceed $16,922.76, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVE CHANGE ORDER #5--FINLEY/OAK CREEK INTERSECTION IMPROVEMENTS

36. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #5, a final balancing change order, for the Finley and Oak Creek intersection improvements in an amount not to exceed $17,644.95, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--A.C. PRODUCTS

37. It was moved by Trustee Tross that the Lombard Village Board authorize the signatures of the President and Clerk on a traffic agreement between the Village of Lombard and A. C. Products at 390 E. St. Charles Road, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

38. Village Manager Lichter presented his Administrative report which covered all departments and updates on sales tax revenue.

Trustee Vazquez requested that the Village Board consider the formulation of an ad-hoc committee composed of some members of the Plan Commission, Village Board and staff to review the process by which requests to the Plan Commission are handled

to expedite these requests. Further consideration and discussion to follow.

ADJOURNMENT

39. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:51 p.m., Thursday, November 5, 1987, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Carol A. Bauer
Acting Village Clerk

/cb

the President and Clerk on an agreement to purchase one (1) Emergency One ninety-five (95) foot aerial platform truck and equipment in an amount not to exceed $446,049.00 from the Able Fire & Safety Equipment, Inc. of Chicago, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

REMOVE FROM THE TABLE

10. It was moved by Trustee Tully that the Lombard Village Board remove from the table of October 15, 1987, PC 87-7, the annexation, rezoning and conditional use for the mini-warehouse, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

FIRST READING--PC 87-7-- ANNEXATION AGREEMENT

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Village Planner and pass on first reading an ordinance accepting the annexation agreement as revised between the Village of Lombard Gauger, Stahmer, & Stahmer and Public Storage, Inc. for the property on the northwest corner of North Avenue and West Road extended, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Arnold
Nays: Tross

Motion Carried

FIRST READING--PC 87-7--ANNEXATION

12. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance for PC 87-7 annexing land on the northwest corner of North Avenue and West Road extended, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Arnold
Nays: Tross

Motion Carried

FIRST READING--PC 87-7-- REZONING

13. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Planning Department and pass on first reading an ordinance rezoning newly annexed property at the northwest corner of North Avenue and West Road to I-1 restricted industrial use, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: Tross

Motion Carried

FIRST READING--PC 87-7--CONDITIONAL USE

14. It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance granting a Conditional Use as amended for PC 87-7 to newly annexed property zoned I-1 at the northwest corner of North Avenue and West Road, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: Tross

Motion Carried

ADOPT--PC 87-5, RYAN FARRELLY SUBDIVISION

15. Richard P. Ramsson, 537 Edson, spoke against the proposed Brewster Subdivision.

John Kaforski, 400 S. Lombard, read a statement against the proposed Brewster Subdivision.

Pat Kalbfleisch, 559 S. Edson, read a statement against the proposed Brewster Subdivision.

Charles R. Lough, 504 S. Edson, spoke against the proposed Brewster Subdivision, and distributed copies of various newspaper articles.

Paul Salley, 513 Brewster, spoke against the proposed Brewster Subdivision.

Jim Kush, 563 S. Edson, spoke against the proposed Brewster Subdivision.

Thomas Svetlik, 573 S. Edson, spoke against the proposed Brewster Subdivision.

It was moved by Trustee Davis that the Lombard Village Board grant the request for a variation to the Lombard Subdivision Ordinance #2901 for an extended cul-de-sac at South Brewster extended, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis & Davis
Nays: Manna, Tross, Vazquez & Arnold

Motion Failed

President Arnold declared a recess of the Lombard Village Board at 9:45 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 President Richard C. Arnold at 9:56 p.m., Thursday, November 5, 1987, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Carol Bauer, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tully & Vazquez

Absent : Tross

Quorum Present

Trustee Tross arrived at 9:57 p.m.

FIRST READING--PC 87-8, ANNEXATION AGREEMENT--EMBASSY SUITES

17. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and approve the annexation agreement for PC 87-8 between the Village of Lombard and the Charles H. Shaw Company for the property on E. Butterfield Road known as the Boeger Farm property west, for the construction of Embassy Suites, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

FIRST READING--PC 87-8, ANNEXATION--EMBASSY SUITES

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD NOVEMBER 19, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:3_ p.m., Thursday, November 19, 1987, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Davis

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 Rita Elsner
Dir. of Planning Jeff Coder
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Village Engineer Wesley J. Brazas
P.W. Administrator Mark Giffin
Associate Planner Doug Pollock

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt held the swearing-in ceremony of three (3) probationary patrol officers - David M. Kundrot, Michael G. Shackel and Scott M. Smykowski.

Thomas L. Duke, 1118 Kenilworth, spoke regarding the Kenilworth Courts detention areas. He requested information as to when the area between 2nd and 3rd will be completed, for water is not draining in this section of the dry detention area.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of November 5, 1987, as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

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 November 7, 1987 in the amount of $226,850.82, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

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

November 19, 1987 in the amount of $536,686.20, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

AWARD PURCHASE ORDER--MISC. WATER DISTRIBUTION MATERIALS

6. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a purchase order for the purchase of miscellaneous water distribution materials - Category I (valves) to the lowest responsible bidder, Water Products, Co. of Aurora in an amount not to exceed $7,812.00, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--MISC. WATER DISTRIBUTION MATERIALS

7. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of Category II miscellaneous water distribution materials (couplings) in the amount of $1,987.86; purchase of Category IV miscellaneous water distribution materials (brass fittings) in the amount of $963,90; and the purchase of Category V miscellaneous water distribution materials (fire hydrants) in the amount of $21,340.00, to the lowest responsible bidder Zieball Water Service Products, Inc. of Elk Grove in an amount not to exceed $24,291.76, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--SCOTT AIR PACKS AND SPARE CYLINDERS

8. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules, waive competitive bidding and award a contract to GCE, Inc. of Washington, Illinois for the purchase of Scott air packs and spare cylinders in an amount not to exceed $7,089.00, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

REMOVE FROM THE TABLE

9. It was moved by Trustee Davis that the Lombard Village Board remove from the table of October 1, 1987, the final plat of Subdivision/Kenilworth Courts/North of Kenilworth Avenue on South Second Avenue, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ACCEPT PLAT OF SUBDIVISION--KENILWORTH COURTS

10. It was moved by Trustee Davis that the Lombard Village Board accept the plat of subdivision regarding Kenilworth

Courts Subdivision as per agreement which requires a corrected plat of subdivision and no further issuance of building permits until the storm water detention problems have been resolved and substantially completed, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

AUTHORIZE CONSULTANT--ADDISON STREET SIPHON SEWER & DESIGN

11. George N. Fram, 552 S. Addison, spoke regarding the Addison Street sewer engineering and urged passage of emergency Addison Street sewer repair.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the retaining of a consultant to analyze the problem in the Addison Street siphon sewer and design a solution, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-58-88--DOWNTOWN COMMUTER PARKING LOTS

12. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-58-88, a resolution authorizing the signature of the President and Clerk on an agreement between the Village of Lombard and McDonough Associates, Inc. for design of two (2) commuter parking lots in the downtown area for an amount of $38,548.00 to be funded by IDOT and UMTA with the Village cost to apply to shoppers parking, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-59-88--JOINT AGREEMENT FOR IMPROVEMENTS TO GRACE STREET

13. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-59-88, a resolution authorizing signatures of the President and Clerk on a joint agreement between the Village of Lombard, DuPage County, Addison Township, and the Village of Addison for the joint funding of improvements to Grace Street from North Avenue north to a point approximately thirteen-hundred (1300) feet south of Fullerton Avenue with Lombard's share of the cost in an amount of $80,000, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

TO PROCEED WITH WESTMORE PROJECT

14. It was moved by Trustee Francis to proceed with the Westmore Project, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

TABLE TO DECEMBER 3--CONTRACT WITH DONOHUE--WESTMORE AVE.

15. It was moved by Trustee Francis that the Lombard Village Board table to December 3, 1987, the contract with Donohue for the Westmore Avenue Roadway Improvements until staff can confer with them regarding the concerns of trustees, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-60-88--FIRE CONTRACT WITH RIVER GLEN APARTMENTS

16. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-60-88, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and River Glen Apartments at 21 W 581 North Avenue for contract fire protection services at a rate of no less then $1,000 per year for one (1) year only, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Vazquez
Nays: Tross

Motion Carried

ADOPT R-61-88--AGREEMENT WITH YORK CENTER FIRE PROTECTION

17. It was moved by Trustee Francis that the Lombard Village Board adopt R-61-88, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and York Center Fire Protection District as per order of Circuit Court of DuPage County case #86 MC9 which allows for shared responsibility between the two (2) fire departments on property annexed by the Village of Lombard which is in York Center Fire Protection District, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Manna & Vazquez
Nays: Davis & Tross

Motion Carried

ADOPT #3000--DECLARING SURPLUS OF SAVIN 600 COPIER

18. Trustee Davis moved concurrence with the recommendation of the Public Works Department, suspension of the rules, waiver of first reading, and passage on second and final reading of Ordinance #3000, an ordinance authorizing the sale of municipally-owed personal property (one Savin System 600 copier, serial #30912-57123) as it is no longer of use to the Village of Lombard, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3001--AMENDING TITLE 2

19. Trustee Davis moved concurrence with the recommendation of the Fire Department, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #3001, an ordinance amending title 2 regarding the fire service outside the corporate limits which would set a rate of one-hundred-ten percent (110%) of the taxes as established by the Glenbard Fire Protection District or a minimum rate of $100 per residence; $250 per farm, $500 per commercial, multi-family, office, or industrial of under 5,000 square feet; $1,000 all uses over 5,000 square feet, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Vazquez

Nays: Tross

Motion Carried

ADOPT #3002, 3003, 3004 & 3005--PC 87-7-- MINI/WAREHOUSE

20. Trustee Tully moved passage on second reading and final passage of Ordinances #3002, 3003, 3004 and 3005, four ordinances which includes an annexation agreement as amended, annexation, rezoning and conditional use for PC 87-7, the mini-warehouse at the northwest corner of North Avenue and West Road extended, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Vazquez & Arnold
Nays: Tross

Motion Carried

ADOPT #3006, 3007, 3008 & 3009--PC 87-8/EMBASSY SUITES

21. Trustee Davis moved passage on second reading and final passage of Ordinances #3006, 3007, 3008 and 3009, four ordinances which includes an annexation agreement as amended, annexation, rezoning and conditional use permit for the Embassy Suites, a hotel development on E. Butterfield Road on property known as the Boeger Farm West, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross, Vazquez & Arnold
Nays: None

Motion Carried

ADOPT #3010--PC 87-14, 350 W. 22nd STREET

22. Trustee Tully moved passage on second reading and final passage of Ordinance #3010, an ordinance authorizing a conditional use as amended for an indoor golf instruction at 350 W. 22nd Street, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

RECESS

23. It was moved by Trustee Davis that the Lombard Village Board recess for five minutes at 9:10 p.m., seconded by Trustee Manna. Upon voice vote:

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 President Richard C. Arnold at 9:15 p.m., Thursday, November 19, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Davis

Absent : None

Quorum Present

ADOPT #3011--SALE OF 21-25 WILLOW

25. Trustee Francis moved passage on second reading and final passage of Ordinance #3011, an ordinance authorizing

the sale of Village of Lombard owned property at 21-25 W. Willow Street to John Menze of Lombard in an amount of $51,000.00, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

TABLE TO SPECIAL MEETING -- NOVEMBER 21

26. It was moved by Trustee Manna, that the Lombard Village Board table to the Special Meeting of November 21, 1987, the financial overview for FY 89, seconded by Trustee Davis. Upon voice vote:

Motion Carried

APPROVE--CHANGE ORDER--NORTHWEST AREA PLAN UPDATE

27. It was moved by Trustee Vazquez that the Lombard Village Board concur with the request of the Northwest Sub-Area Committee and approve change order authorizing additional study and encompass all unincorporated areas within Lombard's annexation boundaries and increase the scope of the work originally contracted in an additional amount not to exceed $2,200.00, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

CONCUR--HAZARDOUS MATERIAL INCIDENT TEAM

28. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department and authorize the Lombard Fire Department to join Addison Fire Protection District in a Hazardous Material Incident Team at a cost not to exceed $3,000 per year, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPROVE CHANGE ORDER--PERFORMANCE APPRAISAL STUDY

29. It was moved by Trustee Francis that the Lombard Village Board approve a revision in the original contract with Graber Management Consultants for a performance appraisal study to increase the scope of services needed at an additional cost not to exceed $2,010 making the total project cost $21,813.00, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Manna, Tross & Vazquez
Nays: Tully & Davis

Motion Carried

AUTHORIZE ROOSEVELT ROAD IMPROVEMENTS

30. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize Opticom equipment to be installed at intersections of Meyers Road, Main Street, Finley Road and Roosevelt Road and hydrant relocations and authorize obtaining cost estimates for right-of-way for right turn lanes at Roosevelt and Main, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: Francis

Motion Carried

VILLAGE MANAGER'S REPORT

31. Manager Lichter introduced Doug Pollock, Associate Planner and Mark Giffin, Public Works Administrator, new members of staff.

RECESS TO EXECUTIVE SESSION

32. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 9:45 p.m., Thursday, November 19, 1987, for the purpose of discussion of threatened litigation, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

RECONVENE

33. The recessed regular meeting of the President and Board of Trustee of the Village of Lombard was called to order by President Richard C. Arnold at 9:55 p.m., Thursday, November 19, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Davis

Absent : None

Quorum Present

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 Thursday, November 19, 1987, in the Lombard Village Hall Board Room be adjourned at 9:56 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 21, 1987
COMMUNITY ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Arnold at 9:07 a.m., Saturday, November 21, 1987, in the Community Room of the Village Hall for the purpose of discussion of departmental services needs. Upon roll call by Acting Village Clerk Joseph E. Breinig, the following were:

Present: President Arnold, Trustees Davis, Manna, Tross, Tully & Vazquez

Absent : Trustee Francis

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of P. W. Richard V. Doherty
Dir. of Finance Nicholas J. Narducci
Dir. of Plng. Jeff Coder
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
P.W. Administrator Mark Giffin
Deputy Police Chief Ronald C. Garbers
Finance Committee Member Ed Murphy

DISCUSSION--SERVICE NEEDS

2. An introduction was given by Village Manager William T. Lichter. A financial overview was presented by Director of Finance Nicholas J. Narducci. Departmental service needs were discussed for the Public Works Department, Police Department, Fire Department, Planning Department, Finance Department and Village Manager's Office.

President Arnold and Trustee Vazquez left at 3:07 p.m.

APPOINT ACTING CHAIRPERSON

2. It was moved by Trustee Davis that the Lombard Village Board appoint Nancy Manna as acting chairperson, seconded by Trustee Tross. Upon roll call:

Ayes: Davis, Manna, Tross & Tully
Nays: None

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Davis that the special meeting of the President and Board of Trustees of the Village of Lombard held on Saturday, November 21, 1987 in the Lombard Village Hall Community Room be adjourned at 3:58 p.m., seconded by Trustee Tross. Upon voice vote:

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

# MINUTES OF THE REGULAR MEETING

# BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

# HELD DECEMBER 3, 1987

# BOARD ROOM OF THE VILLAGE HALL

## CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, December 3, 1987, in the Lombard Village Hall Board Room. 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, Davis, Francis, Tross, Tully & Vazquez

Absent : Trustee Manna

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 Rita Elsner
Dir. of P. W. Richard V. Doherty
Dir. of Plng. Jeff Coder
Fire Chief George E. Seagraves
Chief of Police William D. Hogan

## PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation for Gifted Child month for the month of December and a proclamation for Teenagers Themselves Book Week for December 7 - 11, 1987.

Tom Ekstron, 1028 S. School, questioned the studies regarding the flooding and illegal fill being placed at 1036 S. Westmore.

Phil Doherty, 1037 S. School, added to previous comments regarding the area flooding.

Joe Nance, 231 N. Ahrens, spokesman for the neighborhood, questioned what solutions have been developed and questioned the possible abatement for water bills following the August flooding.

Stella Annes, 1034 S. Ahrens, spoke regarding the flooding and the building of a new house which has been red tagged. She stated that in spite of stop order, the builder is still working.

## APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of November 19, 1987, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

## APPROVAL OF MINUTES

4. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the Special meeting of November 21, 1987, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

## APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending November 21, 1987, in the amount of $233,246.34, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending December 3, 1987, in the amount of $418,003.18, seconded by Trustee Vazquez.

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

Motion Carried

AWARD CONTRACT--WELL NO. 8 CLEANING AND PAINTING

7. 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, Craftsmen Painting Service, Inc. of Midlothian in an amount not to exceed $103,900.00, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT R-62-88--DC3639A--MINI WAREHOUSE FACILITY

8. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-62-88, a resolution of objection to DC3639A-87, regarding rezoning, special use and setback for a mini warehouse at the southwest corner of Roosevelt Road and Lawler Avenue, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

It was noted that a representative of Richard Smykal Associates did attend the public hearing and spoke regarding the vacant property on S. Main Street north of the subdivision of Yorktown Woods and south of Four Seasons park.

ADOPT #3012--PC 87-19, SOUTHWEST SUB-AREA PLAN UPDATE

9. Trustee Tross moved concurrence with the Plan Commission recommendation, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3012, an ordinance amending the Lombard Comprehensive Plan, Ordinance No. 2670, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

FIRST READING--PC 87-21--CONDITIONAL USE/BURGER KING

10. Rich Imming, representing Burger King, indicated all items and conditions suggested by the Planning Department are agreeable.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and approve PC 87-21 with conditions, and pass on first reading an

ordinance granting a conditional use for a Burger King Drive-thru within the Hi Pointe Shopping Center, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-63-88/R-64-88--FINANCIAL POLICIES & INVESTMENT POLICIES

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Committee, approve the proposed changes in financial policies and adopt Resolution R-63-88, and approve the recommendation of the Finance Committee regarding the financial policies for the Village and and authorize the signatures of the President and Clerk on the resolutions authorizing the adoption, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

REMOVE FROM THE TABLE

12. It was moved by Trustee Davis that the Lombard Village Board remove from the table of November 19, 1987, the agreement with Donohue & Associates for the Westmore Avenue Roadway improvements, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-65-88, WESTMORE AVENUE ROADWAY IMPROVEMENTS

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and approve an agreement with Donohue & Associates for updating the Westmore Avenue plans and incorporating changes to the Westmore/Wilson/Arthur Drive intersection in an amount not to exceed $38,276.38, which is a reduction from the original proposal of $41,693.72, and adopt Resolution R-65-88, a resolution authorizing execution of the agreement, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

ADOPT R-66-88--625 S. MAIN STORM WATER CONTROL VARIATION

14. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-66-88, a resolution granting the storm water control variation for 625 S. Main Street, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

ADOPT R-67-88--ADDISON STREET SIPHON SEWER

15. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and Authorize the signature of the President and Clerk on an agreement between the Village of Lombard and Rezek, Henry, Meisenheimer & Gende, Inc. for engineering services for the design to replace the Addison Street siphon sewer in an amount not to exceed $8,488.00, the final corrective measure resulting from the numerous Public Works studies of the one-hundred (100) year storm flooding of August, 1987, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

FIRST READING--VACATION OF STREETS, ALLEYS & OTHER PUBLIC RIGHTS OF WAY

16. It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance setting up procedures for vacation of streets, alleys or other public rights of way, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

FIRST READING--AMENDING TITLE 19.04.120(E)--STORM WATER CONTROL

17. It was moved by Trustee Tully that the Lombard Village Board pass on first reading an ordinance amending Title 19.04.120 (e) regarding storm water control as revised, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

GRANT OF EASEMENT--600 BLOCK OF S. MAIN

18. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Legal Department and that conditional grants of easement be approved and accepted regarding 618 to 634 S. Main Street sewer line, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

FIRST READING--SALARY INCREASE FOR ELECTED OFFICIALS

19. Paul Kufrin, 632 Lilac Way, spoke opposing an increase in the compensation for elected officials.

Bev Johnson, 302 Elm, questioned training of deputies by Clerk.

Stella Annes, 1034 S. Ahrens, spoke urging any elected official who wishes more compensation to look for other work.

Jo Ann VanDenEeden, 337 N. Lombard, spoke disagreeing with the increase in compensation and questioned the President on continued use of a credit card if salary is increased.

Jim Cassidy, 180 W. 18th Street, spoke opposing quantifying the position with payment per meeting. He stated that the elected leaders should be on salary, believes increase is necessary but should not be considered to be representative of true value of elected officials.

It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance amending Title 2 regarding the elected officials salaries which would be changed to President - $8,400; Clerk - $3,600; and Trustees - $2,400, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE TRAFFIC AGREEMENT--COMMERCIAL PROPERTIES

20. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Legal Department and approve the execution of a traffic agreement between the Village of Lombard and Commercial Properties of Illinois at 350 W. 22nd Street, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

VILLAGE MANAGER'S REPORT

21. Village Manager Lichter's report included news regarding the Planning Department, Fire Department, Police Department, Public Works Department and Sales Tax revenue actual versus projected.

Manager Lichter requested the Attorney to report on court proceeding regarding the DuPage Theatre. The Judge has allowed extra time to list the theatre for sale. Appraisals indicate $400,000 value to $700,000.

RECESS TO EXECUTIVE SESSION

22. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 9:37 p.m., Thursday, December 3, 1987, for the purpose of discussion of threatened and pending litigation, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

RECONVENE

23. 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 10:06 p.m., Thursday, December 3, 1987, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees, Davis, Francis, Tross, Tully & Vazquez

Absent : Trustee Manna

Quorum Present

ADJOURNMENT

24. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 3, 1987, in the Lombard Village Hall Board Room be adjourned at 10:07 p.m., seconded by Trustee Tross. Upon roll call:

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

Motion Carried

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 3, 1987
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of consideration of a request for a variation to the storm water control ordinance at 625 S. Main, was called to order by President Richard C. Arnold at 7:25 p.m., Thursday, December 3, 1987, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

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

Absent : Trustees Francis & Manna

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Vilago Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of P. W. Richard V. Doherty
Dir. of Plng. Jeff Coder
Fire Chief George E. Seagraves
Chief of Police William D. Hogan

There was no one speaking for or against the request.

ADJOURNMENT

2. There being no further business to discuss at the Public Hearing, President Richard C. Arnold adjourned the meeting at 7:28 p.m., Thursday, December 3, 1987.

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD DECEMBER 17, 1987

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:36 p.m., Thursday, December 17, 1987, in the Lombard Village Hall Board Room. 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 Francis, Manna, Tross, and Vazquez

Absent : Trustees Davis & 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 Rita Elsner
Dir. of P. W. Richard V. Doherty
Deputy Fire Chief John H. Jones
Associate Planner Kevin Stough
Dir. of Plng. Jeff Coder
Chief of Police William D. Hogan

There was no one speaking at public participation.

APPROVAL OF MINUTES

2. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the Public Hearing of December 3, 1987, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of December 3, 1987, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending December 5, 1987, in the amount of $259,495.01, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending December 17, 1987, in the amount of $509,249.58, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez & Francis

Nays: None

Motion Carried

ADOPT #3013--VACATION OF STREETS, ALLEYS OR OTHER PUBLIC RIGHTS-OF-WAY

6. Trustee Francis moved passage on second reading and final passage of Ordinance #3013, an ordinance setting up procedures for vacation of streets, alleys or other public rights-of-way, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT #3014--AMENDING TITLE 19.04.120(e)--STORM WATER CONTROL

7. Trustee Francis moved passage on second reading and final passage of Ordinance #3014, an ordinance amending Title 19.04.120 (E), regarding storm water control, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

AWARD CONTRACT--EMERGENCY TRAFFIC SIGNAL REPAIRS

8. 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 Pinner Electric of Brookfield in than amount not to exceed $36,000, for the emergency traffic signal repairs, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Trustee Tully arrived at 8:50 p.m.

ADOPT 3015 & 3016--PC 87-22/FORMER VILLAGE HALL & LINCOLN SCHOOL

9. Bruce Menke, Vice President of C.P.M., spoke regarding the refined plans of American Land Companies for the project to be built on old Village Hall and Lincoln School property. Mr. Menke introduced the architect of the project, Louis Marcissi. He reviewed the drawings of the buildings, parking lots and landscaping, etc.

Trustee Davis arrived at 8:00 p.m.

Mr. Menke introduced Al Davis, the landscape architect, who briefed the Board regarding the landscaping of the project.

Trustee Manna 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 of two (2) ordinances for PC 87-22 subject to compliance with conditions; Ordinance #3015, an ordinance for the rezoning from R-6 and B-5 to R-6 Residential Planned Unit Development/Final Plat of Vacation and Consolidation/Former Village Hall and Lincoln School sites and Ordinance #3016, an ordinance for the Conditional Use, to include (1) final approval of engineering; (2) final site and landscaping plans; and (3) final engineering access lanes by appropriate departments, seconded by Trustee Francis.

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3017--PC 87-25/ANNEXATION/1146 S. AHRENS

10. Trustee Davis 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 #3017, an ordinance approving annexation of property at 1146 S. Ahrens with a classification of Village of Lombard R-2 Residential District, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-68-88, WESTMORE/ADDISON CONNECTOR ROAD

11. A resolution was read by Clerk Gerhardt opposing the proposal of DuPage County for a Westmore Avenue/Addison Road connector. Attorney Elsner was requested to hand deliver the resolution to DuPage County.

Joseph P. Gilles, 1045 E. Kenilworth, spoke supporting resolution read by the Village Clerk opposing the Westmore/Addison connector road.

Caroline Ruid, 47 S. Westmore, spoke opposing the Westmore Avenue/Addison connection and thanked the Village for the opposing resolution.

Barbara Dean, 47 S. Westmore, spoke opposing the connector project.

Mike Paytek, 1012 E. Kenilworth, asked what the next step might be.

It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-68-88, a resolution in opposition to the Westmore/Addison Connector to be delivered to the County Board by Village Attorney Elsner, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

TABLE TO 1/7/88--PUBLIC SAFETY RECOMMENDATIONS--MEADOW AND WOODLAND AT ROUTE 53

12. It was moved by Trustee Tross that the Lombard Village Board table the recommendations of the Public Safety Committee regarding the turning restrictions on Meadow and Woodland at Route 53, to January 7, 1988, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross & Vazquez
Nays: Tully & Francis

Motion Carried

ADOPT ORDINANCE #3018--DISPOSAL OF DATA PROCESSING EQUIPMENT

13. Trustee Tross moved concurrence with the Finance Department, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #3018, an ordinance authorizing disposal of Village-owned equipment, namely (1) printer - 5203; (2) C.P.U. - 5410; (3) card reader - 5424; and (4) disc storage - 5444, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING LIQUOR CODE

14. It was moved by Trustee Tross that the Lombard Village Board pass on first reading an ordinance amending the liquor code increased the Class "G" licenses from one (1) to two (2) and amending wording of 5.28.040 Class "G" to read "approximately two-thousand (2,000) square feet" instead of "in excess of two-thousand (2,000) square feet", seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

FIRST READING--RESTRICTIONS FOR SOLICITORS AND PEDDLERS

15. It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance amending solicitation by peddlers and solicitors to change the limitation on hours to read until 9:00 p.m. instead of 8:00 p.m., seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Vazquez, Tully & Francis
Nays: Tross & Davis

Motion Carried

FIRST READING--LOMBARD BUILDING CODE

16. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Bureau of Inspectional Services and pass on first reading amendments to the Building Code, Title 15.05.017, 15.05.018 and 15.02.071.1, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3019--SALE OF COPY MACHINE & OVERHEAD GARAGE DOOR

17. Trustee Francis moved concurrence with the recommendation of the Public Works Department, suspension of the rules, waiver of first reading, and passage on second and final reading Ordinance #3019, an ordinance regarding the sale of Village-owned property: (1) copy machine and (2) overhead garage door, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT ORDINANCE 3020--SALE OF VILLAGE HALL/LINCOLN SCHOOL

18. Trustee Francis moved concurrence with the recommendation of the Village Attorney, suspension of the rules, passage on second reading and final passage of Ordinance #3020, an ordinance authorizing the sale of municipally-owned real estate - the Village Hall/Lincoln School site, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3021--AMENDING TITLE 2--COMPENSATION

19. Trustee Davis moved passage on second reading and final passage of Ordinance #3021, an ordinance amending Title 2

regarding compensation for the elected officials, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Vazquez, Tully & Francis
Nays: Tross

Motion Carried

ADOPT #3022--PC 87-21, CONDITIONAL USE/BURGER KING

20. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3022, an ordinance granting a Conditional Use for the Burger King Drive Thru Facility at High Pointe Center, PC 87-21, subject to the following conditions: 3. project development in compliance with the following Plans: (a) Site plan (c-3) prepared by Marchris Engineering, Ltd., dated September 3, 1987, and most recently revised November 30, 1987; (b) landscape plan (L-1) prepared by Marchris Engineering Ltd., dated November 11, 1987, and most recently received November 30, 1987; and 4.) front bumper to front bumpers parking spaces be restriped to eighteen (18) feet length and aisles of twenty-five (25) feet width, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE DESIGN SERVICES--P.W. WATER DISTRIBUTION BUILDING

21. It was agreed by consensus of the Village Board to concur with the recommendation of the Public Works Department and authorize the design/builder concept for the new storage building for water distribution operation.

Trustee Manna left at 9:47 p.m.

Trustee Manna returned at 9:52 p.m.

APPROVE--REFERENDUM FOR STORM WATER IMPROVEMENTS

22. It was moved by Trustee Francis that the Lombard Village Board approve the institution of a referendum for the storm water improvements, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE MESSAGE CENTER/PLATFORM LENGTH--MAIN STREET VIADUCT

23. It was agreed by consensus of the Village Board to concur with the concept of adding a message board for the north and south face of the new Main Street viaduct in an amount between $16,000 and $18,000 and to increase the length of the platform.

PREPARE RESOLUTION RE. LENGTH OF RAILROAD PLATFORM

24. It was moved by Trustee Francis that the Lombard Village Board authorize the Village Attorney to prepare a resolution regarding the length of the railroad platform for the new Main Street Viaduct, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--LOMBARD FAMILY HEALTH CARE

25. It was moved by Trustee Manna that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and the Lombard Family Health Care Facility for traffic enforcement, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--DUTCH KITCHEN

26. It was moved by Trustee Davis that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Dutch Kitchen, 18 W. St. Charles Road, for traffic enforcement, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Vazquez & Tully
Nays: Tross & Francis

Motion Carried

APPROVE--TELEMETRY/CENTRAL INSTRUMENTATION

27. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and increase the scope of the telemetry/central instrumentation to include Well 11 and approve the change orders, seconded by Trustee Tross. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE--CHANGE AUTHORIZATION #4--ST. CHARLES RD IMPROVEMENTS

28. It was moved by Trustee Davis that the Lombard Village Board approve Change Authorization #4 for the St. Charles Road and Crescent intersection improvements in the amount not to exceed $3,355, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

29. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:43 p.m., regarding pending and threatened litigation, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
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 President Richard C. Arnold. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully and Vazquez

Absent : None

Quorum Present

ADJOURNMENT

31. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 17, 1987, be adjourned at 10:59 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

# MINUTES OF THE REGULAR MEETING

# BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

# HELD JANUARY 7, 1988

# BOARD ROOM OF THE VILLAGE HALL

## CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:40 p.m., Thursday, January 7, 1988, in the Lombard Village hall Board Room. 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 Davis, Francis, Manna, Tross, Tully and Vazquez

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 Rita Elsner
Dir. of Planning Jeff Coder
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Deputy Fire Chief John H. Jones
Deputy Chief Ronald C. Garbers
Deputy Chief Ronald J. Rusnak

## PUBLIC PARTICIPATION

2. Dan Courtney, 902 Arthur, questioned what is being planned for the property on the east side of Westmore south of Eastgate Shopping Center and wanted to go on record opposing multi-housing for that acreage.

Jim Adeena, 1010 Highridge, questioned what, if any, are the plans to extend Wilson east of Westmore. Jeff Coder answered that there are no formal plans, but in the Comprehensive Traffic Plan, the concept is to align Wilson with a proposed east extension of Wilson.

Fred Runge, 904 Arthur Drive, stated that he opposed an apartment complex.

Joe Nance, 231 N. Ahrens, stated his streets were plowed too slowly and he stated that our plows were plowing the Prairie Path before his street and that other streets were plowed twice before his was plowed.

Todi Jacque, 1330 S. Finley, spoke of obnoxious loud speakers at new Toyota dealership.

Village Clerk Lorraine Gerhardt read a proclamation regarding National Volunteer Blood Donor Month in January and support of the Lombard Blood Drive on January 7, 1988.

## APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of December 17, 1987, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 December 19, 1987 in the amount of $239,061.42, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 January 7, 1988 in the amount of $2,280,308.26, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT Ordinance #3023--AMENDING LOMBARD BUILDING CODE

6. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3023, an ordinance amending the Lombard Building Code, Title 15, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

REMOVE FROM THE TABLE

7. It was moved by Trustee Manna that the Lombard Village Board remove from the table of December 17, 1987, the recommendation of the Public Safety Committee regarding turning restrictions on Meadow and Woodland at Route 53, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

DENY--MEADOW & WOODLAND AT ROUTE 53 TURNING RESTRICTIONS

8. It was moved by Trustee Manna that the Lombard Village Board deny the request of the Public Safety Committee for turning restrictions on Meadow and Woodland at Route 53, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Tully, Francis, Davis & Manna
Nays: Vazquez

Motion Carried

DENY--PUBLIC SAFETY RECOMMENDATIONS--AMENDING TRAFFIC CODE

9. Eileen Bugaren, 109 Eastview Terrace, spoke opposing making the circle of Eastview Terrace a one-way access.

Charlotte Kegeris, Eastview Terrace, opposed the one-way on Circle.

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 Lombard Traffic Code, seconded by Trustee Francis.

Amendment: It was moved by Trustee Tross that the Lombard Village Board amend the proposed ordinance amending the Lombard Traffic Code by deleting Section 2, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Francis & Davis
Nays: Vazquez, Tully, Manna, & Arnold

Motion Failed

Upon roll call of original motion:

Ayes: Vazquez, Tully, Davis & Manna
Nays: Tross & Francis

Motion Carried

DENY--PC 87-23--CONDITIONAL USE/AUTOMOTIVE REPAIR SERVICE CENTER

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and deny request PC 87-23, a Conditional Use for the Automotive Repair Service Center for Belfast Auto, 225 W. St. Charles Road, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Davis & Manna
Nays: Francis

Motion Carried

REFER BACK TO PLAN COMMISSION--PC 87-20, FAIRFIELD ESTATES

11. It was moved by Trustee Davis that the Lombard Village Board refer back to the Plan Commission PC 87-20, the request for annexation, rezoning, plat of resubdivision/site plan approval for a Residential Planned Unit Development - Fairfield Estates, Fairfield Plaza, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Francis, Davis & Manna
Nays: Tully

Motion Carried

ADOPT #3024--BOLI RECOMMENDATION--SPECIAL ASSESSMENT 196

12. Trustee Manna moved concurrence with the Board of Local Improvements recommendation, suspension of the rules, waiver of first reading, and passage on second and final reading of ordinance #3024, an ordinance providing for the paving, improving and engineers cost estimate for construction of portions of Ann Street and Elizabeth Street (Special Assessment 196), seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-69-88--COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Community Development Committee and adopt Resolution R-69-88, a resolution requesting IDOT to defer for ninety (90) days the plan development for the intersection of Harrison and Route 53, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

The Community Development Committee requested consensus of the Village Board to investigate the feasibility of extending Wilson Avenue to Route 53. The Village Board agreed.

Fred Runde, 904 Arthur Drive, asked what the objection was from the Fire Department regarding Arthur Drive cul-de-sac proposal. The Fire Chief responded by explaining the difficulties of all cul-de-sacs.

Dan Courtney questioned the effectiveness of a median barricade at Wilson and Arthur.

A discussion of the cul-de-sac at the south end of Arthur was introduced by the Community Development Committee Co-Chairmen and requested a consensus of the Board to have engineers study the advisability of developing an alternate solution to replace the cul-de-sacing at south end of Arthur.

APPOINTMENT--COMMUNITY DEVELOPMENT COMMITTEE

14. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Community Development Committee and appoint George Fram for a two year term of office to expire May 31, 1989, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-70-88--SALE OF 1967 AERIAL TRUCK BY ABLE FIRE EQUIPMENT

15. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-70-88, a resolution authorizing the signature of the President and Clerk on a contract for the sale of one (1) 1967 Aerial ladder truck by Able Fire Equipment, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-71-88--22ND STREET SANITARY SEWER AND FORCE MAIN

16. It was moved by Trustee Manna that the Lombard Village Board adopt Resolution R-71-88, a resolution authorizing an engineering agreement between the Village of Lombard and Webster, McGrath, Carlson for the 22nd Street sanitary sewer and force main at an additional cost of $21,292.00, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-72-88--DESIGN OF WATER DISTRIBUTION BUILDING

17. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-72-88, a resolution authorizing an agreement between the Village and Clark Dietz for design of a water distribution building Phase I of the project in the amount not to exceed $9,100.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-73-88--PLACING STORM WATER MANAGEMENT TAX BEFORE THE VOTER OF THE VILLAGE

18. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-73-88, a resolution placing a referendum on the ballot for the 1988 primary election for the

storm water management tax with deletion of Sunset date, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-74-88--FAIRVIEW LIFT STATION DRAINAGE STUDY

19. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-74-88, a resolution authorizing agreement between the Village of Lombard and Lindley and Sons for the Fairview Lift Station drainage study in an amount not to exceed $25,000, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #3025--BUDGET TRANSFER ORDINANCE

20. Trustee Francis moved concurrence with the recommendation of the Finance Department, suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #3025, an ordinance regarding budget transfers for the second quarter for FY 1988, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #3026--AMENDING LIQUOR CODE

21. Trustee Tross moved passage on second reading and final passage of Ordinance #3026, an ordinance amending the Liquor Code of the Village of Lombard, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #3027--RESTRICTIONS FOR SOLICITORS AND PEDDLERS

22. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3027, an ordinance amending hours of restrictions for solicitors and peddlers, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Manna & Arnold
Nays: Tross, Tully & Davis

Motion Carried

WAIVER OF FEES--DUPAGE COUNTY HEALTH DEPARTMENT

23. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Bureau of Inspectional Services to authorize the waiver of fees regarding the DuPage County Health Department remodeling of their Finley Road facility, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, & Manna
Nays: Davis

Motion Carried

AUTHORIZE PARTICIPATION IN FLOOD LOAN PROGRAM

24. It was moved by Trustee Davis that the Lombard Village Board authorize the staff to participate in the flood loan project, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

25. The Village Manager's written report covered all departments. He requested a report from Director of Public Works Richard Doherty regarding the train station platform. The staff is recommending that the scope of work not be extended. The Board agreed. It was announced that a presentation of the annual audit would at the next Finance Committee. He requested that the first Wednesday of March be reserved for a joint meeting of the Village Board and Plan Commission. Trustee Vazquez requested Board consensus to use Barbara Ross, consulting firm, regarding impact fees.

RECESS TO EXECUTIVE SESSION

26. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 10:00 p.m. for purposes of discussing acquisition of property, collective bargaining, threatened and pending litigation, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 at 10:51 p.m. by President Richard C. Arnold. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully and Vazquez

Absent : None

Quorum Present

ADJOURNMENT

28. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 7, 1988, be adjourned at 10:52 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD JANUARY 21, 1988

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:39 p.m., Thursday, January 21, 1988, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross & Tully

Absent : Trustee Vazquez

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 Rita Elsner
Dir. of Planning Jeff Coder
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Dir. of P. W. Richard V. Doherty

PUBLIC PARTICIPATION

2. There was no public participation.

Village Clerk Lorraine G. Gerhardt read proclamations for Jaycess Week January 17 - 23, 1988 and YMCA Sustaining Fund Drive Month for the month of February.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of January 7, 1988, as corrected, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

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 January 2, 1988 in the amount of $283,007.99, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

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 January 21, 1988 in the amount of $1,433,566.08, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD CONTRACT---SPRING '88 TREE PLANTING PROGRAM

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 bidding and extend the current tree planting contract with Berthold Nursery of Elk Grove Village for an additional fiscal year beginning June 6, 1988, in an amount not to exceed $25,475 seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-75-88--LOAN PROGRAM FOR FLOODPROOFING

7. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-75-88, a resolution regarding the loan program for floodproofing and authorizing the signatures of the President and Clerk, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-76-88--AGREEMENT WITH DEPARTMENT OF CHILDREN & FAMILY SERVICES

8. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-76-88, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Illinois Department of Children and Family Services to establish the Children's Sexual Abuse Center and approve the addendum of December 31, 1987, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-77--88--REGARDING ADULT & SEX MESSAGE TELEPHONE LINES

9. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-77-88, a resolution regarding adult and sex message telephone lines, a resolution urging any action the Village can legally do to protect minors from misuse or abuse of adult or sex message lines, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE TO FEBRUARY 4, 1988--PUBLIC IMPROVEMENTS--CEDAR GROVE SUB.

10. It was moved by Trustee Francis that the Lombard Village Board table to February 4, 1988, the proposed resolution accepting the public improvements for the Cedar Grove Subdivision, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE TO FEBRUARY 4, 1988--CEDAR GROVE RECAPTURE AGREEMENT

11. It was moved by Trustee Francis that the Lombard Village Board table to February 4, 1988, the proposed resolution regarding a recapture agreement for Cedar Grove Subdivision, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3028--AMENDING BUDGET ORDINANCE #2849

12. Trustee Francis 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 #3028, an ordinance amending Budget Ordinance #2849 regarding telemetry/central instrumentation in an amount no to exceed $86,936 to be funded by cable television franchise fees, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3029--AMENDING LOMBARD TRAFFIC CODE

13. Ed C. Bugaren, 109 Eastview Terrace, spoke regarding a possible change of the one-way designation for Eastview Terrace and stated that all the neighbors are opposed to Eastview Terrace becoming a one-way street.

Trustee Davis moved passage on second reading and final passage of Ordinance #3029, an ordinance amending the Lombard Traffic Code as amended, seconded by Trustee Tully.

Amendment: It was moved by Trustee Tross that the Lombard Village Board amend the proposed ordinance deleting Section 2 removing the one-way designation for Eastview Terrace, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna & Tross
Nays: Tully

Motion Carried

Upon roll call of original motion as amended:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVE TRAFFIC SIGNAL AGREEMENT WITH IDOT

14. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt a traffic signal agreement with the Illinois Department of Transportation for Roosevelt Road signals at Finley, Main, Highland, and signals at Route 53 and St. Charles Road with the Village of Lombard assuming the responsibility of maintenance and costs of the signals at Route 53 and St.Charles Road only, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

15. Village Manager Lichter advised the Village Board that Director of Finance Nicholas J. Narducci, and the Finance

Committee had received the Government Finance Officers' Association award for outstanding budget.

ADOPT R-78-88--DISTINGUISHED BUDGET AWARD

16. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-78-88, a resolution of commendation to Director of Finance, Nicholas J. Narducci, and the Finance Committee for receiving the "Award for Distinguished Budget Presentation" for the current fiscal year, the highest form of recognition for governmental budgeting, a significant accomplishment for a government and its management, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

17. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session for the discussion of acquisition of property, and pending and threatened litigation at 8:20 p.m., Thursday, January 21, 1988, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

18. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 9:08 p.m. by President Richard C. Arnold. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross & Tully

Absent : Trustee Vazquez

Quorum Present

ADJOURNMENT

19. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 21, 1988, be adjourned at 9:09 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD JANUARY 28, 1988

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:31 p.m., Thursday, January 28, 1988, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Joseph E. Breinig, the following were:

Present: President Arnold, Trustees Davis, Francis, Tross, Tully & Vazquez

Absent : Trustee Manna

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Plng. Jeff Coder
Dir. of P.W. Richard V. Doherty
Fire Chief George E. Seagraves

ARBITRATION DECISION -- FIREFIGHTERS

2. Trustee Manna arrived at 7:33 p.m.

It was moved by Trustee Francis that the opinion and award of the arbitrator for the interest arbitration with the firefighters be accepted, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ROOSEVELT ROAD PEDESTRIAN SIGNAL

3. The Village Board by consensus agreed not to proceed with the installation of a pedestrian signal and sidewalk at the proposed traffic signal on Roosevelt Road at Frank's Nursery.

ADJOURNMENT

4. It was moved by Trustee Francis that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 28, 1988 be adjourned at 7:39 p.m., seconded by Trustee Fully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD FEBRUARY 3, 1988

COMMUNITY ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special joint meeting of the President and Board of Trustees of the Village of Lombard and the Plan Commission was called to order by President Richard C. Arnold at 7:35 p.m., Wednesday, February 3, 1988, in the Lombard Village Hall Community Room. Upon roll call by Acting Village Clerk Joseph E. Breinig, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Upon roll call of Plan Commission members:

Present: Flint, Higgins, Reuss & Schmeltzer
Absent : Gessner, Kotera & Mueller

Quorum Present

Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Plng. Jeff Coder
Associate Planner Doug Pollock
Zoning Enforcement Officer Kevin Stough

DISCUSSION--NORTHWEST SUBAREA PLAN

2. Director of Planning Jeff Coder provided an introduction of the update of the Northwest Sub Area Plan which was further reviewed by Pete Pointner of Planning Resources.

Mr. Pointner answered questions about utility siting underground, a stormwater system for the area, changes in zoning classifications as they relate to sub-area plan, potential for redevelopment of residential areas, recommended increments for development of parcels, units per acre for high and medium density residential parcels, cost studies relative to utility extension and potential utility extension, and annexation.

ADJOURNMENT

3. It was moved by Trustee Davis that the special joint meeting of the President and Board of Trustees of the Village of Lombard and the Lombard Plan Commission be adjourned at 9:03 p.m., Wednesday, February 3, 1988, seconded by Trustee Tross. Upon roll call:

Ayes: Davis, Francis, Manna, Tross, Tully & Vazquez
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD FEBRUARY 4, 1988

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:34 p.m., Thursday, February 4, 1988, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Acting Village Clerk Joseph E. Breinig. Upon roll call by Clerk Breinig, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Dir. of P. W. Richard V. Doherty

PUBLIC PARTICIPATION

2. There was no public participation.

Acting Village Clerk Breinig read a proclamation on Child Passenger Safety Awareness Week for February 7 - 13, 1988.

APPROVAL OF MINUTES

3. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the regular meeting of January 21, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross & Tully
Nays: None
Abstain: Vazquez

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the special meeting of January 28, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross & Tully
Nays: None
Abstain: Vazquez

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Tully that the Lombard Village Board approve the Village Payroll for the period ending January 16, 1988 in the amount of $240,190.51, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross & Tully
Nays: None
Abstain: Vazquez

Motion Carried

It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-81-88, a resolution regarding Pinebrook Subdivision acceptance, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

RECESS

18. It was moved by Trustee Francis that the Lombard Village Board recess, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

RECONVENE FROM RECESS

19. 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 9:46 p.m., Thursday, February 4, 1988, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Joseph Breinig, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

APPROVE--ST. CHARLES ROAD IMPROVEMENTS CHANGE ORDERS 5 & 6

20. It was moved by Trustee Davis that the Lombard Village Board approve the St. Charles Road improvements change orders #5 and #6, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--P.W. SPRINKLER SYSTEM CHANGE ORDER #1

21. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #1 for the Public Works sprinkler system, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-82-88--LOMBARD ROAD ACCEPTANCE

22. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-82-88, a resolution for the acceptance of Lombard Road, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Manna, Vazquez & Tully
Nays: Davis & Tross

Motion Carried

ACQUISITION OF PROPERTY--MAIN STREET VIADUCT

23. It was moved by Trustee Francis that the Lombard Village Board authorize negotiations for the acquisition of property

for the Main Street viaduct, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

24. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 10:08 p.m., regarding threatened litigation and collective bargaining, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
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 Richard C. Arnold at 11:14 p.m., Thursday, February 4, 1988, in the Lombard Village Hall Board Room. Upon roll call by Acting Clerk Joseph Breinig, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

26. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 4, 1988, be adjourned at 11:15 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Tully that the Lombard Village Board approve the Accounts Payable for the period ending February 4, 1988, in the amount of $330,100.40, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross & Tully
Nays: None
Abstain: Vazquez

Motion Carried

AWARD BID--UNDERGROUND UTILITIES TELEVISING FOR UNIMPROVED STREET PROGRAM

7. It was moved by Trustee Vazquez that the Lombard Village Board award a contract for the underground utilities televising for unimproved street program to the lowest responsible bidder, Visu Sewer Clean & Seal, Inc. in the amount of $22,892.80, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

PRESENTATION ANNUAL FINANCIAL REPORT/MANAGEMENT LETTER FY 1987

8. A presentation was made by Director of Finance Nicholas Narducci and the auditing firm of Peat Marwick regarding the annual financial report/management letter for FY 1987. A press release was distributed clarifying the the article in the Lombard Spectator on spending in the Village.

DENY--PC 87-16--218 E. ST. CHARLES ROAD

9. It was moved by Trustee Tully that the Lombard Village Board deny the request to grant a Conditional Use for an auto/repair facility with a plat of consolidation for 218 E. St. Charles Road, PC 87-16, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: Francis

Motion Carried

FIRST READING--PC 88-1--AMENDMENT TO LOMBARD SIGN ORD. #2644

10. Paul Hadley, Principal of Glenbard East, and Greg Fantozzi of Glenbard East, reviewed and commented regarding a a changeable copy sign.

It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance amending Lombard Sign Ordinance #2644, PC 88-1, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

REMOVE FROM THE TABLE

11. It was moved by Trustee Davis that the proposed resolution accepting public improvements for the Cedar Grove Subdivision be removed from the table of January 21, 1988, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully

Nays: None

Motion Carried

TABLED MARCH 3--RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR CEDAR GROVE SUBDIVISION

12. Ron Sievers, President, Sievers Development and Construction Company, spoke regarding the matter.

It was moved by Trustee Davis that the Lombard Village Board table to March 3, 1988, the proposed resolution accepting public improvements for the Cedar Grove Subdivision, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

REMOVE FROM THE TABLE

13. It was moved by Trustee Davis that the Lombard Village Board remove from the table of January 21, 1988, the proposed resolution regarding the Cedar Grove Recapture Agreement, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

DENY--CEDAR GROVE RECAPTURE AGREEMENT

14. John Brechin, Attorney, 4913 Main Street, Downers Grove, spoke on behalf of Randolph Lietzke.

Ron Sievers spoke.

It was moved by Trustee Davis that the Lombard Village Board deny the proposed resolution for the Cedar Grove recapture agreement, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-79-88--WESTMORE AVENUE ROADWAY IMPROVEMENTS

15. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-79-88, a resolution regarding the Westmore Avenue Roadway improvements, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-80-88--ADOPTING A LOSS CONTROL POLICY

16. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-80-88, a resolution adopting a loss control policy, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-81-88--PINEBROOK SUBDIVISION ACCEPTANCE

17. Keith Wojtal, 1050 Shedron Way, spoke on behalf of the homeowners association and acceptance of the Pinebrook Subdivision.

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD FEBRUARY 18, 1988

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:36 p.m., Thursday, February 18, 1988, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

Absent: None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
Dir. of Finance Nicholas J. Narducci
Village Engineer Wesley J. Brazas
Fire Chief George E. Seagraves
Chief of Police William D. Hogan

PUBLIC PARTICIPATION

2. Barbara Dean, 47 S. Westmore, spoke regarding safety along the Westmore Avenue corridor.

ADD TO THE AGENDA

3. President Arnold requested the Village Board to add to the agenda an appointment to the Board of Fire and Police Commissioners.

APPROVAL OF MINUTES

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the Special Meeting of February 3, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

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 February 4, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
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 January 30, 1988, in the amount of $245,268.79, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis

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 February 18, 1988, in the amount of $288,248.68, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3030--PC 88-1, AMENDMENT TO SIGN ORDINANCE #2644

8. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3030, an ordinance amending the Lombard Sign Ordinance No. 2644 (Title 19, Section 19.10 et seq.), PC 88-1, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--EMERGENCY SEWER REPAIR

9. It was moved by Trustee Francis that the Lombard Village Board suspend the rules, waive competitive bidding and award a contract to John Neri Construction Company, Inc., for the emergency sewer repairs on South Broadway at Chase in the amount of $26,200.00, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--STREET LIGHTING POLES

10. It was moved by Trustee Francis that the Lombard Village Board award a contract Mill Specialties, Inc. for the street lighting poles in the amount of $12,214 subject to clarification, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, & Francis
Nays: Davis & Tully

Motion Carried

AWARD CONTRACT--PERSONAL COMPUTERS

11. It was moved by Trustee Tross that the Lombard Village Board award a contract for the purchase of personal computers to Compushop in the amount of $16,526, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT 3031--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

12. Trustee Tross 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 #3031, an ordinance amending the Lombard Traffic Code regarding stop signs at Morningside and Stewart, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

The Board further concurred to move up Fairfield and 22nd engineering as soon as possible with the staff to solicit additional funding.

APPOINTMENT--PUBLIC WORKS COMMITTEE

13. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Works Committee and appoint Joe Nance to the Public Works Committee for a two year term to expire May 31, 1989, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPOINTMENT--BOARD OF FIRE & POLICE COMMISSIONERS

14. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of President Arnold and appoint Robert E. Burckle to the Board of Fire and Police Commissions to fill an unexpired term of office until May 31, 1988, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-83-88--SANITARY SEWER & WATERMAIN ACCEPTANCE--LOMBARD RD.

15. It was moved by Trustee Manna that the Lombard Village Board adopt R-83-88, a resolution regarding sanitary sewer and watermain acceptance on Lombard Road, North of north Avenue, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-84-88--ACCEPTANCE OF PUBLIC IMPROVEMENTS--CLOVER CREEK

16. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-84-88, a resolution regarding the acceptance of public improvements for Clover Creek Apartments, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Vazquez, Tully & Francis
Nays: Tross

Motion Carried

ADOPT R-85-88--VISTA POND DRAINAGE STUDY

17. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-85-88, a resolution approving an agreement with Clark Dietz, Inc. for the Vista Pond Drainage Study in the amount of $47,340, with the request of Trustee Francis that the Village Manager advise Villa Park by letter of study being conducted, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

FIRST READING--VACATING EDSON STREET

18. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance vacating Edson Street from the north end of Roosevelt Road to one-hundred-thirty (130) feet north with a sale price of $40,000 and a time limit of six (6) months, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ACCEPT RECOMMENDATION--PROPERTY TAX ABATEMENT

19. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Director of Finance to allow the property tax to stand as is and have no abatement for this fiscal year, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

MAIN & ROOSEVELT RIGHT TURN LANES

20. It was moved by Trustee Vazquez that the Lombard Village Board authorize a capacity analysis and study of cut-thru traffic at the two shopping centers and advise IDOT of intention to proceed with the study, seconded by Trustee Tully. Upon roll call:

Mrs. Dean spoke regarding traffic on Roosevelt Road.

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: Francis

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board authorize right turn lanes regardless of capacity study and advise IDOT, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

21. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session regarding collective bargaining, acquisition of property and pending litigation at 9:23 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
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 President Richard C. Arnold at 9:32 p.m., Thursday, February 18, 1988. Upon roll call by Acting Village Clerk Joseph E. Breinig, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent: None

Quorum Present

ADJOURNMENT

23. It was moved by Trustee Davis that the meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 18, 1988, in the Lombard Village Hall Board Room be adjourned at 10:10 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 18, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the vacation of Edson Street right-of-way beginning on the north side of Roosevelt Road and extending approximately one-hundred-forty (140) feet to the north was called to order by President Richard C. Arnold at 7:26 p.m., Thursday, February 18, 1988, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Rita Elsner, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross & Tully

Absent : Trustee Vazquez

Quorum Present

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

PUBLIC HEARING REGARDING EDSON STREET

2. The public was advised of the notice being published at least fifteen (15) days prior to hearing. Requests for persons to speak was made. No one spoke.

ADJOURNMENT

3. There being no further business, the Public Hearing of the President and Board of Trustees held on Thursday, February 18, 1988.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt

RE:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 25, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:40p.m, Thursday, February 25, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross & Tully

Absent : Trustee Vazquez

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
Fire Chief George E. Seagraves
Dir. of Public Works Richard V. Doherty

AWARD CONTRACT--FARMETTES WATERMAIN REPLACEMENT

2. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the replacement of ten-thousand (10,000) linear feet of deteriorated six (6) inch watermain on Prairie, LaLonde, Fairfield, Edgewood, Lewis, Kramer and Westwood Avenues in the Vista Pond area to the lowest responsible bidder League Sewer Construction, Inc. of Addison in an amount not to exceed $433,338.50, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 25, 1988, in the Lombard Village Hall Board Room be adjourned at 7:42 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
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 3, 1988

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:38 p.m., Thursday, March 3, 1988, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully and Vazquez

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 Rita Elsner
Dir. of Finance Nicholas J. Narducci
Zoning Enforcement Officer Kevin Stough
Deputy Chief Ronald C. Garbers
Village Engineer Wesley J. Brazas
Fire Chief George E. Seagraves
Deputy Chief Ronald J. Rusnak
Dir. of P. W. Richard V. Doherty
P.W. Adm. Mark Giffin

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read the oath of office for Police Sergeant Joseph Kiebles and probationary firefighter Gregory Sauchuk. A proclamation was read honoring Lombard Police Officer Marilyn McGrath and a proclamation was read honoring Lombard Police Explorer Sergeant Brent Grundstrom.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the Public Hearing of February 18, 1988, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of February 18, 1988, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the special meeting of February 25, 1988, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending February 13, 1988 in the amount of $245,702.74, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending March 3, 1988, in the amount of $373,660.83, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--'88 ASPHALT PAVEMENT REHABILITATION

8. It was moved by Trustee Francis 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, in the amount not to exceed $1,297,832, for the 1988 asphalt pavement rehabilitation, recycling and resurfacing, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Francis & Davis
Nays: None
Abstain: Tully

Motion Carried

AWARD CONTRACT--LANDSCAPE MAINTENANCE CONTRACT--CIVIC CENTER

9. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Krimson Valley Landscape, Inc. of Roselle, in an amount not to exceed $10,537.00, for the landscape maintenance of the Civic Center complex, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Vazquez, Tully Francis & Davis
Nays: Tross

Motion Carried

AWARD CONTRACT--ROOSEVELT CREST POND FLARED END SECTION

10. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for repair of the flared end section of the Roosevelt Crest Retention Pond to the lowest responsible bidder, Roadway and Asphalt Construction of Warrenville in an amount not to exceed $4,000.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--VISTA POND EROSION CONTROL

11. 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 construct a terraced gabion wall at the west end of Vista Pond to Pedersen Construction Company of Deerfield, in an amount not to exceed $8,470, the lowest responsible bidder, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

TABLED TO 4/7/88--PC 88-2, SIGN VARIATION/EDGEMARK BANK

12. Robert Iorii, President of EdgeMark Bank, spoke explaining that the large information sign is not to be moved but existing directional signage. The move would help customers find the more southerly entrance.

It was moved by Trustee Francis that the Lombard Village Board table to April 7, 1988, PC 88-2, a sign variation request for the EdgeMark Bank, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

FIRST READING--PC 88-4--1125 S. GRACE STREET

13. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 88-4, approving annexation of and zoning to R-2 Single-Family Residential District for property at 1125 S. Grace and pass on first reading both ordinances, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

APPOINTMENT--COMMUNITY DEVELOPMENT COMMITTEE

14. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Community Development Co-Chairpersons, Trustees Vazquez and Tross, and appoint Bruce Gouldsberry of 312 W. Goebel for the balance of an unexpired two (2) year term on the Community Development Committee with a term to expire May 31, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

15. It was moved by Trustee Francis that the Lombard Village Board remove from the table of February 2, 1988, the proposed resolution accepting public improvements for Cedar Grove Subdivision, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Vazquez, Tully Francis & Davis
Nays: Tross

Motion Carried

ADOPT R-86-88--ACCEPTING PUBLIC IMPROVEMENTS FOR CEDAR GROVE

16. Charles Lough, 504 S. Edson suggested that the Village annex all property adjoining Lombard and solve the problem of knowing which neighbors are in and which neighbors are out of the Village limits.

It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Village Attorney and adopt Resolution R-86-88, a resolution accepting the public improvements for Cedar Grove Subdivision, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

ADOPT R-87-88--CHAIN OF COMMAND IN DECLARING LOCAL DISASTER

17. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-87-88, a resolution creating a chain of command in declaring a local disaster emergency; namely (1) President Pro-Tem; (2) Village Manager and (3) Fire Chief, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

ADOPT R-88-88--GRACE AND 22ND TRAFFIC SIGNALS

18. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the signatures of the President and Clerk on an Agreement between the Village of Lombard and McDonough Associates, Inc. for the engineering services for the traffic signal plans at 22nd Street and Grace Street, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

ADOPT R-89-88--MAIN STREET FROM MADISON TO PARKSIDE

19. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-89-88, a resolution authorizing signatures of the President and Village Clerk on an Agreement between the Village of Lombard and Claude H. Hurley Company to perform pavement coring on Main Street between Madison and Parkside for an amount not to exceed $7,159.00, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

ADOPT R-90-88--ROOSEVELT ROAD (HIGHLAND TO MEYERS)

20. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-90-88, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Illinois Department of Transportation for construction of pedestrian signals and sidewalks at Roosevelt Road and Fairfield at an estimated cost of $10,788.00, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, & Davis
Nays: Tully & Francis

Motion Carried

ADOPT R-91-88--AUTHORIZING SIGNING OF CONTRACT WITH AFSCME

21. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-91-88, a resolution authorizing signatures of the Village Manager or his designee on an Agreement between the Village of Lombard and AFSCME, AFL/CIO Council 31, Local 89 regarding certain employees of the Public Works Department and Central Garage, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

Trustee Davis spoke to thank Assistant Village Manager Joseph Breinig and staff for a fine piece of work regarding the Union negotiation with AFSCME.

FIRST READING--ORDINANCE AMENDING TITLE 12

22. It was moved by Trustee Tully that the Lombard Village Board pass on first reading an ordinance amending Title 12.24.030 regarding obstruction of corner lots, seconded by Trustee Manna. upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

ADOPT #3032--VACATING EDSON STREET

23. James Wolak, 350 W. Roosevelt Road, spoke regarding ordinances on second reading vacating Edson Street. He spoke supporting the vacation of Edson from Roosevelt to one-hundred-thirty (130) feet north of Roosevelt. He also asked reconsideration of the price being asked for the right-of-way as the price was based on the land being buildable. His argument was that the price being too high the other adjoining property owner may not want to pursue the vacation.

Charles Lough, 504 S. Edson, spoke regarding other problem with Edson and its lack of upkeep.

Trustee Davis moved passage on second reading and final passage of Ordinance #3032, an ordinance vacating Edson Street from the north edge of Roosevelt Road to a point one-hundred-thirty (130) feet north on Edson right-of-way, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

RECESS

24. It was moved Francis that the Lombard Village Board recess for five minutes at 9:20 p.m., seconded by Trustee Tully, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
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 Richard C. Arnold at 9:30 p.m. Thursday, March 3, 1988, in the Lombard Village Hall Board Room. Upon roll call: by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully and Vazquez

Absent : None

Quorum Present

CONCUR--DEVELOPMENT OF PUBLIC WORKS STANDARDS

26. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the Village of Lombard participation in the cooperative funding of the APWA Research Foundation for its research and comprehensive study to overcome mutual problems in public works standards and specific management and operation guidelines for performance, with Lombard's share of cost in the amount of $2,000.00, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

CONCUR--MAIN STREET IMPROVEMENTS PART I, CHANGE ORDER #2

27. The Manager reviewed the reasons why IDOT insists on "No Right Turns" on red at Grace and St. Charles. Public Works Director Doherty added comments.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize Change Order #2 for Main Street improvements, Part I in an amount of a $7,467,37 deduction which includes $3,355.13 for changes to the traffic signals at Grace and St. Charles Road, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

ADOPT R-92-88--APPROVE MAIN STREET IMPROVEMENTS--CHANGE ORDER #3

28. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #3 and final balancing change order for Main Street resurfacing from Ann Street to Madison and adopt MFT Resolution # R-92-88, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--BRUST FUNERAL HOME

29. It was moved by Trustee Tross that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Brust Funeral Home, 131-137 S. Main Street, for traffic enforcement, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

CHAMBER OF COMMERCE LETTER

30. Robert Iorii spoke as Presdident of the Lombard Chamber of Commerce, indicating that the Chamber is very anxious to help Downtown Lombard Unlimited and the Village in moving forward on "downtown" development.

Trustees discussed letter from Lombard Chamber of Commerce regarding downtown. No action necessary. All Board in support of concept.

APPROVE--LOMBARD SUBDIVISION AND DEVELOPMENT ORDINANCE

31. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Village Attorney and authorize a 115% cash, interest bearing bank account set up in name of the Village of Lombard by Public Storage Inc. or a cash escrow account in lieu of a letter of credit, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

32. Village Manager Lichter distributed written report including information on activity of the Planning Department, Fire Department, Police Department, Public Works Department and the latest update on sales tax revenue.

Manager Lichter reviewed request of Tree Towns Recycling Center and asked for Board consensus.

It was moved by Trustee Tross that the Lombard Village Board approve the request of Tree Towns Recycling Center to place a message advertising the center on the Village of Lombard water bills to begin in August 1988, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

By consensus the Board approved the request of the Lombard Newcomers and Neighbors Club to rope off parking spaces on the north side of Parkside across from 277 W. Parkside to accommodate participants in their annual Art Show on Sunday, May 1, 1988. Manager Lichter announced that Chief Hogan had been selected by the Secret Service to attend a seminar.

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session regarding acquisition of property and hiring of personnel at 10:15 p.m., Thursday, March 3, 1988, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
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 President Richard C. Arnold at 10:49 p.m., Thursday, March 3, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully and Vazquez

Absent : None

Quorum Present

ADJOURNMENT

35. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 3, 1988 in the Lombard Village Hall Board Room be adjourned at 10:50 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully Francis & Davis
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD MARCH 17, 1988

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:30 p.m., Thursday, March 17, 1988, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Village Clerk Gerhardt, the following were:

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

Absent : Trustees Manna & 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 Rita Elsner
Dir. of Plng. Jeff Coder
Zoning Enf. Officer Kevin Stough
Deputy Fire Chief John H. Jones
Deputy Chief of Police Ronald Garbers
Dir. of Finance Nicholas J. Narducci

PUBLIC PARTICIPATION

2. There was no public participation at this time.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of March 3, 1988, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village board approve the Village Payroll for the period ending February 27, 1988, in the amount of $239,681.23, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending March 17, 1988, in the amount of $299,258.16, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT #3033--ANNEXATION--1125 S. GRACE

6. Trustee Francis moved passage on second reading and final passage of Ordinance #3033, an ordinance annexing certain

territory to the Village of Lombard,DuPage County, Illinois, PC 88-4, property located at 1125 S. Grace Street, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT #3034--ZONING--1125 S. GRACE

7. Trustee Francis moved passage on second reading and final passage of Ordinance #3034, an ordinance amending the Zoning Ordinance of the Village of Lombard, Ordinance No. 2151, PC 88-4, for 1125 S. Grace Street, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT #3035--ORDINANCE AMENDING TITLE 12

8. Trustee Francis moved passage on second reading and final passage of Ordinance #3035, an ordinance amending Title 12 of the Lombard Municipal Code of the Village of Lombard regarding building and inspection services, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

AWARD CONTRACT--MOSQUITO CONTROL

9. Larry Erickson, representative of Clarke Outdoor Spraying, explained the change of chemicals used for coming season. He also indicated they will do extra spraying for July 4th.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Clark Outdoor Spraying Company regarding the mosquito control contract in an amount not to exceed $55,141.64, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT R-93-88--REAR & FRONT YARD VARIATIONS--550 E. ST. CHARLES

10. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 88-1, a request for a five (5) foot front yard parking area setback variation and a one (1) foot interior side yard setback variation at 550 E. St. Charles Road and adopt Resolution R-93-88, a resolution authorizing variations from the rear yard setback requirement, the front yard parking area setback requirement of the Lombard Zoning Ordinance No. 2151 and approval of a one-foot interior sideyard setback, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT 3036--PC 87-20, ANNEXATION AGREEMENT

11. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission and grant PC 87-20 with conditions, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3036, an ordinance authorizing signatures on execution of an annexation agreement for development known as Fairfield Estates/Fairfield Place as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Francis, Davis & Arnold
Nays: None

Motion Carried

ADOPT #3037--PC 87-20--ANNEXATION ORDINANCE

12. Trustee Vazquez 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 #3037, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, known as Fairfield Estates/Fairfield Place as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Francis, Davis & Arnold
Nays: None

Motion Carried

ADOPT #3038--PC 87-20--REZONING

13. Trustee Vazquez moved concurrence with the Plan Commission recommendation, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3038, an ordinance rezoning from R-3 (DuPage County) to one-half the property as R-2 Single-Family Residence District, with the second half of the property being rezoned as R-4 Limited General Residence District Planned Unit Development for Fairfield Estates/Fairfield Place as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Francis, Davis & Arnold
Nays: None

Motion Carried

ADOPT #3039--PC 88-6, AMENDMENT TO LOMBARD SUBDIVISION AND DEVELOPMENT ORDINANCE

14. Trustee Tross 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 #3039, an ordinance amending Ordinance #2901, the Subdivision and Development Ordinance changing certain procedures, petition forms and fee structures, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT R-94-88--DC 3673-88/COVINGTON ESTATES

15. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-94-88, a resolution of objection to be sent to DuPage County regarding DC 3673-88, a proposed development at the northwest corner of Swift and Lynn Roads, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

CONCUR--APPOINTMENT--BEAUTIFICATION COMMITTEE

16. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of Trustee Manna and appoint Cynthia K. Lukas to the Beautification Committee, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

CONCUR--ADDISON STREET SIPHON PROJECT

17. George Framm, 552 S. Addison, spoke urging adoption of alternate #1 for the Addison Street siphon project. He indicated that three of the four homeowners have already agreed to give necessary easements. He indicated that the fourth should not be a problem.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Committee regarding the Addison Street siphon project and approve Alternate #1 in an amount of $63,700, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

CONCUR--APPOINTMENTS--POLICE PENSION

18. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of President Arnold and re-appoint Jack Schatz to the Police Pension Board of Trustees for a two (2) year term of office to expire May 31, 1988, and re-appoint Warren Johnson to the Police Pension Board of Trustees for a two (2) year term of office until may 31, 1989, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT R-95-88--BURROUGHS COMPLEX WATERMAIN AND ROAD ACCEPTANCE

19. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-95-88, a resolution of acceptance of completion of the public improvements - certificate of completion - for the Burroughs Office Center on the S. Highland and Butterfield Road, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis & Davis
Nays: Tross

Motion Carried

ADOPT R-96-88--RECODIFICATION OF MUNICIPAL CODE

20. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Legal Department and adopt Resolution R-96-88, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and American Legal Publishing Company for the recodification of the Municipal Code in an amount not

to exceed $17,700, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT #3040--ORDINANCE AMENDING TITLE 2

21. Trustee Tross moved concurrence with the recommendation of the Village Manager and Legal Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3040, an ordinance amending Title 2 of the Lombard Municipal Code to comply with the recent revisions to the emergency disaster act which would establish succession in case of an emergency, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

TABLE TO APRIL 7 -- TIME EXTENSION--NORTH & ROUTE 53

22. It was moved by Trustee Vazquez that the Lombard Village Board table to April 7, the request for the Amoco Service Station at 545 W. North Avenue for an extension of time for the removal of the underground storage tanks pending sale of the property, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

CONCUR--DUPAGE COUNTY STORM WATER MANAGEMENT PROJECTS

23. The Village Board gave their concurrence to proceed with the DuPage County Storm Water Management projects.

APPROVE--MAIN STREET/ROOSEVELT ROAD INTERSECTION CAPACITY STUDY

24. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Village Manager and the Public Works Department and authorize proceeding with the Main Street/Roosevelt Road intersection capacity analysis by Metro Transportation Corporation in an amount not to exceed $2,000, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, & Davis
Nays: Francis

Motion Carried

PRAIRIE PATH IMPROVEMENTS AT WESTMORE AVENUE

25. By consensus, the Village Board agreed to negotiate with DuPage County regarding the Prairie Path at Westmore Avenue with as little loss of parking as possible.

APPROVE--REVISED AGENDA FORM

26. The Village Board agreed to the revised agenda format by consensus.

STATUS REPORT--MAIN STREET VIADUCT

27. Village Manager Lichter informed the Board that the Chicago & North Westmore commuter temporary station at Grace and St. Charles will open on April 4, 1988 with Part I of the contract, excavation and sheet pile operations to begin April 15, 1988 and completion Scheduled for June 15, 1988. Part II

Village Hall Board Room be adjourned at 9:49 p.m., seconded by Trustee Tross. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 17, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of A. H. Wunderlich Construction Management Company, contact purchaser for a proposed annexation agreement to annex into the Village of Lombard and zoning upon annexation of one-half the property as R-2 Single-Family Residence District, with the second half of the property being rezoned as an R-4 Limited General Residence District Planned Unit Development, was called to order by Village President Richard C. Arnold at 7:20 p.m., Thursday, March 17, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

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

Absent : Trustees Manna & 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
Dir. of Planning Jeff Coder
Zoning Enf. Officer Kevin Stough

The public hearing was conducted regarding the request of A. H. Wunderlich Construction Management Company and its proposed Planned Unit Development on the property located on the ease side of Fairfield, approximately six-hundred (600) fee north of 22nd Street. No one spoke for or against.

ADJOURNMENT

2. It was moved by Trustee Francis that the Public Hearing of the President and Board of Trustees of the Village of Lombard held on Thursday, March 17, 1988, be adjourned at 8:24 p.m., seconded by Trustee Davis. Upon voice vote:

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

portion bid opening is scheduled for June 24, 1988, by IDOT. He also indicated that a shuttle bus is under discussion. Discussion regarding parking at the Commons Park is underway. Signage restricting commuter parking is already up.

TABLE TO APRIL 7 -- TRAFFIC SIGNAL MAINTENANCE

28. It was moved by Trustee Vazquez that the Lombard Village Board table to April 7 the awarding of a contract for the traffic signal maintenance, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

VILLAGE MANAGER'S REPORT

29. Village Manager Lichter announced that student government day will be in April. April 7 will have a meeting of the Glenbard Wastewater Authority before the Board meeting. Mr. Lichter stated that construction on two of the metering stations is due to begin. Assistant Manager Breinig reviewed the study of the replacement of one of the Village vehicles. A mini van which will be an additional $3,000 over the budget

CONCUR--PURCHASE OF MINI VAN

30. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation to purchase a mini van for the Police Department in an amount of $12,022.40, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

RECESS TO EXECUTIVE SESSION

31. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation and acquisition of property at 9:03 p.m., Thursday, March 17, 1988, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

RECONVENE

32. 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 9:48 p.m., Thursday, March 17, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

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

Absent : Trustees Manna & Tully

Quorum Present

ADJOURNMENT

33. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 17, 1988, in the Lombard

MINUTES OF THE PUBLIC HEARING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD APRIL 7, 1988

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. On April 7, 1988 at 7:27 p.m., the Village President Pro-Tem Nancy Manna of the Village of Lombard, DuPage County, Illinois (the "Village"), called the public hearing to order.

The Village Clerk Lorraine G. Gerhardt stated that the purpose of the public hearing was to conduct a public hearing, pursuant to published notice as required by law, on the proposed issuance by the Village of Revenue Bonds not exceeding the aggregate principal amount of $16,000,000, the proceeds of which will be loaned to Life Care Retirement Communities, Inc., an Iowa not-for-profit corporation, for the purpose described in said notice.

The Village President Pro-Tem Nancy Manna then announced that all those interested persons wishing to contend for or protest against the issuance by the Village of such bonds for such purposes, orally or in writing, would be heard and that all such written or oral statements would be considered.

No one spoke in favor or against.

The Village Attorney Rita Elsner advised of the legal notice being published at least fifteen (15) days prior to the public hearing.

Thereupon, after all persons desiring to speak or submit written statements had been permitted to do so, the Village President Pro-Tem stated that the public hearing on the proposed issuance of such bonds by the Village was concluded.

Present: Trustees Davis, Manna, Tross & Vazquez

Absent : President Arnold, Trustees Francis & Tully

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder

ADJOURNMENT

2. The Public Hearing of the President and Board of Trustees of the Village of Lombard held on Thursday, April 7, 1988, was adjourned by President Pro-Tem Nancy Manna at 7:29 p.m.

Motion Carried

Village President
Richard C. Arnold

The undersigned Village Clerk hereby certifies that the foregoing transcript truly and accurately reflects the testimony at said public hearing.

ATTEST:

Lorraine G. Gerhardt
Village Clerk

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD APRIL 7, 1988

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:15 p.m., Thursday, April 7, 1988, in the Lombard Village Hall Board Room by Village President Richard C. Arnold. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

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 Rita Elsner
Dir. of Plng. Jeff Coder
Dir. of P.W. Richard V. Doherty
Deputy Fire Chief John H. Jones
Chief of Police William D. Hogan
Dir. of Finance Nicholas Narducci
P.W. Adm. Mark Giffin

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation honoring and recognizing Lombard Police Officer Jeffery Schwartz and Partner Yasko as the Veterans of Foreign Wars Officer of the Year. Clerk Gerhardt also read a proclamation for Week of the Young Child from April 10 - 16, 1988.

Pam Sunderlin, 403 W. Edward, spoke regarding restoration on Morris and Edson Street improvement project. She indicated that restoration is not as expected. The soil level is two (2) inches below the sidewalk and the top soil is full of rock. She demonstrated by showing a bag full of rocks.

Ed Zarod, 1106 E. Kenilworth, spoke regarding the Kenilworth Avenue townhomes and flooding from the townhomes. He questioned how the developer can be made to comply.

Dan Felesena, 221 N. Ahrens, spoke regarding flooding. He wondered how long they will have to wait before solutions are in place. He requested an evaluation meeting.

Joe Nance, 231 N. Ahrens, spoke regarding flooding and added to the previous speakers' comments. He indicated that since last August they have developed pockets of water which do not drain. He requested some information and asked for date of hearing regarding study.

Ted Kosartes, 739 E. S. Broadway, described condition in his area which contributes to flooding. Also would like to see telephone pole fence which is across the alley be removed to make passage possible.

Resident living at the southeast corner of Edward and Edson - spoke regarding the street improvements. Stated street is now above house and his crawl space floods often. Would like Public Works to look at area to see what needs to be done.

Complimented street and sidewalk construction but is unhappy with reconstruction of parkway.

APPROVAL OF MINUTES

3. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the public hearing of March 17, 1988, as amended seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of March 17, 1988, as amended, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending March 12, 1988 in the amount of $232,997.66, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Davis that the Lombard Village Board approve the Village payroll for the period ending March 12, 1988, in the amount of $232,997.66, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending April 7, 1988 in the amount of $632,279.65, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

REMOVE FROM THE TABLE

8. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of March 3, 1988, PC 88-2, a sign variation request for Edgemark Bank, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

PC 88-2--EDGEMARK BANK

9. Bob Iorii, President of Edgemark Bank, apologized for the problems caused. He explained the circumstances as to the sign erection.

It was moved by Trustee Vazquez that the Lombard Village Board deny the recommendation of the Plan Commission and grant the sign variation request of Edgemark Bank, PC 88-2, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Davis & Tross
Nays: Tully, Francis, Manna & Arnold

Motion Failed

ADOPT R-97-88--PC 88-2--EDGEMARK BANK SIGN VARIATION

10. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request of Edgemark Bank, PC 88-2, and adopt Resolution R-97-88, a resolution authorizing a variation from the provisions of the Lombard Sign Ordinance No. 2644 for 515 W. Roosevelt Road, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis & Manna
Nays: Vazquez & Tross

Motion Carried

CONCUR--COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATION

11. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Community Development Committee and actively pursue the possibility of the extension of Wilson Avenue between Finley and Rt. 53 including acquisition of property as necessary, place on the FAUS schedule and indicate to IDOT that we hold off placing a traffic light at Harrison Road and Rt. 53, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Tully, Davis, Manna & Tross
Nays: Francis

Motion Carried

CONCUR & DENY--PC 87-24, 1701 S. MAIN STREET

12. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation to the Plan Commission and deny PC 87-24, a proposal for annexation, resubdivision, rezoning to R-4 Limited Residential District for approximately 1701 S. Main Street, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPOINTMENT--FINANCE COMMITTEE

13. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Co-Chairpersons Trustee Francis and Trustee Tully and appoint Karen S. Koenig to the Finance Committee for a two (2) year term of office until May 31, 1989, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPOINTMENT--PLAN COMMISSION

14. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of President Arnold and appoint Daniel Broderick to the Plan Commission to fill the unexpired term of Richard Kothera until May 31, 1989, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE TO APRIL 21--MFT RESOLUTION REGARDING ROOSEVELT ROAD IMPROVEMENTS (VILLA TO MEYERS)

15. It was moved by Trustee Vazquez that the Lombard Village Board table to April 21, 1988, the proposed MFT resolution regarding Roosevelt Road improvements from Villa to Meyers, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-98-88--YORKTOWN TRAFFIC SIGNALS

16. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize signatures of the President and Clerk on Resolution R-98-88, approving execution of an agreement between the Village of Lombard and Commonwealth Edison regarding the furnishing of power to Highland Avenue Yorktown traffic signals and authorize work to be done by Pinner Electric in the amount of $5,249.44 plus a yearly rental charge of $233.40, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-99-88--COMMUTER PARKING AGREEMENT WITH LOMBARD PARK DISTRICT

17. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Manager Lichter and authorize the signatures of the President and Clerk on Resolution R-99-88, a resolution authorizing a lease between the Village of Lombard and the Lombard Park District for the commuter parking at the Lombard Commons during the Main Street Viaduct construction, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-100-88--DOWNTOWN LOMBARD IMPROVEMENT PLAN

18. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Planning and Zoning Department and adopt R-100-88, a resolution authorizing the signatures of the President and Clerk and approving the Downtown Lombard Improvement Plan, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Davis, Manna & Tross
Nays: Francis

Motion Carried

ADOPT R-101-88--SHUTTLE BUS SERVICE

19. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Manager Lichter and adopt Resolution R-100-88, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Vancon, Inc., to furnish shuttle bus transportation during the construction of the Main Street Viaduct, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-102-88--LIFE CARE RETIREMENT COMMUNITIES, INC.

20. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-102-88, a resolution authorizing signatures of the President and Clerk regarding Beacon Hill, Life Care Facility, refinancing of Industrial Revenue Bonds in an amount of $16 million, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT 3041--AMENDING LOMBARD TRAFFIC CODE--NO PARKING

21. Joe Kozmit, Ann and Edson, spoke regarding the no parking sign and requesting parking in front of his house.

Trustee Manna moved that the Lombard Village Board concur with the recommendation of Attorney Elsner, suspend the rules, waive first reading and pass on second and final reading Ordinance #3041, an ordinance amending the Traffic Code of the Village of Lombard indicating no parking on both sides of Edson from Roosevelt Road north to one-hundred-forty (140) feet north, seconded by Trustee Tross. Upon roll call:

ADOPT #3042 & 3043--SPECIAL ASSESSMENTS 198 & 199

22. Trustee Tross moved that the Lombard Village Board concur with the recommendation of the Board of Local Improvements, suspend the rules, waive first reading and pass on second reading and final passage of Ordinance #3042, an ordinance providing for the paving and improving of portions of Harrison Road, Edson Street, Elizabeth Street and Lincoln Street which is Special Assessment #198, and adopt Ordinance #3043, an ordinance providing for the paving and improving of portions of Prairie Avenue, Lewis Avenue, Kramer Avenue and Westmore Avenue which is Special Assessment #199, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Let the record show that the cost to property owners would not be more than $40 per front foot on frontage and $15 per foot on side of corner lots.

ADOPT #3044--HIGH POINTE CENTRE

23. Trustee Vazquez moved that the Lombard Village Board concur with the recommendation of the Legal and Planning Departments, suspend the rules, waive first reading, and pass on second and final reading Ordinance #3044, an ordinance regarding Ordinance 2923 and 2924 the annexation, rezoning and granting Conditional Use to the High Pointe Centre, be

amended to delete requirements of filing a plat of consolidation with the County Clerk as per the County Clerk's request, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3045--ORDINANCE AMENDING 3007, 3008 & 3009

24. Trustee Vazquez moved concurrence with the recommendation of the Legal Department, suspend the rules, waive first reading, pass on second and final reading Ordinance #3045, an ordinance concurring amending Ordinances #3007, 3008 and 3009 regarding Embassy Suites Hotel project on Butterfield Road, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3046--REPEALING ORDINANCE #3033 & 3034

25. Trustee Davis moved concurrence with the recommendation of the Legal Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3046, an ordinance repealing ordinances of annexation and rezoning #3033 and #3034 as owner no longer has a buyer for the property, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, & Tross
Nays: Manna

Motion Carried

REMOVE FROM THE TABLE

26. It was moved by Trustee Davis that the Lombard Village Board remove from the table of March 17, 1988, the traffic signal maintenance bids, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD BID--TRAFFIC SIGNAL MAINTENANCE

27. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract regarding the traffic signal maintenance to Pinner Electric in an amount not to exceed $56,150.00, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD BID--WEST ROAD STORM SEWER

28. It was moved by Trustee Manna that the Lombard Village Board award the bid for the West Road storm sewer contract to the lowest responsible bidder, J. Congdon Sewer Services, Inc. of Addison in an amount not to exceed $237,838.00, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD CONTRACT--THREE WHEEL SWEEPER

29. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Central Garage Superintendent and award a contract for the purchase of a three wheel street sweeper to the lowest responsible bidder Bruce Manufacturing Equipment of Glenview in the amount of $64,303, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Davis, Manna & Tross
Nays: Francis

Motion Carried

AWARD CONTRACT--DIESEL ENGINE AIR COMPRESSOR

30. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Central Garage Superintendent and award a contract for the purchase of a diesel engine air compressor to the lowest responsible bidder, Portable Tools Sales and Service of Riverdale, Illinois, in an amount not to exceed $11,457.00, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AUTHORIZE PAYMENT--SANITARY SEWER REPAIR ON NORTH GRACE

31. It was moved by Trustee Vazquez that the Lombard Village Board authorize payment for emergency sanitary sewer repair at 370 N. Grace to John Neri in an amount not to exceed $17,755.00, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE TO APRIL 28--TREE TOWN RECYCLING

32. Wilbur Zinn, acting director of Tree Towns Recycling, reported the activities of the Tree Towns Recycling Center, Inc. He showed the cut-off glued binding of old telephone books which can now be recycled. Mr. Zinn listed dollar costs which the Recycling Center has incurred. They hope the Village will undertake financial help which is now definitely needed. He also stated that it now appears that each municipality is going to need their own recycling center. The County is at an apparent standstill as they feel the control of such is really with the municipalities. He also made a plea for manpower. Questions by trustees were answered by Mr. Zinn and suggestions by the Board were also made. After much discussion it was suggested that the Board submit lists of questions regarding the recycling needs, with plans and budget to be studied by staff and reported back.

It was moved by Trustee Davis that the Tree Towns Recycling requests be tabled to April 28, 1988, for further discussion, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE TO JUNE 2, 1988--NATIONAL COLLEGE OF CHIROPRACTIC COLLEGE REQUESTS

33. President Winterstein of the National College of Chiropractic spoke reminding the Board that the first request

from them regarding vacation of South Hammerschmidt Street was in 1984.

It was moved by Trustee Davis that the Lombard Village Board table the request of the National College of Chiropractic to June 2, 1988, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

REMOVE FROM THE TABLE

34. It was moved by Trustee Tross that the Lombard Village Board remove from the table of March 17, 1988, the request of the Amoco Station at North and Rt. 53 for a time limit extension on removal of gasoline tanks, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE TO APRIL 21, 1988--AMOCO OIL SERVICE STATION REQUEST

35. It was moved by Trustee Vazquez that the Lombard Village Board table the request of the Amoco Oil Station at North and Route 53 to extend the time limit for removal of gasoline tanks to April 21, 1988, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVE CHANGE ORDER--SANITARY SEWER REPAIR & REHAB

36. It was moved by Trustee Francis that the Lombard Village Board approve the change order in the amount of $43,153.67 for previously authorized sanitary sewer repair and rehabilitation, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE--TRAFFIC AGREEMENT--713 E.S. BROADWAY

37. It was moved by Trustee Tully that the Lombard Village Board table the traffic agreement between the Village of Lombard of Harold Nelson, 713 E. S. Broadway to April 21, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVE--LOMBARD PARK DISTRICT WAIVER OF PERMIT FEES

38. It was moved by Trustee Davis that the Lombard Village Board approve the request of the Lombard Park District to waive building fees, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE--FAIRFIELD ESTATES & FAIRFIELD PLACE ANNEXATION RECONSIDERATION

Nays: None

Motion Carried

TO RECESS TO EXECUTIVE SESSION

46. It was moved by Trustee Tross that the Lombard Village Board recess to Executive Session for the purpose of discussion of threatened litigation at 12:08 a.m., Friday, April 8, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

RECONVENE

47. 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 12:24 a.m., Friday, April 8, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

48. It was moved by Trustee Manna that the regular meeting of the President and Board of Trustees of the Village of Lombard held on April 7, 1988, in the Lombard Village Hall Board Room, be adjourned at 12:25 a.m., Friday, April 8, 1988, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

39. It was moved by Trustee Tully that the Lombard Village Board table to May 5, 1988, for reconsideration the ordinances of annexation and zoning of Fairfield Estates and Fairfield Place, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVE CHANGE ORDER #1--STREET REHABILITATION PROGRAM

40. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #1 for the Hickory Street project between Main and Grace in an amount not to exceed $235,500, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: Tully

Motion Carried

AUTHORIZE STAFF TO ADVERTISE FOR BIDS

41. It was moved by Trustee Tully that the Lombard Village Board authorize the staff to advertise for bids for the removal of the front facade of the old fire house. Died for lack of second.

VILLAGE MANAGER'S REPORT

42. Village Manager Lichter, in addition to written report, announced the sale of only eighteen (18) trees. The Manager would like to use the balance of the funds budgeted to plant trees on Village owned property. The Board concurred.

RECESS TO EXECUTIVE SESSION

43. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session for purposes of acquisition of property, collective bargaining and release of Executive Session minutes at 11:50 p.m., Thursday, April 7, 1988, seconded by Trustee Vazquez.

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

RECONVENE

44. 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 12:02 a.m., Friday, April 8, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

RELEASE OF EXECUTIVE SESSION MINUTES

45. It was moved by Trustee Tully that the Lombard Village Board authorize the release to the public, certain Executive Session minutes no longer considered confidential, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD APRIL 21, 1988

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:38 p.m., Thursday, April 21, 1988, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Student Village Clerk Sue Daeschler. Upon roll call by Student Village Clerk Daeschler, the following were:

Present: President Arnold, Trustees Tully, Francis, Davis, Manna & Tross

Absent : Vazquez

Quorum Present

Student Government Participants:

Present: Student President Bilimoria, Students Trustees Santo, Jass, Galfano, Harvison. Sweeney & Laux

Quorum Present

| | |
|---|---|
| Other Elected Official Absent: | Village Clerk Lorraine G. Gerhardt |
| Other Student Official Present: | Student Clerk Sue Daeschler |
| Appointed Official Present: | Village Manager William T. Lichter |
| | Asst. Vlg. Mgr./Acting Clerk Joseph E. Breinig |
| | Village Attorney Rita Elsner |
| | Dir. of Plng. Jeff Coder |
| | Dir. of P.W. Richard V. Doherty |
| | Fire Chief George E. Seagraves |
| | Chief of Police Wm. D. Hogan |
| | Dir. of Finance Nicholas J. Narducci |
| Student Official Present: | Village Manager Chris May |
| | Asst. Vlg. Mgr. Becky Burke |
| | Village Attorney Deanna Zalas |
| | Dir. of Plng. Scott Nicholson |
| | Dir. of Plng. Karl Schmidt |
| | Dir. of P.W. Karen Gadomski |
| | Dir. of P.W. Heather Klaas |
| | Fire Chief Dan Kleinberg |
| | Chief of Police Beth Rady |
| | Dir. of Finance Steve Herbert |

PUBLIC PARTICIPATION

2. Barbara Dean, 47 S. Westmore, spoke regarding safety along the Westmore Avenue corridor.

Student Director of Finance Herbert accepted on behalf of the Village, the Distinguished Budget Award from the Governmental Finance Officers Association. A brief presentation of the award was made by a representative from GFOA.

A proclamation was read declaring April 21, 1988 as Student Government Day and a proclamation was read declaring April 23-30, 1988 Lombard Pride Week.

APPROVAL OF MINUTES

3. It was moved by Student Trustee Sweeney on behalf of Trustee Tross that the Lombard Village Board approve the minutes of the Public Hearing of April 7, 1988, seconded by

Student Trustee Santo on behalf of Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Student Trustee Sweeney on behalf of Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of April 7, 1988, seconded by Student Trustee Santo on behalf of Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Student Trustee Sweeney on behalf of Trustee Tross that the Lombard Village Board approve the Village Payroll for the period ending April 9, 1988 in the amount of $258,512.94, seconded by Student Trustee Santo on behalf of Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Student Trustee Sweeney on behalf of Trustee Tross that the Lombard Village Board approve the Accounts Payable for the period ending April 21, 1988, in the amount of $908,911.57, seconded by Student Trustee Santo on behalf of Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

FIRST READING--PC 88-10, NORTHWEST SUB AREA PLAN AMENDMENT TO THE COMPREHENSIVE PLAN

7. It was moved by Student Trustee Harvison on behalf of Trustee Manna that the Lombard Village Board concur with the recommendation of the Plan Commission and pass on first reading an ordinance amending the Comprehensive Plan regarding the Northwest Sub-Area Plan Update, seconded by Student Trustee Santo on behalf of Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

FIRST READING--AMENDMENT TO TITLE 15.02.290

8. It was moved by Student Trustee Sweeney on behalf of Trustee Tross that the Lombard Village Board concur with the recommendation of the Board of Building Appeals and pass on first reading an ordinance amending Title 15.02.90 regarding the requiring of smoke detectors in residential units in accordance with State Statute, seconded by Student Trustee Harvison on behalf of Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross

Nays: None

Motion Carried

Trustee Vazquez arrived at 8:00 p.m.

REMOVE FROM THE TABLE

9. It was moved by Student Trustee Galfano on behalf of Trustee Davis that the Lombard Village Board remove from the table of April 7, 1988, the proposed resolution approving Village participation in improvements to the Roosevelt Road Meyers Road/Westmore Avenue intersection of the Villa to Meyers IDOT project, seconded by Student Trustee Jass on behalf of Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-103-88 & R-104-88--ROOSEVELT ROAD IMPROVEMENTS (VILLA TO MEYERS)

10. It was moved by Student Trustee Jass on behalf of Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-103-88, an MFT resolution authorizing Village financial participation, in the amount of $26,592.00 for improvements to the Roosevelt Road Meyers Road/Westmore Avenue intersection of the Villa to Meyers IDOT project, and Resolution R-104-88, a resolution authorizing the Village President and Village Clerk to sign such an agreement, seconded by Student Trustee Galfano on behalf of Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-105-88--ROUTE 53 WATERMAIN

11. It was moved by Student Trustee Laux on behalf of Trustee Vazquez that the Lombard Village Board concur wit the recommendation of the Public Works Department and adopt Resolution R-105-88, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Illinois State Toll Highway Authority for additional watermain construction on Rt. 53 from Crescent to two-hundred (200) feet north of Crescent at an amount between $14,000 and $15,000, seconded by Student Trustee Sweeney on behalf of Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-106-88--AGREEMENT BETWEEN THE VILLAGE & IRMA

12. It was moved by Student Trustee Jass on behalf of Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Department and adopt Resolution R-106-88, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and IRMA to allow an increase in the number of IRMA employees for whom the Village of Lombard provides payroll benefit services, seconded by Student Trustee Galfano on behalf of Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-107-88--BEACON HILL INDUSTRIAL REVENUE BONDS

13. It was moved by Student Trustee Harvison on behalf of Trustee Manna that the Lombard Village Board adopt Resolution R-107-88, a resolution authorizing the advance refunding of Beacon Hill ten (10) year and twenty (20) year industrial revenue bonds for the purpose of refinancing, seconded by Student Trustee Santo on behalf of Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3047--POLICE AUCTION

14. Student Trustee Laux on behalf of 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 #3047, an ordinance authorizing the sale at auction of certain lost, stolen or abandoned property, seconded by Student Trustee Galfano on behalf of Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING TITLE 5.28

15. It was moved by Student Trustee Santo on behalf of Trustee Tully that the Lombard Village Board concur with the recommendation of the Liquor Commissioner and pass on first reading an ordinance increasing the Class "O" hotel licenses by one (1), Class "C" beer and wine restaurant licenses by one (1) and the Class "N" package sales allowed as an adjunct to the sale of other mercantile items by one (1), seconded by Student Trustee Galfano on behalf of Trustee Davis.

It was then moved by Student Trustee Laux on behalf of Trustee Vazquez that the motion be amended to have separate roll call votes on each license classification and that the original motion and amendment be voted upon concurrently, seconded by Student Trustee Sweeney on behalf of Trustee Tross. Upon roll call:

Ayes: Tully, Davis, Manna & Vazquez
Nays: Francis & Tross

Motion Carried

Mrs. Herbert, 151 E. Berkshire, spoke regarding the additional Class "C" license.

It was moved by Student Trustee Laux on behalf of Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance to increase the number of Class "C" beer and wine restaurant licenses by one (1), seconded by Student Trustee Santo on behalf of Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: Vazquez

Motion Carried

It was moved by Student Trustee Laux on behalf of Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance to increase the number of Class "N" package sales allowed as an adjunct to the sale of other mercantile

items licenses by one (1), seconded by Student Trustee Sweeney on behalf of Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

It was moved by Student Trustee Santo on behalf of Trustee Tully that the Lombard Village Board pass on first reading an ordinance to increase the number of Class "O" hotel licenses by one (1), seconded by Student Trustee Jass on behalf of Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

REMOVE FROM THE TABLE

16. It was moved by Student Trustee Sweeney on behalf of Trustee Tross that the Lombard Village Board remove from the table of April 7, 1988 the request for a time extension for the removal of underground storage tanks at the Amoco Oil Station at North Avenue and Route 53, seconded by Student Trustee Harvison on behalf of Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

TABLE TO MAY 19, 1988--TIME LIMIT EXTENSION--NORTH AVE. & RT. 53

17. It was moved by Student Trustee Sweeney on behalf of Trustee Tross that the Lombard Village Board table to May 19, 1988 the requested time limit extension for the removal of underground fuel storage tanks at the North Avenue and Route 53 Amoco Oil Service Station, seconded by Student Trustee Jass on behalf of Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

REMOVE FROM THE TABLE

18. It was moved by Student Trustee Laux on behalf of Trustee Vazquez that the Lombard Village Board remove from the table of April 7, 1988, the request for the renewal of a traffic agreement at 713 E. South Broadway, seconded by Student Trustee Santo on behalf of Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT--713 E. SOUTH BROADWAY

19. It was moved by Student Trustee Santo on behalf of Trustee Tully that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Harold Nelson, 713 E. South Broadway, seconded by Student Trustee Galfano on behalf of Trustee Davis. Upon roll call:

Ayes: Tully, Manna & Vazquez
Nays: Francis. Davis, Tross & Arnold

Motion Failed

CONCUR--ST. CHARLES ROAD IMPROVEMENTS, CHANGE ORDER #9

20. It was moved by Student Trustee Santo on behalf of Trustee. Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize Change Order #9 for the St. Charles Road improvements in the amount of $921.20 for exploratory digging, seconded by Student Trustee Jass on behalf of Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

CONCUR--MAIN STREET IMPROVEMENTS, PART I, CHANGE ORDER #3

21. It was moved by Student Trustee Laux on behalf of Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize Change Order #3 for the Main Street improvements, Part I in an amount estimated to be $12,204.60 for electrical services at the temporary depot, the temporary signals at Grace and St. Charles, and costs related to the Opticom phase selector, seconded by Student Trustee Sweeney on behalf of Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

CONCUR--TRAFFIC SIGNAL EASEMENT, MAIN & HICKORY

22. It was moved by Student Trustee Sweeney on behalf of Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the signatures of the President and Clerk on a Traffic Signal Easement Agreement between the Village of Lombard and Demetrios Doumos, owner of the property at Main and Hickory, seconded by Student Trustee Jass on behalf of Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT--916 E. ST. CHARLES ROAD

23. It was moved by Student Trustee Jass on behalf of Trustee Francis that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and the owners of 916 E. St. Charles Road, seconded by Student Trustee Galfano on behalf of Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

CONCUR--PRESENTATION PLATFORM--VILLAGE BOARD ROOM

24. It was moved by Student Trustee Santo on behalf of Trustee Tully that the Lombard Village Board concur with the recommendation of the Fire Chief and authorize construction of a presentation platform in the Village Board Room at an estimated cost of $4,940, seconded by Student Trustee Harrison on behalf of Trustee Manna. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: Francis

Motion Carried

APPOINTMENT--TEMPORARY PRESIDENT

25. It was moved by Student Trustee Harvison on behalf of Trustee Manna to appoint Trustee Francis to act as temporary Village President when the Village President is unable to attend a meeting or be present, seconded by Student Trustee Galfano on behalf of Trustee Davis. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: None
Present: Francis

Motion Carried

VILLAGE MANAGER'S REPORT

26. Village Manager Lichter reminded all in attendance of a Special Committee of the Whole on April 7, 1988 to discuss the F.Y. 88-89 budget.

President Arnold then spoke complimenting all of the students involved in Student Government Day and presented certificates to all participants. At this point the student participants commented on their experiences throughout the day.

RECESS TO EXECUTIVE SESSION

27. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session regarding threatened litigation, collective bargaining and acquisition of property at 9:08 p.m., Thursday, April 21, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
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 President Richard C. Arnold at 9:49 p.m., Thursday, April 21, 1988, in the Lombard Village Hall Board Room. upon roll call by Acting Village Clerk Joseph E. Breinig, the following were:

Present: President Arnold, Trustees Tully, Francis, Davis, Manna, Tross & Vazquez

Absent : None

Quorum Present

CHANGE IN MEETING DATES

29. The Lombard Village Board by consensus directed the Village Attorney to prepare an ordinance changing the meeting date for regular meetings and Committee of the whole meetings of the President and Village Board of the Village of Lombard from Thursday to Tuesday. Committee Chairmen were instructed to come up with alternate meeting dates to conform to the new schedule.

HAMMERSCHMIDT AVENUE TRAFFIC ANALYSIS

30. It was moved by Trustee Tully that the Lombard Village Board authorize an analysis of the connection of Hammerschmidt Avenue by the Metro Transportation Group at an

estimated cost of $1,000.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Manna, Tross & Vazquez
Nays: Francis & Davis

Motion Carried

VILLAGE BOARD TRAVEL POLICY

31. Trustee Tully informed the Lombard Village Board that the Finance Committee would be conducting a review of a travel policy for trustees. President Arnold provided a review of current policy. Staff was given direction, after considerable discussion, to raise the travelling item for the Village Board to $10,000 for the F.Y. 88-89 budget. It was also noted that the travel policy should be brought before the Village Board at a future Committee of the Whole.

ADJOURNMENT

32. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 21, 1988, in the Lombard Village Hall Board Room be adjourned at 10:35 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 5, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the vacation of Orchard Terrace was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, May 5, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross & Vazquez

Absent: Trustee Tully

Quorum Present:

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

DISCUSSION--PUBLIC HEARING

2. The Public Hearing was called for the purpose of hearing people who want to speak for or against the proposed vacation of Orchard Terrace right-of-way beginning approximately one-hundred-fifty (150) feet west of park and extending approximately one-hundred-twenty-five (125) feet to the north. It was noted that proper notice was published in the local paper.

No one spoke for or against the proposed vacation.

ADJOURNMENT

3. President Arnold adjourned the meeting at 7:29 p.m., Thursday, May 5, 1988.

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD MAY 5, 1988

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:30 p.m., Thursday, April 7, 1988, in the Lombard Village Hall Board Room, by Village President Richard C. Arnold. 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 Davis, Francis, Manna, Tross & Vazquez

Absent : Trustee 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 Rita Elsner
Dir. of Planning Jeff Coder
Associate Planner Doug Pollock
Fire Chief George E. Seagraves
Deputy Fire Chief John H. Jones
Deputy Chief of Police Ronald Garbers

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation for Municipal Clerk's Week from May 8 - 14; the Lilac Queen and Her Court Day on May 7; and National Public Works Week from May 15 - 21, 1988.

Paul Kufrin, 632 Lilac Way, spoke regarding open property for proposed Hunter Run development, but primarily all open land. He suggested that it is time for the Village to acquire the open land for citizen service centers or satellite sites, Park District use, rental property for r.v.'s or storage of many kinds. He suggested a study be made as to feasibility.

Trustee Tully arrived at 7:40 p.m.

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending April 23, 1988 in the amount of $239,619.38, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending May 5, 1988, in the amount of $1,976,836.06, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3049--PC 88-10, NORTHWEST SUB-AREA PLAN

5. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3049, an ordinance approving the Northwest Sub-Area Plan Update Amendment to the Comprehensive Plan, Ordinance #2670, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT ORDINANCE #3050--AMENDMENT TO TITLE 15.02.290

6. Trusteed Vazquez moved concurrence with the recommendation of the Board of Building Appeals, passage on second reading and final passage of Ordinance #3050, an ordinance regarding an amendment to Title 15.02.290, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPOINTMENTS--ZONING BOARD OF APPEALS

7. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of President Arnold to re-appoint William Reynolds to the Zoning Board of Appeals until May 31, 1992, William Everitt to May 31, 1991, Eugene Polley until May 31, 1990 and Richard Soderstrom to may 31, 1989 to allow for the terms to be staggered, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

DENY--PC 88-8, 350 W. 22ND STREET

8. Mr. Kincaid, attorney representing the developer, spoke in support of the sidewalk location closer to the street.

He presented petition of one-hundred-eighty-five (185) signatures of persons who support the location of the sidewalk closer to the street. He presented enlarged pictures showing sidewalk location from the various parts of the Village to support his arguments.

Kevin Trivia, safety inspector, representing the developer of property at 350 W. 22nd Street, spoke stating that after investigating the situation, he concurred with the request of the petitioner.

It was moved by Trustee Vazquez that the Lombard Village Board deny PC 88-8, a request to locate sidewalks eight (8) feet from the property line instead of one (1) foot from the property line, a variation of the subdivision and development ordinance for the property located at 350 W. 22nd Street, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

FIRST READING--PC 88-11, CHRIST THE KING CHURCH & SCHOOL

9. 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, an ordinance rezoning certain property and an ordinance granting a Conditional Use for the Christ the King Church and School, the property located at 1501 S. main Street (1S 365 Main Street) and waive all fees, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-111-88--DC 3685-88--1177 S. GRACE (GROTTO)

* Resolutions R-108/109/110-88 on page four.

10. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-111-88, a resolution submitting a formal objection to DuPage County regarding construction and operation of a grotto at 1177 S. Grace, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-112-88--DC 3691-88

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt R-112-88, a resolution authorizing the signatures of the President and Clerk on a resolution of objection regarding the conversion of a single-family residence between Church and Luther Avenues to an O/Office District with front and side yard variations, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

TABLE TO MAY 19, 1988--RESOLUTION ACCEPTING EASEMENT GRANTS--FAIRFIELD PLAZA

12. It was moved by Trustee Francis that the Lombard Village Board table to May 19, 1988, the proposed resolution accepting easement grants for the Fairfield Plaza, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-113-88--POLICY FOR EXPENDITURES BY COMMITTEES

13. Paul Kufrin, 632 Lilac Way, suggested that certain criteria be set.

It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-113-88, a resolution setting a policy for expenditures by committees with the exception of the statutory committees, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-114-88--COMMONWEALTH EDISON

14. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-114-88, a resolution authorizing signatures on an agreement between the Village and Commonwealth Edison regarding a franchise agreement, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Vazquez & Tully
Nays: Francis & Tross

Motion Carried

TABLE TO JUNE 2, 1988--RESOLUTIONS REGARDING 22 W. WILLOW & 217 E. PARKSIDE

15. It was moved by Trustee Tross that the Lombard Village Board table to June 2, 1988, the proposed resolutions regarding demolition and/or repair of 22 W. Willow and 217 E. Parkside, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-108-88--MAIN STREET VIADUCT - PART II - FAU ROUTE 2611 *

16. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-108-88, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Illinois Department of Transportation confirming the Federal Highway Administration Funding for the Main Street Viaduct project - Part II, FAU Route 2611, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-109-88/R-110-88--WESTMORE AVENUE (MADISON TO ROOSEVELT) *

17. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt R-109-88, a resolution authorizing the signatures on an agreement with the Village of Lombard and IDOT for the reconstruction of Westmore from Madison to Roosevelt, and adopt Resolution R-110-88, an MFT resolution, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-115-88--PUBLIC WORKS STORAGE BUILDING

18. Mr. Johnson, representative of Clark Dietz, explained the performance bond issue.

It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-115-88, a resolution authorizing the signatures of the President and Clerk on a contract for the construction of the Public Works Storage building in an amount not to exceed $391,000 and direct Clark Dietz to seek other bank charges for letters of credit, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3051--GLENBARD WASTEWATER AUTHORITY

19. Trustee Francis moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3051, an ordinance regarding an agreement with the Glenbard Wastewater Authority, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

* Resolution number sequence out of order.

FIRST READING--AMENDING TITLE 2.06--CHANGE OF MEETING DATES

20. Paul Kufrin, 632 Lilac Way, urged the Board to think again concerning the change of dates of public meetings. He considered this change a disservice to the community as Tuesday conflicts with other organizations.

Joe Nance, 230 N. Vance, reflected the above sentiment.

Clayton Moore, 336 S. Lewis, spoke as a member of the York Township Board, urging the Board not to change the meeting as Tuesday conflicts with the York Township meetings.

Larry Sherman, Lombard Lincoln-Mercury, Roosevelt Road. also reflected above sentiment.

Gloria Allen, 338 W. Goebel, spoke urging the Board meetings to remain on Thursday as Tuesday conflicted with her attendance at the York Township meetings.

Peter Kramer agrees with the above testimony. He read whereas #2 of the Public Works proclamation regarding the informed public. He feels a meeting on Tuesday prevents local paper coverage.

It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance amending Title 2.06 of the Municipal Code regarding changes of the Village Board meeting dates to the first and third Thursdays for regular meetings and fourth Tuesdays for Committee of the Whole meetings, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Manna, Tross, Vazquez & Tully
Nays: None
Present: Davis

Motion Carried

ADOPT #3052--VACATION OF ORCHARD TERRACE

21. Trustee Francis moved concurrence with the Village Manager's recommendation, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #3052, an ordinance vacating a part of Orchard Terrace approximately 180 feet west of Park to approximately 133 feet northwest thereof, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3048--HOTEL/MOTEL OCCUPATION TAX ACT

22. Trustee Tross 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 #3048, an ordinance amending the hotel/motel occupation tax ordinance raising the tax from three percent (3%) to five percent (5%), seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3053--AMENDING TITLE 5.28--LIQUOR CODE

23. Trustee Francis moved passage on second reading and final passage of Ordinance #3053, an ordinance amending Title 5.28 regarding changes to the liquor Code increasing Class "O" hotel licenses by one (1); Class "C" beer and wine restaurant licenses by one (1) and Class "N" package sales allowed as an adjunct to the sale of other mercantile items by one (1), seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD BID--1988 CONCRETE PAVEMENT REHABILITATION PROGRAM

24. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract regarding the 1988 concrete pavement rehabilitation program to the lowest responsible bidder to Triggi Construction, Inc., in an amount not to exceed $254,755.00, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD BID--EMERGENCY GENERATOR--FIRE DEPARTMENT

25. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department and award a contract to the lowest responsible bidder, Standard Power Equipment Company in the amount not to exceed $12,485 for the purchase of one 50 kilo watt 120-208 volt 3-phase generator and one 110 volt ac to 12 volt dc trickle charger pre-wired in transfer switch, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD BID--PICK-UP TRUCKS

26. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Central Garage, suspend the rules, waive competitive bidding and award a contract to Lendel's G.M.C. in an amount not to exceed $18,125.44 for the purchase of one (1) one-ton pick-up with plow and lift gate, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

It was moved by Trustee Manna 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) one-ton pick-up truck with plow to Rendel's G.M.C., Inc. in an amount not to exceed $16,836.04, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

REMOVE FROM THE TABLE

27. It was moved by Trustee Tully that the Lombard Village Board remove from the table of April 7, 1988, the Fairfield Estates and Fairfield Place annexation ordinance regarding the change in size of lots, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

FAIRFIELD ESTATES & FAIRFIELD PLACE ANNEXATION

28. Robert Disstanzo, representing the new developer, assured the Board all plans would be followed.

It was moved by Trustee Vazquez, that the Lombard Village Board reconsider the four (4) previously approved ordinances regarding the Fairfield Estates and Fairfield Place project for a change in lot size and in view of the possible sale of the project to a new developer, with exhibits shown to be included in the old ordinances of annexation, rezoning, etc. and amended ordinance to be binding on any new owners, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE CHANGE ORDERS 1 & 2--WELL NO. 8 PAINTING

29. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public works Department and approve Change Orders 1 & 2 for the cleaning and painting of Well #8 in an amount not to exceed $4,650.00, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

REMOVE FROM THE AGENDA

30. It was moved by Trustee Davis that the Lombard Village Board remove from the agenda the Westmore Avenue improvements, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ECHO POND IMPROVEMENTS CHANGE ORDER NO. 2

31. It was moved by Trustee Francis that the Lombard Village Board approve Change Order #2 for the Echo Pond improvements

in an amount of $9,980.00 for finishing the landscaping, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

CHANGE ORDER--SUGAR CREEK CULVERT

32. It was moved by Trustee Davis that the Lombard Village Board approve a change order in the amount of $3,450 for the restoration of an area of Old Grove Pond damaged by the August 1987 flood, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

DENY--TOLLWAY CONTRACTOR'S USE OF FINLEY ROAD

33. David Tallman, Project Engineer representing the Tollway Authority, requested use of Finley Road and Foxworth Boulevard and guaranteed repair of any damage done. He is willing to post a bond in the amount required by Public Works Director Richard Doherty.

It was moved by Trustee Vazquez that the Lombard Village Board deny the request of the Toll Highway Authority for the use of Foxworth and Oak Creek and immediately post those streets for load limits and no truck traffic, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

34. Village Manager Lichter stated that the special meeting scheduled for next Thursday for discussion of the budget has been cancelled.

He stated that Mr. Moran of the Lombard Park District has requested permission for Lilacia Park visitors to use the Maple Street parking lot. By consensus, the Village Board agreed. The balance of the report was a handout.

RECESS TO EXECUTIVE SESSION

35. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:16 p.m., Thursday, May 5, 1988, for the purpose of discussion of acquisition of property, pending litigation and collective bargaining, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
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 President Richard C. Arnold at 10:58 p.m., Thursday, May 5, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

37. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 5, 1988, in the Lombard Village Hall Board Room, be adjourned at 11:00 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD MAY 19, 1988

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:15 p.m., Thursday, May 19, 1988, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, & Tross

Absent : Trustees Tully & Vazquez

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Absent: Village Manager William T. Lichter
Appointed Official Present: Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
P.W. Adm. Mark Giffin
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Dir. of Finance Nicholas J. Narducci
Asst. Vlg. Engineer Joseph Wywrot

Village Manager Lichter arrived at 9:10 p.m.

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read a proclamation for Veteran of Foreign Wars Buddy Poppy Sale Day on May 26, 1988; and a proclamation for Safe Boating Week from June 5 - 11, 1988.

Barbara Dean, 47 S. Westmore, spoke expressing her concern regarding the DuPage County major corridors which includes Westmore/St. Charles Road to Addison.

APPROVAL OF MINUTES

3. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of April 21, 1988, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the Public Hearing of May 5, 1988, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of May 5, 1988, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna & Tross

Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending May 7, 1988 in the amount of $244,296.00, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending May 19, 1988 in the amount of $686,782.88, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3054--PC 88-11--ANNEXATION-1501 SOUTH MAIN STREET

8. Trustee Davis moved passage on second reading and final passage of Ordinance #3054, an ordinance annexing certain territory to the Village of Lombard, DuPage County, Illinois, PC 88-11, 1501 South Main Street, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3055--PC 88-11--ZONING-1501 SOUTH MAIN STREET

9. Trustee Davis moved passage on second reading and final passage of Ordinance #3055, an ordinance amending the the Zoning Ordinance of the Village of Lombard, Ordinance No. 2151, PC 88-11, 1501 South Main Street, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3056--CONDITIONAL USE--PC 88-1-1501 SOUTH MAIN STREET

10. Trustee Davis moved passage on second reading and final passage of Ordinance #3056, an ordinance granting a Conditional Use for an existing church and school on the property located at 1501 South Main Street, PC 88-11, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna & Tross
Nays: None

Motion Carried

REMOVE FROM THE AGENDA--PC 88-12--RYAN FARRELLY

11. It was moved by Trustee Davis that the Lombard Village Board remove from the AGENDA PC 88-12, Ryan Farrelly Final Plat of Resubdivision/Variation to the Subdivision and Development Ordinance/Brewster Avenue Extended, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis & Manna
Nays: Tross

Motion Carried

TO RECONSIDER PC 88-12--RYAN FARRELLY

12. It was moved by Trustee Manna that the Lombard Village Board reconsider the request for a final plat of resubdivision/variation to the Subdivision and Development Ordinance/Brewster Avenue Extended, seconded by Trustee Tross. Upon roll call:

Thomas Svetlik, 573 S. Edson, spoke opposing the variation to the block length requested and presented his evidence supporting his position.

Jim Kusch, 563 Edson, spoke against the variations.

Bill Pool, 151 W. Park Drive, spoke requesting answer of yes or no.

Kay Butterfield of 352 W. Madison asked why grade of new development will be higher than where it abuts her property.

Mrs. Kelflesch, 559 S. Edson, requested official interpretation of size of lot. Indicated retention pond grade will be above her back yard.

Resident at 540 S. Elizabeth, spoke against and urged use of land for water retention.

Caroline Reuss, 47 S. Westmore, spoke regarding phone problems. She suggested other methods to notify the developer of meeting.

Charles Price, 508 S. Brewster, believes that nothing is new on new plans regarding the storm water.

Ayes: Davis, Manna & Tross
Nays: Francis

Motion Carried

It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Plan Commission and deny the request for PC 88-12, the Ryan Farrelly Final Plat of Resubdivision, seconded by Trustee Tross. Upon roll call

Ayes: Manna, Tross & Arnold
Nays: Francis & Davis

Motion Carried

ADOPT R-116-88--ZBA 88-2, 645 NORTH LOMBARD

13. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 88-2, a variation from an interior side yard setback to allow construction of an attached garage at 645 N. Lombard Avenue, and adopt Resolution R-116-88, a resolution authorizing the variation from the Lombard Zoning Ordinance, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-117-88--ZBA 88-4, 303 WEST VIEW

14. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Zoning Board of

Appeals and grant ZBA 88-4, a sideyard variation to allow construction of a single-family residence at 303 W. View and adopt R-117-88, a resolution authorizing a variation from the Lombard Zoning Ordinance, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Trustee Tully and Trustee Vazquez arrived at 9:10 p.m.

APPROVE--RECOMMENDATION--VARIATIONS TO SECTION 15.11.010

15. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Board of Building Appeals and grant a sidewalk variation per the Lombard Municipal Code Section 15.11.010, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Vazquez, Tully & Arnold
Nays: Francis, Davis & Tross

Motion Carried

TABLED TO JUNE 2--PC 88-7--356 W. ROOSEVELT ROAD

16. It was moved by Trustee Davis that the Lombard Village Board table to June 2, 1988, the proposed ordinance and resolution for PC 88-7, rezoning, variation and plat of consolidation for 356 W. Roosevelt Road, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-118-88--SPECIAL ASSESSMENT NO. 196

17. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Board of Local Improvements and and proceed with Special Assessment No. 196 for street improvement program on Ann and Elizabeth in the Roosevelt Crest Subdivision, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

President Arnold declared a five minute recess at 9:28 p.m..

The meeting was reconvened at 9:37 p.m.

REMOVE FROM THE TABLE

18. It was moved by Trustee Davis that the Lombard Village Board remove from the table of May 5, 1988 the proposed resolution accepting easement grants for the Fairfield Plaza, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-119-88--EASEMENT GRANTS--FAIRFIELD PLAZA

19. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-119-88, a resolution accepting easement for sanitary and storm sewer purposes for the

Fairfield Plaza development, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-120-88--MEMORANDUM OF AGREEMENT WITH FIREFIGHTERS

20. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-120-88, a resolution authorizing signature of the Village Manager on an Agreement between the Lombard Professional Firefighters Association, Local 3009 and the Village, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-121-88--MAIN STREET VIADUCT PART II

21. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-121-88, a resolution authorizing signature of the Village Manager on an Agreement with the Chicago and North Western Transportation Company for the Main Street Viaduct Part II, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Vazquez & Arnold
Nays: Francis,, Tross & Tully

Motion Carried

ADOPT R-122-88--AMEND FACILITY PLANNING AREA BOUNDARY

22. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-122-88, a resolution authorizing the Glenbard Wastewater Authority to amend the Facility Planning Area Boundary to include Embassy Suites and endorse the plan, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-123-88--HEALTH MAINTENANCE ORGANIZATIONS

23. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-123-88, a resolution authorizing signatures of the President and Clerk on an agreement to enter into agreements with two (2) Health Maintenance Organizations for Village employees, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT ORDINANCE #3057--SETTING RATES OF PAY--VILLAGE EMPLOYEES

24. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3057, an ordinance setting rates of pay for Village Employees, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Vazquez & Tully
Nays: Tross

Motion Carried

ADOPT #3058--SALE OF PERSONAL PROPERTY

25. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3058, an ordinance authorizing the sale of personal property, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3059--F.Y. 88-89 BUDGET ORDINANCE

26. Trustee Francis 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 #3059, an ordinance adopting the budget for the fiscal year 1988-89 for the Village of Lombard in the amount of $25,835,970.00, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Vazquez & Tully
Nays: Tross

Motion Carried

ADOPT #3060--AMENDING TRAFFIC CODE

27. Mrs. Irvine, 584 S. Westmore, asked about the traffic on Westmore Avenue, the weight limit, spoke regarding the speeding as well ad would like more police patrol.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation, suspend the rules, waive first reading and pass on second reading and final passage of Ordinance #3060, an ordinance amending the Lombard Traffic Code regarding five (5) ton weight limits on certain streets, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

FIRST READING--SANITARY SEWER AND WATERMAIN TAP-ON FEES

28. It was moved by Trustee Francis that the Lombard Village pass on first reading an ordinance revising the fee schedule for water and sewer tap-on fees to reflect comparable fees in the area, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3061--AMENDING LOMBARD TRAFFIC CODE

29. Trustee Vazquez moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3061, an ordinance amending the Lombard Traffic Code, Schedule IV regarding stop streets on the east-west frontage street south of Butterfield at Fairfield, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

FAILED--ORDINANCE AMENDING TITLE 2.06

30. Patrick Moukheiber, 446 Manor Hill Lane, spoke supporting Thursday night meetings.

It was moved by Trustee Tully that the Lombard Village Board pass on first reading an ordinance amending Title 2.06 of the Lombard Municipal Code of the Village of Lombard changing the Village Board meeting dates to Monday nights, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez & Tully
Nays: Francis, Davis, Manna & Tross

Motion Failed

Mrs. Baker, 136 S. Charlotte, spoke supporting efficiency and indicated any change in that direction is appropriate.

Amy Morallia, 247 S. West, indicated people interpret the papers differently and spoke supporting the Lombardian's position.

It was moved by Trustee Manna that the Lombard Village Board amend the proposed ordinance to change the meeting nights to Tuesday, seconded by Trustee Davis. Upon roll call:

Ayes: None
Nays: Francis, Davis, Manna, Tross, Vazquez & Tully

Motion Failed

AWARD CONTRACT--1988-89 WEED ABATEMENT AND DEBRIS REMOVAL

32. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Bureau of Inspectional Services and award a contract for the weed abatement and debris removal to Frechmann Lawn Care, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

REMOVE FROM THE TABLE

33. It was moved by Trustee Davis that the Lombard Village Board remove from the table of April 21, 1988, the request for an extension of time for the removal of gasoline storage tanks at the North & Route 53 Amoco Service Station, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

TABLE TO JUNE 16--EXTENSION OF TIME LIMIT--NORTH & RT. 53 AMOCO

34. It was moved by Trustee Davis that the Lombard Village Board table to June 16, 1988, the request for a time extension for the removal of gasoline storage tanks from the Amoco Service Station at North Avenue and Rt. 53, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

TREE TOWNS RECYCLING REQUEST

35. By consensus the Village Board agreed to have Attorney

Elsner draft an ordinance to set a standing committee to participate with the Tree Towns Recycling project.

TABLE TO JUNE 2--TITLE 13--SANITARY SEWER CONNECTION

36. It was moved by Trustee Tully that the Lombard Village Board table to June 2, 1988, the request for a variation from Title 13, Section 13.08.005 regarding sanitary sewer connections, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Vazquez & Tully
Nays: Tross

Motion Carried

TABLE TO JUNE 16--TITLE 13 WATER & SEWER CONNECTIONS

37. It was moved by Trustee Davis that the Lombard Village Board table to June 16, 1988, the request for a variation from Title 13 regarding water and sewer connections, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Vazquez & Tully
Nays: Tross

Motion Carried

Trustee Tross excused himself from the next agenda item, citing his personal participation as a Jaycee in the Taste of Lombard program.

WAIVER OF FEES--LOMBARD JAYCEES

38. Jaycee Tross spoke on behalf of the Jaycees and introduced three representatives. Charles Price spoke indicating that the Jaycees will plant downtown planters. He indicated that downtown merchants contributed approximately $150.00 to last year's program. By consensus the Board agreed to accept the Jaycees offer to plant again this year.

Joe Baretta of the Jaycees spoke urging the Village to have a booth at the Taste to promote the Village.

Jim Wells, 752 Magnolia Circle, requested a new location for Taste of Lombard and suggested using downtown Lombard as does Glen Ellyn.

It was moved by Trustee Tully that the Lombard Village Board authorize the waiver of fees for the 1988 Taste of Lombard sponsored by the Lombard Jaycees and the annual fireworks display on the 4th of July and give additional support as requested in letter of May 5th and look into cost of possible purchase of electric cable, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Vazquez & Tully
Nays: None
Absent: Tross

Motion Carried

Trustee Tross returned to the Board dais.

APPROVE WAIVER OF FEES--LOMBARD CHAMBER OF COMMERCE

39. It was moved by Trustee Vazquez that the Lombard Village Board authorize the waiving of fees for the Lombard Chamber of Commerce carnival, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE CHANGE ORDER--SANITARY SEWER REPAIR & REHAB

40. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the final balancing change order in the amount of $13,036.79, for additional sanitary sewer work in conjunction with the sanitary sewer repair and rehabilitation project, seconded by Trustee Manna. Upon roll call:

Trustee Vazquez left the room at 12:10 a.m., May 20, 1988.

Ayes: Francis, Davis, Manna, Tross, & Tully
Nays: None
Absent: Vazquez

Motion Carried

TO RECONSIDER CHANGE ORDER--SANITARY SEWER REPAIR & REHAB

41. It was moved by Trustee Francis that the Lombard Village Board reconsider the final balancing change order in the amount of $13,036.79 for the sanitary sewer repair and rehabilitation, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, & Tully
Nays: None
Absent: Vazquez

Trustee Vazquez returned at 12:15 a.m.

Motion Carried

TABLE TO JUNE 2--1988 ASPHALT PAVEMENT REHAB CHANGE ORDER #2

42. It was moved by Trustee Davis that the Lombard Village Board table to June 2, 1988 the 1988 asphalt pavement rehabilitation Change Order #2, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

AUTHORIZE--TRAFFIC AGREEMENT--VILLA PARK SCHOOL DIST. NO. 45

43. It was moved by Trustee Vazquez that the Lombard Village Board authorize the signatures of the President and Clerk on a standard traffic agreement between the Village of Lombard and the Villa Park School District #45, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--ADDITIONAL COST--ROOSEVELT ROAD IMPROVEMENTS

44. It was moved by Trustee Vazquez that the Lombard Village Board authorize the signatures of the President and Clerk on an amendment to the Agreement with IDOT for improvements to Highland Avenue as part of the Roosevelt Road Highland to Meyers improvements in the amount of $88,000 due to an under estimating of construction costs by IDOT, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--1988 ASPHALT REHAB--CHANGE ORDER #3

45. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #3 in the amount of $13,958.03 for the upgrades to the driveways, approaches and sidewalks, at the residents' cost for the asphalt pavement program, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADJOURNMENT

46. 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 19, 1988, be adjourned at 12:33 a.m., Friday, May 20, 1988, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 19, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard was called to order at 8:00 p.m., Thursday, May 19, 1988, in the Lombard Village Hall Board Room for the purpose of hearing written and oral comment from the public concerning the proposed annual budget for the fiscal year beginning June 1, 1988 and ending May 31, 1989, and the use of Revenue Sharing funds as contained in the proposed budget. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna & Tross
Absent : Trustees Tully & Vazquez

Quorum Present

Other Elected Official Present: Village Clk. Lorraine G. Gerhardt
Appointed Official Present: Asst. Village Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Finance Nicholas J. Narducci
Dir. of Planning Jeff Coder
Zoning Enfrcmnt. Officer Kevin Stough
Chief of Police William D. Hogan
Fire Chief George E. Seagraves
Purchasing Asst. Barb Flock

Legal notice of the Public Hearing was published on April 27, 1988 in both local papers as required by State Statute.

Director Narducci reviewed the budget which represents a total of $25,836,990. The question was asked of Director of Narducci regarding possibly tax increases. Directed Narducci indicated that there was absolutely no intention of raising taxes.

No one spoke against.

ADJOURNMENT

2. President Arnold adjourned the Public Hearing of the President and Board of Trustees held on Thursday, May 19, 1988, in the Lombard Village Hall Board Room at 8:05 p.m. and announced a five minute recess before the regular meeting of the Village Board.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 19, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard was called to order at 7:41 p.m., Thursday, May 19, 1988, in the Lombard Village Hall Board Room a variation to the requirement of connections for the purpose of considering the request of to the Village's public water and sewer supply systems by the Beacon Hill Project, property located at 2400 S. Finley Road. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna & Tross
Absent : Trustees Tully & Vazquez

Quorum Present

Other Elected Official Present: Village Clk. Lorraine G. Gerhardt
Appointed Official Present: Asst. Village Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Finance Nicholas J. Narducci
Dir. of Planning Jeff Coder
Zoning Enfrcmnt. Officer Kevin Stough
Chief of Police William D. Hogan
Fire Chief George E. Seagraves
Purchasing Asst. Barb Flock

It was noted that a notice had been published.

Mr. Allen Schmidt, representative of Beacon Hill, spoke. He reviewed the record of the current construction which is connected to Lombard system. The new construction which is down hill from the current buildings would require the the need of a lift station in order to connect to Lombard. They request permission to connect to Downers Grove system for the new construction. Downers Grove has indicated that they have capacity to handle. He indicated that NIPC has no problem with plans.

Attorney Elsner questioned the cost of the lift station.

Mr. Schmidt indicated $38,000 for a lift station plus cost of force main and compared that to the cost of connecting to Downers Grove which would be $30,000.

Attorney Elsner questioned other cost factors.

Trustee Tross asked if the hardship was mainly economic or from other concerns. He answered "other namely dealing with lift station".

Attorney Elsner asked if Beacon Hill would be willing to connect.

Dave Hellmer, Manager of Beacon Hill, spoke regarding the third phase of construction and need of reliable service.

ADJOURNMENT

2. The Public Hearing of the President and Board of Trustees held on Thursday, May 19, 1988, in the Lombard Village Hall Board Room was adjourned at 7:59 p.m.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 19, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard was called to order at 7:15 p.m., Thursday, May 19, 1988, in the Lombard Village Hall Board Room for the purpose of considering the requests for a variation from the requirement of connecting to the Village's public water and sewer supply systems for Harrison Bank Trust No. 44239, property located at Highland and 13th Street. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis & Manna
Absent : Trustees Tross, Tully & Vazquez

Quorum Present

Other Elected Official Present: Village Clk. Lorraine G. Gerhardt
Appointed Official Present: Asst. Village Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Finance Nicholas J. Narducci
Dir. of Planning Jeff Coder
Zoning Enfrcmnt. Officer Kevin Stough
Chief of Police William D. Hogan
Fire Chief George E. Seagraves
Purchasing Asst. Barb Flock

Attorney Elsner reviewed the purpose of the public hearing and indicated that proper notice for hearing was published.

Attorney John H. Brechin explained details as to the need of his client to connect to Highland Hills system instead of Lombard's.

Trustee Tross arrived at 7:28 p.m.

Mr. Lindley of Lindley & Sons, Inc. spoke regarding the property in question of the adequacy of the Highland Hills water system.

Fire Chief Seagraves questioned the details of the Highland Hills total flowage per minute. He took exception to the figures presented by Mr. Lindley. Questions of Mr. Lindley were asked by trustees regarding the hydrant flow of Highland Hills water systems. Mr. Lindley stated that it is his opinion the Highland Hills system will be adequate.

Trustee Davis questioned the purpose of the Village ordinance requiring connection to Lombard.

Chief Seagraves spoke offering his opinion that the Highland Hills system is in question. He cited two engineers indicating the questionable nature of the tests made. Chief Seagraves believes that there is not enough data to make a decision.

ADJOURNMENT

2. The Public Hearing of the President and Board of Trustees held on Thursday, May 19, 1988, in the Lombard Village Hall Board Room was adjourned at 7:40p.m.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 26, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, May 26, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

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 Rita Elsner
Dir. of Planning Jeff Coder
Deputy Fire Chief John H. Jones
Dir. of P.W. Richard V. Doherty
Dir. of Finance Nicholas J. Narducci

ADOPT R-124-88--CUSTODIAL SERVICE CONTRACT

2. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive competitive bidding and adopt Resolution R-124-88, a resolution authorizing the President and Clerk to enter into an agreement for custodial service in the Village Hall, Police Department (part-time) and Public Works Department buildings in an amount not to exceed $35,396.00, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--CHIPPER/PLOW TRUCK

3. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Central Garage and award a contract to the lowest responsible bidder, Freeway Ford of Lyons, Illinois, for the purchase of a chipper/plow truck in an amount not to exceed $58,904.25, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--FIRE DEPARTMENT STATION WAGON

4. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Central Garage and Fire Department and award a contract for the purchase of a station wagon for the Fire Department to the lowest responsible bidder, Joe Rizza Ford of N. Riverside in an amount not to exceed $12,506.31, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--BIS STATION WAGON

5. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Central Garage for the purchase of a station wagon for use by the Bureau of Inspectional Services to the lowest responsible bidder, Joe Rizza Ford of N. Riverside in an amount not to exceed $12,378.75, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

TO SUSPEND RULES AND ALLOW PUBLIC TO SPEAK

6. It was moved by Trustee Tross that the Lombard Village Board suspend the rules and allow the public to speak regarding the bid opening for Main Street from Madison to Parkside, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--MAIN STREET (MADISON TO PARKSIDE)

7. Leo DeBrovan, 28 W. Ash, spoke regarding perpendicular parking on E. Ash and expressed his opinion that diagonal parking would be safer.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for resurfacing Main Street from Madison to Parkside including two (2) new traffic lights, new street lighting, watermain and storm sewer to the lowest responsible bidder, Harry W. Kuhn, Inc. of Wheaton in an amount not to exceed $1,572,697.86, seconded by Trustee Tross. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT ORDINANCE #3062--F.Y. 1989 WATER RATE INCREASE

8. Trustee Francis 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 #3062, an ordinance authorizing an increase of $.26 in water fee rate to $1.60 per 1,000 gallons and seer fee rate to $3.82 per 1,000 gallons for purposes of paying for the Village of Lombard's share of DuPage Water Commission debt service for Lake Michigan water, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADJOURNMENT

9. It was moved by Trustee Francis that the special meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 8:00 p.m., Thursday, May 26, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD JUNE 2, 1988

BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:31 p.m., Thursday, June 2, 1988, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross & Vazquez

Absent : Trustee Tully

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Dir. of Planning Jeff Coder
Zoning Enfr. Officer Kevin Stough
Dir. of Finance Nicholas J. Narducci
Village Engineer Wesley J. Brazas
P.W. Adm. Mark Giffin
P.W. Supr. George Kline

It was agreed by consensus of the Village Board that Trustee Tross' request of a motion of reconsideration and President Arnold's request for threatened litigation in Executive Session be added to the agenda.

PUBLIC PARTICIPATION

2. Michael Assaf, 1N666 Newton Ave., Glen Ellyn, requested the addition to the agenda of a request to have the Glenbard Wastewater Authority reconsider admittance to the wastewater authority.

Helen Dunkeld, 1N625 Newton Ave., Glen Ellyn, noted the problems she has experienced with the sewer connections and can not connect. Trustee Francis asked to have this placed on the agenda of June 16.

Stella Annes, 1034 S. Ahrens, Lombard, protested expenditure of $11,000 for a newsletter and $7,500 for a calendar.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the Public Hearing of May 19, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Francis & Davis
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 19, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Francis & Davis
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 19, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of May 19, 1988, as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending May 21, 1988, in the amount of $250,352.40, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Francis & Davis
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 June 2, 1988, in the amount of $481,777.32, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Francis & Davis
Nays: None

Motion Carried

ADOPT ORDINANCE #3063--SANITARY SEWER WATERMAIN TAP-ON FEES

9. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3063, an ordinance, amending Title 13, regarding sanitary sewer and watermain tap-on fees, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Francis & Davis
Nays: None

Motion Carried

Trustee Tully arrived at 8:07 p.m.

APPROVE--HARTZ CONSTRUCTION CONSOLIDATION SUBDIVISION

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and grant approval of final plat of consolidation for three (3) existing lots of property at approximately 210 W. St. Charles Road, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Francis & Davis
Nays: None
Abstain: Tully

Motion Carried

ADOPT #3064--PC 88-13, HIGH POINTE CENTRE

11. Trustee Davis moved that the Lombard Village Board concur with the recommendation of the Plan Commission and

grant PC 88-13, with conditions, and suspend the rules, waive first reading, pass on second and final reading Ordinance #3064, an ordinance amending the Commercial Planned Unit Development Ordinance No. 2867, for High Point Centre, PC 88-13, with conditions to allow increased signage at High Point Centre at Roosevelt and Fairfield, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tully, Francis & Davis
Nays: Tross & Vazquez

Motion Carried

REMOVE FROM THE TABLE

12. It was moved by Trustee Davis that the Lombard Village Board remove from the table of April 7, 1988, the request from the National College of Chiropractic regarding the vacation of Hammerschmidt Street, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

DENY VACATION OF HAMMERSCHMIDT STREET

13. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Director of Planning Jeff Coder and the Interdepartmental Coordination Committee and deny the request for the vacation of the right-of-way on Hammerschmidt north of Roosevelt Road as requested by the National College of Chiropractic, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

REQUEST FOR ADDITIONAL MEETING NIGHT

14. Trustee Davis withdrew his request for consideration of an additional meeting night. The Village Manager will consult with the President to determine if a lighter schedule can be established for the summer.

REMOVE FROM THE TABLE

15. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of May 19, 1988, the request for a variation from Title 13, Section 13.08.005 regarding sanitary sewer connections, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

TABLE TO JUNE 16, 1988-REQUEST FOR VARIATION FROM TITLE 13

16. Village Manager Lichter provided a status report on the request for a variation from Title 13, Section 13.08.005 regarding sanitary sewer connections. It was moved by Trustee Vazquez that the Lombard Village Board table to June 16, 1988, the request for variation from Title 13, Section 13.08.005 regarding sanitary sewer connections, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

17. It was moved by Trustee Tross that the proposed resolution authorizing demolition and/or repair of 22 W. Willow, be removed from the table of May 5, 1988. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

TABLE TO JUNE 16, 1988--DEMOLITION AND/OR REPAIR-22 W. WILLOW

18. It was moved by Trustee Tross that the Lombard Village Board table to June 16, 1988, the proposed resolution authorizing the demolition and/or repair of 22 W. Willow, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

19. It was moved by Trustee Tross that the Lombard Village Board remove from the table of May 5, 1988, the proposed resolution authorizing the demolition and/or repair of 217 E. Parkside, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

TABLE TO JUNE 16, 1988--DEMOLITION AND/OR REPAIR-217 E. PARKSIDE

20. It was moved by Trustee Tross that the Lombard Village Board table to June 16, 1988, the proposed resolution authorizing the demolition and/or repair of 217 E. Parkside, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-1-89--CONTRACT INSTALLATION OF RESIDENTIAL METERS

21. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-1-89, a resolution authorizing the signature of the President and Clerk on a contract for the installation of 5,200 residential water meters throughout the community in an amount not to exceed $208,000, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

Trustee Vazquez left at 8:43 p.m.

ADOPT R-2-89--RENEWALS OF EXCESS INSURANCE COVERAGE

22. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-2-89, a resolution authorizing the President and Clerk's signatures on renewals for excess insurance coverage, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

change order in the amount not to exceed $13,036.79 for sanitary sewer repair and rehabilitation, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

29. It was moved by Trustee Tross that the Lombard Village Board remove from the table of May 19, 1988, the 1988 asphalt pavement rehabilitation change order, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE CHANGE ORDER--1988 ASPHALT PAVEMENT REHABILITATION

30. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #2 in an amount not to exceed $154,230 for the 1988 asphalt pavement rehabilitation, recycling, reconstruction and rehabilitation project, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

ELECTRICAL CABLE -- TASTE OF LOMBARD

31. Trustee Tross excused himself due to participation in the Taste of Lombard.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Assistant Village Manager Joseph E. Breinig and authorize purchase of electric cable from Commonwealth Edison in an amount not to exceed $2,800 to be donated to the Jaycees for use at the Taste of Lombard and other community groups as approved by the Village with ownership retained by the Jaycees, seconded by Trustee Manna.

Motion Withdrawn

Joe Nance spoke on the matter and stated he was concerned about use of tax money for these types of events, and possible precedent.

It was moved by Trustee Francis that the Lombard Village Board table to June 16, 1988, the purchase of electrical cable for the Taste of Lombard, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tully, Francis & Davis
Nays: None

Motion Carried

RECONSIDER--RYAN FARRELLY SUBDIVISION

32. It was moved by Trustee Tross that the Lombard Village Board reconsider the Ryan Farrelly Subdivision for further action on July 7 with notification to petitioner and residents (Trustee Tross read a statement), seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Francis, Davis & Arnold
Nays: None
Abstain: Tully

Motion Carried

VILLAGE MANAGER'S REPORT

33. In addition to written report, Village Manager Lichter noted the retirement of Dennis Wind and Fran McLaughlin.

Trustee Tully reported on Edgemark Bank preferential loan program for the downtown at the prime if redeveloped consistent with the Downtown Plan. The Village could offer to pay for the cost for design to be done by Pete Pointner. We would pay for 100% of design if the owner made improvements; if no improvements were made, the Village would pay 50%. It was noted that this was informational only, a part of the Village Manager's report indicating ball park figure of $1,000 per building could be anticipated. By consensus it was agreed this item should be put on June 16, 1988 agenda.

RECESS TO EXECUTIVE SESSION

34. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 9:50 p.m. to discuss evaluation of personnel and threatened litigation, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

Trustee Vazquez returned at 10:10 p.m.

RECONVENE FROM EXECUTIVE SESSION

35. 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 10:51 p.m., Thursday, June 2, 1988, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Joseph E. Breinig, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

36. It was moved by Trustee Manna that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 2, 1988, in the Lombard Village Hall Board Room, be adjourned at 10:52 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis and Vazquez
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

ADOPT R-3-89--DEMOLITION OF 20 E. ST. CHARLES ROAD

23. It was moved by Trustee Francis that the Lombard Village Board adopt R-3-89, a resolution authorizing signatures of the President and Clerk on an UMTA Agreement regarding the demolition of the old storage garage and fire station at 20 E. St. Charles, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Francis & Davis
Nays: Tully

Motion Carried

ADOPT ORDINANCE #3065--RATES OF PAY FOR VILLAGE EMPLOYEES

24. Trustee Davis moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3065, an ordinance amending Ordinance #3057, setting rates of pay for Village employees, seconded by Trustee Manna. Upon roll call:

Trustee Tross noted he conferred with the Village Attorney and the State's Attorney previously and was advised that no conflict of interest existed. He requested the Village Attorney confirm that it is still true.

Ayes: Manna, Tully, Francis & Davis
Nays: Tross

Motion Carried

AWARD CONTRACT--RESIDENTIAL WATER METERS

25. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Director of Finance Nicholas J. Narducci to suspend the rules, waive competitive bidding and award a contract for residential water meters to Rockwell International in an amount not to exceed $267,375.00, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--DEMOLITION OF P.W. STORAGE GARAGE & FIRE STATION

26. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder Midwest Wrecking Company in an amount not to exceed $19,900 for the demolition of the old fire station and Public Works garage, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

REMOVE FROM TABLE--SANITARY SEWER REPAIR & REHABILITATION

27. It was moved by Trustee Tross that the Lombard Village Board remove fro the table of May 19, 1988, the change order for the sanitary sewer repair and rehabilitation, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE CHANGE ORDER--SANITARY SEWER REPAIR & REHABILITATION

28. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve a change order and final balancing

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 16, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:53 p.m., Thursday, June 27, 1988, in the Lombard Village Hall Board Room. 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 Davis, Manna, Tross, Vazquez, & Honorary Trustee D'Arcy

Absent : Trustees Tully & Francis

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Plng. Jeff Coder
Zoning Enfrcmt. Officer Kevin Stough
Dir. of P.W. Richard V. Doherty
Dir. of Finance Nicholas J. Narducci
Deputy Fire Chief John H. Jones
Deputy Chief of Police Ronald Garbers

Trustee Tully arrived at 7:33 p.m.

PUBLIC PARTICIPATION

2. Village Clerk issued the oath of office to the three new probationary police officers: William H. Marks, Peter E. Panagiotaros and James A. Schrepferman.

Donald D. Fish, 409 W. Hickory, spoke as a representative of the Lombard Jaycees and presented an honorarium to the Public Works Department, Police Department and Fire Department.

Stella Annes, 1034 S. Ahrens, made a special introduction of the Lombard Man of the Year Paul Kufrin who in turn made a presentation to Kim Lenz who has been chosen as one of our Nation's Outstanding Young Women. Mr. Kufrin recommended that the Village Board present a letter of commendation and also one to Lynn Shading, another Lombard resident, for having also been chosen.

APPROVAL OF MINUTES

3. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the Special meeting of May 26, 1988, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the meeting of June 2, 1988, as corrected, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending June 4, 1988, in the amount of $288,543.64, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending June 16, 1988, in the amount of $513,421.00, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

REMOVE FROM THE TABLE

7. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of May 19, 1988, PC 88-7, a request for rezoning, variance and plat of consolidation for 356 W. Roosevelt Road, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-4-89--PC 88-7, 356 W. ROOSEVELT ROAD

8. James Wollak, representing the petitioner, spoke stating changes in landscaping are no problem. He indicated that whatever varieties of trees or plantings are requested will be used.

It was moved by Trustee Vazquez that the Lombard Village Board approve PC 88-7, the rezoning, variation and plat of consolidation at 356 W. Roosevelt Road with conditions regarding landscaping, and adopt Resolution R-4-89, a resolution authorizing a variation from the Lombard Subdivision and Development Ordinance No. 2151, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

DENY--ZBA 88-5, DAIRY QUEEN, 205 SOUTH MAIN STREET

9. Steve Hoffman, partner and co-owner of the Dairy Queen, spoke indicating he has support of Chamber of Commerce, Downtown Lombard Unlimited and many petitions from customers. He requested the ZBA also review another plan which they have.

Joan Masterson, 25 E. Maple, spoke against ZBA 88-5 and submitted petition.

Michael McMann, 350 E. Maple, spoke in opposition based on traffic conditions.

Mark Carlson, co-owners of Carlson's Paint Store, are concerned about lack of parking. He hopes that problems can be worked out as he supports the improvement.

Trustee Tross requested the attorney to research the waiving of fees if the Dairy Queen resubmitted a former plan.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and deny the request for a variation from the front and side yard requirements for a proposed addition to the Dairy Queen at 205 S. Main Street, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-5-89--RESOLUTION OF OBJECTION, DC 3724-88, MINI-WAREHOUSE, SOUTHWEST CORNER OF ROOSEVELT ROAD AND LAWLER

10. David Gooder, Attorney for the petitioner, spoke explaining the positive and unique features of this plan.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of staff and adopt Resolution R-5-89, a resolution of objection to the DuPage County Zoning Board of Appeals regarding case #DC-3724-88, a request for rezoning, Special Use, and setback variation for mini-warehouse at the corner of Roosevelt Road and Lawler and to record the resolution with the County Recorder of Deeds, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-6-89--FINANCIAL ASSISTANCE PROGRAM FOR DESIGN OF BUILDING FACADE IMPROVEMENTS IN DOWNTOWN LOMBARD

11. Robert Iorii, President of Edgemark Bank, spoke in support of the program. He indicated that a new spirit is abroad and urged the Board to support program to order to give it further momentum. He reviewed the meetings and evolution of ideas which resulted in the $1 million offered in loans by Edgemark Bank and the request that the Village share the cost of design.

Joe Nance, 230 N. Ahrens, questioned propriety of Village hiring some one to improve private property.

Bob Kelter, Highland Green, also questioned the Village spending the money on private property. As a tax payer, he is concerned.

It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Director of Planning Jeff Coder and adopt Resolution R-6-89, a resolution authorizing the signature of the President and Clerk on an agreement between the Village and Planning Resources, Inc. regarding designing facade improvements on store fronts in old downtown Lombard and approve the concept of the Village of Lombard financial assistance with design costs with a ceiling figure of the 40,000 as a total, and $1,500 per business property in the planning area, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Tully, Francis, Davis & Manna
Nays: Vazquez

Motion Carried

REMOVE FROM THE TABLE

12. It was moved by Trustee Tross that the Lombard Village Board remove from the table of June 2, 1988, the proposed resolution authorizing demolition and/or repair of 22 W. Willow, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

Trustee Davis left the room at 9:10 p.m.

It was moved by Trustee Tross that the Lombard Village Board remove from the table of June 2, 1988, the proposed resolution authorizing demolition and/or repair of 217 E. Parkside, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, & Manna
Nays: None
Abstain: Davis

Motion Carried

Trustee Davis returned at 9:14 p.m. after roll call.

Sam Geroulis stated the house on Parkside might be demolished to make room for his daughter to build a new house. He indicated that all items at 22 W. Willow have been corrected but he needs a little more time to improve.

Bob Kelter, 135 Regency, spoke supporting Mr. Geroulis.

Mr. Geroulis spoke again in his defense.

It was moved by Trustee Tross that the Lombard Village Board adopt R-7-89 and R-8-89, resolutions to demolish 22 W. Willow and 217 E. Parkside, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Francis, Davis & Manna
Nays: Tully

Motion Carried

ADOPT R-9-89--EASTGATE LIFT STATION PRELIMINARY ENGINEERING STUDY

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize expenditure of an amount not to exceed $6,000 for Resek, Henry, Meisenheimer & Grande, Inc. to perform engineering services in regards to the Eastgate Lift Station and adopt Resolution R-9-89, a resolution authorizing the signatures of the President and clerk on an agreement, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-10-89--NORTH/SOUTH TOLLWAY DRAINAGE

14. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-10-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Resek, Henry, Meisenheimer and Gende, Inc. for a drainage study of Route 53 and Charles Lane area in an amount not to exceed $5,688.00, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-11-89--MAIN & MADISON INTERSECTION IMPROVEMENTS

15. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-11-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Illinois Department of Transportation and adopt MFT Resolution R-12-89, a resolution appropriating $351,850, the Village of Lombard's share of the cost of construction of Main Street approximately four hundred (400) feet north and south of Madison and Madison Street between Park Road and Charlotte Street and new traffic signals, turn lanes and new storm sewers, seconded by Trustee Francis. Upon roll call:

Trustee Manna left the room at 9:41 p.m.

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

Motion Carried

ADOPT R-13-89--MAIN STREET IMPROVEMENT, PART I, C.O. #4

16. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-13-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Illinois Department of Transportation regarding the Main Street improvements, Part I, change order #4 in an amount not to exceed $45,070.61, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-14-89--MAIN & MADISON INTERSECTION IMPROVEMENT

17. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-14-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Midwest Consulting Engineers, Inc., for additional cost of design for the watermain on Main Street in an amount not to exceed $1,920, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

Trustee Manna returned at 9:55 p.m.

ADOPT R-15-89--AUTHORIZING INITIATION OF LAW SUITS AGAINST INDIVIDUALS OWING MONEY TO THE VILLAGE

18. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Village Manager and adopt Resolution R-15-89, a resolution authorizing initiation of law suits against individuals owing monies to the Village of Lombard upon recommendation of the Director of Finance, Village Attorney and Village Manager, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, & Manna
Nays: Davis

Motion Carried

ADOPT R-16-89--AGREEMENT WITH METRA FOR MAIN STREET VIADUCT

19. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Assistant Village Manager Joseph E. Breinig and adopt Resolution R-16-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Metra for the main Street Viaduct project with an amount of $615,000 to be provided by Metra for use in conjunction with this project, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-17-89 & R-18-89, & ORDINANCE #3066 & 3067--ROOSEVELT ROAD (HIGHLAND TO FINLEY)

20. It was moved by Trustee Francis that the Lombard Village Board concur with the Department and adopt Resolution R-17-89 authorizing signatures and R-18-89 authorizing MFT funds in an amount of $44,879.00, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

Trustee Davis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3066, an ordinance prohibiting the encroachment within the State of Illinois right-of-way along Roosevelt Road (Route 38 - FAP 567) and Ordinance #3067, an ordinance prohibiting the discharge of sanitary and industrial water into any storm sewer or drainage facility constructed as a part of the Roosevelt Road (Route 38) improvement, seconded by Trustee Manna.

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #3068--ORDINANCE AMENDING 3057 SETTING RATES OF PAY FOR VILLAGE EMPLOYEES

21. Paul Kufrin spoke opposing the increase in the Village Manager's salary.

Trustee Vazquez moved suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #3068, an ordinance amending Ordinance #3057, setting rates of pay for Village employees, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #3069--SETTING MINIMUM WAGES FOR LABORERS, MECHANICS, AND OTHER WORKMEN EMPLOYED PURSUANT TO CONTRACTORS DOING PUBLIC WORKS PROJECTS IN THE VILLAGE

22. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Assistant Village Manager Joseph E. Breinig, suspend the rules, waive first reading and pass on second reading and final passage Ordinance #3069, an ordinance setting minimum wages for laborers, mechanics and other workmen employed pursuant to contractors doing Public Works projects in the Village of Lombard, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, & Manna
Nays: Tross & Davis

Motion Carried

ADOPT #3070--ORDINANCE AMENDING TITLE 13

23. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Finance Director Nicholas J. Narducci, suspend the rules, waive first reading, pass on second reading and final passage of Ordinance #3070, an ordinance amending Title 13 regarding replacement of water metering system with electronic meters and using a payment option approach, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, & Manna
Nays: Davis

Motion Carried

AWARD CONTRACT--MONITOR DEFRIBALATOR

24. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules, and waive competitive bidding and award a contract to Physio Control Corporation of Redmond, Washington for a "Lifepak V Monitor Defibraltor" in an amount not to exceed $6,517.00, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AUTHORIZE PARTICIPATION--JOINT PURCHASE--ROCK SALT

25. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Assistant Village Manager Joseph E. Breinig, suspend the rules, waive competitive bidding and authorize participation with the State of Illinois in a joint purchase of rock salt with an amount of 3,500 tons of salt for F.Y. 88-89, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

EXTEND TIME LIMIT--NORTH & RT. 53 AMOCO STATION

26. It was moved by Trustee Tross that the Lombard Village Board remove from the table of May 19, 1988, the request for an extension of time for the North Avenue and Route 53 Amoco Service Station, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board table the request for an extension of time limit for the removal of storage tanks for the Amoco Service Station at North Avenue and Route 53 to August 14, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

VARIATION FROM TITLE 13 REGARDING WATER AND SEWER CONNECTIONS

27. It was moved by Trustee Davis that the Lombard Village Board remove from the table of May 19, 1988, the request for a variation from Title 13 regarding water and sewer connections, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

It was moved by Trustee Davis that the request for variation from Title 13 regarding water and sewer connections be discussed after the Executive Session, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

VARIATION FROM TITLE 13, SECTION 13.08.005 REGARDING SANITARY SEWER CONNECTION--BEACON HILL

28. It was moved by Trustee Davis that the Lombard Village Board remove from the table of June 2, 1988, the request for a variation from Title 13, Section 13.08.005 regarding sanitary sewer connections for Beacon Hill, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

It was moved by Trustee Davis that the Lombard Village Board concur with the request of National Survey and Engineering on behalf of Beacon Hill for a variation to allow sewer connections to the Downers Grove Sanitary District rather than Glenbard treatment facilities, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: Tross

Motion Carried

Trustee Vazquez left the room at 10:25 p.m.

AUTHORIZE PURCHASE OF ELECTRICAL CABLE

29. It was moved by Trustee Francis that the Lombard Village Board remove from the table of June 2, 1988, the request to purchase electrical cable for use at the Taste of Lombard, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis & Manna
Nays: None
Abstain: Tross

Motion Carried

It was moved by Trustee Francis that the Lombard Village Board approve the purchase of electrical cable from Commonwealth Edison for use at the Taste of Lombard and other public functions approved by the Village of Lombard in an amount not to exceed $2,600, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis & Manna
Nays: None
Abstain: Tross

Motion Carried

AUTHORIZE ADDITIONAL COST FOR DESIGN PORTION OF ADDISON STREET

SIPHON SEWER

30. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the additional cost of $3,680 for the design portion of the Addison Street sewer siphon, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

Trustee Vazquez returned at 10:30 p.m.

REQUEST OF NELSON HIGHVIEW ESTATES TO CONNECT TO GLENBARD WASTEWATER AUTHORITY

31. A Michael Assaf, representative of Nelson Highview Homeowners spoke requesting our consideration of their request to hook into the Glenbard Wastewater Authority system.

It was moved by Trustee Francis that the Lombard Village Board refer back to the the Executive Oversight Committee of the Glenbard Wastewater Authority, the request of Nelson Highview Estates to connect to the Glenbard Wastewater Authority, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE--CHANGE ORDER #1--CONCRETE PAVEMENT REHABILITATION

32. Trustee Davis left the room at 10:37 p.m.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works and approve Change Order #1 in an amount of $18,923.30 for additional sidewalk work with citizen participation in the amount of $9,798.30 and the Village of Lombard part in the amount of $9,125.00, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

33. Assistant Village Manager Joseph E. Breinig introduced the new Administrative Assistant Philip Modaff and reported on training of supervisors. He also reviewed procedure of manning the Taste of Lombard booth for the Village of Lombard.

Trustee Davis returned at 10:39 p.m.

EXECUTIVE SESSION

34. 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 10:41 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 at 11:30 p.m., Thursday, June 16, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross & Tully

Absent : Trustee Vazquez

GRANT--REQUEST FOR VARIATION FROM TITLE 13

36. It was moved by Trustee Davis that the Lombard Village Board grant the request for a variation from Title 13 regarding water and sewer connections, for property at approximately 1250 S. Main Street, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis & Manna
Nays: Tross

Motion Carried

ADJOURNMENT

37. It was moved by Trustee Davis that the meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 16, 1988, in the Lombard Village Hall Board Room, be adjourned at 11:35 p.m., seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 16, 1988
BOARD ROOM OF THE VILLAGE HALL
(Annexation of Property from 1120 - 1138 S. Fairfield)

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Joan L. Goldin, Jane Ferrier, John V. Robinson, Daryl S. & Wendy J. Kemp, for a purchaser, by their attorney John H. Brechin, for a proposed annexation agreement to annex into the Village of Lombard and zoning upon annexation to the R-2 Single Family District on the property located between 1120 - 1138 South Fairfield, was called to order by President Richard C. Arnold at 7:25 p.m., Thursday, June 16, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Manna, Tross & Vazquez
Absent : Trustees Davis, Francis & Tully

Motion Carried

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Dir. of Planning Jeff Coder
Associate Planner Kevin Stough

President Arnold indicated that the proper notification of meeting was published and explained the purpose of the hearing.

No one spoke for.

No one spoke against.

ADJOURNMENT

2. President Arnold adjourned the Public Hearing of the President and Board of Trustees of the Village of Lombard held on Thursday, June 16, 1988, in the Lombard Village Hall Board Room, at 7:29 p.m.

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 23, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 9:18 p.m., Thursday, June 23, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Tross & Tully

Absent: Trustees Manna & Vazquez

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 Rita Elsner
Dir. of Planning Jeff Coder
Dir. of P.W. Richard V. Doherty
Associate Planner Doug Pollock
Honorary Trustee William D'Arcy

Trustee Vazquez arrived at 9:22 p.m.

FIRST READING--ORDINANCE AUTHORIZING EXECUTION OF ANNEXATION AGREEMENT FOR 1120 - 1138 FAIRFIELD

2. Bob Goldin, 1120 S. Fairfield, questioned which property or properties would be subject to recapture agreement.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the staff and pass on first reading an ordinance authorizing execution of an annexation agreement for 1120 to and including 1138 S. Fairfield, as amended, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Tross that the Special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 23, 1988, in the Lombard Village Hall Board Room, be adjourned at 9:30 p.m., seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 7, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of granting a variation to E & M Lubricants, 129 Eisenhower Lane, to allow discharge of PH of up to 10.2 was called to order by President Pro-Tem Lorraine G. Gerhardt at 7:15 p.m., Thursday, July 7, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Davis, Tross, & Vazquez
Absent : President Arnold, Trustees Francis, Manna & Tully

Quorum Present

Proper publication of this public hearing notice was announced.

Trustee Tully arrived 7:19 p.m.

Speaking for the request was Andrew Running, representative of E & M Lubricants. He introduced John Shearing, Registered Professional Engineer representing E & M, who spoke in support of the variation.

President Arnold arrived at 7:20 p.m.

Trustee Manna arrived 7:21 p.m.

Village Attorney Rita Elsner arrived at 7:21 p.m.

Trustee Francis arrived at 7:21 p.m.

Questions of the trustees were answered by the representatives of E & M Lubricants.

No one spoke against.

ADJOURNMENT

2. The Public Hearing of the President and Board of Trustees of the Village of Lombard was adjourned by President Arnold at 7:25 p.m., Thursday, July 7, 1988.

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 7, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:35 p.m., Thursday, July 7, 1988, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Village Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
Associate Planner Doug Pollock
Dir.of P.W. Richard V. Doherty
Fire Chief George E. Seagraves
Dir. of Finance Nicholas J. Narducci
Deputy Chief of Police Ronald J. Rusnak

PUBLIC PARTICIPATION

2. Jesse Barreda, 559 S. Chase, 1988 Taste of Lombard Chairman, spoke to publicly thank the Village Board and staff and Lombard Park District for their cooperation during the Taste of Lombard.

Peter Kramer, 272 E. Taylor, spoke of all of his efforts to preserve the DuPage Theater and he suggested a joint purchase of the theater between the Village and Park District if present bidders do not follow thru.

Gloria Allen, 338 E. Goebel, spoke regarding liability for damage when new meters are installed.

An award was presented to Finance Director Nicholas Narducci for excellence from the Government Finance Officers' Association. Manager Lichter indicated that such awards are carefully considered when determining the financial rating and bonding power of a municipality.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the Public Hearing of June 16, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
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 16, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the special meeting of June 23, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Tross that the Lombard Village Board approve the Village Payroll for the period ending June 18, 1988, in the amount of $255,229.11, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Tross that the Lombard Village Board approve the Accounts Payable for the period ending July 7, 1988, in the amount of $1,047,740.19, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT #3071--PC 88-7, REZONING, VARIANCE & PLAT OF CONSOLIDATION/356 W. ROOSEVELT ROAD

8. Trustee Tross moved passage on second reading and final passage of Ordinance #3071, an ordinance for a rezoning variance and plat of consolidation for 356 W. Roosevelt Road, PC 88-7, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

DENY--SIDEWALK VARIATION

9. Fran and Warren Andrews, 316 W. View, spoke regarding sidewalks and supporting request of the sidewalk variation at 320 N. Elizabeth.

Linda Dhamers, 319 N. Elizabeth, spoke regarding sidewalks and supported variation at 320 N. Elizabeth.

Ken and Sharon Fett, 320 N. Elizabeth, spoke regarding sidewalks on new construction site and indicated her willingness to put in sidewalks when balance of block is requested to do likewise.

It was moved by Trustee Vazquez that the Lombard Village Board deny the recommendation of the Board of Building Appeals granting a sidewalk variation, per the Lombard Municipal Code, Section 15.11.010, and the request of Mr. & Mrs. Kenneth Fett, 320 N. Elizabeth, to construct a new home without public sidewalks, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE--PROGRESS BUSINESS CENTER PLAT OF RE-SUBDIVISION

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and approve the re-subdivision of 3.6 acre lot into three (3) lots in Progress Center at 999 N. Garfield, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE

11. It was moved by Trustee Tross that the Lombard Village Board remove from the table, PC 88-12, the Ryan Farrelly Final Plat of Resubdivision/variation to the Subdivision and Development Ordinance/Brewster Avenue extended, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

PC 88-12, RYAN FARRELLY FINAL PLAT OF RESUBDIVISION/VARIATION TO THE SUBDIVISION AND DEVELOPMENT ORDINANCE/BREWSTER AVENUE EXTENDED

12. The attorney representing the Ryan Farrelly Subdivision, reviewed the reasons for desiring postponement of the last meeting and indicated that the developer's engineer would speak to the merits of the development. The attorney's statements included the fact that the original plat of Brewster Street was longer than their proposed street length. He indicated that the new street length ordinance land-locks property preventing owners from making use of their property. He then introduced Peter Johanicht, engineer, who reviewed the proposed dog legged street which is shorter than the originally dedicated right-of-way for Brewster. Engineer Johanicht then reviewed the issue of the 100 year retention pond.

The attorney spoke again stressing the fact that this is not a new subdivision but a resubdivision of an old subdivision.

Charles Price, 508 S. Brewster, spoke regarding PC 88-12, and reviewed the letter sent to the Board regarding elevations of street and houses and sewer connections.

Thomas Svetlik, 573 S. Edson, spoke regarding the length of the street as violating the Lombard ordinance and urged upholding that ordinance. He also protested the fact that his property would be made a non-conforming corner lot instead of an interior lot. He also made suggestions as to flood control.

Jim Kush, 563 S. Edson, spoke supporting Mr. Svetlik's comments. He reviewed past three years of discussion regarding this development. He urged the Board to deny variation.

John Kanorsky, 400 S. Lombard, urged the Board to uphold the ordinance and deny the variation.

Pat Kalfish, S. Edson, stressed the fact that the retention pond would be two (2) feet higher than her property thus would flood her home when it fills and overflows. Urged upholding ordinances.

Peter Johanicht responded to concerns of former citizen

speakers. He indicated that some of the homeowners figures are incorrect.

Mr. Hartz, developer, offered to do anything he can to alleviate the concerns of the local people including the hiring of a professional engineer of the neighbors' choice.

Considerable discussion by trustees and staff followed.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and deny request PC 88-12, for the Ryan Farrelly final plat of resubdivision/variation to the Subdivision and Development Ordinance/Brewster Avenue extended, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez & Davis
Nays: Tully & Francis

Motion Carried

TABLE TO 7/21/88--PC 88-5--ANNEXATION & ZONING TO THE R-2 DISTRICT - 1708 SOUTH MAIN STREET

13. William D'Arcy, 90 W. 18th Street, stated that he is very pleased with progress of negotiations regarding the Knolls development and urged the Board to act within Village ordinances but with speed.

Oliver Jervis, Attorney for developer, spoke urging the Board to take action. He reviewed the detention pond ownership and care. The Board stated unequivocally that the Village will not accept maintenance of detention pond. Mr. Jervis indicated that they would make necessary changes.

The developer's engineer indicated a small amount of storm water will flow to 22nd and Finley.

Trustee Francis left at 9:09 p.m.

Trustee Francis returned at 9:15 p.m.

It was moved by Trustee Vazquez that the Lombard Village Board table to July 21, 1988, PC 88-5, the annexation and zoning to the R-2 District for 1798 S. Main Street, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-19-89--STRATEGIC PLANNING PROCESS

14. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-19-89, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and the Institute of Cultural Affairs to be engaged as facilitator for the Strategic Planning process at a cost of $3,000 for initial 2 day seminar, $750 for follow-up sessions plus expenses as set forth in proposal and direct staff to find location outside of Village, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, & Davis
Nays: Francis

Motion Carried

ADOPT R-20-89--NORTHERN ILLINOIS GAS AGREEMENT

15. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Finance

Department and adopt Resolution R-20-89, a resolution authorizing an agreement with Northern Illinois Gas Company for water meter reading services, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-21-89--SETTLEMENT OF PAZDZIORA VS. VILLAGE OF LOMBARD

16. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-21-89, a resolution authorizing the settlement of Pazdziora vs. the Village of Lombard, 88 MR 116 which will resolve the lawsuit without any assignment or penalties and/or fault on either party, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez & Francis
Nays: Tully & Davis

Motion Carried

FIRST READING--LOMBARD TRAFFIC CODE

17. It was moved by Trustee Davis that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard to eliminate all parking on Main Street from Madison to Maple, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

Trustee Davis left room at 9:50 p.m.

ADOPT ORDINANCE #3072--CREATING COMMUNITY RECYCLING COMMITTEE

18. Trustee Tully moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3072, an ordinance authorizing a Community Recycling Committee with Trustee Tross and Trustee Davis as Co-Chairmen, seconded by Trustee Manna. Upon roll call:

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

Motion Carried

TABLE TO 7/21/88--ANNEXATION AGREEMENT 1120-1138 FAIRFIELD

19. Trustee Davis returned at 9:57 p.m.

It was moved by Trustee Tross that the Lombard Village Board table to July 21, 1988, the ordinance on second reading authorizing execution of an annexation agreement for 1120 - 1138 Fairfield, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--HVAC MAINTENANCE FOR CIVIC CENTER

20. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive competitive bidding, and award a contract for the HVAC maintenance for the Civic Center from July, 1988 to May 31, 1989 to Stratton Mechanical Industries, Inc., of Addison in an amount not to exceed $9,533.34, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--GROUP III & IV BITUMINOUS PATCHING MATERIALS

21. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Wheaton Asphalt Company, Inc. of Wheaton for purchase of four-hundred (400) tons of cold mix and two-thousand-five-hundred (2,500) tons of hot mix for a total not to exceed $58,700.00, seconded by Trustee Davis. Upon roll call:

Trustee Vazquez left at 10:10 p.m.

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--CA6 GRAVEL

22. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Prairie material Sales, Inc. of Bridgeview, IL, regarding the purchase of CA-6 gravel in an amount not to exceed $17,810.00, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--WATER WORKS GRADE CHLORINE

23. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the writing of a purchase order in the amount of $11,250 to the lowest responsible bidder, Rowell Chemical Corporation of Hinsdale for two-hundred (200) one-hundred-fifty (150) pound chlorine cylinders, seconded by Trustee Tully. Upon roll call:

Trustee Vazquez returned at 10:13 p.m.

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--SEWER WORK ON HARRISON AND EDSON STREETS

24. It was moved by Trustee Francis 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 sanitary sewer repairs on Harrison Street and Edson which are a part of street special assessment program 198 to John Neri Construction Corporation, in an amount not to exceed $452,800.00, seconded by Trustee Tross. Upon roll call:

Trustee Tully left at 10:19 p.m.

Ayes: Manna, Tross, Vazquez, Francis & Davis
Nays: None

Motion Carried

DISCUSSION--LEXINGTON SQUARE SIDEWALKS

25. The Board discussed the various solutions to problem. Staff will pursue investigation of using sidewalk tax for purposes of paying for the installation of sidewalks on Finley Road at Lexington Square.

Trustee Tully returned at 10:23 p.m.

DISCUSSION--NEWSLETTER

26. After a review of the alternatives regarding the Lombard newsletter, the Board agreed with concept of newsletter and authorized Assistant Village Manager Joseph E. Breinig to develop details.

APPROVE--VARIATION REQUEST--E & M LUBRICANTS

27. It was moved by Trustee Davis that the Lombard Village Board grant a variation to the ordinance controlling "p.h." as limits to allow E & M Corporation to discharge wastewater with a p.h. of 10.2, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

DISCUSSION--DOWNTOWN FACADE IMPROVEMENT PROGRAM

28. The Board agreed to authorize the Director of Planning Jeff Coder to set up standards for ordinance to be prepared regarding downtown facade improvement.

DISCUSSION--ADDITIONAL PARKING ON ASH STREET NEAR MAIN STREET

29. The Board agreed to go with diagonal parking on both sides of Ash east of main Street.

APPROVE--RECYCLING INSURANCE

30. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Assistant Village Manager Joseph E. Breinig and authorize the purchase of general liability and auto insurance from G. H. Mann Agency, Ltd., of Naperville in an amount of $1,840 in behalf of the Tree Towns Recycling Center, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENTS

31. It was moved by Trustee Vazquez that the Lombard Village Board approve the execution of the following traffic agreements: Village of Lombard and Ronald Stefani, M.D., 629 S. Main Street; the Village of Lombard and Jackson Terrace Condo Association; and the Village of Lombard and Mr. "Z" Supermarket, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE CONCRETE PAVEMENT REHABILITATION--CHANGE ORDER No. 2

32. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department, and approve Change Order No. 2 regarding the concrete pavement rehabilitation program in an amount not to

exceed $15,631.00, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE CHANGE ORDER--MAIN STREET VIADUCT Part I, CHANGE ORDER #5

33. It was moved by Trustee Vazquez that the Lombard Village Board approve the main Street Viaduct improvements Part I Change Order #5 in an amount not to exceed $1,444.04, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE VISTA POND EROSION CONTROL CHANGE ORDER #3

34. It was moved by Trustee Tully that the Lombard Village Board approve Change Order #3 for the Vista Pond Erosion Control in an amount not to exceed $3,000.00, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE WEST ROAD STORM SEWER CHANGE ORDER No. 1

35. It was moved by Trustee Manna that the Lombard Village Board approve the West Road Storm Sewer Change Order No. 1 in an amount not to exceed $2,413.75, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE 1988 ASPHALT PAVEMENT REHABILITATION CHANGE ORDER #4

36. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #4 for the 1988 Asphalt Pavement Rehabilitation and the final balancing change order in an amount not to exceed $68,181.47, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

DISCUSSION--WEST ROAD RESTORATION

37. After review of options regarding the temporary West Road restoration, the Board concurred that the Public Works Department do in-house calcium chloride treatment.

VILLAGE MANAGER'S REPORT

38. Village Manager Lichter distributed a written report to the Board which includes items from the Police Department, Fire Department, Jaycees donation of $500 to the Fire Department for purchase of a child and infant C.P.R. dummy, Public Works Department, and the 1988 actual versus projected sales tax revenue.

Trustee Vazquez complimented Dick Doherty and Joe Wywrot in

the handling of a very difficult situation regarding Ann Street improvements.

Director Doherty reported that our water supply is holding as well as last year. There have been six (6) water main breaks. Director Doherty stated he will have a written report soon.

RECESS TO EXECUTIVE SESSION

39. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 11:08 p.m., regarding pending and threatened litigation, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

RECONVENE

40. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 11:39 p.m., Thursday, July 7, 1988, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

41. It was moved by Trustee Tross that the meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 7, 1988, in the Lombard Village Hall be adjourned at 11:40 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

# MINUTES OF THE REGULAR MEETING
# BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
# HELD JULY 21, 1988
# BOARD ROOM OF THE VILLAGE HALL

## CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:30 p.m., Thursday, July 21, 1988, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Fire Chief George E. Seagraves
Dir. of Finance Nicholas J. Narducci
Dir of Planning Jeff Coder

## PUBLIC PARTICIPATION

2. Marilyn Jensby, 13 S. Edgewood, spoke regarding the upcoming conference and against using money for such items and indicated her belief that all elected officials know Lombard well enough. She suggested talking to local people instead of professionals from Chicago.

George Fram, 552 S. Edson, related his experience during the August flood, the following investigations, the resultant solutions and the exceptional relationship developed during this whole process. He made statements condemning those who irresponsibly criticize this Board.

Peter Davis, 307 E. Circle, spoke as a citizen. He read a statement of protest to the outrageous manner that the Lombardian and the Village Voice have used to respectively and unjustly accuse the Public Works Department and Committee for illegal meetings and action, particularly when the States Attorney's office had exonerated Lombard from such action.

## APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the Public Hearing of July 7, 1988, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 July 7, 1988, as amended seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 July

2, 1988 in the amount of $255,323.70, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 July 21, 1988, in the amount of $1,632,048.98, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #3073--AMENDING TRAFFIC CODE

7. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3073, an ordinance amending the Lombard Traffic Code prohibiting parking on Main Street between Madison and Maple, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

REMOVE FROM THE TABLE

8. It was moved by Trustee Davis that the Lombard Village Board remove from the table of July 7, 1988, PC 88-5, the annexation and zoning for 1708 South Main Street, seconded by trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

GRANT--PC 88-5, ANNEXATION & ZONING--1708 SOUTH MAIN STREET

9. Keith Roberts, Attorney, 104 Roosevelt Road, Wheaton, stated that Mr. Smykal, the developer, is willing to comply with any and all requirements.

It was moved by Trustee Vazquez that the Lombard Village Board instruct Legal Council to prepare ordinances for PC 88-5 and all annexations and zoning documents for the Board meeting of August 4, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-22-89--DUPAGE WATER COMMISSION

10. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-22-89, a resolution authorizing signatures on an agreement between the Village of Lombard and DuPage Water Commission for the construction of Lake Michigan water pipeline under parts of Prairie Avenue and LaLonde Avenue, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-23-89--GLENBARD FACILITY PLANNING AREA BOUNDARY

11. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-23-89, a resolution authorizing the Glenbard Waste Water Authority to amend the Facility Planning Area Boundary to include Fairfield Estates, Fairfield Plaza and Abbey Woods, south of 17th Street north of 22nd and east of Fairfield, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT 3074--FINAL BALANCING BUDGET TRANSFER ORDINANCE FY 1988

12. Trustee Francis moved concurrence with the Finance Director, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3074, an ordinance authorizing a final balancing budget transfer ordinance for F.Y. 1988 in an amount not to exceed $844.00, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT 3075--DOWNTOWN FACADE IMPROVEMENT PROGRAM

13. Trustee Tully moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3075, an ordinance establishing the old Downtown Business/Commercial Facade Improvement Program with the Village of Lombard funding up to $1,500 per store front regarding the facade design and a collective total of up to $40,000 with Section 4 amended, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT ORDINANCE 3076--AMENDMENT TO ORDINANCE 3057--RATES OF PAY

14. Trustee Tully moved suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #3076, an ordinance amending Ordinance #3057, an ordinance setting rates of pay for Village employees for the Fire Department rates of pay, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

REMOVE FROM THE TABLE

15. It was moved by Trustee Tully that the Lombard Village Board remove from the table of July 7, 1988, the ordinance on second reading authorizing execution of an annexation agreement for 1120-1138 Fairfield, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

TABLE TO AUGUST 4, 1988--ANNEXATION AGREEMENT FOR 1120-1138 FAIRFIELD

16. Ed Bersiak, 1139 S. Fairfield, requested the Village to take care of lowering the ditch at the time of the sewer installation across the street. He also spoke on numerous items regarding problems on Fairfield.

It was moved by Trustee Francis that the Lombard Village Board table with the instruction to notify property owners as to the Board intent to pass on August 4, 1988, the ordinance on second reading authorizing the execution of an Annexation Agreement for 1120 - 1138 Fairfield, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--REPAIRING OF PARKING LOT--YORKTOWN

17. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waiver competitive bidding and award a contract to the R. W. Dunteman, Inc. for repairs to the Yorktown Shopping Mall parking lot which resulted from major work done on Lombard water mains in front of Montgomery Wards, in an amount no to exceed $11,600, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--UNIFORMS

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, City Uniforms in an amount not to exceed $11,220, seconded by Trustee Manna. Upon roll call:

Trustee Francis left at 8:48 p.m.

Ayes: Tross, Vazquez, Tully, Davis & Manna
Nays: None

Motion Carried

WAIVER OF CARNIVAL FEES

19. It was moved by Trustee Vazquez that the Lombard Village Board waive the carnival fees for Christ the King Church and for the Sacred Heart Church German Fest, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Davis & Manna
Nays: None

Motion Carried

AUTHORIZE--TRAFFIC AGREEMENTS

20. It was moved by Trustee Tully that the Lombard Village Board authorize the signatures of the President and Clerk on an agreement between the Village of Lombard and Hi Pointe Centre for police patrol in and about the shopping center parking lot, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Davis & Manna
Nays: None

Motion Carried

APPROVE YORKTOWN WATERMAIN REPAIR

21. 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 payment for emergency repair of approximately three-hundred (300) feet of sixteen (16) inch watermain near Montgomery Wards at the Yorktown Mall in an amount not to

exceed $59,760.22 to League Sewer, seconded by Trustee Davis. Upon roll call:

Trustee Francis returned at 8:50 p.m.

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE--ACCEPTANCE OF PUBLIC IMPROVEMENT AT CROWN PLAZA SITE

22. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and accept public sanitary/sewer storm/sewer and Rebecca Lane paving at the Crown Plaza project on Main Street at Roosevelt Road, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

BANNERS & FLAGS TO BEAUTIFICATION COMMITTEE

23. After much discussion, it was moved by Trustee Davis that the Lombard Village Board request the Beautification Committee to study the use of banners, flags and any and all Village decorations, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

REQUEST TO PURSUE CREDIT UNION INFORMATION

24. It was moved by Trustee Davis that the Lombard Village Board authorize the staff to review various credit unions and to meet with Village employees, seconded by Trustee Francis. Upon roll call:

Trustee Tross left the room at 9:00 p.m.

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

Manager Lichter announced that the date for the Strategic Planning Session would be September 9 - 10.

Mr. Lichter recommended the cancellation of the July Committee of the Whole meeting as there was no business.

It was moved by Trustee Tully that the Lombard Village Board cancel the July 28, 1988 Committee of the Whole meeting due to a lack of business, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

26. The conflict of meeting dates was discussed and it was suggested changing the August Committee of the Whole meeting for August to Wednesday for that one time.

Trustee Tross returned at 9:05 p.m.

RECESS TO EXECUTIVE SESSION

27. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 9:10 p.m., Thursday, July 21, 1988, to discuss threatened litigation, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 at 9:17 p.m., Thursday, July 21, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

29. It was moved by Trustee Manna that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 9:18 p.m., Thursday, July 21, 1988, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 21, 1988
BOARD ROOM OF THE VILLAGE HALL
(ANNEXATION/ZONING AT 1708 THROUGH 1726 S. MAIN)

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of Richard Smykal, Inc., by his attorney Oliver Jarvis, for a proposed annexation agreement to annex into the Village of Lombard and zoning upon annexation to the R-2 Single Family District for property located at 1708, 1716 and 1726 S. Main, was called to order by President Richard C. Arnold at 7:27 p.m., Thursday, July 21, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

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

No one spoke for or against.

ADJOURNMENT

2. President Arnold adjourned the Public Hearing at 7:29 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 4, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:30 p.m., Thursday, August 4, 1988, in the Lombard 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 Arnold. Trustees Davis, Manna, Tross, Tully & Vazquez

Absent : Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
Associate Planner Doug Pollock
Chief of Police William D. Hogan
Fire Chief George E. Seagraves
Dir. of Finance Nicholas J. Narducci
Village Engineer Wesley Brazas
P.W. Administrator Mark Giffin

There was no Public Participation at this time.

APPROVAL OF MINUTES

2. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the Public Hearing of July 21, 1988, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Davis, Manna & 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 July 21, 1988, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Davis, Manna & Tross
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 July 16, 1988, in the amount of $273,079.63, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Davis, Manna & Tross
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 August 4, 1988, in the amount of $683,673.61, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Davis, Manna & Tross
Nays: None

Motion Carried

PC 88-9, 2002 S. MAIN STREET--STAFF TO PROCEED

6. Mr. Lawrence Freidman, partner of Mr. Joseph Ash, attorneys for the petitioner, spoke regarding the sidewalk on the north side of property and described problems involving that sidewalk. Other representatives of the developer adding further information were Mr. Linder and Mr. Thomas.

Frank Luedtke, 91 W 19th Street, Lombard, spoke regarding the landscaping, and grading. He requested that the grade of the road match the grade of the road in Yorktown Woods which is north of the project. He presented a drawing showing his proposal. He also spoke regarding the landscaping.

Trustee Francis arrived at 7:40 p.m.

Discussion by Board resulted in direction to staff as to how to proceed.

APPROVE JOHNNY ELMSEED PROGRAM

7. Mark Giffin, Public Works Administrator, spoke regarding the Johnny Elmseed Program. He related that the trees would be planted by the Boy Scouts and would be cared for as seedlings in a nursery plot until they are ready for planting in parkways. The Boy Scouts would earn their Forestry Badges by being involved in this program which is a nation-wide program.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and plant two-hundred-fifty (250) American Liberty Elms, Dutch Elm resistant, at a cost of $3,125.00, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPOINTMENTS--PLAN COMMISSION AND ZONING BOARD OF APPEALS

8. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of President Arnold and Appoint Gareld L. Bird to the Plan Commission until May 31, 1992 and the appointment of David Felesena to the Zoning Board of Appeals until May 31, 1992, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-24-89--FPA BOUNDARY REVIEW STUDY

9. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-24-89, a resolution authorizing review of Glenbard Facility Plan Area by Rezek, Henry, Meisenheimer and Gende in an amount not to exceed $3,300.00, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

RECESS

10. It was moved by Trustee Davis that the Lombard Village Board recess for fifteen (15) minutes at 8:59 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & 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 at 9:05 p.m., Thursday, August 4, 1988, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold. Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADOPT 3077, 3078 & 3079--PC 88-5, 1708 S. MAIN STREET

12. Keith Roberts, Attorney, spoke on behalf of the petitioners. He answered questions of the trustees.

Trustee Tully moved concurrence with the recommendation of the Plan Commission, suspension the rules, waiver of first reading and passage on second and final reading of Ordinance 3077, an ordinance authorizing the execution of an annexation agreement for PC 88-5, 1708 South Main Street as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None
Abstain: Vazquez

Motion Carried

Trustee Tully moved concurrence with the Plan Commission recommendation, suspension of the rules. waiver of first reading and passage on second reading and final passage of Ordinance #3078, an ordinance annexing certain territory to the Village of Lombard, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None
Abstain: Vazquez

Motion Carried

It was moved by Trustee Tully that the Lombard Village Board reconsider A-2, the ordinance annexing certain property to the Village of Lombard, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None
Abstain: Vazquez

Motion Carried

Trustee Tully moved concurrence with the recommendation of the Plan Commission waiver of first reading and passage on second reading and final passage of Ordinance 3078, an ordinance annexing property at 1708 S. Main Street, to the Village of Lombard, as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None
Abstain: Vazquez

Motion Carried

Trustee Tully moved concurrence with the Plan Commission recommendation, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3079, as amended, an ordinance amending the

Lombard Zoning Ordinance, No. 2151, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None
Abstain: Vazquez

Motion Carried

FIRST READING--AMENDING TITLE 5.28 CREATING A CLASS "P"

13. It was moved by Trustee Tully that the Lombard Village Board concur with the Liquor Commissioner and pass on first reading an ordinance amending Title 5.28 of the Lombard Municipal Code creating a class "P" liquor license, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3080--AMENDING ORDINANCE 2927--PAID-ON-CALL FIREFIGHTERS

14. Trustee Vazquez moved concurrence with the recommendation of the Fire Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3080, an ordinance establishing residency requirements for certain employees of the Village of Lombard, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Trustee Vazquez left the room at 9:36 p.m.

TABLE TO SEPTEMBER 1--DISPOSAL OF VILLAGE PROPERTY

15. It was moved by Trustee Davis that the Lombard Village Board table to September 1, 1988, the ordinance on first reading regarding the disposal of Village property (the Village Hall plaques), seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Trustee Vazquez returned at 9:42 p.m.

ADOPT #3081--PARTICIPATION IN SUBURBAN TREE CONSORTIUM

16. Trustee Davis 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 #3081, an ordinance authorizing participation in the Suburban Tree Consortium with a one-time cost of $500.00 to improve the Village tree planting program, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3082--ANNEXATION AGREEMENT - 1120-1138 S. FAIRFIELD

17. It was moved by Trustee Francis that the Lombard Village Board remove from the table of July 21, 1988, the ordinance on second reading regarding the annexation agreement for 1120-1138 S. Fairfield, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Trustee Davis moved passage on second reading and final passage of Ordinance #3082, an ordinance authorizing the execution of an annexation agreement for 1120-1138 S. Fairfield, as amended, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

CONCUR WITH FINANCE COMMITTEE--TAX RATE LEVY FOR YEAR 1988

18. By concurrence, the Village Board agreed to pursue property tax levy recommendation of the Finance Committee to (1) keep rate no greater than $.93; (2) include DuPage Water Commission debt service under the Tax Levy; (3) support total cost of liability insurance by the $.93 tax levy.

TABLE TO 8/18/88--EXTEND TIM LIMIT--NORTH & RT. 53 AMOCO

19. It was moved by Trustee Davis that the Lombard Village Board remove from the table of June 16, 1988, the recommendation to extend the time limit for the removal of underground storage tanks located at the North Avenue & Rt. 53 Amoco Service Station, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: Tross

Motion Carried

It was moved by Trustee Francis that the Lombard Village Board table to August 18, 1988, the request for a time extension for the removal of underground storage tanks located at the North Avenue and Route 53 Amoco Service Station, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVE WEST ROAD STORM SEWER CHANGE ORDER #3

20. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #3 which eliminates trench patching thus generating a savings of $5,280.00 for the West Road storm sewer project, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AUTHORIZE BID LETTING--VILLAGE TREE PLANTING PROGRAM

21. By consensus, the Board authorized going to bid for the fall tree planting program.

DISCUSSION--DISPLAY PANEL FOR BOARD ROOM

22. The Board directed staff to proceed with a newly developed display panel board for the Board Room.

VILLAGE MANAGER'S REPORT

23. Village Manager William Lichter presented written monthly report.

RECESS TO EXECUTIVE SESSION

24. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 10:30 p.m., Thursday, August 4, 1988, for the purposes of discussion of collective bargaining, threatened litigation. pending litigation and hiring and firing of personnel, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: Tross

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

25. 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 11:06 p.m. Thursday, August 4, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold. Trustees Davis, Francis,Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

26. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:07 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 18, 1988
BOARD ROOM OF THE VILLAGE HALL
(ANNEXATION/ZONING AT 2001 S. MAIN STREET)

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustoes of the Village of Lombard to consider the request of the alter Group by its attorney Joseph Ash, for a proposed annexation agreement to annex into the Village of Lombard and zoning upon annexation to the O-I Office Institutional District for property located at approximately 2001 S. Main, was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, August 18, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

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

Absent : Trustees Davis & Manna

Quorum Present

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

Mr. Joseph Ash, attorney for the Alter Group, spoke reviewing and supporting the proposed annexation agreement regarding seventeen (17) acres at approximately 2001 S. Main Street.

No one spoke against.

ADJOURNMENT

2. President Arnold adjourned the Public Hearing at 7:35 p.m.

Richard C. Arnold
Village President

ATTEST:
.sk4
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 18, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:35 p.m., Thursday, August 18, 1988, in the Lombard Village Hall Board Room. 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 Francis, Tross, Tully & Vazquez
Absent : Trustees Davis & Manna

Quorum Present

Other Elected Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
Associate Planner Doug Pollock
Zoning Enforcement Kevin Stough
Dir. of P.W. Richard V. Doherty
Chief of Police William D. Hogan
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves

PROCLAMATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation commemorating Director of Public Works Richard V. Doherty's 65th birthday.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of August 4, 1988, seconded by Trustee Francis. Upon roll call:

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

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 July 30, 1988, in the amount of $260,785.95, seconded by Trustee Francis. Upon roll call:

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

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 August 18, 1988, in the amount of $1,001,958.13, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

CONCUR--APPOINTMENT TO BOARD OF FIRE & POLICE COMMISSIONERS

6. It was moved by Trustee Tross that the Lombard Village Board concur wit the recommendation of President Arnold and re-appoint Robert Burckle to the Board of Fire and Police Commissioners for

a three year term of office to May 31, 1991, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

DENY--ZBA 88-6, 31 WEST PRAIRIE AVENUE CORNER SIDEYARD VARIATION

7. Anthony Caserma, 31 W. Prairie Avenue, spoke requesting the Village Board approve ZBA 88-6.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of staff and deny the ZBA 88-6, a request for a 16.5' side yard variation at 31 West Prairie, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

FIRST READING--PC 88-21, PUBLIC NOTICE SIGNS

8. 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 amending the Lombard Zoning Ordinance No. 2151 regarding the posting of public notice signs for public hearings, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPOINTMENT--COMMUNITY DEVELOPMENT COMMITTEE

9. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Trustee Vazquez and Trustee Tross and appoint Marilyn Jensby to the Community Development Committee to fill an unexpired term until May 31, 1989, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT R-25-89--MFT RESOLUTION FOR ST. CHARLES ROAD IMPROVEMENTS

10. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt MFT Resolution #R-25-89, a resolution authorizing an additional $2,000 for construction materials testing for St. Charles Road improvements, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

AWARD CONTRACT--MISC. SIGN FACINGS & TRAFFIC MARKINGS

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Decker Supply Company of Madison, Wisconsin for the purchase of sign facings and traffic markings in an amount not to exceed $17,362.35, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

AWARD CONTRACT--SQUARE TUBING

12. 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 Tapso, Inc. of Taylorsville, Illinois for the purchase of square tubing used as sign posts in an amount not to exceed $8,560.00, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

AWARD CONTRACT--UNIMOG PURCHASE

13. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive first reading and award a contract for the purchase of a UNIMOG vehicle to be used for snowblowing/plowing in winter and as a tow vehicle in summer to R, H. Lyons Equipment Company of Milwaukee, Wisconsin, the only supplier of UNIMOG vehicles in an amount not to exceed $136,211.00 on a five (5) year lease/purchase agreement, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

TABLE TO 9/15/88-ORDINANCE AMENDING TITLE 5.28

14. It was moved by Trustee Tross that the Lombard Village Board table to September 15, 1988, the ordinance on second reading amending Title 5.28 creating a Class "P" liquor license, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF ESTIMATED TAX LEVY FOR 1988--VILLAGE OF LOMBARD

15. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Department and approve an estimated tax levy and assessment of taxes for fiscal year beginning June 1, 1988 and ending May 31, 1989 in an estimated amount of $4,579,662.00 with a levy of .93 for the Village of Lombard and direct staff to transfer remaining balance in Lake Michigan water reserve into the Water and Sewer Fund, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

APPROVAL OF ESTIMATED TAX LEVY FOR 1988--HELEN PLUM LIBRARY

16. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Committee and approve an estimated tax levy and assessment of taxes for fiscal year beginning June 1, 1988 and ending May 31, 1989 in an estimated amount of $1,097,000.00, a levy of .2242, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

REMOVE FROM THE AGENDA

17. It was moved by Trustee Francis that the Lombard Village Board remove from the table of August 4, 1988, the request for a time extension for the Unocal Service Station at North and Rt. 53, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

CONCUR--TIME EXTENSION--UNOCAL, NORTH & RT. 53

18. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Chief and Attorney to declare a finding of "good cause" and authorize Unocal to maintain temporarily out of service tanks at 454 W. North Avenue at the corner of North Avenue and Route 53 for a period of two years from August 1, 1988 to August 1, 1990, from the date of granting easement regarding Special Assessments 194 A & B, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPOINTMENT OF DELEGATE & ALTERNATE TO IML CONFERENCE

19. The Lombard Village Board concurred with the recommendation of President Arnold and to appoint Richard C. Arnold as the voting delegate and Trustee Vazquez as alternate delegate to represent the Village of Lombard at the 75th annual Illinois Municipal League Conference to be held from October 7 - 10, 1988.

CONCUR--SIDEWALK ON S. MAIN STREET

20. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of staff and approve the construction of sidewalks between the Manor Hill School and Yorktown Woods at a location recommended by the Department of Public Works to allow alignment with existing sidewalk at Yorktown Woods and Manor Hill School as per option 3 on drawing 4 and authorize such wording to be added to variation granted to the Richard Smykal project, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

VILLAGE MANAGER'S REPORT

21. Village Manager Lichter reminded the Board of the special meeting on September 8 and the next meeting on Wednesday, August 24.

RECESS TO EXECUTIVE SESSION

22. It was moved by Trustee Francis that the Lombard Village Board recess to Executive Session for purposes of discussion of pending litigation and collective bargaining at 9:00 p.m., seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

RECONVENE

23. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 9:26 p.m., Thursday, August 18, 1988, in the Lombard Village Hall Board Room. Upon roll call:

Present: President Arnold, Trustees Francis, Tross, Tully & Vazquez
Absent : Trustees Davis & Manna

Quorum Present

ADJOURNMENT

24. It was moved by Trustee Vazquez that the regular meeting of the President and Board of Trustees of the Village of Lombard held on August 18, 1988, in the Village Hall Board Room, be adjourned at 9:27 p.m., seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 1, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:00 p.m., Thursday, September 1, 1988, in the Lombard Village Hall Board Room. 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 Davis, Francis & Manna
Absent : Trustees Tross, Tully & Vazquez

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
Dir. of Public Works Richard V. Doherty
Dir. of Finance Nicholas J. Narducci
Chief of Police William D. Hogan
Associate Planner Doug Pollock

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 7:03 p.m. for the purpose of discussion of pending litigation, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis & Manna
Nays: None

Motion Carried

RECONVENE

3. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:05 p.m., Thursday, September 1, 1988, in the Lombard Village Hall Board Room. Upon roll call:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez
Absent : None

Quorum Present

PROCLAMATION

4. Village Clerk Lorraine G. Gerhardt read a proclamation for YMCA Y-Guides and Princesses Program.

APPROVAL OF MINUTES

5. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of August 18, 1988, as corrected, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
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 August 13, 1988, in the amount of $248,534.37, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
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 September 1, 1988, in the amount of $1,356,313.80, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3083--PC 88-21, PUBLIC NOTICE SIGNS

8. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3083, an ordinance amending the Lombard Zoning Ordinance No. 2151 regarding PC 88-21, public notice signs, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT 3084, 3085, 3086--PC 88-9, 2002 S. MAIN STREET

9. 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 #3084, an ordinance authorizing the execution of and annexation agreement, as amended by Trustee Vazquez, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
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 #3085, an ordinance annexing certain territory to the Village of Lombard, 2002 S. Main Street, and Ordinance #3086, an ordinance amending the Lombard Zoning Ordinance. No. 2151, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-26-89, a resolution granting PC 88-9, a request for a variation of the Lombard Zoning Ordinance No. 2151, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

WITHDRAWN--PC 88-18, 2101 S. FAIRFIELD

10. PC 88-18, 2101 S. Fairfield Avenue for annexation, rezoning to O.I District; variation of required separation between the parking area and the right-of-way was withdrawn by the petitioner.

ADOPT 3087, 3088--PC 88-20, 1125 S. GRACE

11. Trustee Davis moved concurrence with the Plan Commission, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3087, an ordinance annexing certain territory to the Village of Lombard, PC 88-20, 1125 S. Grace; and Ordinance #3088, an ordinance amending the Lombard Zoning Ordinance No. 2151, to designate property as R-2 Single-Family Residence District, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3089-AMEND BUILDING CODE

12. Trustee Tully moved concurrence with the recommendation of the the Fire Department and the Board of Building Appeals, suspension of the rules, waiver f first reading, passage on second reading and final passage of Ordinance #3089, an ordinance amending Title 15 of the Building Code to allow U.L. approved Class B flues, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT 3090--SPECIAL ASSESSMENT 194A

13. Trustee Vazquez moved concurrence with the Board of Local Improvements and the Public Works Department, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #3090, an ordinance providing for installation of water mains in portions of Columbine Avenue (Highway 53) and West North Avenue referred to as Special Assessment 194 A, a water improvement and authorize use of Public Benefit Funds, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Tross, Vazquez & Tully
Nays: Manna

Motion Carried

ADOPT 3091--SPECIAL ASSESSMENT 194B

14. Stella Annes questioned the percentage of Public Benefit Funds.

Trustee Vazquez moved concurrence with the Board of Local Improvements and the Public Works Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3091, an ordinance providing for the installation of sanitary sewers in portions of North Columbine (Rt. 53) and W. North Avenue referred to as Special Assessment 194B, a sanitary sewer improvement and authorize expenditure of Public Benefit Funds, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Tross, Vazquez & Tully
Nays: Manna

Motion Carried

ADOPT R-27-89--CONTRACT WITH PBPA

15. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-27-89, a resolution authorizing the Village Manager or his designee to sign the tentatively agreed upon labor contract with the Policemen's Protective

and Benevolent Association (PBPA), seconded by Trustee Francis. Upon roll call:

Trustee Vazquez left the room at 8:40 p.m.

Ayes: Francis, Davis, Manna, Tross & Tully
Nays: None

Motion Carried

ADOPT R-28-89/R-29-89--MAIN STREET VIADUCT

16. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-28-89 authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Attorney John H. Doeringer and Resolution R-29-89, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Construction Technology Laboratories for the Main Street Viaduct Project, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross & Tully
Nays: None

Motion Carried

REMOVE FROM THE TABLE

17. Trustee Vazquez returned at 8:50 p.m.

It was moved by Trustee Francis that the Lombard Village Board remove from the table of August 4, 1988, the proposed ordinance regarding the sale of Village property - Village Hall plaques, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Manna, Tross & Vazquez
Nays: Davis & Tully

Motion Carried

FIRST READING--SALE OF VILLAGE PROPERTY (VILLAGE HALL PLAQUES)

18. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance regarding the sale of Village property (Village Hall plaques from the former Village Hall erected in 1927), seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Manna, Tross & Vazquez
Nays: Davis & Tully

Motion Carried

AWARD CONTRACT--FALL TREE PLANTING

19. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the fall tree planting for the purchase of trees from Berthold Nursery of Elk Grove Village, the lowest responsible bidder, in an amount not to exceed $30,000, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

DISCUSSION OF PUBLIC HEARING AND DEVELOPMENT REVIEW FORMS

20. No action taken. The Board members congratulated Director of Planning Jeff Coder and Plan Commission for a job well done.

DISCUSSION--TELEVISING OF VILLAGE BOARD MEETINGS

21. By consensus the Board agreed to proceed with the Plan to cable televise Village Board meetings.

CONCUR--ECHO POND IMPROVEMENTS, CHANGE ORDER #3

22. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #3 and final balancing change order in the amount of $704.20 for the Echo Pond improvements at South Main Street and Wilson Avenue, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

CONCUR--ST. CHARLES ROAD IMPROVEMENTS, CHANGE ORDERS #10, 11, 12, 13, 14

23. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Orders #10, 11, 12, 13, and 14 for the St. Charles Road improvements in an amount of $29,624.93, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

WAIVER OF FEES--THE FEST IN THE WEST

24. It was moved by Trustee Vazquez that the Lombard Village Board waive the fees for the "Fest in the West", a benefit for the Ronald McDonald Children's Charities held at the Pacific Club, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

GRAVITY SEWER ASSOCIATED WITH KNOLLS OF YORKTOWNE (SMYKAL PROPERTY)

25. It was moved by Trustee Vazquez that the Lombard Village Board direct the developer, pursuant to the annexation agreement, to lower the 17th Street sewer per Village requirements and have a contract detailing the costs, estimated to be $23,495, drafted so as to obligate the Village to pay its reasonable cost, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPOINTMENT--BOARD OF LOCAL IMPROVEMENTS

26. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of President Arnold and appoint Wes Jaros to the Board of Local Improvements (BOLI) to fill an unexpired term of office to May 31, 1989, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

27. Village Manager Lichter's written administrative report included the Planning Department, the Fire Department, the Police Department, the Public Works Department and the F.Y. 1988 report comparing actual versus projected income from the sales tax. Thus far, the three month of the fiscal year show an increase of $65,238 over the projected expenditure. He announced the Historical Society Country Fair to be held on September 11 at the Museum and Helen Plum Memorial Library. The Capital Improvement program is complete and has been distributed. He announced a Special Meeting for September 8th and reminded the Board and staff of the September 9th and 10th Strategic Planning Sessions.

ADJOURNMENT

28. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees held on Thursday, September 1, 1988, in the Lombard Village Hall Board Room, be adjourned at 9:34 p.m. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 8, 1988
BOARD ROOM OF THE VILLAGE HALL
(F.Y. 1988-89 TAX LEVY FOR THE VILLAGE OF LOMBARD
AND THE HELEN M. PLUM MEMORIAL LIBRARY)

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the the proposed F.Y. 1988-89 tax levy for the Village of Lombard and the Helen M. Plum Memorial Library was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, September 8, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

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 Rita Elsner
Dir. of Finance Nicholas J. Narducci

PROPOSED TAX LEVY

2. Director of Finance Nicholas J. Narducci presented the recommendation of the Finance Committee to retain the Village tax levy at $.93 for F.Y. 1988-89. He read portions of the State Statute regarding tax levy. The Director of Finance indicated that all requirements per State Statute have been met. The Village rate is to be $.93 for $4,579,662 and the Library rate is to be $.2242 for $1,104,000 for a total of $5,683,662.

Those who spoke regarding the levy were:

Joe Banno, 14 N. Parker Drive, asked questions regarding the water rates remaining stable as a result of the tax levy remaining at the $.93 tax levy; He is a Citizen Utility water customer and believes the tax rate to be unfair to the Lombard citizens who do not receive Lombard water.

Peter Kramer questioned the affect of the increase on a $100,000 home. Manager Lichter indicated it would not go down by about $86 if the rate were to be lowered but stay about the same.

ADJOURNMENT

3. President Arnold adjourned the Public Hearing at 7:37 p.m.

Richard C. Arnold
Village President

ATTEST:
.sk4
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 8, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:38 p.m., Thursday, September 8, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Other Elected Official: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Finance Nicholas J. Narducci

ADOPT 3092--TAX LEVY FOR THE VILLAGE OF LOMBARD

2. Trustee Francis 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 #3092, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1988, and ending May 31, 1989, of the Village of Lombard in the amount of $.93 for a Village total of $4,579,662.00, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3093--TAX LEVY FOR HELEN PLUM MEMORIAL LIBRARY

3. Trustee Francis moved concurrence with the recommendation of the Finance Committee, suspension of the rules, waiver of first reading and passage on second reading and final reading of Ordinance #3093, an ordinance providing for the levy and assessment of taxes for the fiscal year beginning June 1, 1988, and ending May 31, 1989, for the Helen M. Plum Memorial Library of the Village of Lombard at $.2242 for a Library total of $1,104,000.00, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Vazquez, Tully & Francis
Nays: Tross

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Davis that the Special Meeting of the President and Board of Trustees held on Thursday, September 8, 1988, in the Lombard Village Hall be adjourned at 7:50 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 15, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:30 p.m., Thursday, September 15, 1988, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
Dir. of Public Works Richard V. Doherty
Dir. of Finance Nicholas J. Narducci
Chief of Police William D. Hogan
Associate Planner Doug Pollock

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read the following proclamations: for national D.A.R.E. Day on September 15; Constitution Week from September 17 - 23; and for United Way Month for October.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the Public Hearing of August 18, 1988, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
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 September 1, 1988, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF THE VILLAGE PAYROLL

5. It was moved by Trustee Tross that the Lombard Village Board approve the Village Payroll for the period ending August 27, 1988, in the amount of $251,048.79, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Tross that the Lombard Village Board approve the Accounts Payable for the period ending September 15, 1988, in the amount of $692,237.50, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPOINTMENT--FINANCE COMMITTEE

7. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Committee Co-Chairpersons and President Arnold and appoint Don Gilliard to the Finance Committee for a two (2) year term of office until May 31, 1990, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPOINTMENT--COMMUNITY RECYCLING SUB-COMMITTEE

8. Bill Johnson, 133 S. Charlotte, requested information as to how the new sub-committee will phase into the activity of the Tree Towns Recycling Committee.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Co-Chairpersons Davis and Tross and appoint the following to the Community Recycling Sub-Committee: Clark Adams, John DeFalco, John Loebach, Tom Topolewski, Joyce Faulkner and Amelia Learakos, for a three year term of office until May 31, 1991, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-30-89--1020 KENILWORTH AVENUE

9. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 88-7, a request for a rear yard variation to allow for an addition to a home at 1020 Kenilworth and adopt Resolution R-30-89, a resolution granting a variation of the Lombard Zoning Ordinance No. 2151, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: Francis

Motion Carried

ADOPT R-31-89--WESTMORE AVENUE WATERMAIN EXTENSION

10. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-31-89, a resolution authorizing signatures on an agreement between the Village of Lombard and Howard Needles Tammen and Bergendoff regarding the Westmore Avenue watermain extension between Norton Street and Roosevelt Road in an amount not to exceed $17,000, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-32-89--TELEPHONE SYSTEM

11. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-32-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and General Systems Corporation and replace current AT&T Horizon telephone system with identical

equipment at a savings of nearly $2,100 per month, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Vazquez, Tully, Francis & Davis
Nays: Tross

Motion Carried

ADOPT R-33-89--UNIMOG

12. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-33-89, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and the National League of Cities/Securities Pacific Merchant Bank for a lease/purchase option for purchase of a UNIMOG snow plow tractor in an amount of $136,241.00, to be paid in monthly payments of $2,724.21 over a five (5) year period, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

FIRST READING--AMENDING TITLE 13--SEWER & WATER CONNECTION

13. Eugene Stubb, Kenilworth, asked what is a special assessment. After the Clerk explained, he requested to know where Special Assessment 194 A & B might be. The answer was North Avenue and Rt. 53.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Board of Local Improvements and pass on first reading an ordinance amending Title 13 to allow up to two (2) years to make connections for sewer and water special assessments projects of the future but to include Special Assessment 194 A & B as amended by Trustee Vazquez, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Davis
Nays: Manna

Motion Carried

ADOPT #3094--SALE OF PERSONAL PROPERTY

14. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of staff, suspend the rules, waive first reading and pass on second reading and final passage of Ordinance #3094, an ordinance authorizing the sale of seven (7) surplus vehicles at the DuPage Mayors and Managers Conference 17th Annual Municipal Auction on October 8, 1988, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT #3095--ADDITION TO CHAPTER 2.18

15. Trustee Tross 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 #3095, an ordinance amending Chapter 2.18 of the Lombard Municipal Code clarifying the responsibility of the Police Chief for the fiscal management of the Department, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT #3096--AMENDING TITLE 2.06--MEETING DATES

16. Trustee Davis moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3096, an ordinance amending Title 2.06 of the Lombard Municipal Code, regarding meeting dates, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Vazquez, Tully & Davis
Nays: Tross & Francis

Motion Carried

ORDINANCE--DISPOSAL OF VILLAGE PROPERTY

17. Trustee Francis moved passage on second reading and final passage of an ordinance authorizing American Land, Inc. to display the old Village Hall plaques at the Park Avenue apartment site, the former site of the village Hall, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross & Francis
Nays: Vazquez, Tully, Davis & Arnold

Motion Failed

REMOVE FROM THE TABLE

18. It was moved by Trustee Tully that the Lombard Village Board remove from the table of August 18, 1988, the ordinance on second reading regarding the amendment to Title 5.28 creating a class "P" liquor license, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: Francis

Motion Carried

ADOPT #3097--AMENDING 5.28 CREATING CLASS "P" LIQUOR LICENSE

19. Trustee Davis moved concurrence with the recommendation of the Liquor Commissioner, passage on second reading and final passage of Ordinance #3097, an ordinance amending Title 5.28 of the Lombard Municipal Code creating a Class "P" liquor license, seconded by Trustee Tross, Upon roll call:

Trustee Tully left the room at 9:25 p.m.

Ayes: Manna, Tross, Vazquez & Davis
Nays: Francis

Motion Carried

APPROVE ST. CHARLES ROAD CONSTRUCTION

20. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize payment to League Sewer Construction, Inc. for the construction of sewer and water services during the St. Charles Road reconstruction project in an amount not to exceed $8,861.32, seconded by Trustee Francis. Upon roll call:

Trustee Tully returned at 9:29 p.m.

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE MAIN STREET VIADUCT, PART I, CHANGE ORDER #5

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

Department and authorize payment for Part 1, Change Order #5, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Tully & Arnold
Nays: Vazquez, Francis & Davis

Motion Carried

APPROVE TRAFFIC AGREEMENT--WHITE HEN PANTRY & 7-ELEVEN

22. It was moved by Trustee Vazquez that the Lombard Village Board approve the renewal of a traffic agreement between the Village of Lombard and White Hen Pantry at 401 W. Crescent and between the Village of Lombard and the 7-Eleven at 1 W. St. Charles Road, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE--WESTMORE AVENUE--ROOSEVELT ROAD TO MADISON STREET

23. Dave Heslinger of Donohue & Associates, Inc, reviewed the need of redesigning the project of Westmore improvement between Roosevelt Road and Madison. He also answered questions of the trustees.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize payment to Donohue & Associates, Inc. in an amount not to exceed $32,441.35 to cover the costs associated with revision plans for the improvement of Westmore Avenue from Roosevelt Road to Madison, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Vazquez, Davis & Arnold
Nays: Tross, Tully & Francis

Motion Carried

APPROVE DLU OCTOBER FEST '88

24. Jack Hammond, President of Downtown Lombard Unlimited, answered questions of the trustees regarding the October Fest.

It was moved by Trustee Tully that the Lombard Village Board suspend the rules and waive the carnival fees for the D.L.U. October Fest '88 to be held from October 7 through 9 in downtown Lombard, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-34-89--CREDIT UNION

25. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Director Nicholas J. Narducci, and authorize application for membership in the DuPage Schools Credit Union and adopt Resolution R-34-89, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVE EARLY PAYMENT DISCOUNTS

26. It was moved by Trustee Francis that the Lombard Village Board direct the staff and the Finance Department to develop

procedures for early payment discounts on invoices, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

27. Village Manager Lichter distributed letter of request from United Methodist Church for the use of the Maple Street parking lot during their fall craft sale; stated that the next Committee of the Whole meeting will be held in the Community Room, and indicated that trustees' reports will be included.

RECESS TO EXECUTIVE SESSION

28. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 9:40 p.m., Thursday, September 21, 1988, for purposes of discussion of acquisition of property, hiring of personnel, and threatened litigation, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

RECONVENE

29. 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 11:20 p.m., Thursday, September 15, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

30. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 11:21 p.m., Thursday, September 15, 1988, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 22, 1988
COMMUNITY ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, September 22, 1988, in the Community Room of the Village Hall, Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Tully, & Vazquez

Absent : Trustee Manna & Tross

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
Village Engineer Wesley J. Brazas
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Deputy Chief Jerome J. Tonne

ADOPT R-35-89--LEGAL SERVICES FOR TAX INCREMENT FINANCING

2. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Downtown Redevelopment Committee and adopt Resolution R-35-89, authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Kai Nebel, attorney, to provide legal assistance in developing a tax increment financing district for old downtown Lombard, seconded by Trustee Davis. Upon roll call:

Trustee Tross arrived at 7:34 p.m.

Ayes: Tross, Vazquez, Tully & Davis
Nays: Trustee Francis

Motion Carried

ADOPT #3097--AMENDING TITLE 6--REFUSE RATES

3. Al Havenga, President of Lombard Disposal, answered questions of the trustees regarding the proposed ordinance.

Trustee Tross moved concurrence with the recommendation of Assistant Village Manager Joseph E. Breinig, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3097, an ordinance amending portions of Title 6 of the Lombard Municipal Code to freeze current refuse removal rates until January 1, 1989, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Tross that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on September 22, 1988, in the Lombard Village Hall Community Room be adjourned at 7:57 p.m., seconded by Trustee Tully. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 6, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:05 p.m., Thursday, October 6, 1988, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Francis, Manna, Tross, Tully & Vazquez

Absent : Davis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Acting Village Attorney Thomas Riggs
Dir. of Planning Jeff Coder
Village Engineer Wesley J. Brazas
Dir. of Finance Nicholas J. Narducci
Chief of Police William D. Hogan
Fire Chief George E. Seagraves
Associate Planner Doug Pollock

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Tross that the Lombard Village Board recess to Executive Session regarding pending litigation at 7:07 p.m., seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

RECONVENE

3. 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 8:35 p.m., Thursday, October 6, 1988, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Francis, Manna, Tross, Tully & Vazquez

Absent : Davis

Quorum Present

PUBLIC PARTICIPATION

4. Village Clerk Lorraine G. Gerhardt issued the Official Oath of Office for William H. Mitchell, a new probationary patrol officer.

Village Clerk Gerhardt read a proclamation honoring Police Officer Barbara Durnil and a proclamation regarding Fire Prevention Week October 9 - 15, 1988.

APPROVAL OF MINUTES

5. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the public hearing of September 8, 1988, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the Special Meeting of September 8, 1988, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

7. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of September 15, 1988, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

8. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the Special meeting of September 22, 1988, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

9. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending September 10, 1988, in the amount of $271,960.30, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

10. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending September 24, 1988, in the amount of $257,674.05, and the retroactive pay from June 1, 1988 to August 27, 1988 in the amount of $16,783.36, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

11. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending October 6, 1988, in the amount of $1,133,373.35, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT #3098--PC 88-19; 541 W. ROOSEVELT ROAD

12. Ron Postma of Lombard Toyota spoke regarding his request to rezone property now zoned residential.

Trustee Vazquez moved concurrence with the Plan Commission recommendation, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3098, an ordinance amending the Lombard Zoning Ordinance No. 2151, an ordinance rezoning to the B-4 Corridor Commercial District, PC 88-19, for 541 W. Roosevelt Road, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

FIRST READING--PC 88-22, 1103 S. MAIN STREET

13. Gary Lawson, 10 E. Central, spoke opposing PC 88-22, the expansion of the Enchanted Castle relative to potential increase in large numbers of teenagers who would spill into surrounding residential areas.

Eugene F. Owens, 15 E. Central, spoke opposing the expansion of Enchanted Castle citing many reasons.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 88-22, requesting a Conditional Use for the expansion of an existing amusement establishment, Enchanted Castle, 1103 S. Main Street and pass on first reading an ordinance granting a Conditional Use pursuant to Sections 3.12 and 8.4 of the Lombard Zoning Ordinance, No. 2151, as amended, seconded by Trustee Tully.

Amendment: It was moved by Trustee Tross that the Lombard Village Board amend the proposed ordinance regarding PC 88-22, to add to item (5): closing time shall be no less than fifteen (15) minutes before curfew; and item (8): standard municipal traffic agreement shall be required, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

Upon roll call of original motion as amended:

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

Motion Carried

FIRST READING--PC 88-23; AMENDMENTS TO LOMBARD ZONING ORDINANCE

14. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and Grant PC 88-23, amendments to the Lombard Zoning Ordinance No. 2151, regarding sections of the Zoning Ordinance regarding land use and direct staff to notify the affected properties and pass on first reading an ordinance amending Lombard Zoning Ordinance No. 2151, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 88-23, and pass on first reading an ordinance amending Ordinance No. 2151, regarding off street parking and loading requirements, as amended to require eighteen (18) foot stalls, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-36-89--PC 88-24, 50 WEST NORTH AVENUE

15. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 88-24, a request for a set back variation from the required fifteen (15) feet to the requested twelve (12) foot side yard variation and atop Resolution R-36-89, a resolution granting a variation of the Lombard Zoning Ordinance, Ordinance No. 2151, as amended regarding condition 3, off premise signage restrictions, seconded by Trustee Manna. Upon roll call:

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

Motion Carried

FIRST READING--PC 88-27, AMENDMENT TO SUBDIVISION AND DEVELOPMENT ORDINANCE

16. 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 the Subdivision and Development Ordinance No. 2151, regarding variations and exceptions, seconded by Trustee Manna. Upon roll call:

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

Motion Carried

CONCUR--TREE PLANTING PROGRAM

17. Joe Nance, 231 N. Ahrens, spoke requesting replacement of trees removed.

It was moved by Trustee Vazquez that the Lombard Village Board allocate up to $5000 worth of trees from the Fall Tree Planting Program for planting requests at $50 per tree and place the balance of the trees on collector streets as per Village choice of location, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

President Arnold declared a five minutes recess at 10:35 p.m.

RECONVENE

18. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 10:45 p.m., Thursday, October 6, 1988, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Francis, Manna, Tross, Tully & Vazquez

Absent : Davis

Quorum Present

TO DIRECT TO COMMUNITY DEVELOPMENT COMMITTEE

19. It was agreed to forward the recommendation of the Public Works and Environmental Concerns Committee regarding the North Avenue Freeway IDOT Long Range Plan to the Community Development Committee for review.

CONCUR--SPECIAL ASSESSMENT 201 --PRAIRIE/VISTA POND

20. It was agreed by consensus that the Lombard Village Board concur with the recommendation of the Public Works and Environmental Concerns Committee regarding Special Assessment 201 for street improvements on Greenfield and Edgewood so as to allow trucks and equipment passage during completion of Vista Pond improvements.

APPOINTMENT--COMMUNITY DEVELOPMENT COMMITTEE

21. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of President Arnold and Co-Chairman Tross and Vazquez and appoint Daniel Felesma to fill an unexpired term of a two (2) years until May 31, 1989 on the Community Development Committee, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT R-37-89--AMENDMENTS TO NI-GAS CONTRACT

22. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-37-89, a resolution authorizing the signature of the President and Clerk on an amendment to an agreement between the Village of Lombard and Northern Illinois Gas Company, for water meter reading, seconded by Trustee Manna. Upon roll call:
Upon roll call:

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

Motion Carried

ADOPT R-38-89--FLOOD HAZARD MITIGATION PLAN

23. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-38-89, a resolution approving the flood mitigation plan of April 29, 1988 as the official plan and policy of the Village of Lombard with Jeff Coder's letter of July 19, 1988 attached, seconded by Trustee Manna. Upon roll call:

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

Motion Carried

ADOPT R-39-89--ZONING ORDINANCE UPDATE

24. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the consultant and adopt Resolution R-39-89, a resolution authorizing the signatures of the President and Clerk on an agreement for professional services regarding the updating of the Zoning Ordinance map between the Village of Lombard and Camiros, Inc. consultants in an amount not to exceed $27,000, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT R-40-99--PARK AVENUE CROSSING

25. It was moved by Trustee Manna that the Lombard Village Board adopt Resolution R-40-89, a resolution declaring the Chicago & North Western Railroad a public nuisance as per State Statute with direction to staff to order the North Western Railroad to remove the barricades blocking Park Avenue railroad crossing, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT #3099--AMENDING BUDGET ORDINANCE

26. Trustee Francis moved concurrence with the recommendation of the Director of Finance, Nicholas J. Narducci, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #3099, an ordinance amending the budget ordinance authorizing budget transfers as established by policy, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT #3100--AMENDING TITLE 13--CONNECTIONS TO SEWER & WATER

27. Trustee Francis moved passage on second reading and final passage of Ordinance #3100, an ordinance amending Title 13 to allow additional time to make connections to newly constructed sewer and water lines under special assessment projects and restrictions on repairs and maintenance of private sewer systems and wells where special assessment projects are pending, seconded by Trustee Tross.

Amendment: It was moved by Trustee Manna that the Lombard Village Board amend the proposed ordinance to delete the ninety (90) day and allow two (2) years with two (2) year variations, seconded by Trustee Vazquez. Upon roll call:

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

Motion Failed

Amendment: It was moved by Trustee Tross that the Lombard Village Board amend the proposed ordinance to change the two (2) year to three (3) years, seconded by Trustee Manna. Upon roll call:

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

Motion Carried

Upon roll call of original motion as amended:

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

Motion Carried

CONCUR--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

28. The Village Board agreed by consensus with the recommendation of the Public Safety Committee and directed staff to draft amendments to the ordinance regarding no parking restrictions on both sides of Harrison west of Finley and one-hour parking on both sides of Prairie from Stewart to Craig Place and reduce the speed on St. Charles Road to 25 m.p.h. between Elizabeth and West Road.

APPROVE--CONCRETE PAVEMENT REHAB

29. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize payment of Change Order #3 for the sidewalk rehabilitation in an amount not to exceed $56,000 for the Manor Hill School sidewalk in the amount of $40,000 and the Park District Commons at Grace and St. Charles Road

sidewalk in the amount of $16,000, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

VILLAGE MANAGER'S REPORT

30. In addition to the regularly written departmental report, Village Manager Lichter announced that the K-9 field dedication at 27 E. Willow to be held on October 7, 1988 at 4:00 p.m.

RECESS TO EXECUTIVE SESSION

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 October 6, 1988, be recessed to Executive Session at 11:50 p.m. for discussion of acquisition of property, seconded by Trustee Manna. Upon roll call:

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

Motion Carried

RECONVENE

32. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 11:59 p.m., Thursday, October 6, 1988, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Francis, Manna, Tross, Tully & Vazquez

Absent : Davis

Quorum Present

ADJOURNMENT

33. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 6, 1988, in the Lombard Village Hall Board Room, be adjourned at 12:00 midnight, October 6, 1988, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 20, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:30 p.m., Thursday, October 20, 1988, in the Lombard Village Hall Board Room. 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 Francis, Tross, Tully & Vazquez

Absent : Trustee Manna

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
Village Engineer Wesley J. Brazas
Zoning Enforcement Officer Kevin Stough
Deputy Chief of Police Ronald C. Garbers
Fire Chief George E. Seagraves

PRESENTATION

2. Village Manager William T. Lichter introduced Robert Eppley who then presented an award from the Urban Innovation of Illinois for the complete uniqueness of Lombard's meter reading project in cooperation with Northern Illinois Gas. Mr. Eppley is Executive Director of Urban Innovation of Illinois. As a former manager of the Village of Lombard, he expressed his great pleasure and honor to make this presentation. Finance Director Nicholas J. Narducci introduced the members of the Finance Department Larry McGhinnis, Steven Walley, Joyce Rupp, Doreen Anderson, Maureen Pacione and George Kline. Director Narducci publicly honored them for their fine work involved in the switch over to the new meter reading program. on the meter reading programs with over

PUBLIC PARTICIPATION

3. Village Clerk read the Official Oath of Office for Probationary Firefighter Gretchen Tveter, Lombard's first woman firefighter.

Clerk Gerhardt read a proclamation for UNICEF Day for October 31.

APPROVAL OF MINUTES

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of October 6, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & 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 October 8, 1988, in the amount of $256,562.15, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & 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 October 20, 1988, in the amount of $1,143,268,47, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

ADOPT #3101--PC 88-27, AMENDMENT TO SUBDIVISION AND DEVELOPMENT ORDINANCE NO. 2901

7. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3101, an ordinance amending the Subdivision and Development Ordinance No. 2901 of the Village of Lombard, seconded Trustee Davis. Upon roll call:

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

Motion Carried

ADOPT R-41-89--ZBA 88-9, INTERIOR SIDE YARD VARIATION/925 N. GRACE STREET

8. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and adopt Resolution R-41-89, a resolution granting a variation of the Lombard Zoning Ordinance, No. 2151 for ZBA 88-9, granting a side yard variation at 925 N. Grace Street from the required six (6) feet to 4.45 feet, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

REFER TO COMMITTEE OF THE WHOLE--PC 88-26, REQUEST FOR CONDITIONAL USE APPROVALS AND VARIATIONS

9. Tom Fawell, attorney for petitioner, presented a short history and the reasons why they are requesting waiver of first reading. Mr. Fawell with help of the petitioners' engineers made a presentation of the project.

David Nelson, 1S 200 Danby, representing Northern Baptist Seminary, spoke in behalf of the petitioner.

It was moved by Trustee Davis that the Lombard Village Board refer to the Committee of the Whole meeting and Special meeting of October 25, 1988, PC 88-26, the request for conditional use approvals and variations, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT RESOLUTIONS R-42-89 & R-43-89--IMRF SERVICE VERIFICATION

10. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-42-89, a resolution regarding omitted service verification of November 20, 1986 to May 7, 1987 for Frances Gilles and Resolution R-43-89, a resolution regarding omitted service verification of October 18, 1986 to May 2, 1987 for Margaret C. Lane, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis & Davis

Nays: Tross

Motion Carried

ADOPT R-92-88--MAIN STREET (ADD TO MADISON)

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-92-88, an MFT resolution regarding funding of the balance of Main Street improvements (Ann to Madison) which was completed in 1987, (this was approved on March 3, 1988, but the MFT Resolution was never submitted, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

ADOPT #3102--AMEND TRAFFIC CODE

12. Trustee Vazquez moved that the Lombard Village Board concur with the recommendation of the Public Safety Committee, suspend the rules, waiver first reading and pass on second reading and final passage Ordinance #3102, an ordinance amending the Lombard Traffic Code regarding parking on Harrison Street and Prairie and to lower speed limit to twenty-five (25) miles per hour on West St. Charles Road from Elizabeth to Crescent, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

FIRST READING--ORDINANCE AMENDING TITLE 5.28

13. Gary Isner, owner of the Enchanted Castle, spoke requesting the hour of twelve midnight for closing.

Gene Owens, 17 E. Central, spoke opposing the changes in the character of operation of the Enchanted.

It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of staff, pass on first reading an ordinance amending the Liquor Code 5.28 of the Village of Lombard which reduces fees for class "M" liquor licenses as amended regarding school hours change, and extension of regular closing hours to 12:00 p.m. Sunday through Thursday and 1:00 a.m. Friday and Saturday, seconded by Trustee Vazquez.

President Arnold left room at 9:00 p.m.

President Arnold returned at 9:05 p.m.

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

Motion Carried

ADOPT #3103--AMENDING TITLE 5.10--COIN-OPERATED AMUSEMENT DEVICES

14. Trustee Vazquez moved concurrence with the recommendation of staff, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance 3103, an ordinance amending the liquor code regarding coin-operated amusement devices as amended regarding ceiling number of games (256) allowed) closing hours, a fee of $1,500 plus individual game fees, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT #3104--PC 88-22, 1103 S. MAIN STREET

15. Trustee Tross moved passage on second reading and final passage of Ordinance #3104, an ordinance granting a conditional use pursuant to sections 3.12 and 8.4 of the Lombard Zoning Ordinance No. 2151 granting PC 88-22 with use and expansion of an amusement establishment granting The Enchanted Castle, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

President Arnold declared a five (5) minute recess at 9:40 p.m.

RECONVENE

16. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 9:50 p.m., Thursday, October 20, 1988, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

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

Absent : Trustee Manna

Quorum Present

ADOPT 3105 & REFER BACK TO PLAN COMMISSION--PC 88-23, AMENDMENTS TO LOMBARD ZONING ORDINANCE NO. 2151

17. Carol Noffsinger, Noffsinger's Auto Repair, Inc., 555 E. St. Charles Road, spoke regarding PC 88-23 representing thirteen (13) homeowners, requesting (1) postponement of the Trustees' final decision regarding approval of that part of PC 88-23 relating to auto service, repairs and sales; and (2) stated some initial objections to passage of the amendment.

Rick Lord, 226 W. St. Charles, reaffirmed the sentiment of the previous speaker.

Glen Warczak, 444 W. 22nd Street, spoke representing Lombard Chamber of Commerce, opposing the amendment regarding PC 88-23.

Charles Emery, 805 S. Main Street, spoke for his client Randy Shannon of Shannon Auto Service and Repair, and expounded on the unfairness of the amending ordinance.

Trustee Davis moved to table action on the proposed ordinances to November 17 with direction to appoint two trustees and one staff to meet with property/business owners, seconded by Trustee Francis. Trustee Francis withdrew his second and Trustee Davis withdrew his motion.

It was moved by Trustee Davis that the Lombard Village Board refer the first ordinance of PC 88-23 regarding rezoning auto related business back to the Plan Commission, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Trustee Vazquez moved concurrence with the Plan Commission recommendation, passage on second reading and final passage of PC 88-23, an ordinance amending the Lombard Zoning

Ordinance No. 2151 regarding parking stall geometrics, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

ADOPT 3106--FALL TREE PLANTING PROGRAM

18. Trustee Davis 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 #3106, an ordinance regarding the fall tree planting program, seconded by Trustee Francis.

Amendment: It was moved by Trustee Tross that Section 5 of the proposed ordinance regarding tree planting be amended to include "the Village of Lombard shall upon removal of any tree in the parkway, immediately replace that tree", died for lack of a second.

Upon roll call of original motion:

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

Motion Carried

AWARD CONTRACT--88-89 ROAD SALT PURCHASE

19. It was moved by Trustee Francis 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 purchase of rock salt for F.Y. 88-89 to International Salt Company in an amount no to exceed $72,695.00, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

AWARD CONTRACT--SCOTT AIR PACKS

20. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Fire Department and award a contract to G.F.E., Inc., the lowest responsible bidder, for the purchase of Scott air packs in an amount not to exceed $7,525.50, plus supplemental tank with a total of $8,430.00, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

AWARD CONTRACT--WATER METERS AND CONVERSION KITS

21. It was moved by Trustee Francis 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 purchase of water meters and related materials to Rockwell in an amount not to exceed $15,021.50, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

AWARD CONTRACT--REPAIRS TO WELL NO. 9

22. It was moved by Trustee Francis 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 emergency repairs to Well No. 9 to

Layne-Western Company in an amount not to exceed $80,000, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE--MAIN STREET (MADISON TO PARKSIDE) CHANGE ORDER #2

23. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #2 for the Main Street project (Madison to Parkside) for change of storm sewer from circular to elliptical pipe, a reduction of $6,693, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

EXTENSION OF LETTER OF CREDIT--KENILWORTH SUBDIVISION

24. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Planning Department for an extension of one (1) year on the letter of credit regarding Neuses/Kenilworth Subdivision as provided for in the Subdivision and Development Ordinance, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE PARTICIPATION IN FUTUREVISIONS

25. It was moved by Trustee Vazquez that the Lombard Village Board approve the participation of the Village in Futurevisions project with a fee of $2,500 for two (2) years, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

APPROVE WATERMAIN IMPROVEMENTS--AMERICAN LAND CO. DEVELOPMENT

26. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Village Manager and the Public Works Committee and authorize expenditures of $85,200, the Village's share of the cost of the watermain improvements, regarding Lincoln School - Village Hall properties, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

APPROVE--ILLINOIS FACSIMILE NETWORK EQUIPMENT

27. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Police Department to commit funding of $7,966.50 for purchase and maintenance of facsimile equipment as part of the Illinois facsimile network, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE TRAFFIC AGREEMENTS

28. It was moved by Trustee Francis that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Elmhurst Federal Savings at Main and Wilson and the Village of Lombard and St. Regis Condominiums at 2010 St. Regis Drive, seconded by Trustee Davis. Upon roll call:

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

Motion Carried

VILLAGE MANAGER'S REPORT

29. The Village Manager's monthly report was distributed. The Village Manager reported that the Library had requested the use of five (5) additional spaces for parking at the Maple Street lot.

RECESS TO EXECUTIVE SESSION

30. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 11:30 p.m. regarding hiring of personnel and acquisition of property, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Tross
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 at 11:46 p.m., Thursday, October 20, 1988, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

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

Absent : Trustee Manna

Quorum Present

ADJOURNMENT

32. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 20, 1988, in the Lombard Village Hall Board Room be adjourned at 11:47 p.m., seconded by Trustee Davis. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 26, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Temporary President William E. Francis at 11:00 p.m. in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Davis, Francis, Manna, Tross, Tully & Vazquez
Absent: President Arnold

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Acting Village Manager Joseph E. Breinig
Village Attorney Rita Elsner
Administrative Assistant Phil Modaff
Dir. of Planning Jeff Coder
Dir. of Finance Nicholas J. Narducci
Asst. Vlg. Engineer Joseph Wywrot

TO MOVE PC 88-23

2. It was moved by Trustee Davis that the Lombard Village Board move PC 88-23 to item #3 on the agenda, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

RECONSIDER PC 88-23, AMENDMENTS TO LOMBARD ZONING ORDINANCE

3. It was moved by Trustee Tully that the Lombard Village Board reconsider PC 88-23, amendments to the Lombard Zoning Ordinance No. 2151, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Vazquez, Tully, Francis & Davis
Nays: Tross

Motion Carried

PUBLIC PARTICIPATION

4. Carol Nofsinger, 555 E. St. Charles Road, spoke representing those business owners in attendance. She indicated support of the suggested meeting with staff and the use of the newsletter for public input. She also requested representation in the newsletter to present both viewpoints.

Rick Lord, 266 W. St. Charles, spoke regarding the Village communication or lack there of regarding this issue.

It was moved by Trustee Davis that the Lombard Village Board refer PC 88-23, amendments to the Lombard Zoning Ordinance No. 2151 regarding the automotive uses to the Committee of the Whole meeting in February, 1989 and all parties notified by certified mail to include owners of business and owners of properties and that the issue be presented in the newsletter with view of business owners represented by Carol Nofsinger, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-44-89 & Ordinance 3107--PC 88-26, CONDITIONAL USE APPROVALS AND VARIATIONS

5. Trustee Tross moved concurrence with the recommendation of the Plan Commission, suspension of the rules, waiver of first reading and passage on second reading of Ordinance 3107, an ordinance granting a Conditional Use pursuant to Section 8.1-5 and 8.1-6 of the Lombard Zoning Ordinance, No. 2151, for 700 East Butterfield Road, and adopt Resolution R-44-89, a resolution granting a variation of the Lombard Zoning Ordinance, a request from Waste Management, Inc., Ordinance No. 2151, for PC 88-26, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-45-89--VISTA POND IMPROVEMENTS

6. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Attorney Elsner and adopt Resolution R-45-89, a resolution authorizing the signatures of the President and Village Clerk on an agreement between the Village of Lombard and Clark Dietz in an amount not to exceed $10,000 for data processing regarding Vista Pond with contract to be drafted with the attorney's approval, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADJOURNMENT

7. It was moved by Trustee Tully that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 26, 1988, in the Lombard Village Hall Community Room, be adjourned at 11:59 p.m., seconded by Trustee Manna. Upon voice vote:

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 3, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 7:32 p.m., Thursday, November 3, 1988, in the Lombard Village Hall Board Room. 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 Davis, Manna, Tross, Tully & Vazquez

Absent : Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Planning Jeff Coder
Village Engineer Wesley J. Brazas
Deputy Fire Chief John H. Jones
Chief of Police William D. Hogan

PUBLIC PARTICIPATION

2. Clerk Gerhardt read a proclamation honoring Roger "Bud" Lidicker posthumously for his dedicated work as a member of the Lombard Historical Commission from April, 1975 until his death August 22, 1988.

Trustee Vazquez thanked the Village in the name of District #3 for the sidewalks placed between Manor Hill School and 18th Street.

APPROVAL OF MINUTES

3. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of October 20, 1988, seconded by Trustee Tully. Upon roll call:

Before the vote, Trustee Davis recommended that all traffic agreements be included in the Consent Agenda. The Board agreed by consensus.

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending October 22, 1988, in the amount of $268,551.75, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending November 3, 1988, in the amount of $947,228.78, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPOINTMENT--COMMUNITY DEVELOPMENT

6. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Co-Chairpersons of the Community Development Committee Trustee Vazquez and Trustee Tross and appoint Sandra Cosenza to fill a vacancy on the Community Development Committee until May 31, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

DENY--ZBA 88-10--MAY (DAIRY QUEEN), 120 S. MAIN

7. Steve Hoffman, 6570 Terrace Drive, Downers Grove, Manager of the Dairy Queen requested this issue be placed on the November 17th agenda the date of which they were originally informed. Mrs. May, the owner, could not be at this meeting. The Board chose to proceed. Mr. May then made his presentation and answered the questions of the Board.

Jim Masterson, 25 E. Maple, presented a petition of opposition signed by ten (10) immediate property owners and spoke against ZBA 88-10.

Robert Masterson, 25 E. Maple, questioned the validity of a variance.

Ron Shepard, 1327 Prairie Avenue, Des Plaines, owner of the adjoining apartment building, spoke opposing the increase of the building size which will generate more traffic.

Jean DiSylvestro, 27 E. Maple, spoke opposing ZBA 88-10, regarding the safety of children and the corner traffic.

Ann Freeman, 205 W. Maple, spoke in opposition based on traffic study.

Steve Hoffman, spoke in defense of criticisms. He indicated that the business will not be serving hamburgers but will continue the same ice cream operation.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and deny request ZBA 88-10, a request by Dairy Queen, 120 S. Main Street for a front and corner side yard variation to expand their facility, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-46-89--ADDISON STREET SIPHON SEWER

8. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-46-89, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Rezek, Henry, Meisenheimer & Gende, Inc. to provide resident engineering services during construction of Addison Street siphon sewer in an amount not to exceed $7,451.00, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-47-89--WESTMORE AVENUE WATERMAIN GEOTECHNICAL STUDY

9. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-47-89, a resolution authorizing

signatures of the President and Clerk on an agreement between the Village of Lombard and Claude H. Hurley & Co., to perform geotechnical study for the Westmore Avenue watermain in an amount not to exceed $3,797.50, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-48-89--REDEVELOPMENT PLAN AND PROJECT

10. Paul Kufrin, 632 Lilac Way, spoke in opposition to Tax Increment Financing.

Stella Annes, 1034 S. Ahrens, spoke requesting an answer to Trustee Manna's questions and also spoke against tax increment financing and rushing into this program.

It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-48-89, a resolution authorizing the signatures of the President and Clerk on a preliminary approval of redevelopment plan and setting a date for a public hearing pursuant to the Real Estate Increment Allocation Redevelopment Act, seconded by Trustee Davis. Upon roll call:

Director of Finance Nicholas J. Narducci arrived at 8:24 p.m.

Director of Public Works Richard V. Doherty arrived at 8:30 p.m.

Ayes: Tully, Davis, Tross & Vazquez
Nays: Manna

Motion Carried

ADOPT #3108--AMENDING TITLE 5.28--LIQUOR CODE

11. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3108, an ordinance amending Title 5.28 of the Lombard Municipal Code regarding liquor code amendments, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Manna & Vazquez
Nays: Davis & Tross

Motion Carried

APPROVE TRAFFIC AGREEMENT--CLOVER CREEK APARTMENTS

12. It was moved by Trustee Tross that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and the Clover Creek Apartments, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPROVE CHANGE ORDERS 3 & 4 --MAIN STREET (MADISON TO PARKSIDE)

13. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #3 in an amount of $75,990 for the pavement on the west side of Main Street between Parkside and Madison and Change Order #4 in the amount of $450.00 for the replacement of leaking water valve on the Main Street project, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

PROCEED--TELEVISING OF VILLAGE BOARD MEETINGS

14. It was moved by Trustee Vazquez that the Lombard Village Board direct staff to purchase the necessary equipment to proceed with the televising of Village Board meetings on cable television, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Manna, Tross & Vazquez
Nays: Davis

Motion Carried

VILLAGE MANAGER'S REPORT

15. In addition to written report distributed, Manager Lichter suggested meeting November 16th at 1:00 p.m. with staff for future planning. He also announced the first budget workshop for December 10, 1988. He announced that Wes Brazas was honored by being elected a Fellow in American Society of Civil Engineers.

RECESS TO EXECUTIVE SESSION

16. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 9:10 p.m., Thursday, October 3, 1988, for the purpose of discussion of pending and threatened litigation, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Davis, Manna, Tross & Vazquez
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 at 10:04 p.m., Thursday, November 3, 1988, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Manna, Tross, Tully & Vazquez

Absent : Trustee Francis

Quorum Present

ADJOURNMENT

18. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on November 3, 1988, in the Lombard Village Hall Board Room, be adjourned at 10:05 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Davis, Manna, 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
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 17, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of re-hearing the public tax levy was called to order by Acting Village President Nancy Manna at 7:27 p.m., Thursday, November 17, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Davis, Manna, Tross, Tully & Vazquez
Absent : President Arnold & Trustee Francis

Quorum Present

No one spoke for or against the tax levy.

ADJOURNMENT

2. Acting Village President Manna adjourned the public hearing held on Thursday, November 17, 1988, in the Lombard Village Hall Board Room at 7:29 p.m.

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 17, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 President Nancy Manna at 7:30 p.m., Thursday, November 17, 1988, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: Trustees Davis, Manna, Tross, Tully & Vazquez

Absent : President Arnold & Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Finance Nicholas J. Narducci
Village Engineer Wesley J. Brazas
Fire Chief George E. Seagraves
Chief of Police William D. Hogan

PUBLIC PARTICIPATION

2. Village Clerk Lorraine Gerhardt read a proclamation for "American Education Week" November 13 - 19, 1988.

APPOINTMENT--CHAIRMAN PRO-TEM

3. It was moved by Trustee Davis that the Lombard Village Board appoint Trustee Nancy Manna as Chairman Pro-tem in the absence of President Arnold and Vice-Chairman Francis, seconded by Trustee Tully. Upon voice vote:

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the special meeting of October 26, 1988, as corrected, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of November 3, 1988, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Tross that the Lombard Village Board approve the Village Payroll for the period ending November 5, 1988, in the amount of $261,893.60, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Tross that the Lombard Village Board approve the Accounts Payable for the period ending November 17, 1988, in the amount of $778,774.49, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-49-89--PERFORMANCE BOND FOR PARK AVENUE APARTMENTS

8. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-49-89, a resolution granting the Park Avenue Apartments performance bond to American Land, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-50-89--SUBGUARANTEE AGREEMENT WITH DUPAGE COUNTY--NORTH AVENUE CORRIDOR STUDY

9. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-50-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and DuPage County allowing the Village to be a partial recipient of Community Development Block Grant Funds for the North Avenue Corridor Study, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3109--DISPOSAL OF USED TRAFFIC EQUIPMENT

10. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of Assistant Village Manager Joseph Breinig, suspend the rules, waive first reading and pass on second reading and final passage Ordinance #3109, an ordinance declaring several traffic signals to be surplus and eligible for sale to Pinner Electric Company in the amount of $2,000.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3110-REFUSE RATE INCREASE

11. Trustee Tross moved concurrence with the recommendation of the Assistant Village Manager Joseph Breinig, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3110, an ordinance increasing the refuse removal rates effected January 1, 1989 as listed in Title 6 of the Lombard Municipal Code, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT 3111 & 3112--TAX LEVY FOR VILLAGE OF LOMBARD AND HELEN PLUM MEMORIAL LIBRARY

12. Trustee Tully 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 #3111, an ordinance providing for the levy and assessment of taxes for the Village of Lombard for fiscal year June 1, 1988 to May 31, 1989 and Ordinance #3112, an ordinance providing for the levy and assessment of taxes for the Helen M. Plum Memorial Library for fiscal year June 1, 1988 to May 31, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD CONTRACT--REPAIRS OF SANITARY SEWER

13. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Public Works, suspend the rules, waive competitive bidding and award a contract for emergency sanitary sewer repairs on South Main Street west of Ponderosa Restaurant to Pirtano Construction Company of Addison in an amount not to exceed $5,285.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD CONTRACT--ADDISON STREET SIPHON SEWER REPLACEMENT

14. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Bongi Construction Corporation of Palatine, for the Addison Street siphon sewer replacement project in an amount not to exceed $52,252.74, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE CHANGE ORDER #5--MAIN STREET (MADISON TO PARKSIDE)

15. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #5 for the Main Street improvement project from Madison to Parkside in an amount not to exceed $3,143.00, seconded by Trustee Tross. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-51-89--HIGHLAND AVENUE TRAFFIC SIGNALS

16. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Committee and adopt Resolution R-51-89, a resolution approving the Highland Avenue traffic signal repair to provide new supply of electricity to the three (3) traffic signals on Highland at Yorktown mall entrances in an amount not to exceed $4,372.16, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

17. The written administrative report which included all departments and the update of the actual versus the projected

sales tax was distributed. Every month has shown an increase in actual sales tax earnings over the projected figure. In addition, Manager Lichter referred a letter to the Board of Trustees regarding PC 88-28, 2101 S. Fairfield Avenue. Board comment was requested. The Board instructed the staff to handle.

RECESS TO EXECUTIVE SESSION

18. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session for the purpose of hiring of personnel at 8:20 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

19. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order at 8:38 p.m., Thursday, November 17, 1988, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: Trustees Davis, Manna, Tross, Tully & Vazquez

Absent : President Arnold & Trustee Francis

Quorum Present

ADJOURNMENT

20. It was moved by Trustee Davis that the meeting of the President and Board of Trustees of the Village of Lombard held on November 17, 1988, in the Lombard Village Hall Board Room be adjourned at 8:39 p.m., seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 1, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 9:20 p.m., Thursday, December 1, 1988, in the Lombard Village Hall Board Room. 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 Davis, Manna, Tross, Tully & Vazquez

Absent : Trustee Francis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Finance Nicholas J. Narducci
Village Engineer Wesley J. Brazas
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Dir. of Planning Jeff Coder
Dir. of P.W. Richard V. Doherty

APPROVAL OF MINUTES

2. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the Public Hearing of November 17, 1988, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
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 November 17, 1988, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period ending November 19, 1988, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
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 December 1, 1988 in the amount of $440,580.04, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPROVE--PECORA'S THIRD RESUBDIVISION

6. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Plan Commission and approve with conditions the Plat of Resubdivision to provide consolidation of four (4) lots into one (1) lot at 1001 N. Lombard Road of the North Avenue Industrial Park, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPROVE--HOY FARM RESUBDIVISION NO. 3

7. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and approve with conditions the request to consolidate five (5) lots into one (1) single lot within the Woodlake Corporate Park at 841-861 Parkview Boulevard, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

ADOPT R-52-89--ADOPTING STRATEGIC PLAN

8. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-52-89, a resolution adopting the Strategic Plan as the official policy of the Village of Lombard, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

ADOPT R-53-89--SANITARY SEWER EASEMENT

9. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-53-89, a resolution accepting a sanitary sewer easement on Lombard Road north of North Avenue, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

President Arnold declared a five minutes recess at 9:30 p.m.

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 9:40 p.m., Thursday, December 1, 1988, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Manna, Tross, Tully & Vazquez

Absent : Trustee Francis

Quorum Present

TO REMOVE FROM THE AGENDA

11. It was moved by Trustee Tully that the Lombard Village Board remove from the agenda of December 1, 1988, the three

(3) tax increment financing ordinances from the agenda and to move item VIII-A, discussion of the downtown redevelopment TIF plan, to XI-A, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

ADOPT 3113--AMENDING LOMBARD TRAFFIC CODE

12. Trustee Vazquez moved concurrence with the recommendation of the Public Safety Committee, suspend the rules, waiver first reading and pass on second reading and final passage Ordinance #3113, an ordinance amending the Lombard Traffic Code establishing a no parking zone on the north side of Pleasant Lane from Vista to Kramer and a four-way stop at the corner of Morningside and Craig, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

AMEND TIF PLAN

13. It was moved by Trustee Tully that the Lombard Village Board amend the Tax Increment Financing Plan by dropping paragraph four (4) of page twenty (20) of the October 31, 1988 Plan and adding, "The Village shall furnish annual reports to the taxing districts having property in the redevelopment project area and shall meet and review the project with any taxing district deserving discussion.", seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully & Davis
Nays: Manna

Motion Carried

It was moved by Trustee Manna that the Lombard Village Board amend the Plan and omit sections allowing expenditure of increment dollars for acquisition and clearance, assemblage and disposition of land and relocation costs. Died for lack of second.

APPROVE--WAIVER OF PERMIT FEES

14. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Bureau of Inspectional Services and waiver of a permit fee for the Lombard Park District as per Ordinance 2951 for 22 S. Westmore Avenue (Westmore Woods), seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

APPROVE--MAIN STREET CHANGE ORDER #6

15. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #6 regarding Main Street improvements (Madison to Parkside) for fire hydrant construction, watermain construction and water service construction in an amount not to exceed $69,645.24, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Vazquez & Davis
Nays: Tross & Tully

Motion Carried

VILLAGE MANAGER'S REPORT

16. The Village Manager's written administrative report was circulated. It included reports on all departments and the accumulated review of projected versus actual sales tax received by the Village of Lombard. Each month has shown an increase in actual funds received over those projected. Manager Lichter requested concurrence of the Board to cancel the December 28 Committee of the Whole. The Village Board concurred.

RECESS TO EXECUTIVE SESSION

17. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 10:55 p.m., Thursday, December 1, 1988, for the purpose of discussion of acquisition of property, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Davis
Nays: None

Motion Carried

RECONVENE FROM EXECUTIVE SESSION

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 11:16 p.m., Thursday, December 1, 1988, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Tross, Tully, Vazquez

Absent : Trustees Francis & Manna

Quorum Present

ADJOURNMENT

19. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 1, 1988, be adjourned at 11:17 p.m., seconded by Trustee Tross. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
**HELD DECEMBER 1, 1988**
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purposes of hearing testimony for and against the proposed Lombard downtown tax increment financing plan and redevelopment plan and project for the Village of Lombard was called to order by Village President Richard C. Arnold at 7:36 p.m., Thursday, December 1, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Manna, Tross, Tully & Vazquez
Absent : Trustee Francis

Quorum Present

PUBLIC PARTICIPATION

2. President Arnold informed those present concerning the format of the meeting and that the proper legal notice of hearing had been made.

President Arnold introduced Trustee Tully, Chairperson of the Tax Increment Financing Committee, to give a short introductory statement. President Arnold then introduced Director of Planning Jeff Coder to give further review of the proposal.

Those appearing for or against were as follows:

( 1) Robert W. O'Brien, President of District 87 Board of Education, spoke fully in support of the TIF; however suggested following items to be:

(a) Maintain at least present level of taxes

(b) Provide funding for vocational and career education programs out of TIF revenues

(c) Grant 87 at end of five (5) years payments of 1/2 of district share

(d) Reduce by 50% the sewer and water rates for Glen Ellyn and forego utility tax

(e) Consult District 87 in case of any changes

(f) Prior to adoption of Ordinance, District 87 wishes to meet with the Village.

He further made statement of encouragement for Village's success in its endeavors to redevelop downtown. (See letter #1 attached)

( 2) Jerry Long, representing District 44, thanked the Village for their willingness to confer with District 44 in planning. She read a letter from the District 44 Board. Modifications include:

(a) Reconsider assumptions and projections

(b) Consider request of District 87 (a) through (f) above for District 44 as well

( 3) John Egan, President of Commissioners of the Lombard Park District, spoke making the same requests as the school districts.

Presentation by Glenbard Township High School District 87 at December 1, 1988, public hearing on proposed "Lombard Downtown Tax Increment Area Redevelopment Plan and Project."

Good evening.

My name is Robert W. O'Brien. As president of the Glenbard High School District 87 Board of Education, I represent my colleagues tonight in sharing with you our Board's consensus on the proposed tax increment financing district.

Glenbard recognizes the long-term goals of the Village of Lombard and desires to help resolve the downtown problems the TIF is intended to address. Therefore, in the spirit of inter-governmental cooperation, we support the TIF concept as a method of encouraging improvements in Lombard.

However, because District 87 and the Village's boundaries are not coterminous, and in view of the proposed impact of the TIF on Glenbard's tax revenues, we ask that the following items be included in the ordinance creating the TIF District, or in a separately concluded agreement between the Village and Glenbard:

1. Maintain at least the present level of taxes received by District 87 from the TIF area for the duration of the TIF.
2. Provide funding for vocational and career education programs out of TIF revenues as permitted by the TIF statute.

- continued -

3. Grant to District 87, at the end of five years, annual payments from TIF revenues equal to one-half of the District's share of the tax increment received for the three new major developments now in progress and which, upon completion, will be added to the tax rolls.
4. Reduce by 50 percent the water and sewer rates charged to Glenbard East High School and forego the local utility tax, all for the duration of the TIF.
5. Agree that District 87 will be consulted and its prior approval obtained on any changes in the TIF plan that would affect Glenbard, including any proposed extension of the duration of the TIF beyond the dates set forth in the current plan.

Prior to final adoption of the TIF enabling ordinance, representatives of District 87 wish to meet with their counterparts from the Village to review these requests and to clarify all aspects of the TIF as it would affect District 87.

The Glenbard Board of Education appreciates having been kept informed of the TIF developments and wishes the Village well in its efforts to improve and revitalize downtown Lombard.

# # #

(2)

# LOMBARD ELEMENTARY DISTRICT 44

Dr. Gordon E. Wendlandt, Superintendent
Mr. David F. Grace, Business Manager
Mr. John H. Meyer, Director of Instruction

150 W. Madison
Lombard, IL 60148
(312) 620-3700

November 22, 1988

Mr. Richard Arnold, President
Lombard Village Trustees
255 East Wilson Avenue
Lombard, Illinois 60148

Dear Mr. Arnold:

This letter is written on behalf of the members of the Board of Education, Lombard Elementary District 44. The purposes of the letter are to share information about District 44 finances, to comment about the proposed tax increment financing district and to suggest some modifications to the proposed plan.

We want you and the other Trustees to realize there is a great difference between the taxing capabilities and revenue sources of District 44 and the taxing capabilities and revenue sources of the Village. District 44 is significantly more limited by law and cannot increase the tax rate unless approval is given by community members. Likewise, District 44 relies on local property taxes to provide 90 percent of our total revenue. Our understanding is that the Village receives a substantial portion of revenue from sources other than local property taxes. We also believe you could cover all the proposed expenditures through your own taxing capabilities without referendum and without TIF.

We want the Village Trustees to realize that Lombard District 44 boundaries and the boundaries of the Village of Lombard are not the same. District 44 serves families who live in Glen Ellyn and also unincorporated areas outside of Lombard. Therefore, the Village decision to implement a tax increment financing district will have an impact on non-Lombard residents. Because the Lombard property within the TIF district will not be providing additional tax dollars to District 44, we will need to increase our educational levy, thus having individuals who are not residents of Lombard provide additional dollars they would not otherwise need to provide. The planned TIF district particularly impacts District 44 taxpayers very directly since it will remove approximately $7 million equalized assessed valuation from our revenue base by virtue of including $20 million of construction currently under way.

We appreciate the information received pertaining to the equalized assessed valuation of the property in the TIF district and also related to anticipated

revenue received through the tax increments of property in that TIF district. After reviewing the projections of taxes and revenue, and after reviewing the anticipated expenditures within the TIF district, we respectfully request that you carefully reconsider the assumptions and projections and also carefully review the decisions related to expenditures. We realize that assumptions and projections regarding tax revenue increments from the TIF district serve as the basis for determining the duration of the project. We trust that the duration of the TIF district will be directly related to the length of time needed to secure revenue to pay for anticipated expenditures.

Based on our review of the potential impact to District 44, we request that you consider the following inclusions in the ordinance establishing the TIF district, or by separate agreement:

1. At the end of five years, District 44 would annually receive an in-kind contribution from the Village equal to one-half of its share of the increment received for the three new properties which are presently being built and, which upon completion, will be added to the tax rolls.

2. Consider reducing the water rates and the local utility tax which District 44 pays during the duration of the TIF project.

3. Include a statement that the duration of the time District 44 will be involved in the TIF district and the conditions of the involvement will not be changed without approval of the members of the Board of Education of Lombard Elementary District 44.

4. Include a statement that the present level of taxes received from the TIF district will not be reduced.

We respectfully request your consideration of the information contained in this letter and would appreciate a further meeting with Village Trustees prior to adoption of the ordinance.

Thank you.

Sincerely,

Geraldine Long

Geraldine Long, President
Board of Education

GL/cs

pc: W. Lichter, Village Manager

Corrected copy (3)

LOMBARD PARK DISTRICT

150 S. Park Lombard, Illinois 60148
312/627-1281

December 1, 1988

Mr. Richard Arnold, President
Village of Lombard
255 East Wilson Avenue
Lombard, Illinois 60148

Dear Mr. Arnold:

I am writing to explain the position of the Lombard Park District Board of Commissioners in regards to the T.I.F. project. As a taxing body with limited funds, we find it exceedingly difficult to be enthusiastic about a program that will curtail our income for sixteen years. We feel the redevelopment of downtown Lombard is vital to Lombard's growth; however, we are worried about the serious effect the deferment of $716,352.00 will have on the Park District.

The average deferment predicted represents 2% of our present tax base. When you eliminate a percentage of our assessed valuation that we anticipate will rise each year and we depend on, we must look for other sources of revenue to make up that loss or have cutbacks in service. Either way, the residents of our district will suffer.

We are strongly concerned about the open-endedness of the ordinance. A future board could make sweeping changes which may affect the Park District even further.

Lombard School District 44 has requested that you consider four inclusions in the T.I.F. Ordinance. The Park District requests that you consider the following items on our behalf.

1. The reduction of water and sewer rates and local utility tax for the life of the T.I.F.

2. At the end of five years, the Park District would annually receive an in-kind contribution from the Village equal to one-half of its share of the increment received for the three new properties, which are presently being built and which, upon completion, will be added to the tax roll.

3. Pass an ordinance that would have developers donate under a Land Cash Donation Ordinance.

The time frame of the T.I.F. district is related to the revenue needed to pay the debt service. Let us hope you reach that goal early and can shorten the time frame.

The Board of Commissioners are equally concerned about any future action that could be taken by trustees to ease the burden of payment for the Village, but may have an adverse affect on the Park District.

We suggest that a meeting be held each year at the end of the Village's fiscal year, with members of each taxing body to review the status of T.I.F.

The solutions may not always be in our favor, but we hope there can be some compromise.

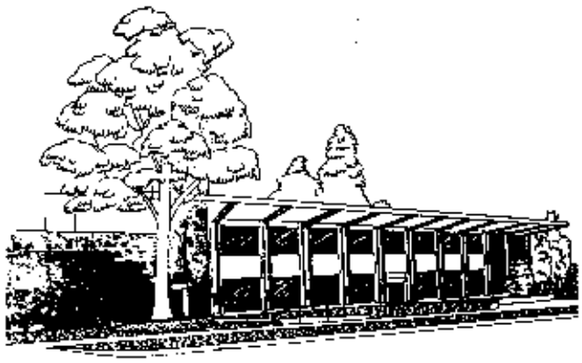
Sincerely,

John J. Egan

John J. Egan
President
Board of Commissioners
Lombard Park District

JJE:rw

cc: William Lichter
Peter Davis
Betty Jean Tully



**Helen M. Plum Memorial Library**

110 W. Maple • Lombard, IL 60148 • 627-0316

November 11, 1988

Mr. William T. Lichter
Village Manager
Village of Lombard
255 E. Wilson
Lombard, Illinois 60148

Dear Mr. Lichter:

The Board of Trustees of Helen M. Plum Memorial Library discussed the Village of Lombard's Tax Increment Financing proposal at its last board meeting held on Tuesday, November 8, 1988.

The library receives 90% of its yearly budget from property taxes. As the proposal will affect the revenues the library should receive over the next fifteen years, we are very concerned about the ramifications of this proposal on our ability to raise the necessary revenues to support the library's needs.

The Board asked that I convey to you our disapproval of the proposal in its present form. There are simply too many question marks. We question the open-endedness of the plan as to length of time and the projects involved. We would like to see a better definition of both areas.

We have not received specific information from the Village as to how much we as a taxing body in the Village will be affected. How much growth is anticipated in the TIF district? How much of the revenue going toward the projects in the TIF district will be going to pay for those projects rather than coming to us? We also believe there is no guarantee that this proposal, if put into place, would revitalize the downtown area.

Therefore we ask that you delay a decision on this proposal until more specifics are available on proposed projects and how we as a governing body will be affected.

Sincerely,

Kenneth F. Doles
President

XI2-11

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DEC 1 1988
VILLAGE ADMIN. DEPT.

November 29, 1988

VILLAGE OF LOMBARD
Board of Trustees
255 East Wilson
Lombard, Illinois 60148

Re: TIF

Dear Members of the Board:

We are writing you to express the opinion of the Directors of the Lombard Chamber of Commerce regarding the proposed Tax Increment Financing Plan.

The Board of Directors supports the concept of tax increment financing and the plan which has been proposed for the downtown Lombard area. However, given the situation which arose regarding the viaduct project, the Chamber requests that the Village of Lombard place even greater emphasis than might otherwise be the case on implementing the plan in such a way as to minimize any possible adverse effects on the business community and the community as a whole.

The Board of Directors of the Chamber supports the TIF plan which has been proposed because we feel it is the best of several proposals which have been made at public meetings which have taken place on this issue.

Very truly yours,

Board of Directors

Dennis J. McNicholas

By Dennis J. McNicholas
DJM/hms

additional letters re. Tif 12-1-88

# Downtown Lombard Owners Association


- P.O. Box 818
- Lombard, Il 60148
- (312) 627-8118


November 29, 1988

Mrs Betty Jean Tully

Village Hall

Lombard, Illinois 60148

Dear Mrs. Tully:

The Downtown Lombard Owners Association held its last meeting on November 16, 1988. At that time we discussed and voted upon the TIF proposal soon to be presented to the Lombard Board of Trustees. The Association voted its approval with minor clarification as pertains to business relocation cost and direct expenditure for facade improvements.

May I also take this opportunity to thank you personally for the energy you have demonstrated in this effort. Improvement of the downtown district would go a long way to improve the image of Lombard.

Sincerely,

Socorro R. Jaworski

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VILLAGE ADMIN. DEPT.

VII A

# Illinois Department of Commerce and Community Affairs

Jay R. Hedges
*Director*

James R. Thompson
*Governor*

Steven D. McClure
*Assistant Director*

November 9, 1988

Mr. William T. Lichter
Village Manager
Village of Lombard
255 East Wilson Avenue
Lombard, Illinois 60148

Dear Mr. Lichter:

Thank you for sending our Department the information on the hearing for the proposed tax increment financing project located within the Village of Lombard. The information sent the Department regarding the proposed project meets the statutory requirements of notice concerning the hearing, boundaries of the project, a description of the redevelopment plan, and an opportunity to comment. At this time, the Department has no specific comments on the proposed project.

The Department looks forward to future reports on the progress of your project. If we can be of assistance, feel free to call the Department's Office of Urban Assistance at 217-785-6132.

Sincerely,

Eric L. Rinehart
Manager
Division of Program Development
and Support

ELR:CK:er
5472q

cc: Pete Gudmundson,
Illinois Department of Revenue

620 East Adams Street
Springfield, Illinois 62701

217/782-7500

State of Illinois Center
100 West Randolph Street, Suite 3-400
Chicago, Illinois 60601

312/917-7179
Telex:910-221-5559

Tourist Information Center
310 South Michigan Avenue, Suite 108
Chicago, Illinois 60604

312/793-2094

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 15, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 ____ p.m., Thursday, December 15, 1988, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Rita Elsner
Dir. of Finance Nicholas J. Narducci
Village Engineer Wesley J. Brazas
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Dir. of Planning Jeff Coder
P.W. Administrator Mark Giffin

Also Present: Attorney Kai Nebel

PUBLIC PARTICIPATION

2. A presentation was made to the Village of Lombard by G. Spokman, Chairman of Intergovernmental Risk Management Agency. He presented a letter and a plaque to the Village for its high level of intergovernmental cooperation.

Marilyn Jensby, 13 S. Edgewood, spoke regarding the Christmas decorations and questioned who was responsible for the decorations. She felt they left much to be desired and were not festive, but very bland. She believes that Lombard can do better and felt multi-colored lights would be an improvement.

Peter Kramer, 272 E. Taylor, spoke regarding future strategy. He criticized the Strategic Planning meetings held in Lombard and considered the money spent a gross waste. He also claimed that the Board has violated its chosen visions before and as they were published.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the Public Hearing of December 1, 1988, as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 December 1, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 December 3, 1988 in the amount of $287,950.15, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 December 15, 1988 in the amount of $1,016,960.16, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE--TRAFFIC AGREEMENT

7. It was moved by Trustee Vazquez that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Lombard Temple Corporation for 6 W. Maple, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT #3114--TRAFFIC CODE AMENDMENTS

8. Trustee Vazquez moved concurrence with the recommendation of the Public Safety Committee recommendations, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3114, an ordinance amending the Lombard Traffic Code regarding stop signs and speed limits, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

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

TO REMOVE FROM THE AGENDA

9. It was moved by Trustee Tully that the Lombard Village Board remove from the agenda items VIII A, B & c and add an emergency resolution regarding Tax Increment Financing (TIF) as item VII-A, seconded by Trustee Tross.

Trustee Tross returned at 8:05 p.m.

Ayes: Tross, Vazquez, Tully, Davis & Manna
Nays: Francis

Motion Carried

ADOPT R-54-89--TAX INCREMENT FINANCING

10. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-54-89, a resolution giving preliminary approval of the redevelopment plan and setting the date for a public hearing pursuant to the Real Property Tax Allocation Redevelopment Act as amended with hearing date

of January 19, 1989, at 7:30 p.m., seconded by Trustee Davis. Upon roll call:

James Annes, 10 E. Fountainview Lane #2A, asked why two (2) taxing bodies were left off the list. He protested all costs involved in last Public Hearing. He also urged postponement of hearing until the plan is firm.

Stella Annes, 1034 S. Ahrens, criticized the Board for whole procedure. She believes that the public has no faith in the Board because of error. Also commented on the reasons Judge rules on Wheeling case.

Pete Kramer, 272 E. Taylor, charged the Board is trying to circumvent the public. He believes that the total plan is needless and the Village is using evasive maneuvers to establish TIF.

Ayes: Tross, Vazquez, Tully & Davis
Nays: Francis & Manna

Motion Carried

**ADOPT R-55-89--AMENDING FPA BOUNDARIES**

11. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Glenbard Wastewater Authority Executive Oversight Committee and adopt Resolution R-55-89, a resolution amending the FPA boundaries, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

**ADOPT R-56-89--INDUSTRIAL REVENUE BONDS--2500 S. HIGHLAND**

12. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Finance and Legal Departments and adopt Resolution R-56-89, a resolution authorizing the refinancing of a previously approved Industrial Revenue Bond project at 2500 S. Highland Avenue, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

**ADOPT R-57-89--LEASE FOR SNOW STORAGE PROPERTY**

13. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-57-89, a resolution authorizing the signatures of the President and Village Clerk on a lease for property located north of Progress at the dead end of Garfield for the storage of snow, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

**ADOPT R-58-89--HONORING MICHAEL FORMENTO**

14. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-58-89, a resolution honoring Michael Formento as Chairman of the Executive Oversight Committee of the Glenbard Wastewater Authority, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Manna
Nays: Davis

Motion Carried

ADOPT #3115--AMENDING F.Y. 1988-89 BUDGET

15. Trustee Manna moved concurrence with the recommendation of the Fire Department staff, suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #3115, an ordinance amending the F.Y. 1988-89 budget to change plumbing inspection from a contractual service to a staff function, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--AIR COMPRESSOR

16. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one (1) air compressor to Portable Tool Sales & Service, the lowest responsible bidder, in an amount not to exceed $11,622.00, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: Tross

Motion Carried

AWARD CONTRACT--TANDEM AXLE DUMP TRUCK

17. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one (1) tandem axle dump truck and Schmidt plow and hitch to the lowest responsible bidder, J. Merle Jones & Sons of Joliet in an amount not to exceed $67,427.00, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--STREET LIGHT LUMINAIRES

18. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, General Electric Company for the purchase of eighty (80) street light luminaires in an amount not to exceed $12,116.00, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: None
Abstain: Tross

Motion Carried

AWARD CONTRACT--STREET LIGHT POLES

19. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Mill Specialties, Inc. of LaGrange for the purchase of twenty-seven (27) street light poles in an amount not to exceed $10,662.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

**AWARD CONTRACT--SIDEWALK SNOW PLOWING**

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 Kustom Construction Company, Inc. of Lombard to provide for snow removal on sidewalks near the temporary commuter station at a cost of $54.00 per hour as needed and adopt Resolution R-59-89, a resolution authorizing the signature of the President and Village Clerk on an agreement, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Davis & Manna
Nays: Tully & Francis

Motion Carried

**AWARD CONTRACT--SNOW HAULING**

21. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Marcott Enterprises of Elmhurst for hauling snow from Village streets at a cost of $400 per truck per eight (8) hour occurrence and adopt Resolution R-60-89, a resolution authorizing signatures of the President and Clerk on the contract, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

**AWARD CONTRACT--SQUAD CARS**

22. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Police Department and purchase through the State of Illinois ten (10) police squad cars from S & K Chevrolet at a cost of $128,155.30, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

**AWARD CONTRACT--MID-SIZE STATION WAGON**

23. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Assistant Village Manager and purchase through the State of Illinois one (1) mid-size station wagon from S & K Chevrolet at a cost of $9,165.09, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

**APPROVE--CHANGE ORDER No. 1--FARMETTES WATERMAIN REPLACEMENT**

24. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order No. 1 for the repairs of a watermain break leak in conjunction with the Farmettes watermain replacement project in an amount not to exceed $925.66, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

**APPROVE--WAIVER OF PERMIT FEES**

25. It was moved by Trustee Francis that the Lombard Village Board authorize a waiver of permit fees associated with the razing of the old Westmore School of Elementary School District 45, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

**VILLAGE MANAGER'S REPORT**

26. Village Manager Lichter requested a Special Meeting of the Board for Wednesday, December 21, 1988 at 7:30 p.m. and to add to the Executive Session of tonight's meeting an item under regarding hiring and firing of personnel.

**RECESS TO EXECUTIVE SESSION**

27. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 9:12 p.m., Thursday, December 15, 1988, to discuss threatened and pending litigation and the hiring and firing of personnel, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 President Richard C. Arnold at 10:27 p.m., Thursday, December 15, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

29. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 15, 1988, be adjourned at 10:28 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 21, 1988
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:30 p.m., Wednesday, December 21, 1988, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross & Tully

Absent : Trustee Vazquez

Quorum Present

Other elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Rita Elsner
Dir. of P.W. Richard V. Doherty
Village Engineer Wesley J. Brazas

Also Present: Attorney John Doeringer

DIRECT STAFF TO PREPARE DOCUMENTS RE. PARK AVENUE CROSSING

2. Representatives of McDonough Engineering reviewed the plans for the new railroad platform and configuration of the Park Avenue crossing if closed to vehicular traffic. He answered various questions of the trustees. Attorney Doeringer reviewed the status of negotiations between the Village, I.C.C., North Western Railroad and Metra. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the staff and Attorney John Doeringer and direct staff to prepare documents necessary to file petition with ICC before the December 29 hearing regarding the closing of Park Avenue to vehicular traffic and authorize the President to sign a petition in substantially the same form as presented to the Board of Trustees, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

3. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session at 8:00 p.m. regarding pending litigation and hiring of personnel, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

RECONVENE

4. The recessed special meeting of the President and Board of Trustees was of the Village of Lombard was called to order by President Arnold at 8:46 p.m., Wednesday, December 21, 1988, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross & Tully

Absent : Trustee Vazquez

Quorum Present

ADJOURNMENT

5. It was moved by Trustee Davis that the special meeting of the President and Board of Trustees of the Village of Lombard held on Wednesday, December 21, 1988, in the Lombard Village Hall Board Room, be adjourned at 8:47 p.m., seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Tully, Francis & Davis
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 5, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 5, 1989, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

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
Dir. of Planning Jeff Coder
Dir. of P.W. Richard V. Doherty
Deputy Chief of Police Ronald Garbers
Fire Chief George E. Seagraves
Deputy Fire Chief John H. Jones
Det. Sgt. Dane Cuny
Fire Lt. Michael Torrence

PUBLIC PARTICIPATION

2. Village Clerk Lorraine Gerhardt issued Oath of Office to Probationary Police Officer Cynthia Krott.

Village Clerk Gerhardt read proclamation for Jaycees Week and Blood Donor Week.

Sandra Cosenza, 2020 Valley, spoke regarding the Glenbard Wastewater Treatment plant and reported sewer smell traveling into her neighborhood. She will do whatever is in her power to stop the odors coming from the Glenbard sewer plant. She presented a petition from 52 effected property owners.

Mr. DiBellas, 525 W. Pleasant Lane, complained because of his street not being plowed or salted. He also spoke of an open sewer manhole, and requested the Village to take care of these problems even if his street is unimproved.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of December 15, 1988, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
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 December 17, 1988 in the amount of $272,859.32, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
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 January 5, 1989 in the amount of $3,177,449.90, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVE TRAFFIC AGREEMENT

6. It was moved by Trustee Vazquez that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Thomas Mendola for 367 and 369 W. St. Charles Road, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

By consensus the Village Board agreed to move item XI-A, the FPA Boundary Study, to VI-A; and to move VI-C, PC 88-29, 1211-1261 S. Main Street to item XI-A.

REPORT REGARDING FPA BOUNDARY STUDY

7. Mr. William Rickert, representative of Rezek, Henry, Meisenheimer, and Gende gave the Board an in-depth review of the FPA Boundary Study of the Glenbard Wastewater Treatment District. He and staff answered various questions.

APPOINTMENT--PUBLIC WORKS COMMITTEE

8. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Co-Chairmen of the Public Works & Environmental Concerns Committee Trustees Davis and Manna and President Arnold to appoint William Carpenter to fill an unexpired term of office until May 31, 1989, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-61-89--COMPREHENSIVE TRANSPORTATION STUDY

9. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Community Development Committee and adopt Resolution R-61-89, a resolution adopting the Comprehensive Transportation Study as modified by recommendations of the Community Development Committee, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Davis, Manna & Tross
Nays: Francis

Motion Carried

APPROVE--BARKYOUMB SUBDIVISION - 201 WEST 22ND STREET

10. It was moved by Trustee Tully that the Lombard Village Board approve the re-subdivision of the Barkyoumb property at 201 West 22nd Street and accept the Plat of Re-subdivision, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis & Manna
Nays: Davis & Tross

Motion Carried

ADOPT R-62-89--AGREEMENT WITH C&NW RR--MAIN STREET VIADUCT

11. Paul Kufrin, 632 Lilac Way, expressed appreciation to Lee Daniels and Gene Hoffman for interceding in Lombard's behalf regarding the Main Street Viaduct and asked for bottom line cost to the Village.

It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-62-89, a resolution authorizing the signatures of the President and Village Clerk on an agreement between the Village of Lombard and the Chicago & North Western Railroad regarding the Main Street Viaduct revisions, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-63-89--CANINE DOG TRAINING FIELD

12. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-63-89, a resolution authorizing the President and Clerk to execute a lease agreement and sign same for the purposes of using 27 W. Willow as a Canine Dog Training field, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3116--SALE OF MUNICIPALLY OWNED PROPERTY

13. Trustee Tross moved concurrence with the recommendation of Chief Seagraves, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3116, an ordinance authorizing the sale of municipally owned property (two surplus fire sirens), seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE TO 1/19/89--AMEND LOMBARD BUILDING CODE

14. It was moved by Trustee Davis that the Lombard Village Board table to January 19, 1989, the first reading of an ordinance amending the Lombard Building Code, Title 15, regarding automatic sprinklers, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Tross & Arnold
Nays: Vazquez, Tully & Manna

Motion Carried

FIRST READING--LIQUOR CODE AMENDMENT

15. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Liquor Commissioner and pass on first reading an ordinance amending the liquor code to require all holders of liquor licenses to have all utility bills from the Village of Lombard paid in full before the issuance of a new license and the addition of one (1) Class "C" beer and wine license, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3117--PURCHASE OF PROPERTY--SOUTH EDSON

16. Trustee Tross moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3177, an ordinance authorizing the purchase of property at 644, 630, and 629 S. Edson associated with Special Assessment 198, an unimproved street program for realignment of Edson Avenue, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3118--DISPOSITION & DESTRUCTION OF WEAPONS

17. Trustee Tross 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 #3118, an ordinance authorizing the disposition and destruction of weapons, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD CONTRACT--OUTDOOR WARNING SIREN

18. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Fire Chief, suspend the rules, waive competitive bidding and award a contract to Braniff Communications, Inc. of Crestwood, Illinois, for the purchase and installation of one (1) federal Thunderboldt Model 1000A Civil Defense siren system in an amount not to exceed $17,367.60, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD CONTRACT--MOTOROLA RADIOS

19. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Police Dept. suspend the rules, waive competitive bidding and award a contract for the purchase of seven (7) twelve (12) channel Saber I radios to Motorola in an amount not to exceed $17,058.50, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

DENY--PC 88-29, 1211-1261 S. MAIN STREET

20. Jerry Costellni, a partner in the development of PC 88-29, introduced Jim Lenz, Vice President of Sparks Tune-up, to review the Sparks Tune-up proposal. Chris Imbrasia, architect representing Sparks Tune-up, presented the new architectural design. Thomas Teckni, traffic consultant, spoke.

Jim Bell, 314 N. Charlotte, owner of all the property east requested the Board to refrain from waiving first reading.

Wayne Dukovsky, owner of the closest home, spoke opposing the development.

Paul Rogus, 1310 S. Main, homeowner, at Rebecca and Main, related types of Main Street accidents which occur regularly.

Doreen Thompson, 1304 S. Main, opposed the conditional use as proposed and spoke regarding traffic effects and value of property drop.

It was moved by Trustee Vazquez that the Lombard Village Board deny the request of Sparks Tune-up for a conditional use for the property located at 1211-1261 S. Main Street, PC 88-29, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Davis & Arnold
Nays: Francis, Manna & Tross

Motion Carried

APPROVE FARMETTES WATERMAIN REPLACEMENT CHANGE ORDER NO. 2

21. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #2 for the Farmettes Watermain replacement project, a final balancing change order in an amount not to exceed $16,893.68, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Manager Lichter had nothing to report in addition to his formal administrative report for December 1988.

RECESS TO EXECUTIVE SESSION

22. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session at 10:15 p.m., Thursday, January 5, 1989, regarding threatened litigation, hiring and firing of personnel and acquisition of property, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
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 10:51 p.m., Thursday January 5, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

24. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 5, 1989, in the Lombard Village Hall Board Room, be adjourned at 10:52 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 19, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purposes of hearing pros and cons of the proposed Tax Increment Financing District of historical downtown Lombard was called to order by Village President Richard C. Arnold at 7:30 p.m., Thursday, January 19, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez
Absent : None

Quorum Present

The proper notices were published in the paper.

PUBLIC PARTICIPATION

2. Jerry Long, President of Elementary School District #44, read a statement from District #44 School Board requesting that the November 22, 1988 letter be made a part of the record of the Tax Increment Financing District public hearing.

Robert O'Brien, President of Glenbard District 87, made a similar request regarding their December 1, 1988 statement.

John Egan, President of the Lombard Park District Board of Commissioners, made the same request regarding their letter of December, 1988.

Robert Harris, new Executive Director of the Helen Plum Library, expressed the same request.

Paul Kufrin, Jr., 632 Lilac Way, re-expressed his same reasons for opposing Tax Increment Financing as presented in December, 1988.

James Annes, 10 Fountainview Lane repeated his former comments but added that his attorney had expressed an opinion that Lombard's Tax Increment Financing would not comply with the State Statute.

Ralph Besic, 16 W. Grove, and President-Elect of the Downtown Lombard Unlimited, spoke in strong support for Tax Increment Financing.

John Wendlandt, representing the American Land Corp., indicated that they had received financing from the General Electric Financing Corp. He stated that the passage of TIF was one of the reasons which made the General Electric Corp. interested in downtown Lombard.

Stella Annes, 1034 S. Ahrens, reacted to Mr. Wendlandt's statements and took issue with his statements.

Pete Kramer, 272 E. Taylor, read portions of the Comprehensive Plan from 1973 and letters from 1985. He questioned whether or not a parking structure and an enlarged commuter train station were part of the plan. The answer was no.

John Wendlandt responded to Ms. Annes's comments. He further reviewed the General Electric financing position.

Bill Enright, 12 W. Crystal, gave his opinion as an instructor in economics that TIF is an unsound program economically.

Don Zitt, Zitt's Feed Store, stated that the past president of DLU is mistaken in his statement that a majority of business owners support TIF and that he for one does not support it.

Frank Jirsa, 426 N. Main, former Mayor of Lombard, again accused "old guard" of Lombard as being perpetually opposed to anything and everything. He urged the Village Board to move forward and support TIF.

Harold Hartwig, 10 W. Maple. inquired as to why he had received a notice regarding the TIF hearing. He was informed that it was because he lived within the district boundaries.

Mark Larson, 1118 E. Woodrow, York Township Trustee, stated that he wished to learn more about TIF because he didn't really understand it fully.

ADJOURNMENT

3. After the public hearing concluded, President Arnold declared the public hearing regarding tax increment financing and development of downtown plan held on Thursday, January 19, 1989, in the Lombard Village Hall Board Room to be adjourned at 8:23 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 19, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 8:32 p.m., Thursday January 19, 1989, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

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 Rita Elsner
Dir. of Planning Jeff Coder
Dir. of P.W. Richard V. Doherty
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Asst. Administrator Phillip Modaff
Police Chief William D. Hogan

PUBLIC PARTICIPATION

2. A Proclamation regarding "CHILDREN'S DENTAL HEALTH MONTH" - for the month of February, 1989 was read by Clerk Lorraine G. Gerhardt.

No one from the public spoke.

President Richard C. Arnold, whose voice was failing due to laryngitis, requested that Vice-Chairman Trustee Francis conduct the balance of the meeting and excused himself at 8:40 p.m.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Lombard Village Board approve the minutes as corrected of the regular meeting of December 21, 1988, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Tross that the Lombard Village Board approve the minutes as corrected of the regular meeting of January 5, 1989, seconded by Trustee Davis.

Ayes: Tully, Francis, Davis, Manna & Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Tross that the Lombard Village Board approve the Village Payroll for the period ending December 31, 1988 in the amount of $284,479.45, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Tross that the Lombard Village Board approve the Accounts Payable for the period ending January 19, 1989 in the amount of $554,914.77, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT ORD. 3119 AMENDING LIQUOR CODE

7. It was moved by Trustee Tross passage on second reading and final passage of Ordinance #3119, an ordinance amending the Lombard Liquor Ordinance regarding amending the liquor code to require all holders of liquor licenses to have all utility bills from the Village of Lombard paid in full before the issuance of a new license and the addition of one (1) Class "C" beer and wine license, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R 64-89 RECYCLING CENTER LEASE

8. Trustee Tross moved to concur with the recommendation of the Recycling Subcommittee and adopt Resolution 64-89 a resolution authorizing the signatures of the Village President and the Village Clerk on a lease between the Village of Lombard and Tree Towns Recycling for use of the parking lot property of Fire Station #2 for a temporary Recycling Center, seconded by Trustee Davis.

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

TABLE RESOLUTION RE: ACCEPTING PUBLIC IMPROVEMENTS & EASEMENT

9. It was moved by Trustee Vazquez that the issue of Public Easement and Public Utilities regarding the Public Storage project on North Avenue at West Road be tabled until the regular Meeting of February 2, 1989, seconded by Trustee Manna.

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-65-89--UPGRADING 22ND STREET SEWER

10. It was moved by Trustee Davis to adopt Resolution # 65-89, a resolution authorizing signatures of the Village President and the Village Clerk on a contract between the Village of Lombard and Webster, Megrath & Carlson for updating the plan for upgrading the 22nd Street sewer in an amount of $1,600.00 and including an additional $3,200.00 for the plan to include the raised median, seconded by Trustee Tross.

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-66-89 VISTA POND MODIFICATION

11. It was moved by Trustee Tully that the Lombard Village Board adopt resolution # 66-89, a resolution authorizing signatures of Lombard President and Clerk on an agreement between the Village of Lombard and Clark Dietz, Engineering firm to prepare plans and specifications for Vista Pond Modifications Project in an amount not to exceed $26,220.00, seconded by Trustee Tross.

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

REMOVE FROM TABLE OF 1-5-89 ORD. RE: AUTOMATIC SPRINKLERS

12. It was moved by Trustee Tully that the Lombard Village Board remove from the table of January 5, 1989 the Ord. Amending Lombard Building Code re: Automatic Sprinklers, seconded by Trustee Tross.

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

RE-TABLE TO 2-2-89 ORD. RE: AUTOMATIC SPRINKLERS

13. Trustee Tross moved to re-table Ord. on first reading regarding the Automatic Sprinklers to February 2, 1989, seconded by Trustee Davis.

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

ORDINANCE #3120--AMENDING LOMBARD TRAFFIC CODE

14. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Safety Committee, suspend the rules, waive first reading and pass on second and final reading Ordinance #3120, an ordinance amending the Lombard Traffic Code regarding the closing of Edson Street at Roosevelt Road and the construction of a barrier curb by the State of Illinois during its Roosevelt Road improvement project, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--COPIER--R-67-89

15. It was moved by Trustee Davis that the Lombard Village Board concur wit the recommendation of the Administrative Assistant and award a contract to American Office Equipment of LaGrange for the purchase of one (1) new Konica 702MM photo copier, built by IBM, in an amount not to exceed $29,950.00 and adopt Resolution R-67-89, authorizing signatures of the Village President and Clerk on the contract, seconded by Trustee Manna. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--BACKHOE

16. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Public Works and award a contract for the purchase of one (1) JCB backhoe to Casey Equipment Company, Inc. in an amount not to exceed $69,105.00, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

DISCUSSION--AMEND ZONING ORDINANCE REGARDING AUTO USES

17. After a short discussion it was the consensus of the Lombard Village Board of Trustees that the issue of automobile uses is not ready for full discussion, therefore, Trustee Davis moved that the ordinance amending the Zoning Code regarding automotive uses be removed from the February agenda of the Committee of the Whole, seconded by Trustee Vazquez.

Upon voice vote:

Motion Carried

DISCUSSION--DUPAGE COUNTY TRAFFIC IMPACT FEES

18. Manager William Lichter reported on the status of the traffic impact fees as proposed by DuPage County. He introduced William Kenpiners, representative of the DuPage Traffic Impact Fee Program. Mr. Kenpiners answered questions of the trustees regarding the plan and its impact upon the Village of Lombard.

DISCUSSION--SPECIAL ASSESSMENT 197

19. It was moved by Trustee Davis that the Lombard Village Board direct the Board of Local Improvements to proceed with Special Assessment 197 to include Meadow Avenue from Route 53 east to West Road, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Davis, Manna, Tross & Vazquez
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

20. In addition to the Manager's Notes of January 13th, it was announced that there would be a Special Committee of the Whole meeting on Wednesday, February 1, 1989 for the Village Board to discuss budget.

Trustee Manna brought up a drainage problem on Troy Street.

RECESS TO EXECUTIVE SESSION

21. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session at 11:07 p.m., Thursday, January 19, 1989, regarding pending and threatened litigation, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
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 Vice Chairman Trustee Francis at 11:40 p.m., Thursday January

19, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : President Arnold

Quorum Present

ADJOURNMENT

23. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 19, 1989, in the Lombard Village Hall Board Room, be adjourned at 11:41 p.m., seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:dk

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 2, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard for the purpose of hearing the pros and cons of a suggested vacation of Lincoln Street right-of-way beginning at the southern most right-of-way line of Edward Street and extending south to approximately one-hundred-fifty (150) feet and approximately sixty (60) feet wide was called to order by President Richard C. Arnold at 7:33 p.m., Thursday, February 2, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez
Absent : None

Quorum Present

The proper legal notices were published in the Lombard Spectator and Lombardian on December 21, 1988 and January 4, 1989.

PUBLIC PARTICIPATION

2. Dave Benjamin, 28 W. Edward Street, spoke expressing his displeasure with the manner in which this vacation has been handled. He stated that he started this vacation in 1983 and was unable to accomplish the vacation. It is his contention that the sale of property vacated could not legally be "sold" as the long standing policy had been to give the property to adjoining property owners without charges. He cited former vacation ordinances and other documents to substantiate his opinion.

ADJOURNMENT

3. There being no other persons speaking for or against, President Richard Arnold adjourned the public hearing held on Thursday, February 2, 1989 in the Lombard Village Hall Board Room at 7:40 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 2, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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, February 2, 1989, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

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 Rita Elsner
Dir. of Planning Jeff Coder
Dir. of P.W. Richard V. Doherty
Fire Chief George E. Seagraves
Zoning Enforcement Office Kevin Stough
Police Chief William D. Hogan
Deputy Fire Chief John H. Jones

Prior to Public Participation, President Arnold read a letter to commend Joe Wywrot for his work on South Main Street reconstruction.

PUBLIC PARTICIPATION

2. Mrs. Marsky, 305 W. Adams, Villa Park, presented a letter of petition from the neighborhood adjoining the proposed Hunter's Run opposing the project.

Gloria Allen, 338 W. Goebel, asked what procedure the Village had to guarantee that developers have financing to finish a project. Attorney Elsner replied that public improvements only are guaranteed.

APPROVAL OR MINUTES

3. It was moved by Trustee Manna that the Lombard Village Board approve the minutes of the Public Hearing of January 19, 1989, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Manna that the Lombard Village Board approve the minutes of the regular meeting of January 19, 1989, as corrected, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Manna that the Lombard Village Board approve the Village Payroll for the period ending

January 14, 1989, in the amount of $268,736.00, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Manna that the Lombard Village Board approve the Accounts Payable for the period ending February 2, 1989, in the amount of $694,358.11, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

TO MOVE ITEMS VIII-C/D/E

7. It was moved by Trustee Manna that the Lombard Village Board move items VIII C, D and E to follow the Consent Agenda, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT ORDINANCE #3121--TAX INCREMENT FINANCING

8. James Annes indicated his understanding that the TIF will be spent on public property but he challenged the justification of the downtown area as being one which is losing assessed evaluation.

Bill Enright stated it appeared that Lombard was buying a business district and suggested setting up tax breaks for businesses to be enticed into the business district.

Pete Kramer, 228 W. Taylor, read a statement opposing TIF.

Trustee Tully moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3121, an ordinance approving the Tax Increment Redevelopment Plan and Project, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Tross, Vazquez & Tully
Nays: Francis & Manna

Motion Carried

ADOPT ORDINANCE #3122--TAX INCREMENT FINANCING

9. Trustee Tully moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3122, an ordinance designating the Tax Increment Redevelopment Project Area, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Tross, Vazquez & Tully
Nays: Francis & Manna

Motion Carried

ADOPT #3123--TAX INCREMENT FINANCING

10. Trustee Tully moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3123, an ordinance adopting Tax Increment Financing, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Tross, Vazquez & Tully
Nays: Francis & Manna

Motion Carried

ADOPT R-69-89--ZBA 89-2, 303 WEST VIEW STREET

11. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and approve ZBA 89-2, a request for interior side yard variation from 6 feet to 4.54 feet, corner side yard variation from 15 feet to 13.54 feet and adopt Resolution R-68-89, a resolution granting a variation of the Lombard Zoning Ordinance No. 2151, for property located at 303 West View Street, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

REMOVE FROM THE TABLE

12. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of January 19, 1989, the proposed resolution accepting public utilities and easement at the Public Storage Project located at West Road and North Avenue, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-69-89--PUBLIC STORAGE PROJECT-WEST RD. & NORTH AVE.

13. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and accept the public utilities and easements at the Public Storage Project located at West Road and North Avenue and adopt Resolution R-69-89, a resolution accepting the public utilities, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Davis, Manna, Vazquez & Tully
Nays: Tross

Motion Carried

ADOPT R-70-89--ST. CHARLES RD. IMPROVEMENTS

14. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-70-89, a resolution to approve Change orders 15, 16, 17 and 18, the final balancing change orders for St. Charles Road improvements in an amount of a reduction of cost to the Village of Lombard in an amount of $54,255,24, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-71-89--WESTMORE AVENUE IMPROVEMENTS

15. Fred Runge, 904 Arthur Drive, questioned the design of the corner of Arthur Drive, Westmore and Wilson. He is concerned over the safety of pedestrians if the parkway is removed or barricade is not placed to protect pedestrians.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-71-89, a resolution authorizing the signatures of the President and Clerk on an

addendum to an agreement between the Village of Lombard and the Illinois Department of Transportation establishing a thirty-six (36) month payment plan for Village payment of cost regarding Westmore Avenue improvements, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Manna, Tross, Vazquez & Tully
Nays: Davis

Motion Carried

ADOPT R-72-89--WASHINGTON NATIONAL INSURANCE COMPANY AGREEMENT

16. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Director to adopt Resolution R-72-89, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Washington National Insurance Company regarding the addendum to contract to cover one-hundred percent (100%) of hospital claims for an additional amount of approximately $20,000, with amendment, as presented by Attorney Elsner, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-73-89--PLAT OF SUBDIVISION--PLEASANT LANE & WEST ROAD

17. Tom Breen, Attorney for developer, reviewed his letter indicating the developer had complied with all requirements had been resolved.

Charles Pickerill, the developer, testified that he has removed the fill which he illegally dumped. If other illegally dumped fill was still there he claimed previous owners of property had dumped it and he should not be held responsible.

Nancy Manna, Trustee of District One, disagreed with the opinions of Charles Pickerill and Tom Breen.

It was moved by Trustee Francis that the Lombard Village Board table the acceptance of the Plat of Subdivision for Pleasant Lane and West Road to February 16, 1989, seconded by Trustee Manna. Upon roll call:

Ayes: Manna & Tross
Nays: Francis, Davis, Vazquez & Tully

Motion Failed

Trustee Manna left the room at 8:56 p.m.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Village Attorney and adopt Resolution R-73-89, a resolution authorizing execution of an agreement for the resubdivision of property located at the southwest corner of Pleasant Lane and West Road, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

FIRST READING--VACATION OF LINCOLN STREET

18. David Benjamin, 28 W. Edward, reiterated what he said in the public hearing. He believes his application was originally submitted before the policy change of charging the

appraised value of property in the right-of-way being vacated.

Trustee Manna returned at 9:05 p.m.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Planning Department and pass on first reading an ordinance vacating the right-of-way of Lincoln Street from Edward Street south approximately one-hundred-fifty feet (150') with a sale price of $10,000 to each of the adjoining property owners for half of the right-of-way for a total amount of $20,000, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

REMOVE FROM THE TABLE

19. It was moved by Trustee Davis that the Lombard Village Board remove from the table of January 19, 1989, the ordinance on first reading amending the Lombard Building Code regarding automatic sprinklers, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3124--AMENDING BUILDING CODE--AUTOMATIC SPRINKLERS

20. Trustee Tully moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3124, an ordinance amending the Lombard Building Code, Title 15, regarding automatic sprinklers, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING TITLE 5--COIN OPERATED AMUSEMENTS

21. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Legal Department and Liquor Commissioner and pass on first reading an ordinance amending Title 5.10 of the Lombard Municipal Code adding a class "P" liquor license to allow two (2) video games, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Manna, Tross, Vazquez & Tully
Nays: Davis

Motion Carried

AWARD CONTRACT--SANITARY SEWER REPLACEMENT

22. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for sanitary sewer replacement: SAN 89-3 to the lowest responsible bidder Louis Roffolo and Sons Construction Company of Bolingbrook in an amount of $357,875.00, bidding process in compliance with Illinois State Public Act 85-1295 assured by staff, seconded by Trustee Francis. Upon roll call:

Trustee Vazquez left the room at 9:28 p.m.

Ayes: Francis, Davis, Manna, Tross & Tully
Nays: None

Motion Carried

AWARD CONTRACT--FIRE STAFF CAR

23. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department and Central Garage and award a contract to Miles Chevrolet, Inc. of Decatur, the contract bidder accepted by the State of Illinois Department of Central Management Services, bidding process in compliance with Illinois State Public Act #85-1295, for the purchase of one (1) 1989 Chevrolet Caprice Station Wagon with options in an amount not to exceed $13,468.00, seconded by Trustee Davis. Upon roll call:

Trustee Vazquez returned at 9:33 p.m.

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

CONCUR--ADDITION OF THREE POLICE OFFICERS

24. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Village Manager and authorize three (3) additional Police Officer positions for the F.Y. '89 year bringing the sworn departmental personnel to sixty (60) and amend Title 12, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

WAIVER OF PERMIT FEES--LOMBARD PARK DISTRICT

25. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of John H. Jones, Deputy Fire Chief, and waive the permit fee for the Lombard Park District for construction of a greenhouse in Lilacia Park as per Ordinance 2951, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

26. The Village Manager distributed the monthly Manager's written report.

RECESS TO EXECUTIVE SESSION

27. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session at 9:37 p.m., Thursday, February 2, 1989, regarding threatened litigation, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
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 President Richard Arnold at 9:59 p.m., Thursday, February 2, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

29. It was moved by Trustee Manna that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 2, 1989, in the Lombard Village Hall, be adjourned at 10:00 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna, Tross, Vazquez & Tully
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 16, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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, February 16, 1989, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

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
Acting Village Attorney Thomas Riggs
Zoning Enforcement Office Kevin Stough
Associate Planner Doug Pollock
Fire Chief George E. Seagraves
Dir. of Financed Nicholas J. Narducci
Deputy Chief of Police Ronald C. Garbers
Village Engineer Wesley J. Brazas
Purchasing Assistant Barbara Flock
P.W. Administrator Mark Giffin

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation regarding Teenagers Themselves Book Week February 13-17, 1989 and Burn Awareness Week February 12-18, 1989.

Following the reading of the proclamations, a representative of the Glenbard East Echo staff presented to President Arnold, the Board and the people of Lombard a copy of the third book of the trilogy written by the Glenbard East Echo staff.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the Public Hearing of February 2, 1989, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of February 2, 1989, as amended, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending January 28, 1989, in the amount of $239,027.85, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending February 16, 1989, in the amount of $900,773.76, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT ORDINANCE 3125--VACATION OF LINCOLN STREET SOUTH OF EDWARD STREET

7. Trustee Francis moved passage on second reading and final passage of Ordinance #3125, an ordinance vacating Lincoln Street from Edward south approximately one-hundred-fifty (150) feet thereof, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

PRESENTATION--ENHANCED 9-1-1

8. Mr. Ted Vratny, Director of DuComm, reviewed the advantages of the enhanced 9-1-1 telephone emergency number. He answered questions of the Village Board. The Board requested a resolution be prepared for the enhanced 9-1-1 for the next meeting.

APPOINTMENTS--HISTORICAL COMMISSION

9. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Historical Commission and President Arnold and appoint Blake Bandusky and John Poris to fill the unexpired terms of office until May, 1991, vacancies created by the death of Bud Lidicker and resignation of Mark Meyer and re-appoint John Brandon Brust, Ronald Fippinger, David Gorak, Howell Holloman, and Patricia Poskocil for four year terms of office until May, 1993, seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-74-89--BRANECKI/REAR YARD VARIATION/1681 AINSLEY LANE

10. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals, and grant ZBA 89-1, to allow a variation from 30 feet rear yard setback requirement to 27.44 feet to allow construction of a single family residence at 1681 Ainsley Lane and adopt Resolution R-74-89, a resolution granting a variation of the Lombard Zoning Ordinance No 2151, seconded by Trustee Tross. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

TABLE TO MARCH 2, 1989--PC 89-1; 1001-1132 NORTH GARFIELD STREET

11. Anthony Ross, 827 Army Trail Road, Addison, developer of property at 1001-1132 N. Garfield, spoke on behalf of his development.

Director of Planning Jeff Coder arrived at 8:28 p.m.

It was moved by Trustee Davis that the Lombard Village Board table to March 2, 1989, PC 89-1 regarding 1001-1132 North Garfield Street, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: Francis

Motion Carried

ADOPT R-75-89--DC3765-88; 1202 S. HIGHLAND

12. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-75-89, a resolution of opposition to a DuPage County petition requesting a Special Use Permit variation to zoning to provide a car wash and improvements to an existing service station at 1202 S. Highland, the southwest corner of Roosevelt and Highland, resolution to include expression of the extreme concern of the Village of Lombard Board of Trustees regarding traffic problems at the high density crossway of Highland and Roosevelt Road and serious low water pressure conditions which heighten concern for fire safety, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE--1989 BANNER PROGRAM

13. It was moved by Trustee Vazquez that the Lombard Village Board suspend the rules, waive competitive bids, and award a contract for the purchase of fifty (50) banners and brackets to Folgers Flag & Decorating in an amount not to exceed $5,670.00 upon Board approval of color choice and design, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez & Tully
Nays: Francis

Motion Carried

ADOPT R-84-89 & R-85-89--MAIN AND MADISON INTERSECTION IMPR.

14. It was moved by Trustee Davis that the Lombard Village Board adopt Resolutions R-84-89 an n MFT resolution authorizing expenditure of funds and adopt Resolution R-85-89 a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Charles h. Hurley & Co. regarding construction materials testing for Main and Madison intersection improvements in an amount not to exceed $16,675.00, seconded by Trustee Francis. Upon roll call:*

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

TABLE TO MARCH 2, 1989--RESOLUTIONS (2) REGARDING WESTMORE AVENUE ROADWAY IMPROVEMENTS

15. It was moved by Trustee Tross that the Lombard Village Board table the two (2) resolutions regarding the Westmore Avenue Roadway improvements to March 2, 1989, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez & Tully
Nays: Francis & Davis

Motion Carried

ADOPT R-76-89--COLLATERAL ASSIGNMENT OF PURCHASE DOCUMENTS

16. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Village Attorney and adopt Resolution R-76-89, a resolution authorizing signatures of the President and Clerk on a collateral assignment of purchase documents regarding finalization of the escrow agreement for the sale of the Lincoln School/Old Village Hall site and public improvements associated therewith, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-77-89--CONSTRUCTION ON STATE HIGHWAYS

17. It was moved by Trustee Manna that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-77-89, a resolution allowing the Village of Lombard to repair its utilities on Illinois State routes throughout the Village of Lombard without having to post a surety bond, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT RESOLUTIONS R-78-89 & R-79-89--MAIN STREET VIADUCT IMPROVEMENTS, PHASE 2

18. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-78-89, a resolution authorizing signatures of the President and Clerk on an agreement with the Illinois Department of Transportation and adopt Resolution R-79-89, an MFT resolution providing for funding for construction of the Main Street Viaduct, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-89-89--METERING STATION EASEMENT AGREEMENTS

19. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-80-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the DuPage Water Commission executing easement agreements for metering stations, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-81-89--PUBLIC WATERMAINS AT THE ROTHBART BUILDING

20. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-81-89, a resolution of acceptance of the public watermains with a two (2) year maintenance letter of credit for the Rothbart building on Main Street north of North Avenue, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Vazquez, Tully & Francis
Nays: Tross

Motion Carried

ADOPT R-82-89--ST. CHARLES ROAD PRESSURE ADJUSTING STATIONS

21. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-82-89, a resolution authorizing the signatures of the President and Clerk on an agreement with Howard, Needles, Tammen & Bergendoff for design, bidding and construction observation of the St. Charles Road pressure adjusting station in an amount not to exceed $39,050.00, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Vazquez, Tully & Francis
Nays: Tross

Motion Carried

ADOPT R-83-89--CENTRAL STATION RESERVOIR

22. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-83-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Howard, Needles, Tammen & Bergendoff for preparation of plans and specifications for structural repairs to Central Station Reservoir at 20 E. St. Charles Road in an amount not to exceed $13,500.00, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Vazquez, Tully & Francis
Nays: Tross

Motion Carried

FIRST READING--AMENDMENT TO SUBDIVISION & DEVELOPMENT ORDINANCE

23. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Planning Department and pass on first reading an ordinance amending the Subdivision and Development Ordinance to ensure proper installation of parkway trees in various soil conditions, seconded by Trustee Tross. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3126--AMENDING TITLE 2.18--POLICE DEPARTMENT STAFFING

24. 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 #3126, an ordinance amending Title 2.18 of the Lombard Municipal Code regarding the Police Department staffing levels to increase by three (3) the number of authorized Police Officer positions, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3127--BUDGET TRANSFER ORDINANCE

25. Trustee Tross 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 #3127, an ordinance authorizing the transfer of funds within the FY 1988-1989 budget in accordance with established policy, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3128--BUDGET TRANSFER ORDINANCE

26. Trustee Francis moved concurrence with the recommendation of Director of Finance Nicholas J. Narducci, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3128, an ordinance authorizing transfer of $600,000 from the General Fund balance to the Capital Project Fund in order to fund unanticipated capital projects and an additional $3,000.00 for canine patrol dog resulting in a total of $603,000.00, seconded by Trustee Manna. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3129--AMENDING TITLE 5--COIN OPERATED AMUSEMENT DEVICES

27. Trustee Tully moved passage on second reading and final passage of Ordinance #3129, an ordinance amending Title 5 of the Lombard Municipal Code regarding the allowance of Class "P" liquor license holders to have coin operated amusement devices, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Francis
Nays: Davis

Motion Carried

AWARD CONTRACT--OPTICOM INSTALLATION

28. It was moved by Trustee Francis 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 of Brookfield for installing "Opticom" emergency vehicle pre-emption equipment at Main Street and 22nd Street in an amount not to exceed $5,876.00, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--STUMP REMOVAL CONTRACT

29. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Berquist Tree Experts of Hinsdale for tree stump removal and restoration in an amount not to exceed $6,684.00, staff having indicated that bidding was in compliance with Illinois State Public Act 85-1295, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--PURCHASE OF AERIAL TRUCK

30. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of Assistant Village Manager Joseph E. Breinig, suspend the rules, waive competitive bidding, and award a contract for the replacement of existing aerial truck used for tree work to Aerial Lift, Inc. of Milford, CT in an amount not to exceed $64,735.45, seconded by Trustee Davis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--PURCHASE OF TELEVISING EQUIPMENT

31. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Assistant Village Manager Joseph E. Breinig, suspend the rules, waive competitive bidding, and award a contract to Video Images of Bensenville in an amount not to exceed $12,690.00 for video broadcasting equipment, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez & Tully
Nays: Davis & Francis

Motion Carried

VILLAGE MANAGER'S REPORT

32. In addition to Village Manager Lichter's written report reviewing departmental activity, he requested that the Board concur to allow DuPage County to keep the Village of Lombard flag which had been on loan to them. The Board concurred. He also announced a Special Committee of the Whole meeting for Thursday, February 23, 1989 at 2:00 p.m.

Trustee Manna announced a change in the Beautification Committee regarding the meeting their meeting which will now be held on the second Tuesday of each month at 7:30 p.m.

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 9:58 p.m., Thursday, February 16, 1989, regarding threatened litigation, seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
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 President Richard Arnold at 10:34 p.m., Thursday, February 16, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

AUTHORIZE ATTORNEY TO PROCEED WITH NEGOTIATIONS

35. It was moved by Trustee Davis that the Lombard Village Board authorize the Acting Village Attorney Tom Riggs to proceed with negotiations regarding the Smykal Development

and, if necessary, litigation, seconded by Trustee Vazquez. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADJOURNMENT

36. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 16, 1989, in the Lombard Village Hall, be adjourned at 10:36 p.m., seconded by Trustee Tully. Upon roll call:

Ayes: Davis, Manna, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

* These resolutions are numbered out of sequence, but will be listed in the sequence in the resolution book.

MINUTES OF THE SPECIAL MEETING OF THE

BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD

HELD FEBRUARY 22, 1989

COMMUNITY 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 President Richard C. Arnold at 7:30 p.m., Wednesday, February 22, 1989, in the Lombard Village Hall Community Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

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

ADOPT R-84-89--ADDISON STREET SIPHON SEWER

2. It was moved by Trustee Davis that the Lombard Village Board adopt Resolution R-84-89, a resolution authorizing the signatures of the President and Clerk on an agreement of termination of a contract between the Village of Lombard and Bongi Construction Corporation with an amount of #1,977.00 to pay for costs and expenses, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Francis & Davis
Nays: Tully

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Vazquez that the Special Meeting of the President and Board of Trustees of the Village of Lombard be adjourned at 7:33 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Davis, Francis, Manna, Tross, Tully & Vazquez
Nays: None

Motion Carried

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 2, 1989
BOARD ROOM OF THE VILLAGE HALL
ANNEXATION/ZONING: NORTH SIDE OF NORTH AVENUE
BETWEEN EDGEWOOD AND JOYCE AVENUES

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of American Investment Properties, Ltd., for a proposed annexation agreement to annex into the Village of Lombard and zoning upon annexation of the property to B-4 Corridor Commercial District for property located on the north side of North Avenue between Edgewood and Joyce Avenues, was called to order by Village President Richard C. Arnold at 7:27 p.m., March 2, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez
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
Acting Village Attorney Tom Riggs
Dir. of Planning Jeff Coder
Fire Chief George E. Seagraves
Dir. of P.W. Richard V. Doherty
Chief of Police William D. Hogan

The proper legal notices were published.

PUBLIC PARTICIPATION

2. No one spoke for or against.

ADJOURNMENT

3. There being no other persons speaking for or against, President Richard Arnold adjourned the public hearing held on Thursday, March 2, 1989, in the Lombard Village Hall Board Room at 7:28 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 2, 1989
BOARD ROOM OF THE VILLAGE HALL
ANNEXATION/REZONING EAST SIDE OF FAIRFIELD AVENUE
APPROXIMATELY 450 FEET NORTH OF 22ND STREET

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider the request of AHW Construction Company for a proposed annexation agreement to annex into the Village of Lombard and zoning upon annexation of the property to R-4 located on the east side of Fairfield Avenue approximately 450 feet north of 22nd Street, was called to order by Village President Richard C. Arnold at 7:25 p.m., March 2, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez
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
Acting Village Attorney Tom Riggs
Dir. of Planning Jeff Coder
Fire Chief George E. Seagraves
Dir. of P.W. Richard V. Doherty
Chief of Police William D. Hogan

The proper legal notices were published.

PUBLIC PARTICIPATION

2. No one spoke for or against.

ADJOURNMENT

3. There being no other persons speaking for or against, President Richard Arnold adjourned the public hearing held on Thursday, March 2, 1989, in the Lombard Village Hall Board Room at 7:27 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 2, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 2, 1989, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

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
Acting Village Attorney Thomas Riggs
Dir. of Planning Jeff Coder
Zoning Enforcement Office Kevin Stough
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Chief of Police William D. Hogan
Dir. of P.W. Richard V. Doherty
Asst. Engineer Joe Wywrot
Central Garage Supt. Bob Baxa

Village Clerk Lorraine Gerhardt issued the Oath of Office to Fire Lieutenant Glenn Foster.

PROCLAMATIONS

2. Village Clerk Lorraine G. Gerhardt read a proclamation honoring Anne Madura and her poems "Marsh Scene" and "If I Lived in a Pumpkin" and a proclamation honoring David Lehman and his poem "I Like Trains". Clerk Gerhardt also read the poems.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of February 16, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the Special meeting of February 22, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending march 2, 1989, in the amount of $256,940.62, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis

R-86-89--PC 89-1

Nays: None

Moti (p 2+3)

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Francis that the Lom Board approve the Accounts Payable for the p March 2, 1989 in the amount of $483,410.93, Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Da
Nays: None

Motion Carried

ADOPT ORDINANCE #3130--AMENDING SUBDIVISION & DEVELOPMENT ORD.

7. Trustee Francis moved passage on second reading and final passage of Ordinance #3130, an ordinance amending the Subdivision and Development Ordinance Number 2901 of the Village of Lombard, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

DENY--PC 88-3: 1155 E. JACKSON & 903 S. WESTMORE

8. Michael Wolf, Attorney for Shelton Adams, major interest holder in the project, spoke requesting that the Village Board table the item to April 20 due to Mr. Adams having had major surgery and being in the hospital.

It was moved by Trustee Davis that the Lombard Village Board deny the request to table PC 88-3 to April 20, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

DENY PC 88-3: REZONING, PUD & PLAT OF RESUBDIVISION & DEDICATION-1155 E. JACKSON & 903 S. WESTMORE

9. It was moved by Trustee Davis that the Lombard Village Board deny the rezoning request for PC 88-3, Hunters Run and deny passage of the ordinance regarding same, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

REMOVE FROM THE TABLE--PC 89-1: 1001-1132 N. GARFIELD STREET

10. It was moved by Trustee Davis that the Lombard Village Board remove from the table of February 16, 1989, PC 89-1, 1001-1132 N. Garfield Street, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-86-89--PC 89-1: 1001-1132 NORTH GARFIELD

11. Anthony Ross, developer, assured the Board that he will be glad to share the 50/50 cost of the traffic study for North Main Street and North Avenue intersection into industrial park.

It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Planing Department and authorize staff to prepare necessary documents and the hiring of IDOT's traffic engineer firm to do traffic study regarding North Main Street, North Avenue and frontage road intersection as amended to include the shared 50/50 cost between the Village of Lombard and the developer of property at 1001-1132 N. Garfield, PC 89-1, for the cost of the traffic study, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Vazquez, Tully, Francis & Davis
Nays: Tross

Motion Carried

ADOPT R-87-89--ZBA 89-3: LOMBARD PARK DISTRICT SIGN VARIATION

12. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and adopt Resolution R-87-89, a resolution granting a variation to the Lombard Sign Ordinance #2644 and allowing a sign at 433 E. St. Charles Road to increase in size from the maximum 30 square feet to 40 square feet, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT #3131--BOLI RECOMMENDATION RE. SPECIAL ASSESSMENT 197

13. Trustee Francis moved concurrence with the recommendation of the Board of Local Improvements, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3131, an ordinance authorizing Special Assessment 197 for the paving and improving of portions of West Road, Pleasant lane, Broadview Avenue and Meadow Avenue, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

FIRST READING--PC 88-28: 2101 SOUTH FAIRFIELD AVENUE

14. Bob DiConstanza, developer, requested a time frame giving two (2) years to begin building instead of one (1) year which he stated is consistent with zoning ordinance.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Planning Department to pass on first reading three ordinances: (1) ordinance authorizing execution of an annexation agreement; (2) ordinance annexing property at 2101 S. Fairfield; (3) ordinance amending Zoning Ordinance 2151 to rezone property at 2101 S. Fairfield to R-4 Limited General Residence District as amended regarding the time frame to begin building within one (1) year and finish within five (5) years or property will revert to R-1 zoning, seconded by Trustee Manna. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

DENY--PC 88-30; 602 E. NORTH AVENUE

15. George Briar, Attorney for petitioner, spoke stating that the requirement of the subdivision ordinance regarding

paving streets specifically exempts this project as it is less than one (1) acre. This property is less than one (1) acre. He also gave his reasons based on the developer's engineering for not wanting the twelve (12) inch watermain.

Amendment: It was moved by Trustee Manna that the Lombard Village Board amend ordinances regarding PC 88-30 to increase watermain to twelve (12) inches, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board deny the three ordinances for PC 88-30, 602 E. North Avenue for annexation, rezoning to B-4 and Plat of Consolidation, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully & Davis
Nays: Manna & Francis

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board reconsider PC 88-30, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully & Davis
Nays: Manna & Francis

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board call for a re-call of PC 88-30 for the next meeting with amendments to the ordinances regarding twelve (12) inch watermains, street improvements and hours of operation if the petitioner is agreeable, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully & Davis
Nays: Manna & Francis

Motion Carried

ADOPT R-88-89--VILLAGE-WIDE SIGN INVENTORY

16. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Community Development Committee and adopt Resolution R-88-89, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Planing Resources, Inc. to perform a Village-wide inventory of signs in an amount not to exceed $10,230.00 and to include hardware and software, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez & Tully
Nays: Francis & Davis

Motion Carried

ADOPT R-89-89--GLENBARD ACRES NEIGHBORHOOD STUDY

17. Brook Peterson, 1000 Chevron Lane, reported the loss of two (2) trees at the corner of Harrelson and Lloyd. She, as the mother of four (4) young children, is desperately concerned with safety of the children waiting for school bus.

Keith Wojtal, 1050 Chevron, spoke regarding the traffic on Lloyd. He indicated thirty-five (35) children under thirteen live in immediate neighborhood. He requested anything be done - stop sign, slow speed, police patrol, anything that can be done.

It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-89-89, a resolution of support regarding Glenbard Acres neighborhood Study as prepared by the DuPage County Development Department filed February 7, 1989, with Option 4 of said report to be accepted as the Village of Lombard preference for land use development and to direct the Manager and staff to do whatever is necessary to solve traffic problems on Lloyd and Harrelson, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-90-89--INDUCEMENT FOR ISSUANCE OF INDUSTRIAL REVENUE BONDS

18. Dan Provenzano, President of Tella Tool, indicated his willingness to contribute to the traffic study for the Industrial Park.

It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Planning Department and adopt Resolution R-90-89, an inducement resolution authorizing the tax-exempt industrial revenue bonds in an amount of $2,800,000 for Tella Tool & Manufacturing Co. expansion at 1015 N. Ridge Avenue, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

19. It was moved by Trustee Francis that the Lombard Village Board remove from the table of February 16, 1989, the two (2) proposed resolutions regarding the Westmore Avenue roadway improvements, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-91-89 & R-92-89--WESTMORE AVENUE ROADWAY IMPROVEMENTS

20. Dan Courtney spoke regarding Arthur Drive and questioned the configuration.

It was moved by Trustee Francis that the Lombard Village Board Adopt Resolution R-91-89, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Claude H. Hurley & Company for construction materials testing regarding the Westmore Avenue Roadway improvements and MFT Resolution R-92-89, a resolution authorizing the expenditure of funds in an amount not to exceed $25,479.00, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-93-89--MAIN STREET CHANGE ORDER #7

21. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-93-89, a resolution which is required when a change order is in an amount of $10,000 or more or change order extending or shortening the time of completion by more than thirty (30) days, Resolution R-95-89,

approving a final balancing change order #7 in an additional amount of $131,436.07, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-94-89--ENHANCED 9-1-1

22. It was moved by Trustee Manna that the Lombard Village Board concur with staff and adopt Resolution R-94-89, a resolution in support of the Enhanced 9-1-1 referendum which will be on the ballot of the consolidated election of April 4, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-95-89--ANVIL OFFICE CENTER WATERMAIN & SIDEWALK

23. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-95-89, a resolution accepting an installed dedicated watermain and sidewalk in the Highland Avenue right-of-way from the Anvil Office Center at 20th and Highland Avenue, seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT R-96-89--AGREEMENT WITH ACHIEVEMENT ASSOCIATES, INC.

24. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Village Manager and adopt Resolution R-96-89, a resolution authorizing the signature of the President and Clerk on an agreement between the Village of Lombard and Achievement Associates, Inc. regarding citizen service training for Village employees in an amount not to exceed $8,250.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Vazquez, Tully, Francis & Davis
Nays: Tross

Motion Carried

ADOPT R-97-89--ENGINEERING SERVICES FOR 18th & MAIN STREET

25. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-97-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Bucher, Willis, & Ratliff Consulting Engineers for engineering services regarding turn bays at 18th Street and Main Street in an amount not to exceed $9,500.00 with bay landscaped, seconded by Trustee Davis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADOPT #3132--LIQUOR CODE-TITLE 5.28

26. The secretary of newly organized Moose Lodge spoke regarding the intended operation of the Lodge on W. St. Charles Road.

Trustee Francis moved concurrence with the recommendation of the Liquor Commission, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3132, an ordinance amending the Liquor Code of the Village of Lombard Title 5.28.050 adding one (1) class "I" liquor license to a total of three (3), seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully & Francis
Nays: Davis

Motion Carried

FIRST READING--LIQUOR CODE AMENDMENT

27. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Liquor Commissioner and pass on first reading an ordinance amending the Liquor Code Title 5.28.050 adding one (1) Class "C" license increasing to seven (7), seconded by Trustee Tully. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--ASPHALT PAVEMENT REHABILITATION (ST 89-15)

28. 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, Central Blacktop Co., Inc. of LaGrange regarding the 1989 asphalt pavement rehabilitation program in an amount not to exceed $759,525.25, staff having assured the Village Board that bidding was in compliance with Illinois State Public Act 85-1295, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--FERTILIZATION AND WEED CONTROL

29. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Administrative Assistant Philip J. Modaff and reject all bids as none met all of the specifications and authorize that the fertilization and weed control be completed under the proposal process as it will be under $5,000 in cost, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--CIVIC CENTER LANDSCAPE

30. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and reject all bids as none had required licenses attached and authorize rebidding, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--WESTMORE AVENUE WATERMAIN

31. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the one and only bidder John Neri Construction Company for construction of a twelve (12) inch diameter watermain on Westmore Avenue from Wilson to Roosevelt Road in an amount not to exceed $219,088, staff having confirmed that bidding was in compliance with Illinois State Public Act 85-1295, seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

AWARD CONTRACT--PAINTING SERVICE FOR POLICE DEPARTMENT

32. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Police Department and Purchasing Assistant to award a contract to the lowest responsible bidder Safford Painting Specialties of Villa Park in an amount not to exceed $8,886.00, staff having confirmed that bidding was in compliance with Illinois State Public Act 85-1295, seconded by Trustee Vazquez. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

ADJOURNMENT

33. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on March 2, 1989, in the Lombard Village Hall Board Room be adjourned at 10:55 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Manna, Tross, Vazquez, Tully, Francis & Davis
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 16, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 16, 1989, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, Tully & Vazquez

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
Acting Village Attorney Thomas Riggs
Dir. of Planning Jeff Coder
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Administrative Assistant Phil Modaff
Deputy Chief of Police Ronald Garbers
Dir. of P.W. Richard V. Doherty
PW. Administrator Mark Giffin
Attorney Tom Bayer

A video tape produced by staff members Phil Modaff and Donna Schroeder regarding the Village of Lombard was shown immediately after the pledge. They were complimented for the professional caliber of the video which is to be used for personnel training purposes.

PUBLIC PARTICIPATION

2. Village Clerk Lorraine Gerhardt read a proclamation regarding national Community Development Week from March 24 - 31, 1989.

A representative of Clark Dietz spoke a few words describing his joys and concerns during the construction of the new water distribution building. He then presented the bronze plaque which will be mounted on the building with the names of the Corporate Authorities listed there upon.

George Breyer, 221 E. Walter, Chicago, Attorney for American Properties, the petitioner for annexation and zoning on North Avenue. Mr. Breyer spoke regarding the conditions required of American Properties, which have now been accepted. He requested that the petition now be voted upon. He also stated that American Properties would be willing to improve Joyce with a recapture for one-half and requested that the Board add this item to the agenda.

Pete Kramer, 272 E. Taylor, spoke regarding the desecration of the flag at the Art Institute. He requested that the Village take action through ordinance to legislate against a similar action.

APPROVAL OF MINUTES

3. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the Public Hearing of March 2, 1989, regarding annexation/rezoning of the east side of Fairfield Avenue approximately 450 feet north of 22nd Street, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the Public Hearing of March 2, 1989, regarding the annexation/zoning for the north side of North Avenue between Edgewood and Joyce Avenues, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Davis that the Lombard Village Board approve the minutes of the regular meeting of March 2, 1989, as corrected. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Davis that the Lombard Village Board approve the Village Payroll for the period ending February 25, 1989, in the amount of $255,346,11, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Davis that the Lombard Village Board approve the Accounts Payable for the period ending March 16, 1989 in the amount of $545,715.17, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ASSIGN TO BOLI--22ND STREET SEWER

8. Attorney Tom Bayer reviewed details of proposed special assessment for 22nd Street sewer project.

It was moved by Trustee Tross that the Lombard Village Board give staff direction regarding the changes in the proposal for the 22nd Street sewer with direction to assign to the Board of Local Improvements, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

FIRST READING--AMENDING TRAFFIC CODE

9. 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 Lombard Traffic Code regarding no parking and reduced speed

limit on Glen Oak Road (Hill), no parking on the east side of Main Street south of Parkside and no right turn on Crescent, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-98-89--PC 3798-89; 1102 E. ROOSEVELT ROAD

10. A representative of White Glove, Inc., Raymond A. VanDeWalle, spoke regarding PC 3798-89.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-98-89, a resolution of objection to a request of DuPage County for a zoning change to allow a car wash at 1102 E. Roosevelt Road in unincorporated Lombard as amended to read "plans submitted prior to March 1, 1989", seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

TABLE TO 4/6/89--PC 89-2; 351 (19W445) E. ROOSEVELT ROAD

11. It was moved by Trustee Davis that the Lombard Village Board table to April 6, 1989, PC 89-2, 351 (19W445) E. Roosevelt Road annexation, zoning to B-4 and variation, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

12. It was moved by Trustee Tross that the Lombard Village Board remove from the table item PC 88-30, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

PC 88-30: DIRECT STAFF TO DISCUSS AND TABLE TO 4/6/89

13. It was moved by Trustee Tross that the Lombard Village Board direct the staff to discuss the revisions for PC 88-30 and to table to April 6, 1989, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Tully, Francis, Davis & Manna
Nays: Vazquez

Motion Carried

ADOPT R-99-89--MAIN STREET VIADUCT

14. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-99-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and McDonough Associates for engineering services on Phase I and II of the Main Street viaduct project, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-100-89--AGREEMENT FOR LEGAL SERVICES

15. It was moved by Trustee Manna that the Lombard Village Board adopt Resolution R-100-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Attorney Rita Elsner regarding her legal services to the Village, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT R-101-89--AMEND FACILITY PLANNING AREA BOUNDARY

16. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-101-89, a resolution authorizing Glenbard to amend the Facility Planning Area to include Kindercare Learning Center on S. Meyers Road near Roosevelt Road, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT 3133--AMENDMENT TO BUDGET ORDINANCE

17. Trustee Tross 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 #3133, an ordinance amending F.Y. 88-89 budget to reflect experience of F.Y. 89 fiscal year, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT ORDINANCE 3134--AMENDING LIQUOR CODE 5.28.050

18. Trustee Francis 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 #3134, an ordinance amending Title 5.28.050 of the Lombard Municipal Code to add one (1) Class "O" liquor license for Embassy Suites, Inc., seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

ADOPT 3135, 3136, 3137--PC 88-28; 2101 S. FAIRFIELD

19. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission regarding PC 88-28; 2101 S. Fairfield, and adopt Ordinance #3135, an ordinance authorizing the execution of an annexation agreement; Ordinance #3136, an ordinance annexing certain territory to the Village of Lombard; and Ordinance #3137, an ordinance amending the Lombard Zoning Ordinance #2151, with stipulation that signatures be withheld until the petitioner has complied with amendments to documentation, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Davis & Manna
Nays: Francis

Motion Carried

TABLE TO 4/6/89

20. It was moved by Trustee Davis that the Lombard Village Board table to March 6, 1989, the ordinance on second reading amending the Liquor Code - Title 5.28.050, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--WACHS TM-3 VALVE OPERATING MACHINE

21. 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 purchase of a TN-3 Wachs valve operating machine to E. H. Wachs Company of Wheeling, Inc. in an amount not to exceed $7,910.00, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--MOSQUITO CONTROL CONTRACT

22. A representative of Clarke Outdoor Spraying spoke regarding the tiger mosquito.

It was moved by Trustee Tross that the Lombard Village Board authorize the signatures of the President and Clerk on a contract between the Village of Lombard and Clarke Outdoor Spraying, Inc. in an amount not to exceed $64,818.16, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

AWARD CONTRACT--WELL #4 REPAIRS

23. It was moved by Trustee Davis 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 emergency repairs to Well #4 to Layne-Western in an amount not to exceed $50,000.00, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

CONCUR--VILLAGE BANNERS

24. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Beautification Committee regarding the banners for the Village as presented with the Village seal on one and the Historical Chapel on the other, seconded by Trustee Manna. Upon roll call:

Ayes: Francis, Davis, Manna & Arnold
Nays: Tross, Vazquez & Tully

Motion Carried

APPROVED--KINDER-CARE WATERMAIN

25. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works

Department and authorize the future construction of the watermain south on Meyers Road to be a twelve (12) inch watermain instead of an eight (8) inch watermain in an amount not to exceed $8,551.00, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE--HILL AVENUE BRIDGE GUARDRAIL

26. It was moved by Trustee Davis that the Lombard Village Board concur with the recommendation of the Public Works Department and accept the Illinois State Toll Highway Authority proposal to replace sub-standard guardrail on the Hill Avenue Bridge in an amount not to exceed $8,000.00, seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

APPROVE--CASING PIPE UNDER ROOSEVELT ROAD

27. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize Palumbo Brothers, Inc. of Hillside to install a casing pipe under Roosevelt Road at Highland during IDOT's Roosevelt Road reconstruction project, in an amount of $8,500.00, said casing to be used for future watermain to Well #8, seconded by Trustee Davis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

TO AUTHORIZE REFUND TO J & G CONSTRUCTION

28. It was moved by Trustee Davis that the Lombard Village Board authorize a refund of $6,000 from the $8,000 construction deposit to J & G Construction for the condos on Hickory east of Mr. Z's, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis & Manna
Nays: Tross

Motion Carried

MISCELLANEOUS ITEMS DISCUSSED

29. A discussion was held concerning the illegal dumping at Willow & Finley. The attorney will research the situation.

Trustee Davis noted that this was the last meeting before the April 4th municipal election and thanked the members of the Board for their professionalism over the past years. He also announced the Governor's appointment of Trustee Tully to the State Committee on Child Care.

Trustee Tross announced the start of the pick-up for recycling in Northeast Quadrant of the Village.

Trustee Vazquez also thanked the Board for their professionalism over the past four (4) years.

RECESS TO EXECUTIVE SESSION

30. It was moved by Trustee Davis that the Lombard Village Board recess to Executive Session at 9:35 p.m. for the purpose of discussion of hiring and firing of personnel, collective bargaining and threatened litigation, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
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 President Arnold at 10:59 p.m., Thursday, March 16, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

ADJOURNMENT

32. 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 16, 1989, in the Lombard Village Hall Board Room be adjourned at 11:00 p.m., seconded by Trustee Manna. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Davis & Manna
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 16, 1989
BOARD ROOM OF THE VILLAGE HALL
ANNEXATION AGREEMENT & ZONING
APPROXIMATELY 19W445 (351) EAST ROOSEVELT ROAD

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard to consider, PC 89-2, the proposed annexation agreement and zoning to B-4 Corridor Commercial by Hans Ingenhoven and French Szado at approximately 19 W 445 or 351 East Roosevelt Road, was called to order by Village President Richard C. Arnold at 7:30 p.m., March 16, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez
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
Acting Village Attorney Tom Riggs
Dir. of Planning Jeff Coder
Fire Chief George E. Seagraves
Dir. of Finance Nicholas J. Narducci
Deputy Chief of Police Ronald C. Garbers
Administrative Assistant Philip Modaff
P.W. Administrator Mark Giffin

The proper legal notice was published in the March 1, 1989 issue of the Lombardian and given to surrounding properties.

PUBLIC PARTICIPATION

2. No one spoke for or against.

ADJOURNMENT

3. There being no other persons speaking for or against, President Richard Arnold adjourned the public hearing held on Thursday, March 16, 1989, in the Lombard Village Hall Board Room at 7:33 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 22, 1989
COMMUNITY ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:30 p.m., Wednesday, March 22, 1989, in the Lombard Village Hall Community Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Davis, Francis, Manna, Tross, Tully & Vazquez

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Asst. Vlg. Manager Joseph E. Breinig
Attorney Rita Elsner
Associate Planner Doug Pollock
Director of Finance Nicholas J. Narducci
Director of Public Works Richard Doherty

AWARD CONTRACT--ADDISON STREET SIPHON SEWER

2. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder Dominic Fiordirosa Construction, Company of Villa Park in an amount not to exceed $57,499.99 for construction of the Addison Street siphon sewer replacement, with assurance from staff that bidding was in compliance with Illinois Public Act 85-1295, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-102-89--AMENDING PERSONNEL MANUAL

3. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-102-89, a resolution amending the Personnel Manual of the Village of Lombard regarding special leaves, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT--#3138--DECLARING VILLAGE PROPERTY SURPLUS

4. 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 #3138, an ordinance declaring four (4) traffic poles to be surplus property and authorize sale of the poles to OMJC Signal Salvage of Waterloo, Iowa in an amount of $470.00, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
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, March 22, 1989, in the Lombard Village Hall Community Room be adjourned at 7:36 p.m., seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 6, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 6, 1989, in the Lombard Village Hall Board Room. 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 Davis, Francis, Manna, Tross, & Vazquez

Absent : Trustee 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
Acting Village Attorney Thomas Riggs
Dir. of Planning Jeff Coder
Dir. of P.W. Richard V. Doherty
Village Engineer Wesley J. Brazas
Fire Chief George E. Seagraves
Administrative Assistant Phil Modaff
Chief of Police William D. Hogan
PW. Administrator Mark Giffin
Purchasing Assistant Barbara Flock
Central Garage Supt. Bob Baxa

Trustee Tully arrived at 7:35 p.m.

PUBLIC PARTICIPATION

2. A presentation was made by the Jaycees of a $300 check to the Police Explorer Post.

Three awards were presented.

Lieutenant Mazurek, the Police Department sponsor of the troop, was also presented an award for his dedication and leadership.

Clerk Gerhardt read oath of office for three (3) new probationary police officers Greg Hall, Scott Heim and Dan Belanger.

Clerk Gerhardt read a proclamation recognizing April 6, 1989 in honor of Tree Towns Recycling.

Assistant Village Manager Joseph E. Breinig gave a report on the first day of curb pick-up for the recycling and announced that a grant was received by Lombard for the cost of recycling containers. Trustee Tross added comments of congratulations.

Village Clerk Gerhardt read a proclamation for the Week of the Young Child April 2 - 8, 1989.

Joeshayne Meloun, 591 S. Main, owner of Joeshayne's, spoke regarding his property at the northeast corner of Main and Madison. He showed a drawing of proposed landscaping and screening which he hopes to complete.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the Public Hearing of March 16, 1989, regarding the annexation agreement and zoning of

approximately 19W445 (351) East Roosevelt Road, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & 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 March 16, 1989, as amended, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
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 March 22, 1989, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & 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 March 11, 1989 in the amount of $253,998.53, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

7. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending March 25, 1989 in the amount of $268,101.98, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & 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 April 6, 1989 in the amount of $739,115.66, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT ORDINANCE #3139--AMENDING LOMBARD TRAFFIC CODE

9. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3139, an ordinance amending the Lombard Traffic Code, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TO REMOVE FROM THE TABLE

10. It was moved by Trustee Tross that the Lombard Village Board remove from the table of March 16, 1989, PC 89-2, annexation, zoning to B-4 and variation for 351 (19 W 445) E. Roosevelt Road, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3140, 3141, 3142 & R-103-89--PC 89-2, 351 (19W445) E. ROOSEVELT ROAD

11. Trustee Tross moved suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #3140, an ordinance authorizing the execution of an annexation agreement; Ordinance #3141, an ordinance annexing certain territory to the Village of Lombard (351 (19W445) East Roosevelt Road; Ordinance #3142, an ordinance amending the Zoning Ordinance #2151, zoning to B-4 with conditions; and adopt Resolution R-103-89, a resolution granting a variation of the Lombard Zoning Ordinance No. 2151 for an addition and improvement of the Lombard Bowling Alley with additional conditions added by Trustee Vazquez and Trustee Tross, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

REMOVE FROM THE TABLE

12. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of March 16, 1989, PC 88-30 annexation, rezoning to B-4, and plat of consolidation for 602 E. North Avenue, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE TO MAY 4, 1989--PC 88-30, 602 E. NORTH AVENUE

13. George Sorbottek, architect and representative of owner of property, spoke requesting that the Village Board table to May 4, 1989 action on PC 88-30.

It was moved by Trustee Manna that the Lombard Village Board table to May 4, 1989, PC 88-30, annexation, rezoning to B-4 and plat of consolidation for 602 E. North Avenue, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez & Manna
Nays: Tully, Francis, Davis & Manna

Motion Failed

DENY PC 88-30--602 E. NORTH AVENUE

14. It was moved by Trustee Davis that the Lombard Village Board deny PC 88-30, annexation, rezoning to B-4, and plat of consolidation for 602 E. North Avenue, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Davis & Tross
Nays: Vazquez & Manna

Motion Carried

TABLE TO MAY 18, 1989--PC 89-3; 372 W. ST. CHARLES ROAD

15. Chuck Kliche, 369 Eugenia, spoke representing the neighbors who had signed a petition opposing zoning change requested for property.

Dennis McNichols, representative of the petitioner, spoke explaining reasons for request and requested item be tabled to May 4, 1989.

It was moved by Trustee Manna that the Lombard Village Board deny PC 89-3, rezoning for 372 W. St. Charles Road. Died for lack of second.

It was moved by Trustee Davis that the Lombard Village Board table to May 18, 1989, PC 89-3, rezoning for 372 W. St. Charles Road, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT #3143--PC 89-8; AMENDMENT TO LOMBARD ZONING ORDINANCE

16. Trustee Tross moved concurrence with the Plan Commission, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3143, an ordinance amending the Lombard Zoning Ordinance, Ordinance No. 2151, regulating adult entertainment, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

DENY--ZBA 89-4--100 E PROGRESS ROAD

17. It was moved by Trustee Vazquez that the Lombard Village Board deny the request of a Silo sign variation at 100 E. Progress road, ZBA 89-4, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Davis, Manna & Tross
Nays: Francis

Motion Carried

ADOPT ORDINANCE #3144--AMENDING LOMBARD TRAFFIC CODE

18. Trustee Vazquez moved concurrence with the recommendations of the Public Safety Committee, suspension of the rules, waiver of first reading and passage on second and final reading of Ordinance #3144, an ordinance amending the Lombard Traffic Code regarding parking on Vance Street, Maple and Ash Streets, and stop signs to be erected at Shedron Way and Harrelson and Lloyd, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Davis, Manna & Tross
Nays: Francis

Motion Carried

ADOPT R-104-89--APPOINTMENT OF IRMA ALTERNATE

19. It was moved by Trustee Tross that the Lombard Village Board appoint Administrative Assistant Philip J. Modaff as alternate delegate representing the Village on IRMA and adopt Resolution R-104-89, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-105-89--WESTMORE AVENUE EXTENSION, CHANGE ORDER #1

20. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #1 for the Westmore Avenue watermain in an amount not to exceed #11,840 and adopt Resolution R-105-89, seconded by Trustee Davis. Upon roll call:

Ayes: Tully, Francis, Davis, Manna & Tross
Nays: Vazquez

Motion Carried

ADOPT R-106-89--AUTHORIZING PURCHASE OF PROPERTY

21. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-106-89, a resolution authorizing signatures of the President and Clerk on a purchase agreement for the purchase of approximately 4.1 acres of property (lot #3 in a subdivision proposed at the north end of Garfield adjacent to the former road-bed of the Chicago & Central Railroad in an amount not to exceed $300,000, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna, Tross & Arnold
Nays: None

Motion Carried

ADOPT R-107-89--AGREEMENT WITH K-FIVE CONSTRUCTION COMPANY

22. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-107-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and K-Five Construction Company regarding construction of Westmore Avenue roadway improvements in an amount not to exceed $120,983.55, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Francis, Davis, Manna & Tross
Nays: None
Abstain: Tully

Motion Carried

ADOPT R-108-89--LOMBARD QUALITY TOYOTA PUBLIC WATERMAIN

23. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of Village Engineer Wesley J. Brazas and adopt Resolution R-108-89, a resolution of acceptance of the public watermain constructed at the Lombard Quality Toyota project on West Roosevelt Road, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-109-89--FACILITY PLANNING AREA BOUNDARY

24. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-109-89, a resolution authorizing the Glenbard Wastewater Authority facilities planning area to include "Kindercare" and its parcels on South School Street just south of Roosevelt Road, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-110-89--MAIN ST. IMPROVEMENTS, PART 1, C.O. #6

25. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-110-89, a resolution authorizing a change order in an amount not to exceed $13,853.00 for the Viaduct project with funding source to be "Build Illinois" funds, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-111-89--MAIN ST. IMPROVEMENTS, PART 1, C.O. #7

26. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-111-89, a resolution authorizing a deduction of $15,133.60 regarding the Main Street Viaduct project, Part 1, Change Order #7, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-112-89--MAIN ST. IMPROVEMENTS, PART 1, C.O. #8

27. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-112-89, a resolution authorizing a deduction in the amount of $35,111,20 for the Main Street Viaduct project, Part 1, Change Order #8, seconded by Trustee Davis. Upon roll call

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-113-89--MAIN ST. IMPROVEMENTS, PART 1, C.O. #9

28. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-113-89, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Illinois Constructors Corporation in an amount not to exceed $657.74 for the Main Street Viaduct project, Part 1, Change Order #9, seconded by Trustee Davis.

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-114-89--MAIN ST. IMPROVEMENTS, PART 1, C.O. #10

29. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department adopt Resolution R-114-89, a resolution authorizing a change of more than or less than $10,000 on a contract for Main Street Viaduct improvements project, Part 1, Change Order #10, in an amount of $25,000.00, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-115-89--MAIN ST. IMPROVEMENTS, PART 1

30. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-115-89, a resolution authorizing purchase of electrical equipment at the temporary railroad station at Grace and St. Charles Road in an amount not to exceed $9,160.00, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-116-89--MAIN ST. IMPROVEMENTS, PART 1

31. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-116-89, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Illinois Constructors Corporation for purchase of the two (2) trailers used as a temporary railroad station from Illinois Constructors Corporation in an amount not to exceed $19,242.00, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADOPT R-117-89--MAIN STREET IMPROVEMENTS, PART 1

32. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-117-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Illinois Contractors Corporation for the purchase of all electrical traffic equipment located at St. Charles Road and Grace at the railroad crossing in an amount of $37,100.00, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

Manager Lichter and the Village Board offered thanks and congratulations to Wesley Brazas and his excellent work in finalizing these contracts.

ADOPT R-118-89--GRACE STREET (ELM TO MADISON)

33. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-118-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Hampton, Lenzini & Renwick in an amount of $105,900 for engineering services for the reconstruction of Grace Street from and including crossing at Elm Street to Madison, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

President Arnold declared a five minutes recess at 9:10 p.m.

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 9:27 p.m., Thursday, April 6, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Manna, Tross, Vazquez, Tully, Francis & Davis

Absent : None

Quorum Present

REMOVE FROM THE TABLE

35. It was moved by Trustee Tully that the Lombard Village Board remove from the table of March 16, 1989 the ordinance on second reading amending the Liquor Code - Title 5.28.050, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

TABLE TO APRIL 20, 1989--ORDINANCE AMENDING LIQUOR CODE

36. It was moved by Trustee Tully that the Lombard Village Board table to April 20, 1989 the ordinance on second reading amending the Liquor Code, Title 5.28.050, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

CANCELLATION OF CUSTODIAL CONTRACT

37. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Administrative Assistant and authorize staff to invoke cancellation of a contract and discontinue janitorial services for the Police Department with Imperial Service Systems, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

REJECT BIDS--LANDSCAPE MAINTENANCE CONTRACT

38. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Public Works and reject all the bids received for the Civic Center landscape maintenance contract, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD CONTRACT--CIVIC CENTER LANDSCAPE MAINTENANCE

39. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waiver competitive bidding and award a contract for the landscaping services for the Civic Center to Green Horizon, Inc. in an amount not to exceed $12,000.00, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD CONTRACT--TRAFFIC SIGNAL MAINTENANCE CONTRACT

40. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works

Department, suspend the rules, waive competitive bidding and approve the extension of a contract with Pinner Electric in an amount of $61,320.00, seconded by Trustee Tross. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD CONTRACT--SEWER FLUSHER

41. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Freeway Ford, the lowest responsible bidder, for the purchase of one (1) sewer flusher in an amount of $68,600 with staff assurance that bidding was in compliance with Public Act 85-1295, seconded by Trustee Davis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AWARD CONTRACT--ONE TON DUMP TRUCK

42. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one (1) one-ton dump truck with plow from Elmwood Ford, the lowest responsible bidder, in an amount not to exceed $19,399, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AUTHORIZE EXECUTION OF COVENANT

43. It was moved by Trustee Francis that the Lombard Village Board authorize the executive of a covenant to Brentwood Subdivision regarding construction of two (2) decks in rear yards which encroach upon a utility easement, seconded by Trustee Manna. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

AUTHORIZE ESCROW ACCOUNT

44. It was moved by Trustee Tross that the Lombard Village Board authorize creation of an interest bearing escrow account to resolve outstanding claim #87-371 in an amount of $5,503.16, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

ADDISON STREET SIPHON SEWER

45. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and increase the engineering fees for the Addison Street siphon sewer project by $1,236.00, seconded by Trustee Davis. Upon roll call:

Ayes: Francis, Davis, Manna & Tross
Nays: Vazquez & Tully

Motion Carried

VILLAGE MANAGER'S REPORT

46. In addition to his written report, Manager Lichter announced the schedule of meetings for the budget review and passage. He recommended a Special meeting on April 27. He announced annual meeting of Glenbard Wastewater Authority on April 17th at 7:30 p.m. He issued a reminder of the Maple Street lot being used for Lilac Festival. The Board was reminded of the meeting with the Glenbard East students at the high school at 8:00 a.m. on Thursday, April 13. He noted that the regional canine unit training conference was being held in Lombard on April 7.

Comments of gratitude were expressed by the Board members to the retiring trustees Davis and Manna.

A request was made by Trustee Vazquez to have a discussion regarding the proposed traffic light at Lincoln and Roosevelt Road.

RECESS TO EXECUTIVE SESSION

47. It was moved by Trustee Tross that the Lombard Village Board recess to Executive Session for purposes of discussion of acquisition of property and threatened and pending litigation at 9:53 p.m., April 6, 1989, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis, Davis, Manna & Tross
Nays: None

Motion Carried

RECONVENE

48. 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 10:47 p.m., Thursday, April 6, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Tross, Vazquez, Tully, Francis & Davis

Absent : Trustee Manna

Quorum Present

ADJOURNMENT

49. It was moved by Trustee Davis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on April 6, 1989, in the Lombard Village Hall Board Room be adjourned at 10:48 p.m., seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 17, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 8:30 p.m., Monday, April 17, 1989 in the Village Hall Community Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Manna, Vazquez, Tully & Francis

Absent : Trustees Tross & Davis

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Village Manager Joseph E. Breinig
Acting Village Attorney Thomas Riggs
Chief of Police William D. Hogan
Dir. of Planning Jeff Coder
Fire Chief George E. Seagraves
Dir. of P.W. Richard V. Doherty
Admin. Asst. Philip J. Modaff
Executive Secretary Carol Bauer

SWEARING IN CEREMONY

2. The Oath of Office was issued to Clerk Lorraine G. Gerhardt by Acting Village Attorney Thomas Riggs. Lorraine G. Gerhardt issued Oath of Office to Trustees Timothy J. Krisch, Laura Vazquez, Paul Kufrin, Jr., and President Richard C. Arnold.

ADJOURNMENT

3. It was moved by Trustee Francis that the Special meeting of the President and Board of Trustees held on Monday. April 17, 1989 in the Lombard Village Hall Community Room be adjourned at 8:35 p.m., seconded by Trustee Vazquez. Upon voice vote:

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 20, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 20, 1989, in the Lombard Village Hall Board Room. 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 Francis, Krisch, Kufrin, Tross, Tully & Vazquez

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
Acting Village Attorney Thomas Riggs
Dir. of Planning Jeff Coder
Dir. of P.W. Richard V. Doherty
Village Engineer Wesley J. Brazas
Fire Chief George E. Seagraves
Administrative Assistant Phil Modaff
Deputy Chief Ronald J. Rusnak
Dir. of Finance Nicholas J. Narducci
Central Garage Supt. Bob Baxa

PUBLIC PARTICIPATION

2. Village Clerk Lorraine Gerhardt read the following proclamations: Illinois Recycling Week from April 22-29, 1989; Recognition of Manor Hill School Recycling Program; and Lombard Pride Week from April 22-29, 1989.

A presentation was made regarding the Annual Financial Report for the year ending May 31, 1989. A representative of the auditing firm Peat Marwick Main & Company gave a report of their audit which gave a very high commendation of the Village of Lombard finances.

George Breyer, 221 E. Walter, 20th Floor, Attorney for PC 88-30, spoke regarding the zoning variation - annexation and reviewed the history and requested further dialogue.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of April 6, 1989 as corrected, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Kufrin, 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 8, 1989 in the amount of $253,435.36, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending April 20, 1989, in the amount of $925,919.45, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPOINTMENT--PUBLIC SAFETY COMMITTEE

6. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Chairman of Public Safety and appoint William E. Bergeron and Brooke Peterson to fill unexpired terms of office until May 31, 1989, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-119-89--ENGINEERING SERVICES WITH RICHARD V. DOHERTY

7. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Village Manager and authorize the signatures of the President and Clerk on an agreement between the Village of Lombard and Richard V. Doherty for consultant engineering services in an amount not to exceed $8,400.00, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-120-89--DOWNTOWN LOMBARD STREETSCAPE DESIGN

8. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Planning Department and adopt Resolution R-120-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Planning Resources, Inc. in an amount not to exceed $117,076.00 for streetscape design assistance and coordination for the downtown Lombard Tax Increment Financing District area redevelopment plan and project, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-121-89--ENTRY & CORRIDOR LANDSCAPE

9. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Planning Department and adopt Resolution R-120-89, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Planning Resources, Inc. for design assistance regarding entry and corridor landscape improvements in an amount not to exceed $10,331.00, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-122-89--MAIN & MADISON PROJECT

10. Mr. Joeshayne Mallon spoke explaining his operation and expressed his desire to continue with a contract which would use three (3) parking spaces for meat company trucks.

Peter Kramer spoke supporting Joeshayne Mellon's petition.

It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-122-89, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Joeshayne's Automotive, Inc. for acquisition of property on the northeast corner of Main and Madison regarding the Main and Madison improvements project, as amended, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT R-123-89--AGREEMENT WITH FINANCIAL CONSULTANT

11. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-123-89, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Speer Financial, Inc. regarding the Tax Increment Financing consultation services in an amount as stipulated in proposal of March 14, 1989, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

FIRST READING--ORDINANCE AMENDING TITLE 15--INSURANCE

12. It was moved by Trustee Tully that the Lombard Village Board pass on first reading an ordinance amending Title 15 regarding the naming of the Village of Lombard as "the insured" instead of a beneficiary on all insurance policies, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3145--TITLE 2--COMPENSATION

13. Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3145, an ordinance amending Title 2 changing the pay periods of elected officials to twenty-six (26) instead of twelve (12), seconded by Trustee Tully. Upon roll call:

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

Motion Carried

FIRST READING--MUTUAL AID BOX ALARM SYSTEM

14. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Fire Department and pass on first reading an ordinance authorizing the Village of Lombard to participate in the Mutual Aid Box Alarm System (MABAS) for the Fire Department, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT #3146--BUDGET TRANSFERS

15. Trustee Tully moved concurrence with the Finance Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3146, an ordinance amending the Fiscal Year 1988-1989 budget

to allow several budget transfers consistent with policy, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

TABLE TO 5/4/89--AMENDMENT TO ZONING ORDINANCE & REPEALING ORDINANCE #2734

16. It was moved by Trustee Tross that the Lombard Village Board table to May 4, 1989, the proposed ordinance amending the Zoning Ordinance and repealing ordinance #2734, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3147--DISPOSAL OF SURPLUS VEHICLES

17. Trustee Francis moved concurrence with the recommendation of the Public Works and Police Departments, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3147, an ordinance declaring three (3) vehicles obtained through drug forfeitures as surplus and authorizing the sale by auction of those vehicles, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT #3148--AUTHORIZING SALE OF PERSONAL PROPERTY

18. 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 #3148, an ordinance authorizing the sale by auction of numerous items of personal property held by the Police Department of which the owner has not been found declared as surplus and offer for sale certain items from Central Garage, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

REMOVE FROM THE TABLE

19. It was moved by Trustee Francis that the Lombard Village Board remove from the table of April 6, 1989, the ordinance on second reading amending the Liquor Code, Title 5.28.050, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT #3149--ORDINANCE AMENDING LIQUOR CODE

20. Trustee Francis moved passage on second reading and final passage of Ordinance #3149, an ordinance amending the Liquor Code, Title 5.28.050 and adding one (1) Class "C" liquor license, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

AWARD CONTRACT--1989 CRACK SEALING REHABILITATION

21. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the project "1989 Crack Sealing Rehabilitation (ST 89-14)" to the lowest responsible bidder, Kenneth R. Hartman, Inc. of Kankakee in an amount not to exceed $52,820.40 with assurance that bidding was in compliance with Public Act 85-1295, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

AWARD CONTRACT--INVENTORY CONTROL & VEHICLE MAINTENANCE SYSTEM

22. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Assistant Village Manager, suspend the rules, waive competitive bidding and award a contract to Computerized Fleet Analysis, Inc. of Addison for the purchase of software for inventory control and vehicle maintenance in an amount not to exceed $8,942.50, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

AWARD CONTRACT--UNDERGROUND STORAGE TANK REPAIRS

23. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Assistant Village Manager, suspend the rules, waive competitive bidding and award a contract to Mankoff Equipment, Inc. of Wheeling for inspection and repair of four (4) underground storage tanks to bring them in compliance with the U.S.E.P.A. regulations in an amount not to exceed $37,974.64, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

AWARD CONTRACT--SIGN TRUCK

24. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Central Garage and Public Works Department, suspend the rules, waive competitive bidding rejecting the lowest bidder for the cab and chassis due to the late delivery and award a contract for the purchase of a pick-up truck cab and chassis to Freeway Ford of Lyons in an amount not to exceed $14,263.80 and a contract to Aerial Equipment of Wheeling for the purchase of a custom aluminum body in an amount not to exceed $11,441.06 making a total of $25,704.86, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

DISCUSSION--ROOSEVELT ROAD IMPROVEMENTS

25. Village Engineer Wesley Brazas reviewed proposals for work to be done on Roosevelt Road. Sportmart has withdrawn their request for a traffic light. Mr. Brazas displayed the landscape plan for trees and design of turn lanes at Roosevelt and Main, and Roosevelt and Highland.

VILLAGE MANAGER'S REPORT

26. Village Manager Lichter announced a tentative date of Tuesday, May 23, 1989 for a joint meeting with the Park

District. He reviewed the topics to be discussed. Mr. Lichter questioned the Board if they are interested in possible improvements to old reservoir on St. Charles. A consensus was given to review possibilities. Mr. Lichter noted the after hours sponsored tours for Chamber of Commerce and asked if the Village wished to sponsor one. Consensus was granted to plan one. Mr. Lichter advised of orientation for new and old trustees on Tuesday, May 2, at 1:00 p.m.

Assistant Village Manager Joseph Breinig gave a report regarding televising of Board meetings and indicated that Continental would begin wiring on April 25.

Trustee Vazquez reported on a letter from a business owner on Roosevelt Road suggesting a meeting with staff and business owners.

RECESS TO EXECUTIVE SESSION

27. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:25 p.m., Thursday, April 20, 1989 for the purpose of discussion of threatened litigation, collective bargaining and hiring and firing of personnel, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
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 C. Arnold at 11:58 p.m., Thursday, April 20, 1989 in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

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

Absent : None

Quorum Present

ADJOURNMENT

29. 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 20, 1989, in the Lombard Village Hall Board Room be adjourned at 11:59 p.m., seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 27, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 8:30 a.m., Thursday, April 27, 1989 in the Village Hall Board Room for the purpose of an Executive Session for the discussion of personnel. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

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

Absent : Trustee Tully

Quorum Present

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

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Francis that the special Village Board meeting of the Lombard Village Board of Trustees held on April 27, 1989, in the Lombard Village Hall Board Room be recessed to Executive Session at 8:31 a.m. for the purposes of discussion of personnel, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

The Special Meeting of the Board of was reconvened by President Arnold at 11:17 a.m. and upon roll call by Village Clerk Gerhardt, all present.

ADJOURNMENT

3. It was moved by Trustee Francis that the Special meeting of the President and Board of Trustees held on Monday. April 27, 1989 in the Lombard Village Hall Board Room be adjourned at 11:18 p.m., seconded by Trustee Tross. Upon voice vote:

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 4, 1989
BOARD ROOM OF THE VILLAGE HALL
PROPOSED BUDGET FOR 1989-1990
FOR THE 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 and against the proposed budget for Fiscal Year 1989-1990 for the Village of Lombard was called to order by Student Village President Chad Harvison for Village President Richard C. Arnold at 7:25 p.m., May 4, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

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

Also Present: Student President Harvison, Student Trustees Sweeney, Sherman, Schroder, Zalas, Mertes & Sokolowski

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Student Clerk Present: Student Clerk Heather Klass
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Acting Village Attorney Tom Riggs
Associate Planner Doug Pollock
Village Engineer Wesley J. Brazas
Dir. of Public Works Richard V. Doherty
Chief of Police William D. Hogan
Fire Chief George E. Seagraves
Deputy Chief John H. Jones
Administrative Assistant Phil Modaff
Bldg. Insp. Supervisor James Bandel

Also Present: Student Village Manager Becky Burke
Student Village Attorney Beth Rady
Student Assistant Village Manager Diane Heidorn
Student Directors of Finance Andrea Kissner and Laura Schmidt
Student Directors of Planning Tina Buckman and Chris Hanson
Student Chief of Police Kristin Fandel
Student Fire Chief Brian Pawlowski
Student Directors of Public Works Melissa Prybylo and Laura Annerino

The proper legal notices were published.

PUBLIC PARTICIPATION

2. No one spoke for or against.

ADJOURNMENT

3. There being no persons speaking for or against, Student Village President Chad Harvison for Village President Richard Arnold adjourned the public hearing held on Thursday, May 4, 1989 in the Lombard Village Hall Board Room at 7:28 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 4, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 Chad Harvison for Village President Richard C. Arnold at 7:30 p.m., Thursday, May 4, 1989, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Student Village Clerk Heather Klaas for Village Clerk Lorraine G. Gerhardt. Upon roll call by Student Clerk Klaas the following were:

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

Absent : None

Quorum Present

Student Government Day Participants:

Present: President Harvison, Trustees Sweeney, Sherman, Schroder, Zalas, Mertes & Sokolowski

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Student Clerk Present: Student Clerk Heather Klaus
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Acting Village Attorney Thomas Riggs
Associate Planner Doug Pollock
Dir. of P.W. Richard V. Doherty
Village Engineer Wesley J. Brazas
Fire Chief George E. Seagraves
Administrative Assistant Phil Modaff
Chief of Police William D. Hogan

Student Government Participants: Village Manager Becky Burke
Asst. Vlg. Mgr. Diane Heidorn
Village Attorney Beth Rady
Dir. of Planning Tina Buckman
Dir. of Planning Chris Hanson
Dir. of P.W. Melissa Prybylo
Dir. of P.W. Laura Annerino
Fire Chief Brian Pawlowski
Chief of Police Kristin Fandel
Dir. of Finance Andrea Kissner
Dir. of Finance Laura Schmuldt

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read the following proclamations: National Drinking Water Week - May 1 - 7, 1989; Student Government Day - May 4, 1989. Student Clerk read a proclamation regarding Municipal Clerk's Week - May 7 - 13, 1989.

APPROVAL OF MINUTES

3. It was moved by Student Trustee Sherman for Trustee Tross that the Lombard Village Board approve the minutes of the Special meeting of April 17, 1989, seconded by Student Trustee Sweeney for Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Student Trustee Sherman for Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of April 20, 1989, as corrected, seconded by Student Trustee Sweeney for Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Student Trustee Sherman for Trustee Tross that the Lombard Village Board approve the Village Payroll for the period ending April 22, 1989 in the amount of $258,717.64, seconded by Student Trustee Sweeney for Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Student Trustee Sherman for Trustee Tross that the Lombard Village Board approve the Accounts Payable for the period ending May 4, 1989 in the amount of $566,299.50, seconded by Student Trustee Sweeney for Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3250--ORDINANCE AMENDING TITLE 15 - INSURANCE

7. Trustee Sherman for Trustee Tross moved that the Lombard Village Board pass on second and final reading Ordinance #3150, an ordinance amending Title 15 - Insurance, seconded by Student Trustee Sweeney for Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3151--MUTUAL AID BOX ALARM SYSTEM AGREEMENT

8. Student Trustee Sherman for Trustee Tross moved that the Lombard Village Board pass on second and final reading Ordinance #3151, an ordinance authorizing a fire mutual aid box alarm system agreement, seconded by Student Trustee Sweeney for Trustee Krisch. Upon roll call:

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

Motion Carried

DENY--BOBA RECOMMENDATION GRANTING SIDEWALK VARIATION

9. It was moved by Student Trustee Schroder for Trustee Vazquez that the Lombard Village Board deny the recommendation of the Board of Building Appeals for a variation from the requirement of constructing a public sidewalk at the southwest corner of Craig Place and North Avenue in an area which has no public sidewalks, seconded by Student Trustee Sherman for Trustee Tross. Upon roll call:

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

Nays: None

Motion Carried

ADOPT R-124-89 & R125-89--MADISON (MAIN TO FINLEY)

10. It was moved by Student Trustee Sherman for Trustee Tross that the Lombard Village Board adopt Resolution R-124-89, a resolution authorizing signatures of of the President and Clerk on an agreement between the Village of Lombard and Kudrne & Associates, Ltd. of Chicago regarding consultant services for design or a new ductile iron twelve (12) inch diameter water main to be an improvement to Madison Street from Main Street to Finley Road in an amount not to exceed $14,697 and adopt Resolution R-125-89, a resolution in an amount of $90,937 for Phase I and Phase II of the Madison Street improvements, seconded by Student Trustee Mertes for Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-126-89--ACCEPTANCE OF PUBLIC WATERMAIN & SIDEWALKS AT THE RESIDENCE INN PROJECT

11. It was moved by Student Trustee Sweeney for Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-126-89, a resolution accepting completion of the public improvements at the Residence inn project, seconded by Student Trustee Zalas for Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-127-89--AUTHORIZING CONTRACT FOR WATER METER TESTING AND REPAIR

12. It was moved by Student Trustee Sweeney for Trustee Krisch that the Lombard Village Board concur with the recommendation of Director of Finance Nicholas J. Narducci and adopt Resolution R-127-89, a resolution authorizing signatures of the President and Clerk on a contract between the Village of Lombard and Water Services of Elgin for testing water meters and repairing in an amount not to exceed $190.00 per meter in an amount not to exceed $10,000 for the fiscal year, seconded by Student Trustee Schroder for Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT R-128-89--AUTHORIZING AGREEMENT FOR CONSULTANT'S SERVICE FOR MASTER UTILITIES PLAN

13. It was moved by Student Trustee Sherman for Trustee Tross that the Lombard Village Board table action on the proposed resolution authorizing agreement for consultant's service for a Master Utilities Plan. Died for lack of second.

It was moved by Student Trustee Sweeney for Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-128-89, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Bucher, Willis & Ratliff of Aurora for consulting engineering and planning to complete a comprehensive Utilities Master

Plan for the unincorporated area northwest of the Lombard corporate boundaries in an amount of $164,000, seconded by Student Trustee Mertes for Trustee Francis. Upon roll call:

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

Motion Carried

PASS OVER--AMENDMENT TO ZONING ORDINANCE AND REPEALING ORDINANCE #2734

14. It was moved by Student Trustee Sherman for Trustee Tross that the Lombard Village Board pass over the proposed amendment to the Zoning Ordinance and repealing Ordinance #2734, seconded by Student Trustee Sweeney for Trustee Krisch. Upon roll call:

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

Motion Carried

TABLE TO 5/18/89--COLLECTION OF FEES-CONSTRUCTION OF WATER/ SEWER STUBS

15. It was moved by Student Trustee Mertes for Trustee Francis that the Lombard Village Board table to May 18, 1989 the proposed ordinance on first reading regarding collection of fees for the construction of water/sewer stubs, second by Student Trustee Sweeny for Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3152--AMENDING TITLE 15--INCREASING BUILDING FEES

16. Student Trustee Sherman for Trustee Tross moved concurrence with the recommendation of the Fire Chief, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3152, an ordinance amending Title 15 increasing building fees, seconded by Student Trustee Schroder for Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT #3153--AMENDING ORDINANCE 2420--AMBULANCE FEES

17. Student Trustee Sweeney for Trustee Krisch moved concurrence with the recommendation of the Fire Chief, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3153, an ordinance amending Ordinance 2420 regarding ambulance fees, seconded by Student Trustee Sherman for Trustee Tross. Upon roll call:

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

Motion Carried

FIRST READING--BUDGET ORDINANCE

18. It was moved by Student Trustee Zalas for Trustee Tully that the Lombard Village Board concur with the recommendation of the Finance Committee and Finance Department and pass on first reading an ordinance adopting the Budget for the Village of Lombard for fiscal year 1989-90 of $27,686,978

with the addition of $5,000 for Christmas decorations, seconded by Student Trustee Mertes for Trustee Francis.

Amendment: It was moved by Student Trustee Zalas for Trustee Tully that the Lombard village Board amend the proposed ordinance to increase the budget by an additional $164,000, over the $5,000 for Christmas decorations, seconded by Student Trustee Sweeny for Trustee Krisch. Upon roll call of amendment:

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

Motion Carried

Upon roll call of original motion as amended with total budget figure at $27,855,978.

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

Motion Carried

AWARD CONTRACT--HVAC MAINTENANCE

19. It was moved by Student Trustee Sokolowski for Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding, and award a one (1) year extension on a contract for HVAC maintenance for the Village Hall, Police Department, and Public Works Facility to Stratton mechanical in an amount not to exceed $10,400, seconded by Student Trustee Zalas for Trustee Tully. Upon roll call:

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

Motion Carried

REJECT BIDS--JANITORIAL SERVICES

20. It was moved by Student Trustee Schroder for Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Administrative Assistant and reject all bids for the janitorial services and authorize negotiation of a contract; bidding process was in compliance with Public Act 85-1295, second by Student Trustee Sherman for Trustee Tross. Upon roll call:

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

Motion Carried

PRESENTATION ON NORTH AVENUE

21. It was moved by Student Trustee Sweeney for Trustee Krisch that the Lombard Village Board refer the three (3) alternative plans presented by NIPC to a joint meeting of the Public Works Committee and Public Safety Committee for review and comment and return to the Board of Trustees, seconded by Student Trustee Schroder for Trustee Vazquez. Upon roll call:

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

Motion Carried

MAIN STREET/ROOSEVELT ROAD TRAFFIC PLANNING STUDY

22. Steve Grobowski of Metra Transportation Group presented the report regarding Main Street and Roosevelt Road.

Starting with Edward Street and Main, he reviewed Metra's recommendation south through Roosevelt Road to Rebecca.

Student Village Attorney Beth Rady left at 9:44 p.m.

By consensus staff was directed to study the possibility of right turn lanes both north and southbound on Main Street at Roosevelt and still retain a barrier median.

VILLAGE MANAGER'S REPORT

23. Village Manager Lichter presented his Administrative Report regarding April activity. The Student staff members presented reports on each department. All were complimented on their reports.

RECESS TO EXECUTIVE SESSION

24. It was moved by Student Trustee Sweeney for Trustee Krisch that the regular meeting of the Lombard Village Board held on Thursday, May 4, 1989, in the Lombard Village Hall Board Room recess to Executive Session at 10:00 p.m., for the purposes of discussing threatened litigation and personnel, seconded by Student Trustee Schroder for Trustee Vazquez. Upon roll call:

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

Motion Carried

RECONVENE

25. The recessed regular meeting of the President and Board of Trustees was called to order by Village President Arnold at 10:24 p.m., Thursday, May 4, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Gerhardt the following were:

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

Absent : None

Quorum Present

ADJOURNMENT

26. It was moved by Trustee Tully that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 4, 1989, in the Lombard Village Hall Board Room, be adjourned at 10:25 p.m., seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 18, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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, May 18, 1989, in the Lombard Village Hall Board Room. 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 : Trustee 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
Acting Village Attorney Tom Riggs
Dir.of P.W. Richard V. Doherty
Village Engineer Wesley J. Brazas
Dir. of Planning Jeff Coder
Chief of Police William D. Hogan
Fire Chief George E. Seagraves
Dir. of Finance Nicholas J. Narducci

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read the following proclamations:

French-American Exchange Program, May 9-30;

Guy Pascal, exchange teacher from France, spoke stating "We hope the children will go on writing to one another; that this exchange will last for a long time, and that some of you will have an opportunity to come, or come back to France where they'll always be welcome and where they will always find many house for their stay."

Village Clerk Gerhardt continued:

National Employee Health and Fitness Day, May 19; National Public Works Week, May 12-17; "Buckle Up America" Week, May 22-29; "Just Say No" Week, May 21-28; Illinois Bell Operator's Day, May 18. Village Clerk Gerhardt then read a proclamation honoring retiring Chief of Police William D. Hogan and retiring Director of Public Works Richard V. Doherty. A standing ovation followed.

Jim Annes, 10 E. Fountainview Lane, stated that at the November 24, 1986 Executive Session, the Board "promised School District #44 non-use of TIF at that time." Mr. Annes interprets the implementation of the 1989 TIF as "breaking a promise and an agreement between the Village of Lombard and School District #44."

Trustee Tross and Trustee Vazquez objected to the tone of his statements and the interpretation of letter being a legal or moral "agreement" in spite of the qualification of "not at this time".

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the Public Hearing of May 4, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
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 May 4, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
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 April 27, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
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 6, 1989, in the amount of $263,797.76, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
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 may 18, 1989 in the amount of $737,430.29, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

PRESENTATION BY DUPAGE WATER COMMISSION

8. Mr. Edward Nawrochi, a representative of the DuPage Water Commission, presented the schedule of work to be done within the Village of Lombard for the laying of water lines to bring Lake Michigan water to Lombard at a cost of $14 million. Most of work to start October 1, 1989 with a four hundred (400) working days schedule for completion. Trustees asked some questions which were answered by Mr. Nawrochi.

REMOVE FROM THE TABLE

9. It was moved by Trustee Francis that the Lombard Village Board remove from the table of April 6, 1989, PC 89-3, rezoning at 372 W. St. Charles Road, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

Mr. Dennis McNichols, attorney representing the petitioner for PC 89-3, spoke. Questions of the Trustees were answered by Mr. McNichols and Jeff Coder.

Brant Kindl, 375 W. Eugenia, spoke explaining the poor soil condition on subject property.

Charles Liche, 369 Eugenia, spoke opposing the rezoning.

DENY--PC 89-3--REZONING, 372 W. ST. CHARLES ROAD

10. It was moved by Trustee Kufrin that the Lombard Village Board deny PC 89-3, the request for rezoning for 372 W. St. Charles Road, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

RE-APPOINTMENTS--COMMUNITY DEVELOPMENT COMMITTEE

11. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of Village President Arnold and Trustee Vazquez and re-appoint David France, Diane Rzeszewski, Dan Felesena, Sandy Cosenza, George Fram and Marilyn Jensby to the Community Development Committee for two year terms of office until May 31, 1991, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

RE-APPOINTMENT--BOARD OF FIRE & POLICE COMMISSIONERS

12. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of Village President Arnold and re-appoint Roy J. Kleefisch to the Board of Fire and Police Commissioners for a three (3) year term until May 31, 1992, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPOINTMENT & RE-APPOINTMENTS--PLAN COMMISSION

13. It was moved by Trustee Vazquez that the Lombard Village Board not re-appoint William Mueller to the Plan Commission. Died for lack of second.

It was moved by Trustee Tross that the Lombard Village Board vote on the re-appointment of William Mueller to the Plan Commission separately, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Village President Arnold and appoint William Mueller to the Plan Commission for a three year term until May 31, 1992, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Village President Arnold and re-appoint Daniel Broderick to the Plan Commission until

May 31, 1992; John Reuse to the Plan Commission until May 31, 1993; the appointment of Laurel Murphy to the Plan Commission until May 31, 1991; the appointment of Connie Gessner as Chairman of the Plan Commission, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

14. It was moved by Trustee Tross that the Village of Lombard install yield signs at Lombard and Hickory and Martha Court at Hickory, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Safety Committee to erect "no parking" on the south side of St. Charles Road from Charlotte to Grace, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Safety Committee and authorize the preliminary engineering and feasibility study for extending Wilson to Route 53, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board reconsider items VI-E, the first part of the Public Safety Committee recommendations, and designate all north and south streets as "yield" to Hickory, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3154 &R-129-89--PC 89-9; 301-313 S. WESTMORE AVENUE

15. Trustee Kufrin moved concurrence with the Plan Commission recommendation granting PC 89-9 a request for variation from required parking spaces and conditional use at 301-313 S. Westmore, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3154, an ordinance granting a Conditional Use pursuant to Section 3.12 and 8.3-2 of the Lombard Zoning Ordinance, No. 2151, granting conditional use with conditions regarding the final site and landscape plans, and adopting Resolution R-129-89, a resolution granting a variation of the Lombard Zoning Ordinance, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

FIRST READING--COLLECTION OF FEES-CONSTRUCTION OF WATER/ SEWER STUBS

16. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of May 4, 1989 the proposed ordinance on first reading regarding the collection of fees for construction of water/sewer stubs, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board pass on first reading an ordinance providing for the collection of certain fees and costs arising from the construction of sewer stubs and water stubs at various locations within the Village during calendar year 1988 with interest of nine (9) percent from this day forward with Exhibit A as revised, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT ORDINANCE #3155--RATES OF PAY FOR VILLAGE EMPLOYEES

17. Trustee Vazquez moved concurrence with the recommendation of Village Manager Lichter, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3155, an ordinance setting rates of pay for Village employees and authorizing the President and Clerk to implement a four percent (4%) adjustment to the range structures for all employees covered by the Pay and Classification System, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

President Arnold declared a five (5) minute recess at 9:47 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 9:55 p.m., Thursday, May 18, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : Trustee Tully

Quorum Present

ADOPT #3156--ORDINANCE INCREASING CLASS "O" LIQUOR LICENSES

19. Trustee Francis moved concurrence with the recommendation of President Arnold, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3156, an ordinance amending the Liquor Code of the Village of Lombard authorizing the increase of Class "O" liquor licenses in order to grant a Class "O" liquor license to Lombard Lanes, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT #3157--BUDGET TRANSFER ORDINANCE

20. Trustee Francis 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 #3157, an ordinance amending the Budget Ordinance of the Village of Lombard to more accurately reflect expenditures during fiscal year 1988-1989, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

FIRST READING--ORDINANCE AMENDING TITLE 2

21. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Assistant Village Manager and pass on first reading an ordinance amending Title 2 designating standing advisory committees chaired by various trustees with the wording regarding expenditures clearly expressed, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPOINTMENT--PUBLIC WORKS COMMITTEE CHAIRMAN & BOLI

22. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of President Arnold and appoint Trustee Krisch as the chairman of the Public Works Committee and also appoint Trustee Krisch to the Board of Local Improvements, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #3158--ORDINANCE AMENDING TITLE 5.28 ALCOHOLIC LIQUOR

23. Trustee Tross 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 #3158, an ordinance amending the Municipal Code of the Village of Lombard Chapter 5.28, Alcoholic Liquor, to change the $50 fee per day for a not-for-profit organization event to read $50 per day "not to exceed five (5) consecutive days" with a maximum charge of $150, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT #3159--BUDGET ORDINANCE

24. Trustee Francis moved concurrence with the recommendation of the Finance Committee, passage on second reading and final passage of Ordinance #3159, an ordinance adopting the Budget for the Village of Lombard for fiscal year 1989-1990 in a total amount of $27,860,978.00, seconded by Trustee Krisch. Upon roll call:

statement regarding many items. Manager Lichter requested the Board have a follow-up meeting in June regarding strategic planning.

RECESS TO EXECUTIVE SESSION

30. It was moved by Trustee Tross that the Lombard Village Board recess to Executive Session at 11:05 p.m. for the discussion of acquisition of property, collective bargaining, hiring and firing of personnel, and pending and threatened litigation, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
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 11:58 p.m., Thursday, May 18, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : Trustee Tully

Quorum Present

ADJOURNMENT

32. 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 18, 1989, in the Lombard Village Hall Board Room be adjourned at 11:59 p.m., seconded by Trustee Tross. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

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

Motion Carried

REJECT BIDS--CONCRETE PAVEMENT REHABILITATION

25. It was moved by Trustee Vazquez that the Lombard Village Board reject all bids for the Concrete Pavement Rehabilitation and postpone the project until next year, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AWARD CONTRACT--SQUAD CARS

26. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Assistant Village Manager, Central Garage, and Police Department and to utilize State of Illinois joint purchasing to purchase two (2) 1989 Chevrolet Caprice squad cars from S & K Chevrolet of Peoria in an amount not to exceed $25,231.86, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AWARD CONTRACT--FIRE HYDRANTS

27. It was moved by Trustee Kufrin 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 the lowest responsible bidder, Zieball Water Service Products, Co., of Elk Grove for the purchase of twenty-five (25) waterous WB-67 Paeat hydrants and twenty-five (25) six (6) inch valve boxes in an amount not to exceed $19,025.00 and to add an additional purchase of ten (10 fire hydrants and ten (10) valve boxes, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

AWARD CONTRACT--GRACE & 22ND STREET TRAFFIC SIGNALS

28. 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, Tri-Tech Electric, Inc. of Hinsdale for the construction of the traffic signals and an east-bound left turn lane at the intersection of Grace and 22nd Street in an amount not to exceed $109,277.49 with bidding in compliance with Public Act 85-1295, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

VILLAGE MANAGER'S REPORT

29. In addition to Village Manager Lichter's printed report, Trustee Vazquez announced the reception for the French children Friday, May 19 at 7:30 p.m. at the Westlake Recreation Center. She also suggested area meetings over the summer between business community and the Village of Lombard. She also requested the development of a written Board policy

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 24, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 7:30 p.m., Wednesday, May 24, 1989, in the Village Hall Board Room for the purpose of taking action on two items of business before the Village Board. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

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

Absent : Trustees Tross & 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
Dir. of Finance Nicholas J. Narducci
Dir. of Planning Jeff Coder
Associate Planner Doug Pollock
Village Engineer Wesley J. Brazas
Purchasing Assistant Barb Flock

Trustee Kufrin arrived at 7:33 p.m.

Trustee Tross arrived at 7:34 p.m.

ADOPT R-130-89--CDBG PROJECTS FOR 15TH YEAR FUNDING

2. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of Planning Director Jeff Coder and adopt Resolution R-130-89, authorizing the Planning Department to file application for Community Development Block Grant regarding the Packet park on S. Edson right-of-way south of Morris and North of Ann, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-131-89--CDBG PROJECTS FOR 15th YEAR FUNDING

3. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Planning Department and approve Resolution R-131-89, a resolution authorizing the application from the C.D.B.G. funds regarding the Farmettes drainage and street improvement with a forty percent (40%) contribution from the Village of Lombard and a request of the Planing Department to report back to the Board regarding the flooding area south of the railroad tracks to determine validity of adding that area to the project, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-132-89/R-133-89--INSURANCE COVERAGE

4. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Finance Director Nicholas J. Narducci, suspend the rules, waiver competitive bidding, and adopt Resolution R-132-89 and R-133-89, resolutions authorizing the signatures of the President and Clerk on contractual agreements between the Village of

Lombard and Jackson, Long as a third party claims administrator and between the Village of Lombard and North American for excess coverage for the Village self-insurance, life and accidental death and dismemberment coverage for F.Y. 1990, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT R-130-89--ROOSEVELT ROAD WATERMAIN

5. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-130-89, a resolution authorizing the installation of a casing and twelve (12) inch watermain under Roosevelt Road at Highland, suspend the rules and waive competitive bidding and award a contract to Rossetti Contracting Co., Inc., sub-contractor to Palumbo Contracting Company, in an amount not to exceed $47,450.00, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADJOURNMENT

6. It was moved by Trustee Francis that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Wednesday, May 24, 1989, in the Lombard Village Hall Board Room be adjourned at 8:43 p.m., seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 1, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 1, 1989, in the Lombard Village Hall Board Room. 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 : Trustee 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
Acting Village Attorney Tom Riggs
Dir. of Planning Jeff Coder
Village Engineer Wesley J. Brazas
Acting Chief of Police Ronald Rusnak
Fire Chief George E. Seagraves
Dir. of Finance Nicholas J. Narducci
P.W. Administrator Mark Giffin

PUBLIC PARTICIPATION

2. Village Clerk Lorraine Gerhardt read a proclamation for National Flag Day for June 14, 1989.

REMOVE FROM THE CONSENT AGENDA

3. It was moved by Trustee Tross that the minutes of the regular meeting of May 18, 1989, be removed from the Consent Agenda, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending May 20, 1989 in the amount of $267,881.46, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending June 1, 1989 in the amount of $717,155.02, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

REQUEST OF LOMBARD JAYCEES--TASTE OF LOMBARD & FIREWORKS EXHIBITION

6. David Colalillo, representing the Lombard Jaycees, spoke regarding the Taste of Lombard, reviewed the schedule of events and requests of the Village. He answered questions of the trustees.

It was moved by Trustee Krisch that the Village of Lombard waive fees for permits and licenses, excluding liquor; direct the Village Manager to extend municipal support as indicated in the request by items A-2 through 9; and authorize the appropriation and expenditures from the Hotel/Motel Tax Fund to the Lombard Jaycees in an amount not to exceed $7,500.00 to cover itemized costs for insect control, Illinois Auxiliary Police and Police security, and electrical improvements including the transfer of ownership of certain underground direct burial cable now found to be surplus property, said action taken in support of the Lombard Jaycees event known as the Taste of Lombard which annually attracts in excess of 50,000 people to the Village of Lombard, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

CONCUR--RE-APPOINTMENTS TO BOARD OF BUILDING APPEALS

7. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of President Arnold and re-appoint John A. Campbell, David C. Robinson, David Colalillo, John Finn and Roy Schlegel to the Board of Building Appeals and re-name David C. Robinson as Chairperson, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

DENY--PC 89-5; 71 & 77 N. BROADVIEW

8. Joel D. Czopek, 71 N. Broadview, spoke as the petitioner for PC 89-5, requesting a continuance before the Plan Commission and submitted an amended proposal to members of the Village Board.

Tom Sholow, resident of Lombard, spoke indicating that the petitioner has had problems understanding what is really required of him and requested extra time for petitioner.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Plan Commission and deny PC 89-5, a request for Plat of Resubdivision and variations for 71 to 77 N. Broadview, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

DENY PC 89-10--AMENDMENT TO HIGH POINTE CENTER PUD

9. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and deny PC 89-10, a requested amendment to the High Pointe Center Planned Unit Development, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Francis & Kufrin

Nays: None

Motion Carried

Trustee Krisch was excused from the meeting and left the room at 8:37 p.m.

ADOPT #3160--PC 89-11; 225 W. ST. CHARLES ROAD REZONING

10. 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 #3160, an ordinance amending the Lombard Zoning Ordinance No. 2151, approving rezoning from B-2 to B-5 for 225 W. St. Charles Road, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

VACATION OF MAY STREET

11. Stanley Kula, attorney, spoke for the petitioner explaining the situation of the property and adjoining right-of-way.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Planning and Development Committee and the Director of Planning and vacate a twenty-five (25) foot wide strip right-of-way of May Street with an appraised value of $23,839 to be charged the adjacent property owners. Died for lack of a second.

Ken Franklin of Downers Grove, one of petitioners, spoke supporting May Street vacation.

Joe Nance, 231 N. Ahrens, questioned if property is owned by the moving van company. He was informed it was not.

It was moved by Trustee Francis that the Lombard Village Board approve the vacation of May Street for the sum of $18,000, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Francis & Kufrin
Nays: Vazquez

Motion Carried

Trustee Krisch returned at 9:00 p.m.

President Arnold declared a five minute recess at 9:07 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 C. Arnold at 9:15 p.m., Thursday, June 1, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : Trustees Tully & Vazquez

Quorum Present

ADOPT #3161--ORDINANCE AMENDING TITLE 5.28

13. Trustee Tross 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 #3161, an ordinance revising the Liquor Code to eliminate one (1) Class "C" liquor license and redefine Class "E" liquor licensed with the restriction that if all service Class "E" liquor licenses may not be transferred to any other location or owner, but a new category "E" may be transferred pursuant to liquor license, seconded by Trustee Francis. Upon roll call:

Trustee Vazquez was excused and left the room at 9:18 p.m.

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

Motion Carried

PASSED OVER--IRB'S--LIFE CARE RETIREMENT COMMUNITIES

14. It was moved by Trustee Tross that the Lombard Village Board pass over the proposed resolution approving issuance of Industrial Revenue Bonds for the Life Care Retirement Communities - Beacon Hill Phase III, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-1-90--MAIN STREET VIADUCT IMPROVEMENTS, PART 2

15. It was moved by Trustee Francis that the Lombard Village Board adopt a resolution authorizing the signatures of the President, Finance Director and Acting Village Attorney to sign a Relocation Agreement with U.S. Sprint for relocation of fiber optic cables in conjunction with the Main Street Viaduct project Part 2. Died for lack of a second.

It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-1-90, a resolution authorizing the signatures of the Village President, Finance Director and Acting Village Attorney on a Relocation Agreement between U.S. Sprint and the Village of Lombard for relocation of fiber optic cables in conjunction with the Main Street Viaduct project Part 2 in an amount not to exceed $250,000, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

Trustee Vazquez returned at 9:48 p.m.

ADOPT R-2-90--PERTAINING TO PUBLIC ACT 85-1429

16. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-2-90, a resolution of objection to the implementation time frame for Public Act 85-1429 regulating the disposal of yard wastes, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT R-3-90--ACCEPTANCE OF PUBLIC WATERMAIN--EMBASSY SUITES

17. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-3-90, a resolution of acceptance of the public watermain at the Embassy Suites Hotel on Butterfield Road, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-4-90--BRENTWOOD SUBDIVISION

18. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-4-90, a resolution authorizing the signatures of the President and Clerk on an agreement with P&M Sewer and Water, Inc. regarding the completion of work performed in Brentwood Subdivision and use of $28,000 on deposit by the developer and adopt Resolution R-5-90, a resolution authorizing the waiving of competitive bidding and the award of a contract to Berthold Nursery of Elk Grove Village, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-6-90--RECYCLING GRANT

19. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-6-90, a resolution authorizing the Assistant Village Manager as Project Manager to sign a Grant Agreement with the Illinois Department of Energy and Natural Resources for recycling, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

FIRST READING--AMENDMENT-FIRE, SAFETY & SPRINKLER REGULATIONS

20. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Fire Department and pass on first reading an ordinance amending Title 15 regarding fire flows to regulate installation of new, or regulate improvement of existing watermains, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

PASS OVER--AMENDMENT TO ZONING ORDINANCE AND REPEAL ORDINANCE #2734

21. It was moved by Trustee Tross that the Lombard Village Board pass over the proposed ordinance on first reading amending the Zoning Ordinance and repealing Ordinance #2734, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3162--SALE OF PERSONAL PROPERTY

22. Trustee Tross moved concurrence with the recommendation of Assistant Village Manager Joseph Breinig, suspend the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3161, an ordinance authorizing the sale by public auction of personal property owned by the Village of Lombard to include seventeen (17) vehicles and pieces of equipment as surplus, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Francis & Kufrin

Nays: None

Motion Carried

FIRST READING--DEVELOPMENT ORDINANCE-WATER MAINS

23. 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 amending the Lombard Development Ordinance to provide for enhanced sizing and placement of watermains and improved review procedures, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3163--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

24. Trustee Francis moved concurrence with the recommendations of the Public Safety Committee, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance 3163, an ordinance amending the Lombard Traffic Code placing "yield" signs on streets crossing Hickory Street, "No Parking" on south side of St. Charles Road from Charlotte to Grace Street, and begin engineering for the Wilson Avenue connection to Route 53, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT #3164--COLLECTION OF FEES--CONSTRUCTION OF WATER/SEWER STUBS

25. Trustee Kufrin moved passage on second reading and final passage of an ordinance regarding the collection of fees for construction of water and sewer stubs as amended to delete charges of nine percent (9%) interest. Died for lack of a second.

Trustee Vazquez moved concurrence with the recommendation of the Public Works Department, passage on second reading and final passage of Ordinance #3164, an ordinance allowing the Village to recover its costs and fees for constructing sewer and water stubs to service vacant lots and paid to the Village of Lombard when developed, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #3165--AMENDING TITLE 2

26. Trustee Tross moved passage on second reading and final passage of Ordinance #3165, an ordinance amending Title 2 of the Lombard Municipal Code to allow changing the committee structure and to increase the number of standing advisory committees, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

AWARD CONTRACT--RE-ROOFING SALT STORAGE BINS

27. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible

bidder, Duncan & Sons, Inc. of Lyons, for complete removal and replacement of roof over the salt storage bins in an amount not to exceed $8,730, bidding in compliance with Public Act 85-1295, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

AWARD CONTRACT--WATER WORKS GRADE CHLORINE

28. 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 the lowest responsible bidder, Rowell Chemical of Hinsdale, in an amount not to exceed $17,350 for IEPA required purifying agent water works grade chlorine, bid in compliance with Public Act 85-1295, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

AWARD CONTRACT--CA-6 GRAVEL

29. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Nagel Trucking & materials, Inc. of Batavia in an amount not to exceed $17,862, for the purchase of 2,600 tons of CA-6 gravel, bid being in compliance with Public Act 85-1295, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

AWARD CONTRACT--BITUMINOUS PATCH MATERIALS-CLASS III & IV

30. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Wheaton Asphalt Company of Wheaton, to purchase four-hundred (400) tons of cold mix at $11,200 and two-thousand-five hundred (2,500) tons of hot mix at 47,500 for a total amount not to exceed $58,700 with bid in compliance with Public Act 85-1295, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

AWARD CONTRACT--REPAIRS TO WELL #7

31. 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 for the repairs to Well #7 to Layne-Western Co., Inc. in an amount not to exceed $80,000, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

AWARD CONTRACT--JANITORIAL SERVICES FOR VILLAGE HALL & PUBLIC WORKS FACILITY

32. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Administrative Assistant Philip Modaff, suspend the rules, waive competitive bidding and award a contract for janitorial services for the Village Hall and Public Works facility to Ficht's Maintenance Services, Inc. of Addison in an amount not to exceed $24,612, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AWARD CONTRACT--WESTMORE AVENUE WATERMAIN

33. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and approve additional design-engineer fee for increased scope of work and additional permit for the Westmore Avenue water main in an amount not to exceed $7,985, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AUTHORIZE CONDEMNATION PROCEEDING--332 WEST MORRIS AVENUE

34. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Fire Chief and authorize condemnation proceeding against the owner of 332 W. Morris Avenue with corrected date, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

PURCHASE OF OFFICE PARTITIONS

35. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Planning Department, suspend the rules, waive competitive bidding, and authorize the purchase of office partitions, work stations, file cabinets, etc. from Office Equipment Company of Chicago in an amount not to exceed $17,813.68, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

RECONSIDER MAY STREET VACATION

36. It was moved by Trustee Tross that the Lombard Village Board reconsider the action on the May Street vacation at the next Board meeting, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

DISCUSSION--INTERIOR LANDSCAPING

37. A discussion was held concerning the interior landscaping and rental of plants versus outright purchase of plants for the Village Hall. By consensus the Board approved rental.

VILLAGE MANAGER'S REPORT

38. In addition to the information included in the "Manager's Notes", Mr. Lichter announced a follow-up session to the Strategic Planning would be held at a cost of $750 on June 22 in the afternoon. Exact hour to be determined later.

RECESS TO EXECUTIVE SESSION

39. It was moved by Trustee Tross that the Lombard Village Board recess to Executive Session at 11:06 p.m. regarding pending and threatened litigation, discussion of personnel and collective bargaining, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

RECONVENE

40. 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 12:15 p.m., Friday, June 2, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : Trustee Tully

Quorum Present

ADJOURNMENT

41. 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, June 1, 1989 in the Lombard Village Hall Board Room, be adjourned t 12:16 p.m., Friday, June 2, 1989, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 15, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 7:25 p.m., Thursday, June 15, 1989, in the Lombard Village Hall Board Room. 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 & Francis

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 Tom Riggs
Dir. of Planning Jeff Coder
Village Engineer Wesley J. Brazas
Acting Chief of Police Ronald Rusnak
Deputy Fire Chief John H. Jones
Dir. of Finance Nicholas J. Narducci
P.W. Administrator Mark Giffin

The meeting was recessed until 7:30 p.m.

PUBLIC PARTICIPATION

2. A resident of 21 W 310 Ahlstrand, Lombard, spoke regarding the streetlight timing along Butterfield Road from Oak Brook through Highland Avenue, Finley and light east of Finley Road. He was informed that these lights are the property of and under the control of the County and IDOT.

Village Clerk Gerhardt read a proclamation for the PTA Council Reflections Winners. The winners were introduced to the Board and the cable television public.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting May 18, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Krisch
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 meeting May 24, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Krisch
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 June 1, 1989, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & 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 June 3, 1989 in the amount of $298,066.05, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Krisch
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 15, 1989 in the amount of $868,800.51, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT #3166--AMENDMENT TO FIRE, SAFETY AND SPRINKLER REGULATIONS

8. Trustee Krisch moved passage on second reading and final passage of Ordinance #3166, an ordinance amending Title 15 of the Village of Lombard Building Code, amending fire flow requirements which will regulate the installation of new or improvements to existing water main systems and including specific methods for conducting fire flow tests, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT #3167--DEVELOPMENT ORDINANCE - WATER MAINS

9. Trustee Krisch moved passage on second reading and final passage of Ordinance #3167, an ordinance amending the Lombard Subdivision and Development Ordinance No. 2901 providing for better review, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT R-7-90--MORAVEC/INTERIOR SIDE YARD VARIATION - 512 S. STEWART

10. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and adopt Resolution R-7-90, a resolution granting a variation of the Lombard Zoning Ordinance, allowing an interior side yard addition at 512 S. Stewart, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #R-8-90--ZBA 89-6, ZELSKE/CORNER SIDE YARD VARIATION, 102 E. ASH

11. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-8-90, a resolution approving the request for a corner side yard variation for Zelske at 102 E. Ash to allow construction of a detached garage, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-9-90--ZBA 89-7, FISHER/REAR YARD VARIATION- 43 S. CRAIG

12. Carol Fisher, 43 S. Craig, spoke supporting her request for a variation.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and approve a request for a rear yard setback variation to allow construction of an attached garage at 43 S. Craig and adopt Resolution R-9-90, a resolution granting a variation of the Lombard Zoning Ordinance, with an amendment to require four (4) feet radius curbcut to driveway, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

DENY--ZBA 89-8--DOYLE SIGNS, INC/SIGN HEIGHT VARIATION - 830 FOXWORTH BOULEVARD

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and deny request ZBA 89-8, a request for a sign variation from ten (10) feet to forty-seven (47) feet, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

APPROVE COMMITTEE CHAIRPERSON APPOINTMENTS

14. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of President Arnold and appoint the following Trustees as Chairpersons of said committees: Finance Committee and G.W.W.A. Executive Oversight Committee - Bill Francis; Environmental Concerns Committee - Dick Tross; Community Development Committee - Laura Vazquez; Downtown Redevelopment committee - Betty jean Tully; Legislative Review Committee - Paul Kufrin, Jr.; Public Works Committee - Tim Krisch; additional committee appointments included: Beautification Committee - Betty Jean Tully; Public Safety Committee - Laura Vazquez; BOLI - Lorraine Gerhardt and Tim Krisch, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

FIRST READING--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

15. Bill Behrends, Crystal Avenue, spoke urging pedestrian light at Main and Crystal.

It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code of the Village of Lombard regarding no parking on Hammerschmidt, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

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

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

Motion Carried

Trustee Krisch left room at 8:14 p.m.

TABLE--VACATION OF MAY STREET

16. It was moved by Trustee Francis that the Lombard Village Board table to July 6, 1989, the vacation of May Street (St. Charles Road) right-of-way, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Tully & Francis
Nays: Vazquez

Motion Carried

ADOPT R-10-90--CONTRACT WITH WATER SERVICES

Trustee Krisch returned at 8:16 p.m.

17. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Director and adopt Resolution R-10-90, a resolution authorizing the signatures of the President and Clerk on a contract with Water Services, Inc. of Elgin for installation of 5,200 residential water meters in an amount of $44.00 each, seconded by Trustee Francis.

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

Motion Carried

DENY--PC 85-3, AMENDMENT TO ZONING ORDINANCE AND REPEAL OF ORDINANCE #2734

18. Frank LaVere, 1 Park Court, requested consideration of repeal as he was unaware of the intended repeal.

It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Planning Department and pass on first reading an ordinance repealing Ordinance #2734 of the Zoning Code, seconded by Trustee Vazquez. Upon roll call:

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

Motion Denied

It was moved by Trustee Krisch that the Lombard Village Board set the date for conditions regarding Ordinance 2734 for twenty-four (24) months time limit, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #3168--MINIMUM WAGES FOR LABORERS

19. Trustee Tully moved suspension of the rules, waiver of first reading, and passage on second reading and final passage of Ordinance #3168, an ordinance setting minimum

wages for laborers, mechanics and other workmen employed pursuant to contractors doing public works projects in the Village of Lombard in compliance with State Statue, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

FIRST READING--AMENDING FIRE, SAFETY & SPRINKLER REGULATIONS - TITLE 15.02.021 - FENCES

20. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Fire Department and amend the Municipal Code regarding the construction of fences adjacent to structures, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE--WELL #5 REPAIRS

21. It was moved by Trustee Francis 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 emergency repairs to Well #5 to Layne-Western Company, Inc. of Aurora, in an amount not to exceed $50,000, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--PROPOSED CDBG 15th PROGRAM YEAR

22. An update was given on the two projects for the Community Development Block Grant 15th Year Program by Director of Planning Jeff Coder. By consensus the Board agreed to approve applications and to forward them to the Community Development Block Grant Committee.

APPROVE--1989 ASPHALT PAVEMENT REHABILITATION (ST 89-15) CHANGE ORDER #1

23. It was moved by Trustee Francis that the Lombard Village Board transfer $26,600 from the Sanitary Sewer Rehabilitation project to the Asphalt Pavement Rehabilitation project, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--ARTHUR DRIVE (WILSON TO LOMBARD CIRCLE)

24. It was moved by Trustee Tully that the Lombard Village Board approve the proposal for the overlaying of Arthur Drive from Wilson to Lombard Circle in an amount not to exceed $3,000, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

VILLAGE MANAGER'S REPORT

25. In addition to the written report the Assistant Village

Manager requested approval of median cut at 18th Street and Main Street. The Board concurred.

Mr. Breinig reminded everyone of the Strategic Planning meeting for Thursday at 1:00 p.m.

ADJOURNMENT

26. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 15, 1989, in the Lombard Village Hall Board Room, be adjourned at 9:16 p.m., seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD JUNE 15, 1989 BOARD ROOM OF THE VILLAGE HALL TWO-YEAR FARMETTES DRAINAGE AND STREET IMPROVEMENT PROGRAM**

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 application for funding of the two-year Farmettes Drainage and Street Improvement Program through the DuPage County Development Block Grant Program was called to order by President Arnold at 7:25 p.m., Thursday, June 15, 1989, 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, & Tross
Absent : Trustees Tully & 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 J. Riggs

PUBLIC PARTICIPATION

2. No one spoke for or against.

ADJOURNMENT

3. There being no persons speaking for or against, Village President Richard Arnold adjourned the public hearing held on Thursday, June 15, 1989 in the Lombard Village Hall Board Room at 7:25 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

**MINUTES OF THE PUBLIC HEARING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD HELD JUNE 15, 1989 BOARD ROOM OF THE VILLAGE HALL EDSON STREET POCKET PARK PLAN FOR THE 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 application for funding of the Edson Street Pocket Park Plan through the DuPage County Community Development Block Grant Program was called to order by President Arnold at 7:20 p.m., Thursday, June 15, 1989, 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, & Tross
Absent : Trustees Tully & 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 J. Riggs

PUBLIC PARTICIPATION

2. No one spoke for or against.

ADJOURNMENT

3. There being no persons speaking for or against, Village President Richard Arnold adjourned the public hearing held on Thursday, June 15, 1989 in the Lombard Village Hall Board Room at 7:24 p.m.

Richard Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 28, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The Special Meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 7:31 p.m., Wednesday, June 28, 1989, in the Village Hall Community Room for the purpose of taking action on three items of business before the Village Board. Upon roll call by Acting Village Clerk Joseph E. Breinig, the following were:

Present: President Arnold, Trustees Vazquez, Francis & Kufrin

Absent : Trustees Krisch, Tross & Tully

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas C. Riggs
Dir. of Planning Jeffrey B. Coder
Associate Planner Doug Pollock

ADOPT #3169--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

2. Trustee Vazquez 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 #3169, an ordinance amending the Traffic Code of the Village of Lombard, regarding the installation of "yield signs" on N. Craig to yield to Goebel, seconded by Trustee Francis. Upon roll call:

Trustee Tross arrived at 7:32 p.m.

Trustee Tully arrived at 7:34 p.m.

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

Motion Carried

ADOPT R-11-90--ENGINEERING SERVICES FOR DOWNTOWN REDEVELOPMENT PLAN

3. Representatives from RJN answered questions posed by the Village Board.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Planning Department and adopt Resolution R-11-90, a resolution authorizing the signatures of the President and Clerk on a contract between the Village of Lombard and RJN Environmental Associates, Inc. regarding the downtown redevelopment plan in an amount not to exceed $193,000, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

AWARD CONTRACT--ROCK SALT

4. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding, and enter into a contract with the State of Illinois for the joint purchase of rock salt from International Salt Company of Clarks Summit, PA, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADJOURNMENT

5. It was moved by Trustee Francis that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Wednesday, June 28, 1989, in the Lombard Village Hall Community Room be adjourned at 7:37 p.m., seconded by Trustee Tross. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

JEB:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 6, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 7:28 p.m., Thursday, July 6, 1989, in the Lombard Village Hall Board Room. 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, Francis & 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 Riggs
Dir. of Planning Jeff Coder
Village Engineer Wesley J. Brazas
Acting Chief of Police Ronald Rusnak
Dir. of Finance Nicholas J. Narducci
P.W. Supervisor George Kline
Zoning Enforcement Officer Kevin Stough

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt issued Oath of Office to Probationary Patrol Officer Andrew Grzesiak.

APPROVAL OF MINUTES

3. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the Public Hearing of June 15, 1989, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the Public Hearing of June 15, 1989, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the Regular Meeting of June 15, 1989, as corrected, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Kufrin that the Lombard Village Board approve the Village Payroll for the period ending June 17, 1989 in the amount of $267,453.91, seconded by Trustee Tross. Upon roll call:

ADOPT R-12-90--LIFE CARE RETIREMENT COMMUNITIES, INC. IRB'S

12. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-12-90, a resolution authorizing execution of a Memorandum of Agreement regarding issuance of $24,000,000 in Industrial Revenue Bonds for an addition to Beacon Hill Life Care Retirement Community, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT R-13-90--PRESSURE ADJUSTING STATIONS

13. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-13-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Howard, Needles, Tammen & Bergendoff for engineering services to connect DuPage Water Commission pipelines to three (3) Lombard reservoirs in an amount not to exceed $148,130.00, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT R-14-90--ELEVATOR INSPECTION SERVICE

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-14-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Thompson Elevator Inspection Service, Inc. for elevator/escalator inspections, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3171--AMENDING ORDINANCE 2956--RATES OF PAY

15. Trustee Francis moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3171, an ordinance amending Ordinance #2956 setting rates of pay for Village employees, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT 3172--AMENDING FIRE, SAFETY & SPRINKLER REGULATIONS--TITLE 15.02.021

16. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3172, an ordinance amending Title 15.02.021 of the fire, safety and sprinkler regulations regarding construction of fences adjacent to structures, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

AWARD CONTRACT--PUBLIC SIDEWALKS AND SCHOOL SIDEWALKS

17. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for sidewalk replacement program to August Contractors, Inc., the lowest responsible bidder, at a cost of $39,705.52, bid in compliance with Public Act 85-1295, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

AWARD CONTRACT--SQUARE TUBING

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 for square tubing for traffic sign posts to the lowest responsible bidder, Unistrut of Illinois in the amount of $10,782.50, bid in compliance with Public Act 85-1295, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

AWARD CONTRACT--MISC. SIGN FACINGS & TRAFFIC MARKINGS

19. It was moved by 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 W.L.I. Industries of Addison in an amount not to exceed $20,000 for sign facings and traffic markings, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

AWARD CONTRACT--MONITOR/DEFIBRILATOR

20. It was moved by Trustee Francis 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 one monitor/defibrilator to Physio Control at a cost of $6,412.50, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

AWARD CONTRACT--MAIN AND CRYSTAL TRAFFIC SIGNALS

21. It was moved by Trustee Kufrin 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 Virgil Cook for the traffic signals at Main and Crystal in the amount of $28,799.35, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AWARD CONTRACT--PICK-UP TRUCK

22. It was moved by Trustee Tully 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 purchase of one (1) pick-up truck to Elmwood Ford in an amount not to exceed $12,285,00, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

Trustee Krisch left room at 8:45 p.m.

REMOVE FROM THE TABLE

23. It was moved by Trustee Tross that the Lombard Village Board remove from the table of June 15, 1989 the proposal regarding the vacation of May Street, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance to vacate May Street at a cost of $18,000.00 to the adjoining property owners, seconded by Trustee Kufrin. Upon roll call:

(State Statute requires 3/4 of elected trustees or five aye votes in order to pass.)

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

Motion Failed

Trustee Krisch returned at 8:50 p.m.

APPROVE CHANGE ORDER #2--1989 ASPHALT PAVEMENT REHAB

24. It was moved by Trustee Kufrin that the Lombard Village Board approve Change Order #2 for the 1989 Asphalt Pavement Rehabilitation on St. Charles Road and Adopt Resolution R-15-90, a resolution authorizing this change order, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDER No. 1--MAIN & MADISON INTERSECTION

25. It was moved by Trustee Tross that the Lombard Village Board approve Change Order #1 for the Main and Madison intersection improvements and adopt Resolution R-16-90, a resolution authorizing the changes in the amount of $42,425.00, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Trustee Tully left the room at 9:00 p.m.

APPROVE CHANGE ORDERS NO. 1 & 2--WESTMORE AVENUE ROADWAY IMPR.

26. It was moved by Trustee Kufrin that the Lombard Village Board approve Change Orders No. 1 & 2 in the amount of $21,665.50 for the Westmore Avenue Roadway Improvements and

adopt Resolution R-17-90, a resolution approving these change orders, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Trustee Tully returned at 9:03 p.m.

WAIVER OF FEES--SACRED HEART GERMAN FEST

27. It was moved by Trustee Tully that the Lombard Village Board approve the request of Sacred Heart Church for the waiver of fees for the German Fest, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE--WATER METER INSURANCE PROGRAM

28. It was moved by Trustee Krisch that the Lombard Village Board approve the contract to B.T.R. Rockwell for water meter refurbishing at a cost of $144,043.50, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

EAST ST. CHARLES ROAD RESERVOIR FACADE AND PARKING LOT

29. By consensus the Village Board directed the staff to proceed with plans for rehabilitation of East St. Charles Road reservoir facade and the new design for the parking lot.

VILLAGE MANAGER'S REPORT

30. In addition to written report, Village Manager Lichter reported on a request from the Lombard Boys League for a Village flag.

Trustee Tross requested a discussion regarding Edson Avenue at Roosevelt Road. By consensus the Board chose to follow original plan to curb along Roosevelt Road at Edson. A discussion of 13th Street followed. Manager Lichter reported on current status. Attorney Riggs will investigate possible action.

RECESS TO EXECUTIVE SESSION

31. It was moved by Trustee Tross that the Lombard Village Board recess to Executive Session at 9:43 p.m. for the purpose of discussion of pending litigation and hiring and firing of personnel, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

RECONVENE

32. 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 10:09 p.m., Thursday, July 6, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : None

Quorum Present

ADJOURNMENT

33. It was moved by Trustee Tully that the regular meeting of the President and Board of Trustees of the Village of Lombard held on July 6, 1989, in the Lombard Village Hall Board Room, be adjourned at 10:10 p.m., seconded by Trustee Tross. Upon roll call:

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

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 6, 1989
BOARD ROOM OF THE VILLAGE HALL
EXTENSION OF AN EXPIRED RESOLUTION (R-51-85)
203 TROY DRIVE

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 requested extension of an expired resolution (R-51-85) previously adopted for a thirteen (13) feet corner side yard variation at 203 Troy Drive was called to order by President Arnold at 7:25 p.m., Thursday, July 6, 1989, 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, Francis & 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 J. Riggs

PUBLIC PARTICIPATION

2. No one spoke for or against.

ADJOURNMENT

3. There being no persons speaking for or against, Village President Richard Arnold adjourned the public hearing held on Thursday, July 6, 1989 in the Lombard Village Hall Board Room at 7:26 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Kufrin that the Lombard Village Board approve the Accounts Payable for the period ending July 6, 1989 in the amount of $1,347,720.41, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT ORDINANCE 3170--ORDINANCE AMENDING TRAFFIC CODE

8. Trustee Kufrin moved concurrence with the recommendation of the Public Safety Committee and passage on second reading and final passage of Ordinance #3170, an ordinance amending the Lombard Traffic Code, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

PROCEED--22ND STREET SEWER PROJECT

9. It was moved by Trustee Tross that the Lombard Village Board direct the staff to proceed meeting with the adjoining property owners and to refer this to BOLI for special assessment, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AUTHORIZE EXTENSION OF RESOLUTION R-51-85

10. It was moved by Trustee Kufrin that the Lombard Village Board grant the extension of Resolution R-51-85, a resolution allowing a corner side yard variation to allow construction of a detached garage, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

TABLE TO 7/20/89--PC 89-7, AMENDMENT TO LOMBARD SIGN ORDINANCE

11. Steve Park, representative of the alter Group, requested no action be taken at this time so as to allow time for the Alter Group to study the amendment which would have major effects on their operation.

It was moved by Trustee Tully that the Lombard Village Board table PC 89-7, an amendment to the Lombard Sign Ordinance, to July 20, 1989 and to direct staff to discuss the problems with the various effected businesses and report on hardware and software programming for enforcement of sign ordinance, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 20, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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, July 20, 1989, in the Lombard Village Hall Board Room. 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, Francis & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Tom Riggs
Dir. of Planning Jeff Coder
Village Engineer Wesley J. Brazas
Acting Chief of Police Ronald Rusnak
Fire Chief George E. Seagraves
Adm. Asst. Philip J. Modaff

APPROVAL OF MINUTES

2. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the Special Meeting of June 28, 1989, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the Public Hearing of July 6, 1989, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Tully that the Lombard Village Board approve the minutes of the regular meeting of July 6, 1989 as corrected, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Tully that the Lombard Village Board approve the Village Payroll for the period ending July 1, 1989 in the amount of $276,095.84, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Tully that the Lombard Village Board approve the Accounts Payable for the period ending July 20, 1989 in the amount of $842,978.02, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

WAIVER OF PERMIT FEES--HISTORICAL SOCIETY ICE CREAM SOCIAL

7. It was moved by Trustee Tully that the Lombard Village Board approve the request of the Lombard Historical Society for a waiver of permit fees for the Ice Cream Social, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

REMOVE FROM THE TABLE

8. It was moved by Trustee Tully that the Lombard Village Board remove from the table of July 6, 1989 PC 89-7, a proposed amendment to the Lombard Sign Ordinance, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

RE-TABLE TO AUGUST 3, 1989--PC 89-7, AMENDMENT TO LOMBARD SIGN ORDINANCE

9. It was moved by Trustee Tross that the Lombard Village Board re-table PC 89-7, proposed amendment to the Lombard Sign Ordinance to August 3, 1989, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE--TROY LANE STORM SEWER

10. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Committee and authorize the construction of a storm sewer on Troy Lane to connect with the thirty-six inch (36") storm sewer on Broadview approximately three-hundred feet (300') to the east as an emergency item, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

FIRST READING--PC 89-6, 318 WASHINGTON LANE AND 600 W. MEADOW

11. It was moved by Trustee Tross that the Lombard Village Board subject to the information at the Public Hearing of August 3, 1989, pass on first reading four ordinances regarding annexation agreement, annexation, zoning amendments and conditional use for the property located at 318 Washington Lane and 600 W. Meadow, seconded by Trustee Kufrin.

Amendment: It was moved by Trustee Tross that the Lombard Village Board amend page nine (9), line eight (8) to read "shall" not "may", seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Upon roll call of original motion as amended:

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

Motion Carried

Amendment: It was moved by Trustee Vazquez that the Lombard Village Board amend Article 8, item A, B & C, seconded by Trustee Francis. Upon roll call:

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

Motion Failed

Amendment: It was moved by Trustee Vazquez that the Lombard Village Board amend Article 8, item A & B, seconded by Trustee Francis. Upon roll call:

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

Motion Failed

President Arnold declared a ten (10) minute recess at 8:05 p.m. to allow Attorney to check State Statutes requirements of votes regarding annexation.

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 C. Arnold at 8:15 p.m., Thursday, July 20, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : None

Quorum Present

Attorney Riggs returned the ruling which requires five (5) votes of the Corporate Authorities to annex property. The call for President Arnold's vote regarding PC 89-6, original motion as amended, added the fifth "aye" vote. The motion was legally carried.

ADOPT R-19-90--TELEPHONE SYSTEM DESIGN

13. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Administrative Assistant and adopt Resolution R-19-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Comtrol Corporation for telephone system design in an amount not to exceed $7,300.00, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT #3173--ORDINANCE AMENDING ORDINANCE NO. 2734 (PC 85-3)

14. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3173, an ordinance amending the Zoning Ordinance 2734 regarding the property at 230 S. Westmore to reclassify said property to R-4 from B-2, allowing twenty-four (24) months to complete conditions and improvements required, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3174--PC 88-23, AMENDMENT TO ZONING ORDINANCE RE. AUTO RELATED USES

15. Carol Nofsinger, 555 E. St. Charles Road, indicated her understanding that this reading should be first reading and not second. She also suggested that this legislation does not uphold the purpose and goal of Comprehensive Plan and requested denial of passage.

Patrick Bartel, 1 E. St. Charles Rd., spoke requesting denial of the proposed amendment.

Peter Davis spoke questioning the issue of the first and second reading. He reminded the Board that he had made a motion last fall to return this issue to the Plan Commission.

It was moved by Trustee Vazquez that the Lombard Village Board waive the recommendation to return PC 88-23 to the Plan Commission, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

Trustee Vazquez moved passage on second reading and final passage of Ordinance #3174, an ordinance amending the Zoning Ordinance regarding auto related uses, seconded by Trustee Tully.

Amendment: It was moved by Trustee Tross that the Lombard Village Board amend the proposed ordinance regarding auto related uses to include gasoline sales and automobile service as a conditional use in the B-5 zoning district, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

Upon roll call of original motion as amended:

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

Motion Carried

APPROVE--MAIN & 18TH TURN BAY

16. 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, Kustom Construction Company, in an amount not to exceed $42,378.00, bidding being in compliance with Public Act 85-1295, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AWARD CONTRACT--MID-SIZE WAGON

17. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one 1989 Chevrolet Cavalier station wagon to S & K Chevrolet in an amount not to exceed $10,541.11, seconded by Trustee Tully. With this vehicle conforming with State bid, the waiving of competitive bidding requirement will not be necessary. Upon roll call:

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

Motion Carried

AWARD CONTRACT--FOUR WHEEL DRIVE PICK-UP TRUCKS

18. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and Central Garage and award a contract to the lowest responsible bidder, Elmwood Ford of Elmwood Park for the purchase of two (2) 1990 Ford F250, four-wheel drive pick-up trucks in an amount not to exceed $34,176.00, bidding in compliance with Public Act 85-1295, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

OTHER BUSINESS

19. Trustee Tross requested an addition of pending and threatened litigation and the hiring and firing of personnel to the Executive Session.

Trustee Vazquez reported on Community Development Block Grant Program. She also offered for discussion the request of the Mayors and Managers Conference for the Village of Lombard to make use of cluster resolutions for various items. Discussion followed.

VILLAGE MANAGER'S REPORT

20. Acting Village Manager Joseph Breinig suggested that the Committee of the Whole scheduled for June 26, 1989, be cancelled. The Board agreed by consensus. Mr. Breinig reported on the Village of Lombard Tree Program. He indicated more requests have come in and the $5,000 is not enough. By consensus the Board authorized an additional $5,000 for the Tree Program.

RECESS TO EXECUTIVE SESSION

21. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session at 9:00 p.m. for the purpose of discussion of pending and threatened litigation and hiring and firing of personnel, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, 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 C. Arnold at 9:50 p.m., Thursday,

July 20, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : None

Quorum Present

ADJOURNMENT

23. It was moved by Trustee Tross that the meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 20, 1989, in the Lombard Village Hall Board Room, be adjourned at 9:51 p.m., seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

JOHN H. BRECHIN
ATTORNEY AT LAW
4913 MAIN STREET
DOWNERS GROVE, ILLINOIS 60515
(312) 969-2529/990-3000

RECEIVED
JUL 26 1989
PLANNING DEPT.

IX A

July 25, 1989

Village President
Board of Trustees
Village of Lombard
255 E. Wilson Avenue
Lombard, IL 60148

Re: PC 89-6
Annexation Agreement

Dear President Arnold and Trustees:

This letter is in response to the memorandum of July 21, 1989, from Jeff Coder to Acting Village Manager, Joseph Breinig. Therein he notes the action taken by the Village Board at your meeting of July 20, 1989. Essentially, you asked for one change in the Annexation Agreement so as to replace the word "may" with "shall" in the penultimate line of subsection H of Article 5. A copy of the revised Annexation Agreement with this change is transmitted with this letter.

Mr. Coder goes on to note four additional points, many raised for the first time, that he believes worthy of your review.

1. Automatic Rezoning. Mr. Coder requests the language of Article 5, Subsection H be modified to provide for automatic rezoning of the property. The petitioner has been aware of this desire by Staff for inclusion of this phrase and has consistently advised the Staff that such wording would be legally improper.

Paragraph 11-13-14 of Chapter 24 of the Illinois Revised Statutes specifically provides that the property may not be rezoned without a prior public hearing. The case is construing that provision held the notice and hearing requirements to be mandatory and jurisdictional. Village of Riverwoods v. County of Lake, 94 Ill. 2d App. 320 (1968); American Oil Corporation v. City of Chicago, 29 Ill. App. 3d 988 (1975). We believe

It is interesting to note that the special assessments involved were levied and no assessment was made against the property of the petitioners, even though a portion of that property is within the Village of Lombard and the Village had legal authority to assess it at that time. Petitioners received no notice of any of those proceedings, and of course, were not assessed for those special assessments, despite the Village's legal ability to do so.

We believe the above formula is an equitable one since the oversizing involved benefits all of the property in the northwest sub area, and not just the property of the petitioners.

4. Impact Fees. Mr. Coder's fourth point essentially seeks an agreement between the parties that the owners will pay unknown sums of money for unknown improvements that might be determined necessary by the Village exclusively. The Village of Lombard as a non-home-rule unit has no statutory or constitutional authority to impose impact fees such as those suggested by Mr. Coder. Moreover, the extremely speculative and open-ended nature of his proposal by any standard of reasonableness is unacceptable. We therefore must respectfully suggest that the open-ended and indefinite nature of Mr. Coder's fourth point makes it completely unacceptable.

We look forward to a public hearing on August 3, 1989, and at that time we will be most happy to answer any questions or address these or any additional concerns which you or any other interested party might have in regard to the proposed Annexation Agreement. In the interim, if we can provide you with any additional information, please so advise at your earliest convenience.

Respectively submitted,

John H. Brechin

mmb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 3, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 8:15 p.m., Thursday, August 3, 1989, in the Lombard Village Hall Board Room. 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, Francis & 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 Riggs
Engineer Joe Wywrot
Central Garage Supt. Bob Baxa
Acting Chief of Police Ronald Rusnak
Fire Chief George E. Seagraves
Adm. Asst. Philip J. Modaff
P.W. Supervisor George Kline
Dir. of Finance Nicholas J. Narducci
Fire Lt. Michael Kalina
P.W. Supervisor Richard Rolseth

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt issued the oath of office to probationary Firefighter Michael Blazcjak.

CHANGE ORDER OF AGENDA

3. It was moved by Trustee Tross that the order of the agenda be altered as follows: immediately following consent agenda place item XI-G, Discussion of Policy Pertaining to New Annexation in Special Assessment 194 A & B Area; followed by IX-A, PC 89-6, 318 Washington Lane and 600 W. Meadow; add as item XI-I, Personal Privilege request of Trustee Tully; XI-J, Personal Privilege Request of Trustee Tross; add firing of personnel to Executive Session and also add item X-E, ambulance chassis, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the regular meeting of July 20, 1989, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Kufrin that the Lombard Village Board approve the Village Payroll for the period ending July 15, 1989 in the amount of $293,807.13, seconded by Trustee Krisch. Upon roll call:

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

Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Kufrin that the Lombard Village Board approve the Accounts Payable for the period ending August 3, 1989 in the amount of $851,685.78, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

WAIVER OF CARNIVAL FEES--CHRIST THE KING ITALIANFEST

7. It was moved by Trustee Kufrin that the Lombard Village Board approve the request of Christ the King Church for a waiver of carnival fees associated with the Italianfest, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

DISCUSSION OF POLICY PERTAINING TO NEW ANNEXATIONS IN THE SPECIAL ASSESSMENT 194 A & B AREA

8. Attorneys will confer further regarding the policy for recapture cost of oversizing S.A. 194 A & B.

ADOPT 3175, 3176, 3177 & 3178--PC 89-6, 318 WASHINGTON LANE AND 600 W. MEADOW

9. It was moved by Trustee Tully that the Lombard Village Board approve an amendment to PC 89-6 Annexation Agreement Article 8-b as follows: " Owners agree to pay to Lombard their equitable share of the cost of certain public sewer and water facilities constructed along Illinois Route 53. For purposes of this subsection, "equitable share' and "certain public sewer and water facilities" pertains to the actual construction costs for oversizing these facilities pursuant to Special Assessment 194 A and 194 B. Owner is advised that during the period of this Annexation Agreement, Lombard may apportion such cost through a devised formula, which will result in equitable application to all properties located in the sub-area, but the total cost apportioned to Owners shall not exceed Owners' proportionate share for the cost of oversizing. Payment of such contribution shall be made at time of issuance of the first permit for construction of the approved final site plan.", seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Jim Annes agreed that developer should not be asked for a blank check but all possible future public improvements be studied with a not to exceed figure established.

Lorraine Green, Pleasant Lane, expressed concern over present traffic on Route 53 right now.

Stella Annes, 1040 S. Ahrens, expressed confusion as to what the referred to formula might be.

James Faulk, 545 N. Rt. 53, spoke regarding the traffic on Route 53.

Trustee Tully moved passage on second reading and final passage of Ordinance #3175, an ordinance authorizing the

execution of an annexation agreement, as amended; Ordinance #3176, an ordinance annexing certain territory to the Village of Lombard (318 Washington Lane and 600 W. Meadow); Ordinance #3177, an ordinance amending the Lombard Zoning Ordinance, No. 2151; and Ordinance #3178, an ordinance granting a Conditional Use pursuant to Sections 3.12 and 4.5 of the Lombard Zoning Ordinance No. 2151, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

SPECIAL PRIVILEGE STATEMENT

10. A "Special Privilege Statement" was made by Trustee Tully regarding her position as a Trustee, the insults levied against her and other members of the Board in action involving the Marquardt annexation.

Trustee Tross explained the legal status of "Special Privilege". He then read a statement regarding the conflicts which have surfaced regarding the Marquardt annexation. Trustee Tross requested that a public apology be made.

Trustee Vazquez stated that she did not feel that she owed any apology for her words or actions. She stated her intention of continuing her efforts to make Lombard a better place to live even as development occurs.

Trustee Tross called a point of order. State Statute does not allow a rebuttle to Special Privilege Statements.

Trustee Kufrin left the room at 9:20 p.m.

REMOVE FROM THE TABLE

11. It was moved by Trustee Tross that the Lombard Village Board remove from the table of July 20, 1989, PC 89-7, Amendment to the Lombard Sign Ordinance, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Trustee Kufrin returned at 9:30 p.m.

TABLE TO SEPTEMBER 7, 1989--PC 89-7--AMENDMENT TO LOMBARD SIGN ORDINANCE

12. It was moved by Trustee Tross that the Lombard Village Board table to September 7, 1989, PC 89-7, Amendment to the Lombard Sign Ordinance, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

APPROVE--PC 89-13: PLAT OF SUBDIVISION, 399 W. ROOSEVELT

13. Barbara Baron, Attorney for Mobil Oil, reviewed their plans and request of the Village for sidewalk and landscaping variations.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 89-13, a request for plat of resubdivision for the use of a Mobil Automobile Service Station at the southeast corner of Roosevelt Road and Finley Road contingent on fulfilling all requirements of the storm retention, sidewalks

and landscaping of the total K-Mart property, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

President Arnold declared a five minute recess at 9:53 p.m.

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 Richard C. Arnold at 10:05 p.m., Thursday, August 3, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : Trustee Tully

Quorum Present

Trustee Tully returned at 10:07 p.m.

TABLE TO SEPTEMBER 7, 1989--PLAT OF CONSOLIDATION--1102 N. GARFIELD

15. It was moved by Trustee Krisch that the Lombard Village Board table the request for a plat of consolidation for 1102 N. Garfield to September 7, 189, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

APPOINTMENTS & RE-APPOINTMENTS--PUBLIC WORKS COMMITTEE

16. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of President Arnold and Public Works Committee Chairperson Timothy Krisch and re-appoint Edward O'Neill, Norbert Zapinski, Arthur Scholl and Joe Nance to two-year terms of office on the Public Works Committee until May 31, 1991, and appoint John Meyer and Stephen Preins to two year terms of office until May 31, 1991 to fill vacancies on the Public Works Committee, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-20-90--OPTICOM INSTALLATION

17. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-20-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Pinner Electric Company for the installation and testing of Opticom emergency pre-emption equipment at Main and Wilson, Main and Edward, and Main and Morris in an amount not to exceed $22,106.00, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-21-90--CENTRAL STATION RESERVOIR SCREENING IMPROVEMENTS

18. A representative of McDonough Associates spoke explaining their process before actual engineering.

It was moved by Trustee Francis that the Lombard village Board concur with the recommendation of the Planning Department and authorize proceeding with the reservoir facade improvements at the E. St. Charles Road water reservoir and authorize McDonough Associates to design and furnish specific preparation and construction inspection services relative to screening improvements of the central Station Reservoir in an amount not to exceed $8,100.00 and adopt Resolution R-21-90, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

AMEND CABLE TV FRANCHISE

19. Bob Ryan of Continental Cablevision presented the rationale for their request.

It was the concurrence of the Board that staff prepare proper documents approving the request of Continental Cablevision, amending the franchise agreement with Continental, allowing the Lombard office to be closed and and that staff would submit an ordinance to the Board at a future meeting.

ADOPT 3179 & 3180--BUDGET TRANSFER ORDINANCES

20. 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 #3179 & 3180, ordinances amending the Budget Ordinance authorizing budget transfers as allowed by Section 8-2-9.6 of the Budget Ordinance to reflect actual experience of current fiscal year but should not increase the budget total, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

REJECT BIDS--PUMP TEST PIT

21. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Fire Chief and reject all bids for the construction of the pump test pit as the lowest bid received was $24,960.50 over the estimated construction costs (bidding in compliance with Public Act 85-1295), seconded by Trustee Tross. Upon roll call:

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

Motion Carried

AWARD CONTRACT--MODULAR AMBULANCE

22. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department, Central Garage and Assistant Village Manager and award a contract for the purchase of one 1989 modular ambulance to the lowest responsible bidder, Nu-Life Ambulance Sales of Joliet in an amount not to exceed $44,320 and trade in of former vehicle (bidding in compliance with Public Act 85-1295), seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AWARD CONTRACT--ST. CHARLES ROAD PRESSURE ADJUSTING STATION

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

Department and award a contract to the lowest responsible bidder Tri-Con Construction of Hazel Crest for construction of a water pressure adjusting station at 20 E. St. Charles Road in an amount not to exceed $262,452.00 (bid in compliance with Public Act 85-1295), seconded by Trustee Francis. Upon roll call:

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

Motion Carried

AWARD CONTRACT--WATER METER PURCHASE

24. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Finance Department, suspend the rules, waive competitive bidding and award a contract for reconditioning 1,300 5/8" water meters at a cost of $44.05 each for a total of $57,265.00 to Rockwell, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

AWARD CONTRACT--AMBULANCE CHASSIS

25. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Fire Chief, suspend the rules, waive competitive bidding and award a contract to re-chassis ambulance #61 to Excellence Ambulance in an amount not to exceed $32,016, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-22-90--CHANGE ORDER #2--SANITARY SEWER REPLACEMENT

26. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize SAN 89-3 Change Order #2, the final balancing change order which shows a deduction of $38,483.00 and adopt Resolution R-22-90, a resolution authorizing a decrease of $10,000 or more pursuant to Illinois Revised Statutes, Chapter 38, Section 33-E-9, seconded by Vazquez. Upon roll call:

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

Motion Carried

FIVE YEAR TREE PLANTING SCHEDULE

27. A presentation was made by Assistant Village Manager Joseph Breinig of the proposed tree planting program.

APPROVE--MAIN & MADISON CHANGE ORDER NO. 2

28. It was moved by Trustee Tross that the Lombard Village Board approve Change Order No. 3 for Main and Madison intersection improvements in an amount of $2,225.00, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

APPROVE--FINANCING FOR SPECIAL ASSESSMENT 197

29. The Board concurred with the recommendation of the Finance Director to authorize the Village to enter into an

agreement with Columbian Securities for the sale of $425,000 in bonds at a rate of 7.5% interest with issuance cost of $17,000 to secure financing for Special Assessment 197.

CONCUR--STAFF LEVEL DISCUSSIONS-VILLA PARK ANNEXATION

30. The Board concurred with the Planning Department to object to the proposed annexation by Villa Park of a site adjacent to Lombard and within Lombard's annexation boundary area. There will be discussion among various levels of both Villages before a resolution is sent.

MANAGER'S REPORT

31. In addition to the Administrative Report, Village Manager announced special meeting for Wednesday, August 9th regarding proposed DuPage County Convention Center.

RECESS TO EXECUTIVE SESSION

32. It was moved by Trustee Francis that the Lombard Village Board recess to Executive Session at 11:40 p.m. for the purposes of discussion of collective bargaining, threatened litigation and discussion of personnel, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
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 12:55 a.m. Friday, August 4, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : None

Quorum Present

ADJOURNMENT

34. It was moved by Trustee Krisch that the meeting of the President and Board of Trustees held on Thursday, August 3, 1989 in the Lombard Village Hall Board Room be adjourned at 12:56 a.m., Friday, August 4, 1989, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Richard C. Arnold
Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 3, 1989
BOARD ROOM OF THE VILLAGE HALL
ANNEXATION AGREEMENT FOR 318 WASHINGTON LANE & 600 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 testimony for or against the requested approval of an annexation agreement for 318 Washington Lane and 600 W. Meadow was called to order by President Arnold at 7:25 p.m., Thursday, August 3, 1989, n 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, Francis & 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 J. Riggs
Dir. of Planning Jeffrey B. Coder
Associate Planner Doug Pollock

PUBLIC PARTICIPATION

2. Rick Cofenza, 2020 Valley Road, read two letters; one from himself and one from his wife Sandra Cofenza opposing the annexation and urging the Board to reconsider.

Josephine Gavurnak, 320 N. Columbine, read portions of Plan Commission minutes to show that continuances were all requested by the petitioner.

Justice Gavurnak, 320 N. Columbine, urged the Board to reconsider and listen to the people.

James Annes criticized the Village Board for passing on first reading before holding the public hearing.

John Gavurnak, 320 N. Columbine, spoke against the annexation.

Kelly Green asked if a sound barrier would be constructed and suggested that the property be subdivided into large lots, possibly one (1) acre, and sold for single-family development.

Marilyn Jensby, 13 S. Edgewood, indicated support for project but language in the agreement assuring "fair share" charges against Marquardt development regarding oversizing of the water and sewer lines.

John Brechin, Attorney for Marquardt development, read into the record his letter to the Village and assured everyone that it was the Marquardt's intention of paying their "equitable share" of all improvements and special assessment. (see attached IX-A, PC 89-6)

ADJOURNMENT

3. Hearing no further testimony, President Arnold adjourned the public hearing of the President and Board of Trustees held on Thursday, August 3, 1989 at 8:05 p.m.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 17, 1989
BOARD ROOM OF THE VILLAGE HALL
STORMWATER RETENTION/DETENTION VARIATION
CALVARY EPISCOPAL CHURCH - 105 W. MAPLE

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 requested stormwater retention/detention variation for the Calvary Episcopal Church, 105 W. Maple, was called to order by Vice-Chairman William E. Francis 7:25 p.m., Thursday, August 17, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: Trustees Krisch, Tross, Vazquez, Tully, Francis & 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 J. Riggs

PUBLIC PARTICIPATION

2. Neil Pollack, representing the architectural firm, presented details of the proposed addition and request for the retention/detention variation. He urged the Board to consider the request favorably.

No one else spoke for or against.

ADJOURNMENT

3. Hearing no further testimony, Vice-Chairman Francis adjourned the public hearing of the President and Board of Trustees held on Thursday, August 17, 1989 at 7:44 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 17, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Vice Chairman William E. Francis at 7:45 p.m., Thursday, August 17, 1989, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt the following were:

Present: Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : President Arnold

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 J. Riggs
Acting Chief of Police Ronald Rusnak
Fire Chief George E. Seagraves
Dir. of Planning Jeffrey B. Coder
Dir. of Finance Nicholas J. Narducci
Village Engineer Wesley J. Brazas
Associate Planner Kevin Stough
Supt. of Operations Donald Luebke
P.W. Supervisor Richard Rolseth
P.W. Supervisor George Kline
Purchasing Asst. Barbara Flock

PUBLIC PARTICIPATION

2. Clerk Gerhardt read a proclamation honoring the YMCA Indian Guides/Indian Princesses/Indian Blazers for the week of September 3-9, 1989.

APPROVAL OF MINUTES

3. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the Public Hearing of August 3, 1989, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
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 August 3, 1989, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Tross that the Lombard Village Board approve the Village Payroll for the period ending July 29, 1989, in the amount of $268,603.80, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Tross that the Lombard Village Board approve the Accounts Payable for the period ending august 17, 1989 in the amount of $896,666.32, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

DENY--COMMUNITY SURVEY

7. Richard Day of Richard Day Research, Inc. answered questions of the trustees.

It was moved by Trustee Tross that the Lombard Village Board suspend the rules to hear Mr. Day's explanation as to why the survey would be of value, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

It was moved by Trustee Kufrin that the Lombard Village Board pass over the proposed resolution authorizing a contract with Richard Day Research, Inc. for a community survey, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--CALVARY EPISCOPAL CHURCH VARIANCE

8. Tom Whitt, Engineer, spoke regarding the depth of the retention pond area of the Calvary Episcopal Church variance request.

Trustee Kufrin requested a promise from Calvary Episcopal Church to landscape detention area as soon as they possibly can. Father Donald Castle, Pastor of Calvary, stated loudly and clearly "I do".

It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of Village Manager Lichter to approve the request of the Calvary Episcopal Church for a variance to the stormwater retention criteria for the proposed addition to existing church building and also to waive the $2,000 building permit fees and issue permit by the close of the business day August 21, 1989, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

APPROVE HISTORICAL SOCIETY DIRECTOR

9. Ron Fippinger, President of the Historical Society, explained the relationship of the Society and Commission to the Village and how the employment of the Director should be through the Village, in their opinion.

Jim Sekal, Apple Lane, spoke explaining the difficulty of finding insurance and other benefits with one employee only.

It was moved by Trustee Tross that the Lombard Village Board deny the hiring of a Director for the Historical Society as

an employee of the Village, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board amend the F.Y. 1989-90 Village of Lombard budget adding an additional $8,000 to make a $28,000 figure allowing the Historical Society to hire a Historical Museum Director with financial reports issued to the Village, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

RECESS

10. Vice Chairman Francis declared five minute recess at 8:52 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 Vice Chairman William E. Francis at 9:00 p.m., Thursday, August 17, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

Present: Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : President Arnold

Quorum Present

APPROVE--PLAT OF CONSOLIDATION

12. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of August 3, 1989, the consideration of a Plat of Consolidation for 1102 N. Garfield Street, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Plan Commission and approve the Plat of Consolidation for the two previously sub-divided lots at 1102 N. Garfield, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT R-23-90--ZBA 89-9--306 S. EDSON

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 89-9, a variation of a side corner yard at 306 S. Edson to allow set-back of 14.4 feet instead of twenty (20) feet making possible a second story addition to the existing home and adopt Resolution R-23-90, a resolution granting a variation of the Lombard Zoning Ordinance, Ordinance No. 2151, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

CONCUR--PUBLIC SAFETY/PUBLIC WORKS COMMITTEES RECOMMENDATION

15. John Corwin, a resident of Wheaton, reviewed a solution used by Detroit and thanked the Board for allowing him to speak.

Lewis Goebel of Elmhurst and owner of property on North Avenue in Lombard urged support of Plan "A".

Nester Pollock, 521 W. North Avenue, supports frontage road Plan A and requested access from his property to access road.

By consensus the Lombard Village Board concurred with the recommendation of the Public Works and Public Safety Committees to strongly support Alternate "A" of North Avenue IDOT reconstruction plan and strongly oppose Alternate "D" and direct staff to conduct a study to validate this position, communicate the Village of Lombard's sentiment to other communities and draft a resolution to IDOT.

ADOPT R-24-90--FIXED ASSET INVENTORY

16. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Finance Director and adopt Resolution R-24-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Valuation Counselor to establish a fixed asset inventory appraisal in an amount not to exceed $8,000, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT R-25-90--ARCHITECTURAL SERVICES FOR VILLAGE HALL RENOVATION

17. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of Assistant Village Manager Joseph Breinig and adopt Resolution R-25-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Loebl Schlossman Hackl, The Project Source, for architectural services for the Village Hall renovation Phase I in an amount not to exceed $16,000, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT R-26-90--VISTA POND MODIFICATIONS

18. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-26-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Clark Dietz, Inc. for construction observation services for the Vista Pond modifications in an amount not to exceed $28,720, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-27-90--GREENBROOK OFFICE PROJECT PUBLIC IMPROVEMENTS

19. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-27-90, a resolution accepting completion of public improvements (watermains and sidewalks) at the Greenbrook Office Center, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-28-90 & MFT R-29-90--MAIN STREET VIADUCT

20. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department to adopt an MFT resolution in the amount of $100,352 and adopt a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Illinois Department of Transportation regarding the Main Street Viaduct with an amendment added to add to the resolution of agreement as section 3 to stipulate that other funds may be used instead of or in addition to MFT funds, seconded by Trustee Krisch, seconded by Trustee Krisch. Upon roll call:

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

Motion Failed

It was moved by Trustee Tross that the Lombard Village Board adopt MFT Resolution R-28-90 in the amount of $100,352 and Resolution R-29-90, a resolution authorizing signatures on an agreement between the Village of Lombard and the Illinois Department of Transportation regarding the Main Street Viaduct, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT #3181--CABLE TELEVISION FRANCHISE AGREEMENT AMENDMENT

21. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3181, an ordinance amending Ordinance 2560, setting forth the Cable television franchise authorizing the closing of the local office, seconded by Trustee Krisch. Upon roll call:

Trustee Kufrin left room at 10:14 p.m.

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

Motion Carried

ADOPT #3182--AMENDING TRAFFIC CODE--PARKING VIOLATIONS

22. Trustee Tully moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance $3182, an ordinance amending the Traffic Code of the Village of Lombard regarding penalties for parking violations except for Schedule X, raising fines from $10 to not less than $20 nor more than $200 with review in one year, seconded by Trustee Vazquez. Upon roll call:

Trustee Kufrin returned at 10:18 p.m.

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

Nays: None

Motion Carried

ADOPT #3183--ORDINANCE AMENDING ORDINANCE 2977

23. Trustee Kufrin moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3183, an ordinance amending Ordinance #2977 (PC 87-3) regarding the construction of a connecting road to 22nd Street on the existing thirty-three foot (33') right-of-way, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AWARD CONTRACT--TELEVISING UNDERGROUND UTILITIES FOR STREET IMPROVEMENTS SAN 90-5

24. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Engineering Division of Public Works and award a contract for televising underground utilities for the street improvements SAN 90-5 to the lowest responsible bidder, National Power Rodding Corporation of Chicago in an amount not to exceed $19,255.12, seconded by Trustee Vazquez. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

AWARD CONTRACT--MINI-VAN PURCHASE

25. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and Police Department and award a contract for the purchase of a mini-van to the lowest responsible bidder, Elmwood Ford in an amount not to exceed $12,595, second by Trustee Kufrin. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

AWARD CONTRACT--PRE-WETTING EQUIPMENT

26. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Public Works, suspend the rules, waive competitive bidding and award a contract to MPS Equipment Company of Hanover Park for the purchase and installation of rock salt pre-wetting equipment in an amount not to exceed $6,100.00, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--PERSONNEL CHANGES

27. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Director of Finance and authorize personnel changes in the Finance Department, Planning Department and Central Records, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

RECESS TO EXECUTIVE SESSION

28. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session regarding threatened litigation, discussion of personnel and collective bargaining at 10:40 p.m., seconded by Trustee Tross. Upon roll call:

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

Motion Carried

RECONVENE

29. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Vice Chairman William E. Francis at 10:50 p.m., Thursday, August 17, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

Present: Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : President Arnold

Quorum Present

DIRECT LEGAL COUNSEL TO FILE SUIT

30. It was moved by Trustee Tross that the Lombard Village Board direct the legal counsel to immediately file suit against Dvorkin regarding 13th Street and to call his Letter of Credit, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

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, August 17, 1989, in the Lombard Village Hall Board Room, be adjourned at 10:53 p.m., seconded by Trustee Tully. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 7, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 7, 1989 in the Lombard Village Hall Board Room. 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 : Trustee 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 Thomas J. Riggs
Acting Chief of Police Ronald Rusnak
Fire Chief George E. Seagraves
Dir. of Planning Jeffrey B. Coder
Village Engineer Wesley J. Brazas
Associate Planner Kevin Stough
John Johnson. Public Works Supervisor

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read a proclamation regarding Constitution Week September 17-23, 1989.

Joe Nance, 231 N. Ahrens, spoke regarding flooding in their area. He requested that the pumps at Vista Pond be turned off.

Karen Nance, 231 N. Ahrens, spoke regarding flooding and the school children who are endangered by flooding and sewer back-up.

Mrs. Hayden, 220 N. Ahrens, spoke regarding sewage water.

Sam Speciale, 226 n. Ahrens, demanded that pumps at Vista pond be turned off.

Pat & Bill Griesbaum, 215 N. Ahrens, spoke regarding sewer water.

Peggy Verstat, 208 N. Highland, spoke regarding flooding.

Dan Felesena, 221 N. Ahrens, spoke regarding Vista pond flooding on Chase Street and distributed copies of McClure Engineering Associates report of 1980.

Mr. Bettinardi, 221 N. Highland, spoke regarding flooding.

Mrs. Stout, 107 N. Ahrens, spoke regarding flooding and stated that their sewer was lower than across the street.

Karen Bonatz, 207 N. Ahrens, spoke regarding the September 13 sewer back-up and flood and stated that she received more than eighteen inches of raw sewage which was in her house for two hours which was a health hazard to her four month old baby and three dogs.

Marlene Welsh, 130 N. Highland, spoke regarding flooding.

Trustee Tully arrived at 7:50 p.m.

APPROVAL OF MINUTES

3. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the Public Hearing of August 17, 1989, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of August 17, 1989, seconded by Trustee Francis.

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Kufrin that the Lombard Village Board approve the Village Payroll for the period ending August 12, 1989 in the amount of $269,669.18, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Kufrin that the Lombard Village Board approve the Village Payroll for the period ending August 26, 1989 in the amount of $264,860.41, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Kufrin that the Lombard Village Board approve the Accounts payable for the period ending September 7, 1989 in the amount of $1,150,564.09, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

REMOVE FROM THE TABLE

8. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of August 3, 1989, PC 89-7, amendment to Lombard Sign Ordinance, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3184--PC 89-7, AMENDMENT TO LOMBARD SIGN ORDINANCE

9. Trustee Tross moved concurrence with the Planning Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance

#3184, an ordinance amending Sign Ordinance #2644 as revised August 30, 1989, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3185--AMENDMENTS TO TRAFFIC CODE

10. Peter Mack Cerf, 1315 Lore Lane, spoke in support of installation of traffic signal at Manor Hill/Christ the King/Main Street intersection.

Christine Marousek, 1S348 Pineview, spoke urging the traffic signal at Main and 15th.

Wayne Kincowski, 1344 S. Main, questioned the use of the signal as to time element. He was assured that it would be operational twenty-four hours per day.

Trustee Krisch moved concurrence with the Public Safety Committee, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3185, an ordinance amending the Traffic Code regarding 15th Street designated as "one-way" moving west between Highland Avenue and Main Street; amending Schedule VII, parking prohibited on south side of Berkshire from a point 337 feet east of Main Street to Charlotte crosswalk; and no parking on south side of Glenview from St. Charles Road to Philips Court, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT R-30-90--PROPOSED NORTH AVENUE IMPROVEMENTS

11. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-30-90, a resolution to be sent to IDOT declaring Lombard's preference for Alternate A of the proposed North Avenue improvements with appropriate modifications, seconded by Krisch. Upon roll call:

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

Motion Carried

APPOINTMENTS--DOWNTOWN REDEVELOPMENT COMMITTEE

12. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of Chairperson Betty Jean Tully and appoint Ralph Besic, Bob Iorii and John Wendland to the Downtown Redevelopment Committee for two year terms until may 31, 1991, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPOINTMENT--RECYCLING SUB-COMMITTEE

13. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Recycling Sub-Committee Chairman Richard Tross and appoint Dan Dillon to the Community Recycling Sub-committee to fill an unexpired term of office until May 31, 1991, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

SELECT BOND COUNSEL--TIF DISTRICT BONDS

14. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of Finance Director Nicholas Narducci and authorize signatures on an agreement between the Village of Lombard and Carlson & Hug of Chicago as bond counsel for the Tax Increment Financing District bond issue, seconded by Trustee Francis. Upon roll call:

Trustee Vazquez left the room at 8:35 p.m.

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

Motion Carried

RE-APPOINTMENTS--PUBLIC SAFETY COMMITTEE

15. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Chairperson Laura Vazquez and re-appoint Jim Swinson, John Schwartz, Jacob Young, Thomas Johansen, William Bergeron and Brook Peterson to the Public Safety Committee for two year terms of office until May 31, 1991, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

RECESS TO EXECUTIVE SESSION

16. President Arnold declared a recess at 8:40 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 C. Arnold at 8:48 p.m., Thursday, September 7, 1989 in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : None

Quorum Present

ADOPT R-31-90--COUNTY-WIDE LAND USE PLAN

18. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Department of Planning and adopt Resolution R-31-90, a resolution in support of the County-wide Land Use Plan as presented to the Village Board at the June 28, 1989 Committee of the Whole meeting, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT R-32-90--ST. CHARLES ROAD PRESSURE ADJUSTING STATION

19. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-32-90, a resolution authorizing the signatures of the President and Clerk on an

agreement between the Village of Lombard and Howard, Needles, Tammen and Bergendoff for the St. Charles Road Pressure Adjusting Station additional design services in an amount not to exceed $7,477.26 with partial funding by the DuPage Water Commission, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-33-90--ST. CHARLES ROAD PRESSURE ADJUSTING STATION

20. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-33-90, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Howard, Needles, Tammen & Bergendoff for additional construction services for the St. Charles Road Pressure Adjusting Station in an amount not to exceed $13,838.77 with full reimbursement from DuPage Water Commission, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-34-90--WESTMORE AVENUE WATERMAIN CHANGE ORDER #2

21. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-34-90, a resolution authorizing signatures of the President and Clerk on a final balancing change order #2 with a decrease in the contract price of $22,466.65, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-35-90--TESTING OF LARGE WATER METERS

22. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Director of Finance and adopt Resolution R-35-90, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Water Services of Elgin for testing and repair service to water meters at a cost of $190 charged directly to the commercial water user, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT #3186--PC 89-1--1001-1132 N. GARFIELD STREET

23. Trustee Francis moved suspension of the rules, waiver of first reading, passage of second reading and final passage of an ordinance regarding PC 89-1, for a Plat of Vacation at 1001-1132 N. Garfield Street, seconded by Trustee Krisch. Upon roll call:

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

Motion Failed

Five (5) aye votes are required to pass this item.

It was moved by Trustee Krisch that the Lombard Village Board reconsider the action taken on PC 89-1, Plat of Consolidation for 1001-1132 N. Garfield, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Trustee Francis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance 3186, an ordinance regarding PC 89-1, 1001-1132 N. Garfield, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

FIRST READING--ORDINANCE AMENDING 5.28 ALCOHOLIC LIQUOR CODE

24. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Liquor Commissioner and pass on first reading an ordinance amending Title 5.28 of the Lombard Municipal Code relating to the Liquor Code to increase the Class "B" liquor licenses, a full service restaurant without entertainment, by one (1) license for a total of ten (10) Class "B" licenses, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

FIRST READING--AMENDING TITLE 13.36--WATER AND SEWER CHARGES, RATES AND PROCEDURES

25. It was moved by Trustee Krisch that the Lombard Village Board pass on first reading an ordinance amending Title 13.36 of the Lombard Municipal Code which will enforce disconnection of all water service to a delinquent owner regardless of the address, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #3187--ALCOHOLIC LIQUOR CODE CLASS I

26. 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 #3187, an ordinance amending the Liquor Code and adding one Class I liquor license and to waive the fee at this time, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

AWARD CONTRACT--LUMINAIRES & LIGHT POLES

27. It was moved by Trustee Tross that the Lombard Village Board suspend the rules to allow an interested party to speak, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

Scott Rice, 470 E. Roosevelt Road, Lombard, spoke regarding the poles and luminaires bid.

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 for the purchase of street light luminaires to G. E. Supply Company in an amount not to exceed $12,827.97 and award a contract for the street light poles to Mill Specialties in an amount not to exceed $9,192.00, the lowest responsible bidder, seconded by Trustee Kufrin. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

AWARD CONTRACT--PUBLIC WORKS UNIFORMS

28. 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 Atlas Uniform for the purchase of Public Works uniforms in an amount not to exceed $7,398, seconded by Trustee Francis. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

AWARD CONTRACT--DUMP TRUCK WITH PLOW AND TWO SPREADERS

29. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of snow removal and control equipment to the lowest responsible bidder Freeway Ford at an amount not to exceed $74,375.00, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

AWARD CONTRACT--BACKHOE/LOADER

30. 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 Westside Tractor Sales for a John Deere combination backhoe/loader at a cost of $50,695, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE--PLAT OF DEDICATION--GLENVIEW AVENUE

31. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Department of Planning and approve a request for a Plat of Dedication for a portion of Glenview Avenue located north of St. Charles Road, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE--GRACE & 22ND TRAFFIC SIGNALS CHANGE ORDER #1

32. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #1 for the Grace and 22nd Street traffic signals in an amount of $7,584.03, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

APPROVE--WELL #5 REPAIRS

33. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #5 in an amount of $5,543.75 for replacement of pump bowls and the pump at Well No. 5, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

DISCUSSION--BOARD/STAFF WORKSHOPS

34. Village Manager Lichter reviewed the objectives of the Village Board/administrative staff workshops. He indicated that it was a continuation of the Strategic Planning sessions. A date in October was suggested and the Board will offer some topics for agenda items.

VILLAGE MANAGER'S REPORT

35. Manager Lichter announced that the first meeting of the committee with the building architect will be at 9:00 a.m. on September 15.

He reviewed a request of the Library for parking space in Village lot at Main and Park. Board by consensus agreed.

Trustee Vazquez reminded the Board of the first Saturday in October for the Board members to met with the public from 9:00 a.m. to 11:00 a.m.

RECESS TO EXECUTIVE SESSION

36. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session regarding pending and threatened litigation, and discussion of personnel at 10:20 p.m., seconded by Trustee Francis. Upon roll call:

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

Motion Carried

RECONVENE

37. 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 11:23 p.m., Thursday, September 7, 1989 in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : None

Quorum Present

ADJOURNMENT

38. It was moved by Trustee Tross that the regular meeting of the President and Board of Trustees of the Village of Lombard held on September 7, 1989, in the Lombard Village Hall Board Room be adjourned at 11:24 p.m., seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 21, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 21, 1989 in the Lombard Village Hall Board Room. 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 : Trustee 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 Thomas J. Riggs
Deputy Chief of Police Ronald C. Garbers
Fire Chief George E. Seagraves
Dir. of Planning Jeffrey B. Coder
Village Engineer Wesley J. Brazas
Dir. of Finance Nicholas J. Narducci
Central Garage Superintendent Bob Baxa
Purchasing Assistant Barbara Flock

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt read a proclamation regarding the U. S. Conference of Mayors National Education Day September 20, 1989.

MOVE AGENDA ITEMS

3. It was moved by Trustee Kufrin that the Lombard Village Board move item V-D, an ordinance on second reading amending 5.28 of the Alcoholic Liquor Code to item IX-A; move item VIII-A, the ordinance on first reading regarding the Comprehensive Regulation of Tobacco Products to before VI; and to move VIII-B, Refuse Rate Increase to before VI, seconded by trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the regular meeting of September 7, 1989, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

5. It was moved by Trustee Kufrin that the Lombard Village Board approve the Village Payroll for the period ending September 21, 1989 in the amount of $601,742.85, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

6. It was moved by Trustee Kufrin that the Lombard Village Board approve the Accounts Payable for the period ending September 21, 1989 in the amount of $601,742.85, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT #3188--AMENDING TITLE 13.36--WATER AND SEWER CHARGES, RATES AND PROCEDURES

7. Trustee Kufrin moved passage on second reading and final passage of Ordinance # 3189, an ordinance amending Title 13.36 of the Lombard Municipal Code regarding water and sewer charges, rates and procedures, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

Trustee Tully arrived at 7:40 p.m.

FIRST READING--COMPREHENSIVE REGULATION OF TOBACCO PRODUCTS

8. Officer Talbot of the Woodridge Police Department, answered questions regarding the Woodridge ordinance controlling the sale of tobacco to those under the age of eighteen.

Stella Annes, 1030 S. Ahrens, strongly suggested that a "no smoking" section for the Board meetings be added to the ordinance.

It was moved by Trustee Kufrin that the Lombard Village Board pass on first reading an ordinance amending Chapter 5.20 of the Lombard Municipal Code regarding the sale of tobacco to persons under the age of eighteen (18) years to be illegal, with the following amendments: (1) Section 5.20.080 - $25.00 fine for possession; $50.00 fine for purchase; (2) 5.20.020 - $50.00 fine; (3) 5.20.140 - additional fines; with December 1st effective date; seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPOINTMENT--DOWNTOWN REDEVELOPMENT COMMITTEE

9. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of Trustee Tully, Chairperson of the Downtown Redevelopment Committee, and appoint Secora Jaworski to a two year term until May 31, 1991, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

AUTHORIZE TELEVISING AHRENS AVENUE SEWER

10. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Committee and authorize the Engineering Department to

televise the sewers and re-study the vertical data on North Highland and Ahrens Avenue, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT #R-36-90--INSTALLATION OF WATER METERS FOR NEW CONSTRUCTION

11. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Director of Finance and adopt Resolution R-36-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and John Finn Plumbing, Inc. of Lombard to perform water meter installation services at a rate of $70.00 per meter, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-38-90--MAPLE STREET ENGINEERING AGREEMENT

12. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Village Engineer and adopt Resolution R-37-90, a resolution of agreement between the Village of Lombard and CivilTech Engineering, Inc. for Phase I and Phase II engineering services for the Maple Street (Finley to Westmore) and Park Avenue (Maple to Parkside) street improvements and adopt an MFT Resolution R-38-90, a resolution in an amount of $15,000 with $35,000 from the Capital Projects Funds and next fiscal year $44,573 representing a total expended of $94,573.00, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

TABLE TO 9/27/89--B&H PARTNERSHIP RESOLUTION

13. It was moved by Trustee Francis that the Lombard Village Board table the action on the proposed Resolution for the B&H Partnership Industrial Revenue Bonds to a special meeting o to be held on September 27, 1989, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3189--REFUSE RATES

14. Trustee Tross moved concurrence with the recommendation of Assistant Village Manager Joseph Breinig, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3189, an ordinance amending portions of Title 6 regarding refuse and scavenger services to allow an increase in the pick-up rate as follows per month: Back Door - $15.45; curb - $11.60; Senor Citizen back-door - $7.70; and Senior Citizen curb - $5.80; seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

TABLED TO 10/5/89--AMENDING 5.28--ALCOHOLIC LIQUOR CODE

15. It was moved by Trustee Krisch that the Lombard Village Board table to October 5, 1989, the second reading of an ordinance regarding amendments to Chapter 5.28 of the Municipal Code of the Village of Lombard relating to alcoholic beverages, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE--PROPOSALS FOR BLOW-UP REPAIRS (FINLEY ROAD)

16. 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 as an emergency item for repair of pavement blow-ups on South Finley Road to Triggi Construction, Inc. of West Chicago, in an amount not to exceed $36,325, seconded by Trustee Francis. Public Act 85-1295 does not apply. Upon roll call:

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

Motion Carried

President Arnold declared a recess at 8:55 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 C. Arnold at 9:07 p.m., Thursday, September 21, 1989 in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : None

Quorum Present

AWARD CONTRACT--DUMP TRUCK WITH PLOW AND TWO SPREADERS

18. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and reconsider the action taken September 7, 1989 for the purchase of a truck with snow plow and two spreaders and suspend the rules, waive competitive bidding and award a contract to Southside Ford of Chicago for the purchase of one (1) dump truck, one (1) snow plow and two (2) spreaders in an amount not to exceed $74,071.00, seconded by Trustee Kufrin. Public Act 85-1295 does not apply. Upon roll call:

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

Motion Carried

AWARD CONTRACT--MISC. WATER DISTRIBUTION SUPPLIES

19. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Water Division and Purchasing Division and award a contract for Category I, IV and V water distribution system supplies to Water Products, Company of Aurora in an amount not to exceed $11,077.50 and award a contract for Category II and III water distribution system supplies to Ziebell Water Services of Elk Grove Village in an amount not to exceed $18,050.71 for a

total amount of awards not to exceed $29,127.67, seconded by Trustee Krisch. Bidding in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

APPROVE--ROOSEVELT ROAD CONSTRUCTION

20. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Village Engineer and authorize signatures of the President and Clerk on an agreement between the Village of Lombard and the Illinois Department of Transportation (IDOT) which authorizes IDOT to remove and relocate several concrete street light poles on Finley Road south of Roosevelt Road at a cost of $7,855 which is part of the Roosevelt Road, Edson to Valley construction project, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

DISCUSSION--ROOSEVELT CREST LANDSCAPING

21. The Board discussed at great length the issue of the landscaping problems regarding restoration of parkways in Roosevelt Crest Special Assessment #195-196 area.

Dan Moreman, 1138 S. Edson, reviewed the situation of the poor landscaping by the contractor at the time of Special Assessment 195-196.

Lynne Davis, 152 W. Morris, related the sad situation of the restoration of the parkway and their easement.

Pam Sotherland, 403 W. Edward, reported that she has spent $420 to re-do her parkway and would like to be reimbursed for her share.

A resident of West Edward indicated that because of improper landscaping, he has spent his own money to spread top soil and seed with a cost of over $200 in materials alone. He indicated that his parkway was never seeded. He would like a landscaper to look at the problems and advise as to re-doing landscaping this fall or next spring.

A resident of 403 W. Edward questioned if new lawn replacement would damage currently restored areas.

It was moved by Trustee Tully that the Lombard Village Board direct the staff to search out the proper solution and return to the Village Board with those suggestions, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

CHRISTMAS DECORATION REPORT

22. Trustee Tully gave a report indicating that the $10,000 allowed is going to cover the bare minimum for the Christmas decorations.

Marilyn Jensby, 13 S. Edgewood, spoke regarding the Beautification Committee and its failure to convene. She expressed her anger regarding the manner in which the Beautification Committee has been handled.

The Village Board recommended that Trustee Tully proceed with investigation and present as good a Christmas display as possible with the budget in mind. She will present her recommendations at next meeting.

VILLAGE MANAGER'S REPORT

23. In addition to written report, Village Manager submitted his Proposed Issues form to be used by the Board and staff to develop Issues Calendar. He also announced a Special Committee of the Whole to meet in the afternoon of October 11 at 1:00 p.m,. to discuss concept phase of Comprehensive Utilities master Plan.

Stan Rickard, our new Public Works Director, was introduced.

Lombard Bible Church requested the use of the Maple Street parking lot next week.

ADJOURNMENT

24. 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, September 21, 1989, in the Lombard Village Hall Board Room, be adjourned at 10:30 p.m., seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD SEPTEMBER 27, 1989
COMMUNITY ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

The Special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Richard C. Arnold at 7:15 p.m., Wednesday, September 27, 1989, in the Lombard Village Hall Community Room. Upon roll call by Acting Village Clerk Thomas J. Riggs, the following were:

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

Absent : Trustees Tross & Tully

Quorum Present

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

REMOVE FROM THE TABLE

2. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of September 21, 1989, the proposed resolution regarding the B&H Partnership Bonds, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT RESOLUTION R-39-90--B&H PARTNERSHIP

3. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-39-90, a resolution providing for the financing by the Village of Lombard, Illinois of the refunding of its $6,725,000 Industrial Project Revenue Bonds (B&H Partnership Project): Authorizing the issuance of its Refunding Revenue Bonds, Series 1989 (B&H Partnership Project) in connection therewith: Authorizing the execution and delivery of a loan agreement between an Illinois General Partnership: authorizing the execution of a bond purchase agreement providing for the sale of said bonds to the purchaser thereof and related matters, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADJOURNMENT

4. 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, September 27, 1989, in the Lombard Village Hall Community Room be adjourned at 7:25 p.m., seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 5, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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, October 5, 1989 in the Lombard Village Hall Board Room. 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, Francis & 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 J. Riggs
Deputy Chief of Police Ronald C. Garbers
Fire Chief George E. Seagraves
Dir. of Planning Jeffrey B. Coder
Village Engineer Joe Wywrot
Dir. of P.W. Stan Rickard
Dir. of Finance Nicholas J. Narducci
Public Works Adm. Philip Modaff
Cit. Serv. Coordinator Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt swore in Probationary Firefighters Frank Gallione and Richard Kossak.

A short ceremony was held immediately following the swearing-in of the firefighters to honor the Glenbard East High School Echo staff for having won the "Governor's Hometown Award" as a result of the publication of their three books, Teenagers Themselves, Voices of Hope and Voice of Conflict. The proclamation for the Echo staff was read by Tanya Scott, an editorial staff member, Zeba Siddiqui, editorial staff, presented the Governor's Hometown Award sign to President Arnold. Mr. Spanogle, journalism teacher and staff sponsor of book projects, and Principal Hadley each made comments.

Village Clerk Gerhardt then read a proclamation for Fire Prevention Week October 8-14, for Lions Club Candy Day on October 13 and a proclamation for United Way Month for October.

APPROVAL OF CONSENT AGENDA

3. It was moved by Trustee Krisch that the Lombard Village Board approve the items listed on the Consent Agenda as follows: minutes of the regular meeting of September 21, 1989, as corrected; Minutes of the Special meeting of September 27, 1989; approval of the Village Payroll for the period ending September 23, 1989, in the amount of $258,414.31; approval of the Accounts payable for the period ending October 5, 1989 in the amount of $1,540,750.22, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT #3190--$1,000,000 TAX INCREMENT FINANCE BOND ORDINANCE

4. Trustee Kufrin moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3190, an ordinance providing for the issuance of $1,000,000 of G.O. Bonds for the Tax Increment Financing District, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ENTRY/CORRIDOR LANDSCAPE AND SIGNAGE IMPROVEMENTS

5. Mr. Pointner of Planning Resources, Inc. and his associate reviewed plans for Lombard entry landscaping. After comments were made and questions answered, the Board gave direction to have the cost details prepared and bring back to a future Committee of the Whole.

President Arnold announced that the Cubs were winning over the Giants by a score of 6-0. He added "first things first".

TABLE TO NOVEMBER 2--PC 89-15--1210-1222 S. HIGHLAND AVENUE

6. It was moved by Trustee Francis that the Lombard Village Board table to November 2, 1989 PC 89-15, 1210-1222 S. Highland Avenue Conditional Use, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

DENY--PC 89-17--2200 S. MAIN SIGN VARIATION

7. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Plan Commission and deny PC 89-17, 2200 S. Main Street Sign Variation, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ACCEPT RECOMMENDATION OF FINANCE COMMITTEE ON UTILIZATION OF ADDITIONAL INCOME TAX FUNDS

8. Village Manager Lichter reported that Finance Committee recommended the additional funds for the temporary State income tax be used in Capital Improvement budget and decided by the Village Board as to which will be chosen and in what order. The Board debated the intention of the recommendation of the Finance Department. It was then moved by Trustee Francis that the Lombard Village Board accept the recommendation of the Finance Committee as to the utilization of additional income tax funds, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

CONSIDER ALL RESOLUTIONS AT ONE TIME

9. It was moved by Trustee Tully that the Lombard Village Board consider all resolutions at one time, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT RESOLUTIONS R-40-90 THROUGH R-48-90

10. Scott Bremer, Bond Council for Beacon Hill, answered questions regarding the resolution VIII-F, the Phase 3 Beacon Hill project. He agreed to pay $1,500 to the Village of Lombard for the drafting of the resolution.

James Nahall, representing Daniel M. Provenzano reviewed resolution. He also agreed to the $1,500 fee.

Howard Chitland, representative of the Veterans organizations, spoke regarding resolution VII-H and explained the desperate need of the resolution.

It was moved by Trustee Vazquez that the Lombard Village Board approve Resolution R-40-90, a resolution of acceptance of a public watermain and public sanitary sewer at the Hickory/Main project; Resolutions R-41-90 and R-42-90, resolutions authorizing execution of Community Development Block Grant Subgrantee Agreements for 15th year funding; Resolution R-43-90, a resolution authorizing the Maple Street Geotechnical Study; Resolution R-44-90, a resolution and contract for improvement bond: Special Assessment No. 197; Resolution R-45-90, a resolution regarding Park Avenue railroad abutments; Resolution R-46-90, a resolution regarding the financing of Beacon Hill Phase 3 with amendment to show a $1,500 fee; Resolution R-47-90, a resolution authorizing the transfer of interest in a Memorandum of Agreement with an amendment to show a $1,500 fee; Resolution R-48-90, a resolution in support of Veterans assistance; seconded by Trustee Francis. Upon roll call:

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

Motion Carried

President Arnold declared a recess at 9:00 p.m.

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 9:10 p.m., Thursday, October 5, 1989 in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : None

Quorum Present

ADOPT #3191--BUDGET TRANSFER ORDINANCE

12. Trustee Francis moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3191, an ordinance authorizing a budget transfer, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

TABLE TO NOV. 2--COMPREHENSIVE REGULATION OF TOBACCO PRODUCTS

13. It was moved by Trustee Vazquez that the Lombard Village Board table to November 2, 1989 an ordinance on the

comprehensive regulation of tobacco products, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

REMOVE FROM THE TABLE

14. It was moved by Trustee Francis that the Lombard Village Board remove from the table of September 21, 1989, the Ordinance amending 5.28, alcoholic liquor code, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT #3192--ORDINANCE AMENDING LIQUOR 5.28

15. Trustee Tross moved passage on second reading and final passage of Ordinance #3192, an ordinance amending 5.28 of the Alcoholic Liquor Code of the Village of Lombard, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AWARD CONTRACT--VISTA POND MODIFICATIONS

16. 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 Harry W. Kuhn, the lowest responsible bidder, for the Vista Pond modifications in an amount not to exceed $599,324.00, with the $39,000 plus landscaping portion of the contract to be negotiable, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

AWARD CONTRACT--SNOW PLOWING

17. 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 Kustom Construction Company, Inc. to snow plow around the temporary railroad station in an amount not to exceed $60/per hour with a two hour minimum, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AWARD CONTRACT--PURCHASE THREE PERSONAL COMPUTER SYSTEMS

18. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Data Processing Division and award a contract to Compumat in an amount not to exceed $27,513.18, seconded by Trustee Francis. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

APPROVE--MAIN/MADISON INTERSECTION IMPROVEMENTS--C.O. #4 & #6

19. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #4 authorizing the increase of a contract for the Main and Madison intersection improvements in an amount of $1,291.50 for new frames and lids for six (6) manholes and valve vaults and approve Change Order #6 in the amount of $1,307.90 for the widening of Madison Street at Park Avenue to match the proposed project on Madison between Park and Finley, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

SCHEDULING OF PROJECTS FOR UNIMPROVED STREET PROGRAM

20. A discussion regarding various options available for scheduling of projects for unimproved street program was primarily regarding the merits of application for CDC funds for the Farmettes street. It was moved by Trustee Vazquez that the Lombard Village Board drop the request for a policy change from the CDC and proceed with application to CDC for the 16th year funds for the Farmettes Street Program and proceed with application to BOLI for Special Assessment #200 for Farmettes and #201 for Harding Road, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE OPTION I--CHRISTMAS DECORATIONS

21. It was moved by Trustee Vazquez that the Lombard Village Board approve Option I with the addition of funds to a total amount not to exceed $13,000 for the Christmas decorations, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE WAIVER OF FEES--JAYCEES HAUNTED HOUSE

22. It was moved by Trustee Vazquez that the Lombard Village Board approve the request of the Lombard Jaycees for the waiver of fees associated with the Haunted House, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--PUBLIC SIDEWALKS ON SPECIAL ASSESSMENT #197

23. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the request to construct sidewalks in the area of Special Assessment #197 in the amount of $39,609.49 with a letter to developer regarding the Pleasant Lane street costs to be reimbursed by him, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

VILLAGE MANAGER'S REPORT

24. Village Manager Lichter reported the October meeting will have to be held on the fourth Wednesday as it is already scheduled for a presentation.

ADJOURNMENT

25. 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 5, 1989, in the Lombard Village Hall Board Room, be adjourned at 10:25 p.m., seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 19, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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, October 19, 1989 in the Lombard Village Hall Board Room. 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, Francis & 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 J. Riggs
Chief of Police Leon R. Kutzke
Fire Chief George E. Seagraves
Principle Planner Douglas Pollock
Village Engineer Wesley J. Brazas
Dir. of P.W. Stan Rickard
P.W. Supervisor John Johnson

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt issued Official Oath of Office to two (2) probationary police officers Brandon B. Arnold and Jeffrey W. Jordan.

William Pflaumer, 531 N. Joyce, related his concerns and presented pictures about congestion at Berkshire and Clarendon and requested a crossing guard be placed at that corner.

Bill Busby, 137 Montecello, Bolingbrook, requested information regarding PC 89-15 which is in litigation.

APPROVAL OF CONSENT AGENDA

3. It was moved by Trustee Francis that the Lombard Village Board approve the items listed on the Consent Agenda as follows: minutes of the regular meeting of October 5, 1989; approval of the Village Payroll for the period ending October 7, 1989 in the amount of $271,318.91 and approval of the Accounts Payable for the period ending October 19, 1989 in the amount $419,668.08, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

DONATION TO CALIFORNIA EARTHQUAKE FUND

4. It was moved by Trustee Tross that the Lombard Village Board authorize sending a donation to the San Francisco California Area Red Cross for aid in the earthquake disaster cleanup in the amount of $500.00, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

CONCUR WITH RECYCLING COMMITTEE RECOMMENDATIONS

5. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Recycling Committee and authorize the Village of Lombard to absorb the charges for the curbside recycling until the total Village is involved in an amount of $854.70 per month; to purchase one enclosed trailer with signage "Recycling Trailer" in an amount not to exceed $4,400.00; to authorize a Christmas tree recycle at the Village Hall parking lot from January 6-13, 1990 and to reimburse Tree Towns for the $763.00 changes for the paper pick-up, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3193--AMENDMENTS TO TRAFFIC CODE

6. Trustee Vazquez moved concurrence with the recommendation of the Public Safety Committee, suspend the rules, waiver first reading and pass on second reading and final passage of Ordinance #3193, an ordinance amending the Lombard Traffic Code to cover the deletion of yield signs and erection of stop signs at Sunset and several of the north/south cross streets, the deletion of stop signs on Sunset and Ridge, and Central and Hammerschmidt, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT R-49-90--ZBA 89-10, 73 S. LEWIS SIDE YARD VARIATION

7. Michael Johnson, 73 S. Lewis, spoke supporting his request and answered questions of the trustees.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and adopt Resolution R-49090, a resolution approving an interior side yard variation from six (6) feet to three (3) feet at 73 S. Lewis, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-50-90--ZBA 89-11, 220 W. ASH VARIATION

8. Ann DeSalvo, 220 W. Ash, answered questions of the trustees.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and adopt Resolution R-50-90, a resolution granting a sideyard variation from six (6) feet to three (3) feet and concur with the request of petitioner to allow a nineteen (19) foot height for a proposed garage, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3194--SPECIAL ASSESSMENT #203

9. Trustee Tross 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 #3194, an ordinance regarding Special Assessment #203 for sanitary sewer replacement project and amendment to read sodding and fertilization instead of seeding, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

President Arnold declared a ten minute recess at 8:45 p.m.

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 8:55 p.m., Thursday, October 19, 1989 in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : Trustee Kufrin

Quorum Present

APPOINTMENT--DOWNTOWN REDEVELOPMENT COMMITTEE

11. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Chairperson of the Downtown Development Committee to appoint Dennis McNicholas to the Downtown Development Committee for a two year term of office until may 31, 1991, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

TABLE TO NOVEMBER 2--ST. CHARLES ROAD PRESSURE ADJUSTING STATION

12. It was moved by Trustee Vazquez that the Lombard Village Board table to November 2, 1989, the proposed resolution regarding the St. Charles Road Pressure Adjusting Station, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-51-90--HIGHLAND AVENUE PRESSURE ADJUSTING STATION; R-52-90, R-53-90--ROOSEVELT ROAD SUPPLEMENTAL AGREEMENT; AND R-54-90--RAILROAD ABUTMENT REMOVAL AT PARK AVENUE

13. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-51-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Howard, Needles, Tammen & Bergendoff for the design and engineering of a chlorine cylinder storage room at the Highland Avenue Well reservoir site in an amount not to exceed $2,500 for engineering and $20-25,000 for construction; adopt Resolution R-52-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Illinois Department of Transportation for the Roosevelt Road Supplemental Agreement for a watermain connection between the watermains north and

south of Roosevelt Road at Meyers Road in an amount not to exceed $29,000; adopt Resolution R-53-90, a resolution authorizing the appropriation of funds AND Resolution R-54-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and John Neri Construction to remove and dispose of existing concrete abutments to sidewalk grade, plus slope ground back to satisfaction of the field engineer in an amount not to exceed five (5) feet on each side and spread black dirt and seed area involved in an amount not to exceed $29,000 to be reimbursed by DuPage County, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3195--AMENDING CHAPTER 2.06--SETTING MEETING DATES FOR BOARD OF TRUSTEES

14. Trustee Vazquez moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3195, an ordinance amending Chapter 2.06 establishing the first and third Thursdays of each month for the regular Village Board meeting and the fourth Thursday of each month for the Committee of the Whole with all meetings to begin at 7:30 p.m. in the Board Room, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3196--AMENDING TITLE 13--GWWA CONNECTION FEE

15. Trustee Vazquez moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3196, an ordinance authorizing the Village of Lombard to collect a Glenbard Wastewater Authority connection fee as requested by the Authority, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3197--PROHIBITING SMOKING

16. Trustee Vazquez moved concurrence with the Fire Chief and staff, suspension the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3197, an ordinance amending Title 9.36 regarding smoking in specific locations, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AWARD CONTRACT--SNOW HAULING CONTRACT

17. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Administrator, suspend the rules, waive competitive bidding and authorize the signatures of the President and Clerk on a contract between the Village of Lombard and Earth, Inc. of Bensenville to provide removal of snow with four (4) trucks at $50 per hour per truck including driver with Saturday and Sunday to be $57.50 per hour with an amount not to exceed

$1,600.00 per eight (8) hours, seconded by Trustee Francis. Public Act 85-1295 does not apply. Upon roll call

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

Motion Carried

AWARD CONTRACT--ROCK SALT

18. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Administrator, suspend the rules, waive competitive bidding and award a contract for the purchase of rock salt to International Salt Company for 3,500 tons of rock salt in an amount not to exceed $73,640.00, a joint purchase with the State of Illinois, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDER #8--MAIN STREET (MADISON TO PARKSIDE)

19. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Village Engineer and approve Change Order #8, the final balancing change order, for the Main Street Improvement Program from Madison to Parkside, in a decreased amount of $4,218.15, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDER #1--ADDISON STREET SIPHON REPLACEMENT

20. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Village Engineer and authorize payment of Change Order #1 for the various force account work in an amount not to exceed $1,201.91, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDER--1989 ASPHALT PAVEMENT REHABILITATION

21. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Village Engineer and authorize final balancing change order #3 in an amount of $2,991.78 for the 1989 Asphalt Pavement Rehabilitation, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

CANCELLATION--FIRE PROTECTION CONTRACT--RIVER GLEN APARTMENTS

22. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Deputy Fire Chief and cancel an agreement between the Village of Lombard and the River Glen Apartment complex for persistent non-payment of contract fees with notification by staff as of November 16th as to action taken by County Fire Marshall, seconded by Trustee Francis.

Amendment: It was moved by Trustee Tully that the Lombard Village Board direct staff to send certified letters to the residents of the River Glen Apartment Complex regarding the cancellation of the contract for fire protection between the Village of Lombard and the River Glen Apartment Complex, seconded by Trustee Krisch. Upon roll call:

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

Motion Failed

Amendment: It was moved by Trustee Tully that the Lombard Village Board authorize hand delivery of letters to the apartment dwellers at the River Glen Apartment Complex regarding the cancellation of the fire protection contract between the Village of Lombard and the River Glen Apartment Complex, seconded by Trustee Krisch. Upon roll call:

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

Motion Failed

Amendment: It was moved by Trustee Tross that the Lombard Village Board direct staff to notify the residents prior to cancellation of service, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

Upon roll call of original motion as amended:

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

Motion Carried

AUTHORIZE--REVISED TRAFFIC AGREEMENT

23. It was moved by Trustee Vazquez that the Lombard Village Board direct staff to return the proposed revised traffic agreement to be utilized with private property owners for traffic enforcement by the Police Department on private property to the Police Department for review and rewording, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

RECESS TO EXECUTIVE SESSION

24. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session for the purposes of discussion of pending and threatened litigation, acquisition of property and personnel at 8:45 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Krisch, Tross & Vazquez
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 Village President Richard C. Arnold at 10:46 p.m., Thursday, October 19, 1989 in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : Trustee Kufrin

Quorum Present

ADJOURNMENT

26. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 19, 1989, in the Lombard Village Hall Board Room, be adjourned at 10:47 p.m., seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 25, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Vice-Chairman William E. Francis at 7:33 p.m., Wednesday, October 25, 1989 in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : President Arnold & Trustee 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 Thomas J. Riggs
Dir. of Planning Jeffery Coder
Principle Planner Douglas Pollock
Dir. of Public Works Stan Rickard
Village Engineer Wesley J. Brazas
P.W. Administrator Phil Modaff
P.W. Supervisor Hoyle Bullen
Attorney Tom Bayer

APPROVE VARIATION--LEXINGTON SIDEWALKS

2. It was moved by Trustee Kufrin that the Lombard Village Board approve the request of Lexington Square for a variance for a portion of the sidewalk to be more than one foot off the property line, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADJOURNMENT

3. 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, October 25, 1989, in the Lombard Village Hall Board Room, be adjourned at 7:35 p.m., seconded by Trustee Krisch. Upon voice vote:

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 25, 1989
BOARD ROOM OF THE VILLAGE HALL
SIDEWALK FOR LEXINGTON SQUARE AT 555 FOXWORTH

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 a variation of the Subdivision and Development Ordinance regarding the construction of sidewalks for Lexington Square at 555 Foxworth, was called to order by Vice-Chairman William E. Francis at 7:29 p.m., Wednesday, October 25, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

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

Absent : President Arnold & Trustee Tully

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas J. Riggs

PUBLIC PARTICIPATION

2. Village Manager Lichter reviewed the nature of the request. Those appearing to be heard for and against the request were as follows:

Jim Bell of Maple Investment and Lexington Square spoke supporting their request of a variation allowing a portion of their sidewalk to be more than one foot from the property line.

No one spoke against.

ADJOURNMENT

3. Hearing no further testimony, Vice Chairman Francis adjourned the public hearing of the President and Board of Trustees held on Wednesday, October 25, 1989 at 7:32 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 2, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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, November 2, 1989, in the Lombard Village Hall Board Room. 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 : Trustee 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 Thomas J. Riggs
Dir. of Planning Jeffrey B. Coder
Fire Chief George E. Seagraves
Director of Finance Nicholas J. Narducci
Chief of Police Leon R. Kutzke
Dir. of P.W. Stan Rickard
Village Engineer Wesley J. Brazas
Public Works Adm. Philip Modaff
Cit. Serv. Coordinator Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation honoring Gerry Watts for her years of service to the Historical Society and proclaiming November 3rd as "Gerry Watts' Day".

RECESS

3. It was moved by Trustee Francis that the Lombard Village Board recess at 7:40 p.m. in order to hold a Special Committee of the Whole meeting, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross & Vazquez
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 President Arnold at 8:11 p.m., Thursday, November 2, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Gerhardt, the following were:

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

Absent : None

Quorum Present

APPROVE CONSENT AGENDA

5. It was moved by Trustee Tross that the Lombard Village Board approve the minutes of the regular meeting of October 25, 1989; approve the minutes of the Public Hearing of October 25, 1989; approve the minutes of the Special meeting

of October 25, 1989; approve the Village Payroll for the period ending October 21, 1989 in the amount of $277,314.82 and approve the Accounts Payable for the period ending November 2, 1989 in the amount of $762,584.05, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

APPROVE MINUTES OF OCTOBER 19

6. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the meeting of October 19, 1989, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

REMOVE FROM THE TABLE

7. It was moved by Trustee Francis that the Lombard Village Board remove from the table of October 5, 1989, PC 89-15, 1210-1222 S. Highland Avenue, Conditional Use, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

FIRST READING--PC 89-15, 1210-1222 S. HIGHLAND AVENUE

8. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 89-15, a request for four (4) tenant spaces in an existing retail building at 1210-1222 S. Highland and pass on first reading an ordinance granting a Conditional Use pursuant to Section 8.4-2 of the Lombard Zoning Ordinance, No. 2151, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT #3201--TRAFFIC CODE AMENDMENTS

9. Trustee Vazquez moved concurrence with the recommendation of the Public Safety Committee, waiver of first reading, passage on second reading and final passage of Ordinance #3201, an ordinance amending the Traffic Code of the Village of Lombard to allow installation of "No Parking" on the north side of Prairie from Grace Street to LaLonde and along the south side of Wilson from Finley east to 265 feet east of the east curbline of Edson, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

CONCUR--PUBLIC WORKS COMMITTEE RECOMMENDATION

10. By consensus the Village Board concurred with the recommendation of the Public Works Committee and authorized regrading of drainage problem area adjacent to unimproved streets and a 50/50 cost sharing between the Village and property owners to replace culverts where needed.

REMOVE FROM THE TABLE AND CONSIDER RESOLUTIONS IN ONE MOTION

11. It was moved by Trustee Tross that the Lombard Village Board remove from the table of October 19 a proposed resolution regarding the St. Charles Road Pressure Adjusting Station and to consider two resolutions and the appointments to the Finance Committee in one motion, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT R-55-90, R-56-90, FINANCE COMMITTEE APPOINTMENTS

12. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-55-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village and Howard, Needles, Tammen & Bergendoff for additional design engineering for modifications of controls for the pressure adjusting station on St. Charles Road east of Main Street in an amount not to exceed $1,950.74; adopt Resolution R-56-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Folgers Flag & Decorating, Inc. of Blue Island for a three year lease/rental of 1989, 1990 and 1991 Christmas decorations for downtown Lombard in an amount of $11,295 for 1989, and $9,100 for each of the years of 1990 and 1991; and concur with the recommendation of the Finance Committee Chairman William Francis and re-appoint David Wellehan, James O'Connor, Edward Murphy, Susan Stockli, Karen Koenig and Don Gilliard to serve two year terms of office on the Finance Committee until May 31, 1991, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT 3198 & 3199--BUDGET ORDINANCES

13. Trustee Francis moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3198, an ordinance amending the Budget Ordinance and authorizing certain transfer to reflect actual experience of the F.Y. 1989 fiscal year, and adopt Ordinance #3199, an ordinance amending the Budget Ordinance for fiscal year 1990 to cover increased personnel costs and for the historical Society and the repair of a damaged ambulance, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

REMOVE FROM THE TABLE

14. It was moved by Trustee Tross that the Lombard Village Board remove from the table of October 5, 1989 a proposed ordinance on the comprehensive regulation of tobacco products, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3200--COMPREHENSIVE REGULATION OF TOBACCO PRODUCTS

15. Trustee Kufrin moved suspension of the rules, waiver of first reading, passage on second reading and final passage of

Ordinance #3200, an ordinance regulating use of tobacco by persons under the age of eighteen (18) years old as amended, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

AWARD CONTRACT--SELF-CONTAINED BREATHING APPARATUS

16. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Fire and Safety Division and Purchasing Division and award a contract to the lowest responsible bidder, Orr Safety Equipment Company of Addison for the purchase of six (6_ self-contained breathing apparatus in an amount not to exceed $8,692.32, seconded by Trustee Kufrin. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

AWARD CONTRACT--BOARD ROOM SOUND SYSTEM

17. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Administrator and Citizen Services Coordinator, suspend the rules, waive competitive bidding, and award a contract for the Board Room sound system to upgrade the audio transmission of meetings in an amount not to exceed $13,594.50, seconded by Trustee Francis. Public Act 85-1295 does not apply. Upon roll call:

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

Motion Carried

AWARD CONTRACT--PHONE SYSTEM

18. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive competitive bidding, and award a contract for the purchase of a new phone system to the lowest responsible bidder, Sounds, Inc., in the amount of $86,995, seconded by Trustee Tully. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

VISTA POND LANDSCAPE RESTORATION

19. It was moved by Trustee Kufrin that the Lombard Village Board follow the procedure as proposed by the Village Engineer and remove the landscaping portion of the Vista Pond contract by Change Order at a later time with seed formulas as per the Park District, seconded by Trustee Krisch.

Amendment: It was moved by Trustee Tross that the Lombard Village Board amend the motion to include comparative costs of seed and sod, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

Upon roll call of original motion as amended:

Ayes: Francis, Krisch, Tross, Vazquez & Tully

Nays: Kufrin

Motion Carried

DISCUSSION--GRACE STREET IMPROVEMENTS (ELM TO MADISON)

20. After discussion, the Board direction included: (1) no parking along the entire east side of Grace Street; (2) the width of Grace Street to be as wide as possible without great tree loss; (3) all sidewalk construction and reconstruction and (4) consistent ornamental lighting.

VILLAGE MANAGER'S REPORT

21. The Village Manager's monthly report was distributed.

RECESS TO EXECUTIVE SESSION

22. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 9:08 p.m. for the purposes of discussion of collective bargaining, threatened litigation, acquisition of property and discussion of personnel, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

RECONVENE

23. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Arnold at 10:55 p.m., Thursday, November 2, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Gerhardt, the following were:

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

Absent : None

Quorum Present

ADJOURNMENT

24. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on November 2, 1989 in the Lombard Village Hall Board Room be adjourned at 10:56 p.m., seconded by Trustee Tully. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 16, 1989
BOARD ROOM OF THE VILLAGE HALL
INCREASE IN TAXI CAB LICENSES

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 by American Taxi for an additional taxi cab license in the Village of Lombard was called to order by Village President Richard C. Arnold at 7:41 p.m., Thursday, November 16, 1989, 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 & and Tully

Absent : NONE

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas J. Riggs
Assistant Village Manager Joe Breinig

PUBLIC PARTICIPATION

2. The purpose of the public hearing was to hear testimony for and against the request of American Taxi for an additional taxi cab license in the Village of Lombard.

Randy Moss, President of American Taxi, 925 Rand Road, Arlington heights, stated that the constant calls from Lombardians makes him believe there is a market for more taxi service.

William Brooks, 700 E. Berkshire, spoke in opposition and made several incriminating statements.

Trustee Vazquez responded to accusations made by Mr. Brooks.

No one else spoke for or against.

ADJOURNMENT

3. Hearing no further testimony, President Arnold adjourned the public hearing of the President and Board of Trustees held on Thursday, November 16, 1989 at 7:48 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 16, 1989
BOARD ROOM OF THE VILLAGE HALL
TAX LEVY (FISCAL YEAR 1990-1991)

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 reasons for the proposed increase in the tax levy of the Village of Lombard including the Helen M. Plum Memorial Library for the fiscal year beginning June 1, 1989, was called to order by Village President Richard C. Arnold at 7:30 p.m., Thursday, November 16, 1989, 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 & and Tully

Absent : NONE

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas J. Riggs
Assistant Village Manager Joe Breinig

PUBLIC PARTICIPATION

2. The purpose of the public hearing was to explain the need to increase the tax levy for the Village of Lombard and the Helen M. Plum Library and hear comments supporting or opposing the tax levy. Proper legal notice was published.

Director of Finance Nicholas J. Narducci reviewed the need being: (1) increase required by State for Police and Fire Pension Funds; (2) IMRF increase in premiums; and (3) DuPage Water Commission costs.

Stella Annes, 1034 S. Fairfield, read a statement from her son Jim Annes opposing the increase in the tax levy. She also made a statement of her own regarding her property assessed value increase.

No one else spoke for or against.

ADJOURNMENT

3. Hearing no further testimony, President Arnold adjourned the public hearing of the President and Board of Trustees held on Thursday, November 16, 1989 at 7:40 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD NOVEMBER 16, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 7:59 p.m., Thursday, November 16, 1989, in the Lombard Village Hall Board Room. 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, Francis & 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 J. Riggs
Dir. of Planning Jeffrey B. Coder
Deputy Fire Chief John H. Jones
Chief of Police Leon R. Kutzke
Dir. of P.W. Stan Rickard
Village Engineer Wesley J. Brazas
Police Sgt. James Schweihs
Cit. Serv. Coordinator Joelyn Kott
P.W. Administrator Philip J. Modaff

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Tross that the Lombard Village Board recess to executive session regarding collective bargaining at 8:00 p.m., seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

RECONVENE

3. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Arnold at 8:06 p.m., Thursday, November 16, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Gerhardt, the following were:

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

Absent : None

Quorum Present

APPROVE CONSENT AGENDA

4. It was moved by Trustee Tross that the Lombard Village Board approve the following items on the consent agenda: (1) Minutes of the regular meeting of November 2, 1989; (2) approval of the Village Payroll for the period ending November 4, 1989 in the amount of $273,891.25; (3) approval of the Accounts payable for the period ending November 16, 1989 in the amount of $636,954.03; (4) adoption of Ordinance #3202, an ordinance approving a conditional use for 1210-1222 S. Highland; and (5) approval of Change Order No. 7 for the Main and Madison intersection improvements, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE ADDITIONAL K-9

5. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Police Department and accept the donation of a German Shepherd dog from the Canine Corp of the Chicago Police Department increasing the number of K-9 in Lombard to three with an amount not to exceed $1,000 for vehicle conversion, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3203--TRAFFIC CODE AMENDMENTS

6. 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 #3203, an ordinance amending the Traffic Code for the placement of "Stop Signs" for westbound Washington at Park Avenue, "No Left Turn" on 17th Place at Main Street, "No U-Turn" southbound on Main and 18th Street; "No Parking" north side of 15th Street from Main to Highland, clarification of ordinance for "No Parking" on Ash between Main and Charlotte and "No Left Turn" eastbound on Wilson at Arthur, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Trustee Tross excused himself from deliberation of ZBA 89-12 and left the room at 8:14 p.m.

DENY--ZBA 89-12, 328 S. STEWART

7. It was moved by Trustee Vazquez that the Lombard Village Board grant the request of an interior side yard variation request for a home at 328 S. Stewart, ZBA 89-12, seconded by Trustee Francis.

Amendment: It was moved by Trustee Kufrin that the Lombard Village Board concur with the Zoning Board of Appeals and grant a variation ordinance directing staff to proceed with citation for the violation of the builder, seconded by Trustee Krisch. Upon roll call:

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

Motion Failed

Upon roll call of original motion:

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

Motion Failed

Trustee Tross returned at 8:29 p.m.

APPOINTMENTS--BEAUTIFICATION COMMITTEE

8. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Chairperson of the Beautification Committee and appoint Sam Speciale, John

Pegler, Patty Eltoft, Sally Hatcher, Vernon Hammersmith, Marilyn Fawell and Melissa D'Agostino to serve two year terms of office until May 31, 1990, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-57-90--HIGHLAND AVENUE FULL LANE RESTORATION

9. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Committee and adopt Resolution R-57-90, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and the DuPage Water Commission for a full lane pavement replacement on Highland Avenue between 20th Street and Butterfield Road at an estimated cost of $150,880, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-58-90--CONTRACT WITH PROFESSIONAL FIREFIGHTERS

10. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Labor Negotiating team and adopt Resolution R-58-90, a resolution authorizing signatures of the negotiating team on a three year collective bargaining agreement between the Village of Lombard and the Professional Firefighters, Local 3009, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

DENY--CHAPTER 5.44 AMENDMENT

11. Randy Ross, President of American Taxi, 925 Rand Road, Arlington Heights, spoke encouraging the Board to allow his company a license to operate.

It was moved by Trustee Kufrin that the Lombard Village Board deny the request for an amendment to Chapter 5.44 for an additional taxi license, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #3204--PROPERTY TAX LEVY ORDINANCE

12. 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 #3204, an ordinance providing for the 1989-1990 property tax year for the Village of Lombard, DuPage County in the amount of $3,364,563, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #3205--TAX LEVY FOR HELEN M. PLUM MEMORIAL LIBRARY

13. 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 #3205, an ordinance providing for the tax levy for the Helen M. Plum Memorial Library for the 1989 tax year, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDER #3--WESTMORE AVENUE ROADWAY IMPROVEMENTS

14. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Changer Order #3 in an amount not to exceed $4,256.89 for the overlaying of Arthur Drive between Wilson Avenue and Lombard Circle in conjunction with Westmore Avenue improvements, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDER #4--WESTMORE AVENUE ROADWAY IMPROVEMENTS

15. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #4, a final balancing change order for the Westmore Avenue roadway improvements project in an amount not to exceed $1,212.33, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

COMMUNITY DEVELOPMENT BLOCK GRANT

16. By consensus the Board directed the staff to preliminarily explore all possible projects for the Community Development Block Grant. The Board will discuss further at a Committee of the Whole meeting.

UPDATE ON RIVER GLEN APARTMENTS

17. Deputy Chief Jones reported that the Glen Ellyn Fire Department will begin answering calls from River Glen as of December 1, 1989. The remaining problem of collecting the past year's unpaid fees is still with us.

APPROVE STAFFING CHANGES

18. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department, Bureau of Inspectional Services and Finance Department and authorize staffing changes and revisions to rates of pay for several part-time positions, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE PRE-ANNEXATION AGREEMENT--1140 S. WESTMORE AVENUE

19. Phillip Tan, builder of new house at Westmore and Morris and petitioner, responded to questions of the Board.

Stella Annes, 1034 S. Ahrens, asked question regarding tap-on fees.

It was moved by Trustee Tross that the Lombard Village Board approve the pre-annexation agreement between the Village of Lombard and Phillip Tan, as amended by petitioner and as staff requested including sidewalks, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE--POLICE CONTRACT

20. It was moved by Trustee Francis that the Lombard Village Board concur with the arbitrator's award on the police contract, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

MANAGER'S REPORT

21. In addition to the Village Manager's written report, Mr. Lichter reported on several items to be discussed on November 30. He also spoke regarding the budget workshop date of December 18 at 10:00 a.m. The Public Works Department recommended that Lindley and Son design the berm for Madison meadows. The Board was unhappy with this proposal and suggested obtaining estimate from another engineer. Joint meeting with Park District was announced for Tuesday, November 28th at 7:30 p.m.

RECESS TO EXECUTIVE SESSION

22. It was moved by Trustee Tross that the Lombard Village Board recess to executive session at 9:39 p.m. for the purpose of discussion of collective bargaining, pending litigation and acquisition of property, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

RECONVENE

23. The recessed regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Arnold at 10:21 p.m., Thursday, November 16, 1989, in the Lombard Village Hall Board Room. Upon roll call by Village Clerk Gerhardt, the following were:

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

Absent : None

Quorum Present

ADJOURNMENT

24. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on November 16, 1989 in the Lombard Village Hall Board Room be adjourned at 10:22 p.m., seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 5, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 2:00 p.m., Tuesday, December 5, 1989 in the Lombard Village Hall Board Room. Upon roll call by Clerk 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 G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Attorney Pat Lucansky
Attorney Tom Bayer

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session at 2:04 p.m. for the purpose of discussion of personnel, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

RECONVENE

3. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Arnold at 3:16 p.m., Tuesday, December 5, 1989, 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 & Francis

Absent : Trustees Tully & Kufrin

Quorum Present

ADJOURNMENT

4. It was moved by Trustee Tross that the special meeting of the President and Board of Trustees of the Village of Lombard held on Tuesday, December 5, 1989, in the Lombard Village Hall Board Room, be adjourned at 3:17 p.m., seconded by Trustee Krisch. Upon voice vote:

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 7, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Vice Chairman William E. Francis at 7:57 p.m., Thursday, December 7, 1989, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt the following were:

Present: Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : President Arnold

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 J. Riggs
Dir. of Planning Jeffrey B. Coder
Fire Chief George E. Seagraves
Chief of Police Leon R. Kutzke
Central Garage Supt. Bob Baxa
Dir. of Finance Nicholas J. Narducci
Cit. Serv. Coordinator Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation proclaiming the month of December as Gifted Child Month and read a proclamation for Cities Fight Back Against Drugs Week for December 3 - 7, 1989.

Thomas Breen, 619 S. Addison, requested ZBA 89-12, a request for a side yard variation at 328 Stewart Street, be reconsidered by the Village Board.

Mr. Brooks, owner of Brooks Cab, accused Trustee Vazquez of undermining his company. Trustee Vazquez responded by explaining that her district constituents are bitterly complaining about the total Village of Lombard cab service. Further Board discussion followed.

RECONSIDER ZBA 89-12

3. It was moved by Trustee Francis that the Lombard Village Board reconsider ZBA 89-12, a variance for 324 S. Stewart, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the public hearing of November 16, 1989, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Kufrin that the Lombard Village

Board approve the minutes of the public hearing of November 16, 1989, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Kufrin that the Lombard Village Board approve the Village Payroll for the period ending November 18, 1989 in the amount of $271,220.31, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Kufrin that the Lombard Village Board approve the Accounts Payable for the period ending December 7, 1989, in the amount of $532,094.45, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

WAIVER OF FEES

8. It was moved by Trustee Kufrin that the Lombard Village Board authorize waiving the permit fees for the DuPage County Health Department, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

CONCUR--PUBLIC SAFETY COMMITTEE

9. The Board by consensus concurred with the recommendation of the Public Safety Committee and the Police Department regarding the interpretation of the proposed revisions to the standard traffic agreement, in particular the towing of a vehicles with an amendment to include the term "licensed relocator", and authorized staff to proceed.

ADOPT #3206--OC 89-18; 1210-1220 S. MAIN STREET

10. Al Krabetz, Attorney for the property owners of 1210-1220 S. Main Street reviewed questions regarding the easement to the south.

Byron Fairmark, attorney for the property south of 1210-1220 S. Main, spoke contradicting Attorney Krabetz interpretation.

Trustee Vazquez moved concurrence with the recommendation of the Planning Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3206, an ordinance granting a conditional use pursuant to Sections 3.12 and 8.4-2 of the Lombard Zoning Ordinance, No. 2151, with conditions as set forth in Section 3 of the ordinance regarding a bank with a three bay drive-up facility at 1210-1220 S. Main Street, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

TABLE--ZBA 89-12--328 S. STEWART

11. Trustee Tross, who had excused himself from the previous deliberation of ZBA 89-12 on November 16, 1989, stated that upon advise of counsel he was not guilty of a conflict of interest based on an outstanding receivable from the petitioner which was not related to the ZBA 89-12 property. Therefore, Trustee Tross could legally participate in this action.

Thomas Breen, attorney for owners of 328 S. Stewart, spoke supporting the request for a variation at 328 S. Stewart.

It was moved by Trustee Tross that the Lombard Village Board table to December 21 the request for reconsideration of ZBA 89-12, a request for a variation at 328 S. Stewart, from six feet (6') to 5.36', seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-59-90--CONTRACT FOR FIRE/EMS SERVICE ON NORTH/SOUTH TOLLWAY

12. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Fire Department and adopt Resolution R-59-90, a resolution authorizing signatures on an agreement between the Village of Lombard and the North/South Tollway to provide fire and emergency services on the North South Tollway in the Lombard area, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

REJECT COMMUNITY SURVEY CONTRACT

13. It was moved by Trustee Kufrin that the Lombard Village Board reject the contract with Richard Day Research, Inc. for the community survey, seconded by Trustee Krisch. Upon roll call:

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

Motion Failed

It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-60-90, a resolution authorizing the signatures of the President and Clerk on a contract between the Village of Lombard and Richard Day Research, Inc. to develop the survey of the Village of Lombard at an estimated cost of $15,800, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

TABLE TO 12/21--CLASS "P" LIQUOR LICENSE

14. Paul Hageman, Attorney for Frank E. Furters, spoke in support of granting a Class "C" not a "P" class license as was in the agenda. He indicated that the "P" was an error.

It was moved by Trustee Tross that the Lombard Village Board table to December 21, 1989 the proposed ordinance increasing

Class "P" liquor licenses by one to grant a license to Frank E. Furters, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Vice Chairman Francis declared a five minute recess at 9:30 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 Vice Chairman William E. Francis at 9:37 p.m., Thursday, December 7, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

Present: Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : President Arnold

Quorum Present

ADOPT #3207--SALE OF SURPLUS LIFE-PAK V MONITOR/DEFIBRILATOR

16. Trustee Tully 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 #3207, an ordinance authorizing the sale of municipally owned personal property - a Life-Pak V Monitor/Defibrilator, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT #3208--SALE OF SURPLUS WATER METERS

17. Trustee Kufrin 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 #3208, an ordinance authorizing the sale of municipally owned personal property, surplus water meters, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

FIRST READING--TRAFFIC IMPACT ANALYSIS SERVICES

18. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Planning Department and pass on first reading an ordinance amending Title 3.30 regarding review fees and an ordinance amending Title 18.16.060 regarding filing fees, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE--EDSON STREET POCKET PARK

19. 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, Pederson Construction, Inc. of Deerfield in an amount

not to exceed $61,706.00 with funds from the Community Development Block Grant Program, Lombard General Fund and Lombard Park District, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AWARD CONTRACT--STAFF CARS

20. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Central Garage and reject all bids as not meeting budgeting limitations and authorize staff to negotiate with vendor for the purchase of one (1) mid-size sedan for use by the Police Department and one (1) compact station wagon for use by Public Works, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDER--FINLEY ROAD BLOW-UP (ST 90-6)

21. It was moved by Trustee Tross that the Lombard Village Board approve a change order in an amount not to exceed $6,839 for work in conjunction with repairs to the pavement blow-up on Finley Road, a final balancing change order, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE--WESTMORE AVENUE WATERMAIN RECAPTURE OF COSTS

22. By consensus the Board agreed to twenty (20) taps assuming a recapture of $5,540.00 per tap.

APPROVE--ISSUES CALENDAR

23. The Board agreed to approve by consensus the proposed Issues Calendar.

MANAGER'S REPORT

24. Administrative Report of Village Manager distributed.

Trustee Vazquez brought an issue regarding annexation of single-family residences to the Board. The question was regarding the fee charges to single family annexations. After much discussion, staff was requested to research into the ramifications of waiving annexation fees.

Trustee Vazquez left the room at 10:05 p.m.

Trustee Tully requested a crossing guard at Main and St. Charles. The Board agreed and authorized staff to investigate the need.

RECESS TO EXECUTIVE SESSION

25. It was moved by Trustee Kufrin that the Lombard Village Board recess to executive session for discussion of threatened litigation at 10:20 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Tully, Francis & Kufrin
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 Vice Chairman William E. Francis at 10:31 p.m., Thursday, December 7, 1989, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

Present: Trustees Krisch, Vazquez, Tully, Francis & Kufrin

Absent : President Arnold & Trustee Tross

Quorum Present

ADJOURNMENT

27. It was moved by Trustee Kufrin that the regular meeting of the President and Board of Trustees of the Village of Lombard held on December 7, 1989 in the Lombard Village Hall Board Room be adjourned at 10:32 p.m., seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 19, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 1:14 p.m., Tuesday, December 19, 1989 in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

Present: President Arnold, Trustees Krisch, Tross & Vazquez

Absent : Trustees Tully, Francis & Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Tross that the Lombard Village Board recess to Executive Session at 1:15 p.m. for the purpose of discussion of personnel, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross & Vazquez
Nays: None

Motion Carried

RECONVENE

3. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Arnold at 2:50 p.m., Tuesday, December 19, 1989, 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

Absent : Trustees Tully, Francis & Kufrin

Quorum Present

ADJOURNMENT

4. It was moved by Trustee Vazquez that the special meeting of the President and Board of Trustees of the Village of Lombard held on Tuesday, December 19, 1989, in the Lombard Village Hall Board Room, be adjourned at 2:51 p.m., seconded by Trustee Tross. Upon voice vote:

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 21, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 21, 1989, in the Lombard Village Hall Board Room. 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 Thomas Bayer
Dir. of Planning Jeffrey B. Coder
Fire Chief George E. Seagraves
Chief of Police Leon R. Kutzke
Central Garage Supt. Bob Baxa
Dir. of Finance Nicholas J. Narducci
Dir. of Public Works Stan Rickard
Village Engineer Joe Wywrot
Cit. Serv. Coordinator Joelyn Kott

APPROVAL OF MINUTES

2. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the regular meeting of December 7, 1989, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Kufrin that the Lombard Village Board approve the Village Payroll for the period ending December 2, 1989 in the amount of $312,546.55, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Kufrin that the Lombard Village Board approve the Accounts Payable for the period ending December 21, 1989 in the amount of $3,077,884.43, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ORDINANCE ON SECOND READING

5. Trustee Kufrin moved passage on second reading and final passage of Ordinance #3209, an ordinance amending Title 3.30: Petition Fees, Title 15.10.010, Plan Review Fees: and Title 18.16.060 Filing Fees, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3210--TRANSPORTATION PLANNING AND ENGINEERING ADVISORY SERVICES

6. Trustee Kufrin moved passage on second reading and final passage of Ordinance #3210, an ordinance authorizing the execution of a contract for transportation planning and engineering advisory services, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDER NO. 8--MAIN & MADISON

7. It was moved by Trustee Kufrin that the Lombard Village Board approve Change Order No. 8 for the main and Madison intersection improvement in the amount of $443.60 increase, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDER NO. 9--MAIN & MADISON

8. It was moved by Trustee Kufrin that the Lombard Village Board approve Change Order No. 9 for the Main and Madison intersection improvement in the amount of $665.90 increase, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDER NO. 10--MAIN & MADISON

9. It was moved by Trustee Kufrin that the Lombard Village Board approve Change Order #10 for the Main and Madison intersection improvement in the amount of $371.73 increase, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDERS 11 & 12--MAIN & MADISON

10. It was moved by Trustee Kufrin that the Lombard Village Board approve Change Orders No. 11 & 12 for the Main and Madison intersection improvements in the amount of $2,524.67 and $2,585.44 increase, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDER NO. 13--MAIN & MADISON

11. It was moved by Trustee Kufrin that the Lombard Village Board approve Change Order No. 13 for the Main and Madison intersection improvements in the amount of $567.80 increase, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE CHANGE ORDER No. 14--MAIN & MADISON

12. It was moved by Trustee Kufrin that the Lombard Village Board approve Change Order No. 14 for the Main and Madison intersection improvement in the amount of $4,484.53 increase, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--PHASE I Design OF LOMBARD DOWNTOWN REDEVELOPMENT TAX INCREMENT AREA PLAN & PROJECT

13. It was moved by Trustee Tross that the Lombard Village Board approve the recommendation for Phase I design of the Lombard Downtown Redevelopment T.I.F. area Plan and Project, and to proceed with the design with use of TIF dollars only, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ZBA 89-12--PICKERILL SIDE YARD VARIATION--328 S. STEWART

14. It was moved by Trustee Tross that the Lombard Village Board remove from the table of December 7, 1989 ZBA 89-12, the Pickerill interior side yard variation request for 328 S. Stewart, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Mr. Thomas Breen, Attorney for the petitioner, spoke attempting to justify the cause of the error and indicated his client's willingness to agree to the fine for the violation.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and approve the requested setback variation and adopt Resolution R-61-90, a resolution granting the variation of the setback from the required six (6) feet to 5.36 feet for home construction at 328 S. Stewart as amended to include a fine of $250.00 for the violation of the building permit, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

POSTPONE TO 1/4/90--PC 89-20: 1168 S. EDGEWOOD AVENUE

15. Postponed to January 4, 1990.

ADOPT R-62-90--DUPAGE COUNTY ZBA 3349-89--911 E. ROOSEVELT RD.

16. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Plan Commission and adopt Resolution R-62-90, a resolution objecting to the DuPage County ZBA #3349, a petition for a variation and

conditional use at 911 E. Roosevelt for expansion of a mini-mart, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT #3211--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

17. Trustee Kufrin moved concurrence with the recommendation of the Public Safety Committee, suspension of the rules, waiver of first reading, passage of second reading and final passage of Ordinance #3211, an ordinance establishing yield signs and stop signs at certain locations and* approving proposed changes in signage in Zone 5 as per the Transportation Study as amended to remove yield signs where stops will be, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Kufrin & Krisch
Nays: None
*See Scrivenor's Error Correction in minutes of regular meeting of Feb, 15, 1990. Motion Carried

REMOVE FROM TABLE & DENY--CLASS "P" LIQUOR LICENSE

18. It was moved by Trustee Tross that the Lombard Village Board remove from the table of December 7, 198, the proposed ordinance increasing Class "P" liquor licenses, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board deny the request for a Class "P" liquor license by Frank E. Furters, 413 E. Roosevelt Road, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

FIRST READING--CLASS "Q" LIQUOR LICENSE

19. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Liquor Commission and pass on first reading an ordinance amending the Liquor Code of the Village of Lombard to allow a Class "Q" liquor license for the Connoisseur in the Yorktown Mall, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-63-90--TIF AGREEMENT WITH SCHOOL DISTRICTS #44 & #87

20. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-63-90, a resolution authorizing signatures of the President and Clerk on a Tax Increment Financing Intergovernmental Cooperation Agreement between the Village of Lombard and School Districts #44 and #87, with an amendment to Section 3 to comply with the new changes in State Statute, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

TABLE TO 1/4/90--MAIN STREET VIADUCT CHANGE ORDER NO. 1

21. It was moved by Trustee Krisch that the Lombard Village Board table to January 4, 1990, the Main Street Viaduct Change Order No. 1 in an amount not to exceed $34,077.29 for rock excavation, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

AWARD CONTRACT--STAFF CARS

22. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for three staff cars to Schmerler Ford in an amount not to exceed $34,250, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

REFER TO 1/28/90 COW--MEETINGS WITH DEVELOPERS DISCUSSION

23. A discussion regarding policy guidelines for the Village Board meeting with developers was referred to the January 28, 1990 Committee of the Whole.

ADJOURNMENT

24. It was moved by Trustee Kufrin that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 21, 1989 in the Lombard Village Hall Board Room be adjourned at 9:07 p.m., seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 14, 1989
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 2:10 p.m., Thursday, December 14, 1989 in the Lombard Village Hall Board Room. Upon roll call by President Arnold the following were:

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

Absent : Trustees Krisch, & Tully

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Tross that the Lombard Village Board recess to Executive Session at 2:11 p.m. for the purpose of discussion of personnel, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

RECONVENE

3. The recessed meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Arnold at 3:24 p.m., Thursday, December 14, 1989, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Francis, the following were:

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

Absent : Trustees Krisch & Tully

Quorum Present

ADJOURNMENT

4. It was moved by Trustee Tross that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 14, 1989, in the Lombard Village Hall Board Room, be adjourned at 3:25 p.m., seconded by Trustee Vazquez. Upon voice vote:

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 4, 1990
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 4, 1990, in the Lombard Village Hall Board Room. 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: Acting Village Manager Joseph Breinig
Village Attorney Thomas Bayer
Dir. of Planning Jeffrey B. Coder
Fire Chief George E. Seagraves
Chief of Police Leon R. Kutzke
Dir. of Finance Nicholas J. Narducci
Dir. of Public Works Stan Rickard
Cit. Serv. Coordinator Joelyn Kott

APPROVAL OF MINUTES

2. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the Special Meeting of December 5, 1989, as amended, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the Special Meeting of December 14, 1989, as amended, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the Special Meeting of December 19, 1989, as amended, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the Regular Meeting of December 21, 1989, as amended, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Kufrin that the Lombard Village Board approve the Village Payroll for the period ending December 16, 1989 in the amount of $284,960.85, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Kufrin that the Lombard Village Board approve the Accounts Payable for the period ending January 4, 1990, in the amount of $990,222.42, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3212--CREATING CLASS "Q" LIQUOR LICENSE

8. Trustee Kufrin moved passage on second reading and final passage of Ordinance #3212, an ordinance amending Title 5.28 of the Alcoholic Liquor Code, adding a Class "Q" liquor license allowing for catalog sales for the Connoissuer to be located in the Yorktown Mall, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--MAIN & MADISON IMPROVEMENT CHANGE ORDER #5

9. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #5, an increase of $4,567.59 for the Main and Madison intersection improvement, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--TRAFFIC AGREEMENT

10. It was moved by Trustee Kufrin that the Lombard Village Board approve the execution of a traffic agreement between the Village and State Farm Insurance, 1196 S. Main Street, for traffic enforcement, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--TRAFFIC AGREEMENT

11. It was moved by Trustee Kufrin that the Lombard Village Board approve the execution of a traffic agreement between the Village and the Glass Court, 830 E. Roosevelt Road, for traffic enforcement, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--TRAFFIC AGREEMENT

12. It was moved by Trustee Kufrin that the Lombard Village Board approve the execution of a traffic agreement between the Village and Mr. Verdonck for the Verdonck Building, 315 S. Main Street for traffic enforcement, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

TABLE TO 1/18/90--PC 89-20: 1169 SOUTH EDGEWOOD AVENUE

13. Thomas Breen, attorney for the petitioner Mr. Bruce of 1168 S. Edgewood, reviewed the reasons why Mr. Bruce is financially unable to connect to the sewer.

It was moved by Trustee Vazquez that the Lombard Village Board table to January 18, 1990, PC 89-20: 1168 S. Edgewood Avenue, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

RE-TABLE TO 1/18/90--MAIN STREET VIADUCT CHANGE ORDER NO. 1

14. It was moved by Trustee Tully that the Lombard Village Board remove from the table of December 21, 1989, the Main Street Viaduct Change Order No. 1, seconded by Trustee Tross. Upon roll call;

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

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board re-table the Main Street Viaduct Change Order No. 1 to January 18, 1990, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT ORDINANCES #3213 & 3214--BUDGET ORDINANCES

15. 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 #3213, an ordinance amending the Budget Ordinance of 1989-90 as per section 8-2-9.6 to more accurately reflect experience of F.Y. 89-90 and adopt Ordinance #3214, an ordinance amending the F.Y. 89-90 Budget Ordinance as per 8-2-9.6 authorizing a transfer of funds and reflecting actual expenses of the fiscal year and an increase in the total amount of the budget by $570,928.00, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE--ST. PIUS SIDEWALK EASEMENT

16. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department, approve an agreement and authorize signatures of the President and Clerk on the agreement between the Village of Lombard and the Diocese of Joliet regarding an easement of 580 linear feet for a sidewalk on the east side of Westmore Avenue immediately south of Madison Street, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--EXTENSION OF LETTER OF CREDIT--NEUSES

17. Don Neuses of Kenilworth Court Subdivision, spoke explaining why completion of the public improvements has been slow.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Village Attorney Tom Bayer and the Planning staff and extend the letter of credit to January 6, 1991 and reduce the amount of the letter of credit from $117,500 to $56,536 for the public improvements at the Kenilworth Court Subdivision, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

DISCUSSION--MAPLE STREET FAUS PROJECT

18. The staff was directed to investigate costs of improving Maple Street east of Westmore and west of Finley by obtaining a proposal from Civiltech Engineering.

RECESS TO EXECUTIVE SESSION

19. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session at 8:15 p.m. for the purpose of discussion of acquisition of property, pending litigation, threatened litigation and personnel, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
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 9:37 p.m., Thursday, January 4, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : Trustee 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 Thursday, January 4, 1990, in the Lombard

Village Hall Board Room be adjourned at 9:38 p.m., seconded by Trustee Tross. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JANUARY 18, 1990
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 9:10 p.m., Thursday, January 18, 1990, in the Lombard Village Hall Board Room. 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, Francis & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Thomas Bayer
Dir. of Planning Jeffrey B. Coder
Deputy Chief Ronald Garbers
Dir. of Public Works Stan Rickard
Dir. of Finance Nicholas J. Narducci
Village Engineer Wesley J. Brazas
Zoning Adm. Kevin Stough
Adm. Asst. Chris Kaminski
Data Processing Manager Larry McGhinnis
Data Processing Staff
Cit. Serv. Coordinator 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 January 4, 1990, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
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 December 30, 1989 in the amount of $323,230.72, seconded by Trustee Francis. Upon roll call:

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

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 18, 1990, in the amount of $588,075.00, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE--TRAFFIC AGREEMENT--YORKTOWN OFFICE CENTER

5. It was moved by Trustee Krisch that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Yorktown Office Center, 611-651 E.

Butterfield Road, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE--TRAFFIC AGREEMENT--CARLSON PAINT & ART STORE

6. It was moved by Trustee Krisch that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Carlson Paint & Art Store, 209 S. Main Street, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE--TRAFFIC AGREEMENT--ST. TIMOTHY LUTHERAN CHURCH

7. It was moved by Trustee Krisch that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and St. Timothy Lutheran Church, 547 N. Main, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE--TRAFFIC AGREEMENT--SCHOOL DISTRICT #45

8. It was moved by Trustee Krisch that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and School District #45, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE--TRAFFIC AGREEMENT--YORKTOWN GREEN CONDO ASSOCIATION

9. It was moved by Trustee Krisch that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Yorktown Green Condo Association, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE--TRAFFIC AGREEMENT--YORKTOWN GREEN CONDO ASSOCIATION

10. It was moved by Trustee Krisch that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Stephen R. Wilk Insurance, 211 S. Main, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVE--MAIN & 18TH TURN BAY--CHANGE ORDER NO. 1

11. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order No. 1 in the amount of $2,589.40, seconded by Trustee Francis. Upon roll call:

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

Nays: None

Motion Carried

TABLED TO 2/15--PC 89-20: 1168 SOUTH EDGEWOOD AVENUE

12. It was moved by Trustee Tross that the Lombard Village Board remove from the table of January 4, 1990, PC 89-20, 1168 South Edgewood request for annexation and zoning, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board table PC 89-20: 1168 South Edgewood Avenue request for annexation and zoning to February 15, 1990, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT R-64-90--ZBA 89-13: 206 W. BERKSHIRE

13. The petitioner regarding ZBA 89-13, explained her desire for an overhang of the proposed second floor addition.

It was moved by Trustee Vazquez that the Lombard Village Board concur wit the recommendation of the Zoning Board of Appeals and deny a request for a variance allowing a front yard setback of two feet but grant a side yard variation and adopt Resolution R-64-90, a resolution authorizing signatures of the President and Clerk, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT R-65-90--ZBA 89-14; 351 E. ROOSEVELT ROAD

14. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant the requested sign variation increasing the size of letters on awnings with a condition to delete Section 3, and adopt Resolution R-65-90, a resolution authorizing the signatures of the President and Clerk, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

CONCUR WITH FINANCE COMMITTEE--PURCHASE OF IBM AS400

15. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Finance Committee and the Finance Department and authorize the purchase of an IBM AS400 computer with software and hardware uninterrupted at a cost of $541,553.00, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-66-90--MAIN STREET VIADUCT CHANGE ORDER NO. 1

16. It was moved by Trustee Francis that the Lombard Village Board remove from the table of January 4, 1990 the proposed resolution regarding the Main Street Viaduct Change Order No. 1, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-66-90, a resolution authorizing payment of Change Order No. 1 in the amount of $34,077.29 for the Main Street Viaduct, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT R-67-90--DISCLOSURE OF CERTAIN EXECUTIVE SESSION MINUTES

17. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of Village Attorney Tom Bayer and adopt Resolution R-67-90, a resolution creating Schedule A, B & C and authorizing the disclosure of certain Schedule B Executive Session (April 20, 1989; April 27, 1989 (8:32 a.m.); July 20, 1989; and November 16, 1989 (8:01 a.m.) minutes and parts thereof of Schedule C Executive Session (January 5, 1989; February 2, 1989; March 16, 1989; April 6, 1989; April 27, 1989 (9:32 a.m.; May 4, 1989; May 18, 1989; May 24, 1989; July 6, 1989; August 3, 1989; September 7, 1989; and October 19, 1989), seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT R-68-90--FARMETTTES COMMUNITY DEVELOPMENT BLOCK GRANT

18. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Planning Department and adopt Resolution R-68-90, a resolution authorizing the signatures of the President and Clerk on an amended agreement adopting modifications which will increase the Community Development Block Grant funding from $180,0000 to $258,000 for the Farmettes project, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Trustee Tully left the room at 9:58 p.m.

Trustee Tully returned at 10:00 p.m.

CONCUR--SQUAD CARS

19. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Police Department and Central Garage and authorize a contract to Miles Chevrolet of Decatur through the State of Illinois joint purchasing agreement for the purchase of ten (10) 1990 Chevrolet Caprice squad cars in an amount of $140,183.23, authorizing a $25,000 down payment plus $15,162.91 payment

for immediate delivery of the 1990 Chevrolet Caprice squad cars, seconded by Trustee Krisch. Bidding in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

APPROVE--MADISON STREET FAUS PROJECT

20. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and authorize the Village funding for street lighting in conjunction with the Madison Avenue (Park Road to Finley Road) FAUS street improvement project, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

APPROVE--TREE TOWNS REIMBURSEMENT

21. It was moved by Trustee Tross that the Lombard Village Board concur with the request from Tree Towns Recycling and authorize the expenditure of $571.58 to reimburse Tree Towns for the purchase of heaters purchased for the drop-off center, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

APPROVE--NATIONAL COLLEGE OF EDUCATION REQUEST TO HANG BANNERS

22. JoAnne Galluzzi, Assistant Vice President and Chairman of University Transition/Communications Committee of national College of Education, spoke regarding their request to hang banners honoring their transition from college to university.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the request of the National College of Education to allow the hanging of banners from Village street light poles to celebrate their transition from a college to National Louis University between April 1, 1990 through June 30, 1990 to be placed along 22nd Street and Finley, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

VILLAGE MANAGER'S REPORT

23. The Village Manager's Monthly Report was distributed. Trustee Francis requested that the Village send a letter of commendation to Gary Webster for his outstanding efforts to justify the construction cost regarding the building of the Glenbard Waste Water Authority facility. The federal E.P.A. has now reversed itself and will not require any refunding of the federal funds expended. This saves the Village of Lombard approximately $300,000. Manager Lichter will send a letter of thanks.

RECESS TO EXECUTIVE SESSION

24. It was moved by Trustee Kufrin that the Lombard Village Board recess to Executive Session at 10:20 p.m. for the

purpose of discussion of pending litigation, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
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 Village President Richard C. Arnold at 10:36 p.m., Thursday, January 18, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Tully, Francis & 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 Thursday, January 18, 1990, in the Lombard Village Hall Board Room be adjourned at 10:37 p.m., seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 1, 1990
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 8:37 p.m., Thursday, February 1, 1990, in the Lombard Village Hall Board Room. 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, Francis & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Thomas Bayer
Dir. of Planning Jeffrey B. Coder
Planning/Zoning Adm. Kevin Stough
Dir. of Public Works Stan Rickard
Village Engineer Wesley J. Brazas
Chief of Police Leon R. Kutzke
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Personnel Assistant Donna Schroeder
Cit. Serv. Coordinator Joelyn Kott

PUBLIC PARTICIPATION

2. Scott Gilbert, Villa Park, read a statement regarding police harassment.

Jim Annes, 10 Fountainview Lane, Lombard, commented regarding the cost of the public improvements. Also spoke to issues which he considers basically wrong with the TIF. He then read from minutes of Downtown Redevelopment Committee of December 15, 1989.

Village Clerk Gerhardt read a proclamation for National Child Safety Awareness Week from February 11-17 and Burn Awareness Week from February 4- 10.

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Kufrin that the Lombard Village Board approve the Village Payroll for the period ending January 13, 1990 in the amount of $309,242.20, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Kufrin that the Lombard Village Board approve the Accounts Payable for the period ending February 1, 1990, in the amount of $1,034,339.71, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-69-90--ZBA 90-1: 808 S. FAIRFIELD AVENUE

5. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and adopt Resolution R-69-90, a resolution authorizing a side yard setback variation to allow for the construction of a residential addition, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--WILSON AVENUE (FINLEY TO ROUTE 53)

6. Dale Matakaski of Clark Dietz spoke regarding their proposal.

It was moved by Trustee Tross that the Lombard Village Board pass over VII - A, appropriate $3,000 to Safety Committee to hire a traffic engineer to seek a solution to the question of how to handle traffic at Madison, Harding, Harrison and Wilson at Route 53, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-70-90--PERSONNEL MANUAL

7. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Personnel Assistant and adopt Resolution R-70-90, a resolution adopting the Personnel Manual of the Village of Lombard which authorizes the Village Manager to make minor changes and adjustments in the Personnel Manual which are in accordance with the intent and purpose of the Manual, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-71-90--RECAPTURE AGREEMENT--SPECIAL ASSESSMENT 203

8. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Village Attorney and the Board of Local Improvements and authorize the signatures of the President and Clerk on an agreement between the Village of Lombard and Anvan Construction Corporation regarding a recapture agreement for Special Assessment 203 (22nd Street Sewer Project), seconded by Trustee Krisch. Upon roll call:

Trustee Tross left the room at 9:38 p.m.

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

Motion Carried

ADOPT R-72-90--COMMUTER PARKING AGREEMENT

9. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Village Manager and adopt Resolution R-72-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Lombard Park District for commuter parking, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT R-73-90--IMRF OMITTED SERVICE

10. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Director of Finance and adopt Resolution R-73-90, a resolution authorizing the signatures of the President and Clerk permitting membership in IMRF for an employee inadvertently omitted, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Trustee Kufrin left the room at 9:42 p.m.

Trustee Tross returned at 9:43 p.m.

ADOPT #3215--BUDGET ORDINANCE

11. Trustee Francis 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 #3215, an ordinance amending the budget for fiscal year 1989-90 to reflect an additional grant of $77,645.00 from the Community Development Block Grant funds in conjunction with Vista Pond, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Trustee Kufrin returned at 9:45 p.m.

ADOPT #3216--BUDGET ORDINANCE

12. Trustee Francis 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 #3216, an ordinance amending the budget for fiscal year 1989-90 which is consistent with established administrative policies, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

AWARD CONTRACT--SANITARY SEWER REPLACEMENT SAN 90-3

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Village Engineer and award a contract to Szabo Paving and Construction, the lowest responsible bidder, for sanitary sewer replacement regarding street improvements program in an amount not to exceed $449,960.00, 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

PC 88-28, 2101 S. FAIRFIELD

14. By consensus the Board directed the Planning Department to prepare proper documents for later action.

APPROVE--EDSON STREET POCKET PARK

15. By consensus, the Board directed the Planning Department to proceed with the changes.

ADDITIONAL TREE PLANTING FOR SPRING 1990

16. It was moved by Trustee Vazquez that the Lombard Village Board concur wit the recommendation of the Public Works Department and authorize the expenditure of $20,000 for additional tree planting to be done in the spring of 1990, with resident requests taking priority, seconded by Trustee Krisch.

Amendment: It was moved by Trustee Kufrin that the Lombard Village Board amend the proposed additional tree planting to allow refusal by property owners. Died for lack of second.

Upon roll call of original motion:

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

Motion Carried

VILLAGE MANAGER'S REPORT

17. In addition to the Manager's Notes, circulated amongst the Board of Trustees, Village Manager Lichter requested a Special Committee of the Whole be scheduled for the evening of February 8, 1990 for (1) discussion of engineering plans for Phase I of downtown improvement; (2) review of questions and format for community survey; (3) review of temporary traffic signal at Elizabeth and St. Charles; (4) Tire America discussion. He also requested a Budget Workshop on Tuesday, February 13.

Trustee Vazquez asked if anything special would be done on 20th anniversary of Earth Day April 20th.

She also requested decision of the Village Board regarding North Avenue corridor frontage roads, etc. and to have Bucher, Willis Engineering to backup Lombard's position with IDOT at Monday, February 5 meeting. By consensus, the Board agreed.

RECESS TO EXECUTIVE SESSION

18. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:23 p.m. for the discussion of acquisition of property and threatened litigation, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
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 11:08 p.m., Thursday, February 1, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : None

Quorum Present

ADJOURNMENT

20. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 1, 1990, in the Lombard Village Hall Board Room be adjourned at 11:09 p.m., seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 15, 1990
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 15, 1990, in the Lombard Village Hall Board Room. 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 : Trustee Tully

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Thomas Bayer
Dir. of Planning Jeffrey B. Coder
Principal Planner Doug Pollock
Dir. of Public Works Stan Rickard
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Chief of Police Leon Kutzke
Cit. Serv. Coordinator 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 January 18, 1990, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of February 1, 1990, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
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 January 27, 1990 in the amount of $285,393.62, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
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 February 15, 1990, in the amount of $278,339.67, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE--TRAFFIC AGREEMENT

6. It was moved by Trustee Krisch that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Point West Condos, 1301 S. Finley, for traffic enforcement, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE--SCRIVENOR'S ERROR

7. It was moved by Trustee Krisch that the Lombard Village Board approve the correction to the minutes of December 21, 1989, to correct the scrivenor's error, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

REMOVE FROM TABLE/RE-TABLE TO 3/1/90

8. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of January 18, 1990, PC 89-20, 1168 South Edgewood Avenue, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board re-table to March 1, 1990, PC 89-20, 1168 S. Edgewood Avenue, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--PC 89-21--325 SOUTH MAIN STREET

9. Tom Breen, Attorney for petitioner, spoke for the petitioner giving their rationale for the request of the variation.

Trustee Tully arrived at 7:36 p.m.

It was moved by Trustee Vazquez that the Lombard Village Board approve PC 89-21, as amended, and pass on first reading an ordinance authorizing a nine (9) foot offset of the building from the north property line, to eliminate parking space #9 to grant sewer easement for sewers at south of property, completion of public improvements regarding street and use of building to be office only, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

DENY--PC 89-22--622 EAST ROOSEVELT

10. John Brechin, Attorney for petitioner, reviewed issues regarding PC 89-22, and urged a table of the question if all trustees are not in complete understanding of the problems. A representative of Tire America spoke reviewing the history of Tire America and the fact that it is a totally owned

APPROVE--TRAFFIC AGREEMENT

6. It was moved by Trustee Krisch that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Point West Condos, 1301 S. Finley, for traffic enforcement, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE--SCRIVENOR'S ERROR

7. It was moved by Trustee Krisch that the Lombard Village Board approve the correction to the minutes of December 21, 1989, to correct the scrivenor's error, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

REMOVE FROM TABLE/RE-TABLE TO 3/1/90

8. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of January 18, 1990, PC 89-20, 1168 South Edgewood Avenue, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board re-table to March 1, 1990, PC 89-20, 1168 S. Edgewood Avenue, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--PC 89-21--325 SOUTH MAIN STREET

9. Tom Breen, Attorney for petitioner, spoke for the petitioner giving their rationale for the request of the variation.

Trustee Tully arrived at 7:36 p.m.

It was moved by Trustee Vazquez that the Lombard Village Board approve PC 89-21, as amended, and pass on first reading an ordinance authorizing a nine (9) foot offset of the building from the north property line, to eliminate parking space #9 to grant sewer easement to the Village of Lombard for sewers at south of property, completion of public improvements regarding street and use of building to be office only, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

DENY--PC 89-22--622 EAST ROOSEVELT

10. John Brechin, Attorney for petitioner, reviewed issues regarding PC 89-22, and urged a table of the question if all trustees are not in complete understanding of the problems. A representative of Tire America spoke reviewing the history of Tire America and the fact that it is a totally owned

service of Sears Roebuck, but does a business in tires, batteries and alignments only.

It was moved by Trustee Kufrin that the Lombard Village Board deny PC 89-22, a request for a conditional use for automobile tire sales and service at 622 East Roosevelt, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPOINTMENT--ELECTRICAL COMMISSION

11. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of President Arnold and re-appoint John Campbell, Leonard Farina, Daryl Sittig and James Walker and to appoint Michael Delaney and Russell Schroeder to the Electrical Commission for four year terms of office, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPOINTMENT--BOARD OF LOCAL IMPROVEMENTS

12. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of of President Arnold and BOLI Chairperson Lorraine Gerhardt to appoint James Wells to fill an existing vacancy on the Board of Local Improvements, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPOINTMENT--PLAN COMMISSION

13. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of President Arnold and appoint Ruth Sweetser for the Plan Commission to fill an existing vacancy, seconded by Trustee Vazquez, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

FIRST READING--STATE OF ILLINOIS PLUMBING CODE--1986 EDITION

14. It was moved by Trustee Kufrin that the Lombard Village Board pass on first reading an ordinance adopting the Illinois State Plumbing Code, 1986 edition, with certain amendments which have been reviewed and approved by the Board of Building Appeals, seconded by Trustee Francis. upon roll call:

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

Motion Carried

ADOPT #3217--BUDGET TRANSFER

15. Trustee Francis moved concurrence with the Director of Finance, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3217, an ordinance amending the fiscal 1989-90 Village budget to be consistent with established administrative polices, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3218/3219--PROPERTY TAX ABATEMENTS

16. Trustee Krisch 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 #3218, an ordinance to reduce the 1989 property tax levy by $230,000 due to a sufficient fund balance in the Storm Sewer Bond Fund, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

Trustee Francis 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 #3219, an ordinance authorizing an abatement of the annual debt service payments for the TIF general obligation bond issues in the amount of $78,330, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT #3220--TRAFFIC CODE AMENDMENTS

17. Trustee Vazquez moved concurrence with the recommendation of the Public Safety Committee, passage on second reading and final passage of Ordinance #3220, an ordinance amending the Lombard Traffic Code for Zone 5 eliminating stop signs at Elizabeth and Graham Streets, Taylor and Elizabeth and Graham and Lincoln and to erect stop signs at Lincoln at Harding; Lincoln at Ethel; Lincoln at Graham; Elizabeth at Taylor; Edson at Harding; Edson at Harrison, Edson at Taylor; Harding at Elizabeth; Ethel at Elizabeth; Ethel at Edson; Taylor at Lincoln; Graham at Elizabeth; and Graham at Edson; seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--SANITARY SEWER REPLACEMENT SAN 90-1

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, Abbot Construction, Inc., of Northbrook for sanitary sewer replacement on W. Harding in connection with the Special Assessment 200 project in an amount not to exceed $286,810, seconded by Trustee Kufrin. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

APPROVE--TROY LANE STORM SEWER (SS 89-4)

19. 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, Demeo Brothers, Inc. of Park Ridge for construction of a storm sewer for Troy Lane in an amount not to exceed $$13,440, seconded by Trustee Tross. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

APPROVE--VISTA POND LANDSCAPING

20. By consensus the Board approved the sixty (60) trees and still request alternate bids of all sod or seed.

VILLAGE MANAGER'S REPORT

21. In addition to the Manager's notes, Manager Lichter reviewed requests from community groups to make use of Channel 51. Joelyn explained the possible use and a proposal will be brought back to the Board.

He also reviewed the request of a payment plan for Mr. Philip Tan whose property has not been annexed. Tom Bayer further explained legal aspects. Mr. Philip Tan, owner of the property involved, spoke explaining his predicament. Staff will review.

A question from Trustee Tully regarding the Community Development Committee to review the downtown redevelopment plan. Trustee Vazquez explained the intent of her Community Development Committee to inform themselves of the details of the Plan.

Trustee Vazquez announced the Special Community Development Committee meeting to be held Tuesday, February 20th.

RECESS TO EXECUTIVE SESSION

22. It was moved by Trustee Tross that the Lombard Village Board recess to Executive Session for purposes of discussion of threatened litigation and hiring and firing of personnel at 9:26 p.m., seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

RECONVENE

23. 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 10:30 p.m., Thursday, February 15, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : Trustee Vazquez

Quorum Present

ADJOURNMENT

24. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 15, 1990, in the Lombard Village Hall Board Room be adjourned at 10:31 p.m., seconded by Trustee Kufrin. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch & Tross

Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD FEBRUARY 22, 1990
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President Richard C. Arnold at 7:30 p.m., Thursday, February 22, 1990, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Joseph E. Breinig the following were:

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

Absent : None

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Tom Thannes
Director of Planning Jeffrey B. Coder
Director of Public Works Stan Rickard

ADOPT R-74-90--NORTH AVENUE IMPROVEMENTS ADVISORY SERVICES

2. Tom Johansen, 413 S. Third Avenue, spoke regarding consultant services for North Avenue improvements.

It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-74-90, a resolution authorizing the signatures of the President and Clerk on a proposal for advisory service from Bucher, Willis & Ratliffe for North Avenue improvements, as amended, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADJOURNMENT

3. It was moved by Trustee Francis that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 22, 1990, in the Lombard Village Hall Board Room be adjourned at 7:36 p.m., seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

JEB:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 1, 1990
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 1, 1990, in the Lombard Village Hall Board Room. 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, Francis & Kufrin

Absent : Trustee Tully

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Thomas Bayer
Dir. of Public Works Stan Rickard
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Chief of Police Leon Kutzke
Cit. Serv. Coordinator Joelyn Kott

Trustee Tully and Clerk Gerhardt arrived at 7:32 p.m.

PROCLAMATION

2. Clerk Gerhardt read a proclamation for Lombard Service League 40th Anniversary Reunion to be held on March 8.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of February 15, 1990, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
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 10, 1990 in the amount of $283,784.58, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
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 March 1, 1990, in the amount of $482,960.56, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT #3221--ADOPTING THE STATE OF ILLINOIS PLUMBING CODE

6. Trustee Krisch moved passage on second reading and final passage of Ordinance #3221, an ordinance amending Title 15.06

of the Plumbing Code, 1986 Edition with amendments, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

APPROVE--ADDISON STREET SIPHON SEWER

7. It was moved by Trustee Krisch that the Lombard Village Board approve the Addison Street Siphon Sewer Replacement in the amount of $1,552.23, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

REFER BACK TO PLAN COMMISSION--PC 89-22--622 E. ROOSEVELT ROAD

8. It was moved by Trustee Tross that the Lombard Village Board refer back to the Plan Commission PC 89-22, 622 E. Roosevelt, and then return to the Board of Trustees, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

REMOVE FROM TABLE/FIRST READING--PC 89-20, 1168 S. EDGEWOOD

9. It was moved by Trustee Francis that the Lombard Village Board remove from the table of February 15, PC 89-20, 1168 S. Edgewood Avenue, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

Thomas Breen, attorney for petitioner regarding PC 89-20, explained the situation of his client, Mr. Bruce, who has recently put in a new septic system and does not need a sewer system. His request for annexation was before he realized he would have to hook into the sewer; therefore, he would like to be allowed to tap on later.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Plan Commission and grant the request for annexation and zoning to R-2 subject to conditions and pass on first reading an ordinance amending the Lombard Zoning Ordinance, No. 2151, and an ordinance annexing certain territory to the Village of Lombard, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

TABLE TO MARCH 15--PC 90-2, 2101 S, FAIRFIELD

9. It was moved by Trustee Krisch that the Lombard Village Board table PC 90-2, 2101 S. Fairfield, to March 15, 1990, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

FIRST READING--PC 90-3, TEXT AMENDMENT TO ZONING ORDINANCE

10. 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 the Zoning Code to add "printing and duplicating services" to the B-3 Community Shopping District permitted use and delete "blue print and photostatting" and grant PC 90-3 and waive fees of petitioner, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

GRANT--PC 90-4, 1036-1040 E. WASHINGTON

11. Willard Slocum, 1033 E. Washington, spoke in favor of PC 90-4.

It was moved by Trustee Francis that the Lombard Village Board approve PC 90-4, a request for a Plant of Resubdivision and a variation of the Subdivision and Development Ordinance and Zoning Ordinance for 1036-1040 E. Washington, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT #3222--PC 90-6, PROPOSED AMENDMENT TO VILLAGE SIGN ORDINANCE--DIRECTIONAL SIGNS

12. 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 #3222, an ordinance amending Lombard Sign Ordinance No. 2644, to control residential directional signs, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

ADOPT R-75-90--MAPLE STREET FAUS PROJECT

13. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-75-90, a resolution appropriating $35,000 in MFT Funds for engineering for the Maple Street Project, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-76-90--ACCEPTANCE OF PUBLIC IMPROVEMENTS--KINDERCARE

14. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department adopt Resolution R-76-90, a resolution accepting completion of the public sanitary sewer and public watermain constructed south of Roosevelt Road by Kindercare which is in compliance with the pre-annexation, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-77-90--USE OF POLICE FIREARMS RANGE

15. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Police Department

and adopt Resolution R-77-90, a resolution authorizing other governmental Police Protection and/or Investigative Agencies use of the Village of Lombard indoor firearms range for training purposes, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

TABLE--PC 88-28, EXTENSION OF ANNEXATION AGREEMENT--2101 S. FAIRFIELD

16. It was moved by Trustee Tully that the Lombard Village Board table to March 15, 1990 PC 88-28, the extension of the annexation agreement for 2101 S. Fairfield, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #3223--AMENDING ORDINANCE 3204--TAX LEVY

17. 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 #3223, an ordinance amending Ordinance #3204, so as to correct errors which did not accurately reflect the action of the Village Board in regard to the 1988 property tax levy, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

FIRST READING--COLLECTION OF FEES ARISING FROM THE CONSTRUCTION OF WATER AND SEWER STUBS ON GRACE STREET

18. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance providing for the Village to recapture the cost of water and sewer stubs which were installed as part of the improvement on Grace Street north of North Avenue, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

VILLAGE MANAGER'S REPORT

19. In addition to the Administrative Report for February, Manager Lichter announced a joint meeting of the Plan Commission and Village Board on March 29th. He also requested concurrence for Lilac Time in Lombard banners to be used on St. Charles and Main. The Board concurred. Trustee Tross requested donation of Village flag to the Deicke Home. Trustee Tross also requested use of two old surplus parking meters by Villa Park and Lombard Republican Women's Club. Trustee Tross purchased same from the Village and donated the meters to the Club.

RECESS TO EXECUTIVE SESSION

20. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session for the purpose of discussing acquisition of property at 8:45 p.m., seconded by Trustee Krisch. Upon roll call:

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 8:56 p.m., Thursday, March 1, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : None

Quorum Present

ADJOURNMENT

22. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 1, 1990, in the Lombard Village Hall Board Room be adjourned at 8:57 p.m., seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 15, 1990
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 7:36 p.m., Thursday, March 15, 1990, in the Lombard Village Hall Board Room. 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 & Francis

Absent : Trustee Kufrin

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Thomas Bayer
Dir. of Public Works Stan Rickard
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Chief of Police Leon Kutzke
Dir. of Planning Jeffrey B. Coder
P.W. Administrator Philip J. Modaff
Cit. Serv. Coordinator Joelyn Kott

PROCLAMATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation for the French American Exchange Program.

Trustee Kufrin arrived at 7:45 p.m.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the special meeting of February 22, 1990, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
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 March 1, 1990, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
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 February 24, 1990 in the amount of $295,779.27, seconded by Trustee Francis. Upon roll call:

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

March 15, 1990, in the amount of $537,649.18, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT ORDINANCES 3224 & 3225--PC 8902, 1168 SOUTH EDGEWOOD

7. Trustee Krisch moved concurrence with the Plan Commission recommendation and adoption of Ordinance #3224, an ordinance annexing property to the Village and zoning said property, PC 89-20, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #3226--COLLECTION OF FEES ARISING FROM THE CONSTRUCTION OF WATER AND SEWER STUBS ON GRACE STREET

8. Trustee Krisch moved passage on second reading and final passage of Ordinance #3226, an ordinance providing for the collection of certain fees and costs arising from the construction of sewer stubs and water stubs at various locations within the Village during calendar year 1989, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-78-90--HOLD HARMLESS AGREEMENT--FOREST PRESERVE DISTRICT

9. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-78-90, a resolution authorizing signatures of the President and Clerk on an agreement of indemnification with the Forest Preserve District of DuPage County relative to the North American Police Work Dog Association Annual Conference 1990, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-79-90--COMMUNITY USE OF FACILITY AGREEMENT--GLENBARD EAST

10. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-79-90, a resolution authorizing signatures of the President and Clerk on an agreement of indemnification for use of facilities with the Glenbard Township High Schools District 87 relative to the North American Police Work Dog Association Annual Conference 1990, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-80-90--AGREEMENT OF INDEMNIFICATION--SCHOOL DISTRICT 44

11. It was moved by Trustee Krisch that the Lombard Village Board adopt R-80-90, a resolution authorizing signatures of the President and Clerk on an agreement of indemnification with School District No. 44 relative to the North American Police Work Dog Association Annual Conference 1990, seconded by Trustee Francis. Upon roll call:

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

Nays: None

Motion Carried

ADOPT R-81-90--AGREEMENT OF INDEMNIFICATION--BRANDON WOODS

12. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-81-90, a resolution authorizing signatures of the President and Clerk on an agreement of indemnification with Brandon Woods of Glen Ellyn relative to the North American Police Work Dog Association Annual Conference 1990, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-82-90--AGREEMENT OF INDEMNIFICATION--LOMBARD PARK DISTRICT

13. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-82-90, a resolution authorizing signature of the President and Clerk on an agreement of indemnification with Lombard Park District relative to the North American Police Work Dog Association Annual Conference 1990, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-83-90--PARTICIPANTS NORTH AMERICAN POLICE WORK DOG ASSOCIATION

14. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-83-90, a resolution authorizing the Lombard Police Department to execute agreements of indemnification with participants in the North American Police Work Dog Association Annual Conference 1990, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

FIRST READING--PC 90-2--2101 S. FAIRFIELD

15. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of March 1, 1990, PC 90-2, for 2101 S. Fairfield, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Planning Department and grant a variation requested by PC 90-2 allowing a front yard setback with conditions subject to approval of second reading documents, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #3227--PC 88-26--700 E. BUTTERFIELD ROAD

16. Tom Fawell, attorney for Waste Management, spoke explaining the storm water storage.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Plan Commission, suspend the rules, waiver first reading, pass on second reading and final passage Ordinance 3227, an ordinance amending Ordinance No. 3107, and adopt Resolution R-84-90, a resolution amending Resolution R-44-89 for 700 E. Butterfield Road, PC 88-26, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-85-90--GRACE STREET (ELM TO MADISON)

17. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-85-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Claude H. Hurley Company for construction materials testing services for the Grace Street (Elm to Madison) project in an amount not to exceed $20,767, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-86-90--LAKE MICHIGAN WATER PRESSURE ADJUSTING STATIONS

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-86-90, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Howard, Needles, Tammen and Bergendoff for additional engineering design for three (3) remaining Lake Michigan Water pressure adjusting stations, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-87-90--CHANGE ORDER NO. 2, VIADUCT PROJECT

19. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-87-90, a resolution regarding payment of Change Order #2 for costs associated with completing the pile driving for the Main Street Viaduct project, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT R-88-90--INSURANCE MANAGEMENT PLANNING

20. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Finance Department and adopt Resolution R-88-90, a resolution authorizing signatures of the President and Clerk on a contract between the Village of Lombard and Insurance Management Planning for health insurance consulting services in an amount not to exceed $12,050, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT #3228--PC 88-28, EXTENSION OF ANNEXATION AGREEMENT - 2101 S. FAIRFIELD

21. It was moved by Trustee Francis that the Lombard Village Board remove from the table of March 1, 1990, PC 88-28, the proposed extension of an annexation agreement for 2101 S. Fairfield, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

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 #3228, an ordinance amending an annexation agreement for 2101 S. Fairfield, extending an annexation agreement to require construction to begin prior to March 16, 1991 and be completed by March 16, 1994, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #3229--AMENDING TITLE 5--ALCOHOLIC LIQUOR CODE

22. Trustee Krisch moved concurrence with the recommendation of President Arnold, the Liquor Commissioner, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3229, an ordinance amending Title 5 of the Alcoholic Liquor Code to establish a Liquor Advisory Commission, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

APPOINTMENTS--LIQUOR COMMISSION

23. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of President Arnold to create a Liquor Commission and appoint Bill Wingstedt, Jeff Mills and Keith Anderson to the Liquor Commission, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

FIRST READING--AMENDING TITLE 5--SPECIALS/HAPPY HOURS

24. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of President Arnold, the Liquor Commissioner, and amend Title 5 to bring the Village "Happy Hour Prohibition" in compliance with current State Statute, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT #3230--AMENDING LIQUOR CODE--CLASS B

25. Trustee Tross moved concurrence with the recommendation of the Liquor Commission, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3230, an ordinance amending Title 5.28 of the Alcoholic Liquor Code increasing Class B licenses by one (1) to accommodate the April opening of Ruby's Restaurant formerly Mad Hatters, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3231--ALCOHOLIC LIQUOR CODE--CLASS I

26. 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 #3231, an ordinance amending Title 5.28 of the Alcoholic Liquor Code to increase Class I liquor licenses by one (1) to accommodate the April opening of the American Legion Post 391, a not-for-profit club, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ORDINANCE--VILLAGE TAX RELIEF TO OTHER JURISDICTIONS

27. It was moved by Trustee Tross that the Lombard Village Board pass on first reading an ordinance authorizing the annual review of municipal income derived from other taxing jurisdictions and considerations to retroactively waive, and/or issue a credit, in regard to said income.

Died for Lack of Second

ADOPT R-89-90--BOND REGISTRAR AND PAYING AGENT--SA 197

28. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-89-90, a resolution authorizing the signatures of the President and Clerk on a contract between the Village of Lombard and Bank One to act as a bond registrar and paying agent for bonds issued for Special Assessment 197, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3232--SPECIAL ASSESSMENT 200

29. Trustee Krisch 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 #3232, an ordinance providing for the paving and improving of portions of Harding Road and Elizabeth Street (Special Assessment No. 200), seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #3233/R-90-90--GARBAGE CONTRACT

30. Trustee Tross moved concurrence with the recommendation of Assistant Village Manager Joseph Breinig, suspension of the rules, waiver of first reading, waiver of competitive

bidding, passage on second reading and final passage of Ordinance #3233, an ordinance amending Title 6, Chapter 6.08 of the Lombard Municipal Code in regard to refuse and scavenger service rates, and adopt Resolution R-90-90, a resolution authorizing the signature of the President and Clerk on an agreement between the Village of Lombard and Lombard Disposal, seconded by Trustee Vazquez. Public Act 85-1295 not applicable. Upon roll call:

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

Motion Carried

ADOPT #3234--INTENT TO ISSUE BONDS AND FILE PETITION

31. Trustee Francis 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 #3234, an ordinance authorizing the issuance of not to exceed $3,000,000 General Obligation Tax Increment Bonds for the Downtown Redevelopment Project of the Village of Lombard and the right to file petition not to exceed $3 million, seconded by Trustee Tully. Upon roll call:

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

Motion Carried

ADOPT #3235--PC 90-3, TEXT AMENDMENT TO ZONING ORDINANCE

32. Trustee Francis moved concurrence with the recommendation of the Plan Commission, suspension of th rules, waiver of first reading, passage on second reading and final passage of Ordinance #3235, an ordinance amending the Lombard Zoning Ordinance, No. 2151, to add "Printing and Duplicating Services to B-3 Community Shopping District as permitted uses and to delete "Blueprinting and Photostatting" from B-3 District, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT R-91-90--1036-1040 E. WASHINGTON

33. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-91-90, a resolution amending the Subdivision and Development Ordinance and Zoning Ordinance to divide two (2) large lots into three (3) smaller lots, PC 90-4 at 1036-1040 E. Washington, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

AWARD CONTRACT--1990 ASPHALT PAVEMENT REHAB ST 90-7

34. 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 Harry W. Kuhn, Inc. of West Chicago, the lowest responsible bidder, in an amount not to exceed $1,276,109.50 for the 1990 asphalt rehabilitation projects, seconded by Trustee Tully. Bid in compliance with P.A. 85-1295.

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

Motion Carried

AWARD CONTRACT--REPAIRS TO WELL NO. 10

35. It was moved by Trustee Francis 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 Co., Inc. for repairs to Well #10 in an amount not to exceed #19,535, seconded by Trustee Krisch. Upon roll call: Public Act 85-1295 not applicable.

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

Motion Carried

AWARD CONTRACT--MAIN/15TH PEDESTRIAN TRAFFIC SIGNAL

36. 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, Virgil Cook and Sons for the Main and 15th Street pedestrian traffic signal in an amount not to exceed $41,814.50, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

AWARD CONTRACT--SPRING TREE PLANTING

37. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to Green View Landscaping of Downers Grove for spring tree planting in an amount not to exceed $20,550, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295.

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

Motion Carried

AWARD CONTRACT--MICROFILMING OF ENGINEERING FILES

38. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Engineering Department, suspend the rules, waive competitive bidding, and award a contract to Vital Record Banc, Inc. of Mt. Prospect to microfilm engineering files prior to 1987, seconded by Trustee Kufrin. Public Act 85-1295 does not apply.

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

Motion Carried

AWARD CONTRACT--VISTA POND LANDSCAPING

39. It was moved by Trustee Kufrin that the Lombard Village Board award a contract to the lowest responsible bidder, Cherry Creek Landscaping, Inc. of Lynwood, for the Vista Pond landscaping with seed in an amount not to exceed $63,923.50, seconded by Trustee Francis. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

ADJOURNMENT

40. It was moved by Trustee Kufrin that the regular meeting of the President and Board of Trustees held on March 15, 1990, at the Lombard Village Hall Board Room be adjourned at 9:11 p.m., seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE PUBLIC HEARING OF THE
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MARCH 15, 1990
BOARD ROOM OF THE VILLAGE HALL
AMENDMENT TO ANNEXATION AGREEMENT - 2101 SOUTH 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 testimony for or against a requested amendment to an Annexation Agreement for 2101 South Fairfield Avenue, was called to order by Village President Richard C. Arnold at 7:30 p.m., Thursday, March 15, 1990, 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 & Francis

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
Assistant Village Manager Joe Breinig
Dir. of Planning Jeff Coder
Fire Chief George E. Seagraves
Chief of Police Leon Kutzke
Dir. of Finance Nicholas Narducci
P.W. Administrator Philip J. Modaff
Dir. of Public Works Stan Richard
Citizen Services Coor. Joelyn Kott

President Arnold introduced Attorney Tom Bayer who reviewed the purpose for the public hearing and noted that there was proper legal publication of the public hearing notice.

PUBLIC PARTICIPATION

2. No one spoke for or against.

ADJOURNMENT

3. Hearing no further testimony, President Arnold adjourned the public hearing of the President and Board of Trustees held on Thursday, March 15, 1990 at 7:35 p.m.

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 5, 1990
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 5, 1990, in the Lombard Village Hall Board Room. 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 : Trustee Tully

Quorum Present

Other Elected Official Present: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Thomas Bayer
Dir. of Public Works Stan Rickard
Dir. of Finance Nicholas J. Narducci
Fire Chief George E. Seagraves
Deputy Chief Ronald Garbers
Dir. of Planning Jeffrey B. Coder
Deputy Chief Jerome J. Tonne
Deputy Chief John H. Jones
Central Garage Supt. Bob Baxa
Adm. Asst. Chris Kaminski
P.W. Administrator Philip J. Modaff
Cit. Serv. Coordinator Joelyn Kott

PROCLAMATION

2. Village Clerk Lorraine Gerhardt read proclamations for National Community Development Week from April 7-14 and the Week of the Young Child from April 1-7, 1990.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the public hearing of March 15, 1990, seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Francis, 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 March 15, 1990, seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Francis, 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 March 10, 1990 in the amount of $286,592.17, seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross
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 March 24, 1990 in the amount of $277,922.89, seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross
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 April 5, 1990, in the amount of $1,037,484.83, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT R-92-90--PC 90-2, 2101 S. FAIRFIELD

8. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-92-90, a resolution granting a variation of the Lombard Zoning Ordinance, Ordinance No. 2151, for 2101 S. Fairfield, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT #3236--AMENDING TITLE 5 - ALCOHOLIC LIQUOR - SPECIALS/ HAPPY HOURS

9. Trustee Krisch moved passage on second reading and final passage of Ordinance #3236, an ordinance amending Title 5, Chapter 5.28, Section 5.28.215(3) of the Lombard Municipal Code in regard to drink price specials/happy hours within the Village of Lombard, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

APPROVE--TRAFFIC AGREEMENT-2400 S. FINLEY

10. It was moved by Trustee Krisch that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Beacon Hill Retirement Center, 2400 S. Finley Road, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

APPROVE--WESTMORE AVENUE ROADWAY IMPROVEMENTS-CHANGE ORDER #5

11. It was moved by Trustee Krisch that the Lombard Village Board approve the Westmore Avenue Roadway Improvements Change Order #5 in the amount of a $390.48 increase, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

APPROVE--WESTMORE AVENUE ROADWAY IMPROVEMENTS - CHANGE ORDER #6

12. It was moved by Trustee Krisch that the Lombard Village Board approve the Westmore Avenue Roadway Improvements Change Order #6, an increase of $4,155.06, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

APPROVE WESTMORE AVENUE ROADWAY IMPROVEMENTS - CHANGE ORDER #7

13. It was moved by Trustee Krisch that the Lombard Village Board approve the Westmore Avenue Roadway Improvements Change Order #7, an increase of $944.72, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

APPROVE--MAIN AND MADISON INTERSECTION IMPROVEMENTS - CHANGE ORDER #16

14. It was moved by Trustee Francis that the Lombard Village Board approve Changer Order #16, a final balancing change order, in the amount of a decrease of $368.05, for the Main and Madison intersection improvements, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

TABLE TO 4/19--ADDISON STREET SIPHON SEWER REPLACEMENT-CHANGE ORDER #3

15. It was moved by Trustee Francis that the Lombard Village Board table to April 19, 1990, the Addison Street Siphon Sewer Replacement Change Order #3, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS

16. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Safety Committee and amend the Traffic Code for "No Parking" on Garfield at Progress, and pass on first reading an ordinance amending the Traffic Code, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-93-90/R-94-90--MADISON STREET (PARK TO FINLEY) FAUS PROJECT

17. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-93-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Testing Services, Corporation for construction materials testing services for the Madison Street project (Park Road to Finley) and adopt MFT Resolution R-94-90 in the amount of $10,025, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross

Nays: None

Motion Carried

ADOPT R-95-90--SOLICITATION OF BIDS FOR SCARAPLANE

18. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-95-90, a resolution authorizing the signatures of the President and Clerk to authorize solicitation of bids for the sale of one (1) 1984 Gromaco Scaraplane I pavement planer, seconded by Trustee Tross. Upon roll call:

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

Motion Carried

ADOPT R-96-90--DESIGN DEVELOPMENT OF VILLAGE ENTRY SIGNAGE

19. Gary Weber, landscape architect of Planning Resources, Inc., answered questions of the trustees.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Planning Department and adopt a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Planning Resources, Inc. for services regarding entry signage and landscape design services in an amount not to exceed $6,319, seconded by Trustee Tross. Upon roll call:

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

Motion Failed

It was moved by Trustee Francis that the Lombard Village Board reconsider the proposed resolution for design development of Village entry signage, seconded by Trustee Vazquez. Upon roll call:

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

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board table to April 19 action taken on the proposed resolution for design development of Village entry signage, seconded by Trustee Kufrin. Upon roll call:

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

Motion Failed

It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-96-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Planning Resources, Inc. for final design development of Village entry signage in an amount not to exceed $6,319 with a drawing by May 3 and installation by September, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-97-90--EMPLOYEE ASSISTANCE PROGRAM

20. Trustee Tross left room at 8:40 p.m.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Finance Department and

adopt Resolution R-97-90, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Central DuPage Hospital to provide an Employee Assistance Program regarding family, vocational, legal, financial, geriatric and drug/alcohol abuse counseling in an amount not to exceed $4,000, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-98-90--ENGINEERING SERVICES TO UPGRADE FIRING RANGE VENTILATION

21. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Police Department and the Public Works Administration and adopt Resolution R-98-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Robert G. Burkhardt and Associates, Inc. for engineering services related to upgrading ventilation of the Police Department firing range in an amount not to exceed $9,500, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT R-99-90--COMMON BOUNDARY AGREEMENT WITH ADDISON

22. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Planning Department and adopt Resolution R-99-90, a resolution authorizing signatures of the President and Clerk on a Common Boundary Agreement between the Village of Lombard and the Village of Addison, seconded by Trustee Krisch. Upon roll call:

Trustee Tross returned at 8:45 p.m.

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

Motion Carried

President Arnold declared a five minute recess at 8:46 p.m.

RECONVENE

23. 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 8:55 p.m., Thursday, April 5, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

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

Absent : Trustee Tully

Quorum Present

ADOPT R-100-90--ROUTE 53 AND ST. CHARLES ROAD INTERSECTION IMPROVEMENT

24. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-100-90, a resolution authorizing signatures of the President and Clerk on an MFT Resolution in the amount of $17,408.47 for reimbursement to the State of Illinois for construction of improvement of Route 53 and St. Charles Road, seconded by Trustee Kufrin. Upon roll call:

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

Motion Carried

ADOPT R-101-90--INTERGOVERNMENTAL AGREEMENT--DUPAGE WATER COMMISSION

25. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Committee and adopt Resolution R-101-90, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the DuPage Water Commission regarding the street restoration within the Village in the estimated amount of $27,000, seconded by Trustee Krisch.

Amendment: It was moved by Trustee Kufrin that the Lombard Village Board amend the proposed resolution to include hard surfaces at all cross roads which are unimproved. Died for lack of a second.

Upon roll call of original motion:

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

Motion Carried

DISCUSSION--ENACTING LOMBARD MUNICIPAL CODE

26. Discussion was held concerning the enactment of the new Lombard Municipal Code. Will be brought back to the Committee of the Whole in May.

FIRST READING--SAFETY CODE FOR ELEVATORS AND ESCALATORS

27. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Bureau of Inspectional Services and pass on first reading an ordinance amending Title 15, Chapter 15.08 (The Elevator Code) of the Lombard Municipal Code adopting ASME/ANSI A17.1a, 1987 Safety Code for Elevators and Escalators and ASME/ANSI A17.1a, 1988 addenda, plus twelve additional amendments, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

ADOPT #3237--BUDGET TRANSFER ORDINANCE

28. Trustee Francis 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 #3237, an ordinance amending the FY 89-90 Budget Ordinance in the amount of $27,424 in the Central Garage Fund for down payment for squad cars and for the damaged ambulance and a transfer of $494,161 from the Water and Sewer Fund to the Capital Reserve Fund, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3238--BUDGET TRANSFER ORDINANCE

29. Trustee Francis 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 #3238, an ordinance amending the

FY 89-90 budget consistent with established administrative policies, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT #3239/3240-TRAFFIC CODE AMENDMENTS

30. No action was taken on first proposed ordinance regarding the deletion of a stop sign on Edgewood at Central.

It was moved by Trustee Kufrin that the Lombard Village Board deny the request to delete the stop sign on Central east and west of Edgewood, seconded by Trustee Francis. Upon roll call:

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

Motion Carried

Trustee Vazquez 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 #3239, an ordinance amending the Traffic Code adding stop signs on Windsor westbound at Charlotte, and passage of Ordinance #3240, an ordinance amending the Traffic Code for no left turn on North Avenue at Lombard Road from 6:00 a.m. to 10:00 a.m. Monday through Friday, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

ADOPT R-102-90/R-103-90/ORDINANCES 3241/3242--MADISON STREET

31. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-102-90, a resolution authorizing signatures on an agreement between the Village of Lombard and the Illinois Department of Transportation for funding construction of the Madison Street (Park to Finley) Project, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch
Nays: TROSS

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-102-90, a resolution authorizing signatures of the President and Clerk on an MFT Appropriation Resolution to fund Lombard's share of construction cost of the Madison Street (Park to Finley) project, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Trustee Vazquez 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 #3241, an ordinance prohibiting sanitary or industrial discharge into storm sewers on Madison Street between Finley Road and Park Road, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

Trustee Vazquez 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 #3242, an ordinance parking on Madison Street between Finley Road and Park Road, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

APPROVE--OUTDOOR WARNING SIREN

32. It was moved by Trustee Francis 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 one (1) Federal Thunderboldt Model Outdoor Warning Signal to Braniff Communications, Inc. of Crestwood in an amount not to exceed #17,351.74, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

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

Motion Carried

APPROVE--FIRE PUMPER

33. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department and award a contract to the lowest responsible bidder, Able Fire and Safety Equipment of Chicago, for replacement of fire engine pumper #43 in an amount not to exceed $222,658.10, seconded by Trustee Vazquez. Bid in accordance with Public Act 85-1295. Upon roll call:

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

Motion Carried

APPROVE--TREE STUMP REMOVAL

34. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Administration and award a contract to the lowest responsible bidder, Forest Tree Service, Inc. of Lockport for removal of approximately two-hundred-fifty (250) tree stumps and restoration of areas in an amount not to exceed $12,622.50, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

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

Motion Carried

APPROVE--ADMINISTRATIVE POLICY--BANNERS

35. It was moved by Trustee Francis that the Lombard Village Board approve the execution of an Administrative Policy regarding banners in the Village of Lombard, seconded by Trustee Krisch. Upon roll call:

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

Motion Carried

TRUSTEE REPORTS

36. Trustee Kufrin reported continuing problems with intersection at Westmore and Wilson. He requested re-study of the situation for alternate solutions which would be brought back to the Board.

Trustee Francis asked when Westmore Avenue will get lighting.

VILLAGE MANAGER'S REPORT

37. Manager Lichter reported that Well #7 is not functioning. Layne Western is in town and will do the research to find out why. He will get back to the Board.

APPROVE EMERGENCY REPAIRS TO WELL #7

38. It was moved by Trustee Krisch that the Lombard Village Board approve the expenditure of $12,000 to have Layne Western repair Well #7, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

39. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session at 9:45 p.m. for the purpose of discussion of pending litigation and collective bargaining, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: Tross

Motion Carried

RECONVENE

40. 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 10:36 p.m., Thursday, April 5, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Francis & Kufrin

Absent : Trustee Tully

Quorum Present

ADJOURNMENT

41. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees held on April 5, 1990, in the Lombard Village Hall Board Room, on Thursday, April 5, 1990, be adjourned at 10:37 p.m., seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 19, 1990
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 8:37 p.m., Thursday, April 19, 1990, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Acting Village Clerk Joseph Breinig. Upon roll call by Acting Clerk Breinig, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Francis & Kufrin

Absent : Trustee Tully

Motion Carried

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Manager Joseph E. Breinig
Village Attorney Tom Bayer
Chief of Police Leon Kutzke
Principal Planner Doug Pollock
Ad. Asst. Deborah Keith
Sr. Planner Joelyn Charlton
Dir. of P.W. Stan Rickard
Fire Chief George E. Seagraves
P.W. Adm. Philip J. Modaff
Adm. Asst. Chris Kaminski
Dir. of Finance Nicholas J. Narducci
Citizen Services Coord. Joelyn Kott

SWEARING-IN

2. Probationary police officers and firefighters were sworn in by Acting Clerk Joseph Breinig.

PROCLAMATIONS

3. Acting Clerk Breinig read a proclamation for National Recycling Week; Arbor Day; Lombard Pride Week; Earth Day and Recognition of Manor Hill School Recycling Program.

Trustee Tully arrived at 8:40 p.m.

APPROVAL OF MINUTES

4. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of April 5, 1990, as corrected, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
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 April 7, 1990, in the amount of $285,404.46, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending April 19, 1990 in the amount of $653,604.30, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT ORDINANCE #3243--TRAFFIC CODE AMENDMENTS

7. Trustee Krisch moved passage on second reading and final passage of Ordinance #3243, an ordinance amending the Lombard Traffic Code regarding parking prohibited on Garfield Street, seconded by Trustee Kufrin. Upon roll call, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT #3244--SAFETY CODE FOR ELEVATORS/ESCALATORS

8. Trustee Krisch moved passage on second reading and final passage of Ordinance #3244, an ordinance adopting the ASME/ANSI A17.1a - 1987, Safety Code for elevators and escalators and ASME/ANSI A17.1a - 1988 addenda, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

APPROVE GRACE AND 22ND TRAFFIC SIGNAL--C.O. NO. 2

9. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order No. 2 for the Grace and 22nd traffic signal in the amount of $8,597.34, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Tully, Francis & Kufrin
Nays: Tross

Motion Carried

APPROVE--TRAFFIC AGREEMENT--YORKTOWN II APARTMENTS

10. It was moved by Trustee Vazquez that the Lombard Village Board approve the execution of a traffic agreement between the Village of Lombard and Yorktown II Apartments, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Tully, Francis & Kufrin
Nays: Tross

Motion Carried

APPROVE--CHANGE ORDER NO. 3, VIADUCT PROJECT PART II

11. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order No. 3, Viaduct Project Part II, in the amount of $703.79, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Tully, Francis & Kufrin
Nays: Tross

Motion Carried

APPROVE CHANGE ORDER NO. 4, VIADUCT PROJECT PART II

12. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order No. 4, Viaduct Project Part II, in the amount of $6,637.46, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Tully, Francis & Kufrin

Nays: Tross

Motion Carried

APPOINTMENT--HISTORICAL COMMISSION

13. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of President Arnold and the Historical Commission and appoint Marie Holle to fill an unexpired term until May 31, 1991, seconded by Trustee Tully. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

FIRST READING--TRAFFIC CODE AMENDMENTS

14. Cynthia Olson, 227 Sunset, spoke in favor of traffic code amendments for Potomac at Elizabeth.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Safety Committee and pass on first reading an ordinance amending the Traffic Code to include stop streets at Potomac and Elizabeth, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT #3245--TRAFFIC CODE AMENDMENTS

15. Trustee Vazquez moved concurrence with the recommendation of the Transportation and Safety Committee, waiver of first reading, passage on second reading and final passage of Ordinance #3245, an ordinance amending the Traffic Code to include no right turn on red at Main and Madison, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Francis & Kufrin
Nays: Tross & Tully

Motion Carried

APPOINTMENTS--LEGISLATIVE REVIEW COMMITTEE

16. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of Chairperson Paul Kufrin and appoint John Stephenson, David Wierenga, Shirley Shepard, Donald Neuses, Philip Hester and JoAnn Van Den Eeden to the Legislative Review Committee for a term to May 31, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

APPROVE WILSON/WESTMORE MEDIAN

17. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Committee and approve the addition of delineators and removal of striping, with the exception of one-way street recommendation, seconded by Trustee Tully. Upon roll call:

Ayes: Krisch, Vazquez, Tully, Francis & Kufrin
Nays: Tross

Motion Carried

ADOPT R-104-90--D.U.I. EMERGENCY RESPONSE PROCEDURE

18. Chief Kutzke made a presentation and provided clarification on fees presented.

It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-104-90, a resolution setting forth the costs involved in emergency responses by the village's Police and Fire Departments relative to DUI cases, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

Trustee Tully left at 9:35 p.m.

ADOPT R-105-90--WESTMORE AVE. ROADWAY IMPROVEMENTS--C.O. #8

19. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-105-90, a resolution authorizing a final balancing change order involving a decrease in the contract for the Westmore Avenue Roadway Improvements in the amount of $122,679.65, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Vazquez, Tully, Francis & Kufrin
Nays: Tross

Motion Carried

Trustee Tully returned at 9:38 p.m.

20. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-106-90, a resolution authorizing signatures of the President and Clerk on an agreement authorizing Civiltech Engineering to prepare documents necessary to acquire two small parcels of land at Maple and Westmore and adopt Resolution R-107-90, an MFT resolution appropriating $2,220 in funds for the Maple Street project, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT R-108-90--CIVIC CENTER HANDICAPPED ACCESSIBILITY

21. It was moved by Trustee Tross that the Lombard Village Board adopt a resolution authorizing signatures on a request for Community Development Block Grant funds for the Civic Center handicapped accessibility. Died for lack of a second.

Phil Shanks, 1090 S. Edgewood, spoke about the status of Community Development Block Grant Funds.

It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-108-90, a resolution authorizing signatures on an application requesting Community Development Block Grant funds at a rate of fifty percent (50%), seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Arnold
Nays: Tully, Francis & Kufrin

Motion Carried

Trustee Francis left at 10:15 p.m.

ADOPT R-109-90--FARMETTES DRAINAGE AND STREET IMPROVEMENTS

22. It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-109-90, a resolution authorizing the filing of an application for Community Development funding for Phase II with forty-five percent (45%) leveraging for the Farmettes drainage and street improvement project Phase II, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Kufrin
Nays: None

Motion Carried

Trustee Francis returned at 10:20 p.m.

APPROVE--SOUTHLAND PARK STREET AND SIDEWALK IMPROVEMENT

23. It was moved by Trustee Vazquez that the Lombard Village Board approve a study of the stormwater, sanitary sewer, sidewalks and streets in the Southland Park area be conducted by the Public Works Committee, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

Trustee Kufrin left at 10:45 p.m.

ADOPT R-110-90--NORTH AVENUE CORRIDOR STUDY

24. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-110-90, a resolution recommending specific street improvements for the North Avenue Corridor Study Project, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

Trustee Kufrin returned at 10:48 p.m.

ADOPT R-111-90/R-112-90--MADISON STREET LIGHTING

25. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-111-90, a resolution authorizing the signatures of the President and Clerk on an agreement with Electrical Resource Management for Madison Street lighting and adopt R-112-90, an MFT resolution appropriating $17,500 for the project, seconded by Trustee Tully. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

Trustee Krisch left at 10:57 p.m.

ADOPT R-113-90--CONTRIBUTIONS TO FIREFIGHTERS' FUND

26. It was moved by Trustee Tross that the Lombard Village Board adopt Resolution R-113-90, a resolution authorizing the pick up of contributions to the Village of Lombard's Firefighters' Pension Fund, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

Trustee Krisch returned at 10:57 p.m.

ADOPT #3246--BUDGET TRANSFER ORDINANCE

27. Trustee Francis moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3246, an ordinance amending the Budget Ordinance, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT #3247--COMPOSTING ORDINANCE

28. Trustee Tross moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3247, an ordinance amending Title 6 of the Lombard Municipal Code in regard to composting, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

AWARD CONTRACT--GRACE STREET (ELM TO MADISON)

29. It was moved by Trustee Vazquez that the Lombard Village Board award a contract to Dunteman in the amount of $1,473,498.45 for the improvements to Grace Street from Elm to Madison, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Francis & Kufrin
Nays: Tross & Tully

Motion Carried

APPROVE--ADDISON STREET SIPHON SEWER REPLACEMENT--C.O. #3

30. It was moved by Trustee Vazquez that the Lombard Village Board approve Change Order #3 in the amount of $2,871.35 for modifications to the Addison Street siphon sewer replacement project, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez & Tully
Nays: Krisch, Tross, Francis & Kufrin

Motion Failed

It was moved by Trustee Tross that the Lombard Village Board reconsider the Addison Street siphon sewer replacement Change Order #3 that the next agenda with information on who authorized bolting down the manholes, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

31. Village Manager Lichter reported a May 1 budget hearing.

RECESS TO EXECUTIVE SESSION

32. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session at 11:15 p.m. for the purpose of discussion of acquisition of property, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
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 11:45 p.m., Thursday, April 19, 1990, in the Lombard Village Hall Board Room. Upon roll call by Acting Clerk Joseph Breinig the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : None

Quorum Present

ADJOURNMENT

34. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees held on April 19, 1990, in the Lombard Village Hall Board Room, on Thursday, April 5, 1990, be adjourned at 11:45 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

Village President
Richard C. Arnold

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 19, 1990
BOARD ROOM OF THE VILLAGE HALL
COMMUNITY DEVELOPMENT BLOCK GRANT - FARMETTES

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard was called to order by Village Attorney Thomas P. Bayer at 7:35 p.m., Thursday, April 19, 1990, for the purpose of hearing testimony for and against Community Development Block Grant funds for the Farmettes area. Upon roll call by Acting Village Clerk Acting Village Clerk Joseph Breinig, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Francis & Kufrin

Absent : Trustee Tully

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Ad. Asst. Deborah Keith
Sr. Planner Joelyn Charlton
Principal Planner Doug Pollock
Cit. Serv. Coor. Joelyn Kott

PUBLIC PARTICIPATION

2. Sr. Planner Joelyn Charlton provided background summary and answered questions.

Louise Hubek, 293 LaLonde, questioned status of block grant.

Dan Tealoc, 1073 Edgewood, questioned letter for improvements in 1988.

Tom Ribbic, 291 N. Fairfield, spoke regarding the impact of block grant on resident's share.

Ms. Bell, 306 N. LaLonde, questioned what area is used to qualify.

ADJOURNMENT

3. Village Attorney Thomas P. Bayer declared that the Public Hearing of the President and Board of Trustees held on April 19, 1990, be adjourned at 7:47 p.m.

Richard C. Arnold
Village President

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 19, 1990
BOARD ROOM OF THE VILLAGE HALL
COMMUNITY DEVELOPMENT BLOCK GRANT - CIVIC CENTER HANDICAP ACCESSIBILITY

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard was called to order by Village Attorney Thomas P. Bayer at 8:30 p.m., Thursday, April 19, 1990, for the purpose of hearing testimony for and against Community Development Block Grant funds for the Civic Center Handicap Accessibility. Upon roll call by Acting Village Clerk Joseph Breinig, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Francis & Kufrin

Absent : Trustee Tully

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Ad. Asst. Deborah Keith
Sr. Planner Joelyn Charlton
Principal Planner Doug Pollock
Cit. Serv. Coor. Joelyn Kott

PUBLIC PARTICIPATION
2. No one spoke for or against.

ADJOURNMENT

3. Village Attorney Thomas P. Bayer declared that the Public Hearing of the President and Board of Trustees held on April 19, 1990, be adjourned at 8:32 p.m.

Richard C. Arnold
Village President

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD APRIL 19, 1990
BOARD ROOM OF THE VILLAGE HALL
COMMUNITY DEVELOPMENT BLOCK GRANT - SOUTHLAND PARK

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard was called to order by Village Attorney Thomas P. Bayer at 7:48 p.m., Thursday, April 19, 1990, for the purpose of hearing testimony for and against Community Development Block Grant funds for the Southland Park Area Street Improvement Project. Upon roll call by Acting Village Clerk Joseph Breinig, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Francis & Kufrin

Absent : Trustee Tully

Quorum Present

Other Elected Official Absent: Village Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas P. Bayer
Ad. Asst. Deborah Keith
Sr. Planner Joelyn Charlton
Principal Planner Doug Pollock
Cit. Serv. Coor. Joelyn Kott

PUBLIC PARTICIPATION

2. Resident of 1129 S. Edgewood, questioned improvements on Edgewood south of Central Avenue. Doug Pollock responded.

Mr. Grass, 1069 S. Hammerschmidt, noted sewer and water special outstanding.

Mrs. Rabbe, 1064 S. Edgewood, concurred with Mr. Grass.

Jill Fredericks, a Grace Street resident, noted torn up streets due to Lake Michigan Water and also questioned criteria for grants.

Claire Cardy, 1059 S. Stewart, spoke in favor of project and sidewalks and flood control.

Phil Shanks, 1090 S. Edgewood, supported walks and sewers but wanted to know costs.

A resident of 1135 S. Grace, questioned where the stormwater will go and asked to be notified.

Jim Sprada, 1030 S. Grace, complained about Lake Michigan water restoration.

A resident of 330 N. Fairfield, questioned if this area is incorporated.

Philys Lasher, 1070 S. Fairfield, questioned what will happen to assessment and what is the amount.

A resident of 1070 S. Edgewood, spoke regarding a ditch behind his house and the status of it.

Al Fredrichs, 1049 S. Grace, requested clarification of process and asked if plans were drawn.

Claire Cardy, 1059 S. Stewart, asked if the block grants will be available in the future.

Jack King, 326 E. Central, asked for more notice for future.

Joanne Mueller, 1030 S. Fairfield, questioned funds from High Pointe Center.

A resident from 329 E. Highridge, questioned if Highridge will be a dead end.

Scott Walker, 1076 S. Edgewood, questioned contents of notice.

A resident of 1101 S. Hammerschmidt, questioned the dead end of Hammerschmidt.

ADJOURNMENT

3. With no one else speaking for or against, Village Attorney Thomas P. Bayer declared that the Public Hearing of the President and Board of Trustees held on April 19, 1990, be adjourned at 8:29 p.m.

Richard C. Arnold
Village President

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 3, 1990
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 President Joe Brunory for Village President Richard C. Arnold at 7:45 p.m., Thursday, May 3, 1990, in the Lombard Village Hall Board Room. Upon roll call by Student Village Clerk Kristen Fandel for Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez & Kufrin

Absent: Trustees Tross, Tully & Francis

Quorum Present

Other elected Official Present: Village Clerk Lorraine G. Gerhardt

Appointed Official Present: Village Mgr. William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Tom Bayer
Dir. of Planning Jeffrey B. Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Adm. Asst. Chris Kaminski
Dir. of P.W. Stan Rickard
Adm. Asst. Philip J. Modaff
Cit. Serv. Coord. Joelyn Kott
Cashier Denise Smith

Also Present: Student Government Day Participants:
Village President Joe Brunory
Village Clerk Kristin Fandel
Village Trustee Melissa Prybylo
Village Trustee Shelly Heimbecker
Village Trustee Charles Elliott
Village Trustee Beth Rady
Village Trustee Brian Pawlowski
Village Trustee Tina Buckman
Village Manager Jennifer Sweeney
Asst. Vlg. Mgr. Michelle Cuvala
Dir. of Finance Andrea Moreau
Dir. of Planning Brenda Heidorn
Chief of Police Ryan McNeice
Fire Chief Dan Kleinberg
School Rep. Bob Lindsey

PROCLAMATIONS

2. Student Village Clerk Kristin Fandel read a proclamation for Student Government Day May 3 and National Youth, Fun and Fitness Day May 9, 1990.

PUBLIC PARTICIPATION

3. Marilyn Jensby, 13 S. Edgewood, spoke regarding the Prairie Path and stated Villa Park does fund raising by private groups to improve the Path and suggested that the Park District in Lombard take care of the Path like Villa Park's Recreation and Parks Commission does.

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Kufrin that the Lombard Village Board approve the Village Payroll for the period ending April 21, 1990 in the amount of $304,761.94, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Kufrin that the Lombard Village Board approve the Accounts Payable for the period ending May 3, 1990 in the amount of $869,995.22, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

ADOPT #3248--ORDINANCE AMENDING TRAFFIC CODE

6. Trustee Kufrin moved passage on second reading and final passage of Ordinance #3248, an ordinance amending the Village of Lombard Traffic Code, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

ADOPT R-114-90--GRACE STREET (NORTH TO ANNORENO DRIVE)

7. It was moved by Trustee Vazquez that the Lombard Village Board adopt Resolution R-114-90, an MFT resolution authorizing funding of Lombard's share of roadway construction cost for Grace Street from North to Annoreno Drive, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

APPROVE R-115-90--LICENSE AGREEMENT WITH CENTEL COMMUNICATIONS COMPANY

8. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-115-90, a resolution certifying the transferring agreement for rights-of-way and easements for the construction of cable television from Centel Communications Company to the new owner Jones Growth Partners, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

ADOPT R-116-90--FARMETTES DRAINAGE AND STREET IMPROVEMENTS

9. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-116-90, a resolution to approve a certification of need to use special assessment to complete a new Phase II of the Farmettes Drainage and street improvements, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

ADOPT R-117-90--VILLAGE'S RIGHT TO ACCESS WITHIN A UTILITY EASEMENT ACROSS PRIVATE PROPERTY

10. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-117-90, a resolution approving a covenant clarifying the Village's right to access within an easement prior to issuing a building permit for a deck, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

ADOPT R-118-90--GRACE STREET RESIDENT ENGINEERING

11. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-118-90, a resolution authorizing a contract with Hampton, Lenzini and Renwick, Inc. to provide full-time construction inspection service for Grace Street, Elm to Madison, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

FIRST READING--SETTING MINIMUM WAGES FOR PUBLIC WORKS PROJECTS

12. It was moved by Trustee Kufrin that the Lombard Village Board pass on first reading an ordinance setting minimum wages for laborers, mechanics and other workmen employed doing public works projects in Lombard to comply with State Statute, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

FIRST READING--ADDITIONAL TAXI LICENSE

13. It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance amending Title 5 to add one (1) additional taxi license for Courtesy Limousine and Cab Service, Inc., seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

FIRST READING--ALARM USER AMENDMENTS

14. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Police Department and pass on first reading an ordinance amending Title 5 of the Lombard Municipal code to incorporate various amendments including an increase in fees, as amended to delete fees to residential owners, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch & Arnold
Nays: Vazquez

Motion Failed

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Police Department and pass on first reading an ordinance amending Title 5 to incorporate various amendments including an increase in fees, but to amend the original ordinance to add to the fee structure a $10 fee for residential owners, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

FIRST READING--LOMBARD TRAFFIC CODE

15. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Police Chief and pass on first reading two ordinances amending the Traffic Code and adopting a compliance citation procedure whereby warning tickets will require a small fine charged for equipment violations, bicycle violations and minor traffic violations with citations not reflecting on the drivers license as they will not be

reported to Secretary of State, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

AWARD CONTRACT--1990 CONCRETE PAVEMENT REHABILITATION

16. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department for 1990 concrete pavement rehabilitation and award a contract to the lowest responsible bidder, Triggi Construction Company in an amount not to exceed $154,405.75
(the lowest responsible bidder did not have the proper equipment and had never done such a job, therefore the award is to the lowest responsible bidder) seconded by Trustee Vazquez. Bidding in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

AWARD CONTRACT--ROOSEVELT CREST RESTORATION

17. Don Martin, 313 W. Morris, spoke requesting details as to what and how work will be done. He also indicated other problems such as standing water and drainage.

Mike Davis, 352 W. Morris, spoke of the problems of elevations, grading done before re-landscaping and wanted definition of a parkway.

Pam Sutherland, 403 W. Edward, requested a refund for expenditure of funds for having done her own parkway two years ago and stated that her parkway has been excluded from this rehabilitation program.

Staff was directed to investigate the standing water, grading problems, and Pam Sutherland's refund request and return to the Board with a recommendation.

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 restoration of the Roosevelt Crest parkways to the lowest responsible bidder, Koch and Son of Arlington Heights, in an amount not to exceed $21,375, seconded by Trustee Krisch. Bidding in compliance with Public Act 85-1295.

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

AWARD CONTRACT--LANDSCAPE RESTORATION

18. 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 restoration of landscape due to repairs of watermains, b-box repairs, sewers, snow plowing, etc. to the lowest responsible bidder Mellwood Custom Landscapers of Stone Park in an amount not to exceed $31,200, seconded by Trustee Krisch. Bidding in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

AWARD CONTRACT--CIVIC CENTER LANDSCAPE MAINTENANCE

19. 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 Civic Center landscape maintenance to Green Horizons of Lombard in an amount not to exceed $13,000, seconded by Trustee Krisch. Bidding in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

AWARD CONTRACT--ADDITIONAL REPAIRS TO WELL NO. 10

20. It was moved by Trustee Kufrin 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 Company, Inc. for additional repairs to Well #10 in an amount not to exceed $15,846, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

APPROVE--CHANGE ORDER #3--ADDISON STREET SIPHON SEWER REPLACEMENT

21. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of April 19, 1990 Change Order #3 for the Addison Street siphon sewer replacement, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
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 approve Change Order #3 in an amount not to exceed $2,871.35 for the modifications to four (4) manholes in the Addison Street siphon sewer project, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

APPROVE--DISPOSAL OF DECORATIVE LIGHTPOLES

22. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the disposal of irreparable light poles to the Village of Villa Park, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

APPROVE--WAIVER OF BUILDING PERMIT FEES

23. It was moved by Trustee Vazquez that the Lombard Village Board approve a waiver of permit fees for the repairs of the roof at the Glenbard Wastewater Authority administration building on Bemis Road as per Ordinance 2951, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

Student President Brunory for President Arnold declared a five minute recess at 9:12 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 Student President Brunory for Village President Richard C. Arnold at 9:21 p.m., Thursday, May 3, 1990, in the Lombard Village Hall Board Room. Upon roll call by Student Village Clerk Kristen Fandel for Village Clerk Lorraine Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez & Kufrin

Absent: Trustees Tross, Tully & Francis

Quorum Present

APPROVE--DESIGN DEVELOPMENT OF VILLAGE ENTRY SIGNAGE

25. Gary Weber of Planning Resources, Inc. presented the details of the plans for new entry signage and distributed designs to the Board of Trustees as well as sample of material. He reviewed the time schedule of preparation and that each step would be brought to the Village Board for approval. Questions of the trustees were answered by Gary Weber.

It was determined that this item would be brought back to the Village Board at a later date.

ADJOURNMENT

26. It was moved by Trustee Kufrin that the regular meeting of the President and Board of Trustees of the Village of Lombard held on May 3, 1990 in the Lombard Village Hall Board Room be adjourned at 9:55 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Kufrin, Krisch & Arnold
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt

LGG:cb

MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 3, 1990
BOARD ROOM OF THE VILLAGE HALL
ADDITIONAL TAXI LICENSE - COURTESY LIMOUSINE AND CAB SERVICE

CALL TO ORDER AND ROLL CALL

1. The Public Hearing of the President and Board of Trustees of the Village of Lombard was called to order by Village Attorney Thomas P. Bayer at 7:30 p.m., Thursday, May 3, 1990, for the purpose of hearing testimony for or against the consideration of a request of Courtesy Limousine and Cab Service, Inc. for a cab license Upon roll call by Village Clerk Lorraine G. Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez & Kufrin

Absent : Trustee Tross, 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 Thomas P. Bayer
Dir. of Planning Jeffrey B. Coder
Cit Ser. Coor. Joelyn Kott

PUBLIC PARTICIPATION

2. Speaking for:

a. Marilyn Jensby, 13 S. Edgewood, spoke.

b. Chris Halsley, the representative of Courtesy Limousine and Cab Service, spoke urging Board to grant request for taxi license. .

Speaking against:

a. Mike Gillan, Manager of Auto Ride Cab, spoke opposing another license.

b. William Brooks, owner of Brooks Cab, spoke opposing another license.

ADJOURNMENT

3. Village Attorney Thomas P. Bayer declared that the Public Hearing of the President and Board of Trustees held on May 3, 1990 be adjourned at 7:45 p.m.

Richard C. Arnold
Village President

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD MAY 17, 1990
BOARD ROOM OF THE VILLAGE HALL

CALL TO ORDER 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 7:41 p.m., Thursday, May 17, 1990, in the Lombard Village Hall Board Room. 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, Francis & Kufrin
Absent : None

Quorum Present

Other Elected Official Present: Vlg. 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 Jeff Coder
Plng/Zoning Adm. Kevin Stough
Dir. of P.W. Stan Rickard
P.W. Adm. Philip J. Modaff
Dir. of Fin. Nick Narducci
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Adm. Asst. Chris Kaminski
Cit. Serv. Coor. Joelyn Kott

PUBLIC PARTICIPATION

2. Gordon Hallbeck, 46 Glenview, reported flooding and made comments regarding automatic controls at "lift station" on Finley. He wanted answers. Staff will respond.

Village Clerk Gerhardt read proclamations for Illinois Bell Operator Day on May 17 and Ray Graham Spirit Day on June 3.

APPROVAL OF MINUTES

3. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the Public Hearing of April 19, 1990, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the Public Hearing of April 19, 1990, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the Public Hearing of April 19, 1990, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF MINUTES

6. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the regular meeting of April 19, 1990, as corrected, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF MINUTES

7. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the public hearing of May 3, 1990, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF MINUTES

8. It was moved by Trustee Kufrin that the Lombard Village Board approve the minutes of the regular meeting of May 3, 1990, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

9. It was moved by Trustee Kufrin that the Lombard Village Board approve the Village Payroll for the period ending May 5, 1990 in the amount of $290,769.24, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

10. It was moved by Trustee Kufrin that the Lombard Village Board approve the Accounts Payable for the period ending May 17, 1990 in the amount of $420,209.94, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE VISTA POND LANDSCAPING - CHANGE ORDER NO. 1

11. It was moved by Trustee Kufrin that the Lombard Village Board approve Change Order No. 1 in the amount of a $300.00 decrease for the Vista Pond Landscaping project, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--ADDISON STREET SIPHON SEWER CHANGE ORDER NO. 4

12. It was moved by Trustee Kufrin that the Lombard Village Board approve Change Order No. 4 in the amount of $1,745.87 for the Addison Street siphon sewer replacement project, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE--VISTA POND MODIFICATIONS, CHANGE ORDER NO. 2

13. It was moved by Trustee Kufrin that the Lombard Village Board approve Change Order No. 2 in the amount of $2,280 for the Vista Pond modifications, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

TABLE TO JUNE 7 -- MAIN & MADISON CHANGE ORDER NO. 13A

14. It was moved by Trustee Krisch that the Lombard Village Board table to June 7, 1990, Change Order No. 13A for the Main and Madison Intersection Improvement, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPOINTMENT--RECYCLING COMMITTEE

15. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Recycling Committee Chairperson and appoint Gayle Kankovsky to the Recycling Committee to fill an unexpired term of office until May, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-119-90--197 S. CRAIG

16. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and approve ZBA 90-2, a request to allow an accessory structure to be increased to twenty (20) feet, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

DENY--PC 89-19, 302 W. 22nd Street & 2201 S. FINLEY

17. Representatives of Trammel Crow answered various questions of the trustees.

Jeanne Alberti of Highland Lakes spoke opposing new commercial area proposed by Trammel Crow.

Gil Leibenan, 2400 S. Finley, (Beacon Hill), spoke opposing the Trammel Crow proposed development.

Keith Lietaw, 1050 Shadron Lake, spoke against project.

Rita Coolavitch spoke against the project.

It was moved by Trustee Vazquez tat the Lombard Village Board concur with the recommendation of the Plan Commission and deny PC 89-19, a request for rezoning and plats of vacation and subdivision for 301 W. 22nd Street and 2201 S. Finley Road, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

FIRST READING--PC 89-14: 2402-2498 S. HIGHLAND

18. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and approve PC 89-14, an amended petition requesting rezoning for construction and use of three (3) office buildings on Highland Avenue north of Majestic Avenue as amended, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

ADOPT R-120-90--VISTA POND MODIFICATIONS--CHANGE ORDER NO. 1

19. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works and approve Change Order #1 for the Vista Pond modification project regarding the deletion of a portion of landscaping and the addition of concrete paver blocks and adopt Resolution R-120-90 approving the Change Order, seconded Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-121-90--IMPROVED STREET REHABILITATION

20. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-121-90, a resolution authorizing Change Order #1 to add 2075 lineal feet of curb and gutter along the north side of St. Charles Place from Chase to Edgewood in an amount not to exceed $52,559 with direction for careful measurement of lineal footage, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Kufrin, Tross & Vazquez
Nays: Krisch

Motion Carried

FIRST READING--AMENDING TITLE 5

21. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Village Clerk and Attorney and pass on first reading an ordinance amending Title 5, Chapter 5.56 of the Lombard Municipal Code regarding peddlers and solicitors, as amended, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3249--SALE OF PERSONAL PROPERTY

22. 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 #3249, an ordinance authorizing the sale of the System 38 IBM computer equipment to IBM and Hartford Computer Group, Inc., seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Vazquez & Arnold
Nays: Tross

Motion Carried

RECESS

23. President Arnold declared a five minute recess at 8:50 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 C. Arnold at 8:58 p.m., Thursday, May 17, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Absent : None

Quorum Present

ADOPT #3250--SALE OF PERSONAL PROPERTY

25. 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 #3250, an ordinance declaring eighteen (18) Village vehicles, pieces of surplus equipment surplus and authorizing their sale at auction, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3251--SETTING RATES OF PAY

26. Trustee Francis 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 #3251, an ordinance implementing a five percent (5%) adjustment to the salary range structure for all Village employees covered by the pay and classification system, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Vazquez & Arnold
Nays: Tross

Motion Carried

ADOPT #3252--BUDGET ORDINANCE FOR FY 90-91

27. Trustee Francis 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 #3252, an ordinance adopting the proposed annual operating budget for F.Y. 1990-1991 for the Village of Lombard in the amount of $31,905,390, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Vazquez & Arnold
Nays: Tross

Motion Carried

ADOPT #3253--WAGES FOR WORKERS DOING PUBLIC WORKS PROJECTS

ADOPT #3254--ALARM USER; adopt #3255/3256--TRAFFIC CODE

28. Trustee Krisch moved passage on second reading and final passage of Ordinance #3253, an ordinance setting minimum wages for laborers, mechanics, and other workmen employed doing public works projects in the Village of Lombard as per State requirements; passage of Ordinance #3254, alarm user ordinance amendments; passage of Ordinance #3255, an ordinance regarding penalties and adopt Ordinance #3256, an ordinance adopting a compliance citation system whereby warning tickets require payment of a small fine for equipment violations, bicycle violations, and minor traffic violations; seconded by Trustee Kufrin. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3257--ADDITIONAL TAXI LICENSE

29. Trustee Francis moved passage on second reading and final passage of Ordinance #3257, an ordinance amending Title 5 of the Lombard Municipal Code to add one (1) additional taxi license with the stipulation that the cab company comply, with all requirements of the Code, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross & Vazquez
Nays: Tully

Motion Carried

APPROVE--MAINTENANCE OF TRAFFIC CONTROL EQUIPMENT

30. 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, Pinner Electric for the maintenance of traffic control equipment in an amount not to exceed $51,240, seconded by Trustee Krisch. Bidding in compliance with Public Act 85-1295.

Ayes: Tully, Francis, Kufrin, Krisch, Vazquez & Arnold
Nays: Tross

Motion Carried

AWARD CONTRACT--CRACK SEALING

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, Kenneth R. Hartman, Inc. for crack sealing in an amount not to exceed $69,700, seconded by Trustee Vazquez. Bidding in compliance with Public Act 85-1295. Upon roll call:

Ayes: None
Nays: Tully, Francis, Kufrin, Krisch, Tross & Vazquez

Motion Failed

AWARD CONTRACT--WATER WORKS GRADE CHLORINE

32. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of 200, 150 lb. cylinders of water works grade chlorine to the lowest responsible bidder, Lowell Chemical Corporation in an amount not to exceed $16,750, seconded by Trustee Krisch. Bidding in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--SQUARE TUBING

33. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of square tubing to Unistrut Illinois, the lowest responsible bidder, in an amount not to exceed $13,712.00, seconded by Trustee Kufrin. Bidding in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--GROUP III & IV BITUMINOUS PATCHING MATERIALS

34. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of Group III and IV bituminous patching materials to Wheaton Asphalt Company, which represented the lowest responsible bidder as they could furnish patch materials at any time that the Village of Lombard needed materials, in an amount not to exceed $39,700, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: Tross & Tully

Motion Carried

AWARD CONTRACT--CA-6 COARSE AGGREGATE MATERIAL

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 for the purchase of 2,830 tons of CA-6 coarse aggregate materials to E.D. Siebert Trucking Services, the lowest responsible bidder, in an amount not to exceed $6.75/ton of a total amount of $19,102.50, seconded by Trustee Francis. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Vazquez & Arnold
Nays: Tross

Motion Carried

AWARD CONTRACT--1990 WEED ABATEMENT & DEBRIS REMOVAL

36. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for weed abatement and debris removal services performed on approximately 300 lots to Frechman Lawn, the lowest responsible bidder, in an amount not to exceed $15,550, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--MISC. SIGN FACINGS/TRAFFIC MARKINGS

37. 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 purchase of miscellaneous sign facings and traffic markings to Vulcan Sign, the lowest responsible bidder, in an amount not to exceed $20,426.12,

seconded by Trustee Francis. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Vazquez & Arnold
Nays: Tross

Motion Carried

DESIGN DEVELOPMENT OF VILLAGE ENTRY SIGNAGE

38. After much discussion, the Board requested estimates for lighting if needed and suggested those which are near overhead street lights have extra luminaries added. Locations were then discussed; (1) North and Main - southbound; (2) St. Charles and Rt. 53 - eastbound; (3) at front of Civic Center; (4) on the south side of Rt. 38 (Roosevelt Road) at Finley of west of Finley; (5) Butterfield at Waste Management; (6) Butterfield and Highland; (7) east end of North; (8) west end of North.

It was moved by Trustee Tross that the Lombard Village Board direct the staff to proceed with the design development of the Village entry signage and obtain cost estimates for eight (8) signs, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Francis, Tross & Vazquez
Nays: Kufrin & Krisch

Motion Carried

WAIVER OF FEES

39. It was moved by Trustee Francis that the Lombard Village Board approve the waiver of fees for the Lombard Jaycees for the Taste of Lombard and the July 4 fireworks and for the Lombard Park District associated with improvements to lighting systems at several Park District softball fields, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

40. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:08 p.m. for the purpose of discussion of pending litigation and collective negotiation matters, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, 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 C. Arnold at 10:0 9 p.m., Thursday, May 17, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Absent : None

Quorum Present

ADJOURNMENT

42. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard

held on May 17, 1990, in the Lombard Village Hall Board Room be adjourned at 10:29 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, 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 17, 1990
BOARD ROOM - VILLAGE HALL
RE: PROPOSED BUDGET FOR F.Y. 1990-1991

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 comment from the public concerning the proposed annual budget for the fiscal year beginning June 1, 1990 and ending May 31, 1991 was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, May 17, 1990, 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, Francis & Kufrin

Absent : None

Quorum Present

President Arnold requested Attorney Tom Bayer to conduct the public hearing.

Attorney Bayer introduced Finance Director Narducci to review pertinent data regarding the proposed budget.

Finance Director Narducci also announced the hearing had been legally published in the local papers.

No one spoke for or against.

ADJOURNMENT

2. Attorney Bayer adjourned the meeting at 7:40 p.m.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES
SPECIAL BOARD OF TRUSTEES MEETING
HELD MAY 24, 1990
VILLAGE HALL BOARD ROOM

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, May 24, 1990, 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, Francis & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Vlg. Clk. Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Planning Jeff Coder
Village Attorney Thomas Thanas
Dir. of P.W. Stan Rickard
P.W. Adm. Philip J. Modaff
Dir. of Finance Nicholas Narducci

STORMWATER RETENTION/DETENTION-116 S. MAIN

2. As the improvement at 116 S. Main was not sizeable enough to require compliance with stormwater retention, requirement necessary, therefore there is no need to consider this issue.

Adopt R-122-90--AUTHORIZING REVENUE BOND FEASIBILITY STUDY

3. Representatives of Trkla, Petigrew, Allen & Payne planing consultants reviewed the scope of their study to be performed regarding the Tax Increment Financing District feasibility study. He answered numerous questions of the trustees.

It was moved by Trustee Tully that the Lombard Village Board adopt Resolution R-122-90, a resolution authorizing the Village President and Village Clerk to sing an agreement with Trkle, Petigrew, Allen & Payne planning consultants to perform a standard Tax Increment Financing District feasibility study for revenue bond sales in an amount not to exceed $12,500, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: Kufrin

Motion Carried

ADJOURNMENT

4. It was moved by Trustee Francis that the Special meeting of the President and Board of Trustees of the Village of Lombard held on May 24, 1990 in the Lombard Village Hall Board Room be adjourned at 7:59 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

Richard C. Arnold
Village President

Lorraine G. Gerhardt

ATTEST: Lorraine G. Gerhardt
Village Clerk

LGG/cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 7, 1990
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 7, 1990 in the Lombard Village Hall Board Room. 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

Absent : Trustees Tully & Kufrin

Quorum Present

Other Elected Official Present: Vlg. Clk. Lorraine G. Gerhardt

Appointed Official Present: Vlg. Mgr. William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas Bayer
Dir. of Planning Jeffrey B. Coder
Fire Chief George E. Seagraves
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Dir. of Finance Nicholas Narducci
Cit. Serv. Coord. Joelyn Kott
Principal Planner Doug Pollock

PUBLIC PARTICIPATION

2. Gordon Hallbeck, 46 Glenview, demanded response to former question asked as to why there is flooding on Glenview.

Village Clerk Lorraine Gerhardt read a proclamation for Police K-9 Week June 24-30, 1990, and presented the framed proclamation to Sgt. Schweihs. Sgt. Schweihs, in turn, presented a plaque and a flag from the North American Police Work Dog Association to the Village.

Trustee Tully arrived at 7:38 p.m.

Trustee Vazquez thanked all of the staff who helped in the composting.

Trustee Vazquez requested that the Taste of Lombard be added to the agenda as item XI-D.

President Arnold added an executive session for the purchase of property to the agenda.

Manager Lichter pulled item H from the Consent Agenda and stated that it would be discussed after the consent agenda.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the public hearing of May 17, 1990, regarding the proposed budget for FY 1990-1991, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, 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 regular meeting of May 17, 1990, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, 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 special meeting of May 24, 1990, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
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 May 19, 1990 in the amount of $290,899.76, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
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 7, 1990 in the amount of $1,265,263.90, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

WAIVER OF CARNIVAL FEES

8. It was moved by Trustee Krisch that the Lombard Village Board approve the waiver of carnival fees associated with the Sacred Heart German Fest, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

REMOVE FROM THE TABLE

9. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of May 17, 1990, the Main and Madison intersection improvement Change Order No. 13A, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE CHANGE ORDER NO. 13A--MAIN & MADISON

10. It was moved by Trustee Francis that the Lombard Village Board approve Change Order No. 13A for the Main and Madison intersection improvement, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

VILLAGE TAKE OVER--RECYCLING DROP-OFF CENTER

11. Mr. Harold Erck, representative of Tree Towns, read a letter regarding the Village take-over of the recycling program.

A resident reported that a commercial recycling center is at North Avenue and Main Street and asked why they were not used.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of Assistant Village Manager Joseph Breinig and accept the management responsibilities of the drop-off recycling center for the Village of Lombard as of June 9, 1990, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

12. 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 Lombard Traffic Code adding no parking on Addison, from 7 am to 9 am and from 3 pm to 7 pm from Adams to 145 north of Jackson, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

Trustee Vazquez 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 #3258, an ordinance reducing the speed limit to 25 mph on Edward Street from Main to Finley, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

The Board directed John Johnson to prepare a map before the next meeting.

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 Lombard Traffic Code regarding no parking areas on Lincoln north of St. Charles Road, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPOINTMENTS--COMMUNITY DEVELOPMENT COMMITTEE/PUBLIC SAFETY

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Community Development Committee and appoint Keith Wojtal to fill a vacancy on the committee and concur with the recommendation of the Public Safety Committee and appoint Rich Bysina to fill a vacancy on that committee, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

CONCUR--BANNERS

14. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Beautification Committee and authorize the expenditure of an amount not to exceed $2,921.50 for the purchase of fifty (50) summer banners, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Tully
Nays: Francis

Motion Carried

APPROVE USE OF PLANTERS

15. By consensus the Board approved use of the old downtown planters for the entries of the Prairie Path. Staff will be directed to look at additional locations and to investigate a location for temporary storage.

CONTINUE--PC 90-1, 300-316 WEST ANN STREET

16. Jim Bell, representing the developers, spoke regarding their request. He reviewed their proposal in detail as well as their plan to build two detention ponds which would be maintained by homeowners.

Scott Tripon, engineer, reviewed details of retention pond and lift station.

Donald J. Martin, 313 W. Morris, spoke in support of the project and presented petitions in support.

Bill Moran, 337 W. Morris, spoke supporting PC 90-1.

It was moved by Trustee Francis that the Lombard Village Board continue PC 90-1 and direct engineering staff to review the engineering plans to determine the feasibility of developers storm retention, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

President Arnold declared a brief recess at 9:45 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 C. Arnold at 9:50 p.m., Thursday, June 7, 1990 in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Tully & Francis

Absent : Trustee Kufrin

Quorum Present

FIRST READING--PC 90-8, 330 WEST NORTH AVENUE

18. Developers answered question of Trustee Vazquez.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and grant a request for a conditional use to provide establishment of a truck rental service in a restricted industrial district with conditions and pass on first reading an ordinance granting a conditional use pursuant to Section 3.12 and 9.1-2 of the Zoning Ordinance #2151, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Krisch, Vazquez & Arnold
Nays: Tross & Tully

Motion Carried

DENY--PC 90-9, 603 E. ST. CHARLES ROAD

19. Thomas Breen, attorney for petitioner, spoke explaining details of request.

Rich Laurenzana, half property owner of 603 E. St. Charles Place, spoke indicating his experience of support by surrounding property owners.

Bob Jensby, 13 S. Edgewood, spoke In strong opposition of this request of re-subdivision.

Joe Carthanage, 617 E. Emerson, spoke urging the demolition of the current building, re-subdivision and the building of two homes.

Laura Strom, daughter of owner of 17 S. Edgewood, read a statement from her mother in support of re-subdivision.

Michael Dowel, 14 S. Edgewood, supported the proposed re-subdivision.

Marilyn Jensby, 13 S. Edgewood, spoke in opposition of building two houses on property.

It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Plan Commission and deny PC 90-9, a request for 603 E. St. Charles Plan into two (2) lots which would violate minimum size requirement of the Lombard Zoning Ordinance, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Tully
Nays: Francis

Motion Carried

ADOPT R-2-91--CHICAGO AND NORTH WESTERN LEASE AGREEMENT

20. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-2-91, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the Chicago and North Western Railroad for use of the railroad right-of-way between Park and Elizabeth for parking purposes and signing of a lease for twenty (20) years, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Krisch & Tully
Nays: Tross & Vazquez

Motion Carried

ADOPT R-3-91,AUTHORIZING COVENANT

21. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Bureau of Inspectional Services and adopt Resolution R-3-91, a resolution authorizing the signatures of the President and Clerk on a covenant agreement regarding the construction of a deck on their house which will encroach by ten (10) feet on a drainage and utility easement which runs along the south of line with additional caveat guaranteeing covenant agreement regarding easement, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Tross, Vazquez & Tully
Nays: Krisch

Motion Carried

ADOPT R-4-91--PC 89-21, 325 S. MAIN

22. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Legal Department and adopt Resolution R-4-91, a resolution granting a variation of the Lombard Zoning Ordinance #2151 and Lombard Subdivision and Development Ordinance #2901 regarding property at 325 S. Main Street to allow a ten (10) foot rear yard setback to be reduced to seven (7) feet for the improvement of the Willow Street right-of-way without the required right-of-way street sidewalk widths, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-5-91/R-6-91--MAPLE STREET FAUS PROJECT

23. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt MFT Resolution R-5-91, appropriating funds, and Resolution R-6-91, a resolution authorizing supplemental engineering by Civiltech Engineering for designating Elizabeth Street (Maple to the Chicago and North Western tracks) as part of the Maple Street FAUS Project, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-7-91--ST. CHARLES ROAD PRESSURE ADJUSTING STATION

24. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order #1 in an amount not to exceed $17,414.95 for various electrical, mechanical and miscellaneous changes to the St. Charles Road pressure adjusting station project and adopt Resolution R-7-91, a resolution authorizing a change order in an amount of $10,000 or more, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-8-91--FACILITY PLANNING AREA BOUNDARY AGREEMENT

25. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-8-91, a resolution endorsing the amendment prepared by the Glenbard Wastewater Attorney to amend the DuPage County Region IV B facility planning area to include an area west of Route 53 east of the North/South Tollway and north of North Avenue south of Sydney, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3259--VEHICLE LICENSE ORDINANCE

26. Trustee Tross moved concurrence with the recommendation of the Legal Department and Police Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3259, an ordinance clarifying section of Chapter 5.40 of the Municipal Code with regard to vehicle sticker requirements on vehicles, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3260--AMENDING TITLE 5, PEDDLERS/SOLICITORS

27. Trustee Krisch moved concurrence with the recommendation of the Village Clerk, passage on second reading and final passage of Ordinance #3260, an ordinance amending Title 5, Chapter 5.56 of the Lombard Municipal Code regarding peddlers and solicitors, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD CONTRACT--MADISON STREET WATERMAIN

28. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the Madison Street watermain replacement to the lowest responsible bidder, DiMeo Brothers, Inc. of Park Ridge, in an amount not to exceed $248,425, seconded by Trustee Francis. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

REJECT BIDS--HVAC MAINTENANCE SERVICES

29. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and reject all bids for the HVAC maintenance and rebid the project, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--GRANT OF EASEMENT--21 N. WEST ROAD

30. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and approve a grant of easement to allow for drainage and a storm sewer extension at 21 N. West Road, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

CONCUR--BRUSH CHIPPING PROGRAM

31. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Assistant Village Manager Joseph Breinig and provide a brush chipping service on the second Saturday of the month to residents, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

TASTE OF LOMBARD

32. John DeFalco, 511 S. School, representative of the Jaycees, answered question of trustees and Attorney Bayer.

After much discussion regarding the role of the Village of Lombard and its involvement in the Taste of Lombard and 4th of July fireworks, the Board requested staff to weigh the request of the Jaycees and determine how it can be handled and have the Community

Development Committee research further policy for the Village involvement in various organizational projects.

VILLAGE MANAGER'S REPORT

32. Manager Lichter requested a reschedule of the June Committee of the Whole meeting to 1:30 p.m.. A joint meeting with the Park District was announced for July 24 at 7:30 p.m.

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session at 11:30 p.m. for the purpose of discussion of acquisition of real estate, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
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 C. Arnold at 11:54 p.m., Thursday, June 7, 1990 in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Tully & Francis

Absent : Trustees Tully & Kufrin

Quorum Present

ADJOURNMENT

35. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 7, 1990, in the Lombard Village Hall Board Room be adjourned at 11:55 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF LOMBARD
HELD ON JUNE 18, 1990
LOMBARD VILLAGE HALL BOARD ROOM

CALL TO ORDER AND ROLL CALL

1. The special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem William E. Francis at 9:06 a.m., Monday, June 18, 1990, in the Lombard Village Hall Board Room. Upon roll call by Acting Village Clerk Joseph E. Breinig, the following were :

Present: Trustees Krisch, Vazquez, Francis & Kufrin

Absent : President Arnold, Trustees Tross & Tully

Quorum Present

Elected Official Absent : Vlg Clk. Lorraine G. Gerhardt

Appointed Official Present: Vlg. Mgr. William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Dir. of Fin. Nicholas J. Narducci

RECESS TO EXECUTIVE SESSION

2. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session for the purpose of discussion of collective negotiating matters at 9:07 a.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Francis & Kufrin
Nays: None

Motion Carried

Trustee Tully arrived at 9:07 a.m.

RECONVENE

3. The recessed special meeting of the President and Board of Trustees of the Village of Lombard was called to order by President Pro-Tem William E. Francis. Upon roll call by Acting Village Clerk Joseph E. Breinig, the following were:

Present: Trustees Krisch, Tully, Francis & Kufrin

Absent : President Arnold & Trustee Tross

Quorum Present

ADJOURNMENT

4. It was moved by Trustee Krisch that the special meeting of the President and Board of Trustees of the Village of Lombard held on Monday, June 18, 1990, be adjourned at 10:05 a.m., seconded by Trustee Tully. Upon roll call:

Ayes: Krisch, Tully, Francis & Kufrin
Nays: None

Motion Carried

William E. Francis
President Pro-Tem

ATTEST:

Joseph E. Breinig
Acting Village Clerk
JEB:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JUNE 21, 1990
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, June 21, 1990, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Clerk Gerhardt the following were:

Present: Present Arnold, Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Vlg. Clk. Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Tom Bayer

PUBLIC PARTICIPATION

2. Clerk Gerhardt read a proclamation honoring retiring Edward Clark of the Police Department; a proclamation honoring retiring Deputy Chief William Fleege of the Fire Department; and a proclamation for the Jaycees 40th birthday.

Clerk Gerhardt then swore in Police Sergeant Scott Watkins.

No public spoke.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of June 7, 1990, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None
Abstain: 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 June 2, 1990 in the amount of $313,811.38, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None
Abstain: Kufrin

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 June 21, 1990 in the amount of $572,374.15, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None
Abstain: Kufrin

Motion Carried

ADOPT #3261--TRAFFIC CODE AMENDMENTS

6. Trustee Krisch moved passage on second reading and final passage of Ordinance #3261, an ordinance amending the Traffic Code, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None
Abstain: Kufrin

Motion Carried

ADOPT #3262--TRAFFIC CODE AMENDMENTS

7. Trustee Krisch moved passage on second reading and final passage of Ordinance #3262, an ordinance amending the Traffic Code, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None
Abstain: Kufrin

Motion Carried

APPROVE--MAIN & MADISON INTERSECTION CHANGE ORDER #17

8. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order #17 in the amount of $5,153.45 for the Main and Madison intersection improvements, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None
Abstain: Kufrin

APPROVE--MAIN & MADISON INTERSECTION CHANGE ORDER #18

9. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order #18 in the amount of $100.00 for the Main and Madison intersection improvements, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None
Abstain: Kufrin

ADOPT R-9-91--PRESSURE ADJUSTING STATIONS

10. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-9-91, a resolution authorizing a contract for additional engineering services with HNTB for the Pressure Adjusting Stations in an amount of $4,743 to be reimbursed by the DuPage Water Commission, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None
Abstain: Kufrin

ADOPT R-10-91--ALTERNATE FOR IRMA

11. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-10-91, a resolution appointing Christopher Kaminski as the Alternate Representative to IRMA, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None
Abstain: Kufrin

PRESENTATION--SUBURBAN O'HARE COMMISSION

12. Ms. Kathy Lane, Executive Director of the Suburban O'Hare Commission, reviewed the question which will be on the November ballot regarding the new runways at O'Hare. She answered

questions of the Board. The issue is being studied by the Environmental Commission.

ADOPT #3263/3264--PARKING CHANGES

13. Trustee Vazquez 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 #3263, an ordinance authorizing restriction of one hour parking on both sides of Fairfield from Maple Street north to the Park District parking lot between 7 am and 10 am except Saturdays and Sundays; also on Lewis on both sides of the street between Emerson and St. Charles Place and Lombard Avenue between Ash and Prairie Path 7 am to 10 am, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

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 #3264, an ordinance amending the Traffic Code authorizing the removal of no parking signs on the north side of Edward Street, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3265--TIF ORDINANCE

14. Kevin McKenna, financial advisor for TIF presented an explanation of the revenue bonds to be used in the TIF redevelopment project.

Ken Busse of Trkle, Pettigrew, Allen and Payne, Inc. reviewed the financial feasibility study which his firm researched. His comments included the assurance that the value of downtown improvements already completed or under construction will cover the #2,200,000 bond issue for public improvement costs.

Jim Annes spoke taking issue with the results of the meeting of the Finance Committee and stressed his perception of time being too short for the Finance Committee to make good judgements. He also was critical of the Village for not proceeding with a referendum in November to determine the public support. He urged waiting for one to two years to see how much income is generated from the TIF District before proceeding.

Trustee Tully moved concurrence with the recommendation of the Village Manager, Finance Committee and Downtown Redevelopment Committee, suspension of the rules, waiver of first reading , passage on second reading and final passage of Ordinance #3265, an ordinance providing for the issuance of $2,200,000 in Tax Increment Revenue Bonds for funding of Phase I of the Downtown Redevelopment Project, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: Kufrin

Motion Carried

ADOPT R-11-91--ZBA 90-3, 57 N. ELIZABETH

15. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and adopt Resolution R-11-91, a resolution authorizing a variation of a side yard requirement of six (6) feet to three (3)

feet from Zoning Ordinance #2151 for 57 N. Elizabeth, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-12-91--ZBA 90-4, 1230 GARFIELD STREET

16. Fred Fosnot, Architect for Tom Krubl, the petitioner, reviewed the problems of the small lot. He answered questions of the trustees.

It was moved by Trustee Krisch that the Lombard Village board adopt Resolution R-12-91, a resolution granting ZBA 90-4, subject to conditions (1) office building one story only; (2) transition side yard of twelve (12) feet; (3) one ground mounted monument sign; (4) the building remain an office building; seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
Nays: Tully

Motion Carried

DENY--PC 89-22--622 E. ROOSEVELT

17. John Brechin, Attorney for petitioner, reviewed the changes and offered to answer questions of trustees regarding PC 89-22 at 622 E. Roosevelt.

It was moved by Trustee Kufrin that the Lombard Village Board deny request PC 89-22, a request for a conditional use for a tire sales and service center at 622 E. Roosevelt, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez
Nays: Tully & Francis

Motion Carried

ADOPT R-13-91--ALTERNATE REPRESENTATIVE--COMMUNITY DEVELOPMENT

18. It was moved by Trustee Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Planning Department and adopt Resolution R-13-91, a resolution appointing the Director of Planning or his duly authorized designee to alternate representative on the DuPage County Community Development Commission, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-14-91--SANITARY SEWER REPLACEMENT SAN 90-3

19. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-14-91, a resolution authorizing final balancing change order #1 in the amount of $83,681 for the sanitary sewer replacement SAN 90-3, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

President Arnold declared a recess at 9:55 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 10:05 p.m., Thursday, June 21, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt the following were:

Present: Present Arnold, Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : None

Quorum Present

ADOPT R-15-91--1990 ASPHALT PAVEMENT REHAB ST 90-7 CHANGE ORDER #2

21. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-15-91, a resolution authorizing Change Order #2 for the sanitary sewer replacement ST 90-7 in the amount of $56,679, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-16-91--FEASIBILITY STUDY--MAIN/DUPAGE CONNECTOR ROAD

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-16-91, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Bucher, Willis & Ratliff to prepare a feasibility study for the connector road between Main Street and DuPage Avenue in an amount not to exceed $6,000, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-17-91--DOWNTOWN IMPROVEMENT PLAN--PHASE I

23. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Downtown Redevelopment Committee and the Public Works Department and adopt Resolution R-17-91, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and RJN Environmental Associates amending the original agreement regarding resident engineer services for the the Downtown Improvement Plan - Phase I in an amount not to exceed $98,500, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Tully
Nays: Kufrin & Francis

Motion Carried

ADOPT R-18-91--MAIN & MADISON INTERSECTION CHANGE ORDER #13

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-18-91, a resolution authorizing a change order involving a decrease in the contract of $10,000 or more regarding the Main Street and Madison intersection improvement, with a deduction in the amount of $12,906.69, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-19-91--DOWNTOWN IMPROVEMENT PLAN -- PHASE I

25. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-19-91, a resolution authorizing the signatures of the President and Clerk on an agreement amending the original agreement between the Village of Lombard and RJN Environmental Associates regarding the design and contract documents for the St. Charles Road widening project between Charlotte and Martha in an amount not to exceed $8,500 and optional services to design a two-phase self-activated traffic signal at St. Charles Road and Fire Station One in an amount not to exceed $2,850, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: Francis

Motion Carried

ADOPT R-20-91--POLICY ON MEETING WITH DEVELOPERS

26. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Village Manager and adopt Resolution R-20-91, a resolution establishing a Village policy in regard to direct contacts between developers and members of the the Village Board and/or members of the various commissions, committees and boards of the Village of Lombard, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-21-91--GRACE STREET (ELM-MADISON) CHANGE ORDER #1

27. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-21-91, a resolution approving Change Order #1 of the Grace Street (Elm to Madison) project to authorize $13,780 for re-location of residential water service boxes and connection of new storm sewer to existing manholes, seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3266--GLENBARD WASTEWATER AUTHORITY SALE OF PROPERTY

28. Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3266, an ordinance authorizing the Glenbard Wastewater Authority to sell personal property no longer used by GWWA, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3267--NATIONAL ELECTRICAL CODE

29. Trustee Tross moved concurrence with the recommendation of the Electrical Commission, the Board of Building Appeals, the Fire Chief and Bureau of Inspectional Services, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3267, an ordinance adopting the National Fire Code - 1990 edition with amendments, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

TABLE TO 7/5--PC 89-14, 2402-2498 S. HIGHLAND

30. It was moved by Trustee Vazquez that the Lombard Village Board table to July 5, 1990, PC 89-14, 2402-2498 S. Highland Avenue, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

FAILED--PC 90-8, 330 W. NORTH AVENUE

31. The manager of the storage facility spoke supporting his request.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Plan Commission and grant a request for a conditional use at 330 W. North Avenue for outside truck storage, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin & Francis
Nays: Krisch, Tross, Vazquez & Tully

Motion Failed

AWARD CONTRACT--DOWNTOWN IMPROVEMENT PLAN -- PHASE I

32. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Downtown Redevelopment committee and the Public Works Department and award a contract for the downtown improvement plan Phase I to the lowest responsible bidder, Vincent DeVito, Inc. of Bloomingdale in an amount not to exceed $2,076,522.50 with the award contingent upon the closing of the sale of the TIF bonds on or before July 6, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295.

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: Kufrin

Motion Carried

AWARD CONTRACT--WACHS TM3 VALVE OPERATOR

33. It was moved by Trustee Francis 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 purchase of one (1) Wachs TM3 valve operators for the water distribution division of Public Works to Wachs, Inc., the only supplier of this machine, in an amount not to exceed $9,039, seconded by Trustee Tully. Public Act 85-1295 not applicable.

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

REFER TO PLAN COMMISSION--PC 905, PRIME GROUP

34. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Planning Department and authorize PC 90-5 to be remanded to the Plan Commission for their reconsideration of significant changes to the plan presented by the Prime Group for developing the northwest corner of Route 53 and North Avenue, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE--TASTE OF LOMBARD

35. John Loebach, co-chair of the Taste of Lombard, spoke explaining the items which the Jaycees would like the Village to support.

Trustee Tross reviewed the suggestions of possible Village of Lombard services to the Jaycees Taste of Lombard.

It was moved by Trustee Tross that the Village Board approve the request of the Lombard Jaycees as itemized in their letter of June 7, 1990; direct staff to make appropriate payments not to exceed those itemized amounts upon presentation of supporting documents from the Jaycees; accept the manpower recommendations of the Police Chief; and formally, request the Jaycees to prepare a cooperative agreement for Village review no less than 120 days prior to any subsequent participation requests, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Tully & Francis
Nays: Vazquez

Motion Carried

VILLAGE MANAGER'S REPORT

36. The Village Manager had nothing to add to his written notes.

Trustee Tully requested staff review Taste of Lombard over the next six (6) months as to Village of Lombard involvement and a review of how the Jaycees spend the profits from the Taste of Lombard.

Trustee Vazquez announced that Finley Road was closed without warning. She requested that Public Works monitor such closing in order to give effected property owners fair warning.

ADJOURNMENT

37. It was moved by Trustee Kufrin that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 21, 1990, in the Lombard Village Hall Board Room, be adjourned at 10:13 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
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 JUNE 28, 1990
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, June 28, 1990, 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, Francis & Kufrin
Absent : Trustees Tross, Vazquez & Tully

Quorum Present

Other Elected Official Present: Village Clk. Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Vlg. Attorney Tom Thanas
Dir. of Plng. Jeff Coder
Principal Planner Doug Pollock
Adm. Asst. Chris Kaminski
Cit. Serv. Coord Joelyn Kott
Dir. of Finance Nick Narducci

ADOPT R-22-91--INSURANCE CONTRACTS

2. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Finance Department, accept the insurance plan, and adopt Resolution R-22-91, a resolution authorizing the signatures of the President and Clerk on various agreements providing insurances to the Village of Lombard, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Francis, Kufrin & 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 Thursday, June 28 , 1990, in the Lombard Village Hall Board Room be adjourned at 1:35 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Francis & Kufrin
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 JULY 5, 1990
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, July 5, 1990, in the Lombard Village Hall Board Room. 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, Tully, Francis & Kufrin

Absent : None

Quorum Present

Other Elected Official Absent: Vlg. Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Village Attorney Thomas Bayer
P.W. Adm. Philip J. Modaff
Dir. of Finance Nicholas J. Narducci
Asst. Vlg. Engr. Joseph Wywrot
Deputy Chief Jack Jones
Dir. of Plng. Jeffrey B. Coder
Chief of Police Leon R. Kutzke
Cit. Serv. Coord. Joelyn Kott

APPROVAL OF MINUTES

2. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Special Meeting of June 18, 1990, as amended seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of June 21, 1990, as amended, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
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 June 16, 1990 in the amount of $301,057.24, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
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 July 5, 1990 in the amount of $1,599,595.55, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--CHANGER ORDER NO. 3--GRACE/22ND TRAFFIC SIGNALS

6. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order No. 3, a final change order, for the Grace and 22nd traffic signal installation, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

FIRST READING--PC 90-13, 1501 S. MAIN STREET

7. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Plan Commission and approve PC 90-13, a request for an addition to an existing school at 1501 S. Main Street by Christ the King Church, with a waiver/refund of fees, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

FIRST READING--PC 90-14, 561-565 E. Roosevelt

8. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 90-14 with conditions for the installation of a billiards room at High Pointe Center and pass on first reading an ordinance granting a conditional use pursuant to Sections 3.12 and 8.4 of the Lombard Zoning Ordinance, No. 2151, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-23-91--MAIN STREET VIADUCT CHANGE ORDER #5

9. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and approve Change Order No. 5 for work at Main Street and St. Charles Road at the viaduct project and adopt Resolution R-23-91, a resolution authorizing the change order in an amount of $10,618.80, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-24-91--DOWNTOWN IMPROVEMENT PLAN

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-24-91, a resolution authorizing signatures of the President and Clerk on an Agreement between the Village of Lombard and Claude H. Hurley Company for construction materials testing regarding the downtown development project, Phase I in an amount not to exceed $18,980, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-25-91--MAPLE STREET RIGHT-OF-WAY

11. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-25-91, a resolution authorizing signatures of the President and Clerk on an Agreement between the Village of

Lombard and Universal Consultants in an amount not to exceed $8,250 for the coordination and negotiation services pertaining to the Maple Street project acquisition of right-of-way, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Kufrin & Krisch
Nays: Tully & Francis

Motion Carried

ADOPT R-26-91--MADISON STREET FAUS 1426 JOINT AGREEMENT

12. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-26-91, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and IDOT for the street lighting and watermain construction under separate contract and clean and repairs to the sanitary sewers to be funded by the Village of Lombard, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

FIRST READING--ZBA 90-4, 1230 S. GARFIELD

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of Attorney Bayer and pass on first reading an ordinance regarding the granting of a variation of the Lombard Zoning Ordinance #2151 to allow construction of a two-story office/retail building at 1230 S. Garfield, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

FIRST READING--INCREASE CLASS I LIQUOR LICENSES

14. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Liquor Commissioner and pass on first reading an ordinance increasing by one (1) the Class I liquor licenses, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3268--REFUSE COLLECTION

15. Trustee Krisch moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3268, an ordinance prohibiting the dumping of refuse into waste containers owned by another person without permission, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

FIRST READING--ILLINOIS VEHICLE CODES

16. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Police Chief and pass on first reading an ordinance adopting the Rules of the Road provisions of the Illinois Revised Statutes 95-1/2 Chapter 11 into the Lombard Traffic Code to allow citations to be written under local code or State code, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch

Nays: None

Motion Carried

TABLE TO 8/2/90--GAME ROOM LICENSE

17. Mr. Ingehoven spoke regarding his petition.

It was moved by Trustee Vazquez that the Lombard Village Board table to August 2, 1990, the request of Lombard Lanes to allow a game room, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3269--BUDGET TRANSFER ORDINANCE

18. Trustee Francis moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3269, an ordinance amending the FY 1989-90 budget for the Village of Lombard, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

REMOVE FROM TABLE/RE-TABLE TO 8/2/90--PC 89-14, 2402-2498 S. HIGHLAND

19. It was moved by Trustee Francis that the Lombard Village Board remove from the table of June 21, 1990, PC 89-14, 2402-2498 S. Highland, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

It was moved by Trustee Tully that the Lombard Village Board table to August 2, 1990, PC 89-14, 2402-2498 S. Highland, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin & Krisch
Nays: Tross

Motion Carried

APPROVE--ADDITIONAL REPAIRS TO WELL No. 7

20. It was moved by Trustee Francis 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 to provide additional repairs to Well #7 in an amount not to exceed $49,078, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Krisch
Nays: None
Abstain: Kufrin

Motion Carried

APPROVE--CENTRAL STATION RESERVOIR ROOF SCREEN

21. It was moved by Trustee Vazquez that the Lombard Village Board reject all bids and solicit quotations for the Central Station Reservoir roof screen, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Krisch
Nays: None
Abstain: Kufrin

Motion Carried

APPROVE--HVAC SERVICES

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 Johnson Controls in an amount not to exceed $10,818 for the HVAC services for the Village of Lombard, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin & Krisch
Nays: Tross

Motion Carried

AWARD CONTRACT--CABS AND CHASSIS

23. 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, Schmerler Ford for the purchase of three (3) pick-up trucks and chassis in an amount not to exceed $50,202, and award a contract to Elmwood Ford for the purchase of three (3) 4x4 pick-up trucks in the amount of $53,991, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--LANDSCAPE IMPROVEMENTS

24. The Village Board authorized staff to seek quotes for the Pinebrook landscape improvements and to secure an agreement or easement for the Prairie Path prior to obtaining quotes.

PAYMENT OF VILLAGE SHARE OF SHOWMOBILE

25. Trustee Vazquez noted concerns about the agreement relative to the Showmobile. The Board discussed and requested a contract or agreement with the Park District.

VILLAGE MANAGER'S REPORT

26. The Administrative Report was distributed.

Trustee Vazquez discussed summer calendar for the Board meetings.

It was moved by Trustee Krisch that the Lombard Village Board hold a Special meeting and a COW on July 26 and August 23 and a regular meeting on August 2 and cancel the July 19 meeting and the August 16 meeting, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

27. It was moved by Trustee Francis that the Lombard Village Board recess to Executive Session at 8:54 p.m. regarding collective bargaining matters, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
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 C. Arnold at 9:04 p.m., Thursday, July 5, 1990, in the Lombard Village Hall Board Room. Upon roll call by Acting Clerk Breinig, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : None

Quorum Present

ADJOURNMENT

29. 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 5, 1990, in the Lombard Village Hall Board Room, be adjourned at 9:05 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Joseph E. Breinig
Acting Village Clerk

JEB:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD JULY 26, 1990
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, July 26, 1990, in the Lombard Village Hall Board Room. The Pledge of Allegiance was led by Village Clerk Lorraine G. Gerhardt. Upon roll call by Village Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Francis & Kufrin

Absent : Tully

Quorum Present

Other Elected Official Present: Vlg. Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Dir. of Plng. Jeffrey B. Coder
Chief of Police Leon R. Kutzke
Dir. of P.W. Stan Rickard
Principal Planner Doug Pollock
Fire Chief George E. Seagraves
Trf. Control Div., John Johnson
Cit. Serv. Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Gerhardt issued Oath of Office to Fire Lieutenant Chuck Ralis.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Special Meeting of June 28, 1990, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, 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 5, 1990, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, 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 June 30, 1990 in the amount of $305,487.21, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3270--PC 90-13, 1501 S. MAIN

6. Trustee Krisch moved passage on second reading and final passage of Ordinance #3270, an ordinance granting a conditional use pursuant to Sections 3.12 and 7.3 of the Lombard Zoning Ordinance, No. 2151, to provide for an addition to Christ the

King School, PC 90-13, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3271--ZBA 90-4, 1230 S. GARFIELD

7. Trustee Krisch moved passage on second reading and final passage of Ordinance #3271, an ordinance granting a conditional use pursuant to Sections 3.12 and 8.4 of the Lombard Zoning Ordinance, No. 2151, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3272--INCREASE IN CLASS I LIQUOR LICENSES

8. Trustee Krisch moved passage on second reading and final passage of Ordinance #3272, an ordinance increasing Class I liquor licenses for the American Legion, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3273--ILLINOIS VEHICLE CODE, 95-1/2, CHAPTER 11

9. Trustee Krisch moved passage on second reading and final passage of Ordinance #3273, an ordinance amending the Lombard Traffic Code (Ordinance No. 1186) in relation to the adoption of portions of the Illinois Vehicle Code, 95-1/2, Chapter 11, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

APPROVE CHANGE ORDER NO. 1--ROOSEVELT CREST LANDSCAPE RESTORATION

10. 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. 1, Roosevelt Crest Landscape Restoration in the amount of $9,000, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

APPROVE--MAIN & MADISON INTERSECTION CHANGE ORDER NO. 21

11. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order No. 21 in the amount of $643.32 for the Main and Madison intersection improvements, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

APPROVE--ACCOUNTS PAYABLE

12. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending July 26, 1990 in the amount of $1,041,755.81, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis & Krisch
Nays: Kufrin & Tross

Motion Carried

TABLE--PC 90-14, 561-565 E. ROOSEVELT ROAD

13. It was moved by Trustee Krisch that the Lombard Village Board table PC 90-14, 561-565 E. Roosevelt Road to August 23, 1990, seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

Trustee Tully arrived at 7:50 p.m.

REPEAL ORDINANCE 3234

14. Kevin McKenna, Speer Financial, and Charles Hug, Carlson and Hug, answered questions of trustees regarding the General Obligation Bond issue.

It was moved by Trustee Vazquez that the Lombard Village Board repeal ordinance 3234 and prepare a new ordinance for the issuance of Tax Increment Financing General Obligation Bonds, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Krisch & Arnold
Nays: Francis, Kufrin & Tross

Motion Carried

FIRST READING--BUILDING PERMIT FEES

15. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Fire Chief and pass on first reading an ordinance increasing building permit fees to match the cost of operation, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

FIRST READING--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

16. It was moved by Trustee Francis 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 designating through streets, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

FIRST READING--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

17. It was moved by Trustee Francis that the Lombard Village Board pass on first reading an ordinance amending the Traffic Code removing east and westbound stop signs at Parkside and Park, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

FIRST READING--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

18. It was moved by Trustee Krisch 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 regarding turns at 15th Street driveway into the Manor Hill School from Main Street; no left turn for traffic travelling north and no right turn for traffic travelling south, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

FIRST READING--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

19. It was moved by Trustee Kufrin that the Lombard Village Board pass on first reading an ordinance to correct the corner at Wilson, Westmore and Arthur Drive by making Arthur Drive a cul-de-sac as per the June report, seconded by Trustee Tully. Upon roll call:

Ayes: Tully & Kufrin
Nays: Vazquez, Francis, Krisch & Tross

Motion Failed

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

20. It was moved by Trustee Tross that the Lombard Village Board direct Public Works to study Arthur Drive and Wilson Avenue to solve the problem without making Arthur Drive a one-way street, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

President Arnold declared a ten minute recess at 8:48 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 8:56 p.m., Thursday, July 26, 1990, in the Lombard Village Hall Board Room. Upon roll call by Acting Clerk Breinig, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : None

Quorum Present

FIRST READING--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

22. It was moved by Trustee Krisch 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 regarding prohibition of parking on St. Charles Place, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

23. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Safety Committee and approve the sidewalk policy after the joint committee of Finance and Public Works Committees have studied recommendations and have consensus, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

FIRST READING--PUBLIC SAFETY COMMITTEE RECOMMENDATIONS

24. It was moved by Trustee Tully 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 to remove the speed limit signs along Madison between Main and Finley and to post "no parking" signs in the same area, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin & Krisch
Nays: Tross

Motion Carried

ADOPT #3274--PC 90-7, COMPREHENSIVE UPDATE OF THE ZONING ORDINANCE

25. Trustee Krisch moved concurrence with the recommendation of the Planning Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3274, an ordinance for the proposed update of the Zoning Ordinance, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT R-27-91--COMMUTER PARKING LEASE

26. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Village Manager's Office and adopt Resolution R-27-91, a resolution authorizing the signatures of the President and Clerk on a lease agreement for shopper parking between the Village of Lombard and Don Zitt, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin & Tross
Nays: Krisch

Motion Carried

ADOPT R-28-91--NORTHERN ILLINOIS GAS METER READING AGREEMENT

27. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Finance Department and adopt Resolution R-28-91, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Northern Illinois Gas for a three year period of meter reading services, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #R-29-91--ST. CHARLES AND ELIZABETH

28. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-29-91, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Midwest Consulting Engineerings, Inc. for performance of Phase I engineering services in an amount not to exceed $22,138 for Phase I and $21,188 for Phase II for the St. Charles and Elizabeth intersection, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Kufrin, Krisch & Tross
Nays: Francis

Motion Carried

ADOPT #3276--FINGERPRINT FEES

29. Trustee Francis 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 #3276, an ordinance amending Chapter 2.18 setting fees charged for fingerprinting services, seconded by Trustee Kufrin. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

ADOPT #3277--FIVE TON WEIGHT LIMIT

30. It was moved by Trustee Kufrin that the Lombard Village Board suspend the rules, waive first reading, and pass on second reading and final passage Ordinance #3277, an ordinance amending the Traffic Code regarding removal of the five ton weight limit on Oak Creek Drive and Spring Drive, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--ROCK SALT JOINT PURCHASE

31. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department, suspend the rules, waive competitive bidding and authorize the Village of Lombard to participate in the State of Illinois joint purchase of rock salt in an amount not to exceed $80,500, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

AWARD CONTRACT--PRESSURE ADJUSTING STATIONS

32. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for construction of the three (3) remaining pressure adjusting stations to the lowest responsible bidder, Tri-Con Corporation in an amount not to exceed $1,060,850, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295.

Ayes: Vazquez, Tully, Francis, Kufrin & Krisch
Nays: Tross

Motion Carried

CONCUR--PUBLIC SIDEWALKS AND SCHOOL SIDEWALKS

33. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Safety Committee and award a contract to the C. A. Construction, Inc. for the removal and replacement of 5,400 square feet of sidewalk around schools and placement of 9,400 square feet of new sidewalk around schools in an amount not to exceed $42,922, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

REJECT ALL BIDS--SCARAPLANE

34. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and reject all bids for the sale of the scaraplane, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

AWARD OF CONTRACT--PERSONNEL COMPUTER EQUIPMENT

35. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Finance Department and award a contract for purchase of sixteen (16) personal computers, on site set-up and extension of warrantee to the lowest responsible bidder, Computerland of Elmhurst, in an amount not to exceed $160,959.08, seconded by Trustee Francis. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

Motion Carried

STREET LIGHTING FOR DOWNTOWN

36. Ed Kalina, representative of RJN Environmental Associates, Inc. spoke regarding conflict of interest in the bidding of the street lights; therefore, the need to change street light contract. He answered questions regarding the new design and size. By consensus of five of the six trustees the Board directed staff to proceed with new street lights.

RECESS TO EXECUTIVE SESSION

37. It was moved by Trustee Tully that the Lombard Village Board recess to Executive Session at 9:55 p.m. for the purpose of discussion of pending litigation and acquisition of property, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis, Kufrin, Krisch & Tross
Nays: None

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 Richard C. Arnold at 10:31 p.m., Thursday, July 26, 1990, in the Lombard Village Hall Board Room. Upon roll call by Acting Clerk Breinig, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : None

Quorum Present

ADJOURNMENT

39. It was moved by Trustee Francis that the Regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 26, 1990, in the Lombard Village Hall Board Room be adjourned at 10:32 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis, 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 2, 1990
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 7:51 p.m., Thursday, August 2, 1990, in the Lombard Village Hall Board Room. 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, Francis & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Vlg. Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Deputy Chief Jack Jones
Dir. of Plng. Jeffrey B. Coder
Chief of Police Leon R. Kutzke
Principal Planner Doug Pollock
Dir. of P.W. Stan Rickard
Adm. Asst. Chris Kaminski
Central Garage Supt. Bob Baxa
Cit. Serv. Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. Jeanette Walker, 306 E. Taylor, spoke asking for new street, but without special assessment.

Ed King, 302 E. Norton, requested repair or replacement of street.

A property owner on Norton requested that the hole in front of his house be fixed.

Lyn Roby, 1032 S. School, asked when meetings were scheduled and how announced.

Ted Snyder, 1038 Charing Cross referred to Route 53 and North Avenue development.

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the Village Payroll for the period ending July 14, 1990 in the amount of $335,298.50, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

4. It was moved by Trustee Vazquez that the Lombard Village Board approve the Accounts Payable for the period ending August 2, 1990 in the amount of $521,417.10, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3278--ADJUSTMENT IN BUILDING PERMIT FEES

5. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3278, an ordinance amending Title 15, Chapter 15.10, Section 15.10.010 of the Lombard Municipal Code in relation to permit fees, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3279--TRAFFIC CODE AMENDMENTS--STOP STREETS

6. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3279, an ordinance amending the Traffic Code regarding the removal of stop signs at Park and Parkside, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3280--TRAFFIC CODE AMENDMENTS--NO LEFT TURN AND NO RIGHT TURN

7. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3280, an ordinance amending the Traffic Code regarding no left turn and no right turn at Main and 15th, into the Manor Hill School driveway, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3281--TRAFFIC CODE AMENDMENTS--PARKING PROHIBITED AND PARKING TIME LIMITED

8. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3281, an ordinance amending the Traffic Code regarding parking prohibited and parking time limited on St. Charles Place, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

TABLE TO 8/23--ORDINANCE ON SECOND READING--TRAFFIC CODE AMENDMENTS--THROUGH STREETS

9. It was moved by Trustee Vazquez that the Lombard Village Board table to August 23, 1990, an ordinance on second reading amending the Traffic Code regarding through streets, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-30-91--DC 3906-90--COVINGTON ESTATES

10. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-30-91, a resolution of objection to DuPage County regarding DC 3906-90, a request for rezoning and special use and permit to construct and operate and maintain a PUD which would disturb a flood hazard area, seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

TABLE TO 8/23--PINEBROOK STREET LIGHTING

11. Mr. Belinda spoke explaining the conditions at corner of Lloyd and Harrelson.

It was moved by Trustee Francis that the Lombard Village Board table to August 23, 1990 the Pinebrook Street lighting and have the Public Works Department research the possibility of erecting this light in-house, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

DENY--STORMWATER VARIATION--1035 S. SCHOOL

12. Phil Doherty, 1032 S. School, clarified his position that he did not oppose a home but wants to know that the water will be handled.

Lynn Doherty, 1032 S. School, strongly opposes any building.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Committee and deny the request for a stormwater variation for the property at 1035 S. School, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-31-91--DISASTER PLAN

13. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-31-91, a resolution adopting the Village of Lombard, Illinois Comprehensive Emergency Operations Plan, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-32-91--POLICEMEN'S BENEVOLENT AND PROTECTIVE ASSOCIATION CONTRACT

14. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Village negotiating team and adopt Resolution R-32-91, a resolution authorizing the negotiating team to sign a three year contract with the Policemen's Benevolent and Protection Association, Local 89, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-33-91--SHUTTLE BUS SERVICE

15. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Manager and adopt Resolution R-33-91, a resolution authorizing a contract with DuPage Motor Coach, Inc. for shuttle bus service from July 1, 1990 to April 30, 1991 in an amount not to exceed $24,054, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT R-34-91--GREEN VALLEY STREET IMPROVEMENTS

16. It was moved by Trustee Krisch that the Lombard Village Board adopt Resolution R-34-91, a resolution authorizing signatures of the President and Clerk on an agreement with Hampton, Lenzini, and Renwick, Inc. for designing street, sewer, watermain and lighting improvements for the Green Valley Subdivision in an amount not to exceed $145,600, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Kufrin, Krisch, Tross & Vazquez
Nays: Francis

Motion Carried

REMOVE FROM THE TABLE--GAME ROOM LICENSE APPLICATION

17. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of July 5, 1990, the three proposed ordinances for the game room application for Lombard Lanes, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

TABLE TO 8/23--GAME ROOM LICENSE APPLICATION (LOMBARD LANES)

18. It was moved by Trustee Tross that the Lombard Village Board table the three proposed ordinances for the game room license application for Lombard Lanes to August 23, 1990, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

President Arnold declared a ten minute recess at 8:50 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 President Richard Arnold at 9:00 p.m, Thursday, August 2, 1990 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, Francis & Kufrin

Absent : None

Quorum Present

ADOPT #3282--AMENDING CERTAIN TYPOGRAPHICAL ERRORS IN ORD. #3121

20. Trustee Vazquez moved concurrence with the recommendation of Attorney Bayer, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3282, an ordinance amending certain typographical errors in Ordinance No. 3121, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

ADOPT #3283--REPEALING ORDINANCE NO. 3234

21. Trustee Tully moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3283, an ordinance repealing Ordinance No. 3234 adopted March 15, 1990, which pertains to $3 million in General Obligation TIF

bonds no longer needed, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Krisch, Vazquez & Arnold
Nays: Francis, Kufrin & Tross

Motion Carried

REMOVE FROM THE TABLE--PC 89-14, 2402-2498 S. HIGHLAND

22. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of July 5, 1990 PC 89-14, 2402-2498 S. Highland Avenue, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

Stewart Nels of Dearborn Development answered questions.

Trustee Vazquez moved passage on second reading and final passage of Ordinance #3284, an ordinance rezoning property at 2402 to 2498 S. Highland regarding construction of three office buildings on Highland north of Majestic Avenue, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

ADOPT #3285--TRAFFIC CODE AMENDMENTS--ALTERED MAXIMUM SPEED LIMITS AND PARKING PROHIBITED

23. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3285, an ordinance amending the Traffic Code relating to speed limits and prohibition of parking on Madison Street, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

AWARD CONTRACT--1/2 TON PICK-UP

24. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract for the purchase of one (1) 1/2 ton pick-up truck to the lowest responsible bidder, Elmwood Ford in an amount not to exceed $11,064, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

AWARD CONTRACT--ROUTE 53 STORM SEWER REPAIRS

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 repairs to the Route 53 storm station to Johnston Pump Company in an amount not to exceed $8,683, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

OTHER BUSINESS

26. Trustee Vazquez questioned why the Park District has not installed the pocket park.

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 Thursday, August 2, 1990, in the Lombard Village Hall Board Room be adjourned at 9:12 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Tully, Francis, 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 AUGUST 2, 1990
BOARD ROOM - VILLAGE HALL
RE: STORMWATER RETENTION/DETENTION - 1035 S. SCHOOL

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 opinion and comment regarding stormwater retention/detention variation for the property at 1035 S. School Street, was called to order by President Richard C. Arnold at 7:34 p.m., Thursday, August 2, 1990, 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 & Kufrin

Absent : Tully

Quorum Present

Attorney Bayer reviewed the purpose of the hearing.

Those who support:

(1) Peter Loudus, Attorney for petitioner, reviewed the history of the developing of plans for the single-family home to be built at 1035 S. School Street.

Those speaking against:

(1) Edwin Gunlock, 1031 S. School, spoke indicating that the lot at 1035 floods with each rain. He believes that building on this property will only flood homes already there. The house on the other side is now and has been vacant for three years.

(2) Phil Doherty who lives in same area spoke against. He reinforced the comments made by Edwin Gunlock.

(3) Lyn Roby, 1032 S. School, spoke sighting other flooding in very small rain storms.

(4) Paul Lynn, 1022 S. School, asked for the name of the owner. He related numerous flooding stories.

No further testimony being forthcoming, the Public Hearing was closed at 7:50 p.m. by President Arnold.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD AUGUST 23, 1990
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 10:07 , Thursday, August 23, 1990, in the Lombard Village Hall Board Room. 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, Francis & Kufrin

Absent : None

Quorum Present

Other Elected Official Present: Vlg. Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Tom Thanas
Asst.Vlg. Mgr. Joseph E. Breinig
Principal Planner Doug Pollock
Chief of Police Leon Kutzke
Deputy Chief John H. Jones
Citizen Serv. Coord. Joelyn Kott
P.W. Adm. Philip J. Modaff
Asst. Vlg. Eng. Joe Wywrot
Dir. of Finance Nicholas J. Narducci
Dir. of Public Works Stan Rickard
Senior Planner Joelyn Charlton

APPROVAL OF MINUTES

2. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Special Meeting of July 26, 1990 as corrected, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Public Hearing of August 2, 1990, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, 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 regular meeting of August 2, 1990, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
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 28, 1990 in the amount of $309,542.34, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
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 23, 1990 in the amount of $603,095.49, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--MAIN & MADISON INTERSECTION CHANGE ORDER NO. 20

7. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order No. 2 for the Main and Madison Intersection Improvements in the amount of a $1,830.00 decrease, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--GRACE STREET (ELM TO MADISON) CHANGE ORDER NO. 2

8. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order No. 2 for the Grace Street (Elm to Madison) improvements for an increase of $1,175.00, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

WAIVER OF FEES--CHRIST THE KING

9. It was moved by Trustee Krisch that the Lombard Village Board approve the request of Christ the King Parish for a waiver of carnival fees associated with the "Italianfest", seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--CHANGE ORDER NO. 6 VIADUCT PROJECT

10. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order No. 6 for the Viaduct Project in the amount of a $7,672.00 decrease, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--CHANGE ORDER NO. 7 VIADUCT PROJECT

11. It was moved by Trustee Krisch that the Lombard Village Board approve Change Order No. 7 for the Viaduct Project in the amount of $6,467.97, seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

APPROVE--PINEBROOK STREET LIGHTING

12. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of August 2, 1990, the Pinebrook street lighting item, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of staff and install a street light at the corner of Lloyd and Harrelson and concur with the recommendation of the Public Works Department to use Plan A to purchase a Hapco Aluminum pole #21-587 and install with in-house labor in an amount not to exceed $2,029.34, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3286--SPECIAL ASSESSMENT 201

13. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Board of Local Improvements, suspend the rules, waive first reading and pass on second reading and final passage Ordinance #3286, an ordinance providing for the paving and improving of portions of Greenfield Street, LaLonde Avenue, Fairfield Avenue and Edgewood Avenue (Special Assessment 201), seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

TABLE--931 RIDGE AVENUE; NERI'S PLAT OF SUBDIVISION

14. It was moved by Trustee Krisch that the Lombard Village Board table to September 6 consideration of 931 Ridge Avenue; Neri's Plat of Subdivision, seconded by Trustee Tully. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

FIRST READING--PC 90-19, 1798 SOUTH FAIRFIELD AVENUE

15. It was moved by Trustee Vazquez that the Lombard Village Board pass on first reading an ordinance annexing 1798 S. Fairfield to the Village of Lombard; an ordinance zoning the property to R-2 Single Family and an ordinance granting the re-subdivision variation of Subdivision and Development Ordinance to provide for the the division of one lot into two for single-family residence lots without the required improvement to 18th Street with conditions to include payment of one-half of the cost to street improvements, sidewalks, sodded parkways, street trees along the length of the property at 1798 S. Fairfield, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Vazquez & Tully
Nays: Tross

Motion Carried

ADOPT #3287--PC 90-20, 1626 S, MAIN STREET

16. Trustee Vazquez moved concurrence with the recommendation of the Plan Commission and staff, suspension of the rules, waiver of first reading, passage on second reading and final passage of PC 90-20, a request to use an existing building in Four Seasons Park for an educational institution and granting a conditional use and waiver of fees, seconded by Trustee Kufrin. Upon roll call:

Ayes: Francis, Kufrin, Tross, Vazquez & Tully
Nays: Krisch

Motion Carried

ADOPT R-36-91--APPOINTING AGENT FOR IMRF

17. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of staff and adopt Resolution R-36-91, a resolution appointing Donna Schroeder, Personnel Assistant, as the IMRF authorized agent for the Village of Lombard, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT R-37-91--PURCHASE OF PROPERTY 117-125 W. ST. CHARLES ROAD

18. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of staff and adopt Resolution R-37-91, a resolution authorizing signatures of the President and Clerk authorizing the purchase of property known as 117 through 125 W. St. Charles Road in an amount not to exceed $270,000, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Krisch, Tross, Vazquez & Tully
Nays: Kufrin

Motion Carried

ADOPT R-38-91--DOWNTOWN IMPROVEMENT PLAN, PHASE I, CHANGE ORDER NO. 1

Trustee Tully left the room at 10:35 p.m.

19. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-38-91, a resolution authorizing Change Order #1 for the Downtown Improvement Plan, Phase I in an amount not to exceed $13,051.30, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Krisch, Tross & Vazquez
Nays: Kufrin

Motion Carried

ADOPT R-39-91--DOWNTOWN IMPROVEMENT PLAN, PHASE I, CHANGE ORDER NO. 2

20. 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 adopt Resolution R-39-91, a resolution authorizing a change order involving a decrease of $10,000 or more to allow $173,100 to be decreased from the contract between the Village of Lombard and DeVito, Inc. regarding the ornamental street lighting for St. Charles Road and Main Street and enabling the Village to purchase directly from the distributor and subsequently supply to the contractor for installation, seconded Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

FIRST READING--GAME ROOM LICENSE APPLICATION (LOMBARD LANES)

21. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of August 2 three ordinances on first reading for Game Room License Application for Lombard Lanes, seconded by Trustee Tross. Upon roll call:

Trustee Tully returned at 10:37 p.m.

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board pass on first reading three ordinances amending Title 5 to include a game room license to accommodate the request from Lombard Lanes, seconded by Trustee Kufrin. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3288--ANIMAL/BIRD FEEDING

22. Trustee Tully 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 Ordinance 3288, an ordinance amending Title 8 to control the feeding of wild/feral animals and/or bids, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3289/3290--RECAPTURE AGREEMENT-1168 S. EDGEWOOD

23. Trustee Kufrin moved concurrence with the Village Attorney, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3289, amending Ordinance No. 3224 in regard to 1168 S. Edgewood and Ordinance No. 3290, an ordinance amending No. 3225 in regard to 1168 S. Edgewood, both ordinances related to recapture agreement for completion of sanitary sewer extension to the property, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3291--AMENDING ORDINANCE 3251

24. Trustee Francis moved concurrence with the Village Manager, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3291, an ordinance amending Ordinance 3251, SETTING RATES OF PAY FOR Village employees, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: Tross & Tully

Motion Carried

TABLE TO 9/20--PC 90-14, 561-565 E. ROOSEVELT

25. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of July 26, 1990, PC 90-14, 561-565 E. Roosevelt Road, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

Jim Bader, petitioner for PC 90-14, requested an explanation as to why the item IX-A, Billiard Room, was tabled. It was explained to Mr. Bader as to why and assurance of a letter of explanation to follow.

It was moved by Trustee Kufrin that the Lombard Village Board table to September 20, 1990, PC 90-14, 561-565 E. Roosevelt Road, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

ADOPT #3292--TRAFFIC CODE AMENDMENTS--THROUGH STREETS

26. It was moved by Trustee Francis that the Lombard Village Board remove from the table of August 2, 1990 an ordinance amending the Traffic Code regarding through streets, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

Trustee Francis moved concurrence with the recommendation of the Public Safety Committee, passage on second reading and final passage of Ordinance #3292, an ordinance amending the Traffic Code establishing through streets, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

TABLE TO 9/6--METERS/METER CONVERSIONS/INSTALLATION

27. It was moved by Trustee Kufrin that the Lombard Village Board table to September 6, 1990 the award of contract for meters/meter conversions/installation, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

AWARD CONTRACT--MADISON STREET STREET LIGHTING

28. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and award a contract to the lowest responsible bidder, Thorne Electric Company of Wheaton, for the construction of a street lighting system on Madison Street between Main and Finley in an amount not to exceed $122,255, 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

AWARD CONTRACT--DOWNTOWN IMPROVEMENT PLAN, PHASE I STREET LIGHTING

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 for the purchase of ornamental street light poles and luminaires for the downtown improvement plan, Phase I to Englewood Electric Company, in an amount not to exceed $152,672.40, seconded by Trustee Tully. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Francis, Krisch, Vazquez & Tully
Nays: Kufrin & Tross

Motion Carried

AWARD CONTRACT--AS/400 PERIPHERALS

30. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Finance Department, suspend the rules, waive competitive bidding, and award a contract for the purchase of peripherals, related software and hardware to IBM in an amount not to exceed $24,881 to be financed over five years, seconded by Trustee Francis. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

OTHER BUSINESS

31. Trustee Kufrin questioned policy regarding military call-up. Manager Lichter responded that the Federal Government requires grant of leave without pay. It was suggested that the difference between the military salary and the Village salary be paid by the Village.

VILLAGE MANAGER'S REPORT

32. In addition to Manager's Notes, it was noted that there would be a Special Committee of the Whole on September 6th.

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Kufrin that the Lombard Village Board recess to Executive Session at 11:08 p.m. for the purpose of discussing pending litigation, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
Nays: None

Motion Carried

RECONVENE

34. 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 11:11 p.m., Thursday, August 23, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : None

Quorum Present

ADJOURNMENT

35. It was moved by Trustee Francis that the special meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, August 23, 1990 in the Lombard Village Hall Board Room be adjourned at 11:12 p.m., seconded by Trustee Tross. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross, Vazquez & Tully
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 AUGUST 23, 1990
BOARD ROOM - VILLAGE HALL
RE: PC 90-17 - SHELL OIL SERVICE STATION, 602 WEST NORTH 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 opinion and comment regarding PC 90-17, Shell Oil Service Station, 602 West North Avenue, was called to order by President Richard C. Arnold at 7:49 p.m., Thursday, August 23, 1990, 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, Francis & Kufrin

Absent : None

Quorum Present

Attorney Thanas informed the Board and public that the purpose of the hearing was to hear testimony for and against the request of the Shell Oil Service Station to annex their property at 602 W. North Avenue into the Village of Lombard.

No one spoke for or against this matter.

No further testimony being forthcoming, the Public Hearing was closed at 7:50 p.m. by President Arnold.

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 AUGUST 23, 1990
BOARD ROOM - VILLAGE HALL
RE: PC 90-5 - NORTHGATE PLAZA; 850-1002 N. ROHLWING 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 opinion and comment regarding Northgate Plaza, 850 through 1002 N. Rohlwing Road (Route 53), was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, August 23, 1990, 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, Francis & Kufrin

Absent : None

Quorum Present

Attorney Thanas reviewed the request for annexation and informed the Board and the public that a postponement had been recommended. Jeff Coder and Attorney Fawell, attorney for the Prime Group developers, indicated that the six items under discussion had been resolved, therefore, tabling was not necessary.

Questions of the trustees were answered by the attorneys.

Those speaking for the proposal urged approval.

No one appeared to speak against.

No further testimony being forthcoming, the Public Hearing was closed at 7:45 p.m. by President Arnold.

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 AUGUST 23, 1990
BOARD ROOM - VILLAGE HALL
RE: PC 90-16 - JIFFY LUBE, 601 WEST NORTH 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 opinion and comment regarding PC 90-16, Jiffy Lube, 601 West North Avenue, was called to order by President Richard C. Arnold at 7:46 p.m., Thursday, August 23, 1990, 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, Francis & Kufrin

Absent : None

Quorum Present

Attorney Thanas informed the Board and public that the purpose of the hearing was to hear testimony for and against the request of Jiffy Lube to annex into the Village of Lombard the property at 601 W. North Avenue).
Questions of the trustees were answered by the attorneys.

No one spoke for or against this matter.

No further testimony being forthcoming, the Public Hearing was closed at 7:48 p.m. by President Arnold.

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 6, 1990
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 6, 1990, in the Lombard Village Hall Board Room. 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: Vlg. Clerk Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Village Attorney Thomas Bayer
Asst.Vlg. Mgr. Joseph E. Breinig
Principal Planner Doug Pollock
Dir. of Planning Jeff Coder
Chief of Police Leon Kutzke
Deputy Chief John H. Jones
Citizen Serv. Coord. Joelyn Kott
P.W. Adm. Philip J. Modaff

Trustee Francis arrived at 7:34 p.m.

APPROVAL OF MINUTES

2. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Public Hearing held on August 23, 1990 regarding PC 90-5, Northgate Plaza, 850-1002 N. Rohlwing Road, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Public Hearing held on August 23, 1990 regarding PC 90-16, Jiffy Lube, 601 West North Avenue, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
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 held on August 23, 1990 regarding PC 90-17, Shell Oil Service Station, 602 West North Avenue, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
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 August 23, 1990, as corrected, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
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 August 11, 1990 in the amount of $331,757.60, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

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 August 25, 1990 in the amount of $304,294.25, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Krisch that the Lombard Village Board approve the Accounts Payable for the period ending September 6, 1990, in the amount of $1,307,158.27, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE--MADISON STREET WATERMAIN CHANGE ORDER NO. 1

9. It was moved by Trustee Krisch that the Lombard Village Board approve the Madison Street Watermain Change Order No. 1 in the amount of $6,050.00, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

TABLE TO 9/20--931 RIDGE AVENUE; NERI'S PLAT OF SUBDIVISION

10. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of August 23, 1990, 931 Ridge Avenue; Neri's Plat of Subdivision, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board table to September 20, 1990, 931 Ridge Avenue; Neri's Plat of Subdivision, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

FIRST READING--UTILITY TAX

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Committee and continue implementation of the four percent (4%) utility tax and pass on first reading an ordinance continuing the four percent (4%) utility tax with a 50/50 percent distribution between the improved streets and unimproved streets, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully & Francis
Nays: Kufrin & Krisch

Motion Carried

APPOINTMENT--RECYCLING SUB-COMMITTEE

12. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of President Arnold and Chairman Tross and appoint Joann Kendzior to fill the vacancy of an unexpired term on the Community Recycling Sub-Committee until May, 1991, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE RECYCLING COMMITTEE RECOMMENDATION -- REFUSE HAULING CONTRACT

13. Resident of Highland Green asked if the Village receives a "kick-back" from the waste hauler. Trustee Tross indicated "no" as it really costs the refuse hauler to haul recycling material away with the exception of aluminum cans.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Recycling Committee to continue with Lombard Disposal and pursue certain modifications in the contract, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

RECYCLING COMMITTEE RECOMMENDATION--YARDWASTE "CLEAN SWEEP" PROPOSALS

14. John DeFalco spoke reviewing the history of land waste. He urged that Lombard not support the clean sweep as it does not go forward in our efforts to diminish land waste completely.

Lynn Rodi, 1035 S. School, spoke supporting the program, but was concerned about senior citizens and the handicapped.

Gayle Kankovsky, member of the Sub-Committee, explained how Lombard has improved as a result of education at Village parking lot regarding composting. She voted against the clean sweep program at the committee level.

It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Recycling Sub-Committee and offer Village of Lombard residents a continuing storm damage removal service but not a fall or spring clean sweep program, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Tross, Vazquez, Tully & Francis
Nays: Krisch

Motion Carried

DENY--ZBA 90-5: 211 W. ST. CHARLES ROAD - SIGN VARIATION

15. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and deny ZBA 90-5, a request to install a third wall sign contrary to the Sign Ordinance which allows two (2), seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
Nays: Tully

Motion Carried

ADOPT R-40-91--ZBA 90-7: 67 N. ELIZABETH

16. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 90-7, a request for a sideyard variation to allow construction of a detached garage at 67 N. Elizabeth and adopt Resolution R-40-91, a resolution granting a variation of the Lombard Zoning Ordinance, No. 2151, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-41-91--ZBA 90-8; 1501 S. MAIN STREET

17. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 90-8, a request for a sign variation to allow for a thirty-two foot (32') sign at 1501 S. Main Street and adopt Resolution R-41-91, a resolution granting a variation of the Lombard Sign Ordinance, No. 2644, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Vazquez & Arnold
Nays: Tross, Tully & Francis

Motion Carried

ADOPT R-42-91--ZBA 90-9: 515 W. WILLOW

18. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and grant ZBA 90-9, a request for a sideyard variation to allow construction of a detached garage and adopt Resolution R-42-91, a resolution granting a variation of the Lombard Zoning Ordinance, No. 2151, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
Nays: Tully

Motion Carried

ADOPT R-43-91--ZBA 90-10; 660 E. ROOSEVELT ROAD

19. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and approve ZBA 90-10, a request for an interior and sideyard variation to allow construction of a professional office building and adopt Resolution R-43-91, a resolution granting a variation from the Lombard Zoning Ordinance, No. 2151, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Vazquez & Francis
Nays: Tross & Tully

Motion Carried

ADOPT R-44-91--SHOWMOBILE

20. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-44-91, a resolution authorizing the

signatures of the President and Clerk on an agreement between the Village of Lombard and the Lombard Park District regarding the joint ownership of the Showmobile, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

President Arnold declared a recess at 8:42 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 8:50 p.m., Thursday, September 6, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : None

Quorum Present

ADOPT R-45-91--SUGAR CREEK DRAINAGE BASIN STUDY

22. It was moved by Trustee Tully that the Lombard Village Board concur with the staff and and adopt Resolution R-45-91, a resolution reflecting the Village's position regarding the timing and importance involved in the Sugar Creek Drainage Basin Engineering Feasibility Study of DuPage County, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Vazquez, Tully & Francis
Nays: Kufrin & Tross

Motion Carried

ADOPT R-46-91/R-47-91--SPECIAL ASSESSMENT 203

23. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and Finance Department and adopt Resolution R-46-91, a resolution authorizing an agreement between the Village of Lombard and M.B. Vick & Company regarding the sale of Special Assessment 203 bonds and adopt Resolution R-47-91, a resolution authorizing a bond registrar agreement for Special Assessment 203, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

Trustee Tully left the room at 9:30 p.m.

TABLE TO 9/20/90--ENGINEERING AGREEMENT - FACILITY PLAN

Trustee Tully returned at 9:33 p.m.

24. It was moved by Trustee Francis that the Lombard Village Board table to September 20, 1990, the proposed engineering agreement between the Village and Clerk Dietz authorizing preparation of a facility plan to mitigate flooding in the Chase and Kenilworth area, seconded by Trustee Krisch. Upon roll call:

Trustee Kufrin left the room at 9:40 p.m.

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-48-91--LEASE/PURCHASE AGREEMENT

25. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Police Department and Finance Department and adopt Resolution R-48-91, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and the First Financial Leasing Corporation for a five year leasing program for the related equipment and police software in an amount not to exceed $44,549.35, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-49-91--SPECIAL ASSESSMENT NO. 203 CHANGE ORDER NO. 4

Trustee Kufrin returned at 9:45 p.m.

26. It was moved by Trustee Tross that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-49-91, a resolution authorizing change order no. 4 for the PCC pavement patching on 22nd Street which is not part of Special Assessment 203, a sewer replacement project, in the amount of $53,919, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT 3293, 3294, 3295 & 3296--PC 90-16, 601 W. NORTH AVENUE

27. Trustee Francis moved concurrence with the Plan Commission recommendation, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3293, an ordinance authorizing execution of an Annexation Agreement for 601 W. North Avenue, PC 90-16, seconded by Trustee Tross. Upon roll call

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully, Francis & Arnold
Nays: None

Motion Carried

Trustee Tross moved concurrence with the Plan Commission recommendation, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3294, an ordinance annexing certain territory; Ordinance #3295, an ordinance amending the Lombard Zoning Ordinance and Ordinance #3296, an ordinance granting a Conditional Use, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT ORDINANCES 3297, 3298, 3299 & 3300-- 602 W. NORTH AVENUE

28. Trustee Francis moved concurrence with the Plan Commission recommendation, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3297, an ordinance authorizing an annexation agreement for 602 W. North Avenue, PC 90-17, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully, Francis & Arnold
Nays: None

Motion Carried

Trustee Tully moved concurrence with the Plan Commission recommendation and adopt Ordinance #3298, an ordinance annexing certain territory; Ordinance #3299, an ordinance amending the Lombard Zoning Ordinance and Ordinance #3000, an ordinance granting a variation for the property located at 602 W. North Avenue, PC 90-17, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3301, 3302, 3303 & 3304 -- PC 90-5, 850-1002 N. ROHLWING ROAD AND 650 W. NORTH AVENUE

29. Mark Aranious spoke opposing annexation of the property with the book store.

Phil Bob spoke opposing the book store.

Jeff Snyder of Charing Cross spoke supporting the annexation in order to control the book store because it is here anyway.

Stella Annes spoke urging multi-use instead of proposed shopping center and believes the traffic to be too great.

John DeFalco, 525 S. School, reviewed statements of Chief Kutzke and urged additional funds for the Police Department. He also compared some figures which were, in his opinion, not accurately represented. He does not support the book store but does support the Prime Group and therefore urges annexation.

James Karason objected to annexation based on the book store.

Lynn Robi, 1032 S. School, spoke urging annexation as Lombard will control the book store and have benefits of the development.

Clerk Gerhardt read a letter form Marilyn Jensby objecting to the Prime Group development and to annexing the book store.

Trustee Tross moved concurrence with the Plan Commission recommendation, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3301, an ordinance authorizing execution of an Annexation Agreement for 850-1002 N. Rohlwing Road and 650 W. North Avenue, PC 90-5, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Tully, Francis & Arnold
Nays: Vazquez

Motion Carried

Trustee Tully moved concurrence with the Plan Commission recommendation, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3302, an ordinance annexing certain territory; Ordinance #3303, an ordinance amending the Lombard Zoning Ordinance, and #3304, an ordinance granting a variation, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Tully & Francis
Nays: Vazquez

Motion Carried

President Arnold declared a recess at 10:15 p.m.

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 10:27 p.m., Thursday, September 6, 1990, in the Lombard Village Hall Board Room. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Tross, Vazquez, Tully, Francis & Kufrin

Absent : Trustee Krisch

Quorum Present

ADOPT #3305--SALE OF PERSONAL PROPERTY

31. Trustee Francis 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 #3305, an ordinance authorizing the sale of eight (8) surplus municipal vehicles at auction, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Tross, Vazquez, Tully, Francis & Arnold
Nays: None

Motion Carried

FIRST READING--REFUSE COLLECTION

32. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Recycling Sub-Committee and pass on first reading an ordinance amending Title 6 to improve accountability for refuse collection, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3306--PARKING OF VEHICLES FOR SALE ON PUBLIC STREETS

33. Trustee Vazquez moved suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3306, an ordinance amending the Traffic Code prohibiting the parking of vehicles with "for sale" signs on public streets, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3307--PC 90-18--AMENDMENT TO THE COMPREHENSIVE PLAN

34. Trustee Vazquez 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 #3307, an ordinance adopting an amendment to the Comprehensive Plan, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Vazquez, Tully & Arnold
Nays: Tross & Francis

Motion Carried

TABLE TO 9/20--GAME ROOM LICENSE APPLICATION (LOMBARD LANES)

35. It was moved by Trustee Francis that the Lombard Village Board table to September 20, 1990 the proposed three ordinances for Game Room License Applications (Lombard Lanes), seconded by Trustee Tross. Upon roll call:

Ayes: Kufrin, Tross, Vazquez, Tully & Francis

Nays: None

Motion Carried

TABLE TO 9/20/90--METERS/METER CONVERSIONS/INSTALLATION

36. It was moved by Trustee Francis that the Lombard Village Board remove from the table of August 23 the bid opening for the meters, meter conversions and installations, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

It was moved by Trustee Francis that the Lombard Village Board table to September 20, 1993, the bid opening on meters, meter conversions and installations, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--COMPACT STATION WAGON

37. 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 one (1) compact station wagon to Schmerler Ford in an amount not to exceed $10,232.30, seconded by Trustee Francis. Bid in compliance with Public Act 85-1295. Bidder is the only one who complied with the specification, therefore, Schmerler Ford was the lowest responsible bidder. Upon roll call:

Ayes: Tross, Vazquez, Tully & Francis
Nays: Kufrin

Motion Carried

AWARD CONTRACT--SEMI-AUTOMATIC PISTOLS

38. It was moved by Trustee Tully that the Lombard Village Board concurred with the recommendation of the Police Department and award a contract to the lowest responsible bidder, Shore Galleries, Inc. for the purchase of semi-automatic pistols and miscellaneous leather goods in an amount not to exceed $22,634.25, seconded by Trustee Francis. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Kufrin, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

39. Village Manager noted the plans for the budget process and strategic goals meetings. Asked for comments. Trustees questioned the format. Manager Lichter indicated the need of a casual setting. After much discussion it was agreed to have a meeting at 1:30 p.m., September 23 plus the Committee of the Whole of tonight.

Trustee Vazquez asked questions regarding the court cases. Explanations came from Jeff coder and Tom Bayer. Trustee Vazquez also requested a new joint meeting of taxing bodies regarding TIF projects. Manager Lichter indicated one is being planner.

ADJOURNMENT

40. It was moved by Trustee Kufrin that the regular meeting of the President and Board of Trustees of the Village of Lombard held on September 6, 1990, in the Lombard Village Hall Board Room be adjourned at 11:10 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Tross, Vazquez, Tully & Francis
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 20, 1990
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, September 20, 1990, 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, Tully, Francis & Kufrin

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
Dir. of Planning Jeff Coder
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Dir. of Finance Nick Narducci
Sr. Planner Joelyn Charlton
Cit. Serv. Coord. Joelyn Kott

PUBLIC PARTICIPATION

2. Mary Ann Gouveia, President of Lombard Jaycees, introduced Jesse Barreda, Chairman of the Committee regarding Comics Against Cancer Program for the Jaycees, who highlighted the development of the program which is to take place at the Sandburg Junior High, September 22 at 7:30 p.m. and is a fund raising benefit for the Jim Wheatly Trust Fund and the National Cancer Society.

Village Clerk Lorraine G. Gerhardt read a proclamation for Emergency Medical Services Week September 16-22 and Constitution Week September 17-23, 1990.

Trustee Tross arrived at 7:46 p.m.

APPROVAL OF MINUTES

3. It was moved by Trustee Vazquez that the Lombard Village Board approve the minutes of the regular meeting of September 6, 1990, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
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 September 8, 1990 in the amount of $324,955.60, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & 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 September 20, 1990, in the amount of $1,970,028.03, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

APPROVE--931 RIDGE AVENUE; NERI'S PLAT OF SUBDIVISION

6. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of September 6, 1990 931 Ridge Avenue; Neri's Plat of Subdivision, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

It was moved by Trustee Krisch that the Lombard Village Board approve Neri's Plat of Resubdivision regarding the consolidation of two lots into one lot at 931 Ridge Avenue within the industrial park north of North Avenue, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

PLACE ON OCTOBER 25 COW--LEGISLATIVE REVIEW COMMITTEE RECOMMENDATIONS -- TITLE 2 AMENDMENTS

7. It was moved by Trustee Vazquez that the Lombard Village Board place on the Committee of the Whole agenda of October 25 the recommendations of the Legislative Review Committee regarding Title 2 amendments, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

APPOINTMENT--ZONING BOARD OF APPEALS

8. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of President Arnold and appoint Mary Newman to fill a vacancy on the Zoning Board of Appeals until May, 1994, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

TABLE TO 10/25--ENGINEERING AGREEMENT--FACILITY PLAN

9. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of September 6, 1990 an engineering agreement for a facility plan involving Westmore Woods storing flood water, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board pass over the item pertaining to the engineering agreement for the facility plan, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully
Nays: Krisch, Tross, Vazquez, Francis & Kufrin

Motion Carried

It was moved by Trustee Tross that the Lombard Village Board table to October 18, 1990, the engineering agreement for the facility plan, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT R-50-91--CHASE & KENILWORTH FLOODING & WESTMORE WOODS FACILITY PLAN

10. It was moved by Trustee Vazquez that the Lombard Village Board suspend the rules, and allow discussion regarding Westmore Woods storm water storage for Chase and Kenilworth, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

The trustees discussed the various options for a considerable amount of time.

Nancy Beeks reported how her home floods regularly and no one is responding.

Judy Kolodi indicated that her home has been flooding since 1970 and if the Park will not help with storage, the sewers must be separated.

Resident of 126 S. Grace, requested answers for constant inconvenience regarding the Grace Street construction.

Trustee Krisch responded with information which explained the procedure to follow regarding complaints.

Tim Kostner, 130 S. Grace, complained of inconvenience in parking as the public is using street parking because the Commons Park is not accessible.

Pat Brown, 403 E. Maple, has complained often and has challenged the turning radius at Maple and Grace. President Arnold has directed staff to respond.

President Arnold declared a five minute recess at 9:10 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 9:17 p.m., Thursday, September 20, 1990, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Tully, Tross, Francis & Kufrin

Absent : None

Quorum Present

ADOPT R-50-91--GRACE STREET (ELM TO MADISON--CHANGE ORDER NO. 3

12. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-50-91, a resolution authorizing change order no. 3 in the amount of $35,910 to R.W. Dunteman for the Grace Street collapsed sewer during road work, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Vazquez, Tully & Arnold
Nays: Tross , Francis & Kufrin

Motion Carried

ADOPT R-51-91--MADISON STREET STREET LIGHTING

13. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt MFT Resolution R-51-91, a resolution authorizing the expenditure of $122,255 in Motor Fuel Tax funds for the Madison Street street lighting improvements, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT R-52-91--ST. CHARLES ROAD PARKING LOT GRANT AMENDMENT

14. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-52-91, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and IDOT for the funding of the commuter portion of the proposed St. Charles Road parking lot at 20 E. St. Charles Road with the IDOT share $123,958 and the Village share $47,251.10, seconded by Trustee Tully. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT R-53-91--MAIN STREET VIADUCT CHANGE ORDER NO. 8

15. It was moved by trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-53-91, a resolution authorizing Change Order No. 8 in the amount of $37,157.80 for the reconstruction of St. Charles Road between Garfield and Martha Streets, seconded by Trustee Tully. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT R-54-91--DOWNTOWN IMPROVEMENT PLAN, PHASE I, CHANGE ORDER #3

16. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-54-91, a resolution authorizing an increase to the contract of more than $10,000 and authorizing Change Order #3 in the amount of $22,619.08 to Vincent DeVito, Inc. for improvements to St. Charles Road between Charlotte and Garfield, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT R-55-91--AMENDMENT TO 1987 AGREEMENT WITH ROBERT BARTEL

17. It was moved by Trustee Kufrin that the Lombard Village Board adopt Resolution R-55-91, a resolution authorizing an amendment to an agreement with Robert Bartel to allow various improvements to the property located at St. Charles Road and Main Street, seconded by Trustee Tully. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT #3308--BUDGET TRANSFER ORDINANCE

18. Trustee Kufrin moved concurrence with the recommendation of the Finance Department, suspension of the rules, passage on second reading and final passage of Ordinance #3308, an ordinance amending

the FY 1990-1991 Village budget, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT #3309--LOMBARD MUNICIPAL CODE

19. Trustee Krisch moved concurrence with the recommendation of the Planning Department, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3309, an ordinance enacting the new Lombard Municipal Code, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

TABLE TO NOVEMBER 15--PC 90-14, 561-565 E. ROOSEVELT ROAD

20. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of August 23, 1990 PC 90-14, 561-565 E. Roosevelt Road, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

It was moved by Trustee Francis that the Lombard Village Board table to November 15, 1990, PC 90-14, 561-565 E. Roosevelt Road, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT #3310, 3311,3312--GAME ROOM LICENSE (LOMBARD LANES)

21. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of September 6, 1990, the game room license applications ordinances, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

A representative of Lombard Lanes spoke indicating the handicapped signs are up at Lombard Lanes.

Trustee Kufrin moved passage on second reading and final passage of Ordinance #3310, an ordinance amending Title 5, Chapter 5.10 Section 5.10.110 of the Lombard Municipal Code regarding game room licenses; adopt Ordinance #3311, an ordinance amending Title 5, Section 5.28, Section 5.28.050 of the Lombard Municipal Code in relation to the authorized number of Class "O" and Class "R" liquor licenses; and adopt Ordinance #3312, an ordinance amending Title 5, Chapter 5.28 Section 5.28.040 of the Lombard Municipal Code in relation to descriptions of Class "O" and Class "R" liquor licenses, seconded by Trustee Tully. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

TABLE TO OCTOBER 18--ORDINANCES AMENDING ORDINANCES 2843 AND 2844 - UTILITY TAX

22. It was moved by Trustee Francis that the Lombard Village Board table to October 18 the second reading and final passage of

ordinances amending Ordinances 2843 and 2844 regarding the utility tax and direct the staff to further research the Enabling Act, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: Kufrin

Motion Carried

TABLE TO OCTOBER 4--AMENDING LOMBARD VILLAGE CODE--REFUSE COLLECTION

23. It was moved by Trustee Vazquez that the Lombard Village Board table to October 4 an ordinance on second reading amending the Lombard Village Code regarding refuse collection, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

AWARD CONTRACT--METERS PURCHASE

24. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of September 6, 1990 the meter purchase, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

It was moved by Trustee Kufrin 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 Census Technologies for purchase of water meters and water conversion kits in an amount not to exceed $111,992.30, seconded by Trustee Tully. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Vazquez, Tully, Francis & Kufrin
Nays: Tross

Motion Carried

AWARD CONTRACT--METER CONVERSION, TESTING & INSTALLATION

25. It was moved by Trustee Francis that the Lombard Village Board remove from the table of September 6, 1990 the award of a contract for meter conversion, testing and installation, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

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 Water Services for meter conversions, testing and installation in an amount not to exceed $67,665, seconded by Trustee Vazquez. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

AWARD CONTRACT--POLICE ALARM

26. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Police Department, suspend the rules, waive competitive bidding, and award a contract to New World Systems for purchase of the police alarm and parking ticket

modules in an amount not to exceed $23,400, seconded by Trustee Tross. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

AWARD CONTRACT--MISC. WATER DISTRIBUTION SYSTEM SUPPLIES

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, to E & H Utility Sales, Inc. for Category I, II, IV, V and VII miscellaneous water distribution system supplies, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

AWARD CONTRACT--VILLAGE CALENDAR

28. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of staff, suspend the rules, waive competitive bidding and award a contract to Dorelle Chicago, Inc. in an amount not to exceed $14,579 for the printing of the 1991 Village calendar, seconded by Trustee Francis. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: Kufrin

Motion Carried

AWARD CONTRACT--PAINTING CENTRAL STATION RESERVOIR

29. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of staff, suspend the rules, waive competitive bidding and award a contract to J.L. Mante Corporation in an amount not to exceed $7,600 for exterior painting of the Central Station Reservoir, seconded by Trustee Francis. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Vazquez, Tully, Francis & Kufrin
Nays: Tross

Motion Carried

CONCUR--JOINT NEWSLETTER WITH PARK DISTRICT AND LIBRARY

30. After much discussion, the Board by consensus approved the concept of a joint newsletter with the Park District and Library.

TABLE TO OCTOBER 4 -- 2002 SOUTH MAIN STREET: VARIATION OF THE SUBDIVISION AND DEVELOPMENT ORDINANCE

31. It was moved by Trustee Vazquez that the Lombard Village Board table to October 4, 1990, the request for a variation of the Subdivision and Development Ordinance for 2002 South Main Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

32. In addition to the Manager's Notes, Manager Lichter requested Attorney Tom Bayer to review the Submarine Sandwich problem with Edson Street. The Board concurred that the curb cut be removed and curb installed along Roosevelt Road.

Trustee Kufrin and Trustee Tully left the room at 10:50 p.m.

RECESS TO EXECUTIVE SESSION

33. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 10:56 p.m., Thursday, September 20, 1990 for the purpose of discussing: (1) acquisition of property, (2) collective bargaining and (3) pending litigation, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez & Francis
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 C. Arnold at 11:26 p.m., Thursday, September 20, 1990, 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 : Trustees Tully & Kufrin

Quorum Present

ADJOURNMENT

35. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on September 20, 1990 in the Lombard Village Hall Board Room be adjourned at 11:27 p.m., seconded by Trustee Krisch. Upon roll ca:

Ayes: Krisch, Kufrin, 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 SEPTEMBER 20, 1990
BOARD ROOM - VILLAGE HALL
RE: ALTER GROUP PETITION - 2002 SOUTH MAIN 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 opinion and comment regarding the Alter Group petition requesting a variation of the Subdivision and Development Ordinance to provide for location of a public sidewalk on the west side of Main Street more than one (1) foot from the property line and waiver of required public sidewalk on the north side of the proposed 20th Street for the property located at 2002 South Main Street was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, September 20, 1990, 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, Tully, Francis & Kufrin

Absent : Trustee Tully

Quorum Present

Attorney Tom Bayer convened the Public Hearing and read the request.

It was moved by Trustee Vazquez that the Public Hearing be continued to October 4, 1990, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

The meeting was adjourned at 7:33 p.m.

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
HELD SEPTEMBER 27, 1990
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 9:30 p.m., Thursday, September 27, 1990, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Francis & Kufrin
Absent : Trustees Tross & Tully

Quorum Present

Other Elected Official Present: Village Clk. Lorraine G. Gerhardt
Appointed Official Present: Village Manager William T. Lichter
Asst. Vlg. Mgr. Joseph E. Breinig
Vlg. Attorney Tom Thanas

CONCUR AND AWARD CONTRACT--ST. CHARLES ROAD PARKING LOT

2. 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, Northland Paving Company for the paving of shopper parking at 20 E. St. Charles Road in an amount not to exceed $170,609.40, seconded by Trustee Kufrin. Bid in compliance with Public Act 85-1295. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

**Motion Carried**

ADJOURNMENT

3. It was moved by Trustee Francis that the special meeting of the President and Board of Trustees of the Village of Lombard held on September 27, 1990, in the Lombard Village Hall Board Room, be adjourned at 9:40 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

Lorraine G. Gerhardt
Village Clerk

Richard C. Arnold
Village President

LGG:cb

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD OCTOBER 4, 1990
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 4, 1990, 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, Francis & Kufrin

Absent : Trustee Tross & 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
Dir. of P.W. Stan Rickard
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Dir. of Finance Nick Narducci
P.W. Adm. Philip J. Modaff
Cit. Serv. Coor. Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read proclamations for Chamber of Commerce Week, September 30 - October 6 and Fire Prevention Week, October 7-13, 1990.

Allan A. Hautley, 175 W. Greenfield, requested an ordinance change regarding the licensed ownership of hawks. He objected to the Village of Lombard restriction when he holds a State of Illinois license to own hawks.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the public hearing of September 20, 1990, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
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 September 20, 1990, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
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 September 22, 1990 in the amount of $308,481.76, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
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 October 4, 1990 in the amount of $1,026,648.29, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--MAIN STREET VIADUCT CHANGE ORDER NO. 9

7. It was moved by Trustee Krisch that the Lombard Village Board approve the Main Street Viaduct Change Order No. 9 in the amount of $7,560.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--BARKYOUMB'S FIRST RESUBDIVISION--235 W. 22ND STREET

8. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Plan Commission and approve the request for a resubdivision to provide for establishment of a new lot from an existing subdivided lot and assessment parcel regarding 235 W. 22nd Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

DENY--PC 90-21; 80 EAST NORTH AVENUE

9. Richard Sweatbury, attorney for developer Gordon Foods, presented the request and reviewed the type of operations as being one allowed in the code and, in their opinion, should not be considered as a conditional use. He introduced Mr. Gary Courts, General Manager of Customer Services of Gordon Foods, who described in greater detail the operation of their business and stated their average of customers per hour to be ten to fifteen. Mr. Irv Branekie, engineer, presented a revised site plan and revised deceleration lane at North Avenue. Mr. Sweatburg then summarized and reiterated the interpretation that the application falls within the zoning code.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Planning Department and deny PC 90-21, to allow a conditional use for retail sales of food and food products and a plat of resubdivision for 80 E. North Avenue, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-56-91--SALE OF 1980 PUMPER

10. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Fire Department and adopt Resolution R-56-91, a resolution authorizing the signatures of the President and Clerk on a contract between the Village of Lombard and Able Fire and Safety Equipment, Inc. for the service of selling the Lombard Fire Department's 1980 custom Seagraves pumper with a bottom gross price of $30,000, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-57-91/R-58-91--ST. CHARLES AND ELIZABETH INTERSECTION

11. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt two MFT resolutions, R-57-91 and R-58-91, to fund previously approved engineering agreements for St. Charles and Elizabeth in an amount not to exceed $2,100.00 and $48,072.00 for a total of $50,172.00, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-59-91--FARMETTES PHASE II DRAINAGE AND STREET IMPROVEMENT

12. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-59-91, a resolution authorizing the signatures of the President and Clerk on a subgrantee agreement between the Village of Lombard and DuPage County regarding the Farmettes Phase II Drainage and Street Improvement Project, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-60-91--CIVIC CENTER HANDICAPPED ACCESSIBILITY

13. It was moved by Trustee Kufrin that the Lombard Village Board deny signing the agreement regarding the civic center handicapped accessibility. Died for lack of a second.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Planning Department and adopt Resolution R-60-91, a resolution authorizing the signatures of the President and Clerk on an Agreement between the Village of Lombard and DuPage County Development Commission for the Lombard Civic Center handicapped accessibility improvement project, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Francis, Krisch & Arnold
Nays: Kufrin

Motion Carried

ADOPT R-61-91--LOOP DETECTOR REPLACEMENT

14. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-61-91, authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Pinner Electric to replace detection loops at the 22nd and Highland intersection in an amount not to exceed $5,098.24, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

President Arnold declared a five minutes recess at 8:35 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 8:45 p.m., Thursday, October 4, 1990, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Vazquez, Francis & Kufrin

Absent : Trustee Krisch, Tross & Tully

Quorum Present

ADOPT #3313--AMENDING TITLE 11, CHAPTER 112, LIQUOR ESTABLISHMENTS AND LIVE ENTERTAINMENT

16. Trustee Kufrin moved concurrence with the recommendation of the Liquor Commissioner and Village Attorney Tom Bayer, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3313, an ordinance amending Title 11, Chapter 112 regarding liquor establishments and live entertainment, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

REMOVE FROM THE TABLE/ADOPT #3314--REFUSE COLLECTION

17. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of September 20, 1990, the ordinance on second reading amending the Lombard Village Code regarding refuse collection, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

Trustee Kufrin moved concurrence with the recommendation of the Recycling Subcommittee and pass on second reading and final passage of Ordinance #3314, an ordinance amending the Village Code regarding the improvement and accountability for refuse collection, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

TABLE TO OCTOBER 18--PC 90-19--1798 S. FAIRFIELD

18. It was moved by Trustee Vazquez that the Lombard Village Board table to October 18, 1990 the three proposed ordinance for PC 90-19, 1798 S. Fairfield, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--CENTRAL GARAGE HEATING UNITS

19. It was moved by Trustee Kufrin 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 KCW Environmental Conditioning, Inc. of Carol Stream to replace the existing infra-red grid heaters with a new Reverber-Ray infra-red turbo system to properly heat the Village garage in an amount not to exceed $6,623, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

AWARD CONTRACT--LUMINAIRES AND LIGHT POLES

20. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and

award a contract for Category I luminaires to G.E. Supply, the lowest responsible bidder, in an amount not to exceed $11,458.50; and award a contract for Category II street light poles to Mill Specialties, Inc., the lowest responsible bidder, in an amount not to exceed $16,638.75, seconded by Trustee Krisch. Bid in compliance with Public Act 85-1295.

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

REMOVE FROM THE TABLE//TABLE TO OCTOBER 18--2002 S. MAIN STREET

21. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of September 20, 1990, the variation of the Subdivision and Development Ordinance for 2002 South Main Street, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

Kurk Rosien, representing the Alter Group, indicated that the Alter Group will look at the possibility of placing the sidewalk further from the curb and is willing to curve the sidewalk to connect to existing sidewalks.

Sidney Amari, engineer for Alter Group, explained that the easement was wide enough to accommodate without using additional easements.

Jack D. Clementi, landscape architect, indicated that five to seven feet would be very acceptable to set the sidewalk back from the curb.

It was moved by Trustee Krisch that the Lombard Village Board table to October 18, 1990, the variation request of the Subdivision and Development Ordinance for 2002 South Main Street, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ALLOW EXTENSION OF LETTER OF CREDIT--ABBEY WOOD

22. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and approve the request for an extension of a Letter of Credit for Abbey Woods to November 30, 1990 to cover the completion of the punchlist phase of the project, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

23. In addition to the Manager's Notes and his Administrative Report, Manager Lichter reported that there will be a Strategic Planning session scheduled from 1:00 p.m. to 5:00 p.m. on October 15.

Assistant Village Manager Joseph Breinig reviewed the incentive idea for the drop-off recycling center.

Due to Thanksgiving, the November 22nd Committee of the Whole meeting will be scheduled for November 29.

Trustee Kufrin brought up leaf burning and requested investigation by Attorney Tom Bayer. Chief Seagraves indicated that the fire hazard will offset the value. Will be on the COW of October.

Trustee Krisch requested volunteers for the Public Works Committee.

RECESS TO EXECUTIVE SESSION

24. It was moved by Trustee Krisch that the regular meeting of the President and Board of Trustees be recessed at 9:46 p.m. for the purpose of discussion of collective bargaining, acquisition of property and probable and imminent litigation, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
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 Village President Richard C. Arnold at 10:20 p.m., Thursday, October 4, 1990, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Francis & Kufrin

Absent : Trustee Tross & Tully

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 4, 1990, in the Lombard Village Hall Board Room, be adjourned at 10:21 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Francis, Kufrin & Krisch
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 OCTOBER 4, 1990
BOARD ROOM - VILLAGE HALL
RE: ALTER GROUP PETITION - 2002 SOUTH MAIN STREET

CALL TO ORDER AND ROLL CALL

1. The recessed Public Hearing of the President and Board of Trustees of the Village of Lombard of September 20, 1990, for the purpose of hearing opinion and comment regarding the Alter Group petition requesting a variation of the Subdivision and Development Ordinance to provide for location of a public sidewalk on the west side of Main Street more than one (1) foot from the property line and waiver of required public sidewalk on the north side of the proposed 20th Street for the property located at 2002 South Main Street was called to order by President Richard C. Arnold at 7:30 p.m., Thursday, October 4, 1990 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, Francis & Kufrin

Absent : Trustees Tross & Tully

Quorum Present

Attorney Tom Bayer reviewed the matter. No one spoke for or against this matter.

Attorney Tom Bayer closed 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 OCTOBER 18, 1990
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, October 18, 1990, 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, Francis & Kufrin

Absent : Trustee Tross & 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 Finance Nick Narducci
Principal Planner Doug Pollock
Sr. Civil Engineer Dave Brown
Cit. Serv. Coor. Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation for United Way Month.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the Special Meeting of September 27, 1990, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Kufrin, Krisch & 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 October 4, 1990, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Kufrin, Krisch & 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 October 4, 1990, as corrected, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: None

Motion Carried

Trustee Tross arrived at 7:35 p.m.

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Tross that the Lombard Village Board approve the Village Payroll for the period ending October 6, 1990

in the amount of $303,567.54, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Tross that the Lombard Village Board approve the Accounts Payable for the period ending October 18, 1990 in the amount of $1,654,679.54, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

TABLE to 11/1--WESTMORE AVENUE ROADWAY IMPROVEMENTS CHANGE ORDER NO. 11

8. It was moved by Trustee Krisch that the Lombard Village Board table to November 1, 1990 the Westmore Avenue Roadway Improvements Change Order No. 11, seconded by Trustee Vazquez. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

APPROVE AS AMENDED--GRACE STREET (ELM TO MADISON) CHANGE ORDER NO. 4

9. It was moved by Trustee Krisch that the Lombard Village Board approve the Grace Street (Elm to Madison) Change Order No. 4 with an amendment to recover costs from NiGas, seconded by Trustee Kufrin. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

FIRST READING--ZBA 90-12; 518 S. LEWIS; INTERIOR SIDE YARD VARIATION

10. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals, grant ZBA 90-12, and pass on first reading an ordinance authorizing a variation of a required six (6) foot side yard setback to allow a five (5) foot interior sideyard setback for the purpose of building an addition, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

FIRST READING--ZBA 90-13; 131 N. CHARLOTTE: INTERIOR SIDE YARD VARIATION

11. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals, grant ZBA 90-13 and pass on first reading an ordinance granting a variation to the required six (6) foot sideyard setback to a four (4) foot side yard setback for the purpose of building of a garage, seconded by Trustee Krisch. Upon roll call:

Ayes: Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

DENY & RETURN TO PLAN COMMISSION--PC 90-10; 600 SOUTH BREWSTER AVENUE AND 581 SOUTH EDSON STREET

12. Charles Voight stated that he believed that the EPA should be involved as flooding is involved.

Bill Raysby, 580 S. Edson, spoke regarding his driveway at the intersection of Edson and Brewster and stated that he wishes his liability to be protected.

Trustee Krisch left the room at 7:43 p.m.

Trustee Tully arrived at 7:44 p.m.

It was moved by Trustee Tross that the Lombard Village Board concur with the recommendations of the Plan Commission for denial of PC 90-10 as currently submitted and reviewed by the Plan Commission requesting a variation to the proposed Mueller Brewster Glen Subdivision; and, that given the substantially new and revised information as suggested by the petitioner in a letter of September 14, 1990, including the plat of resubdivision dated September 17, 1990 and other accommodations offered by the petitioner to meet other identified concerns of area residents since the public hearing for PC 90-10 was held before the Plan Commission, that the Village waive fees associated with a re-filing for a new public hearing and review by the Plan Commission with staff and Public Works review, seconded by Trustee Kufrin.

Ayes: Francis, Kufrin, Tross & Vazquez
Nays: Tully

Motion Carried

Trustee Tross left the room at 7:59 p.m.

Trustee Krisch returned at 8:00 p.m.

Trustee Kufrin left at 8:01 p.m.

Trustee Kufrin returned at 8:04 p.m.

TABLE TO NOVEMBER 1--WESTMORE AVENUE ROADWAY IMPROVEMENTS CHANGE ORDER NO. 9 AND CHANGE ORDER NO. 10

13. It was moved by Trustee Tully that the Lombard Village Board table to November 1, 1990 the Westmore Avenue Roadway Improvements Change Order No. 9 and Westmore Avenue Roadway Improvements Change Order No. 10, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch & Vazquez
Nays: None

Motion Carried

TABLE TO NOVEMBER 1--INSTALLMENT PURCHASE CONTRACT/COMPUTER EQUIPMENT

14. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Finance Department and adopt a resolution authorizing execution of documents required to confirm previously approved purchase and financing of computer equipment, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez & Tully
Nays: Francis, Kufrin & Krisch

Motion Failed

It was moved by Trustee Kufrin that the Lombard Village Board table to November 1, 1990 the installment purchase contract for computer equipment, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully & Kufrin
Nays: Francis & Krisch

Motion Carried

ADOPT R-62-91--AFSCME LABOR CONTRACT

15. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Assistant Village Manager and adopt Resolution R-62-91, a resolution authorizing the negotiating team to sign a three year labor agreement with AFSCME, Council 31, Local 89 for the Public Works Department with the deletion of Appendix 3, seconded by Trustee Francis. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch & Vazquez
Nays: None

Motion Carried

Mr. Breinig and AFSCME were both commended.

REMOVE FROM THE TABLE/PASS OVER--ENGINEERING AGREEMENT--FACILITY PLAN

16. It was moved by Trustee Francis that the Lombard Village Board remove from the table of September 230, 1990, the engineering agreement - Facility Plan regarding the Westmore Woods storm retention, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch & Vazquez
Nays: None

Motion Carried

This item was passed over.

ENGINEERING AGREEMENT WITH CLARK DIETZ, INC.

17. Mr. Albrecht reviewed the scope of the design which includes movement of ball diamonds as well as the depth or size of detention area.

Trustee Tully left the room at 8:23 p.m.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-63-91, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Clark Dietz, Inc. to determine the size of the detention facility needed to serve the Kenilworth and Chase area, in an amount not to exceed $28,865.00 for Phase I, seconded by Trustee Francis. Upon roll call:

Ayes: Francis, Krisch, Vazquez & Arnold
Nays: Kufrin

Motion Carried

TABLE TO NOVEMBER 15--ACCEPTANCE OF PUBLIC UTILITIES AND ROADWAY AT KNOLLS OF YORKTOWN SUBDIVISION

Trustee Tully returned at 8:28 p.m.

Trustee Tross returned at 8:31 p.m.

18. It was moved by Trustee Vazquez that the Lombard Village Board table to November 15 the acceptance of the public utilities and roadway at the Knolls of Yorktown Subdivision, seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch & Vazquez
Abstain: Tross

Motion Carried

ADOPT #3315--ORDINANCE AMENDING TITLE 112--ALCOHOLIC LIQUOR

19. Ralph Borgatell, President of the American Legion Building Corporation, indicated that lack of funds had slowed progress on the completion of the building and completion is "expected in short order".

Trustee Tully 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 #3315, an ordinance amending the liquor Code to increase Class I liquor licenses to three (3) to include the American Legion with an extension of thirty (30) working days and a report from staff regarding the building, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Kufrin, Krisch, Tross & Vazquez
Abstain: Francis

Motion Carried

ADOPT #3316--SURPLUS PROPERTY

20. Trustee Tross moved concurrence with the recommendation of the Fire Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3316, an ordinance authorizing the Life-Pak fire monitor/defibrillator be sold as surplus property to York Center Fire Department in in the amount of $2,500, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross, Vazquez & Arnold
Nays: None

Motion Carried

ADOPT #3317/3318/3319--PC 90-19, 1798 S. FAIRFIELD

21. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of October 4, 1990, PC 90-19, three ordinances regarding 1798 S. Fairfield, seconded by Trustee Krisch. Upon roll call:

Ay: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

Trustee Vazquez moved passage on second reading and final passage of Ordinance #3317, an ordinance annexing certain property to the Village of Lombard; Ordinance #3318, an ordinance rezoning property; Ordinance #3319, an ordinance granting a variation to the Subdivision and Development Ordinance to provide for the division of one lot into two lots without the required improvements, subject to conditions ($25,120), seconded by Trustee Tully. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch & Vazquez
Nays: Tross

Motion Carried

ADOPT #3320--AMENDING ORDINANCES 2843 AND 2844--UTILITY TAX

22. It was moved by Trustee Francis that the Lombard Village Board remove from the table of September 20, 1990 proposed ordinances amending Ordinances 2843 and 2844 - Utility Tax, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

Trustee Francis moved passage on second reading and final passage of Ordinance #3320, an ordinance amending Ordinance 2843 regarding the imposition of a municipal utility tax on certain utilities doing business in the Village of Lombard, seconded by Trustee Tully.

Amendment: It was moved by Trustee Tross that the Lombard Village Board amend the proposed ordinance to raise the rate to five percent (5%), seconded by Trustee Tully. Upon roll call:

Ayes: Tross

Nays: Tully, Francis, Kufrin, Krisch & Vazquez

Motion Failed

Upon roll call of original motion:

Ayes: Tully, Francis, Krisch, Tross & Vazquez
Nays: Kufrin

Motion Carried

Trustee Francis moved passage on second reading and final passage of Ordinance #3321, an ordinance splitting the percentage of income between the improved and unimproved street programs and fifty percent (50), seconded by Trustee Kufrin. Upon roll call:

Ayes: Francis, Kufrin, Krisch & Vazquez
Nays: Tully & Tross

Motion Carried

AWARD CONTRACT--MONITOR/DEFIBRILLATOR

23. It was moved by Trustee Tully that the Lombard Village Board table indefinitely the waiver of bids and award of a contract for the purchase of a monitor/defibrillator, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

TABLE TO 11/15--2002 SOUTH MAIN STREET: VARIATION OF THE SUBDIVISION AND DEVELOPMENT ORDINANCE

24. It was moved by Trustee Francis that the Lombard Village Board remove from the table of October 4, 1990, the item regarding 2002 S. Main Street, a variation of the Subdivision and Development Ordinance, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board table to November 15 the consideration of the variation of the Subdivision and Development Ordinance for 2002 South Main Street, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
Nays: None

Motion Carried

CONCUR--FPA BOUNDARY AMENDMENT

25. By concurrence the Village Board agreed to expand the area on the south side of Roosevelt Road between Meyers Road and the western boundary of Village Park (Salt Creek) into the Glenbard Wastewater FPA boundary.

VILLAGE MANAGER'S REPORT

26. Trustee Krisch reported on the corner of Grace and Maple as the design was totally unacceptable and indicated that he would like to have this resolved.

Trustee Vazquez reported on the (1) joint park District and Village of Lombard meeting to support the bike path; and (2) the intersection of North Avenue and Lombard Road and the high incidence of personal injury auto accidents.

RECESS TO EXECUTIVE SESSION

27. 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, seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, Kufrin, Krisch, Tross & Vazquez
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 C. Arnold at 9:46 p.m., Thursday, October 18, 1990, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Tross, Tully & Francis
Absent : Trustee Kufrin

Quorum Present

ADJOURNMENT

29. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on October 18, 1990, be adjourned at 9:47 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Tully, Francis, 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 NOVEMBER 1, 1990
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 1, 1990, 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 : Trustee 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
Env. Code Adm Curt Mueller
Cit. Serv. Coor. Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation for Lombard community Leaders Week November 4-10 and National Young Readers' Day November 14, 1990.

President Greg Rocque and Marketing Manager Will Walker of Jiffy Lube presented a check to President Arnold and Officer Carsley from proceeds of the "Lube-A-Thon" for D.A.R.E., a drug awareness program for elementary school children.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of October 18, 1990, as corrected, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

4. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending October 20, 1990 in the amount of $315,253.74, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
Nays: None

Motion Carried

ADOPT #3322--ZBA 90-12: 518 S. LEWIS INTERIOR SIDE YARD

5. Trustee Francis moved concurrence with the Zoning Board of Appeals, passage on second reading and final passage of Ordinance #3322, an ordinance granting a variation of the Lombard Zoning Ordinance No. 3274 for 518 S. Lewis, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
Nays: None

Motion Carried

ADOPT #3323--ZBA 90-13: 131 N. CHARLOTTE INTERIOR SIDE YARD

6. Trustee Francis moved concurrence with the Zoning Board of Appeals, passage on second reading and final passage of Ordinance #3323, an ordinance granting a variation of the Lombard Zoning Ordinance, Ordinance No. 3274 for 131 N. Charlotte, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
Nays: None

Motion Carried

APPROVE--MADISON STREET (PARK TO FINLEY) CHANGE ORDER NO. 1

7. It was moved by Trustee Francis that the Lombard Village Board approve Change Order No. 1 for the Madison Street (Park to Finley) project, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
Nays: None

Motion Carried

Trustee Tully arrived at 7:45 p.m.

APPROVAL OF ACCOUNTS PAYABLE

8. It was moved by Trustee Kufrin that the Lombard Village Board approve the Accounts Payable for the period ending November 1, 1990 in the amount of $404,770.32, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez & Francis
Nays: None
Abstain: Tully

Motion Carried

APPOINTMENT--HISTORICAL COMMISSION

9. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of President Arnold and appoint Harold Hoyer to fill a vacancy of an unexpired term on the Historical Commission until May, 1991, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

REMOVE FROM TABLE/ADOPT R-64-91--WESTMORE AVENUE ROADWAY IMPROVEMENTS CHANGE ORDER NO. 9

10. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of October 18, 1990 the Westmore Avenue Roadway Improvements Change Order No. 9, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
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 adopt Resolution R-64-91, a resolution authorizing change order No. 9 with the Illinois Department of Transportation for the balance of final quantities in an amount of $43,142.28 decrease, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

REMOVE FROM TABLE/ADOPT R-65-91--WESTMORE AVENUE ROADWAY IMPROVEMENTS CHANGE ORDER NO. 10

11. It was moved by Trustee Vazquez that the Lombard Village Board remove from the table of October 18, 1990 the Westmore Avenue Roadway Improvements Change Order No. 10, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
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 adopt Resolution R-65-91, a resolution authorizing Change Order No. 10 with the Illinois Department of Transportation to cover several miscellaneous items where no unit prices existed in an amount not to exceed $15,204.90, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

REMOVE FROM TABLE/ADOPT R-66-91--INSTALLMENT PURCHASE CONTRACT/ COMPUTER EQUIPMENT

12. It was moved by Trustee Kufrin that the Lombard Village Board remove from the table of October 18, 1990 the installment purchase contract/computer equipment, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Finance Department and adopt Resolution R-66-91, a resolution authorizing execution of documents required to confirm previously approved purchase and financing of computer equipment, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-67-91--INDEMNIFICATION AGREEMENT WITH PRIME GROUP

13. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department and adopt Resolution R-67-91, a resolution authorizing an indemnification agreement between the Village of Lombard and the Prime Group/Jack Schwenker for use of property and buildings by the Fire Department from October 26 through November 2 for training purposes, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-68-91--GLENBARD WASTEWATER AUTHORITY MEMBERSHIP IN IRMA

14. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-68-91, a resolution authorizing the Glenbard Wastewater Authority to become a non-voting member of IRMA, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-69-91--DOWNTOWN IMPROVEMENT PLAN, PHASE I C.O. NO. 4

15. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-69-91, a resolution authorizing Change Order No. 4 in an amount not to exceed $13,657.01 for work related to sidewalks, watermain, lighting and traffic signals for the downtown improvement plan, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT R-70-91--STORM SEWER RELOCATION AGREEMENT - 125 E. PRAIRIE

16. Mr. Kuhn, owner of property, thanked the Board for their understanding.

It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of Attorney Bayer and authore an agreement between the Village of Lombard and Donavon and Kimberly Kuhn and adopt Resolution R-70-91, a resolution authorizing the signatures of the President and Clerk on a Resolution of Agreement regarding storm sewer relocation at 125 E. Prairie subject to conditions with vacation of the old easement with completion of relocation, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3324--DANGEROUS ANIMAL ORDINANCE

17. Janet Kopeck, 153 W. Greenfield, asked if the Board had considered how this ordinance amendment would open our municipality to usage as a rural area.

Trustee Tross moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3324, an ordinance amending the Village Code prohibiting the keeping of birds of prey unless kept pursuant to all applicable Federal and/or State issued permits and licenses as amended, seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

ADOPT #3325--SERVING LIQUOR TO INTOXICATED INDIVIDUALS

18. Trustee Francis moved concurrence with the recommendation of the Liquor Commission and Chief of Police, suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3325, an ordinance amending Title II prohibiting the selling, giving or delivering of alcohol to intoxicated individuals, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

FIRST READING--AMENDMENT TO CODE OF ORDINANCES: TITLE 9, CHAPTER 92, SECTION 9206

19. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Planning Department and pass on first reading an ordinance amending Title 9, Chapter 92, Section 9206 regarding the definition of a nuisance as any danger to public health and safety, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

RECESS

20. President Arnold declared a recess at 8:30 a.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 8:45 p.m., Thursday, November 1, 1990, 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

AWARD CONTRACT--ROCK SALT

22. It was moved by Trustee Tully 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 International Salt company, the lowest responsible State of Illinois bidder and authorized vendor, for the purchase of rock salt at $21.37 per ton in an amount not to exceed $74,795, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

AWARD CONTRACT--ROOF SCREENING/CENTRAL STATION RESERVOIR

23. It was moved by Trustee Tully 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 Exterior Systems for the roof screening and fascia molding at the Central Station Reservoir in an amount not to exceed $29,038, seconded by Trustee Vazquez. Public Act 85-1295 does not apply.

Ayes: Kufrin, Krisch, Tross, Vazquez & Tully
Nays: Francis

Motion Carried

TABLE TO NOVEMBER 29 COW

24. It was moved by Trustee Francis that the Lombard Village Board table to the November 29 Committee of the Whole, the proposed ordinances regarding private parking lot agreements, seconded by Trustee Kufrin. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

REMOVE FROM TABLE/APPROVE--WESTMORE AVENUE ROADWAY IMPROVEMENTS CHANGE ORDER NO. 11

25. It was moved by Trustee Tully that the Lombard Village Board remove from the table of October 18, 1990 the Westmore Avenue roadway improvements change order No. 11, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of the Public Works Department and approve payment of Change Order #11 regarding the Westmore Avenue roadway improvements in an amount not to exceed $4,776.91 for sewer

work performed on a force account basis, seconded by Trustee Krisch. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

APPROVE--PLAT OF EASEMENT-LOT 12 KNOLLS OF YORKTOWN SUBDIVISION

26. It was moved by Trustee Vazquez that the Lombard Village Board accept the final sanitary sewer easement for Lot 12 in the Knolls of Yorktown Subdivision, seconded by Trustee Tully. Upon roll call:

Ayes: Kufrin, Tross, Vazquez, Tully & Francis
Nays: None
Abstain: Krisch

Motion Carried

VILLAGE MANAGER'S REPORT

27. Trustee Tully requested a report on the status of the development of the Belfast property.

Trustee Vazquez requested Tom Bayer to give an interpretation of the use of "Call for the Question". She also passed pictures of the deserted well site. Discussion followed.

It was moved by Trustee Vazquez that the Lombard Village Board authorize the demolition of the Valley View abandoned well site, fill the well and clean up the property, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

28. It was moved by Trustee Vazquez that the Lombard Village Board recess to Executive Session at 9:50 p.m. to discuss pending litigation, acquisition of real property and continued employment of personnel, seconded by Trustee Francis. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
Nays: None

Motion Carried

RECONVENE

29. 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 10:35 p.m., Thursday, November 1, 1990, 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

30. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 1, 1990, in the Board Room of the Lombard Village Hall, be adjourned at 10:36 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Kufrin, Krisch, Tross, Vazquez, Tully & Francis
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 15, 1990
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, November 15, 1990, 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, Francis & Kufrin

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 Planning Jeff Coder
Chief of Police Leon Kutzke
Fire Chief George E. Seagraves
Dir. of Public Works Stan Rickard
P.W. Adm. Philip J. Modaff
Fire Lt. Michael Kalina
Cit. Serv. Coor. Joelyn Kott

APPROVAL OF MINUTES

2. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of November 1, 1990, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

3. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending November 3, 1990 in the amount of $311,201.05, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT #3326--AMENDMENT TO THE CODE OF ORDINANCES: TITLE 9, CHAPTER 92, SECTION 9206

4. Trustee Francis moved passage on second reading and final passage on Ordinance #3326, an ordinance amending Title 9, Chapter 92, Section 92.06 of the Village of Lombard Code of Ordinances enhancing the ability of the Department of Planning to define as a nuisance any danger to public health and safety, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

5. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending November 15, 1990

in the amount of $1,547,964.00, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully & Francis
Nays: Kufrin

Motion Carried

ADOPT #3327--ZBA 90-14: 311 E. PRAIRIE INTERIOR SIDE YARD VARIATION

6. Trustee Kufrin 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 #3327, an ordinance allowing a requested variation regarding the location of a detached garage and authorizing setbacks at 311 E. Prairie, seconded by Trustee Tully. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

APPOINTMENT--COMMUNITY DEVELOPMENT COMMITTEE

7. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of President Arnold and the Community Development Committee Chairman Trustee Vazquez and appoint Cynthia Lukas to fill an unexpired term of office on the Community Development Committee until May 31, 1991, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

REMOVE FROM THE TABLE/ADOPT R-71-91--ACCEPTANCE OF PUBLIC UTILITIES AND ROADWAY AT KNOLLS OF YORKTOWNE

8. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of October 18, 1990, the acceptance of the public utilities and roadway at the Knolls of Yorktowne Subdivision, seconded by Trustee Tully. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
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 adopt Resolution R-71-91, a resolution authorizing acceptance of public improvements and roadway at the Knolls of Yorktowne Subdivision, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT #R-72-91--STORAGE LEASE

9. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Fire Department and adopt Resolution R=72-91, a resolution authorizing signatures on a lease to store an out-of-service pumper, an International Boyer, which was retired in 1983 in a building at 949 Oak Creek Drive owned by the Alter Group at a cost of $1.00 per month to be paid by the Lombard Firemen's Association, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT R-73-91--PARKING LOT AGREEMENT WITH LIBRARY

10. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of staff and adopt Resolution R-73-91, a resolution authorizing signatures of the President and Clerk on an Agreement between the Village of Lombard and the Helen Plum Library to exchange parking spaces between the Village of Lombard parking lot on the east side of Park at Maple and the Library parking lot on the south side of Maple at Park to improve the safety of children crossing the street when visiting the Library, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT #R-74-91/R-75-91--INSTALLMENT PURCHASE CONTRACT/IBM MODEMS, SYSTEM LASER PRINTER AND SYSTEM PRINTER/BURGLAR ALARM BILLING & PARKING TICKET SOFTWARE

11. It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of Attorney Bayer and adopt Resolution R-74-91, a resolution authorizing signatures of the President and Clerk on the resolution and related documents for the purchase from IBM in Rolling Meadows, of computer equipment and installation, purchase through installment contracts in an amount not to exceed $24,815 plus 8.086333% interest per annum, pursuant to provisions of State Statute Section 11-61-3 of Chapter 24, Illinois Revised Statutes and adopt Resolution R-75-91, a resolution authorizing signatures of the President and Clerk on the resolution and related documents for the purchase from New World Systems with financing through 1st Financial Leasing Corp. in the amount of $23,400 plus interest at 8.086333 pursuant to State Statute as referred to above ensuring the transaction will conform to State Statute, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

ADOPT ORDINANCES #3328-3331--PC 90-16: 601 W. NORTH AVENUE

12. It was moved by Trustee Tully that the Lombard Village Board suspend the rules, waive first reading and pass on second reading and final passage Ordinance #3328, an ordinance authorizing execution of an Annexation agreement and the accompanying Annexation Agreement, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Tully, Francis, Kufrin & Arnold
Nays: Vazquez

Motion Carried

It was moved by Trustee Francis that the Lombard Village Board suspend the rules, waive first reading and pass on second reading and final passage Ordinances #3329, 3330 and 3331, ordinances annexing certain territory, amending the Lombard Zoning Ordinance and granting a Conditional Use for 601 W. North Avenue, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Tully, Francis & Kufrin
Nays: Vazquez

Motion Carried

ADOPT ORDINANCES 3332-3335--PC 90-17: 602 WEST NORTH AVENUE

13. It was moved by Trustee Tross that the Lombard Village Board suspend the rules, waive first reading and pass on second reading and final passage Ordinance #3332, an ordinance authorizing execution of an Annexation Agreement and the accompanying Annexation Agreement, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Tully, Francis, Kufrin & Arnold
Nays: Vazquez

Motion Carried

It was moved by Trustee Tully that the Lombard Village Board suspend the rules, waive first reading and pass on second reading and final passage Ordinances #3333, 3334 and 3335, ordinances annexing certain territory, amending the Lombard Zoning Ordinance and granting a Conditional Use for 601 W. North Avenue, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Tully, Francis & Kufrin
Nays: Vazquez

Motion Carried

ADOPT ORDINANCES #3336-3339: 850-1002 N. ROHLWING ROAD AND 650 W. NORTH AVENUE

14. It was moved by Trustee Tully that the Lombard Village Board suspend the rules, waive first reading and pass on second reading and final passage Ordinance #3336, an ordinance authorizing execution of an Annexation Agreement and the accompanying Annexation Agreement, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Tully, Francis, Kufrin & Arnold
Nays: Vazquez

Motion Carried

It was moved by Trustee Francis that the Lombard Village Board suspend the rules, waive first reading and pass on second reading and final passage Ordinances #3337, 3338 and 3339, ordinances annexing certain territory, amending the Lombard Zoning Ordinance and granting a Conditional Use for 850-1002 N. Rohlwing Road and 650 W. North Avenue, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Tully, Francis & Kufrin
Nays: Vazquez

Motion Carried

FIRST READING--AMENDING CHAPTER 33--FIRE SERVICES

15. Mike Tonne, President of Professional Firefighters Association, spoke supporting request for six new firefighters. He read a letter to the Village Board.

Ken Wilczak spoke comparing the Glen Ellyn Department to the Lombard Department. He pointed out that the Fire Department is operating at 38% staffing.

Discussion followed regarding all the aspects of the proposal. After forty-five minutes the Board decided to pass on first reading one motion.

It was moved by Trustee Kufrin that the Lombard Village Board concur with the recommendation of Trustee Tross and Trustee Tully and pass on first reading an ordinance amending Chapter 33 of the Code of Ordinances and give direction concerning fire services as applicable, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Tully, Kufrin & Arnold
Nays: Vazquez & Francis

Motion Carried

President Arnold declared a recess at 8:58 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 9:10 p.m., Thursday, November 15, 1990, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Tully, Francis & Kufrin

Absent : Tross

Quorum Present

AWARD CONTRACT--MONITOR/DEFIBRILLATOR

17. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules, waive competitive bidding and award a contract to Physio Control, manufacturer of Redmond, WA, for the purchase of a monitor/defibrillator in the amount of $8,625 to be paid by the sale of the old unit plus contribution from the Lombard Firemen's Association, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Trustee Tross arrived at 9:05 p.m.

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

AWARD CONTRACT--SNOW HAULING

18. 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 snow hauling to Earth, Inc. of Bensenville, the lowest of two bids, at rates of $50 per unit Monday through Saturday and $57.50 per unit on Sundays and holidays with an eight (8) hour minimum per call, with an estimated total use at $6,400 for the winter '90-'91, seconded by Trustee Kufrin. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

AWARD CONTRACT--DEMOLITION OF VALLEY LIFT STATION

19. It was moved by Trustee Francis 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 demolition of the Valley Drive Lift Station to the lower of two bidders, Robinette Demolition, Inc. of OakBrook Terrace, in an amount not to exceed $8,750, seconded by Trustee Tully. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

TABLE TO DECEMBER 6--2002 S. MAIN STREET

20. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of October 18, 1990, 2002 S. Main Street, a

variation of the Subdivision and Development Ordinance, seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board table to December 6, 1990 the 2002 S. Main Street variation of the Subdivision and Development Ordinance, seconded by Trustee Tross. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

APPROVE--CENTERCECT/LOMVAC LETTER OF CREDIT

21. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Public Works Department and grant an extension of a Letter of Credit to November 1, 1991 for the Centercect/LomVac Industrial Center within the North Avenue/Main Street Industrial Park, seconded by Trustee Kufrin. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
Nays: None

Motion Carried

DISCUSSION--EXPENDITURE & REVENUE PROJECTIONS FOR FY '91

22. Manager Lichter led a discussion regarding current expenditure and encumbrances year-to-date estimates and answered questions of the trustees. They discussed the Capital Projects Fund in depth. The Board directed staff to proceed with recommendations until the Finance Committee have made recommendations.

VILLAGE MANAGER'S REPORT

23. Village Manager Lichter presented a memo regarding the Comprehensive Northwest Utilities Master Plan.

He announced a schedule for meeting of the Board and Police Commission to be tentatively scheduled for January 10, 1991.

RECESS TO EXECUTIVE SESSION

24. It was moved by Trustee Tross that the Lombard Village Board recess to Executive Session for the purpose of discussing acquisition of real property at 10:15 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
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 Village President Richard C. Arnold at 10:48 p.m., Thursday, November 15, 1990, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Tully, Francis & Kufrin

Absent : None

Quorum Present

ADJOURNMENT

26. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on November 15, 1990, in the Lombard Village Hall Board Room, be adjourned at 10:49 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Tully, Francis & Kufrin
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 NOVEMBER 29, 1990
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 9:50 p.m., Thursday, November 29, 1990, in the Board Room of the Village Hall. Pledge of allegiance was led by Village Clerk Gerhardt. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Tross, Francis & Kufrin
Absent : Trustees Tully

Quorum Present

Other Elected Official Present: Village Clk. 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

APPROVE--ABBEY WOODS LETTER OF CREDIT

2. Manager Lichter reviewed the request for a thirty day extension for the Abbey Woods Letter of Credit.

It was moved by Trustee Francis that the Lombard Village Board approve the request for a thirty day extension to the Letter of Credit for Abbey Woods, seconded by Trustee Krisch. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Francis & Kufrin
Nays: None

Motion Carried

RECESS TO EXECUTIVE SESSION

3. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session at 9:55 p.m. for purposes of discussion of acquisition of real property, seconded by Trustee Francis. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Francis & 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 C. Arnold at 10:06 p.m., Thursday, November 29, 1990, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez, Tross, Francis & Kufrin
Absent : Trustees Tully

Quorum Present

ADJOURNMENT

5. It was moved by Trustee Francis that the special meeting of the President and Board of Trustees of the Village of Lombard held on November 29, 1990 in the Lombard Village Board be adjourned at 10:07 p.m., seconded by Trustee Vazquez. Upon roll call:

Ayes: Krisch, Tross, Vazquez, Francis & Kufrin

Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb

Ayes:

MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD
HELD DECEMBER 6,1990
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, December 6, 1990, 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, Francis & 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
Dir. of Planning Jeff Coder
Chief of Police Leon Kutzke
Dir. of Finance Nick Narducci
Solid Waste Coord. Andy Hedberg
Cit. Serv. Coor. Joelyn Kott

PUBLIC PARTICIPATION

2. Village Clerk Lorraine G. Gerhardt read a proclamation for Gifted Child Month for December.

Solid Waste Coordinator Andy Hedberg gave a short report on the results of the Ecology Club survey and read a proclamation for Ecology Week, December 9-15.

Gorden Hallbeck, 46 S. Glenview, spoke regarding flooding and asked for a response from Public Works.

APPROVAL OF MINUTES

3. It was moved by Trustee Krisch that the Lombard Village Board approve the minutes of the regular meeting of November 15, 1990, as corrected, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
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 November 17, 1990 in the amount of $307,039.03, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--CONCRETE PAVEMENT REHABILITATION

5. It was moved by Trustee Krisch that the Lombard Village Board approve the concrete pavement rehabilitation final balancing change order in the amount of $1,664.25, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

APPROVE--VISTA POND MODIFICATIONS, CHANGE ORDER NO. 3

6. It was moved by Trustee Krisch that the Lombard Village Board approve the Vista pond Modifications, Change Order No. 3 in the amount of a $2,226.25 decrease, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending December 6, 1990 in the amount of $848,181.36, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Krisch
Nays: Kufrin

Motion Carried

FIRST READING--PC 90-23: 932 E. St. Charles Road

8. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission to grant PC 90-23, and pass on first reading two ordinances regarding a conditional use and variation to provide for a cat shelter in an existing building at 932 E. St. Charles Road, seconded by Trustee Francis. Upon roll call: 1

Ayes: Vazquez, Tully, Francis, Kufrin & Krisch
Nays: Tross

Motion Carried

TABLE TO JANUARY 24 COW--CODE OF ETHICS ORDINANCE

9. It was moved by Trustee Francis that the Lombard Village Board table to the January 24, 1991 Committee of the Whole the discussion for the recommendations of the Legislative Review Committee regarding a Code of Ethics Ordinance, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Francis & Krisch
Nays: Tully & Kufrin

Motion Carried

ADOPT R-76-91--PURCHASE OF FINANCIAL SOFTWARE

10. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Finance Committee and and Finance Department and adopt Resolution R-76-91, a resolution authorizing the signatures of the President and Clerk on an Agreement between the Village of Lombard and J.D. Edwards Software for the purchase and prepaid 5 year maintenance of financial software in an amount not to exceed $210,800 to be paid in $40,000 payments over five years, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Francis, Kufrin & Krisch
Nays: Tully

Motion Carried

ADOPT R-77-91--MAPLE STREET PROJECT

11. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-77-91, an MFT resolution authorizing the expenditure of $44,573 of MFT funds to fund the balance of an agreement with Civiltech Engineering, the design consultants for

the Maple Street Project, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT R-78-91--UNDERGROUND WASTE OIL TANK CLEAN-UP, FIRE STATION II

12. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department, suspend the rules, waive competitive bidding and adopt Resolution R-78-91, a resolution authorizing the signatures of the President and Clerk on an agreement between the Village of Lombard and Mankoff Equipment Company for the clean-up of contaminated soil by waste oil residue at Fire Station II at an estimated cost of $18,600, seconded by Trustee Krisch. Public Act 85-1295 does not apply. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

RECESS

13. It was moved by Trustee Francis that the Lombard Village Board recess at 8:55 p.m., seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
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 Richard C. Arnold at 9:10 p.m., Thursday, December 6, 1990, 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

ADOPT #3340--DECLARING SURPLUS PROPERTY

15. Trustee Kufrin moved concurrence with the recommendation of the Fire Department, suspension of the rules, waiver of first reading and passage on second reading and final passage of ordinance #3340, an ordinance declaring an old hose washer and deluge gun as surplus property and authorizing the sale thereof to the Newark, IL Fire Department in the amount of $375.00, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

FIRST READING--VACATION OF PETERSEN AVENUE

16. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Planning Department and pass on first reading an ordinance vacating Petersen Avenue between Route 53 and Interstate 355 for the Northgate Plaza Shopping Center, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3341--AUTHORIZING AS/400 MEMORY EXCHANGE

17. Trustee Francis moved concurrence with the recommendation of the Finance Department, suspension the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3341, an ordinance authorizing a trade-in of 48 meg of IBM memory in exchange for a 96 meg of EMC Corporation memory at no cost to the Village, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

FIRST READING--ORDINANCE AMENDING TITLE 3, CHAPTER 33

18. It was moved by Trustee Francis that the Lombard Village Board concur with the recommendation of the Fire Department and pass on first reading an ordinance amending Title 3, Chapter 33 of the Lombard Village Code authorizing reimbursement charges for reimbursement to the Fire Department for services rendered and costs associated with the emergency response and clean-up of a hazardous material call, seconded by Trustee Kufrin. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

ADOPT #3342--TAXI RATE INCREASE

19. Attorney Mark Dwyer, representing Auto Ride Cab, answered the questions as to using cabs for parcel deliveries. He indicated that personal autos of drivers for parcel delivery are used but not the licensed cabs. He also answered other questions.

It was moved by Trustee Kufrin that the Lombard Village Board call for the question, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

Trustee Tross moved concurrence with the request of Auto Ride Cab, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3342, an ordinance increasing the taxi cable rate to $1.50 for a flag-pull and mileage rate of $1.30, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Tully, Francis & Kufrin
Nays: Vazquez & Krisch

Motion Carried

ADOPT #3343/R-79-91--REFUSE DISPOSAL CONTRACT

20. Trustee Tross moved concurrence with the recommendation of staff, suspension of the rules, waiver of first reading and passage on second reading and final passage of Ordinance #3343, regarding the refuse disposal contract and Resolution R-79-91, a resolution authorizing the signatures of the President and Clerk on a contract between the Village of Lombard and Lombard Disposal from January 1, 1991 through December 31, 1993, seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Francis & Arnold
Nays: Tully, Kufrin & Krisch

Motion Carried

ADOPT #3344--1990 PROPERTY TAX LEVY

21. Trustee Francis moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance

#3344, an ordinance setting the 1990 tax levy for the Village of Lombard at $5,303,600, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Kufrin
Nays: Krisch

Motion Carried

Trustee Francis moved suspension of the rules, waiver of first reading, passage on second reading and final passage of Ordinance #3345, an ordinance setting the 1990 tax levy for the Helen Plum Library in the amount of $1,289,038, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis & Kufrin
Nays: Tross & Krisch

Motion Carried

ADOPT #3346--AMENDING TITLE 3, CHAPTER 33, SECTION 33.02--OFFICERS & RANKS WITHIN THE FIRE DEPARTMENT

22. Trustee Tross moved passage on second reading and final passage of Ordinance #3346, an ordinance amending Title 13, Chapter 33, Section 33.02, and directing the minimum Fire Department manning of ten per shift as of January 1, 1991, seconded by Trustee Tully. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
Nays: None

Motion Carried

TABLE TO DECEMBER 20--TELEVISING UNDERGROUND UTILITIES

23. Trustee Kufrin left the room at 10:20 p.m.

It was moved by Trustee Vazquez that the Lombard Village Board table to December 20 the award of a bid for televising underground utilities, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

TABLE TO JANUARY 17--2002 S. MAIN STREET: VARIATION OF THE SUBDIVISION AND DEVELOPMENT ORDINANCE

24. It was moved by Trustee Francis that the Lombard Village Board remove from the table of November 15, 1990 2002 S. Main Street: Variation of the Subdivision and Development Ordinance, seconded by Trustee Vazquez. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

It was moved by Trustee Vazquez that the Lombard Village Board table to January 17, 1991, 2002 S. Main Street: Variation of the Subdivision and Development Ordinance, seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

APPROVE--WOMEN'S HISTORY MONTH

25. It was moved by Trustee Tully that the Lombard Village Board approve the request of the Lombard/Villa Park League of Women Voters for $395 for tapes for the Helen Plum Library for Women's History Month, seconded by Trustee Tross. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

26. Trustee Tully reported on an event to dedicate the downtown. It will be considered at the next Committee of the Whole.

Trustee Kufrin returned at 10:29 p.m.

RECESS TO EXECUTIVE SESSION

27. It was moved by Trustee Krisch that the Lombard Village Board recess to Executive Session to discuss acquisition of real property, pending litigation and probable or imminent litigation, at 10:30 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
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 C. Arnold at 11:11 p.m., December 6, 1990, in the Board Room of the Village Hall. Upon roll call by Village Clerk Lorraine Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Tross, Vazquez, Tully, Francis & Kufrin

Absent : None

Quorum Present

ADJOURNMENT

29. It was moved by Trustee Francis that the regular meeting of the President and Board of Trustees of the Village of Lombard held on December 6, 1990, in the Lombard Village Hall Board Room, be adjourned at 11:12 p.m., seconded by Trustee Krisch. Upon roll call:

Ayes: Tross, Vazquez, Tully, Francis, Kufrin & Krisch
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 DECEMBER 6, 1990
BOARD ROOM - VILLAGE HALL
RE: PROPOSED TAX INCREASE & TAX LEVY - 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 and tax levy for the fiscal year 1991-1992 was called to order by President Richard C. Arnold at 7:35 p.m., Thursday, December 6, 1990, 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, Tully, 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
Dir. of Planning Jeff Coder
Fire Chief George Seagraves
Chief of Police Leon Kutzke
Dir. of Finance Nick Narducci

Attorney Bayer reviewed the purpose of the hearing and gave an introduction.

Director of Finance Nick Narducci explained the tax levy of $6,073,817 which represents an 8.54% increase. The public was invited to speak:

Doug Christiansen, 301 W. Goebel, asked questions: (a) what expenditures caused raise; (b) what expenditures are now under taxes which were not before.

His observation was that taxing bodies never learn to reduce taxing. He recommended that this government make prudent taxing decisions.

Nick Narducci answered the questions.

No one else spoke for or against.

Tom Bayer closed the public hearing at 7:44 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 20,1990
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, December 20, 1990, 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 Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez & Francis

Absent : Trustees Tross, Tully & Kufrin

Quorum Present

Other Elected Official Absent: 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
Dir. of Finance Nick Narducci
Fire Chief George E. Seagraves
P.W. Adm. Philip J. Modaff
Dir. of Public Works Stan Rickard
Senior Planner Joelyn Charlton
Cit. Serv. Coor. Joelyn Kott

Village Clerk Gerhardt arrived at 7:33 p.m.

PUBLIC PARTICIPATION

2. Shirley Hejda, 35 W. Sunset, related her history of flooding since 1964.

Trustee Tully arrived at 7:40 p.m.

Gordon Hallbeck spoke in appreciation of the Village concerns regarding flooding.

APPROVAL OF MINUTES

3. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the Special meeting of November 29, 1990, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

APPROVAL OF MINUTES

4. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the Public Hearing of December 6, 1990, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

APPROVAL OF MINUTES

5. It was moved by Trustee Francis that the Lombard Village Board approve the minutes of the regular meeting of December 6, 1990, as corrected, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

APPROVAL OF VILLAGE PAYROLL

6. It was moved by Trustee Francis that the Lombard Village Board approve the Village Payroll for the period ending December 1, 1990 in the amount of $347,413.45, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

7. It was moved by Trustee Francis that the Lombard Village Board approve the Accounts Payable for the period ending December 20, 1990 in the amount of $3,003,981.53, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

TABLE TO JANUARY 3, 1991--ORDINANCE ON SECOND READING--VACATION OF PETERSEN

8. It was moved by Trustee Tully that the Lombard Village Board table the ordinance on second reading on the vacatio of Petersen to January 3, 1991, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

ADOPT #3347--AMENDING TITLE 3, CHAPTER 33

9. Trustee Francis moved passage on second reading and final passage of Ordinance #3347, an ordinance amending Title 3, Chapter 33 of the Lombard Municipal Code, regarding reimbursement of costs associated with the emergency response and clean-up of a hazardous material call, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

APPROVE VISTA POND LANDSCAPING CHANGE ORDER NO. 2

10. It was moved by Trustee Francis that the Lombard Village Board approve Change Order No. 2 for the Vista Pond Landscaping in the amount of a $1,605.50 decrease, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

ADOPT #3348--ZBA 90-15: 324 S. GARFIELD TERRACE

11. 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 #3348, an ordinance granting a requested rear yard variation from the required thirty-five (35) feet to a thirty-two (32) foot setback to allow construction of a patio enclosure and surrounding deck at 324 S. Garfield, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

FIRST READING--ZBA 90-16: 1 EAST ST. CHARLES ROAD

12. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Zoning Board of Appeals and pass on first reading an ordinance granting a request for a sign variation to allow a larger gasoline rate sign at 1 E. St. Charles Road, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

FIRST READING--PC 90-24: 837 S. WESTMORE AVENUE

13. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Plan Commission and grant PC 90-24 and pass on first reading an ordinance regarding a conditional use at 837 S. Westmore Avenue (Eastgate Shopping Center) to allow construction of a gym exercise facility and an ordinance regarding a variation of Lombard Zoning Ordinance 3274 to allow a reduction of the perimeter landscaping and parking lot landscaping, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

ADOPT R-80-91--RESOLUTION OF OBJECTION TO DUPAGE COUNTY SOLID WASTE MANAGEMENT PLAN

14. It was moved by Trustee Francis that the Lombard Village Board adopt Resolution R-80-91, a resolution of objection to the DuPage County Solid Waste Management Plan, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

CONCUR--ST. CHARLES ROAD WINDROWING SNOW REMOVAL PILOT PROGRAM

15. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Downtown Redevelopment Committee to implement the pilot program for snow removal along St. Charles Road during the 1990-91 snow season, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

CONCUR & REVIEW--USING COMMUTER PARKING FEES TO FUND LANDSCAPING IMPROVEMENTS

16. The Village Board concurred with the recommendation of the Downtown Redevelopment Committee and gave direction to proceed with staff's review of how commuter parking fees might be utilized to finance landscaping along the Chicago & North Western Railroad right-of-way and to research Village of Lombard parking fees relative to other communities charges.

APPROVE--AGREEMENT WITH MCDONOUGH ASSOCIATES FOR SUPPLEMENT MAIN STREET VIADUCT IMPROVEMENTS

17. It was moved by Trustee Tully that the Lombard Village Board concur with the recommendation of the Downtown Redevelopment Committee and authorize additional engineering design for potential additional improvements associated with the Main Street Viaduct in the amount of $16,000, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Krisch & Arnold

Nays: Francis

Motion Carried

CONCUR--PHASE II OF DOWNTOWN LOMBARD IMPROVEMENT PLAN

18. The Village Board concurred with the recommendation of the Downtown Redevelopment Committee and directed staff to initiate discussion with the ICC for the purpose of requesting funding for Phase II improvements and pursue engineering contract proposals. It was suggested that Tom Bayer review the financing questions and it be brought back to a Committee of the Whole.

BRING BACK TO COW--LANDSCAPING IMPROVEMENTS ALONG THE COMMUTER RIGHT-OF-WAY BETWEEN CHARLOTTE AND GRACE

19. The Village Board directed that the recommendation of the Downtown Redevelopment Committee regarding landscaping improvements along the commuter right-of-way between Charlotte and Grace be brought back to a Committee of the Whole.

ADOPT #3349--AMENDING TITLE 112--ALCOHOLIC LIQUOR CHANGE

20. Trustee Francis 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 #3349, an ordinance adding an additional class A/B liquor license and decreasing Class C by one (1), seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

President Arnold declared a recess at 9:05 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 9:18 p.m., Thursday, December 20, 1990, in the Board Room of the Village Hall. Upon roll call by Clerk Gerhardt, the following were:

Present: President Arnold, Trustees Krisch, Vazquez & Francis

Absent : Trustees Tross, Tully & Kufrin

Quorum Present

ADOPT R-81-91--ST. CHARLES ROAD PARKING LOT CHANGE ORDER NO. 1

22. Trustee Tully returned from the break at 9:20 p.m.

It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolution R-81-91, a resolution authorizing Change Order No. 1 for the St. Charles Road parking lot in the amount of $14,978, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Tully, Krisch & Arnold
Nays: Francis

Motion Carried

ADOPT R-82-91/R-83-91--MAPLE STREET FAUS PROJECT

23. It was moved by Trustee Krisch that the Lombard Village Board concur with the recommendation of the Public Works Department and adopt Resolutions R-82-91 and MFT Resolution R-83-91, a resolution authorizing signatures of the President and Clerk on an agreement between the Village of Lombard and Civiltech Engineering, Inc. for consultant services for the Maple Street FAUS improvement in an

retention/detention to require storage of a 100 year storm, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

ADOPT #3350/3351--PC 90-23: 932 E. ST. CHARLES ROAD

29. Trustee Vazquez moved passage on second reading and final passage of Ordinance #3350, an ordinance granting a variation of the Lombard Zoning Ordinance, Ordinance No. 3274 and Ordinance #3351, an ordinance granting a Conditional Use pursuant to Sections 2-C-6 and 7-E-2 of the Lombard Zoning Ordinance, No. 3274, approving a conditional use and variation to provide for a cat shelter at 932 E. St. Charles Road, seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

REMOVE FROM TABLE--AWARD CONTRACT/TELEVISING UNDERGROUND UTILITIES

30. It was moved by Trustee Krisch that the Lombard Village Board remove from the table of December 6 the bid opening for televising of underground utilities, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
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 National Power Rodding in the amount of $29,977.75 for televising underground utilities, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

BRING BACK TO JANUARY 3 MEETING--CASS WORKS - FACILITY MANAGEMENT SOFTWARE

31. It was moved by Trustee Vazquez that the Lombard Village Board direct staff to bring back to the January 3rd meeting the CASS works - facility management software waiver of bids, seconded by Trustee Tully. Upon roll call:

Ayes: Vazquez, Tully, Francis & Arnold
Nays: Krisch

Motion Failed

Needs extraordinary majority or five (5) votes.

CONCUR--LANDSCAPE IMPROVEMENTS FOR THE ILLINOIS PRAIRIE PATH INTERSECTIONS WITH WESTMORE AVENUE

32. It was moved by Trustee Vazquez that the Lombard Village Board concur with the recommendation of staff to submit a permit application to address maintenance responsibilities for the landscape improvement project to the Prairie Path at Westmore Avenue with review of the site plan to comply with Village ordinance, seconded by Trustee Krisch. Upon roll call:

Ayes: Vazquez, Francis, Krisch & Arnold
Nays: Tully

Motion Carried

CONCUR--ABBEY WOODS SINGLE FAMILY SUBDIVISION LETTER OF CREDIT EXTENSION REQUEST

33. It was moved by Trustee Krisch that the Lombard Village Board extend the Letter of Credit to January 30, 1991 for Abbey Woods Subdivision, seconded by Trustee Vazquez. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

VILLAGE MANAGER'S REPORT

34. The Manager's Notes were distributed.

He announced January 2, 1991 at 1:00 p.m. for the next budget session. The issue of the Historical Museum parking spaces was brought up by Manager Lichter. They would like four spaces and one handicap space in the lot on the south side of Maple. The Board agreed.

All wished everyone a Merry Christmas.

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 December 20, 1990, in the Lombard Village Hall Board Room be adjourned at 10:13 p.m., seconded by Trustee Francis. Upon roll call:

Ayes: Vazquez, Tully, Francis & Krisch
Nays: None

Motion Carried

Richard C. Arnold
Village President

ATTEST:

Lorraine G. Gerhardt
Village Clerk

LGG:cb