

Village of Lombard

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



Meeting Agenda

Thursday, November 7, 2013

7:30 PM

Revised November 6, 2013

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Mike Fugiel, District Two;

Reid Foltyniewicz, District Three; Peter Breen, District Four;

Laura Fitzpatrick, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance**II. Roll Call****III. Public Hearings**[130560](#)**Budget Ordinance for Fiscal Year 2014**

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2014 and ending December 31, 2014.

IV. Public Participation[130570](#)**Proclamation - School Board Members Day**[130571](#)**Proclamation - DuPage Community Foundation Week****V. Approval of Minutes****Minutes of the Special Meeting of August 29, 2013****Minutes of the Special Meeting of September 19, 2013****Minutes of the Regular Meeting of October 17, 2013****Minutes of the Special Meeting of October 29, 2013****VI. Committee Reports****Community Relations Committee - Trustee Dan Whittington, Chairperson****Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson****Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson****Finance Committee - Trustee Peter Breen, Chairperson****Public Works Committee - Trustee Bill Ware, Chairperson****Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson****Board of Local Improvements - Trustee Bill Ware, President****Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson**

Lombard Historical Commission**VII. Village Manager/Village Board Comments****VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [130545](#) **Approval of Accounts Payable**
For the period ending October 18, 2013 in the amount of \$923,122.03.
- B. [130550](#) **Approval of Village Payroll**
For the period ending October 19, 2013 in the amount of \$782,508.13.
- C. [130551](#) **Approval of Accounts Payable**
For the period ending October 25, 2013 in the amount of \$555,770.32.
- D. [130565](#) **Approval of Accounts Payable**
For the period ending November 1, 2013 in the amount of \$1,238,072.96.

Ordinances on First Reading (Waiver of First Requested)

- E. [130520](#) **Title 11, Chapter 121, Section 121.03A.(2) - Number of Taxicab Business Licenses**
Amending Title 11, Chapter 121, Section 121.03A.(2) increasing the number of Taxicab Business Licenses from ten (10) to eleven (11).
- F. [130537](#) **Sale of Surplus Property**
Declaring four Village owned vehicles as surplus and authorizing their sale through Obenauf Auto Auction Service. Staff is requesting a waiver of first reading.
- G. [130538](#) **PC 13-16: 1103-1177 S. Main Street and 150 E. Roosevelt Road**
Requests an amendment to Ordinances 5538 and 5624 to allow for modification to the approved Shopping Center Identification sign plan for the Lombard Pines Shopping Center property located within the B4APD Community Shopping District, Planned Development. (DISTRICT #6)
Legislative History
10/21/13 Plan Commission recommended to the Corporate Authorities for approval subject to conditions
- H. [130539](#) **PC 13-17: 155 S. Main Street**
Requests Site Plan Approval for the following signage deviations from the Lombard Sign Ordinance for property located within the B5A Downtown Perimeter District:
1. A deviation from Section 153.208 (H) to allow for a sign to be located within a clear line of sight area;
2. A deviation from Section 153.210 to allow for an Automatic

Changeable Copy Sign to be located on a property with less than 500 lineal front footage;

3. A deviation from Section 153.210 (E) to allow for a thirteen (13) square foot display screen of an Automatic Changeable Copy Sign to exceed the maximum permitted area of nine (9) square feet; and

4. A deviation from Section 153.508 (B)(6)(b)(ii) to allow for a 37.5 square foot freestanding sign to exceed the maximum thirty (30) square feet when the principal structure on the zoning lot is set back at least thirty (30) feet from the property line. (DISTRICT #4)

Legislative History

10/21/13 Plan Commission recommended to the Corporate Authorities for approval subject to conditions

I. [130540](#)

PC 13-18: 540-550 W. North Avenue

Requests that the Village grant a conditional use pursuant to Section 155.305 of the Lombard Zoning Ordinance to allow for the re-establishment of an existing building (gas station) on the subject property located in the B4 Corridor Commercial District. (DISTRICT #1)

Legislative History

10/21/13 Plan Commission recommended to the Corporate Authorities for approval subject to conditions

J. [130548](#)

Fairview Lift Station Property Acquisition

Authorizing the acquisition of the property commonly known as 1134 South Fairview Avenue, and accepting a Temporary Construction License Agreement in relation to the property immediately south thereof, pursuant to the Local Government Property Transfer Act. Waiver of first reading is requested by staff. (DISTRICT #6)

K. [130554](#)

Ordinance Amending Title 11, Chapter 112, Section 112.13 of the Lombard Village Code with Regard to Alcoholic Beverages

Revising the Class A/B-II liquor license category reflecting the closing of Trademark Tavern LLC d/b/a Trademark Tavern & Tap located at 777 E. Butterfield Road. (DISTRICT #3)

L. [130556](#)

Ordinance Amending Title 11, Chapter 112, Section 112.13 of the Lombard Village Code in regard to Alcoholic Beverages

Revising the Class A/B-I liquor license category reflecting the closing of Lioness Restaurant Group d/b/a French Quarter, New Orleans Kitchen located at 44 Yorktown Convenience Center. (DISTRICT #3)

M. [130563](#)

John Deere Front-End Loader Purchase

Request for a waiver of bids and award of a contract to West Side Tractor in the amount \$129,776.00; and declaring Village unit ST363 as surplus and authorizing its trade-in. Staff is requesting a waiver of first reading. Public Act 85-1295 does not apply.

- N. [130564](#) **Ford Transit Connects Purchase**
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$44,984.00 for the purchase of two Ford Transit Connects; and declaring Village units PP207 and SM424 as surplus, and authorizing their sale at public auction. Staff is requesting a waiver of first reading. Public Act 85-1295 does not apply.

Other Ordinances on First Reading

- O. [130536](#) **PC 13-13: Text Amendments to the Zoning Ordinance (Medical Cannabis)**
The Village of Lombard is proposing the following text amendments to the Lombard Zoning Ordinance:
1. An amendment to Section 155.802, Rules and Definitions, (and any other relevant sections for clarity) of the Lombard Zoning Ordinance regarding the definition of “smoking establishment” and add provisions for “medical cannabis dispensing organization” and
 2. An amendment to Section 155.412, Office District Requirements, (C) the conditional use status to add provisions for “medical cannabis dispensing organization.” (DISTRICTS - ALL)

Legislative History

10/21/13	Plan Commission	recommended to the Corporate Authorities for approval
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- P. [130562](#) **Budget Ordinance for Fiscal Year 2014**
Adopting the FY 2014 Annual Budget for the Village of Lombard.

Ordinances on Second Reading

- Q. [130491](#) **Proposed Water/Sewer Rate Increase**
Three Ordinances amending the Village Code as it relates to water and sewer rates for FY2014. The overall rate increase is 4.15% compared to the 8.94% increase on January 1, 2013. The capital rate portion of the water and sewer rates remain frozen at \$1.20 per 1,000 gallons until May 31, 2016 (FYE 2016).

Legislative History

10/2/13	Finance Committee	recommended to the Board of Trustees for approval.
10/17/13	Village Board of Trustees	passed on first reading

Resolutions

- R. [130547](#) **Stormwater Needs Assessment, Hydraulic & Hydrology Engineering**
Approving a contract with Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$57,083.48. (DISTRICTS - ALL)

- S. [130552](#) **Public Highway At-Grade Crossing Maintenance and Use Agreement**
Resolution approving an Agreement with Union Pacific Railroad Company relative to the Finley Road crossing. (DISTRICT #1)
- T. [130555](#) **Train Station Coffee Vendor - Assignment of Sublease**
Authorizing signatures of the Village President and Village Clerk on an Assignment of Commercial Sublease. (DISTRICT #1)
- U. [130558](#) **Holiday Decoration 2013 Contract**
Authorizing a one-year contract with Folgers Flag and Decorating in an amount of \$28,966, for live greenery wreaths & roping, lights and bow decorations per attached specifications. (DISTRICTS #1, #4, #5 & #6)
- V. [130561](#) **St. Charles Road at Grace Street Intersection Improvements Supplemental Resolution**
Supplemental Resolution for the use of MFT funds for MFT Section 97-00136-00-CH. This is required by IDOT to close out the project per the recently completed MFT audit. (DISTRICTS #4 & #5)
- W. [130569](#) **Joint Funding Agreement, Madison Street/IL Route 53 Intersection Improvements**
Approving an Agreement with the Illinois Department of Transportation to share the cost (50% State/50% Local) of the design engineering for the Route 53 improvements. (UNINCORPORATED)

Other Matters

- X. [130527](#) **48" Sanitary Sewer Chemical Grouting**
Request for a waiver of bids and approval of a payment to National Power Rodding in an amount not to exceed \$21,121.63. Public Act 85-1295 does not apply. (DISTRICT #1)
- Y. [130557](#) **Snow and Debris Hauling**
Request for a waiver of bids and approval to extend the contract with Nagle Trucking and Material in an amount not to exceed \$20,000.00. Public Act 85-1295 does not apply.
- Z. [130566](#) **Water Meter Reading Services**
Request for a waiver of bids and extension to a contract for a period of two (2) years with three (3) one year options not to exceed \$75,000 for water meter reading services. Public Act 85-1295 does not apply.
- AA. [130477](#) **ZBA 13-06: 521 S. Lewis Avenue (Continued from November 7, 2013) (Request to Withdraw and Fee Reimbursement)**
Requests that the Village grant a variation from Section 155.205 (B)(3) of the Lombard Zoning Ordinance to increase the maximum allowable hedge height in a clear line of sight area from two feet (2') to two feet and six inches (2' 6"), located within the R2 Single-Family Residential

Zoning District. The petitioner is withdrawing his request and seeking reimbursement for public hearing fees in the amount of \$450.00.
(DISTRICT # 5)

Legislative History

9/25/13	Zoning Board of Appeals	recommend to the Corporate Authorities for approval with conditions
9/25/13	Zoning Board of Appeals	recommended to the Corporate Authorities for denial
10/17/13	Village Board of Trustees	continued

BB. [130542](#)

SUB 13-02: LFI 1301 N. Lombard Road

Requests approval of a three-lot major plat of subdivision for the property located at 1301 N. Lombard Road.
(DISTRICT #1)

Legislative History

10/21/13	Plan Commission	recommended to the Corporate Authorities for approval
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CC. [130549](#)

Appointment - Liquor Commission

Request for concurrence in the appointment of Melissa Schmitz to the Liquor Commission to fill a vacancy created by the resignation of Frank Hayes.

IX. **Items for Separate Action**

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

A. [130494](#)

Proposed Tax Levy Ordinance

Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2013 and ending December 31, 2013.

Legislative History

10/2/13	Finance Committee	recommended to the Board of Trustees for approval.
10/17/13	Village Board of Trustees	to approve
10/17/13	Village Board of Trustees	continued

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Pending Litigation

To Discuss: The Acquisition of Real Property

XII. Reconvene

XIII. Adjournment