

Village of Lombard

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



Meeting Agenda

Thursday, March 4, 2021

6:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

*Trustees: Dan Whittington, District One; Anthony Puccio, District Two;
Reid Foltyniewicz, District Three; Andrew Honig, District Four;
Dan Militello, District Five; and Bill Ware, District Six*

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A REGULAR VILLAGE BOARD MEETING ON THURSDAY, MARCH 4, 2021, AT 6:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44, 2020-52, 2020-55, 2020-59, 2020-71, 2020-74, 2021-01 and 2021-04 which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Village Board may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be capped to a maximum capacity of 50 persons in total, inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at www.villageoflombard.org/220/view-meetings-live.

Public comments may be submitted in advance of the meeting on the Village website at www.villageoflombard.org/publiccomment, via email to communications@villageoflombard.org or by calling and leaving a voicemail at (630) 620-5929. The Village requests that written comments be submitted to the Village by 4:00 p.m. on Thursday, March 4, 2021. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting, other than in person, or wish to listen to the meeting by telephone should contact the Village by 5:00 p.m. on Thursday, March 4th by calling (630) 620-5929, on the Village website at www.villageoflombard.org/publiccomment or via email to

communications@villageoflombard.org. Individuals who sign up to speak during the live meeting, other than in person, or listen to the meeting by telephone by 5:00 p.m. on Thursday, March 4th, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

I. Call to Order and Pledge of Allegiance**II. Roll Call****III. Public Hearings****IV. Public Participation****V. Approval of Minutes**

Minutes of the Regular Meeting of February 18, 2021

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

**Economic/Community Development Committee - Trustee Anthony Puccio,
Chairperson**

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

**Public Works & Environmental Concerns Committee - Trustee Bill Ware,
Chairperson**

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board/Village Clerk Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [210067](#) **Approval of Village Payroll**
For the period ending February 13, 2021 in the amount of \$895,855.30.
- B. [210068](#) **Approval of Accounts Payable**
For the period ending February 19, 2021 in the amount of \$ 812,642.71.

- C. [210078](#) **Approval of Accounts Payable**
For the period ending February 26, 2021 in the amount of \$777,493.71.

Ordinances on First Reading (Waiver of First Requested)

- D. [200404](#) **An Ordinance Amending the Lombard Traffic Code (Ordinance NO. 1186, As Amended) in Regard to Commuter Parking Fees**
Ordinance suspending commuter parking fees at the Metra station through June 30, 2021.

Legislative History

12/17/20 Village Board of Trustees waived of first reading and passed on second reading with suspension of the rules

- E. [210011](#) **PC 21-01: Text Amendment to Chapter 155 the Village Code: Collection Boxes**
The Plan Commission transmits for your consideration its approval recommendation to approve the following text amendments to the Village Code:
1. A text amendment to delete “collection centers, attendant” from the following zoning districts: Sections 155.415(C) B3 Community Shopping District, 155.416(C) B4 Corridor Commercial District, 155.417(G)(2)(b) Roosevelt Road Corridor B4A District, and 155.420(C) I Limited Industrial District;
 2. A text amendment to Sections 155.415(B) B3 Community Shopping District, 155.416(B) B4 Corridor Commercial District, 155.417(G) (1)(b) Roosevelt Road Corridor B4A District, and 155.420(B) I Limited Industrial District of the Lombard Village Code to allow for “collection boxes” to be listed as a permitted use;
 3. Add a new definition for “collection boxes” in Section 155.802;
 4. Remove the definition of “collection center, attendant” in Section 155.802; and
 5. Any other relevant sections for clarity. (DISTRICTS - ALL)

Legislative History

1/25/21 Plan Commission Recommend for approval to the Corporate Authorities

- F. [210064](#) **Text Amendment to the Village Code to Add a New Chapter 129: Collection Box Regulations**
The Economic and Community Development Committee submits its recommendation that the Village Board amend the Village Code to add a new Chapter 129 relative to regulating charitable collection boxes.

Legislative History

2/8/21 Economic & Community Development Committee approved by the committee

Other Ordinances on First Reading

G. [210041](#) **Text Amendments to Title 15, Chapter 150 of the Village Code - Building Code**

The Board of Building Appeals transmits for your consideration its approval recommendation regarding deletion of redundant items covered in new codes, including updates of charts for weathering, changes to garages, decks and foundations and common practices in the area. (DISTRICTS - ALL)

Legislative History

2/3/21 Board of Building Appeals approved

Ordinances on Second Reading

H. [210013](#) **PC 21-05: Text Amendment - Fences in the Corner Side Yard**

The Plan Commission transmits its recommendation to approve text amendments to Section 155.205(A)(1) of the Lombard Village Code, and any other relevant sections for clarity. The proposed amendments would allow fences six feet in height in corner side yards in residential districts where the maximum is currently restricted to four feet in height. (DISTRICT ALL)

Legislative History

1/25/21 Plan Commission Recommend for approval to the Corporate Authorities

2/18/21 Village Board of Trustees passed on first reading

I. [210014](#) **PC 21-06: Text Amendment to the Zoning Ordinance - Open Space**

The Plan Commission transmits its recommendation to approve a text amendment to Section 155.508(C), of the Village Code and any other relevant sections for clarity, to remove a provision on additional open space in Planned Developments.

The provision requires Planned Developments to have at least 25 percent more open space than that required in the underlying zone district. The Village proposes to remove this provision and make the required amount of open space the same, regardless if a property is a Planned Development or not. (DISTRICTS - ALL)

Legislative History

1/25/21 Plan Commission Recommend for approval to the Corporate Authorities

2/18/21 Village Board of Trustees passed on first reading

J. [210015](#) **PC 21-07: Text Amendment to the Zoning Ordinance - Revocation Dates**

The Plan Commission transmits its recommendation to approve text amendments to Section 155.103(C)(10), Section 155.103(F)(11), and Section 155.103(F)(12), of the Village Code and any other relevant sections for clarity, to change the provisions on zoning revocation dates for variations and conditional uses from a one year period to a two year period. (DISTRICT - ALL)

Legislative History

1/25/21	Plan Commission	Recommend for approval to the Corporate Authorities
2/18/21	Village Board of Trustees	passed on first reading

K. [210016](#) **PC 21-08: Car Wash - 352 E. Roosevelt Road**

The Plan Commission transmits its recommendation to approve the above-referenced petition. The petitioner requests:

1. A conditional use for a motor vehicle service (car wash) pursuant to Section 155.417(G)(2)(b) of the Village Code; and
2. A variance for a transitional building setback of 30', where 40' is required, for a payment canopy on the north side of the subject property pursuant to Section 155.417(G)(8) of the Village Code. (DISTRICT 6)

Legislative History

1/25/21	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
2/18/21	Village Board of Trustees	passed on first reading

L. [210061](#) **Adoption of Village of Lombard Zoning Map - 2021**

Request for approval of an ordinance approving an updated Village of Lombard Zoning Map pursuant to State Statutes. (DISTRICTS - ALL)

Legislative History

2/18/21	Village Board of Trustees	passed on first reading
---------	---------------------------	-------------------------

Resolutions

M. [210059](#) **Community Solar Clearinghouse Solution Program**

A recommendation from the Public Works & Environmental Concerns Committee to endorse the Metropolitan Mayors Caucus' Community Solar Clearinghouse Solution Program. (DISTRICTS - ALL)

Legislative History

2/9/21	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
--------	---------------------------------------	---

- N. [210071](#) **Intergovernmental Agreement Between Village of Lombard and Glenbard Township HS District No. 87**
Resolution authorizing an Agreement between the Village of Lombard and Glenbard Township High School District No. 87 to provide paramedic services during football games held at the Glenbard East High School. (DISTRICT #2)

Other Matters

- O. [210075](#) **FY 2021 Sewer Lining**
Award of a contract to Hoerr Construction, Inc., the lowest bidder of three (3) bids received, in the amount of \$213,520.10. This project was bid through the Municipal Purchasing Initiative, with the Village of Bartlett serving as the lead agency. (DISTRICTS - ALL)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [200372](#) **License Agreement With Tuxedo T Shirt, LLC, 14 W. St. Charles Road**
An Ordinance approving a license agreement for the use of a portion of the Village parking lot located north of 14 West St. Charles Road between the Village of Lombard and Tuxedo T-Shirt, LLC. Staff requests a waiver of first reading. This ordinance requires a three-fourths (3/4ths) vote of the Corporate Authorities (6 of 7) (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment