

Village of Lombard

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



Minutes

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 4, 2021 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 6:00 p.m. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

Village Attorney Tom Bayer
Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Roy Newton
Fire Chief Richard Sander
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer (remote)

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Bill Ware, seconded by Trustee Dan Whittington, that the minutes of the regular meeting of February 18, 2021 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

No report

Community Relations Committee - Trustee Dan Militello, Chairperson

No report

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

No report

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

No report

**Public Safety & Transportation Committee - Trustee Dan Whittington,
Chairperson**

Trustee Dan Whittington, Chairperson of the Safety & Transportation Committee, reported the committee met and reviewed a request for no commercial truck parking signage on Broadview south of North Avenue.

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

No report

Board of Local Improvements - Trustee Bill Ware, President

No report

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

No report

VII. Village Manager/Village Board/Village Clerk Comments

Village President Keith Giagnorio thanked Executive Director of the Lombard Park District Paul Friedrichs and his staff for organizing a covid vaccine inoculation site at the MACC last Friday. He noted that 500 vaccines were distributed to residents 65 and older at the clinic. He also thanked the Park District for partnering with Osco to obtain the much-needed vaccine.

Village Clerk Sharon Kuderna read the following announcements: The Heroes Blood Drive is scheduled for Wednesday, March 10 at Yorktown from 9:30 am until 2:30 pm. Donate blood - it saves lives. Contact Carol Bauer at 630-620-5712 or bauerc@villageoflombard.org for additional information.

Lombard is recognizing Illinois Severe Weather Preparedness Month by sharing tips and safety information throughout March, and by reminding citizens to connect with the Village for information during emergency situations. Follow the Village of Lombard on social media and sign up for

our weekly e-newsletter at www.villageoflombard.org/epride
<<http://www.villageoflombard.org/epride>>.

Lombard Police will be participating in this year's St. Patrick's Day Drive Sober or Get Pulled Over campaign, with extra enforcements on the road March 12 thru 18, cracking down on impaired drivers and seat belt violators. With St. Patrick's Day just around the corner, residents are reminded to plan ahead for a sober ride home to keep celebrations from turning deadly.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [210067](#) **Approval of Village Payroll**
For the period ending February 13, 2021 in the amount of \$895,855.30.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [210068](#) **Approval of Accounts Payable**
For the period ending February 19, 2021 in the amount of \$ 812,642.71.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [210078](#) **Approval of Accounts Payable**
For the period ending February 26, 2021 in the amount of \$777,493.71.
This Payroll/Accounts Payable was approved on the Consent Agenda

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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7924 (Ordinances previously approved 7899)
- 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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7925

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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7926

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)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7937

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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7927

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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7928

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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7929

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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7930

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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7931

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 08-21

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)

Enactment No: R 09-21

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)

This Bid was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Dan Militello, seconded by Trustee Anthony Puccio, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

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)
- A motion was made by Trustee Bill Ware, seconded by Trustee Dan Whittington, that the Ordinance relative to a License Agreement with Tuxedo T Shirt, LLC at 14 W. St. Charles Road be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**
- Aye:** 7 - Keith Giagnorio, Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware
- Enactment No: Ordinance 7932

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Anthony Puccio, seconded by Trustee Reid Foltyniewicz, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 4, 2021 in the Board Room of the Lombard Village Hall be adjourned at 6:11 p.m. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware