

# Village of Lombard

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



## Meeting Agenda

**Thursday, January 5, 2017**

**7:00 PM**

**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; Bill Johnston, District Four;*

*Robyn Pike, District Five; and Bill Ware, District Six*

**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 December 15, 2016*

**VI. Committee Reports**

**Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson**

**Community Relations Committee - Trustee Robyn Pike, Chairperson**

**Economic/Community Development Committee - Trustee Bill Johnston,  
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**

**VII. Village Manager/Village Board Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A.     [160520](#)     **Approval of Village Payroll**  
For the period ending December 10, 2016 in the amount of  
\$810,435.56.
  
- B.     [160521](#)     **Approval of Accounts Payable**  
For the period ending December 16, 2016 in the amount of  
\$1,234,968.47.

- C. [160524](#) **Approval of Accounts Payable**  
For the period ending December 23, 2016 in the amount of \$1,072,408.55.
- D. [170004](#) **Approval of Village Payroll**  
For the period ending December 24, 2016 in the amount of \$937,028.09.
- E. [170005](#) **Approval of Accounts Payable**  
For the period ending December 30, 2016 in the amount of \$1,442,779.81.

### Ordinances on First Reading (Waiver of First Requested)

- F. [160469](#) **PC 16-24: 454 E. North Avenue, International Car Center**  
Recommendation from the Plan Commission that the Village grant a conditional use pursuant to Section 155.416(C)(16)(17) to allow for motor vehicle repair and motor vehicle service in the B4 Corridor Commercial District, as a companion to a motor vehicle sales use that is already permitted, on the subject property. (DISTRICT #4)
- Legislative History
- |          |                 |   |
|----------|-----------------|---|
| 11/21/16 | Plan Commission | continued   |
| 12/19/16 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
- G. [160492](#) **ZBA 16-05: 172 S. Stewart Avenue**  
Recommendation from the Zoning Board of Appeals that the Village approve the following for a property located in the R2 Single-Residence District:
1. A variation from Section 155.212 of the Lombard Zoning Ordinance to allow an unenclosed roofed-over porch to be set back twenty-one feet (21') from the front property line where twenty-five feet (25') is required for the front yard;
  2. A variation from Section 155.212 of the Lombard Zoning Ordinance to allow an unenclosed roofed-over porch that encroaches into the front yard to project eight feet (8') from the front wall of the principal structure, where a projection of not more than seven feet (7') is permitted; and
  3. A variation from Section 155.212 of the Lombard Zoning Ordinance to allow steps projecting into the front yard to be five feet three inches (5'3") above grade, where a maximum of four feet (4') above grade is permitted. (DISTRICT #4)
- Legislative History
- |          |                         |   |
|----------|-------------------------|---|
| 12/14/16 | Zoning Board of Appeals | recommended to the Corporate Authorities for approval subject to conditions |
|----------|-------------------------|---|

- H. [160514](#) **PC 16-28: Text Amendment to the Zoning Ordinance**  
Recommendation from the Plan Commission to approve a text amendment to Section 155.602(B)(2) and Section 155.602 Table 6.1 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the accessible parking requirements. (DISTRICTS - ALL)

Legislative History

12/19/16 Plan Commission recommended to the Corporate Authorities for approval

### Other Ordinances on First Reading

- I. [160513](#) **PC 16-27: Text Amendment to the Sign Ordinance**  
Recommendation from the Plan Commission to approve the following text amendments to the Sign Ordinance (Section 153 of the Code of Ordinances):
- 1) An amendment to Section 153.242(F), Wall signs, to amend the prohibition against mixed signage as it relates to window signs; and
  - 2) An amendment to Section 153.505(B)(6), B3, B4, and B4A Community Shopping District, to amend the permitted area and height of freestanding signs on state rights-of-way. (DISTRICTS - ALL)

Legislative History

12/19/16 Plan Commission recommended to the Corporate Authorities for approval

### Ordinances on Second Reading

#### Resolutions

- J. [160518](#) **Consultant Engineering Services**  
Approving a three-year contract with Robinson Engineering, Ltd. to provide consulting engineering services in the amount of \$176,000.00.
- K. [160523](#) **2015-2016 Consultant Engineering Services, Amendment No. 1**  
Approving an increase to the contract for consulting engineering services for 2015-2016 with Robinson Engineering, Ltd. in the amount of \$35,000.00.
- L. [170002](#) **Extension of a Tolling Agreement with the Illinois Metropolitan Investment Fund**  
Second Extension of a Tolling Agreement with the Illinois Metropolitan Investment Fund (IMET) executed by the Village of Lombard in August, 2015, extending the agreement through January 31, 2018.

**Other Matters**

- M.**     [160516](#)     **Specialty Landscaping and Bed Maintenance**  
Request for a waiver of bids and renewal of a contract with Green Horizon Landscaping LLC in the amount of \$67,677.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- N.**     [160517](#)     **Grass and Weed Mowing**  
Request for a waiver of bids and renewal of a contract with Green Horizon Landscaping LLC in the amount of \$75,700.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- O.**     [160522](#)     **Aerial Truck Purchase**  
Request for a waiver of bids and award of a contract for the purchase of an aerial truck to Altec Industries in the amount of \$97,213.00. Public Act 85-1295 does not apply.
- P.**     [170001](#)     **Purchase of Village Hall Servers**  
Request for a waiver of bids and authorization to purchase of three (3) new Dell Servers and one (1) new Dell SAN. The Village of Lombard has standardized on Dell server equipment. Public Act 85-1295 does not apply.

**IX. Items for Separate Action****Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****Ordinances on Second Reading****Resolutions****Other Matters****X. Agenda Items for Discussion****XI. Executive Session**

*Discussion in Regard to the Approval and Review of Executive Session Minutes, and to Determine Whether the Need for Confidentiality Still Exists as to Those Executive Session Minutes Which Have not Previously Been Made Available for Public Inspection*

**XII. Reconvene****XIII. Adjournment**

