

Village of Lombard

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



Meeting Agenda

Thursday, October 17, 2013

7:30 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; 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

IV. Public Participation

[130414](#) Presentation of the William J. Mueller Lombard Heritage Award

[130516](#) Proclamation - Lombard History Month

[130517](#) Proclamation - GFWC Advocates for Children Week

V. Approval of Minutes

Minutes of the Regular Meeting of October 3, 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. [130511](#) **Approval of Accounts Payable**
For the period ending October 4, 2013 in the amount of \$386,026.30.
- B. [130528](#) **Approval of Village Payroll**
For the period ending October 5, 2013 in the amount of \$853,544.26.
- C. [130529](#) **Approval of Accounts Payable**
For the period ending October 11, 2013 in the amount of \$989,695.82.

Ordinances on First Reading (Waiver of First Requested)

- D. [130475](#) **ZBA 13-05: 640 N. Charlotte Street**
Requests that the Village grant a variation from Section 155.205 (A)(1) (c)(2) of the Lombard Zoning Ordinance to increase the maximum allowable fence height in a corner side yard from four feet (4') to six feet (6'), located within the R2 PD Single-Family Residential Planned Development (Prairie Place) Zoning District. (DISTRICT # 4)
- Legislative History
- | | | |
|---------|-------------------------|---|
| 9/25/13 | Zoning Board of Appeals | recommend to the Corporate Authorities for approval with conditions |
|---------|-------------------------|---|
- E. [130476](#) **ZBA 13-07: 330 W. Potomac Avenue**
Requests that the Village grant a variation from Section 155.212 of the Lombard Zoning Ordinance to allow an unenclosed roofed-over front porch to be set back twenty-two feet (22') feet where twenty-five feet (25') is required for the front yard, all located within in the R2 Single-Family Residence District. (DISTRICT #1)
- Legislative History
- | | | |
|---------|-------------------------|---|
| 9/25/13 | Zoning Board of Appeals | recommend to the Corporate Authorities for approval with conditions |
|---------|-------------------------|---|
- F. [130512](#) **Disposal of Surplus AED**
Ordinance declaring 19 AED as surplus and authorizing their sale to Integris Equipment in the amount of \$2,375. Staff is requesting a waiver of first reading.

Other Ordinances on First Reading

- G. [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.
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H. Proposed Tax Levy Ordinance (Moved to IX-A1)*Ordinances on Second Reading**

- I. [130462](#) **PC 13-15, Text Amendments to the Zoning Ordinance - Permitted Uses in the B2 District**
- The Village of Lombard is proposing the following texts amendment to the Lombard Zoning Ordinance: An amendment to Section 155.414, B2 General Neighborhood Shopping District Requirements (B) to include the additional permitted uses of Bicycle sales; Business machine sales; Carpet and rug stores, retail sales only; Closet and storage organizer stores; Compact disc, record and sheet music stores; Electrical and household appliance stores, including radio and television sales; Furrier shops; Garden supply, tool and seed stores; Health services and weight reduction services; Home improvement stores and showrooms; Leather goods and luggage stores; Locksmith shops; Mail order, catalog store; Musical instrument sales; Office supply stores; Paint, glass, and wallpaper stores; Pet shops; Photography studios, including the developing of film and pictures when conducted as part of the retail business on the premises; Picture framing, when conducted for retail trade on the premises only; Printing and duplicating services; Repair, rental and servicing of any article the sale of which is a permitted use in the district; Sewing machine sales and service-household appliances only; Shoe stores; Sporting goods stores; Ticket agencies, amusement; Toy shop; Travel bureaus and transportation ticket offices. (DISTRICTS - ALL)

Legislative History

9/16/13	Plan Commission	recommended to the Corporate Authorities for approval
10/3/13	Village Board of Trustees	passed on first reading

Resolutions

- J. [130453](#) **Asphalt Paving & Patching, Change Order No. 3**
Reflecting an increase to the contract with James D. Fiala Paving Company, Inc. in the amount of \$8,804.79. (DISTRICTS - ALL)
- K. [130507](#) **Finley Road Pavement Rehabilitation, Phase 2, Change Order No. 3**
Reflecting an increase of \$14,718.23 to the contract with ALamp Concrete Contractors. (DISTRICT #1)
- L. [130508](#) **Terrace View Pond Improvements, Change Order No. 3**
Reflecting an increase to the contract with Martam Construction, Inc. in the amount of \$13,537.20.

- M. [130513](#) **FY2013 Sanitary Sewer Cleaning & Televising Program, Change Order No. 3**
Reflecting a decrease to the contract with Chicagoland Trenchless Rehab, Inc. in the amount of \$234.13. (DISTRICTS - ALL)
- N. [130518](#) **Yorktown Center Event Agreement - Public Works Training Event**
Authorizing the signature of the Director of Public Works on an agreement with Yorktown Center for the use of the Highland Avenue Parking Lot between November 4, 2013 and November 6, 2013 for Public Works Driver Training. (DISTRICT #3)

Other Matters

- O. [130506](#) **Pension Fund Accounting Services**
Request for a waiver of bids and authorization for the Director of Finance to sign an engagement letter with Lauterbach & Amen for Police and Fire Pension Accounting Services for FYE 2014-2016.
Legislative History
10/2/13 Finance Committee recommended to the Board of Trustees
- P. [130468](#) **ENERNOC Electrical Load Shedding Program**
Staff recommendation to authorize Village enrollment in the program. (DISTRICTS - ALL)
- Q. [130526](#) **Jaycees Haunted House Special Event Signage: 356 Yorktown Shopping Center**
Request from the Lombard Jaycees to place temporary signage in the public right-of-way for the promotion of their Haunted House valid to November 2, 2013. (DISTRICT #3)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- *A. [130477](#) **ZBA 13-06: 521 S. Lewis Avenue (Request to Continue to November 7, 2013)**
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. (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

*A-1. [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 referred to

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

XII. Reconvene

XIII. Adjournment