

Village of Lombard

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



Minutes

Thursday, February 16, 2012

7:30 PM

Village Hall Board Room

Village Board of Trustees

Village President: William J. Mueller

Village Clerk: Brigitte O'Brien

*Trustees: Greg Gron, District One; Keith Giagnorio, District Two;
Zachary Wilson, 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

Proclamation - Severe Weather Awareness Week

V. Approval of Minutes

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

**Economic/Community Development Committee - Trustee Peter Breen,
Chairperson**

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

Finance Committee - Trustee Greg Gron, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Board of Local Improvements - Trustee Greg Gron, President

Community Promotion & Tourism - President William J. Mueller, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

VII. Village Manager/Village Board Comments

VIII Consent Agenda

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Payroll/Accounts Payable

- A. **Approval of Village Payroll**
For the period ending January 28, 2012 in the amount of \$932,058.51.
This Payroll/Accounts Payable was approved on the Consent Agenda

- B. **Approval of Accounts Payable**
For the period ending February 3, 2012 in the amount of \$366,979.51.
This Payroll/Accounts Payable was approved on the Consent Agenda

- C. **Approval of Accounts Payable**
For the period ending February 10, 2012 in the amount of
\$629,477.69.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. **Ordinance Amending Title 7, Chapter 75 of the Lombard Village Code**
Ordinance bringing Village Code into compliance with State legislation as it relates to the seizure and impoundment of motor vehicles.
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

- E. **Lombard Business District No. 1 - First Amendment**
Approving a First Amendment to the Business District Redevelopment Agreement by, between and among Yorktown Holdings, LLC, Highland Yorktown, LLC and the Village of Lombard. (DISTRICT #3)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Other Ordinances on First Reading

- F. **Ridge Avenue, No Parking Request**
Recommendation from the Transportation & Safety Committee to implement No Parking on the east side of North Ridge Avenue from 901-905. (DISTRICT #1)
This Ordinance was passed on first reading on the Consent Agenda

Ordinances on Second Reading

- G. Main Drive, No Parking**
Recommendation from the Transportation & Safety Committee to implement No Parking on the west side of the street. (DISTRICT #6)
This Ordinance was passed on second reading on the Consent Agenda
- H. PC 12-03: 844 N. Ridge Ave. (Flesk Brewing Co. LLC)**
Requests a conditional use per Section 155.420(C)(17) of the Zoning Ordinance to allow for Food Manufacturing, Packaging, and Processing in the I Limited Industrial District. (DISTRICT #1)
This Ordinance was passed on second reading on the Consent Agenda
- I. PC 12-04: Text Amendments to the Lombard Zoning Ordinance**
The Village of Lombard requests a text amendment to Section 155.417 of the Lombard Zoning Ordinance allowing "Secondhand stores and rummage shops (with a minimum floor area of 5,000 square feet)" to be listed as a conditional use within the B4A - Roosevelt Road Corridor District. (DISTRICTS - ALL)
This Ordinance was passed on second reading on the Consent Agenda
- *J. Declaration of Surplus Equipment (Moved to IX-B)**

Resolutions

- K. 87 Yorktown Mall Drive - Capital Grille**
Accepting public watermain and fire hydrants at 87 Yorktown Mall Drive. (DISTRICT #3)
This Resolution was adopted on the Consent Agenda
- L. 94 Yorktown Mall Drive - Rock Bottom**
Accepting public watermain and fire hydrants at 94 Yorktown Mall Drive. (DISTRICT #3)
This Resolution was adopted on the Consent Agenda
- M. 3 Yorktown Mall Drive - Cole Taylor Bank**
Accepting public watermain and fire hydrant at 3 Yorktown Mall Drive. (DISTRICT #3)
This Resolution was adopted on the Consent Agenda
- N. 305-352 Yorktown Mall Drive - Shops on Butterfield**
Accepting public watermain and fire hydrants at 305-352 Yorktown Mall Drive. (DISTRICT #3)
This Resolution was adopted on the Consent Agenda

O. Intergovernmental Agreement with Northern Illinois Police Alarm System (NIPAS)

Resolution authorizing the Village of Lombard to join the multi-jurisdictional agency known as NIPAS.

This Resolution was adopted on the Consent Agenda

***P. Intergovernmental Agreement - Carriage House (Moved to IX-C)**

Q. 11 S. Park Avenue - Downtown Retail Business Grant (DRBG)

Authorizing signatures of the Village President and Village Clerk on an Agreement Authorizing the Reimbursement of Funds for a Downtown Retail Business Grant for the property located at 11 S. Park Avenue in an amount not to exceed \$20,000. (DISTRICT #1)

This Resolution was adopted on the Consent Agenda

Other Matters

R. Lift Station Improvements, Phase 2

Request for authorization to directly purchase materials from the supplier and to utilize the bid waiver process to solicit bids from a preselected group of electrical contractors. (DISTRICT #1)

This Request was approved on the Consent Agenda

S. Metra Outreach - Downtown Lombard Parking

Recommendation that the Village President sign correspondence to Metra initiating an outreach effort to explore funding opportunities for future additional parking within the Downtown Lombard area. (DISTRICTS #1 and #4)

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Peter Breen, seconded by Trustee Greg Gron, to Approve the Consent Agenda The motion carried by the following vote

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

A. PC 11-25: 321-395 E Roosevelt Road (Former Lombard

Crossings Development)

Requests that the Village take the following actions on the subject property:

1. Approve an amendment to an annexation agreement. (2/3 of Corporate Authorities Vote Required)
2. Approve a planned development amendment (Major Change) to Ordinance 6211, as amended by Ordinances 6344, 6495 and 6623 for property located in the B4APD Roosevelt Road Corridor District, Planned Development, with the following companion conditional uses, deviations and variations, as follows;
 - a. A conditional use, per Section 155.417 (G) (2) of the Lombard Zoning Ordinance to allow for a secondhand stores and rummage shops in excess of 5,000 square feet for proposed Lot 1; and
 - b. A conditional use, per Section 155.417 (G) (2) of the Lombard Zoning Ordinance to allow for a drive through for proposed Lot 1; and
 - c. For each lot, grant a variation from Sections 155.706 (C) and 155.709 (B) of the Zoning Ordinance reducing the required perimeter parking lot and perimeter lot landscaping from five feet (5') to zero feet (0') to provide for shared cross-access and parking; and
 - d. A deviation to Section 155.417 (G)(3) of the Zoning Ordinance to reduce the minimum lot area for a detention outlot (proposed Lot 3); and
 - e. A deviation from Section 155.417 (G)(4) of the Zoning Ordinance to reduce the minimum lot width for a detention outlot (proposed Lot 3); and
 - f. A deviation from Section 154.507 of the Lombard Subdivision and Development Ordinance to allow an outlot (proposed Lot 3) to not have at least thirty feet (30') of frontage along a public street; and
 - g. Grant a variation from Sections 155.417 (G)(7) and (9) of the Zoning Ordinance to reduce the ten percent (10%) open space requirement for proposed Lot 2; and
 - h. A conditional use, per Section 155.417 (G) (2), for off-site parking.
3. Site plan approval with the following deviations from the Lombard Sign Ordinance:
 - a. A deviation from the Lombard Sign Ordinance to allow for a freestanding sign on both proposed Lots 1 and 2 to be located closer than seventy-five feet (75') from the center line of the adjacent right-of-way; and
 - b. A deviation from the Lombard Sign Ordinance to allow for 4 walls signs where 2 wall signs are permitted for proposed Lot 1.
4. Approve a major plat of subdivision. (DISTRICT #6)

It was moved by Breen, seconded by Willson to approve ordinance 6684 an amendment to the Annexation Agreement for the property.

Ayes: Trustees Gron, Giagnorio, Wilson, Breen and Fitzpatrick

Absent:Trustee Ware

It was moved by Breen, Seconded by Giagnorio to approve Ordinance 6685

Granting the other requested amendments listed in items 2 through 4
Ayes: Trustees Gron, Giagnorio, Wilson, Breen and Fitzpatrick
Absent:Trustee Ware

***B. Declaration of Surplus Equipment**

Declaring two (2) John Deere general purpose loader buckets as surplus equipment and authorizing their trade-in.

A motion was made by Trustee Greg Gron, seconded by Trustee Keith Giagnorio, that this Ordinance be passed on second reading. The motion carried by the following vote:

Resolutions

***C. Intergovernmental Agreement - Carriage House**

Recommendation to approve an Intergovernmental Agreement between the Lombard Historical Commission, the Lombard Historical Society and the Village of Lombard relative to the construction of an addition to the Carriage House located at 23 W. Maple. (DISTRICT #1)

approve the Intergovernmental Agreement, but that financial alternatives be looked at at a later time

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Greg Gron, seconded by Trustee Zachary Wilson, that this be to recess. The motion carried by the following vote:

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Greg Gron, seconded by Trustee Zachary Wilson, that this be adjourn. The motion carried by the following vote: