

# Village of Lombard

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



## Meeting Agenda

**Thursday, January 6, 2022**

**6:00 PM**

**Revised January 4, 2022**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President Keith Giagnorio*

*Village Clerk Liz Brezinski*

*Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;*

*Bernie Dudek, District Three; Andrew Honig, District Four;*

*Dan Militello, District Five; and Bob Bachner, District Six*

**NOTICE OF MEETING MODIFICATION DUE TO COVID-19**

In light of Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been 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. In this regard, members of the Village Board may be participating in the meeting through a virtual meeting platform.

While the public may attend the meeting, and provide comments, in person, 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](http://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](http://www.villageoflombard.org/publiccomment), via email to [communications@villageoflombard.org](mailto: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 3:00 p.m. on Thursday, January 6, 2022. 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, should contact the Village by 4:00 p.m. on Thursday, January 6th by calling (630) 620-5929, on the Village website at [www.villageoflombard.org/publiccomment](http://www.villageoflombard.org/publiccomment) or via email to [communications@villageoflombard.org](mailto:communications@villageoflombard.org). Individuals who sign up to speak during the live meeting, other than in person, by 4:00 p.m. on Thursday, January 6th 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 remote attendance options in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and to provide opportunities for 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 Special Meeting of December 2, 2021*

*Minutes of the Regular Meeting of December 16, 2021*

**VI. Committee Reports**

**Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson**

**Community Relations Committee - Trustee Dan Militello, Chairperson**

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

**Finance & Administration Committee, Trustee Andrew Honig, Chairperson**

**Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson**

**Public Works & Environmental Concerns Committee - Trustee Bob Bachner,  
Chairperson**

**Board of Local Improvements - Trustee Bob Bachner, President**

**Lombard Historic Preservation Commission - Village Clerk Liz Brezinski**

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

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A.     [210420](#)       **Approval of Accounts Payable**  
          For the period ending December 17, 2021 in the amount of  
          \$1,284,852.08.

- B. [220019](#)      **Approval of Village Payroll**  
For the period ending December 18, 2021 in the amount of \$866,976.62.
- C. [220020](#)      **Approval of Accounts Payable**  
For the period ending December 24, 2021 in the amount of \$1,244,391.58.

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

- D. [210392](#)      **PC 21-27: 1051 N. Garfield Street - US Group LLC IMG Trucking Inc**  
The Plan Commission submits its recommendation to approve US Group LLC IMG Trucking Inc (the petitioner) request for a zoning conditional use pursuant to Section 155.420(C)(5) of the Lombard Village Code to allow for a cartage and express facility to operate on the subject property located within a Limited Industrial Zoning District. (DISTRICT #1)
- Legislative History
- |          |                 |   |
|----------|-----------------|---|
| 12/20/21 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|----------|-----------------|---|

- E. [210393](#)      **PC 21-28: 359 E. Roosevelt Road - Panda Express**  
The Plan Commission submits its recommendation to approve Panda Express (the petitioner) request that the Village take the following actions on the subject property located within B4APD Roosevelt Road Corridor District, Planned Development:
1. Approve a major change to the Lombard Crossing Planned Development, as established by Ordinance 6211 and amended by Ordinances 6344, 6495, 6623 and 6685, with the following companion conditional use and variation:
    - a. Approve a conditional use, pursuant to Section 155.417(G)(2)(b)(v) of the Lombard Village Code of Ordinances to allow for a drive-through establishment (fast food restaurant);
    - b. Approve a variation from Sections 155.706(C) and 155.709(B) of the Lombard Village Code of Ordinances to reduce the required perimeter parking lot and perimeter lot landscaping from five feet (5') to zero feet (0') along the east property line; and
  2. Site plan approval for the proposed development (DISTRICT #6)

Legislative History

12/20/21	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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**E-2. 210394 - PC 21-29: 640 E. St. Charles Road - Recycled auto Parts (moved to Separate Action IX-A)**

**Other Ordinances on First Reading**

**F. [210391](#) PC 21-26: Text Amendment to the Lombard Village Code of Ordinances- Fence Height in Clear Lines of Sight (CLOS) Adjacent to Alleys**

The Plan Commission submits its recommendation to approve the Village of Lombard's request for text amendments to Section 155.205(A)(1)(e) of the Lombard Village Code of Ordinances, and any other relevant sections for clarity. The proposed amendments would authorize the placement of fences within the clear line of sight areas (CLOS) adjacent to alleys only at a height of six (6) feet and solid construction in residential zoning districts. The existing provisions restrict fences to be a maximum of two (2) feet in height and solid in clear line of sight areas in residential zoning districts. (DISTRICTS - ALL)

**Legislative History**

12/20/21      Plan Commission      recommended to the Corporate Authorities for approval

**G. 210394 - PC 21-29: 640 E. St. Charles Road - Recycled Auto Parts (moved to Consent E-2)**

**Ordinances on Second Reading**

**Resolutions**

**H. [210395](#) Large Diameter Combined Sewer Rehabilitation**

Approving a contract with Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$918,061.05 for design engineering and construction observation services. (DISTRICTS #1 & #5)

**I. [210416](#) Large Water Meter Replacement Program**

Reflecting an increase to the contract with Water Resources, Inc. in the amount of \$51,100.00 for the purchase of additional Neptune 3" and 4" water meters. (DISTRICTS - ALL)

**J. [210417](#) Mosquito Control Contract for 2022 and 2023**

Recommendation from the Public Works & Environmental Concerns Committee to waive bids and approve a contract with Clarke Environmental Mosquito Management in the amount of \$68,280 per year. This contract includes an option to extend for 2024.

**Legislative History**

12/14/21      Public Works & Environmental Concerns      recommended to the Board of Trustees for approval

- K. [220017](#) **Concrete Flatwork Program Final Balance Change Order #1**  
Reflecting a decrease to the contract with Globe Construction in the amount of -\$47,662.72. (DISTRICTS - ALL)
- L. [220018](#) **Well #7 Emergency Inspection, Cleaning and Repair**  
Reflecting an increase to the contract with Water Well Solutions in the amount of \$17,500.00. (DISTRICT #6)
- L-2. [220024](#) **Resolution Accepting the Public Improvements at 1307 N Lombard Road - Bridge Point 355**  
The Department of Community Development transmits for your consideration a proposed resolution to accept the water main and fire hydrants in the dedicated water main easement at 1307 N Lombard Road (Bridge Point 355). All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #1)

### Other Matters

- M. [210399](#) **Catch Basin Cleaning Project**  
Request for a waiver of bids and award of a contract to National Power Rodding of Chicago, IL in an amount not to exceed \$60,000.00. This is a one-year extension of contract. (DISTRICTS #1 and #4)
- N. [210400](#) **2022 Contract Sewer Lateral Rodding**  
Request for a waiver of bids and award of a contract to All Plumbing & Sewer Services, Inc. in an amount not to exceed \$40,000.00 for sewer rodding services in conjunction with the Sewer Stub program. (DISTRICTS - ALL)
- O. [210402](#) **Coarse Aggregate Material**  
Award of a contract to Vulcan Materials, the sole bidder, in an amount not to exceed \$53,550.00.
- P. [220001](#) **Asset Management Software, Cartegraph and 311 System**  
Request for a waiver of bids and award of a contract to Cartegraph Systems LLC, in the amount of \$69,494.66. This is year one of a three year contract for currently utilized software. (DISTRICTS - ALL)
- Q. [220021](#) **Approval of Development Services Inspection Consultant Services - Thomas Engineering Group**  
Staff requests that the Village Board approve a professional services contract with Thomas Engineering Group to continue to perform engineering inspection activities on behalf of the Village Community Development Department for the 2022 calendar year.
- R. [220025](#) **Waiver of Bids and Approval of a Contract for Dell Servers**  
Motion to waive bids and approve a proposal from Dell in the amount of \$60,416.54 for the purchase of Dell servers.

S. [220026](#) **Motion to Ratify Joinder Agreement for the Illinois Opioid Allocation Agreement**

Request for the Village Board to ratify the Joinder Agreement for the Illinois Opioid Allocation Agreement as received from the Illinois Attorney General's Office.

## IX. Items for Separate Action

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

A. [210394](#) **PC 21-29: 640 E. St. Charles Road - Recycled Auto Parts**

The Plan Commission submits its recommendation to approve Recycled Auto Parts (the petitioner) request that the Village take the following actions on the subject property located within B4 Corridor Commercial District, to provide for the construction of a new principal building:

1. Conditional use pursuant to Section 155.305 of the Lombard Village Code to allow the current legal nonconforming use (auto salvage yard) to continue with the construction of a new building and demolition of the existing building;
2. Conditional use pursuant to Section 155.416(C)(18) of the Lombard Village Code for off-site parking, which is an existing condition;
3. Variance for a front yard setback of 3' where 30' is required, pursuant to Section 155.416(F) of the Lombard Village Code;
4. Variance for a side yard setback of 4', 4" where 10' is required, pursuant to Section 155.416(F) of the Lombard Village Code;
5. Variance for open space of 2.23% where 10% is required, pursuant to Section 155.416(M) of the Lombard Village Code, where the property currently has 0% open space; and
6. Variance for fence height of 14' where 4' is required pursuant to Section 155.205(A)(2) of the Lombard Village Code;
7. Variance for a fence in the clear line of sight pursuant to Section 155.205(A)(2)(e) of the Lombard Village Code. (DISTRICT #4)

**Legislative History**

12/20/21      Plan Commission      recommended to the Corporate Authorities  
for approval subject to conditions

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

### Other Matters

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**