

Village of Lombard

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



Meeting Agenda

Thursday, January 21, 2016

7:30 PM

Revised January 19, 2016

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

[160049](#) Proclamation - Fitness February

V. Approval of Minutes

Minutes of the Regular Meeting of January 7, 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

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [160024](#) Approval of Accounts Payable
For the period ending January 8, 2016 in the amount of \$1,552,159.92.

- B. [160044](#) **Approval of Village Payroll**
For the period ending January 9, 2016 in the amount of \$879,439.66.
- C. [160045](#) **Approval of Accounts Payable**
For the period ending January 15, 2016 in the amount of \$1,669,388.05.

Ordinances on First Reading (Waiver of First Requested)

- D. [150505](#) **Two-Way Stop Signs, Norbury Avenue at Harrison Road**
Recommendation from the Public Safety & Transportation Committee to install Stop signs at the intersection of Harrison and Norbury. Staff requests a waiver of first reading. (DISTRICT #6)
- Legislative History
- | | | |
|---------|--|---|
| 11/2/15 | Public Safety & Transportation Committee | recommended to the Board of Trustees for approval |
| 12/7/15 | Public Safety & Transportation Committee | tabled |
- E. [150588](#) **Downtown Traffic Study**
Recommendation from the Public Safety & Transportation Committee to permanently retain one-way traffic on Park Avenue between St. Charles Road and McGuire Drive as well as allocating two parking spaces on the northeast corner of Park Avenue and McGuire Drive as No Parking for snow storage. Staff is requesting a waiver of first reading. (DISTRICT #1)
- Legislative History
- | | | |
|--------|--|---|
| 1/4/16 | Public Safety & Transportation Committee | recommended to the Board of Trustees for approval |
|--------|--|---|
- F. [160034](#) **Purchase of Four New Pickup Trucks with Plows**
Request for a waiver of bids and award of a contract to Packey Webb Ford in the amount of \$77,616.00; and approval of an ordinance declaring Village units WP500, WT442, SM447 and SM448 as surplus property and authorizing their disposal. Staff is requesting a waiver of first reading. Public Act 85-1295 does not apply.
- G. [160048](#) **2016 Salary Ordinance**
Ordinance setting rates of pay for Village of Lombard employees.

Other Ordinances on First Reading

- H. [160035](#) **BOT 16-01: Amendments to Sections 36 & 150 Provisions**
Amending Title III, Chapter 36, Section 36.21 and Title XV, Chapter 150, Section 150.141 of the Lombard Village Code in regard to engineering plan review and inspection fees. (DISTRICTS - ALL)
- I. [160043](#) **Natural Gas Franchise**
Approval to participate in a consortium to negotiate a modern day franchise agreement.

Ordinances on Second ReadingJ. [150380](#)**PC 15-21: 611 E. Butterfield Road - Sam's Club (Petitioner requests 3rd continuance to the March 17, 2016 meeting)**

Requests that the Village take the following actions on the subject property located within the OPD Office Planned Development District:

1. Approve a Major Plat of Resubdivision;
2. Approve a Map Amendment rezoning the entire property to the B3 Community Shopping District; and
3. Approve a conditional use for a planned development with the following companion conditional uses, deviations, and variations, as follows:
 - a. A conditional use pursuant to Section 155.208 (C) of the Lombard Zoning Ordinance to increase the maximum number of principal structures on a lot-of-record from one (1) to two (2) to allow for a gasoline sales facility;
 - b. A conditional use pursuant to Section 155.415 (C)(9) of the Lombard Zoning Ordinance for gasoline sales;
 - c. A conditional use pursuant to Section 155.415 (C)(17) of the Lombard Zoning Ordinance for motor vehicle service;
 - d. A conditional use pursuant to Section 155.415 (C)(18) of the Lombard Zoning Ordinance for off-site parking;
 - e. A conditional use pursuant to Section 155.415 (C)(19) of the Lombard Zoning Ordinance for outside display and sales of products the sale of which is a permitted or conditional use in this district;
 - f. A variation from Section 155.205 (A)(c)(i) of the Lombard Zoning Ordinance to increase the maximum fence height in a business district from eight feet (8') to ten feet (10') for a loading dock screening wall;
 - g. A variation from Section 155.210 (D)(1) of the Lombard Zoning Ordinance to allow for garbage dumpsters and recycling bins to be located within a corner side yard;
 - h. A variation from Section 15.508 (C)(6)(a) and a deviation from Section 155.415 (F)(2) of the Lombard Zoning Ordinance to reduce the minimum corner side yard setback from thirty feet (30') to twenty-five feet (25');
 - i. A variation from Section 155.706 (B)(1) of the Lombard Zoning Ordinance to reduce the minimum required landscaping of the interior of a parking lot from five percent (5%) to four percent (4%);
 - j. A variation from Section 155.706 (B)(2)(c)(ii) of the Lombard Zoning Ordinance to reduce the required number of shade trees within the parking lot from 125 shade trees to fifty-five (55) shade trees;
 - k. A variation from Section 155.706 (C)(1) of the Lombard Zoning Ordinance to reduce the minimum required

- perimeter parking lot landscape area width from five feet (5') to zero feet (0');
- l. A variation from Section 155.708 (A) of the Lombard Zoning Ordinance to reduce the minimum required building foundation landscape area width from ten feet (10') to zero feet (0');
 - m. A variation from Section 155.710 of the Lombard Zoning Ordinance to increase the maximum height of refuse disposal and recycling bin fence screening from eight feet (8') to ten feet (10') and to allow for masonry screening where solid wood or an equivalent material is required;
 - n. A deviation from Section 155.415 (G) of the Lombard Zoning Ordinance to increase the maximum building height from thirty feet (30') to thirty-five feet and four inches (35'4");
 - o. A deviation from Section 155.508 (C)(7) of the Lombard Zoning Ordinance to reduce the minimum required open space in a planned development with deviations from twelve and one-half percent (12.5%) to eight percent (8%);
 - p. A deviation from Section 155.602 (A)(5) of the Lombard Zoning Ordinance to reduce the required length of a parallel parking space from twenty-four feet (24') to twenty feet (20'); (Request withdrawn by the petitioner)
 - q. A deviation from Section 155.602 (A)(10)(d)(ii) of the Lombard Zoning Ordinance to decrease the minimum parking lot lighting average intensity from 2.0 foot-candles to 1.0 foot-candles;
 - r. A deviation from Section 155.602 (A)(10)(d)(iv) of the Lombard Zoning Ordinance to increase the maximum height for light poles used for a parking lot from forty feet (40') to forty-two feet (42');
 - s. A deviation from Section 155.602 (C)(Table 6.3) of the Lombard Zoning Ordinance to reduce the minimum required parking spaces for freestanding stores and neighborhood and community centers (up to 200,000 square feet) from four (4) parking spaces per 1,000 square feet of gross floor area to 3.93 parking spaces per 1,000 square feet of gross floor area;
 - t. A deviation from Section 155.603 (A)(1) of the Lombard Zoning Ordinance to not fully screen loading berths from adjacent property in an O Office District;
 - u. A deviation from Section 153.208 (H) of the Lombard Sign Ordinance to allow for a freestanding sign within a clear line of sight area; (Request withdrawn by the petitioner)
 - v. A deviation from Section 153.505 (B)(6)(c)(ii) of the Lombard Sign Ordinance to reduce the setback from the property line for the leading edge of a freestanding sign

- from five feet (5') to one foot (1'); (Request withdrawn by the petitioner) and
- w. A deviation from Section 153.505 (B)(19)(a)(i)(a) of the Lombard Sign Ordinance to allow for a sixty-four (64) square foot wall sign on a façade without a street front exposure (south façade). (DISTRICT # 3)

Legislative History

8/17/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
10/1/15	Village Board of Trustees	passed on first reading
10/15/15	Village Board of Trustees	approved
11/19/15	Village Board of Trustees	approved

K. [150525](#)

PC 15-27: Yorktown Commons Planned Development

The petitioner requests that the Village take the following actions on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Shopping Center and Yorktown Peripheral Planned Developments):

PC 15-27A: Yorktown Shopping Center Planned Development

Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Shopping Center Planned Development, as established by Ordinance No. 1172, and any companion zoning approvals, as follows:

1. A change to the geographical extent of the previously approved planned development and any companion zoning approvals;
2. Amend Section 3 (d) of Ordinance No. 1172 (Yorktown Shopping Center Planned Development) to read as follows:
Off-Street Parking. There shall be required in lieu of all other off-street parking regulations of the Lombard Zoning Ordinance the construction and maintenance of a minimum of ~~7,500~~ **6,800** parking spaces; and
3. Approve a Major Plat of Subdivision.

PC 15-27B: Yorktown Peripheral Planned Development

Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Peripheral Planned Development, as established by Ordinance No. 3962, and any companion zoning approvals, as follows:

1. A change to the geographical extent of the previously approved planned development and any companion zoning approvals; and

PC 15-27C: Yorktown Commons Planned Development

Pursuant to Section 155.502 (F) (3) of the Lombard Zoning Ordinance, approve a conditional use for a planned development with the following companion deviations, use exceptions, and variations:

1. Deviations and variations from the B3 Community Shopping District's lot and bulk requirements, Sections 155.415 (D), (E), (F), (G), (H), (I), (J), and (K) of the Lombard Zoning Ordinance, to allow for the establishment of a form-based code based upon lot,

bulk, and design standards and guidelines as set forth within the “Yorktown Commons Planned Development Design Guidelines” included within the petitioner’s submission;

2. To approved the “Yorktown Commons Planned Development Design Guidelines” as the preliminary plan for the subject property and to extend the timeframe for the final plan approval as set forth in the “Yorktown Commons Planned Development Design Guidelines;”
3. A variation from Section 155.508 (B)(3) of the Lombard Zoning Ordinance to allow for use exceptions, ground-floor residential dwelling units, for more than forty percent (40%) of the site area or more than forty percent (40%) of the total floor area, whichever is less;
4. A variation from Section 155.707 to waive transitional landscape yard requirements where residential uses are proposed in the B3 zoning district; and
5. A variation from the Planned Development Standards, Article IX of the Lombard Zoning Ordinance, to establish the process for administration of the Yorktown Commons Planned Development as forth in Section IV of the “Yorktown Commons Planned Development Design Guidelines” and granting site plan approval authority to the Plan Commission, pursuant to Section 155.511 of the Lombard Zoning Ordinance. (DISTRICT #3)

Legislative History

11/23/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
11/23/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
11/23/15	Plan Commission	Recommended for approval to the Corporate Authorities subject to the amended condition(s)
12/17/15	Village Board of Trustees	continued
1/7/16	Village Board of Trustees	continued

L. [150574](#)

PC 15-28: Text Amendments to the Zoning Ordinance - Fences

The Village of Lombard is requesting text amendments to the Zoning Ordinance (Section 155 of the Code of Ordinances), as follows:

1. An amendment to Section 155.205(A)(1)(c)(ii)(b) relative to fencing opacity requirements in the clear line of sight area;
2. An amendment to Section 155.802 of the fence-open construction and fence-solid construction definitions; and
3. Any requisite companion amendments and references for clarity. (DISTRICTS - ALL)

Legislative History

12/21/15	Plan Commission	recommended to the Corporate Authorities for approval
1/7/16	Village Board of Trustees	passed on first reading

- M. [150575](#) Amending Village Code Regarding the Official Time for the Transaction of Village Business**
Amending Title 1, Chapter 10, Section 10.11(A) relative to a change from Daylight Savings Time to Central Standard Time.
Legislative History
1/7/16 Village Board of Trustees passed on first reading
- N. [150576](#) Amending Lombard Village Code Relative to Liquor Establishment Closing Hours**
Ordinance amending the Village Code relative to the ban of service of alcohol during the extra hour between 1:00 am and 2:00 am created as a result of the Fall time change from Daylight Savings Time to Central Standard Time on the first Sunday in November.
Legislative History
1/7/16 Village Board of Trustees passed on first reading
- Resolutions**
- O. [150559](#) FY 2015 Asphalt Paving and Patching, Final Balancing Change Order No. #2**
Reflecting a decrease to the contract with Schroeder Asphalt Services, Inc. in the amount of \$548,855.53. (DISTRICTS - ALL)
Legislative History
1/8/16 Public Works & Environmental Concerns recommended to the Board of Trustees for approval
- P. [150585](#) North Broadway Force Main & Pump Station, Amendment No. 1**
Approving Amendment No. 1 to the contract with ESI Consultants, LTD in the amount of \$30,520.54 for design engineering services. (DISTRICT #6)
- Q. [160017](#) MFT Resolution for Fiscal Year 2016**
Approving the allocation and use of MFT Funds for the General Local Street Resurfacing Plan, RM Program 23 as well as funding for the purchase of salt, calcium chloride and salt brine, and over-time and part-time wages.
- R. [160018](#) Lombard Meadows, Phase 2 & Circle Avenue, Final Balancing Change Order No. 6**
Reflecting an increase to the contract with R.W. Dunteman Company in the amount of \$16,602.58. (DISTRICT #6)
Legislative History
1/8/16 Public Works & Environmental Concerns recommended to the Board of Trustees for approval

Other Matters

- S. [160030](#) **Purchase of 6" Diesel Powered Trash Pump**
Request for a waiver of bids and approval to purchase a 6" Diesel Powered Trash Pump from Xylem Dewatering Solutions, Inc. in an amount not to exceed \$73,072.00. Public Act 85-1295 does not apply.
- T. [160031](#) **Coarse Aggregate (CA-6)**
Request for a waiver of bids and approval of a one-year contract extension with Marcott Enterprises in an amount not to exceed \$44,500.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- U. [160033](#) **Water & Sewer System Supplies**
Award of a contract to Water Products Company, the lowest responsible bidder of four (4) bids received, in the amount of \$50,000.00. Bid in compliance with Public Act 85-1295.
- V. [150572](#) **PC 15-23: 505-537 W. North Avenue and 715-733 N. Columbine Avenue (Request by petitioner for continuance to February 18, 2016)**
Requests that the Village take the following actions on the subject property located within the B2 General Neighborhood Shopping Zoning District and R2 Single-Family Residence Zoning District:
1. Approve a Map Amendment rezoning the entire property to the B2 General Neighborhood Shopping Zoning District; and
 2. Approve a conditional use for a planned development with the following companion conditional uses and deviations as follows:
 - a. A conditional use pursuant to Section 155.414 (C)(8) of the Lombard Zoning Ordinance for gasoline sales;
 - b. deviation pursuant to Section 153.504 (B)(5)(d) to allow for two (2) freestanding signs on one parcel of property, where one (1) is allowed;
 - c. deviation pursuant to Section 153.504 (B)(5)(b) to allow for the sign surface area to be forty-nine (49) square feet, where thirty (30) square feet is allowed, for each freestanding sign;
 - d. deviation pursuant to Section 153.223 (E) to allow for a motor fuel reader board at twenty-four (24) square feet, where nine (9) square feet in area, is allowed, for each freestanding sign;
 - e. a deviation pursuant to Section 155.414 (J) for the transitional yard setback to be seven feet (7'), where ten feet (10') is required;
 - f. a variation pursuant to Section 154.306 (D)(3)(b) to omit the sidewalk requirement on Broadview Avenue, where it is otherwise required for a Major Development.
(DISTRICT #1)

Legislative History

12/21/15

Plan Commission

recommended to the Corporate Authorities
for approval subject to conditions

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

- A. [160041](#) **Lombard Pride Committee Recommendation**
Recommendation of the Lombard Pride Committee relative to
community events.

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Setting the Price for the Sale or Lease of Property Owned by the Village

XII. Reconvene

XIII. Adjournment