

# Village of Lombard

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



## Meeting Agenda

**Thursday, July 17, 2014**

**4:30 PM**

**Rescheduled Regular Meeting**

**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**

[140273](#) Proclamation - Robert Harris

**V. Approval of Minutes**

*Minutes of the Special Meeting of June 19, 2014*  
*Minutes of the Regular Meeting of June 19, 2014*

**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. [140257](#) Approval of Village Payroll**  
For the period ending June 14, 2014 in the amount of \$787,014.54.

- B. [140258](#) Approval of Accounts Payable**  
For the period ending June 20, 2014 in the amount of \$1,226,137.40.
- C. [140265](#) Approval of Accounts Payable**  
For the period ending June 27, 2014 in the amount of \$593,255.44.
- D. [140267](#) Approval of Village Payroll**  
For the period ending June 28, 2014 in the amount of \$770,994.99.
- E. [140268](#) Approval of Accounts Payable**  
For the period ending July 3, 2014 in the amount of \$2,772,051.50.
- F. [140277](#) Approval of Accounts Payable**  
For the period ending July 11, 2014 in the amount of \$1,716.892.00.

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

- G. [140198](#) 115 W. St Charles Road Parking Lot**  
Recommendation from the Transportation & Safety Committee to install 2-Hour Parking signage. (DISTRICT #1)
- Legislative History
- |         |                                   |   |
|---------|-----------------------------------|---|
| 5/12/14 | Transportation & Safety Committee | recommend to the Board of Trustees for Approval |
|---------|-----------------------------------|---|
- H. [140243](#) PC 14-14: 1014 S. Main Street (Glenbard East High School)**  
Requests that the Village approve a conditional use for a planned development for the subject properties located within the CR Conservation Recreation District, with deviations from the Lombard Sign Ordinance, as follows:
1. A deviation from Section 153.210 (E) to allow for the replacement of an existing twenty-seven (27) square foot automatic changeable reader board sign with a new twenty-seven (27) square foot automatic changeable reader board sign where nine (9) square feet is the maximum allowed; and
  2. A deviation from Section 153.501 (B)(5)(f)(ii) to allow for a freestanding sign to be set back up to ten feet (10') from the public right-of-way where a minimum of twenty-five feet (25') is required. (DISTRICT #2)
- Legislative History
- |         |                 |   |
|---------|-----------------|---|
| 6/16/14 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|---------|-----------------|---|
- I. [140244](#) ZBA 14-07: 100 E. Taylor Road**  
Requests that the Village grant a variation from Section 155.205 (A)(1) (e) of the Lombard Zoning Ordinance to allow an existing fence, of a design less than seventy-five percent (75%) open space, to remain within the clear line of sight area, located within the R2 Single Family Residence District (United Home Builders Resubdivision). (DISTRICT #6)
- Legislative History

6/25/14          Zoning Board of Appeals          recommend to the Corporate Authorities for approval with conditions

- J.      [140271](#)      **Vacation of Technology Drive Right-of Way; Second Vacation (3/4 vote of the Trustees required 5 of 6)**  
Ordinance vacating a portion of the Technology Drive Public right-of-way (Parcel D Vacation). (DISTRICT #3)
- K.      [140274](#)      **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**  
Revising the Class "A/B-III" liquor license category to reflect a change of more than 50% of the ownership interest of T.G.I. Friday's Inc. located at 601 E. Butterfield Road. (DISTRICT #3)

### Other Ordinances on First Reading

### Ordinances on Second Reading

- L.      [140229](#)      **Proposed Amendments to Section 92.13 of the Village Code - Waste Container Placement**  
Ordinance approving text amendments to the Lombard Village Code Title 9, Chapter 92, Section 92.13 regarding placement of refuse containers. (DISTRICTS - ALL)
- Legislative History  
6/19/14          Village Board of Trustees          passed on first reading

### Resolutions

### Other Matters

- M.      [140264](#)      **FY2014 Bituminous Mix Purchase**  
Request for a waiver of bids and award of a contract to DuPage Materials Company in an amount not to exceed \$274,866.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- N.      [140279](#)      **Fire Hydrant Painting**  
Award of a contract to DMD Consultants, the lowest responsible bid of four bidders, in an amount not to exceed \$50,000.00. Bid in compliance with Public Act 85-1295. (DISTRICT #1)
- O.      [140280](#)      **Replacement of the Current Virtual Private Network (VPN) With a NetMotion VPN System**  
Request that the Village Board approve the purchase and installation of NetMotion Mobility to be used for remote connection to the Village of Lombard internal network.

- P. [140276](#) **Lamar Companies Reimbursement Agreement**  
Request for a motion to authorize a Reimbursement Agreement with Lamar Companies to explore opportunities to construct and operate automatic changeable copy (ACC) billboard signs on selected Village owned properties. (DISTRICT #1)

## IX. Items for Separate Action

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

- A. [140270](#) **Disconnection (De-Annexation) of Portions of Technology Drive Right-of-Way**  
Ordinance consenting to the disconnection of certain property located within the Village Of Lombard, and the Annexation of same by the Village of Oak Brook, pursuant to the Provisions of 65 Ilcs 5/7-1-24 (Eastern Most Portion of Technology Drive). (DISTRICT #3)

### Other Ordinances on First Reading

- B. [140245](#) **ZBA 14-08: 551 N. LaLonde Avenue**  
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 Single-Family Residence Zoning District (Lombard Vista Subdivision). (DISTRICT #4)

#### Legislative History

6/25/14	Zoning Board of Appeals	to forward to the Board of Trustees with no recommendation
6/25/14	Zoning Board of Appeals	recommended to the Corporate Authorities for denial
6/25/14	Zoning Board of Appeals	recommend to the Corporate Authorities for approval with conditions

### Ordinances on Second Reading

#### Resolutions

#### Other Matters

## X. Agenda Items for Discussion

## XI. Executive Session

## XII. Reconvene

## XIII. Adjournment

