

# Village of Lombard

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



## Meeting Agenda

**Thursday, December 5, 2019**

**7:00 PM**

**Revised December 3, 2019**

**Village Hall Board Room**

## Village Board of Trustees

*Village President Keith Giagnorio*

*Village Clerk Sharon Kuderna*

*Trustees: Dan Whittington, District One; Anthony Puccio District Two;*

*Reid Foltyniewicz, District Three; Andrew Honig, District Four;*

*Dan Militello, District Five; and Bill Ware, District Six*

**I. Call to Order and Pledge of Allegiance****II. Roll Call****III. Public Hearings****IV. Public Participation**

[190470](#) Presentation - Don Ryan

**V. Approval of Minutes**

*Minutes of the Regular Meeting of November 21, 2019*

**VI. Committee Reports**

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

No report 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 Historic Preservation Commission - Village Clerk Sharon Kuderna

**VII. Village Manager/Village Board/Village Clerk Comments****VIII. Consent Agenda****Payroll/Accounts Payable**

A. [190469](#) **Approval of Accounts Payable**  
For the period ending November 22, 2019 in the amount of \$635,597.24.

B. [190475](#) **Approval of Village Payroll**  
For the period ending November 23, 2019 in the amount of \$823,104.31.

- C. [190476](#) **Approval of Accounts Payable**  
For the period ending November 29, 2019 in the amount of \$1,153,052.45.

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

- D. [190279](#) **Proposed First Amendment to the Butterfield Road/Yorktown Business District No. 2 Plan and a Boundary Amendment - Ordinance Providing for a Public Hearing in Regard to a Boundary Amendment to the Butterfield Road/Yorktown Business District No. 2 and a First Amendment to the Business District Plan in Relation Thereto**  
Ordinance setting a Public Hearing Date of January 9, 2020 to consider the approval of a Boundary Amendment to the Butterfield Road/Yorktown Business District No. 2, and the approval of a First Amendment to the Business District Plan in relation thereto. The proposed amendment would remove the property at 435 E. Butterfield Road and Gilmore Lane from the previously established Business District. (DISTRICT #3)  
Legislative History  
8/15/19 Village Board of Trustees waived of first reading and passed on second reading with suspension of the rules
- E. [190368](#) **Butterfield-Yorktown Tax Increment Financing District - First Amendment to TIF Plan and correction of Scrivener's Error within the Legal Description**  
An ordinance approving the correction of a scrivener's error within the legal description of the previously approved Butterfield-Yorktown Tax Increment Financing (TIF) District, and approving a First Amendment to the TIF Plan in relation thereto. (DISTRICT #3)  
Legislative History  
9/5/19 Village Board of Trustees waived of first reading and passed on second reading with suspension of the rules  
9/19/19 Village Board of Trustees waived of first reading and passed on second reading with suspension of the rules
- F. [190460](#) **PC 19-24, Lilac Station 101-109 S. Main Street**  
A recommendation from the Plan Commission to approve the following actions on the subject property, located within the B5PD Central Business District Planned Development:  
1. Amend Ordinance 7704 and approve a Major Change to a Planned Development, pursuant to Section 155.504(A)(4) of the Lombard Village Code, to provide for the previously approved southern commercial building to change its physical location by more than ten feet. The petition also includes the following companion and amended variances to landscaping/fencing requirements, as set forth more fully within the submitted development plans:  
a. A zoning variation from Section 155.205(A)(2)(f)(iii) of the Village

Code for a fence or wall in the B5 District exceeding six feet (6") in height;

- b. A zoning variation from Section 155.418(K), Section 155.508(C)(6) (b), Section 155.707(B)(3), Section 155.707(A)(3), and Section 155.709(B) of the Village Code to allow for the elimination of the transitional landscape yard improvements (on the east side), including fencing, and perimeter lot landscaping;
- c. A zoning variation from Section 155.706 of the Village Code to eliminate the interior and perimeter parking lot landscaping requirement; and
- d. A zoning variation from Section 155.709(B) of the Village Code to eliminate the requirement to provide one (1) shade tree for every seventy-five (75) lineal feet of required perimeter lot landscaping (DISTRICT #4)

**Legislative History**

11/18/19	Plan Commission	recommend to the Corporate Authorities for approval with conditions
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**Other Ordinances on First Reading**

**Ordinances on Second Reading**

**G. [190329](#) Text Amendments to Section 150.142 of Village Code: Time Limits for Building Permit**

The Board of Building Appeals (BOBA) recommends approval of the proposed amendments to Section 150.142 of the Village Code to correct and clarify the processes for permit renewals and time extensions. The amendments modify the completion time limits for issued building permits, modifies and clarifies the processes for the time extensions, the commencement date to start construction and the applicable fees should a three-year deadline period has passed. (DISTRICTS - ALL)

**Legislative History**

11/6/19	Board of Building Appeals	recommended to the Corporate Authorities for approval
11/21/19	Village Board of Trustees	passed on first reading

**H. [190451](#) Text Amendments to Section 150.143 of the Village Code: Contractor Registration Change From Calendar Year to Annual**

The Board of Building Appeals (BOBA) recommends approval of the proposed amendments to Section 150.143 of the Village Code to change the effective period for contractor registrations from a calendar year period to a one-year period from the date the contractor registration is approved by the Village.

**Legislative History**

11/6/19	Board of Building Appeals	recommended to the Corporate Authorities for approval
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11/21/19 Village Board of Trustees passed on first reading

## Resolutions

I. [190473](#) **Resolution Accepting the Public Improvements at 400 S. Finley Road (Finley Park Subdivision)**

The Department of Community Development transmits for your consideration a proposed resolution to accept the roadway, water main, fire hydrants, sanitary sewer, storm sewer, streetlights, and sidewalks in the public rights-of-way at 400 S. Finley Road (Finley Park Subdivision). (DISTRICT #1)

## Other Matters

J. [190466](#) **Contract Extension for Banking Services**

Motion to waive bids and approve a three (3) year extension for the Village's banking service contract with Wheaton Bank & Trust Company through April 30, 2023. The Finance and Administration Committee voted unanimously to recommend the three (3) year extension to the Village Board of Trustees.

Legislative History

11/18/19 Finance & Administration recommend to the Board of Trustees for  
Committee Approval

K. [190467](#) **2020 Risk Management and Insurance Renewal Program**

Approval of the 2020 Insurance Program with Safety National. Village Board approval will allow staff to execute the necessary contracts and agreements to assure that coverage is in place for January 1, 2020. The Finance and Administration Committee voted unanimously to recommend approval of the 2020 Insurance Program.

Legislative History

11/18/19 Finance & Administration recommend to the Board of Trustees for  
Committee Approval

L. [190474](#) **Regular Village Board Meeting Dates - 2020**

Approval of the rescheduling of the regularly scheduled first and third Thursday Village Board meetings in January (January 2, 2020 and the January 16, 2020) to the second and fourth Thursdays of January (January 9, 2020 and January 23, 2020); and the cancellation of the first meetings in June, July and August (June 4, 2020; July 2, 2020 and August 6, 2020).

M. [190478](#) **Agreement with Fraternal Order of Police (FOP)-Police Sergeants**

Approval of an Agreement between the Fraternal Order of Police - Police Sergeants and the Village of Lombard. Contract begins January 1, 2020 and ends December 31, 2023.

- N. [190472](#)      **Appointments - Plan Commission**  
Request for concurrence in the appointment of Ronald Olbrysh as Chairperson of the Plan Commission replacing Donald Ryan; appointment of Bill Johnston as new member of the Plan Commission to fill a vacancy created by the resignation of Don Ryan and the appointment of Ron Olbrysh as Chairperson, and extend the terms of Commissioners Stephen Flint and Ruth Sweetser for four additional years until 2023.

## IX. Items for Separate Action

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

#### Other Ordinances on First Reading

- A. [190479](#)      **An Ordinance Repealing Ordinance No. 7646, Adopted April 4, 2019, Entitled, "An Ordinance Providing for and Requiring the Submission of an Advisory Public Question Concerning Whether to Permit Video Gaming in the Village of Lombard, DuPage County, Illinois, to Appear on the Ballot of the Electors of the Village of Lombard at the General Primary Election to be held on March 17, 2020", and Setting a Date for Consideration of an Ordinance that Would Place the Same Advisory Public Question on the November 3, 2020 General Election Ballot**  
The Ordinance repeals the Ordinance calling for an Advisory Public Question concerning video gaming on the March 17, 2020 ballot, and directs the Village Manager to place an Ordinance on a Village Board agenda, after March 17, 2020 and before August 16, 2020, calling for a November 3, 2020 Advisory Public Question concerning video gaming.
- B. [190480](#)      **An Ordinance Amending Ordinance No. 7647, Adopted April 4, 2019, Entitled, "An Ordinance Amending Title XI, Chapter 110, Section 110.11; Title XI, Chapter 112; and Title XI, Chapter 115 of the Lombard Village Code in Regard to Video Gaming and Liquor Licenses for Establishments with Video Gaming**  
The Ordinance amends Ordinance No. 7647 to extend the date for the automatic repeal of video gaming from June 30, 2020 to December 31, 2020.

#### Ordinances on Second Reading

#### Resolutions

#### Other Matters

**X. Agenda Items for Discussion**

**XI. Executive Session**

*To Discuss: Collective Negotiating Matters*

**XII. Reconvene**

**XIII. Adjournment**