

Village of Lombard

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



Meeting Agenda

Thursday, May 5, 2016

7:30 PM

Revised May 3, 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

[160189](#) Proclamation - Lilac Time in Lombard

V. Approval of Minutes

Minutes of the Regular Meeting of April 21, 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. [160179](#) **Approval of Village Payroll**
For the period ending April 16, 2016 in the amount of \$764,215.70.

- B. [160180](#) **Approval of Accounts Payable**
For the period ending April 22, 2016 in the amount of \$663,086.56.
- C. [160186](#) **Approval of Accounts Payable**
For the period ending April 29, 2016 in the amount of \$823,674.00.

Ordinances on First Reading (Waiver of First Requested)

- D. [160148](#) **PC 16-06: 612 E. Western Avenue**
Recommendation from the Plan Commission to approve an Ordinance granting conditional uses for motor vehicle repair and motor vehicle sales pursuant to Title 15, Chapter 155, Section 155.420(C)(23)(24) of the Lombard Zoning Ordinance. (DISTRICT #4)
- Legislative History
- | | | |
|---------|-----------------|---|
| 4/18/16 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|---------|-----------------|---|
- E. [160058](#) **16th Street Near Four Seasons Park No Parking Signage**
Recommendation from the Public Safety & Transportation Committee to install No Parking Anytime signage on the north side of 16th Street between Finley Road and Collen Drive and to alter the existing No Parking Anytime signage on 16th Street east of Collen Drive to include three signs that are angled towards motorists. (DISTRICT #3)
- Legislative History
- | | | |
|--------|--|---|
| 2/1/16 | Public Safety & Transportation Committee | recommended to the Board of Trustees for approval |
|--------|--|---|
- E-2. [160193](#) **Title 11, Chapter 112, Section 112.33(B) - Alcoholic Beverages**
Amending Title 11, Chapter 112, Section 112.33(B) in regard to alcoholic beverages and the employees of liquor license holders. (DISTRICTS - ALL)

Other Ordinances on First Reading

- F. [160150](#) **Community Development Fee Schedule Modifications**
Recommendation from the Plan Commission to approve an Ordinance amending Title 3, Chapter 36, Section 36.21 of the Lombard Village Code in regard to the fee schedule relative to certain zoning and subdivision related petitions and applications. (DISTRICTS - ALL)
- Legislative History
- | | | |
|---------|-----------------|---|
| 4/18/16 | Plan Commission | recommended to the Corporate Authorities for approval |
|---------|-----------------|---|
- G. [160188](#) **Amending Title 11, Chapter 112 Section 112.13(A) of the Lombard Village Code**
Revising the Class "A/B I", "A/B II" and "A/B-III" liquor license categories, effective June 1, 2016, to reflect the 2015 sales certification for Marquette Kitchen & Tap and Roundheads Pizza Pub. (DISTRICTS #1 and #2)

- G-2.** [160191](#) **Amending Title 11, Chapter 112 Section 112.13(A) of the Lombard Village Code**
Revising the Class "A/B II" and "A/B-III" liquor license categories, effective June 1, 2016, to reflect the 2015 sales certification for Brauerhouse located at 1000 Rohlwing Road. (DISTRICTS #1)

Ordinances on Second Reading

Resolutions

- H.** [160173](#) **Cruise Nights License Agreements**
License Agreements for use of parking lots at 118, 126 and 211 W. St. Charles Road. (DISTRICT #1)
- I.** [160174](#) **Cruise Nights Temporary Parking Restrictions**
Temporary parking restrictions along St. Charles Road between Main Street and Lincoln Avenue and along Park Avenue between Orchard Terrace and Michael McGuire Drive for Cruise Nights. (DISTRICT #1)
- J.** [160177](#) **Hill Avenue Bridge, Amendment No. 3**
Resolution approving Amendment No. 3 to the Local Public Agency Agreement for Federal Participation, Phase II, Preliminary Engineering. This amendment will allow eighty percent (80%) of the cost of the insurance premium required by Nicor's Granted Easement to be paid for by the Federal Highway Administration and the remaining twenty percent (20%) split by the Village of Lombard and the Village of Glen Ellyn. (DISTRICT #1)

Other Matters

- K.** [160171](#) **FY2016 Concrete Flatwork**
Request for a waiver of bids and award of a contract to Strada Construction Company in the amount of \$225,000.00. Public act 85-1295 does not apply. (DISTRICTS - ALL)
- L.** [160184](#) **Pension Fund Accounting Services**
Request for a waiver of bids and authorization for the Director of Finance to sign an engagement letter with Lauterbach & Amen for Police and Fire Pension Accounting Services for FYE 2017-2019.
- M.** [160187](#) **FY2016 Crack Sealing Program (MPI)**
Award of a contract to Denler, Inc., the lowest responsible bidder of three (3) bids, in the amount of \$111,861.25. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

- N. [160149](#) **PC 16-07: Yorktown Commons Planned Development Amendment (Request for continuance to the May 19, 2016 meeting)****
- Requests that the Village take the following actions on the subject properties located within the B3PD Community Shopping District Planned Development (Yorktown Shopping Center and Yorktown Commons Planned Developments):
1. Revoke the Subdivision approved pursuant to Ordinance 7175;
 2. Approve a new Plat of Subdivision;
 3. Pursuant to Section 155.504(A) of the Lombard Zoning Ordinance, approve a Major Change to the Yorktown Shopping Center Planned Development (Yorktown PD) to remove approximately 2247 square feet (10' feet in width) of land area from the planned development;
 4. Pursuant to Section 155.504(A) of the Lombard Zoning Ordinance, approve a Major Change to the Yorktown Commons Planned Development (Yorktown Commons PD) to add approximately 2247 square feet (10' feet in width) of land area to the planned development; and
 5. Pursuant to Sections 155.415(F) and 155.508(C)(6)(a) and (b) of the Lombard Zoning Ordinance, approve a deviation and variation to reduce the required interior side yard setback from ten (10) feet to zero feet for land adjacent to the Yorktown Commons PD; and to approve said deviation and variation within the Yorktown PD and Yorktown Commons PD to permit the existing buildings and infrastructure commonly known as the "Convenience Center" to remain in place pending redevelopment. (DISTRICT #3)

Legislative History

4/18/16	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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- O. [160185](#) **Appointment - Glenbard Wastewater Authority****
- Request for concurrence in the appointment of Mike Fugiel to the Glenbard Wastewater Authority Executive Oversight Committee.
- P. [160195](#) **Appointment - Finance and Administration Committee****
- Request for concurrence in the appointment of Michael Himmes to the Finance and Administration Committee for a two-year term of office until May 2018 filling a vacancy created by the resignation of Barbara Alvarado.

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

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

To Discuss: Salary Schedules for One or More Classes of Employees

XII. Reconvene

XIII. Adjournment