

Village of Lombard

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



Minutes

Thursday, May 5, 2016

7:30 PM

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 5, 2016 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:30 p.m. Village Clerk Sharon Kuderna led the Pledge of Allegiance.

II. Roll Call

- 7 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware
- 1 - Mike Fugiel

Staff Present:
Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Ray Byrne
Assistant Fire Chief Jerry Howell
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

[160189](#)

Proclamation - Lilac Time in Lombard

Village Clerk Sharon Kuderna read the proclamation for Lilac Time in Lombard.

V. Approval of Minutes

A motion was made by Trustee Dan Whittington, seconded by Trustee Bill Johnston, that the minutes of the Regular Meeting of April 21, 2016 be approved. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Absent: 1 - Mike Fugiel

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

No report

Community Relations Committee - Trustee Robyn Pike, Chairperson

No rpeort

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

Trustee Bill Johnston, Chairperson of the Economic & Community Development Committee, reported that the committee convened a Special Meeting last night. He noted that things are popping in Lombard. The committee considered the parameters of an Economic Incentive Agreement for Bradford Real Estate for a proposed Mariano's grocery store at the former K-Mart site on Roosevelt Road. The ECDC unanimously recommended approval for staff to work with Village Counsel, Bradford and any relevant taxing bodies to finalize the terms of an incentive agreement. The agreement itself will appear before the Board of Trustees at a future meeting. The committee, staff and the Village Board are very excited about this proposal. The May 9th ECDC has been cancelled. The next meeting of the ECDC will be on June 13 at 7:00 p.m.

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

No report

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

No report

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

No report

Board of Local Improvements - Trustee Bill Ware, President

No report

Lombard Historical Commission

No report

VII. Village Manager/Village Board Comments

Village President Keith Giagnorio wished his mother a happy birthday and wished all of the mothers a happy Mother's Day. He congratulated Lt. Dave Kundrot on his retirement from the Lombard Police Department after serving the community for nearly 29 years. Village Clerk Sharon Kuderna noted the following: lilac bush and plant sale began today at Lilacia Park and runs through Saturday; Lilac Ball is Friday, May 13; Lilac Parade is Sunday, May 15; take time to visit Lilacia Park which is in full bloom; check the Village website for additional details.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [160179](#) **Approval of Village Payroll**
For the period ending April 16, 2016 in the amount of \$764,215.70.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [160180](#) **Approval of Accounts Payable**
For the period ending April 22, 2016 in the amount of \$663,086.56.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [160186](#) **Approval of Accounts Payable**
For the period ending April 29, 2016 in the amount of \$823,674.00.
This Payroll/Accounts Payable was approved on the Consent Agenda

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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7210
- 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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7211

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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7212

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)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7222

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)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7223

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)

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Orinance 7224

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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 32-16
- 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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 33-16
- 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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 34-16

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)
This Bid was approved on the Consent Agenda
- 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.
This Bid was approved on the Consent Agenda

- 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)

 This Bid was approved on the Consent Agenda
- 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)

 Enactment No: Ordinances 7214 and 7215
- O.** [160185](#) **Appointment - Glenbard Wastewater Authority**
Request for concurrence in the appointment of Mike Fugiel to the Glenbard Wastewater Authority Executive Oversight Committee.

 This Appointment was approved on the Consent Agenda
- 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.

 This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Dan Whittington, to Approve the Consent Agenda The motion carried by the following vote

Aye: 5 - Dan Whittington, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Absent: 1 - Mike Fugiel

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

A motion was made by Trustee Bill Johnston, seconded by Trustee Bill Ware, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 5, 2016 in the Board Room of the Lombard Village Hall be recessed at 7:42 p.m. for the purpose of discussion of Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village and to discuss Salary Schedules for One or More Classes of Employees. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Absent: 1 - Mike Fugiel

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 5, 2016 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 8:04 p.m.

- 7 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware
- 1 - Mike Fugiel

XIII Adjournment

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A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Robyn Pike, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 5, 2016 in the Board Room of the Lombard Village Hall be adjourned at 8:05 p.m. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Absent: 1 - Mike Fugiel