

# Village of Lombard

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



## Meeting Agenda

**Thursday, June 15, 2017**

**7:00 PM**

**Revised June 13, 2017**

**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**

**V. Approval of Minutes**

*Minutes of the Regular Meeting of May 18, 2017*

**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 Historic Preservation Commission - Village Clerk Sharon Kuderna**

**VII. Village Manager/Village Board Comments**

[170260](#)

**Butterfield Yorktown Tax Increment Finance (TIF) District**  
Announcement regarding the availability of the Butterfield Yorktown Tax  
Increment Financing (TIF) Eligibility Study and Report, and the  
Redevelopment Plan and Project.

## VIII. Consent Agenda

### Payroll/Accounts Payable

- A. [170243](#)      **Approval of Accounts Payable**  
For the period ending May 26, 2017 in the amount of \$1,402,327.92.
- B. [170248](#)      **Approval of Village Payroll**  
For the period ending May 27, 2017 in the amount of \$841,246.96.
- C. [170249](#)      **Approval of Accounts Payable**  
For the period ending June 2, 2017 in the amount of \$1,101,029.70.
- D. [170262](#)      **Approval of Accounts Payable**  
For the period ending June 9, 2017 in the amount of \$741,203.10.

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

- E. [170236](#)      **PC 17-18: Signage Deviations for the Shopping Center Signs in the Mariano's Planned Development - 345, 351 and 435 W. Roosevelt Road**  
Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the B4APD Roosevelt Road Corridor Planned Development District:
1. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Mariano's Planned Development, as established by Ordinance No. 7236, as follows:
    - a. A deviation from Section 153.235(A)(1) (Shopping center identification sign) to allow two shopping center identification signs per street frontage where one shopping center sign per street frontage is permitted; and
    - b. Repeal the relief granted in Section 1, Part (1)(f), of Ordinance 7236, allowing informational (directional) signs to be located in the defined clear line of sight area. (DISTRICT #6)

**Legislative History**

5/22/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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- F. [170237](#)      **PC 17-15: Approval of an Amended Plat of Resubdivision - Mariano's Planned Development**  
Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the B4APD Roosevelt Road Corridor Planned Development District:
1. Approve an amended major plat of resubdivision with the following deviations:
    - a. A deviation from Section 155.417(G)(3) to allow a lot of record with an area of 31,155 square feet, where a

- minimum lot area of 40,000 square feet is required; and
- b. A deviation from Section 155.417(G)(4) to allow a lot of record with a lot width of 148 feet, where a minimum lot width of 150 feet is required. (DISTRICT #6)

Legislative History

5/22/17          Plan Commission          recommended to the Corporate Authorities  
for approval with one condition

- G.      [170238](#)      **PC 17-16: Text Amendments to the Zoning Ordinance - Signage**  
Recommendation from the Plan Commission to approve a text amendment to Section 153.218 of the Sign Ordinance to allow for informational (directional) signage to be located within the defined clear line of sight area. (DISTRICTS - ALL)

Legislative History

5/22/17          Plan Commission          recommended to the Corporate Authorities  
for approval

- H.      [170242](#)      **Amend the Village Code in Regard to Water and Sanitary Sewer Billing and Services**  
Ordinances regarding proposed updates in order to accurately reflect the current billing and delinquent notice schedule.

- I.      [170244](#)      **Ford F-550 ALS Ambulance Purchase**  
Request for a waiver of bids and award of a contract to Foster Coach in the amount of \$209,234.50; and approval of an ordinance declaring Village unit FM62 as surplus equipment and authorizing its sale. Staff requests a waiver of first reading. Public Act 85-1295 does not apply.

- J.      [170250](#)      **Tandem Axle Dump Truck Purchase**  
Request for a waiver of bids and award of a contract to JX Peterbilt in the amount of \$198,661.87 and approval of an ordinance declaring Village unit ST343 as surplus equipment and authorizing its sale. Staff requests a waiver of first reading. Public Act 85-1295 does not apply. (DISTRICT ALL)

- K.      [170252](#)      **Prevailing Wage Rate**  
Adoption of the most current Prevailing Wages for public works projects for DuPage County for June 2017.

**Other Ordinances on First Reading****Ordinances on Second Reading**

**Resolutions**

- L. [170245](#) **North Broadway Force Main & Pump Station, Amendment No. 4**  
Approving Amendment No. 4 to the contract with ESI Consultant, LTD, in the amount of \$9,186.41 for additional work related to the design engineering. (DISTRICT #6)
- M. [170255](#) **Fifth Amendment to the Intergovernmental Agreement With York Township Regarding Route 53 and Madison**  
Approving the Fifth Amendment to the Intergovernmental Agreement with York Township regarding Route 53 and Madison. The fifth amendment includes amending the term of the Village agreeing not to seek forcible annexation of the unincorporated properties to not prior to January 1, 2023 and extension of the provision for reimbursement through the revised date; including a provision that should 50% or more of the residents petition the Village for utility services the provision of the forcible annexation is terminated, and amending the provision that the Village will install street lighting along Madison Street to within sixty (60) months from the date that IDOT completes the Route 53 reconstruction and widening project. (DISTRICTS #1, #2 & #6)

**Other Matters**

- N. [170253](#) **SL-RAT Acoustic Pipeline Assessment Project**  
Request for a waiver of bids and award of a contract to Midwest Water Group, Inc. in an amount not to exceed \$93,475.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- O. [170254](#) **Manhole Rehabilitation Program 2017**  
Award of a contract to National Power Rodding, the lowest responsible bidder of three (3) bids, in the amount of \$110,605.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- P. [170246](#) **Yorktown Temporary Event - Dick's Sporting Goods Tent Sale**  
Request for a time extension regarding a temporary special event permit for Dick's Sporting Goods to take place at Yorktown Center from June 23 to July 9, 2017. (DISTRICT #3)
- Q. [170251](#) **Plat of Easement - 1125 E. St. Charles Road (Banner Storage)**  
Motion to approve a Plat of Easement providing public utility and drainage easements on the property located at 1125 E. St. Charles Rd. and known as Banner Storage. (DISTRICT #5)
- R. [170261](#) **Execution of a Contract Addendum with Prescient Development, Inc.**  
Authorization to lock in the provision that the Prescient contract will increase annually by the non-union employee COLA increase from the previous January. This contract is set to expire on April 4, 2018.

- S. [170263](#)      **Settlement Agreement and General Release - Mary Ellen Mills v. Village of Lombard**  
Request for approval of a Settlement Agreement between the Village of Lombard and Mary Ellen Mills in the amount of \$42,000.
- T. [170266](#)      **DuPage Convention & Visitors Bureau Annual Financial Commitment Letter**  
Request for approval of the Village of Lombard's membership and annual commitment of financial support to the DuPage Convention and Visitor's Bureau.

## IX. Items for Separate Action

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

- A. [170256](#)      **Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
Amending Title 11, Chapter 112, Section 112.13(A) decreasing the number of entries in the Class "C", "L-II" and "U" categories by one relative to T & E 348 Yorktown Center LLC d/b/a Tom & Eddies Better Burgers located at 348 Yorktown, Beer Haus LLC d/b/a Beer House located at 322 Yorktown and Golden 1 Inc. d/b/a Thai Sushi Inn located at 719 E. Roosevelt Road not renewing their liquor licenses for the June 1, 2017 licensing term. (DISTRICTS #3 & #6)
- B. [170257](#)      **Amending the Budget Ordinance**  
Recommendation that the Village Board not adopt an Ordinance amending the Budget Ordinance to appropriate for the Debt Service for the Series 2005-A Bonds and the Series 2005-B Bonds for the Hotel and Conference Center, in response to the request from the Lombard Public Facilities Corporation to do so. (2/3 Vote of the Corporate Authorities Required)
- C. [170258](#)      **Title 11, Chapter 112 of the Lombard Village Code - Alcoholic Beverages**  
Amending Title 11 Chapter 112 of the Lombard Village Code with regard to establishing a new Class "GGG" Liquor License Category allowing onsite consumption and packaged sales of alcoholic liquor as an adjunct to a grocery store establishment.

**Other Ordinances on First Reading**

- D.     [170241](#)     **Budget Amendment Ordinance**  
Final FYE 2016 Budget Amendment Request for an increase of \$1,902,200.00 to Water & Sewer Operations & Maintenance Fund for GASB 68 and an increase of \$131,010.00 to the Fleet Services Reserve Fund due to replacement of the Unimog. (2/3 Vote Required)

**Ordinances on Second Reading****Resolutions****Other Matters**

- E.     [170265](#)     **Rescheduled Village Board Meeting**  
Request for concurrence of the Village Board in the rescheduling of the start time of the the July 20, 2017 Village Board Meeting from 7:00 pm to 4:00 pm.

**X. Agenda Items for Discussion****XI. Executive Session**

*To Discuss: Probable or Imminent Litigation*

**XII. Reconvene****XIII. Adjournment**