

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, May 7, 2015**

**7:30 PM**

**Revised May 7, 2015**

**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**

*Lombard Police Honor Guard will Post the Colors*

## **II. Roll Call**

## **III. Public Hearings**

## **IV. Public Participation**

- [150198](#) Swearing in - Trustee Mike Fugiel, Trustee Bill Johnston and Trustee Robyn Pike
- [150199](#) Proclamation - National Police Week
- [150200](#) Proclamation - Public Works Week
- [150205](#) Proclamation - Lilac Time
- [150220](#) Proclamation - Motorcycle Awareness Month

## **V. Approval of Minutes**

*Minutes of the Regular Meeting of April 16, 2015*

## **VI. Committee Reports**

**Community Relations Committee - Trustee Dan Whittington, Chairperson**

**Economic/Community Development Committee - Vacancy, Chairperson**

**Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson**

**Finance Committee - Vacancy, Alternate 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 - Vacancy, Chairperson**

**Lombard Historical Commission**

## VII. Village Manager/Village Board Comments

## VIII. Consent Agenda

### Payroll/Accounts Payable

- A. [150183](#)      **Approval of Accounts Payable**  
For the period ending April 17, 2015 in the amount of \$306,219.79.
- B. [150191](#)      **Approval of Village Payroll**  
For the period ending April 18, 2015 in the amount of \$772,071.64.
- C. [150192](#)      **Approval of Accounts Payable**  
For the period ending April 24, 2015 in the amount of \$570,701.67.
- D. [150194](#)      **Approval of Accounts Payable**  
For the period ending May 1, 2015 in the amount of \$384,546.79.

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

- E. [150170](#)      **ZBA 15-04 - 131 W. Goebel Drive**  
Requests that the Village grant a variation from Section 155.210(A)(3) (a) of the Lombard Zoning Ordinance to allow a detached accessory building or structure to exceed the height of a principal structure or use. (DISTRICT #1)  
  
Legislative History  
4/29/15      Zoning Board of Appeals      recommended to the Corporate Authorities for approval subject to conditions
- F. [150171](#)      **PC 15-07: 1-378 Yorktown Center**  
Pursuant to Section 155.504(A)(9) of the Lombard Zoning Ordinance, the petitioner requests approval of a major change to the approved Yorktown Center Planned Development, located within the B3 Community Shopping District. The petition seeks approval of an amended roadway configuration for the perimeter ring road and the Fairfield Avenue entrance. (DISTRICT #3)  
  
Legislative History  
4/20/15      Plan Commission      recommended to the Corporate Authorities for approval subject to conditions
- G. [150172](#)      **PC 15-06: 7, 11-21 and 115 E. St. Charles Road - Parking Lot Expansion**  
Requests the following action be taken for the subject property located within the B5 Central Business District:  
1. Pursuant to Section 155.504 (A) of the Lombard Zoning Ordinance, amend the conditional use approval for the Hammerschmidt Planned Development, as established by Ordinance No. 5447, to allow for the properties at 7 and 11-21 E. St. Charles Road to be included within the geographical extent of the planned development, with the following

deviations:

a. Approval of a deviation from Section 155.602 (C) to allow for a fifteen foot (15') wide parking aisle where an eighteen foot (18') parking aisle width is required for sixty degree (60°) parking space angles;

b. Approval of a further deviation from Section 155.602 (B) to reduce the required number of accessible parking spaces from seven (7) to zero (0); and

c. Approval of further deviations from Section 155.706 to reduce the required amount of parking lot landscaping (as established by Ordinance No. 5447).

2. Grant approval of a conditional use per Section 155.410 (C) to allow for a parking lot expansion on the 7 and 11-21 E. St. Charles Road properties. (DISTRICT #4)

**Legislative History**

4/20/15          Plan Commission                      recommended to the Corporate Authorities  
for approval subject to conditions

H.      [150173](#)

**PC 15-09: 800 E. Roosevelt Road (Noon Whistle Brewing Co.)**

Requests that the Village grant a conditional use, pursuant to Section 155.417 (G)(2)(a) of the Lombard Zoning Ordinance, to allow an outside service area (outdoor seating) for the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #6)

**Legislative History**

4/20/15          Plan Commission                      recommended to the Corporate Authorities  
for approval subject to conditions

I.      [150174](#)

**PC 15-08: 1300 S. Main Street**

Requests that the Village grant a conditional use, pursuant to Section 155.417 (G) (2) (a) (5) of the Lombard Zoning Ordinance, to allow outside service areas (outdoor dining) for the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #2)

**Legislative History**

4/20/15          Plan Commission                      recommended to the Corporate Authorities  
for approval subject to conditions

J.      [150187](#)

**Ambulance Purchase**

Request for a waiver of bids and award of a contract to Foster Coach in the amount of \$191,143.00 for the purchase of a new Horton ambulance; and approval of an ordinance declaring Village ambulance FM65 as surplus property and authorizing Public Works to market and sell this ambulance to the highest bidder. Staff is requesting a waiver of first reading. Bid in compliance with Public Act-85-1295.

K.      [150196](#)

**Cruise Nights Parking Provisions for the 2015 Season**

Ordinance establishing two short-term parking spaces for business customers that are patronizing downtown business establishments in association with Cruise Nights. (DISTRICT #1)

- L. [150201](#) **Ordinance Amending Title 11, Chapter 112, Section 112.18 (Alcoholic Beverages)**  
Ordinance amending Title 11, Chapter 112 of the Village Code providing for the sale and consumption of alcoholic beverages associated with the Craft Beer Event scheduled for June 13, 2015. (DISTRICT #1)
- L-2. [150215](#) **Special Event Liquor Licenses for Punky's Pub and Shannon's Deli for the 2015 Western Conference Semi-Finals, Western Conference Finals, or Stanley Cup Finals**  
Ordinance amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code in regard to alcoholic beverages, providing for the sale and consumption of alcohol in connection with a temporary event at 11 and 16 South Park Avenue, between May 9, 2015 and June 7, 2015. (DISTRICT #1)

**L-3. Special Event Liquor Licenses for Punky's Pub and Shannon's Deli for the 2015 Western Conference Semi-Finals, Western Conference Finals, or Stanley Cup Finals (This item has been removed from the Agenda)**

#### Other Ordinances on First Reading

- M. [150013](#) **Code Amendment for Frozen Water Service Lines**  
Recommendation from the Public Works Committee to amend Village Code Section 51 regarding assistance to be provided to unfreeze water service lines. (DISTRICTS - ALL)
- Legislative History
- |         |                        |   |
|---------|------------------------|---|
| 1/13/15 | Public Works Committee | tabled  |
| 4/14/15 | Public Works Committee | recommend to the Board of Trustees for Approval |
- N. [150203](#) **Title 11, Chapter 121, Section 121.03A.(2) - Number of Taxicab Business Licenses**  
Amending Title 11, Chapter 121, Section 121.03A.(2) increasing the number of Taxicab Business Licenses from thirteen (13) to fourteen (14) and granting a license to Suburban Yellow Taxi LLC.

#### Ordinances on Second Reading

- O. [150147](#) **Title 11, Chapter 112, Section 112.12(A) - Alcoholic Beverages**  
Amending Title 11, Chapter 112, Section 112.12(A) of the Village Code revising the language relative to the Class "R" liquor license (bowling alleys). (DISTRICTS - ALL)
- Legislative History
- |         |                           |                         |
|---------|---------------------------|-------------------------|
| 4/16/15 | Village Board of Trustees | passed on first reading |
|---------|---------------------------|-------------------------|

- P. [150151](#) **Title 11, Chapter 116 of the Lombard Village Code - Licensing**  
Amending Title 11, Chapter 116 of the Lombard Village Code adding Section 116.06 establishing a fee in regard to business licenses and business name changes. (DISTRICTS - ALL)

Legislative History

4/16/15 Village Board of Trustees passed on first reading

## Resolutions

- Q. [150185](#) **Participation in the Suburban Tree Consortium**  
Expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees.
- R. [150193](#) **North Broadway Pump Station & Force Main**  
Resolution approving a contract with ESI for H & H Design Engineering Services in the amount of \$164,312.15. (DISTRICT #5)
- S. [150195](#) **Wetland Perimeter Maintenance Services at Terrace View Pond**  
Resolution approving a contract with ENCAP in the amount of \$13,300.00. (DISTRICT #1)

## Other Matters

- T. [150149](#) **Xerox State of Illinois Joint Purchasing Contract**  
Request authorization to replace six (6) copy machines through the Xerox State of Illinois Joint Purchasing Contract.
- U. [150184](#) **Tree Planting**  
Request for a waiver of bids and award of a contract to the Suburban Tree Consortium in an amount not to exceed \$146,477.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- V. [150186](#) **FY2015 Driveway Apron, Curb and Sidewalk Restoration**  
Award of a contract to Strada Construction Company, the lowest responsible bidder of seven (7) bids, in the amount of \$173,750.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- W. [150188](#) **Water Meter Reading Services**  
Request for a waiver of bids and approval to exercise the option to extend the contract with Rickman Contract Service, Inc. for an additional three (3) years, through October 2018, at the current rate of \$0.95 per read. Public Act 85-1295 does not apply.
- X. [150189](#) **Sewer Root Control**  
Request for a waiver of bids and award of a contract to Duke's Root Control in an amount not to exceed \$50,000. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

- Y. [150176](#)      **SUB 15-01: 25 N. West Rd.**  
Proposed two lot single family resubdivision. (DISTRICT #1)  
Legislative History  
4/20/15      Plan Commission      recommended to the Corporate Authorities  
for approval
- Z. [150202](#)      **Annual Financial Commitment Letter to the DuPage Convention & Visitors Bureau**  
Letter of intent memorializing the Village of Lombard's membership and annual commitment of financial support to the DCVB.
- Z-2. [150217](#)      **Yorktown Temporary Event - Season's Produce and Specialty Market**  
Request from Season's Produce and Specialty Market seeking a Temporary Event Permit for a Farmers Market at Yorktown Center. (DISTRICT #3)
- AA. [150197](#)      **Appointment - Public Works Committee**  
Request for concurrence in the appointment of Mark Dvorak to the Public Works Committee to fill a vacancy created by the resignation of Ken Blakeslee with a term until May 31, 2015.

## 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

## XII. Reconvene

## XIII. Adjournment