

Village of Lombard

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



Minutes

Thursday, May 7, 2015

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 7, 2015 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:30 p.m. The Lombard Police Honor Guard Posted the Colors and led the Pledge of Allegiance.

II. Roll Call

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

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
Fire Chief Paul DiRienzo
Assistant Village Manager Nicole Aranas
Communications Coordinator Avis Meade
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

Samantha Kuderna reminded residents of the Relay for Life event scheduled for Friday, June 19th from 6pm until 12am at the Four Season Park. She noted that we have all been touched by cancer and asked for residents to think about joining the Relay for Life event to raise money and awareness of cancer.

[150198](#)

Swearing in - Trustee Mike Fugiel, Trustee Bill Johnston and Trustee Robyn Pike

Village Clerk Sharon Kuderna issued the Oath of Office To Trustee Mike Fugiel, Trustee Bill Johnston and Trustee Robyn Pike. Each Trustee introduced his/her family and thanked the residents.

[150199](#)

Proclamation - National Police Week

Village Clerk Sharon Kuderna read the proclamation for National Police Week.

President Giagnorio presented the proclamation to Chief of Police Ray Byrne.

Chief Byrne thanked the Board and the Village for the support each year. He spoke of the National Police Memorial in Washington and that the Lombard Police Department has three names of fallen police officers etched on the memorial wall.

[150200](#)

Proclamation - Public Works Week

Village Clerk Sharon Kuderna read the proclamation for Public Works Week.

President Giagnorio presented the proclamation to Director of Public Works Carl Goldsmith.

Director Goldsmith thanked the Village and spoke of new ways the Public Works Department will communicate with residents relative to projects throughout the community.

[150205](#)

Proclamation - Lilac Time

Village Clerk Sharon Kuderna read the proclamation for Lilac Time.

[150220](#)

Proclamation - Motorcycle Awareness Month

Village Clerk Sharon Kuderna read the proclamation for Motorcycle Awareness Month.

President Giagnorio spoke of his 24-year-old neighbor being critically injured in a motorcycle accident a week ago and talked of what the young man's family and friends are going through. He asked residents to be cautious of not only motorcycles, but also bicycles and to not drive and text or use cell phones.

Village Manager Scott Niehaus asked Village Attorney Tom Bayer to the front. He stated it was National Attorney's Month and proceeded to thank Tom for his 25 years of service to the Village of Lombard and presented him with a gift card.

Attorney Tom Bayer indicated he does not like to be the center of attention, thanked the Village for the recognition, indicated he enjoys working with the staff at the Village of Lombard and noted he has

worked on various creative and different matters in Lombard over 25 years.
President Giagnorio wished his mother a happy 87th birthday.

V. Approval of Minutes

A motion was made by Trustee Bill Ware, seconded by Trustee Bill Johnston, that the minutes of the regular meeting of April 16, 2015 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

No report

Economic/Community Development Committee - Vacancy, Chairperson

No report

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

No report

Finance Committee - Vacancy, Alternate Chairperson

No report

Public Works Committee - Trustee Bill Ware, Chairperson

No report

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

No report

Board of Local Improvements - Trustee Bill Ware, President

No report

Community Promotion & Tourism - Vacancy, Chairperson

Beth Marchetti, Executive Director of the DuPage Convention and Visitors Bureau, addressed the Village Board. She provided the following overview of the work of the DCVB: founded in 1987; certified

in 1989 as the official destination marketing organization for DuPage County; funded by state tourism grants and local occupancy tax support; mission - to promote DuPage County and our communities as an ideal destination for meetings, events, conferences and travel; direct sell to professionals on the benefits of meeting in DuPage County, Beyond Chicago's Skyline and in Lombard; conduit between planners and hotels, and support our properties in closing the sale for Lombard; act as the official liaison with the State's DCEO/ Office of Tourism thru grants and promotion; double local tourism dollars by matching with state funds; lead generator; relationship building with 5,000 planners; blitzes in feeder cities; site inspections; familiarization tours; tradeshows-association, corporate, sports, SMERFE; 200+ years of combined hospitality experience; uses publications, distribution, technology, social media and advertising; of the business opportunities DCVB generated, hotels booked over 30,000 group room nights, or \$39 million of business for DuPage County properties; fulfilled over 600,000 visitor inquiries; welcomed over half a million unique visitors to website, promoting Lombard hotels, events and attractions; booked 5,701 room nights with an economic impact of \$6.8 million; 13,478 Facebook likes, 5,804 Twitter followers, 530 Pinterest Followers and 311 Instagram followers; USBC Junior Gold Bowling Tournament scheduled for July 2015; tournament to be televised and requested scenic shots to go in and out of commercials; 10,000 room nights with 3,500 families; link on website to the Village of Lombard; showed the one-minute video of Lombard; tri-fold Lombard mini guide; benefits include representation on State level only through State-certified CVB; representation and partnership with Lombard hotels at industry shows; advertising co-op opportunities; grant writing, marketing and public relations assistance and extension of Lombard to travel writers and press; investment in tourism results in 21,000 jobs and revenue;

Lombard Historical Commission

No report

VII. Village Manager/Village Board Comments

Trustee Dan Whittington said "Go Hawks".

VIII Consent Agenda

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Trustee Reid Foltyniewicz spoke of businesses expanding and how exciting it was to see this in Lombard.

Payroll/Accounts Payable

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

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)

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

Enactment No: Ordinance 7066
- 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)

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

Enactment No: Ordinance 7067
- 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)

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

Enactment No: Ordinance 7068

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)

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

Enactment No: Ordinance 7069

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)

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

Enactment No: Ordinance 7070

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.

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

Enactment No: Ordinance 7071

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)

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

Enactment No: Ordinance 7072

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)

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

Enactment No: Ordinance 7073

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)

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

Enactment No: Ordinance 7074, 7084

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)
This Ordinance was passed on first reading on the Consent Agenda
Enactment No: Ordinance 7082
- 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.
This Ordinance was passed on first reading on the Consent Agenda
Enactment No: Ordinance 7083

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)
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinance 7075
- 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)
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinance 7076

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.
This Resolution was adopted on the Consent Agenda
Enactment No: R 34-15

- 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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 35-15
- 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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 36-15

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

- Y. [150176](#) **SUB 15-01: 25 N. West Rd.**
Proposed two lot single family resubdivision. (DISTRICT #1)
This Request was approved on the Consent Agenda
- 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.
This Request was approved on the Consent Agenda
- 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)
This Request was approved on the Consent Agenda
- 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.
This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

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

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

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

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A motion was made by Trustee Bill Johnston, seconded by Robyn Pike, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 7, 2015 in the Board Room of the Lombard Village Hall be adjourned at 8:26 p.m. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware