

Village of Lombard

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



Meeting Agenda

Thursday, July 16, 2015

4:00 PM

Revised July 14, 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

II. Roll Call

III. Public Hearings

[150299](#)

BOT 15-01: Woodmoor Subdivision (formerly Ken Loch Golf Course) 1S601 Finley Road

Public Hearing to consider a proposed Utility Service and Development Agreement (the "Agreement") between the Village and Woodmoor Development, LLC, relative to the property located at 1S601 South Finley Road, Lombard, Illinois, (previously known as the Ken Loch Golf Course Property). (UNINCORPORATED)

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of June 18, 2015

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. [150293](#) **Approval of Village Payroll**
For the period ending June 13, 2015 in the amount of \$767,364.68.
- B. [150294](#) **Approval of Accounts Payable**
For the period ending June 19, 2015 in the amount of \$1,444,182.26.
- C. [150297](#) **Approval of Accounts Payable**
For the period ending June 26, 2015 in the amount of \$424,188.45.
- D. [150301](#) **Approval of Village Payroll**
For the period ending June 27, 2015 in the amount of \$768,548.66.
- E. [150302](#) **Approval of Accounts Payable**
For the period ending July 3, 2015 in the amount of \$1,974,322.05.
- F. [150312](#) **Approval of Accounts Payable**
For the period ending July 10, 2015 in the amount of \$2,059,903.20.

Ordinances on First Reading (Waiver of First Requested)

- G. [150248](#) **PC 15-15: 338 S. Martha Court - Request for a Resubdivision and Associated Variance**
Pursuant to Section 154.203 (E) of the Lombard Subdivision and Development Ordinance, the petitioner requests that the Village grant approval of a plat of resubdivision with a variation from Section 155.407 (D) of the Lombard Zoning Ordinance to reduce the required minimum lot area from 7,500 square feet to 6,660 square feet for both proposed Lot 1 and proposed Lot 2 located at 338 S. Martha Court within the R2 Single Family Residential Zoning District. (DISTRICT #5)

Legislative History
6/15/15 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions
- H. [150259](#) **ZBA 15-08: 1057 Daniel Court**
Requests that the Village approve a variation from Section 155.407(F) (4) of the Lombard Zoning Ordinance to reduce the required rear yard setback from thirty-five feet (35') to twenty five feet (25') for the subject property located within the R2 Single-Family Residential Zoning District. (DISTRICT #2)

Legislative History
6/24/15 Zoning Board of Appeals recommended to the Corporate Authorities
for approval subject to conditions

- I. [150305](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "A/B-III" liquor license category to reflect a change of more than 50% of the ownership interest of T.G.I. Friday's Inc. to Central Florida Restaurants, Inc. d/b/a T.G.I. Friday's located at 601 E. Butterfield Road. (DISTRICT #3)
- J. [150316](#) **Amending Title 11, Chapter 112, of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "M" liquor license category to reflect a transfer of assets and a change in ownership interest of J. Richard Oltmann Enterprises, Inc. d/b/a Enchanted Castle to FPS, LLC d/b/a Enchanted Castle located at 1103 S. Main Street. (DISTRICT #6)

Other Ordinances on First Reading

- K. [150258](#) **ZBA 15-07: 720 E. Prairie Avenue**
Requests that the Village grant approval of a variation from Section 155.407 (F)(3) of the Lombard Zoning Ordinance to reduce the minimum interior side yard setback to four feet (4') where six feet (6') is required, to allow for an emergency generator unit within the R2 Single-Family Residence District (LaVere's Pleasant Avenue Subdivision). (DISTRICT #4)
- Legislative History
- | | | |
|---------|-------------------------|---|
| 6/24/15 | Zoning Board of Appeals | recommended to the Corporate Authorities for approval subject to conditions |
|---------|-------------------------|---|

Ordinances on Second Reading

- L. [150178](#) **Text Amendment to the Historical Commission Ordinance**
Approving Text Amendments to the Lombard Historical Commission Ordinance Title 3, Chapter 32, Article 6, Section 32.079. (DISTRICTS - ALL)
- Legislative History
- | | | |
|---------|-------------------------------|---|
| 4/21/15 | Lombard Historical Commission | recommended to the Corporate Authorities for approval |
| 6/18/15 | Village Board of Trustees | passed on first reading |
- M. [150238](#) **PC 15-11: 800 Parkview Boulevard, Soaring Eagle Academy**
Requests that the Village grant a conditional use, pursuant to Section 155.412 (C) (19) of the Zoning Ordinance, to allow for Schools, private, full-time: Elementary, middle, and high within the O Office District. (DISTRICT #2)
- Legislative History
- | | | |
|---------|---------------------------|---|
| 5/18/15 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 6/18/15 | Village Board of Trustees | passed on first reading |

Resolutions

- N. [150295](#) **Fuel Station, Change Order No. 3**
Reflecting an increase to the contract with Accurate Tank in the amount of \$77,843.55. (DISTRICT #6)
Legislative History
7/14/15 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval**
- O. [150296](#) **Third Amendment to the Intergovernmental Agreement with York Township**
The amended IGA would allow the York Township Highway Commissioner to resurface 20th Street between Highland Avenue and Main Street. (DISTRICT #3)**
- P. [150298](#) **Construction on State Maintained Rights of Way**
Resolution in lieu of submission of a Surety Bond to cover work performed by municipal employees within the State right-of-way. (DISTRICT ALL)**
- Q. [150304](#) **Lombard Meadows, Phase 2, Change Order No. 2**
Reflecting an increase to the contract with RW Dunteman Company in the amount of \$21,734.00. (DISTRICT #6)
Legislative History
7/14/15 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval**
- Q-2. [150300](#) **Utility Service and Development Agreement between the Village and Woodmoor Development, LLC**
Authorizing the execution of a Utility Service and Development Agreement between the Village and Woodmoor Development, LLC, relative to the property located at 1S601 South Finley Road, Lombard, Illinois, (previously known as the Ken Loch Golf Course Property). (UNINCORPORATED)**
- Q-3. [150315](#) **Amendment to Village Manager's Contract**
Resolution approving a First Amendment to the Village Manager's Contract relative to car allowance.**

Other Matters

- R. [150240](#) **FY2015 Pavement Markings**
Request for a waiver of bids and award of a contract to Superior Road Striping in an amount not to exceed \$29,554.55. Public Act 85-1295 does not apply. (DISTRICTS - ALL)**
- S. [150272](#) **Proposed Revision to the Private Property Flooding Policy**
Recommendation of of the Public Works Committee to approve the revised policy based on reimbursing up to \$50 per residence.**

(DISTRICTS - ALL)

- T. [150277](#) **SUB 15-02: 1S535 Finley Road, Woodmoor Subdivision**
Final unincorporated plat of subdivision for the former Ken Loch golf course property. (UNINCORPORATED)
Legislative History
6/15/15 Plan Commission recommended to the Corporate Authorities for approval subject to conditions
- U. [150314](#) **Contract With Dynegy Energy Services**
Motion to ratify a contract with Dynegy Energy Services for a three (3) year period, for the provision of electrical energy for street lighting.
- V. [150320](#) **Appointments and Re-appointments - Various Village Committees**
Request for concurrence in the appointments and re-appointments to the Community Promotion & Tourism Committee, Community Relations Committee, Economic & Community Development Committee, Finance & Administration Committee, Public Safety & Transportation Committee, Public Works & Environmental Concerns Committee, Board of Fire & Police Commissioners, Board of Local Improvements, Electrical Commission, Fire Pension Board of Trustees, Plan Commission, Police Pension Board of Trustees and Zoning Board of Appeals.

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: Collective Negotiating Matters

To Discuss: Setting the Price for the Sale or Lease of Property Owned by the Village

XII. Reconvene

XIII. Adjournment