

Village of Lombard

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



Meeting Agenda

Thursday, October 2, 2014

7:30 PM

Revised September 30, 2014

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; Peter Breen, District Four;

Laura Fitzpatrick, 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 September 4, 2014

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Trustee Peter Breen, 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 - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [140354](#) **Approval of Accounts Payable**
For the period ending September 5, 2014 in the amount of \$437,523.17.
- B. [140367](#) **Approval of Village Payroll**
For the period ending September 6, 2014 in the amount of \$831,713.66.

- C. [140368](#) **Approval of Accounts Payable**
For the period ending September 12, 2014 in the amount of \$1,27,844.22.
- D. [140371](#) **Approval of Accounts Payable**
For the period ending September 19, 2014 in the amount of \$1,163,715.40.
- E. [140382](#) **Approval of Village Payroll**
For the period ending September 20, 2014 in the amount of \$758,358.21.
- F. [140383](#) **Approval of Accounts Payable**
For the period ending September 26, 2014 in the amount of \$2,028,290.85.

Ordinances on First Reading (Waiver of First Requested)

- G. [140331](#) **ZBA 14-09: 317 N. Main Street**
Requests that the Village grant a variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to allow an attached garage to encroach three (3) feet into the required six (6) foot interior side yard setback for the subject property located within the R2 Single-Family Residence District. (DISTRICT #4)
- Legislative History
9/3/14 Zoning Board of Appeals recommended to the Corporate Authorities
for approval subject to conditions
- H. [140355](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code**
Increasing the Class "A/B-II" liquor license category by one granting a liquor license to Victory Pizza LLC d/b/a Armand's Victory Tap located at 203 Yorktown Mall, Suite 346. (DISTRICT #3)
- I. [140364](#) **Special Service Area #7 - Tax Levy Ordinance**
Providing for the Levy and Assessment of Taxes for Village of Lombard Special Service Area #7 for the Fiscal Year beginning January 1, 2014 and ending December 31, 2014. (DISTRICT #3)
- J. [140365](#) **PC 14-26: 920 E. Roosevelt Road - Conditional Use for a Bank and Financial Institution (Metro Title Loan)**
Requests that the Village grant approval of a conditional use, pursuant to Section 155.417(G)(2)(b) of the Village of Lombard Zoning Ordinance to allow for banks and financial institutions within the B4A Roosevelt Road Corridor Zoning District. (DISTRICT #6)
- Legislative History
9/15/14 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- K. [140379](#) **Tax Levy Ordinance/Special Service Area Number Three**
Ordinance levying and assessing taxes for Special Service Area Number Three, 800 E. Roosevelt Road. (DISTRICT #6)
- L. [140380](#) **Lombard Public Facilities Corporation**
Appointing Tod Altenburg as a Director of the Lombard Public Facilities Corporation due to the resignation of William Lichter and re-appointing Jeff Mills, Edward Murphy, Paul Powers and George Seagraves as Directors of the Lombard Public Facilities Corporation.

Other Ordinances on First Reading

- M. [140376](#) **Code Amendments to Chapter 122 of the Village Code - Massage Establishments**
Ordinance approving text amendments to the Lombard Village Code of Ordinances Title XI, Chapter 122 pertaining to massage establishment regulations. (DISTRICTS - ALL)

Ordinances on Second Reading

Resolutions

- N. [140351](#) **Downtown Improvement and Renovation Grant Program**
Resolution approving a Downtown Improvement and Renovation Grant for the property commonly known as 130 E. St. Charles Road. (DISTRICT #4)
Legislative History
9/8/14 Economic & Community Development Committee approved
- O. [140358](#) **FY 2014 Asphalt Paving and Patching, Change Order #1**
Reflecting an increase to the contract with Brother's Asphalt Paving, Inc. in the amount of \$33,513.35. (DISTRICTS - ALL)
- P. [140359](#) **FY 2014 Cracksealing Program, Change Order #1**
Reflecting a decrease to the contract with Denler, Inc. in the amount of \$10,960.10. (DISTRICTS - ALL)
- Q. [140377](#) **Acceptance of Public Cul-De-Sac and Sidewalk Fronting 2725 E. Technology Drive (Technology Drive Modifications)**
Resolution to accept the public cul-de-sac and sidewalk fronting 2725 E. Technology Drive (Technology Drive Modifications). (DISTRICT #3)

- *Q-2. [140388](#) **Benistar Employer Services Trust Program**
Resolution authorizing the signature of the Village President on an Agreement providing a group retiree medical and prescription drug plan.

Other Matters

- R. [140381](#) **Civic Center Reservoir, Garfield and Westmore Lift Stations, Standby Generator Improvements**
Award of a contract to Genco Industries, the sole bidder, in the amount of \$289,360.50. Bid in compliance with Public Act 85-1295. (DISTRICTS #4 & #6)
- S. [140353](#) **Overhead Sewer Grant Program Funding**
Staff request for additional funding in the amount of \$30,000 to accommodate increased resident participation. (DISTRICTS - ALL)
- T. [140366](#) **PC 14-28: 19W231 17th Street - Annexation & Rezoning (Request for continuance to the November 6, 2014 meeting)**
Requests annexation to the Village of Lombard and a map amendment (rezoning) from the R0 Single-Family Residence District to the R2 Single-Family Residence District for the subject property. (DISTRICT #3)

Legislative History
9/15/14 Plan Commission recommended to the Corporate Authorities for approval subject to conditions
- U. [140375](#) **20 Yorktown Shopping Center - Haunted House Special Event**
Request from Lombard Commonwealth (formerly Lombard Jaycees) to allow the use of temporary signage in the public right-of-way and for a time extension for a temporary special event valid from October 10, 2014 to November 3, 2014. (DISTRICT #3)
- V. [140378](#) **Plat of Easement - 1301 N. Lombard Rd. (Native Floral)**
Motion to approve a Plat of Easement providing watermain on the property located at 1301 N. Lombard Road and known as Native Floral. (DISTRICT #1)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [140270](#) **Disconnection (De-Annexation) of Portions of Technology Drive Right-of-Way (Re-Adoption)**
Ordinance consenting to the disconnection of certain property located within the Village Of Lombard, and the Annexation of same by the Village of Oak Brook, pursuant to the Provisions of 65 Ilcs 5/7-1-24 (Eastern Most Portion of Technology Drive). (DISTRICT #3)

Legislative History

7/17/14 Village Board of Trustees waived of first reading and passed on second reading with suspension of the rules

Other Ordinances on First Reading

- B. [140347](#) **Grant Eligibility Policy**
Ordinance further amending Ordinance 6574 relative to updating the Village Board Policy Manual.

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters
To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

XII. Reconvene

XIII. Adjournment