

Village of Lombard

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



Meeting Agenda

Thursday, May 16, 2013

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; 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 Participation**

[130231](#) Swearing-in Ceremony - Mike Fugiel

IV. Roll Call**V. Public Hearings**

[130218](#) **PC 12-18: 1S535 Finley Road (Ken-Loch Golf Course)**
A Public Hearing to hear additional testimony relative to the approval of amendments to the Village's Comprehensive Plan pertaining to the Land Use recommendation for the Ken Loch Golf Course pursuant to the requirements set forth within Illinois State Statutes (65 ILCS 5/11-12-7). (UNINCORPORATED)

VI. Public Participation

[130232](#) Proclamation - National Police Week

[130233](#) Proclamation - Public Works Week

[130235](#) Proclamation - Court Appointed Special Advocates

VII. Approval of Minutes

Minutes of the Regular Meeting of May 2, 2013

VIII. 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

IX. Village Manager/Village Board Comments

X. Consent Agenda

Payroll/Accounts Payable

- A. [130209](#) **Approval of Accounts Payable**
For the period ending May 3, 2013 in the amount of \$1,276,800.17.
- B. [130240](#) **Approval of Village Payroll**
For the period ending May 4, 2013 in the amount of \$812,961.06.
- C. [130241](#) **Approval of Accounts Payable**
For the period ending May 10, 2013 in the amount of \$556,081.41

Ordinances on First Reading (Waiver of First Requested)

- D. [130208](#) **Sale of Surplus Equipment**
Declaring Village unit #PP731 as surplus equipment and authorizing its sale through Obenauf Auction Service. Staff is requesting a waiver of first reading.
- E. [130214](#) **Ordinance Amending Title 11, Chapter 112, of the Village Code with Regard to Alcoholic Beverages**
Revising the Class A/B-I liquor license category reflecting a decrease due to the closing of Momotaro Japanese Restaurant located at 801 E. Butterfield Road. (DISTRICT #3)
- F. [130225](#) **Ordinance Amending Title 11, Chapter 112 of the Village Code with Regard to Alcoholic Beverages**
Ordinance revising the Class "C" liquor license category reflecting a change in corporation for Thai Sawasdee Restaurant located at 845 E. Roosevelt Road. (DISTRICT #6)
- G. [130227](#) **Ordinance Amending Title 11, Chapter 112 of the Village Code with Regard to Alcoholic Beverages**
Revising the Class "A/B II" liquor license category reflecting a change in corporation for Flat Top Grill located at 305 Yorktown Center (DISTRICT #3)

- H. [130229](#) **Ordinance Amending Title 11, Chapter 112 of the Village Code with Regard to Alcoholic Beverages**
Increasing the Class "Q I" liquor license category and issuing a license to August Hill Winery to participate in the Yorktown Farmer's Market. (DISTRICT #3)
- I. [130234](#) **Disposition of Surplus Equipment**
Authorizing computer equipment to be declared surplus and made available for disposal or sale.
- J. [130237](#) **Ordinance Amending Title 3, Chapter 31, Section 31.40 (A) of the Lombard Village Code with Regard to the Village Manager**
Ordinance amending Title 3 of the Village Code with regard to residency requirements for the Village Manager.

Other Ordinances on First Reading

- K. [130228](#) **Amending the Lombard Village Code with Regard to Schedule of Fines/Penalties**
Recommendation from the Finance and Transportation and Safety Committees amending Title 7, Chapter 73, Section 73.09 of the Lombard Village Code with regard to the schedule of fines/penalties.

Ordinances on Second Reading

- L. [130122](#) **Text Amendments to the Electrical Code (Chapter 150 of the Building Code)**
Ordinance granting approval of text amendment to Title 15, Chapter 150, Section 150.060 et. seq. of the Lombard Village Code with regard to local amendments to Electrical Installation Rules and Regulations.

Legislative History

3/26/13	Electrical Commission	recommended to the Board of Trustees for approval
5/2/13	Village Board of Trustees	passed on first reading

- M. [130136](#) **Text Amendments to the Building Code (Chapter 150 of the Code of Ordinances)**
Ordinance granting approval of text amendments to Title 15, Chapter 150, Section 150 et. seq. of the Lombard Village Code with regard to local amendments to the Lombard Building Code.

Legislative History

3/21/13	Board of Building Appeals	recommended to the Board of Trustees
5/2/13	Village Board of Trustees	passed on first reading

- N. [130163](#) **PC 13-04: Text Amendments to the Sign Ordinance****
 The Village of Lombard is requesting text amendments to the Sign Ordinance (Section 153 of the Code of Ordinances), as follows:
1. Section 153.209(A)(2): amending prohibitions regarding text on attention getting devices and establishing regulations for the inclusion of text and graphics.
 2. Section 153.601: amending and supplementing the definition of attention getting devices to include inflatable signs and amending prohibition of specific message or copy.
 3. Further clarification and distinctions between balloon sign and inflatable sign regulations.
 4. Any requisite companion amendments and references for clarity.
- (DISTRICTS - ALL)

Legislative History

4/15/13	Plan Commission	recommended to the Corporate Authorities for approval
5/2/13	Village Board of Trustees	passed on first reading

Resolutions

- O. [130207](#) **Terrace View Pond Improvements, Resident Engineering Services****
 Approving a contract with Christopher B. Burke Engineering Ltd. in an amount not to exceed \$145,499.78. (DISTRICT #1)
- P. [130217](#) **Roosevelt Road Watermain Lining - West Contract, Resident Engineering****
 Approving a contract with Baxter & Woodman in an amount not to exceed \$181,757.00 for resident engineering services. (DISTRICTS #2 & #6)
- Q. [130222](#) **Resolution for Social Services Contract****
 Resolution authorizing signatures of the Village President and Clerk on a one-year contract with Association of Individual Development (A.I.D.) in the amount of \$25,000 for a social services program.

Other Matters

- R. [130219](#) **FY2013 Crack Sealing Program****
 Award of a contract to Denler, Inc., the lowest responsible bid of four bidders, in the amount of \$97,517.36 for the FY 2013 Crack Sealing Program. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- S. [130220](#) **FY2013 Bituminous Mix Purchase****
 Request for a waiver of bids and award of a contract to DuPage Materials in an amount not to exceed \$274,866.00 for the purchase of FY 2013 bituminous mix. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

Selection of a Trustee to serve as President Pro Tem and Temporary Chairperson in the absence of the Village President, pursuant to Section 31.15 of the Lombard Village Code.

Legislative History

1/3/13	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
1/3/13	Village Board of Trustees	tabled
1/17/13	Village Board of Trustees	tabled
1/17/13	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules

*A2. [130246](#)

Selection of a President Pro Tem and Temporary Chairman

Selection of a Trustee to serve as President Pro Tem and Temporary Chairperson, in the absence of the Village President, pursuant to Section 31.15 of the Lombard Village Code.

B. [120489](#)

PC 12-18: Village Comprehensive Plan Amendment (1S535 Finley Road - Ken Loch Golf Course)

Ordinance amending Ordinance Number 4403, adopted January 22, 1998, as amended by Ordinance 6500, adopted June 17, 2010 to amend the Comprehensive Plan for the Village of Lombard. The Plan Commission recommended that the Open Space Plan component of the Comprehensive Plan be amended to clarify the phrase "open space/golf course amenity" for the Ken-Loch Golf Links property and that the property be designated primarily Open Space with a preference for golf course and an option of accessory land uses that complement and facilitate the preservation of the property, not to exceed 25% of the principal open space use. (UNINCORPORATED)

Legislative History

9/17/12	Plan Commission	continued
10/15/12	Plan Commission	continued
11/19/12	Plan Commission	continued
12/17/12	Plan Commission	continued
1/28/13	Plan Commission	recommended to the Corporate Authorities for approval
2/7/13	Village Board of Trustees	tabled

Ordinances on Second Reading

Resolutions

Other Matters

C. [130236](#)

Fire Department Staffing

Request for the concurrence in the appointment of five Firefighters and the promotion of three Firefighter/Paramedics to the rank of Lieutenant.

XII. Agenda Items for Discussion

- D. [130072](#) **Village of Lombard Parking Ticket Program**
Discussion of the recommendations from the Finance and Transportation & Safety Committees with regard to an Amnesty Program for outstanding parking tickets or fines.

Legislative History

2/11/13	Finance Committee	recommend to the Board of Trustees for Approval
3/4/13	Transportation & Safety Committee	recommended to the Board of Trustees for approval
4/22/13	Finance Committee	referred to to the Village Board of Trustees

XIII. Executive Session

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

To Discuss: Probable or Imminent Litigation

To Discuss: Acquisition of Real Property

XIV. Reconvene

XV. Adjournment