

# Village of Lombard

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



## Meeting Agenda

**Thursday, May 5, 2022**

**6:00 PM**

**Revised May 3, 2022 (updated 5:30pm)**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President Keith Giagnorio*

*Village Clerk Liz Brezinski*

*Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;*

*Bernie Dudek, District Three; Andrew Honig, District Four;*

*Dan Militello, District Five; and Bob Bachner, District Six*

**I. Call to Order and Pledge of Allegiance**

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

[220155](#) Illinois Section AWWA Water Saver Award

[220156](#) Presentation - Versiti Blood Centers Award to Village of Lombard

**V. Approval of Minutes**

*Minutes of April 21, 2022*

**VI. Committee Reports**

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

Public Works & Environmental Concerns Committee - Trustee Bob Bachner,  
Chairperson

Board of Local Improvements - Trustee Bob Bachner, President

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

**VII. Village Manager/Village Board/Village Clerk Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A. [220154](#) Approval of Accounts Payable  
For the period ending April 22, 2022 in the amount of \$766,109.82.

- B. [220165](#) **Approval of Village Payroll**  
For the period ending April 23, 2022 in the amount of \$907,871.20.
- C. [220166](#) **Approval of Accounts Payable**  
For the period ending April 29, 2022 in the amount of \$1,270,425.79.

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

- D. [220133](#) **PC 22-07; 236 E. St. Charles Road, O'Neill's**  
The Plan Commission recommends approval of O'Neill's Pub (the petitioner) request for a conditional use pursuant to Section 155.414(C) (19) of the Lombard Village Code to allow for outside service areas for other permitted or conditional uses in this district (outdoor dining) to operate on the subject property located within the B2 General Neighborhood Shopping District. (DISTRICT # 4)
- Legislative History
- |         |                 |   |
|---------|-----------------|---|
| 4/18/22 | Plan Commission | recommended to the Corporate Authorities for approval |
|---------|-----------------|---|
- E. [220134](#) **PC 22-08: Text Amendment to the Zoning Ordinance - Conference Facility**  
The Plan Commission recommends approval of the petitioners request for a text amendment to Sections 155.412(C), 155.415(C), 155.416(C), 155.417(G)(2)(b) and 155.802 of the Lombard Village Code to allow for "conference facility" to be listed as a defined conditional use in the O-Office District , B3 Community Shopping District, B4 Corridor Community District and B4A Roosevelt Road Corridor District. (DISTRICTS - ALL)
- Legislative History
- |         |                 |   |
|---------|-----------------|---|
| 4/18/22 | Plan Commission | recommended to the Corporate Authorities for approval |
|---------|-----------------|---|
- F. [220135](#) **PC 22-09: 246 E. Janata Blvd - Divine Suites Conference Facility**  
The Plan Commission recommends approval of a conditional use pursuant to Section 155.412(C) of the Lombard Village Code to allow for a conference facility to operate on the subject property located within the O Office Planned Development District. (DISTRICT #3)
- Legislative History
- |         |                 |   |
|---------|-----------------|---|
| 4/18/22 | Plan Commission | recommended to the Corporate Authorities for approval |
|---------|-----------------|---|
- G. [220148](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**  
An Ordinance decreasing the number of Class "F" liquor licenses by one (1) due to a change in ownership of Shatki 11 Lombard, Inc. d/b/a Famous Liquor at 105 E. Roosevelt Road, and the creation of one (1) new Class "F" liquor license for Shatki 11 Lombard, Inc. d/b/a Famous Liquor at 105 E. Roosevelt Road, under new ownership. (DISTRICT #6)

**Other Ordinances on First Reading**

- H. [220141](#) **An Ordinance Amending Chapter 99, Sections 99.01, 99.02, 99.03, 99.04, 99.06, 99.10, 99.23 of the Lombard Village Code in Regard to Trees and Shrubs**  
 A recommendation of the Public Works & Environmental Concerns Committee to approve amendments to the Village Code relative to the proposed changes recommended by the Urban and Community Forestry Funding Grant from the State of Illinois Department of Natural Resources to update our Forestry Management Plan, in regard to the planting, maintenance and removal of trees, shrubs and plants in the Village.

**Ordinances on Second Reading**

- I. [210360](#) **Heritage Cadillac Inc. Business Retention Economic Incentive Agreement - Village Board Agenda Item April 21, 2022**  
 The Ordinance approves an Business Retention Economic Incentive Agreement between the Village and Heritage Cadillac, Inc., an Illinois corporation (the "Business Owner") and associated with a parcel of approximately 8.13 acres in area and located at 303 West Roosevelt Road (the "Property"). The Business Owner seeks to make capital improvements to the Property consisting of demolition and building a new motor vehicle sales showroom, building electric motor vehicle infrastructure, installation electric vehicle charging stations and parking lot storm sewer and paving improvements. The estimated costs of the project range from \$5,500,000 to over \$7,000,000. The Village will reimburse the Developer from funds established within the Village Economic Development Fund, which was approved by Ordinances 7990 through 7992 in October, 2021. Fund availability shall be available in an amount not to exceed 50 percent of the eligible project costs or \$3,500,000, whichever is less, over the 20 year life of the Agreement. Reimbursements shall be solely performance based and based upon a tiered schedule of vehicles sold on the premises and subject to other performance measures and obligations. The incentive request was introduced to the Economic & Community Development Committee at their November 8, 2021 meeting and the ECDC directed staff and Village Counsel to prepare a final Agreement for Village Board consideration. As the incentive exceeds the ten year incentive policy limitation provision, the request is being placed on Items for Separate Action. (DISTRICT #2)

**Legislative History**

11/17/21	Economic & Community Development Committee	approved by the committee
4/21/22	Village Board of Trustees	passed on first reading

**Resolutions**

- J.     [220117](#)     **Fleet Services Facility Expansion Project, Professional Services Contract**  
Approving a contract with TRIA Architects, in the amount of \$285,700.00 for professional services related to the Fleet Services Facility Expansion Project. (DISTRICT #6)
- K.     [220153](#)     **Suburban Tree Consortium**  
A resolution expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees. (DISTRICTS - ALL)
- L.     [220164](#)     **Northern Illinois Municipal Electric Cooperative (NIMEC)**  
A Resolution authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the broker for the Village in regard to obtaining bids from electricity providers and authorizing the Village Manager or Director of Finance to approve a contract with the lowest cost electricity provider.

**Other Matters**

- M.     [220151](#)     **Fire Station 44 Floor Resurfacing**  
Request for a waiver of bids and award of a contract to Artlow Systems in the amount of \$56,736.26. This is for removal of the existing floor covering system, patching and repairing the concrete sub surface and installing a new floor coating.
- N.     [220152](#)     **100' Ladder Tower Unit FS52 Emergency Repair**  
Request for a waiver of bids and award of a contract to Chandler Services, Inc., in the amount not to exceed \$31,985.00. This item was identified by the Underwriters Laboratory inspector for immediate attention. After a review, the manufacturer has determined that the dent may be repaired and referred staff to Chandler Services, Inc.
- O.     [220159](#)     **FY2022 Manhole Rehabilitation**  
Award a contract to Structured Solutions, L.L.C., the lowest responsible bidder of three (3) bids received, in the amount of \$145,122.00. This contract was bid through a joint purchase with The Municipal Purchasing Initiative (MPI) with the Village of Bartlett and the Village of Roselle. (DISTRICTS - ALL)

- O-2. [220167](#) **Street Light Pole and LED Light Head Purchases**  
Request for a waiver of bids and award of a contract to KSA Lighting in the amount of \$411,131.00 for 229 street light poles and to Electrical Resource Management in the amount of \$38,525.00 for 138 LED light heads. (DISTRICTS #1, #3, #5, #6)
  
- P. [220162](#) **Re-appointment - Fire Pension Board of Trustees**  
Request for concurrence in the re-appointment of Ron Rakosnik to the Fire Pension Board of Trustees with a term to April 30, 2025
  
- Q. [220163](#) **Re-appointment - Police Pension Board of Trustees**  
Request for concurrence in the re-appointment of Jerry Peterson for a two year term and Daniel Brink for a one year term to the Police Pension Board of Trustees.

**IX. Items for Separate Action**

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

- A-1. [220172](#) **115 W. St. Charles Road License Agreement - Ground Level 105**  
Approving a License Agreement between the Village of Lombard and Ground Level 105. The License Agreement formalizes the exclusive use of a portion of the 115 Parking Lot to be used in conjunction with outdoor dining for the operation of a restaurant at 105 W. St. Charles Rd. (DISTRICT #1) (3/4 vote of Corporate Authorities Required)

**Other Ordinances on First Reading**

- A. [220029](#) **PC 22-02: Oak View Estates - 400 E. St. Charles Road (The petitioner requested this matter be continued to the May 5, 2022 Village Board Meeting/Staff Request to Continue to June 16, 2022)**  
The Plan Commission submits its recommendation that the Village take the following actions on the subject property located within the R4PD Planned Development (Oakview Estates Planned Development):  
1. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Oakview Estates Planned Development, as established by Ordinance No. 5488 and amended by Ordinance No. 7342. For the subject property, change the land use from attached single-family (townhomes) to multiple-family dwellings. (DISTRICT #4)

**Legislative History**

1/24/22	Plan Commission	continued
2/21/22	Plan Commission	recommended to the Corporate Authorities for approval with conditions
3/17/22	Village Board of Trustees	continued

4/7/22

Village Board of Trustees

continued

## **Ordinances on Second Reading**

### **Resolutions**

### **Other Matters**

- B.     [220173](#)           **Cancellation of Regular May 19, 2022 Village Board Meeting and Call for a Special Village Board Meeting May 26, 2022**  
Request for concurrence of the Village Board in the cancellation of the regularly scheduled May 19, 2022 Village Board meeting and scheduling of a Special Village Board meeting on May 26, 2022.

## **X. Agenda Items for Discussion**

## **XI. Executive Session**

## **XII. Reconvene**

## **XIII. Adjournment**