

# Village of Lombard

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



## Meeting Agenda

**Thursday, October 16, 2014**

**7:30 PM**

**Revised October 14, 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 October 2, 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.     [140390](#)           **Approval of Accounts Payable**  
For the period ending October 3, 2014 in the amount of \$148,041.89.
- B.     [140403](#)           **Approval of Village Payroll**  
For the period ending October 4, 2014 in the amount of \$764,890.68.

- C. [140404](#) **Approval of Accounts Payable**  
For the period ending October 10, 2014 in the amount of \$1,098,950.95.

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

- D. [130476](#) **ZBA 13-07: 330 W. Potomac Avenue - Time Extension Request**  
Ordinance granting a time extension to Ordinance 6878 granting a variation pursuant to Title 15, Chapter 155, Section 155.212 of the Lombard Zoning Ordinance. (DISTRICT #1)

**Legislative History**

9/25/13	Zoning Board of Appeals	recommend to the Corporate Authorities for approval with conditions
10/17/13	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
11/14/13	Recorder	Recorded

### \*E. Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages (Moved to IX-A-1)

- F. [140394](#) **Police Squads Purchase**  
Award of a contract to Currie Motors in the amount of \$239,048.00 for the purchase of eight (8) Ford Police Interceptor Utilities; and declaring Village units 188, 712, 735, 736, 738,791, 792 and 793 as surplus and authorizing their sale at public auction. Bid in compliance with Public Act 85-1295.
- G. [140395](#) **Temporary Construction Easement, 1 E. St. Charles Road**  
Authorizing the repair of the wall and installation of a guardrail. (DISTRICT #1)
- H. [140396](#) **Title 11, Chapter 112, of the Village Code with regard to Alcoholic Beverages**  
Amending Title 11, Chapter 112 of the Lombard Village Code with regard to establishing a new Class "V" Liquor License Category allowing beer, wine and champagne to be served as an adjunct to the providing of a beauty salon service and issuing a new Class "V" Liquor License to DRYtini located at 8 S. Park Avenue. (DISTRICT #1)
- \*H-2. [140409](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**  
Revising the Class "A/B-II" liquor license category and issuing a new license to FelCor Lombard Lessee, L.L.C. d/b/a Discovery Bay Restaurant located at 707 E Butterfield Road due to new ownership of the restaurant. (DISTRICT #3)

- \*H-3. [140410](#)      **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**  
Revising the Class "O" liquor license category and issuing a new license to FelCor Lombard Lessee, L.L.C. d/b/a Embassy Suites Hotel located at 707 E Butterfield Road due to new ownership of the hotel.  
(DISTRICT #3)

### Other Ordinances on First Reading

- I.      [140370](#)      **ZBA 14-10: 236 W. Sunset Avenue**  
Requests that the Village grant a variation from Section 155.205(A)(1)(c) (ii) of the Lombard Zoning Ordinance to increase the maximum allowable fence height in a corner side yard from four feet (4') to six feet (6') on the subject property located within the R2 Single-Family Residence District. (DISTRICT #1)
- Legislative History
- |         |                         |   |
|---------|-------------------------|---|
| 9/24/14 | Zoning Board of Appeals | recommended to the Corporate Authorities for denial |
|---------|-------------------------|---|

### Ordinances on Second Reading

- J.      [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)
- Legislative History
- |         |                           |                         |
|---------|---------------------------|-------------------------|
| 10/2/14 | Village Board of Trustees | passed on first reading |
|---------|---------------------------|-------------------------|

### Resolutions

- K.      [140391](#)      **Finley Road Rehabilitation - Phase 1, Resident Engineering**  
Approving Amendment No. 2 to the contract with Baxter & Woodman Consulting Engineers reflecting an increase of \$6,892.75. (DISTRICTS #1, #2 & #6)
- L.      [140392](#)      **Finley Road Rehabilitation - Phase 2, Resident Engineering**  
Approving Amendment No. 1 to the contract with Baxter & Woodman Consulting Engineers reflecting an increase of \$20,668.23. (DISTRICT #1)
- M.      [140393](#)      **FY2014 Concrete Rehabilitation & Utility Cuts Patching, Final Balancing Change Order No. 1**  
Reflecting an increase to the contract with Triggi Construction, Inc. in the amount of \$19,759.03. (DISTRICTS - ALL)

\*M-2. [140400](#) **ComEd Smart Streetlighting Agreement**  
Authorizing an agreement with Commonwealth Edison regarding participation in the Smart LED Street Lighting Project. (DISTRICTS - ALL)

\*M-3. [140369](#) **Vista Pond Expansion Project**  
Approving a contract with Baxter & Woodman in the amount of \$98,952.00 for Resident Engineering services. (DISTRICT #4)

### Other Matters

N. [140397](#) **2014 Backyard Sewer Lining**  
Award of a contract to Michels Pipe Services, the lowest responsible bid of two (2) bidders, in the amount of \$96,754.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

O. [140398](#) **Sidewalk Snow Removal**  
Award of a contract to Snow Systems, Inc., the lowest responsible bidder of three (3) bids, in the amount of \$17,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

\*P. [140362](#) **Vista Pond Expansion**  
Award of a contract to RNR Contractors Inc., the lowest responsible bid of five (5) bidders, in the amount of \$715,235.28. Bid in compliance with Public Act 85-1295. (DISTRICT #4)

## IX. Items for Separate Action

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

\*A-1. [140389](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**  
Revising the Class "L-I" liquor license category to reflect the issuance of a liquor license to Wine Racks Enterprises, LLC who will be operating the business commonly known as The Cellar located at 141 W. St. Charles Road, A. (DISTRICT #1)

### Other Ordinances on First Reading

### Ordinances on Second Reading

**Resolutions**

- A. [140405](#)      **115 W. St. Charles Road - First Amendment to a Purchase & Sale Agreement (will require a 2/3rds favorable vote)**  
Resolution approving a First Amendment to a Contract for the Sale of Surplus Real Estate and the Conveyance of an Ingress/Egress Easement and an Easement for additional parking at 109-115 West St. Charles Road. (DISTRICT #1)

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

*To Discuss: Acquisition of Real Property*  
*To Discuss: Pending Litigation*

**XII. Reconvene**

**XIII. Adjournment**