

Village of Lombard

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



Meeting Agenda

Thursday, August 21, 2014

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 Hearings

IV. Public Participation

[140326](#)

Swearing-in - Probationary Patrol Officers Jason DeMark and Korbin Rome

V. Approval of Minutes

Minutes of the Regular Meeting of July 17, 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. [140286](#)

Approval of Village Payroll

For the period ending July 12, 2014 in the amount of \$947,174.56.

- B. [140287](#) Approval of Accounts Payable**
For the period ending July 18, 2014 in the amount of \$1,226,266.97.
- C. [140294](#) Approval of Accounts Payable**
For the period ending July 25, 2014 in the amount of \$1,269,245.34.
- D. [140299](#) Approval of Village Payroll**
For the period ending July 26, 2014 in the amount of \$800,518.86.
- E. [140300](#) Approval of Accounts Payable**
For the period ending August 1, 2014 in the amount of \$1,635,802.88.
- F. [140306](#) Approval of Accounts Payable**
For the period ending August 8, 2014 in the amount of \$732,474.16.
- G. [140323](#) Approval of Village Payroll**
For the period ending August 9, 2014 in the amount of \$772,092.16.
- H. [140324](#) Approval of Accounts Payable**
For the period ending August 15, 2014 in the amount of \$1,050,109.99.

Ordinances on First Reading (Waiver of First Requested)

- I. [120355](#) PC 12-13: 401 E. North Ave.**
Ordinance extending the time period to start construction of the proposed project for an additional six (6) month period from September 6, 2014 to March 6, 2015. (DISTRICT #4)
- Legislative History
- | | | |
|---------|---------------------------|---|
| 6/18/12 | Plan Commission | continued |
| 7/16/12 | Plan Commission | recommended to the Corporate Authorities for approval |
| 9/6/12 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 8/15/13 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
- J. [140281](#) PC 14-15: 21W551 Bemis Road**
Requests that the Village grant approval of a variation from Section 155.205 (A)(4)(c)(ii) of the Lombard Zoning Ordinance to increase the maximum allowable fence height from six feet (6') to eight feet (8') to allow for the replacement of an existing chain link fence with a new ornamental fence for the subject property located within the CR Conservation/Recreation Zoning District. (DISTRICT #2)
- Legislative History
- | | | |
|---------|-----------------|---|
| 7/21/14 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|---------|-----------------|---|

K. [140282](#)**PC 14-16: 123 Eisenhower Lane South**

Requests that the Village grant a conditional use, pursuant to Section 155.420 (C) of the Zoning Ordinance, to allow for a Learning Center (indoor athletic training facility) within the I Limited Industrial District. (DISTRICT #3)

Legislative History

7/21/14 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

L. [140283](#)**PC 14-18: Text Amendments to the Zoning Code**

Requests the following text amendments to the Lombard Zoning Ordinance:

1. An amendment to Section 155.802 (and any other relevant sections for clarity) of the Lombard Zoning Ordinance regarding the addition of a definition for "tattoo studio;"
2. An amendment to Sections 155.416 (C) of the Lombard Zoning Ordinance to allow "tattoo studio" to be listed as a conditional use within the B4 Zoning District; and
3. For consistency purposes, the Village seeks an amendment to Section 155.415 (C) and 155.417 (G)(2)(b) of the Lombard Zoning Ordinance to allow "tattoo studio" to also be listed as a conditional use within the B3 and B4A Zoning Districts. (DISTRICTS - ALL)

Legislative History

7/21/14 Plan Commission recommended to the Corporate Authorities
for approval

M. [140284](#)**PC 14-19: 1047 E. St Charles Rd - Conditional Use for a Tattoo Studio**

Requests that the Village grant approval of a conditional use, pursuant to Section 155.416 (C) of the Village of Lombard Zoning Ordinance, as amended by PC 14-18, to allow for a Tattoo Studio within the B4 Zoning District. (DISTRICT #5)

Legislative History

7/21/14 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

N. [140289](#)**PC 14-09: 255 E. Wilson Avenue & 1051 S. Hammerschmidt Avenue**

Pursuant to Section 155.504 of the Zoning Ordinance, the petitioner, the Village of Lombard, requests approval of a major amendment to Ordinances 6213 and 6214, which granted zoning and planned development approval located in the Office District. Said amendment would provide for the relocation and construction of a fuel dispensing facility for the Village. (DISTRICT #6)

Legislative History

7/28/14 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- O. [140290](#) **PC 13-07: 23 W. Maple Street - Amendment to a Conditional Use for an Additional Accessory Structure**
Requests approval of an amendment to Ordinance 6631, granting conditional uses pursuant to Title 15, Chapter 155, Section 155.407 (C) (3) and (13) of the Lombard Zoning Ordinance for a cultural facility (museum) in order to allow for an additional accessory structure (gazebo) along with a companion variation from Section 155.210(B)(1) (a) to allow the combined area of all accessory buildings to exceed the ground floor area of the principal structure on the subject property, located within the R2 Single-Family Residence District. (DISTRICT #1)
- Legislative History**
- 7/28/14 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions
- P. [140291](#) **PC 14-17: Text Amendment to the Sign Ordinance**
The Village of Lombard and Merlin are proposing the following text amendment to the Sign Ordinance (Section 153 of the Code of Ordinances):
1. An amendment to Section 153.505 (B)(6)(c)(ii), B3, B4, and B4A Community Shopping District Requirements to change the setback of a freestanding sign from seventy-five (75) from the centerline of a state right-of-way to five (5) feet from the front property line. (DISTRICTS #1, #2, #3, #4 & #6)
- Legislative History**
- 7/28/14 Plan Commission recommended to the Corporate Authorities
for approval
- Q. [140307](#) **Title 11, Chapter 110, Section 110.21(C) - Coin-Operated Amusement Devices**
Amending Title 11, Chapter 110, Section 110.21(C) of the Village Code decreasing the number of Class A coin-operated amusement device licenses to no more than six (6) licenses and decreasing the number of Class B coin-operated amusement device licenses to no more than two (2) licenses.
- R. [140314](#) **Correction to Scrivener's Error - Sign Ordinance: Temporary Signs**
Ordinance approving text amendments to Sections 153.224 (D) and 153.237 (F) of the Lombard Sign Ordinance, to correct a Scrivener's error associated with Ordinance No. 6412. (DISTRICTS - ALL)
- S. [140319](#) **Sale of Surplus Equipment**
Ordinance declaring certain Village-owned property (Speed Enforcement Trailer, Technology Equipment and Two Seized Vehicles) as surplus and authorizing the sale and/or disposal of these items.

- T. [140330](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "T-I" liquor license category to reflect the issuance of a liquor license to Interstate Management Company LLC who will be operating the business commonly known as Residence Inn Chicago Lombard located at 2001 S. Highland Avenue. (DISTRICT #3)

Other Ordinances on First Reading

- U. [140292](#) **PC 14-21: 801 E. Butterfield Road - Conditional Use for a Physical Culture and Massage Establishment**
Requests that the Village grant approval of a conditional use, pursuant to Section 155.415 (C) of the Village of Lombard Zoning Ordinance, to allow for a physical culture and massage establishment (as defined and regulated by Chapter 12, Section 122 of the Code of Ordinances) within the B3 Community Shopping District. (DISTRICT #3)

Legislative History

7/28/14	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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- V. [140293](#) **PC 14-20: Text Amendments to the Sign Code**
The Village of Lombard is proposing text amendments to the Sign Ordinance (Section 153 of the Code of Ordinances) pertaining to the permissible locations and maximum sign area for automatic changeable copy (ACC) signs. (DISTRICTS - ALL)

Legislative History

7/28/14	Plan Commission	recommended to the Corporate Authorities for approval
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Ordinances on Second Reading

- W. [140245](#) **ZBA 14-08: 551 N. LaLonde Avenue**
Requests that the Village grant a variation from Section 155.205 (A)(1) (c)(2) 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'), located within the R2 Single-Family Residence Zoning District (Lombard Vista Subdivision). (DISTRICT #4)

Legislative History

6/25/14	Zoning Board of Appeals	recommended to the Corporate Authorities for denial
6/25/14	Zoning Board of Appeals	recommend to the Corporate Authorities for approval with conditions
7/17/14	Village Board of Trustees	passed on first reading

Resolutions

- X. [140217](#) **Purchasing Policy Updates 2014**
Proposed administrative updates to the Village Purchasing Policy necessary primarily due to the implementation of our new financial software.
Legislative History
5/19/14 Finance Committee recommended to the Village Board
- Y. [140297](#) **Finley Road Pavement Rehabilitation - Phase 2, Final Balancing Change Order No. 6**
Reflecting an increase to the contract with ALamp Concrete Contractors in the amount of \$34,017.91. (DISTRICT #1)
Legislative History
8/12/14 Public Works Committee recommended to the Board of Trustees for approval
- Z. [140309](#) **Finley Road Pavement Rehabilitation - Phase 1, Change Order No. 5**
Reflecting an increase to the contract with D Construction of \$27,000.00. (DISTRICTS #1, #2 & #6)
Legislative History
8/12/14 Public Works Committee recommended to the Board of Trustees for approval
- AA. [140322](#) **Intergovernmental Agreement with Glenbard Township High School District #87**
Resolution authorizing an Agreement between the Village of Lombard and Glenbard Township High School to provide paramedic services during football games held at the school.

Other Matters

- BB. [140296](#) **Master Disconnect Switch Installations**
Request for a waiver of bids and award of a contract to Utility Dynamics Corporation in the amount of \$33,200.00. Public Act 85-1295 does not apply. (DISTRICTS #2, #3 & #4)
- CC. [140298](#) **2014 Sewer Cleaning and Televising**
Request for a waiver of bids and award of a contract to Visu-Sewer of Illinois, LLC in the amount of \$104,985.75. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- DD. [140313](#) **Traffic Signal Pole Replacement Project**
Request for a waiver of bids and award of a contract to Meade Electric in the amount of \$82,605.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

- EE. [140278](#) **2013 Comprehensive Annual Financial Report, Management Letter and Recommendations**
Motion to accept and file with the Village Clerk the 2013 Comprehensive Annual Financial Report, Management Letter and Recommendations regarding the Management Letter Comments.
- FF. [140329](#) **Town YMCA Family Fun Night - Public Signage Request**
Request from Tri-Town YMCA for use of the public right-of-way to promote Family Fun Night September 5, 2014. (DISTRICTS - ALL)

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