

# Village of Lombard

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



## Meeting Agenda

**Thursday, August 18, 2011**

**7:30 PM**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President: William J. Mueller*

*Village Clerk: Brigitte O'Brien*

*Trustees: Greg Gron, District One; Keith Giagnorio, District Two;*

*Zachary Wilson, 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****VI. Committee Reports**

**Community Relations Committee - Trustee Keith Giagnorio, Chairperson**

**Economic/Community Development Committee - Trustee Peter Breen,  
Chairperson**

**Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson**

**Finance Committee - Trustee Greg Gron, Chairperson**

**Public Works Committee - Trustee Bill Ware, Chairperson**

**Transportation & Safety Committee - Trustee Zach Wilson, Chairperson**

**Board of Local Improvements - Trustee Greg Gron, President**

**Community Promotion & Tourism - President William J. Mueller, Chairperson**

**Lombard Historical Commission - Clerk Brigitte O'Brien**

**VII. Village Manager/Village Board Comments****VIII Consent Agenda**

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**Payroll/Accounts Payable**

- A. [110411](#) Approval of Accounts Payable  
For the period ending June 17, 2011 in the amount of \$581,563.91.
- B. [110416](#) Approval of Village Payroll  
For the period ending June 18, 2011 in the amount of \$790,058.01.

- C. [110417](#) Approval of Accounts Payable  
For the period ending June 24, 2011 in the amount of \$878,708.72.
- D. [110426](#) Approval of Accounts Payable  
For the period ending July 1, 2011 in the amount of \$929,823.64.
- E. [110433](#) Approval of Village Payroll  
For the period ending July 2, 2011 in the amount of \$809,349.63.
- F. [110434](#) Approval of Accounts Payable  
For the period ending July 8, 2011 in the amount of \$890,157.93.
- G. [110442](#) Approval of Accounts Payable  
For the period ending July 15, 2011 in the amount of \$864,574.14.
- H. [110447](#) Approval of Village Payroll  
For the period ending July 16, 2011 in the amount of \$912,230.78.
- I. [110448](#) Approval of Accounts Payable  
For the period ending July 22, 2011 in the amount of \$462,867.57.
- J. [110462](#) Approval of Accounts Payable  
For the period ending July 29, 2011 in the amount of \$609,284.76.
- K. [110476](#) Approval of Village Payroll  
For the period ending July 30, 2011 in the amount of \$804,303.07.
- L. [110477](#) Approval of Accounts Payable  
For the period ending August 5, 2011 in the amount of \$778,368.42.
- M. [110489](#) Approval of Accounts Payable  
For the period ending August 12, 2011 in the amount of \$526,160.84.

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

- N. [110460](#) Amending Title 11, Chapter 112 of the Lombard Village Code  
Increasing the Class "F" liquor licenses by one due to the opening of  
Lombard Liquor Inc., located at 420 W. 22nd Street. (DISTRICT #3)  
**Attachments:** [110460 BOT 08182011.pdf](#)  
[Ordinance 6635.pdf](#)  
[110460CoverSheet.pdf](#)
- O. [110461](#) Amending Title 11, Chapter 112 of the Lombard Village Code  
Increasing the Class A/B-I liquor licenses by one due to the opening of  
French Quarter, New Orleans Kitchen, 44 Yorktown Convenience  
Center. (DISTRICT #3)  
**Attachments:** [110461 BOT 08182011.PDF](#)  
[Ordinance 6636.pdf](#)  
[110461CoverSheet.pdf](#)
- P. [110487](#) Amending Title 3, Chapter 34 of the Lombard Village Code  
Regarding residential dwelling proximity requirements for the Police  
Chief.

**Attachments:** [110487 BOT 08182011.PDF](#)  
[Ordinance 6637.pdf](#)  
[110487CoverSheet.pdf](#)

**Q.**     [110488](#)           Amending Title 3, Chapter 33 of the Lombard Village Code  
                          Regarding certain Fire Department positions.

**Attachments:** [110488 BOT 08182011.PDF](#)  
[Ordinance 6638.pdf](#)  
[110488CoverSheet.pdf](#)

**Other Ordinances on First Reading**

- R.     [060542](#)     ZBA 06-21: 820 E. St. Charles Road  
Granting a further time extension to Ordinance 5935, as amended by Ordinances 6094, 6247, 6373, and 6515 relative to the approval of a reduction in the minimum required lot area for the property located at 820 E. St. Charles Road. (DISTRICT #4)

**Attachments:**   [apoletter 06-21.doc](#)  
[coversheet.doc](#)  
[ORDINANCE 06-21.doc](#)  
[PUBLICNOTICE.doc](#)  
[Referral Let 06-21.doc](#)  
[Report 06-21.doc](#)  
[WTL referral memo.doc](#)  
[ORD 5935.pdf](#)  
[coversheetextension.doc](#)  
[Ord Extension.doc](#)  
[Extension memo.doc](#)  
[60940001.pdf](#)  
[Ordinance 60940001.pdf](#)  
[coversheetextension2.doc](#)  
[Extension memo2.doc](#)  
[Ordinance 6247.pdf](#)  
[coversheetextension3.doc](#)  
[Extension memo3.doc](#)  
[Ordinance 6373.pdf](#)  
[060542.pdf](#)  
[060542.pdf](#)  
[060542.pdf](#)  
[Extension memo4.doc](#)  
[coversheetextension4.doc](#)  
[060542.pdf](#)  
[060542.pdf](#)  
[Ordinance 6515.pdf](#)  
[060542BOT08\\_18\\_11.pdf](#)  
[060542-CoverPage-9-1-11.pdf](#)  
[Ordinance 6640.pdf](#)

*Robert Mueller presented the petition. He described the location of the subject property as well as the surrounding zoning and land uses. There was previously a dilapidated residence on the property that has been removed. He became*

aware of the need for a lot area variation after submitting plans for a building permit. In this case there is no way to meet the lot area requirement because there is no available land.

Chairperson DeFalco then opened the meeting for public comment. There was no one present to speak for or against the petition.

Chairperson DeFalco then requested the staff report.

Jennifer Backensto, Planner II, presented the staff report. The subject property is currently a legal Lot of Record; however, it does not meet the minimum lot area requirements for the B4 District. The petitioner is requesting a lot area variation to allow for the redevelopment of the property as an office building. Aside from the lot area requirement, no other zoning relief is being requested.

When this property was developed as a single-family residence in 1927, there were no minimum lot area requirements. In 1986, the Village approved a rezoning of the western side of the block from B4 to R2, leaving two remainder B4 parcels that did not meet the minimum lot area requirements for that district.

Staff finds that the physical surroundings of the subject property create a hardship. Due to the configuration and zoning of the adjacent lots, there is no way this property could be redeveloped without some sort of zoning relief. There are three scenarios under which redevelopment could occur, all of which would require approval through the public hearing process: the proposed lot area variation, rezoning of at least three of the single-family residential properties to the north and consolidation with those properties, or a variation to the subdivision regulations regarding lot configuration. Staff feels that a lot area variation would be the most appropriate type of zoning relief in this case as it would avoid both the encroachment of commercial development into the neighboring residential area as well as setting a precedent to allow unusual, "L" shaped lots.

Although the B4 zoning within the East St. Charles Road corridor reflects the Village's general desire to see redevelopment of entire block faces within this corridor, the previous approval of R2 zoning at 806 E. St. Charles Road prevents such a consolidated development. The granting of the requested lot area variation would not alter the character of the neighborhood or negatively impact the surrounding properties as the subject property has maintained the same boundaries since its development in 1927. Furthermore, the granting of this variation would not grant a precedent for other properties within the corridor as the nearby R2 zoning and irregular lot configurations present a unique situation that is not found elsewhere in the corridor.

Chairperson DeFalco then opened the meeting for discussion by the Board Members.

Mr. Young asked if there were any other issues associated with the redevelopment. Ms. Backensto stated that the permit had already been reviewed and the lot area variation was the only relief necessary. All transitional yards and other B4 District requirements will be met.

S. [110438](#)

Text Amendment to Title 3 of the Village Code  
Amending Title 3, Chapter 32, Section 32.079 of the Lombard Village  
Code allowing abandoned cemeteries to be designated as landmark

sites without the written approval of the property owner(s). (DISTRICTS - ALL)

**Attachments:** [Text Amendment.pdf](#)

[110438BOT08\\_18\\_11.pdf](#)

[Ordinance 6641.pdf](#)

[110438-CoverPage-9-1-11.pdf](#)

*The proposed text amendment to Section 32.079 of the Village Code to allow the designation of abandoned cemeteries as local landmarks without the written approval of the property owners was reviewed by the Local Landmarks Committee.*

T. [110440](#)

PC 11-14: Text Amendments to the Lombard Zoning Ordinance

The Village of Lombard is requesting text amendments to remove Scrivener's errors, redundancies, and ambiguities within the Zoning Ordinance, as follows:

1. Sections 153.211 Awnings and Canopies and 153.602 Definitions  
Clarify language regarding the classification of signage as awning signs, valance signs, and/or wall signs.

2. Sections 155.211 Home Occupations, 155.223 Live Entertainment, and 155.602 Off-Street Parking

Update existing references to the BOCA Basic Fire Prevention Code to reflect current Fire Code requirements.

3. Sections 155.404 Conservation Recreation District Requirements, 155.412 O Office District Requirements, 155.413 B1 Limited Neighborhood District, 155.414 B2 General Neighborhood Shopping District, 155.415 B3 Community Shopping District, 155.416 B4 Corridor Commercial District, 155.417 B4A Roosevelt Road Corridor District Requirements, 155.418 B5 Central Business District Requirements, 155.419 B5A Downtown Perimeter District Requirements, 155.420 I Limited Industrial District Requirements, and 155.802: Definitions

Establish consistent terminology, delete redundant references, and adding or modifying definitions (where necessary) pertaining to the following land use categories: indoor and outdoor amusement establishments and parks, animal hospitals and kennels, bakeries, banks and financial institutions, building material and products sales and storage, clubs, coffee shops and restaurants, compact disc, record, and sheet music stores, dry cleaning and pressing establishments, electrical stores and showrooms, florists and flower shops, furniture stores and interior decorating shops and upholstery, furriers, garden supply stores, gasoline sales, greenhouses and nurseries, home improvement stores and showrooms, laboratories, laundries and laundrettes, liquor stores and party supply stores, automobile, motor vehicle, and recreational vehicle repair, sales, and service, offices, parking lots and structures, post offices and parcel packing and shipping establishments, public utility and service uses and municipal buildings and facilities, recreation and community centers, recreational and social facilities, religious institutions, shoe stores and repair, tailor and custom dressmaker

shops, taverns and cocktail lounges, sale and rental of video tapes, compact and laser discs, and electronic game cartridges, and wearing apparel and clothing shops. (DISTRICTS - ALL)

**Attachments:** [110440BOT08\\_18\\_11.pdf](#)

[Ordinance 6642 & 6643.pdf](#)

[110440-CoverPage-9-1-11.pdf](#)

*Christopher Stilling, Assistant Director of Community Development, presented the petition. The Village of Lombard is proposing a series of text amendments to address inconsistencies and ambiguities within the Sign Ordinance and Zoning Ordinance pertaining to signage on awnings, land use classifications, and references to the Village's Fire Code. None of the proposed amendments are intended to change current requirements; rather, they are meant to make the Village Code more consistent in its terminology and references.*

*Relative to awning signage, the proposed amendments to the Sign Ordinance attempt to create consistency and clarification, while still keeping with the intent of the Sign Ordinance. Any regulation that specifically establishes limitations based upon speech may not be content neutral. Moreover, the temporary sign provisions were amended to eliminate signage regulation based upon speech, as part of PC 09-26. Currently, only the name of the establishment or owner of the business may be displayed on the front and side valance of the awning or canopy. In keeping with the content neutral subject matter, staff is proposing to allow any text, graphics and logos to be displayed on a valance, within the ten inch height requirement.*

*Staff is also seeking to add clarification to the awning and canopy signage provisions. Currently, advertising placed on any awning or canopy is considered to be a wall sign and is subject to the size requirements established for wall signs. Such regulations create conflict within the Sign Ordinance as wall signs and awning & canopy signs each have separate regulations, with respect to the number and size, in all commercial zoning districts. By eliminating such reference, each sign would continue to be regulated separately, as intended.*

*Mr. Stilling then referred to the staff report noting that the proposed changes to the Sign Ordinance are denoted by underlining new text and removed by strikethroughs.*

*Relative to the Fire Code the Department of Community Development has formally adopted the 2009 International Code Council Fire Code to replace the Building Officials Code Administrators International Code. As an administrative clean up, staff is proposing to remove all references to the old BOCA National Building Code and in its place insert a general reference to the current fire code. By utilizing a broad reference to the 'current fire code', this will eliminate the need for a text amendment, to the relevant sections of Code, if the fire code were to again change. Again, proposed changes to the Zoning Ordinance are denoted by underlining new text and removed by strikethroughs.*

*As the Zoning Ordinance has been amended over time, the nomenclature used for various Land Use Categories has not always been kept consistent. For example, there are references to both automobile repair and motor vehicle repair, although both are the same land use. Also, due to the way in which the business districts refer back to one another, some uses are duplicated. For example, the B4 District allows both laundrettes and laundries, although there*



*is no difference between these uses. Finally, as amendments have been made to certain land use categories, those amendments have not always been applied to every zoning district. For example, although references to specific types of religious institutions were removed from all residential zoning districts as well as the B5 and B5A Districts in 2004 as part of PC 04-22, the O District still lists out specific types of religious institutions.*

*He noted that the proposed text amendment list in the staff report is too extensive to read each one but indicated that the report was being entered into the public record in its entirety.*

*Lastly, he stated that the standards for text amendments have been affirmed and staff is recommending approval of PC 11-14.*

*Chairperson Ryan asked if anyone was present to speak in favor or against the petition. No one spoke in favor or against the petition.*

*Chairperson Ryan opened the meeting for discussion among the Commissioners. The Commissioners had no comments.*

- U. [110466](#) BOT 11-10: 11 Eisenhower Lane South  
Granting a variation to Chapter 151 "Flood Control", Subsection 151.55 "Retention/Detention Basins" of the Lombard Code of Ordinances for stormwater detention at the property located at 11 Eisenhower Lane South. (DISTRICT #3)
- Attachments:** [110466BOT08\\_18\\_11.pdf](#)  
[110466-CoverPage-9-1-11.pdf](#)  
[Ordinance 6644.pdf](#)

## Ordinances on Second Reading

### Resolutions

- V. [110391](#) Great Western Trail Bridge ComEd Pole Relocation - Construction  
As part of the Great Western Trail Bridges Project, ComEd will need to relocate electric lines in the Great Western Trail right-of-way including electric lines crossing the UP Railroad. ComEd has estimated that the cost of relocation will be \$401,260. They require 50% construction deposit with a final invoicing at completion. The cost of relocating the utilities is an eligible reimbursable item for Grade Crossing Protection Funding at 90%. (DISTRICTS #4 & #5)
- Attachments:** [R 12-12.pdf](#)  
[Letter about relocation.pdf](#)  
[110391.pdf](#)  
[110391BOT08-18-11.pdf](#)  
[R 16-12.pdf](#)  
[ComEd Agreement.pdf](#)  
[110391CoverSheet.pdf](#)

- W. [110425](#) North Industrial Park Pavement Rehabilitation Final Balancing Change Order No. 4  
Authorizing a decrease in the amount of \$228,399.54 to the contract with Plote Construction. (DISTRICTS #1 & #4)

**Attachments:** [R 17-12.pdf](#)

[110425BOT8-18-11.pdf](#)

[Change Order 4 Plote Construction.pdf](#)

*Dratnol reviewed the change order with the committee members.*

- X. [110435](#) FY11 Asphalt Paving & Patching, Final Balancing Change Order No. 4  
Authorizing a decrease to the contract with Chicagoland Paving in the amount of \$181,308.14. (DISTRICTS - ALL)

**Attachments:** [R 18-12.pdf](#)

[110435BOT8-18-11.pdf](#)

[Change Order 4 Chicagoland Paving.pdf](#)

*Dratnol reviewed the change order with the committee members. Kuehl: this is not Finley is it? Goldsmith: no that is FY2012.*

- Y. [110436](#) Automated Meter Reading Project, Change Order No. 1  
Authorizing an increase to the contract with HD Supply Waterworks in the amount of \$30,117.50 and 150 days. (DISTRICTS - ALL)
- Attachments:** [R 19-12.pdf](#)  
[110436BOT8-18-11.pdf](#)  
[Change Order 1 HD Supply Waterworks.pdf](#)
- Goldsmith reviewed the change order with the committee members. Kaforski: why was the contractor not aware of the different fittings and meters when he bid the job? Goldsmith: the contractor bids off of what we put in the specs. Kaforski: so they do not look at everything before they bid? Goldsmith: no, they go off of what we give to them in the request for proposal. Further discussion ensued regarding ground wires and/or lack of them. Arnold: are we making sure that the ground straps and wires are working correctly? Goldsmith: we are not inspecting the grounding for the business or residence. These are done by a private contractor; there is no Village inspection of the work. Further discussion took place.*
- Z. [110441](#) Community Development Block Grant (CDBG) - Westmore-Meyers Road Sidewalk Improvements  
Resolution authorizing the signatures of the Village Manager and Village Clerk on an Agreement with DuPage County relative to receiving Community Development Block Grant funds in the amount of \$97,000.00 for sidewalk improvements along the west side of Westmore-Meyers Road between Roosevelt Road and Norton Street. (DISTRICT #6)
- Attachments:** [110441BOT08-18-11.pdf](#)  
[R 20-12.pdf](#)  
[110441CoverSheet.pdf](#)  
[Dupage County Agreement-Westmore-Meyers Rd. Sidewalks](#)
- AA. [110445](#) Great Western Trail Bridges Project - IDOT Local Agency Agreement  
Draft Local Agency Agreement specifying the financial agreement between IDOT and the Village of Lombard relative to the Great Western Trail Bridges Project. (DISTRICTS #4 & #5)
- Attachments:** [110445BOT08-18-11.pdf](#)  
[R 21-12.pdf](#)  
[110445CoverSheet.pdf](#)  
[Local Agency Agreement for Federal Participation - Signed 12-12-11](#)  
[Contract no 63568 Letter IDOT](#)
- BB. [110446](#) Parkside East Landscaping Improvements, Design Engineering Amendment No. 2  
Authorizing an increase to the contract with Christopher B. Burke Engineering, LTD in the amount of \$13,645.58. (DISTRICT #1)

**Attachments:** [110446BOT08-18-11.pdf](#)  
[R 22-12.pdf](#)  
[110446CoverSheet.pdf](#)

- CC.** [110459](#) Great Western Trail Bridges, Construction and Maintenance Agreement Authorizing a Construction and Maintenance Agreement with the Union Pacific Railroad and approving payment in the amount of \$84,000 for easements. (DISTRICTS #4 & #5)

**Attachments:** [110459BOT08-18-11.pdf](#)  
[R 15-12.pdf](#)  
[110459CoverSheet.pdf](#)  
[UPRR.pdf](#)  
[Agreement with Union Pacific Rail Road for the new Pedestrian Bridge](#)

- DD.** [110465](#) Acceptance of Public Improvements - Bracken and Vennard Courts and the 1700 block of South Norbury Avenue  
Accepting public streets, watermain, fire hydrants, storm and sanitary sewer at the Yorkshire Woods development project located on Bracken and Vennard Courts and the 1700 block of South Norbury Avenue. (DISTRICT #3)

**Attachments:** [110465BOT08\\_18\\_11.pdf](#)  
[R 23-12.pdf](#)  
[110465CoverSheet.pdf](#)

- EE.** [110467](#) Luther Avenue - Public Sanitary Sewer  
Accepting the public sanitary sewer from Roosevelt Road to 1170 S. Luther Avenue. (DISTRICT #6)

**Attachments:** [110467BOT08\\_18\\_11.pdf](#)  
[R 24-12.pdf](#)  
[110467CoverSheet.pdf](#)

- FF.** [110473](#) Westmore-Meyers Road Sidewalk Phase II Design Engineering  
Approving a contract with Baxter & Woodman Consulting Engineers in the amount of \$16,600.00. (DISTRICT #6)

**Attachments:** [110473BOT08-18-11.pdf](#)  
[R 25-12.pdf](#)  
[110473CoverSheet.pdf](#)  
[Contract # ST 12-06.pdf](#)

## Other Matters

- GG.** [110458](#) FY12 Area Reflective Crack Control Treatment  
Request for a waiver of bids and award of a contract to Tru-Seal, Inc. in the amount of \$58,987.64. Public Act 85-1295 does not apply. (DISTRICTS #1, #2, #5 & #6)

**Attachments:** [110458BOT08-18-11.pdf](#)  
[110458CoverSheet.pdf](#)

- HH.**    [110471](#)            Cambria Lift Station 12" Valve & Vault  
Request for a waiver of bids and award of a contract to John Neri Construction Company, Inc. in an amount not to exceed \$27,500.00. Public Act 85-1295 does not apply. (DISTRICT #6)  
**Attachments:**    [110471BOT08-18-11.pdf](#)
- II.**        [110472](#)            Snow & Debris Hauling  
This bid consists of three separate categories; therefore, there are two apparent low bidders.  
Award of a contract to DAS Enterprises of Elk Grove, the lowest responsible bidder of five bids, in an amount not to exceed \$64,620.00 for the Debris Hauling & Disposal and Snow Removal contracts.  
Award of a contract to Berkely Trucking, the lowest responsible bidder of five bids, in an amount not to exceed \$5,460.00 for the Snow & Material Hauling contract. Bid in compliance with Public Act 85-1295.  
(DISTRICTS - ALL)  
**Attachments:**    [110472BOT08-18-11.pdf](#)  
                          [Contract # PWO-1203.pdf](#)  
                          [110472CoverSheet.pdf](#)  
                          [Snow & Debris Contract](#)
- JJ.**        [110475](#)            2012 Preservative Surface Treatment Program  
Request for a waiver of bids and award of a contract to CAM, LLC in the amount of \$65,659.93. Public Act 85-1295 does not apply.  
(DISTRICTS - ALL)  
**Attachments:**    [110475BOT08-18-11.pdf](#)  
                          [110475CoverSheet.pdf](#)  
                          [Contract M 12-04.pdf](#)  
                          [Change Order 1 CAM.pdf](#)
- KK.**        [110481](#)            2012 Crack Sealing  
Award of a contract to SKC Construction, Inc., the lowest responsible bid of three bidders, in the amount of \$140,000.00 for the FY 2012 Crack Sealing contract. Bid in compliance with Public Act 85-1295.  
(DISTRICTS - ALL)  
**Attachments:**    [110481BOT08-18-11.pdf](#)  
                          [110481CoverSheet.pdf](#)  
                          [Contract M-12-03.pdf](#)
- LL.**        [110486](#)            Legistar Software/Hosting Upgrade  
Request for a waiver of bids and award of a contract to Granicus for the Legistar Software/Hosting upgrade. Public Act 85-1295 does not apply.

**Attachments:** [Granicus Proposal Legistar update.pdf](#)  
[Granicus Proposal.pdf](#)  
[Legistar Memo to Hulseberg Legistar Update.doc](#)  
[Barbs Memo Legistar Update.pdf](#)  
[110486BOT8-18-11.pdf](#)  
[Amendment to Granicus Agreement.pdf](#)

- MM.** [110490](#) 2011 North Avenue Standpipe Painting Project  
Award of a contract to Tecorp, Inc., the lowest responsible bidder able to meet the bid schedule, in an amount not to exceed \$318,000.00 for the 2011 North Avenue Standpipe Painting Project. Bid in compliance with Public Act 85-1295. (DISTRICT #1)

**Attachments:** [110490BOT08-18-11.pdf](#)  
[Contract # WA 12-01.pdf](#)  
[110490CoverSheet.pdf](#)

- NN.** [100130](#) Sustainability Framework - 2011 Update  
Recommendation from the Environmental Concerns Committee to approve the 2011 update of the Sustainability Framework and declare environmental sustainability as a policy directive for municipal programs, facilities and operations. (DISTRICTS - ALL)

**Attachments:** [100130BOT08-18-11.pdf](#)  
[100130CoverSheet.pdf](#)  
[100130 ECC 8-23-11.pdf](#)

*Gorman: presented draft of 2011 update and asked for comments. Cooper: asked that the intro make a clearer statement that the doc is intended for action; mention life-cycle costs and our responsibility for shared resources. Fitzpatrick: asked that bullet points and time lines be used throughout for the actions. Cooper: asked that the doc discuss EV charging stations. Gorman will work with Cooper to contact a company to possibly facilitate something for Lombard businesses - through the Chamber. Cooper: asked that the doc mention that controls should be included in future streetlight projects to enable differential lighting in the late night/early morning. Also asked that the Water section call for dual flush toilets wherever possible in public facilities. Cooper: asked about education for winter salt use? Gorman: will send him the DuPage River Salt creek Workgroup flyer on that subject. In the Transportation chapter, Lyons asked that more bike racks be considered for placement by the train station. Fitzpatrick: expressed concurrence that more bike racks or lockers would be helpful. Also said that she would like to revive the Lombard Circulator Bus program and will talk with PACE. May ask the Committee to get involved with that issue. Fitzpatrick: asked that natural gas vehicles be explored for the Village's fleet. Gorman: the Fleet supervisor is already preparing such a report. Cooper: asked that the Land Use section mention the desire to enhance habitat. Dustin Smith and Cooper discussed the problem of buckthorn taking over the IPP and GWT. Gorman: explained that both are County ROWs so the Village does not maintain or control these corridors. Possibly the next Pride Days could include a buckthorn removal team if the County would authorize it. It would help to tell them in the permit application that the activity would be overseen by landscape architects and the debris would*

be removed by the Village and Waste Management. Fitzpatrick: said that she would provide CMAP correspondence to the Committee. Cooper: asked that light pollution be mentioned; although we may not want to go as far as adopting the Dark Skies policy. Urlaub: asked that useful links be listed at the end of the document; Cooper recommended that hyperlinks be placed into the online version.

OO. [110025](#)

Village Wide Economic Development Plan  
Adopting the Village Wide Economic Development Strategy and Action Plan. (DISTRICTS - ALL)

**Attachments:** [Village Wide Econ Dev Plan.pdf](#)  
[Village Wide Economic Dev. Plan.pdf](#)  
[Village Wide Economic Dev Plan.pdf](#)  
[Village Wide Economic Dev Plan.pdf](#)  
[Village Wide Economic Dev Plan.pdf](#)  
[110025BOT08\\_18\\_11.pdf](#)  
[R 27-12.pdf](#)  
[110025CoverSheet.pdf](#)

Christopher Stilling summarized the memo and draft report stating that at the December 1, 2010 ECDC meeting, staff introduced the draft work plan for the Village Wide Economic Development Strategy and Action Plan ("the Plan"). Specifically, staff discussed the following components of the Plan:

1. Develop Goals
2. Prepare an assessment of our current and past economic development tools
3. Identify development strategies
4. Identify priorities and develop a timeline for completion.

Mr. Stilling stated that staff has completed the first draft of sections 1 & 2 of the Plan. The following items are identified in these sections:

- o Goals
- o Strategies and Objectives for each goal
- o Market Overview
- o Summary of Commercial Corridors
- o Economic Development Tools

Chairperson Ware asked the committee for comments. All members supported the first draft and directed staff to proceed.

Mr. Stilling summarized the memo and draft report stating that at the December 1, 2010 ECDC meeting, staff introduced the draft work plan for the Village Wide Economic Development Strategy and Action Plan ("the Plan"). Specifically, staff discussed the following components of the Plan:

1. Develop Goals
2. Prepare an assessment of our current and past economic development tools
3. Identify development strategies
4. Identify priorities and develop a timeline for completion.

Mr. Stilling stated that staff has completed the final draft of the Plan. The following items are identified in these sections:



- o Goals*
- o Strategies and Objectives for each goal*
- o Market Overview*
- o Summary of Commercial Corridors*
- o Economic Development Tools*
- o Development opportunities*
- o Implementation*

*Mr. McNicholas asked if the Lombard Circulator plan could be referenced in the report. Mr. Heniff responded by giving the committee background on the Circulator. He ended by stating that 2nd year funding could not be secured so the program has not started.*

*Ms. Baker cited the Downers Grove bus program and asked if that was similar to the Lombard Circulator. Mr. Heniff said yes.*

*Mr. Camacho encouraged the idea of trying to get the program started again. He said it will help to promote local employment.*

*Trustee Breen asked the members if they would like to take time to review the document and vote on it at the next meeting. Mr. McNicholas recommended that the ECDC vote on the matter tonight.*

**PP.**     [110464](#)

Madison Street/Illinois Route 53 Intersection Improvement Project  
Recommendation to eliminate water and sanitary sewer facilities on Madison Street between Finley Road and Illinois Route 53 and extend public water and sanitary sewer facilities on Harding Road between Finley Road and Illinois Route 53. (UNINCORPORATED)

**Attachments:**    [110464BOT08-18-11.pdf](#)  
[110464CoverSheet.pdf](#)

*Goldsmith: reviewed the item with the committee members in attendance. Expanded on the survey results. Discussion ensued regarding Harding Rd. and the improvements that would be made there. Further discussion ensued regarding improvements on Madison. Kaforski: don't want to pour a concrete street and then have to tear it up to hook people up to services. Arnold: do any of the people in these areas have need for overhead sewers? Goldsmith: most of these properties are unincorporated and utilize septic tanks. The Village would not have knowledge about backups in this unincorporated area. Mahal: questioned if there would be sufficient area on Madison for all of the aprons, etc. Goldsmith: we are looking at making right of way property acquisitions. Once we know if we are moving along with this project we will be in touch again with anyone in the project area. We will be able to give them a rough idea of costs. Mahal: asked Goldsmith to make sure that all of the people involved in the survey are aware of the results and that the Village is not going forward at this time.*

**QQ.**     [110468](#)

Finley Road Whitetopping  
Recommendation from the Public Works Committee to award an engineering contract for the design of proposed improvements to Finley Road (Wilson Avenue to Crescent Boulevard) in the estimated amount of \$1,933,250. (DISTRICTS #1 & #2)

**Attachments:**    [110468BOT08-18-11.pdf](#)  
[110468CoverSheet.pdf](#)

*Goldsmith: reviewed the item with the committee members. Discussion ensued regarding the white topping, street lights, and truck traffic on Grace St. Arnold: on Grace & North Ave. there are signs regarding size of trucks. Mahal: will there be an increase in the truck traffic at the NICOR facility? Goldsmith: NICOR has assured us that there will not be. Kaforski: I can't believe how unsightly that NICOR property is now. Goldsmith: we have been in contact with our residents in that area and did go to meetings regarding the building. Unfortunately the NICOR property is in Glen Ellyn.*

- RR.**    [110470](#)            Permanent Easement Agreement  
For the property at 1024 S. Ahrens Avenue to allow installation of a storm water sewer and catch basin. (DISTRICT #6)  
**Attachments:**    [110470BOT08-18-11.pdf](#)  
                          [110470CoverSheet.pdf](#)  
                          [R 26-12.pdf](#)
- SS.**    [110478](#)            Tri-Town YMCA Event Signage  
Recommendation from the Public Works Department to approve a request from the Tri-Town YMCA to place temporary banners on Village owned properties for the promotion of the Tri-Town Toast event from August 29, 2011 through September 10, 2011. (DISTRICTS #1 & #6)  
**Attachments:**    [110478BOT08-18-11.pdf](#)  
                          [110478CoverSheet.pdf](#)
- \*TT.**    [110494](#)            Appointments - Transportation and Safety Committee  
Request for concurrence in the appointment of Michael Corso, John Larkin and William Adams to the Transportation and Safety Committee to fill vacancies created by the resignations of Jean Nolan, Robert Difino and Ken Snead.  
**Attachments:**    [submittands08162011.doc](#)  
                          [appointmentlettertransandsafety8162011.doc](#)  
                          [appointmentmemotands8162011.doc](#)  
                          [110494BOT8-18-11.pdf](#)

## **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**

**XII. Reconvene**

**XIII Adjournment**

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