

Village of Lombard

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



Meeting Agenda

Thursday, February 17, 2022

6:00 PM

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

V. Approval of Minutes

Minutes of Regular Meeting of February 3, 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. [220050](#) **Approval of Village Payroll**
For the period ending January 29, 2022 in the amount of \$963,566.64.
- B. [220051](#) **Approval of Accounts Payable**
For the period ending February 4, 2022 in the amount of \$982,451.05.

- C. [220057](#) **Approval of Accounts Payable**
For the period ending February 11, 2022 in the amount of \$954,801.16.

Ordinances on First Reading (Waiver of First Requested)

- D. [220040](#) **An Ordinance Amending Title 7, Chapter 71, Sections 71.15, 71.16, 71.18, 71.19 of the Lombard Village Code in Regard to Bicycle Locker Parking and Abandoned Bicycles**
Approving an Ordinance relative to an amended program for the use of the bicycle lockers located near the commuter rail station and regulations related to abandoned bicycles. Staff is requesting a waiver of First Reading. (DISTRICT #1)

- E. [220045](#) **Text Amendments to Section 150.317 of the Village Code Adoption of the 2018 International Swimming Pool and Spa Code.**
The Board of Building Appeals (BOBA) recommends approval of the proposed amendments 150.317 of the Village Code adopting the 2018 International Swimming Pool and Spa Code. This change is recommended to recognize the change the International Code Council made to remove pool regulations from the International Residential Code and place swimming pools and spa codes in a separate code book. (DISTRICTS - ALL)

Legislative History

2/2/22 Board of Building Appeals recommended to the Board of Trustees for approval.

- F. [220046](#) **Text Amendments to Section 150.030 of the Lombard Village Code - Building Code**
The Board of Building Appeals (BOBA) recommends approval of the proposed amendments to Title 15, Chapter 150, Section 150.030, pertaining to "Construction Type Limitations" and related fire resistance of structural members as amended from the 2018 International Building Code. (DISTRICTS - ALL)

Legislative History

2/2/22 Board of Building Appeals recommended to the Board of Trustees for approval.

- G. [220047](#) **Text Amendments to Section 150.035 of the Lombard Village Code - Residential Building Code**
The Board of Building Appeals (BOBA) recommends approval of text amendments to the Title 15, Chapter 150.035 of the Lombard Village Code with regard to when fire sprinklers are required as well as the use of "TGI" and "Open Web" floor joist systems. (DISTRICTS - ALL)

Legislative History

2/2/22 Board of Building Appeals recommended to the Board of Trustees for approval.

- H. [220048](#) **Adoption of Village of Lombard Zoning Map - 2022**
Request for approval of an ordinance approving an updated Village of Lombard Zoning Map pursuant to State Statutes. (DISTRICTS - ALL)

Other Ordinances on First Reading

Ordinances on Second Reading

- I. [220041](#) **2020 Census - Trustee Redistricting Ordinance**
Ordinance amending the geographical boundaries of the Village of Lombard Trustee Districts based on the 2020 census and discussion of the Village Board at a Special Meeting held on December 2, 2021.

Legislative History

2/3/22 Village Board of Trustees passed on first reading

Resolutions

- J. [220027](#) **2021 Asphalt Paving & Patching Program; Final Balancing Change Order No. 1**
Reflecting an increase of \$15,011.68 to the contract with R.W. Dunteman Company. (DISTRICTS - ALL)
- K. [220053](#) **Downtown Sidewalks East Improvement Project, Professional Design Engineering Services**
Approving a contract with Robinson Engineering in the amount of \$61,356.00. (DISTRICT #4)

Other Matters

- L. [220042](#) **Addendums to the Civic Center Rehab Project WA 18 03**
Request for approval to modify the Civic Center Reservoirs North (SOW2) and South (SOW3) to the Master Service Agreement with Utility Service Company, Inc to modify payment terms. There is no fiscal impact to the original contract as it is only a change in payment terms. (DISTRICT #6)
- M. [220002](#) **Local Tourism Grant Application 2022 - Lilac Princess Program**
Approving a grant request from the Lombard Jr. Women's Club in the amount of \$6,000 from Hotel/Motel funds for the Lilac Princess Program. The grant funds support the costs of the program and the scholarships. The program begins in March and ends May 15, 2022. (DISTRICT #1)

Legislative History

2/1/22 Community Promotion & approved
Tourism

- N. [220003](#) **Local Tourism Grant Application 2022 - Lilac Time Art & Craft Fair**
Approving a grant request from the Lombard Chamber of Commerce in the amount of \$4,100 from Hotel/Motel funds for the Lilac Time Art & Craft Fair. The grant funds support the cost of Village services (Public Works, Police overtime and Fire Department) on the day of the event. The Lilac Time Art & Craft Fair is scheduled for May 1, 2022. (DISTRICT #1)

Legislative History

2/1/22 Community Promotion & approved
Tourism

- O. [220004](#) **Local Tourism Grant Application 2022 - Lilac Sale**
Approving a grant request from the Lombard Garden Club in the amount of \$2,000 from Hotel/Motel funds for the Lilac Sale. The grant funds will be used to purchase lilac plants to be sold to the public. The event will take place May 5-7, 2022. (DISTRICT #1)

Legislative History

2/1/22 Community Promotion & approved
Tourism

- P. [220008](#) **Local Tourism Grant Application 2022 - Lombard Lilac Parade**
Approving a grant request from the Lombard Lilac Festival Parade Committee in the amount of \$18,000, plus the cost of Village Services, from Hotel/Motel funds for the Lombard Lilac Parade. The grant funds support the honorarium paid to participants and general expenses of the parade. The parade will take place May 15, 2022.

Legislative History

2/1/22 Community Promotion & approved
Tourism

- Q. [220016](#) **Local Tourism Grant Application 2022 - Lombard Cycling Classic**
Approving a grant request from DuPage County Convention and Visitor's Bureau and Prairie State Cycling Series, LLC, in the amount of \$9,000 from Hotel/Motel funds for expenses related to the fees associated with the event. The grant also includes up to \$10,000 in Village services. The event is scheduled to take place July 26, 2022. (DISTRICT #1)

Legislative History

2/1/22 Community Promotion & approved
Tourism

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

A. [210361](#)

PC 22-03: Keeping Chickens as an Accessory Use

The Plan Commission submits its recommendation to approve the above-referenced petition. The petitioner, the Village of Lombard, is requesting an ordinance approving text amendments to the following Sections of the Village Code, and other relevant sections for clarity regarding the keeping of chickens as an accessory use:

1. Amend Section 155.212 to add chicken coops to the list of permitted obstructions, in the rear yard;
2. Create a new Section 155.227: Keeping Chickens as an Accessory Use to establish regulations on bulk requirements such as setbacks and height; and
3. Amend Section 155.802 to add definitions related to chickens.
4. Per the recommendation of the Economic and Community Development Committee, amend Section 90.04 (nuisance provisions) of the Village Code to strike prohibitions pertaining to chickens, and
5. Amend Section 150.141 of the Village Code setting the fee schedule for chicken coops. (DISTRICTS - ALL)

Legislative History

11/17/21	Economic & Community Development Committee	approve as amended
12/16/21	Village Board of Trustees	approved
1/24/22	Plan Commission	recommend to the Corporate Authorities for approval with conditions

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment

