

Village of Lombard

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



Meeting Agenda

Thursday, February 1, 2018

7:00 PM

Revised January 31, 2018

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; Bill Johnston, District Four;

Robyn Pike, 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 January 18, 2018

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [180051](#) **Approval of Accounts Payable**
For the period ending January 19, 2018 in the amount of \$1,354,098.85.
- B. [180067](#) **Approval of Village Payroll**
For the period ending January 20, 2018 in the amount of \$938,358.56.
- C. [180068](#) **Approval of Accounts Payable**
For the period ending January 26, 2018 in the amount of \$1,079,954.44.

Ordinances on First Reading (Waiver of First Requested)**D. 180037 - PC 18-07: 837 S. Westmore Meyers Road (This item has been moved to Separate Action)****E. [180042](#) Village Equipment To Be Declared Surplus**

Village Departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include six (6) Panasonic Laptops, four (4) PowerEdge Servers and one (1) 1975 ONAN Generator. Staff requests a waiver of first reading.

Other Ordinances on First Reading**F. [180027](#) PC 18-01: Text Amendment to Zoning Ordinance, Parking Requirements for Hotels**

Recommendation from the Plan Commission to approve a text amendment to Section 155.602 Table 6.3 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the parking for hotels, motels and similar uses. (DISTRICTS - ALL)

Legislative History

1/22/18 Plan Commission recommended to the Board of Trustees for approval.

G. [180029](#) PC 18-02: 2100 St. Regis Drive, Holiday Inn Express

The petitioner requests that the Village take the following actions on the subject property located within the B3PD Planned Development (St. Regis Planned Development):

1. Approve a conditional use pursuant to Section 155.415(C)(11) of the Lombard Zoning Ordinance for a hotel;
2. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the St. Regis Planned Development, as established by Ordinance No. 2249 and amended by Ordinance Nos. 4409, 4470 and 4596, as follows:
 - a. Approve a deviation from Section 155.415(F)(3) and 155.508(C)(6) to reduce minimum required interior side yard setback from 10 feet (10') to zero feet (0') along the southeast property line;
 - b. Approve a deviation from Section 155.602 Table 6.3 to reduce the required number of parking spaces from 110 to 96 (if warranted);
 - c. Approve a deviation from Ordinance Nos. 2249 and 4596 and from Section 153.503(B)(12) (wall signs) to allow a total area of 366 square feet of wall signage

where a maximum area of 200 square feet square feet is permitted;

- d. Pursuant to Section 155.511 (site plan approval) of the Lombard Zoning Ordinance, approve a hotel development based upon the submitted plans;
- 3. Pursuant to Section 155.706(C)(1) (Parking lot landscaping - Perimeter parking lot landscaping) of the Lombard Zoning Ordinance, approve a variation to reduce perimeter parking lot landscaping area from five feet (5') in width to one foot (1') in width for a corner of the parking lot on the south side of the proposed building; and
- 4. Pursuant to Section 154.203(D) (Minor and major plats of resubdivision) of the Lombard Subdivision Ordinance, approve a major plat of resubdivision.

The petition is referred to as PC 18-02. The property is located at 2100 St. Regis Drive (northeast corner of the intersection of St. Regis Drive and North Lake Drive), Lombard, Illinois. (DISTRICT #3)

Legislative History

1/22/18	Plan Commission	recommended to the Board of Trustees for approval.
1/22/18	Plan Commission	recommended to the Corporate Authorities for approval

H. [180035](#)

PC 18-05: Text Amendment to Zoning Ordinance, Stacking requirements for Drive-in and Drive-through facilities

Recommendation from the Plan Commission to approve text amendments to Section 155.602 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the stacking requirements for drive-in and drive-through facilities. (DISTRICTS - ALL)

Legislative History

1/22/18	Plan Commission	recommended to the Board of Trustees for approval.
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I. [180036](#)

PC 18-06: 209 and 211 South Main Street

The petitioner, Two Eleven Main Street LLC, requests that the Village take the following actions on the subject property located within the B5A Downtown Perimeter District:

- 1. Grant a conditional use, pursuant to Section 155.419(C) of the Zoning Ordinance, to allow for a drive-through facility;
- 2. Approve a variation from Section 155.602(A)(5) of the Zoning Ordinance to reduce the length of parking stalls from eighteen feet (18') to sixteen and a half feet (16.5') along the north property line;
- 3. Approve a variation from Section 153.508(B)(19) of the Sign Ordinance to allow a total area of 67 square feet of wall signage where a maximum area of 50 square feet is permitted. (DISTRICT

#4)

Legislative History

1/22/18 Plan Commission Recommended for approval to the Corporate Authorities subject to the amended condition(s)

J. 180044 - SUB 18-01, Major Plat of Resubdivision, Oakview Estates (This item has been moved to Consent L-2)

Ordinances on Second Reading

Resolutions

- K. [170534](#) **Village of Lombard Social Service Program**
Recommendation by the Community Relations Committee to renew the contract with Association for Individual Development (AID), in the amount of \$20,000 for an additional year.**
- L. [170546](#) **2017 Asphalt Paving & Patching Program, Final Balancing Change Order No. 1**
Reflecting a decrease to the contract with R.W. Dunteman Company in the amount of \$118,253.43. (DISTRICTS - ALL)**

Other Matters

- L-2 [180044](#) **SUB 18-01, Major Plat of Resubdivision, Oakview Estates**
The petitioner, Rock Solid Development, is requesting approval of a major plat of resubdivision for the property located at 400 E. St. Charles Road. (DISTRICT #4)
Legislative History
1/22/18 Plan Commission recommended to the Board of Trustees for approval.**
- M. [180052](#) **Police Squad Car Mobile Data Computer Replacement**
Request for a waiver of bids and award of a contract to Brite Computers for the purchase of thirty-nine (39) Q736 tablet computers in the amount of \$118,419.60, which is \$61,580.40 under the budgeted amount. Public Act 85-1295 does not apply.**
- N. [170550](#) **Historic Preservation Commission 2017 Annual Report**
Accept and file the Historic Preservation Commission's 2017 Annual Report to the Village Board.
Legislative History
1/9/18 Lombard Historic Preservation Commission recommended to the Board of Trustees**

- O. [180013](#) **Local Tourism Grant Application 2018 - Lilac Princess Program**
Grant request from the Lombard Junior Women's Club in the amount of \$6,029 from Hotel/Motel funds for expenses supporting the selection of the Lilac Queen and her Court. The grant will provide participation of the Lilac Queen Court in numerous Lilac Time events as well as \$1,000 scholarships to the five members of the court. The process begins in February and culminates in May 2018.
- Legislative History**
- | | | |
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| 1/16/18 | Community Promotion & Tourism | recommended to the Board of Trustees for approval |
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- P. [180014](#) **Local Tourism Grant Application 2018 - Lilac Time Art and Craft Fair**
Grant request from the Lombard Chamber of Commerce in an amount of up to \$4,500 from Hotel/Motel funds for expenses associated with the Art and Craft Fair including barricades and support from the Public Works, Police and Fire Departments. The Fair will take place on May 6, 2018. (DISTRICT #1)
- Legislative History**
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| 1/16/18 | Community Promotion & Tourism | recommended to the Board of Trustees for approval |
|---------|-------------------------------|---|
- Q. [180015](#) **Local Tourism Grant Application 2018 - Lilac Sale 2018**
Grant request from the Lombard Garden Club, Inc. in the amount of \$2,000 from Hotel/Motel funds supporting the Annual Lilac Sale. The funds will be used for the purchase of lilacs which will be sold during the 3 day Lilac Time Event May 10-12, 2018. (DISTRICT #1)
- Legislative History**
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| 1/16/18 | Community Promotion & Tourism | recommended to the Board of Trustees for approval |
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- R. [180016](#) **Local Tourism Grant Application 2018 - Lombard Lilac Festival Parade**
Grant request from the Lombard Lilac Festival Parade Committee in an amount not to exceed \$18,000, from Hotel/Motel funds for expenses supporting the Lombard Lilac Parade. Funds will be used for honorariums paid to parade participants, advertising, and recognition expenses. The parade will take place on May 20, 2018.
- Legislative History**
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| 1/16/18 | Community Promotion & Tourism | recommended to the Board of Trustees for approval |
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- S. [180064](#) **Appointment - Lombard Historic Preservation Commission**
Request for concurrence in the appointment of Lynn O'Donnell to the Lombard Historic Preservation Commission with a term until 2019 filling a vacancy created by the resignation of Jack Jones.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [180037](#) **PC 18-07: 837 S Westmore Meyers Road**
Request 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 (now known as Title XI., Chapter 122) of the Code of Ordinances) within the B3PD Community Shopping District Planned Development. (DISTRICT #6)

Legislative History

1/22/18	Plan Commission	Recommended for approval to the Corporate Authorities subject to the amended condition(s)
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Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Information Regarding The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Employees of the Village;

To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment