

Village of Lombard

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



Minutes

Thursday, November 17, 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

A motion was made by Trustee Zachary Wilson, seconded by Trustee Peter Breen, that this be approved. The motion carried by the following vote:

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. Approval of Accounts Payable**
For the period ending November 4, 2011 in the amount of \$340,632.73.
This that this Payroll/Accounts Payable be approved by consent roll call
- B. Approval of Village Payroll**
For the period ending November 5, 2011 in the amount of \$824,508.85.
This that this Payroll/Accounts Payable be approved by consent roll call
- C. Approval of Accounts Payable**
For the period ending November 10, 2011 in the amount of \$172,373.58.
This that this Payroll/Accounts Payable be approved by consent roll call

Ordinances on First Reading (Waiver of First Requested)

- D. PC 06-28: 300 West 22nd Street (Covington/Cove Landing Planned Development)**
Granting a fourth 12-month time extension to Ordinance 5950, as amended by Ordinances 6112, 6277 and 6413 for the property located at 300 W. 22nd Street and known as the Hunter's Woods Development. (DISTRICT #3)
A motion was made by Trustee Zachary Wilson, seconded by Trustee Peter Breen, that this Ordinance be waived of first reading and passed on second reading with suspension of the rules . The motion carried

Other Ordinances on First Reading

- E. ZBA 11-06: 661 N. Charlotte Street**
Requests a variation from Section 155.407(F)(4) of the Lombard Zoning Ordinance to reduce the required rear yard setback to fifteen feet (15'), where thirty feet (30') is required to allow for the construction of a screened porch addition in the R2 Single-Family Residence District. (DISTRICT #4)
This that this Ordinance be passed on first reading by consent roll call
- F. Tax Levy Ordinance**
Providing for the levy and assessment of taxes for the fiscal year beginning June 1, 2011 and ending May 31, 2012 for the Village of Lombard.
This that this Ordinance be passed on first reading by consent roll call

Ordinances on Second Reading

- G. PC 11-22: 777 E. Butterfield Road**
Requests that the Village approve the following relief for the subject property, located within the O Office District:
1. A conditional use (per Section 155.412(C) of the Zoning Ordinance) to allow for a restaurant; and
 2. A conditional use (per Section 155.412(C) of the Zoning Ordinance) to allow for an outside service area (outdoor dining); and
 3. A conditional use (per Section 155.305 of the Zoning Ordinance) to reestablish a nonconforming parking lot; and
 4. A conditional use (per Section 155.412(C) of the Zoning Ordinance) to allow for off-site parking. (DISTRICT #3)
- This that this Ordinance be passed on second reading by consent roll call**

Resolutions

- H. Term Limits Referendum (Tabled November 3, 2011)**
Resolution providing for a binding public question concerning limiting the terms of office for elected officials in the Village of Lombard.
This that this Resolution be adopted by consent roll call
- I. Lincoln-St. Charles Road Crosswalk, Final Balancing Change Order No. 1**
Authorizing an increase to the contract with Lorusso Cement Contractors in the amount of \$2,085.00. (DISTRICT #1)
This that this Resolution be adopted by consent roll call
- J. Terrace View Pond Improvements, Final Design Engineering**
Authorizing a contract with Christopher B. Burke, Engineering LTD in an amount not to exceed \$111,069.57. (DISTRICT #4)
This that this Resolution be adopted by consent roll call

Other Matters

- K. FY2012 Liquid Calcium Chloride**
Request for a waiver of bids and award of a contract to Sicalco, LTD in an amount not to exceed \$13,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
This that this Bid be approved by consent roll call
- L. FY2012 Salt Brine & Anti-Icing Material**
Request for a waiver of bids and award of a contract to Gasaway Distributors, Inc. in an amount not to exceed \$11,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
This that this Bid be approved by consent roll call

- M. FY2012 Sewer Lining Project**
Award of a contract to Visu Sewer, the lowest responsible bid of three (3) bidders, in the amount of \$75,079.05. Bid in compliance with Public Act 85-1295.

This that this Bid be approved by consent roll call

- N. Road Salt Purchase**
Requesting a waiver of bids and award of a contract in conjunction with the State of Illinois to North American Salt Company in an amount not to exceed \$256,400.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

This that this Resolution be adopted by consent roll call

- O. Overweight Truck Legislation**
Recommendation from the Transportation & Safety Committee to adopt an ordinance that would limit the weight to 5-tons on various streets within the Village. (DISTRICT #4)

This that this Request be approved by consent roll call

- P. Auditing Services Contract**
Authorizing an updated cost proposal reflecting the conversion to a calendar year fiscal year.

This that this Request be approved by consent roll call

Approval of the Consent Agenda

A motion was made by Wilson, seconded by Breen, to Approve the Consent Calendar. The motion carried by the following vote

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. PC 11-21: 215 & 223 E. Roosevelt, 120-124 E. 13th Street (V-Land Planned Development) (Continued from November 3, 2011)**
Requests that the Village take the following actions on the subject properties:
1. Approve an amendment to an annexation agreement;
 2. Pursuant to Section 155.504(A) (major changes to a planned development), an amendment to Ordinance 5878 granting approval of a conditional use for a planned development, amending the maximum number of tenant spaces within the existing retail center;
 3. A conditional use, per Section 155.417(G)(2)(b)(2) of the Village of Lombard Zoning Ordinance, for a financial institution in the B4A Roosevelt Road Corridor District. (DISTRICT #6)

A motion was made by Trustee Bill Ware, seconded by Trustee Keith Giagnorio, that this Ordinance be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:

A motion was made by Trustee Bill Ware, seconded by Trustee Greg Gron, that this Ordinance be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Peter Breen, seconded by Trustee Keith Giagnorio, that this be to recess. The motion carried by the following vote:

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Keith Giagnorio, seconded by Trustee Zachary Wilson, that this be adjourn . The motion carried by the following vote: