

Village of Lombard

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



Meeting Agenda

Thursday, November 21, 2019

7:00 PM

Revised November 19, 2019

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Anthony Puccio District Two;

Reid Foltyniewicz, District Three; Andrew Honig, District Four;

Dan Militello, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

[190457](#) 2019 Presentation of the William J. Mueller Lombard Heritage Award

V. Approval of Minutes

Minutes of the Regular Meeting of November 7, 2019

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, 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/Village Clerk Comments

Village Board 2020 Meeting Schedule

VIII. Consent Agenda

Payroll/Accounts Payable

A. [190455](#) **Approval of Accounts Payable**
For the period ending November 8, 2019 in the amount of \$173,595.70.

B. [190461](#) **Approval of Village Payroll**
For the period ending November 9, 2019 in the amount of \$834,063.47.

- C. [190462](#) **Approval of Accounts Payable**
For the period ending November 15, 2019 in the amount of \$2,933,243.43.

Ordinances on First Reading (Waiver of First Requested)

- D. [190389](#) **Tree Replacement Share Cost Options/Potential Reforestation Fund Sources**
Recommendation from the Public Works & Environmental Concerns Committee to approve an ordinance amending Title IX, Chapter 99 of the Lombard Village Code in regard to tree planting and removal in right-of-ways under the jurisdiction of the Village. Staff requests a waiver of first reading.

Legislative History

9/10/19	Public Works & Environmental Concerns	tabled
10/8/19	Public Works & Environmental Concerns	approved by a unanimous voice vote of the members present

- E. [190452](#) **Ordinance Declaring Five Village Vehicles as Surplus and Authorizing Their Sale; and Authorizing the Purchase of Five Ford Interceptor Utility Vehicles**
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$201,842.00. This item was competitively bid through the Suburban Purchasing Cooperative (SPC contract #152), a joint purchasing program in which the Village participates. Staff requests approval of an Ordinance declaring Village units PP749, PP750, PP751, PP795 (all 2015 Ford Interceptor Utility Vehicles) and FA1 (a 2010 Ford Explorer) as surplus and authorizing their sale at public auction, as well as waiver of first reading.
- F. [190456](#) **FY 2020 Salary Ordinance**
Ordinance setting rates of pay and salaries for Village of Lombard employees effective January 1, 2020. Staff recommends waiver of first reading.
- G. [190459](#) **Village Equipment To Be Declared Surplus**
Ordinance approving the Village Public Works Department's request 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 this item has extended beyond its useful life or is obsolete, to include one (1) 2000 CAT generator. Staff requests waiver of first reading.

Other Ordinances on First Reading

H. [190329](#) **Text Amendments to Section 150.142 of Village Code: Time Limits for Building Permit**

The Board of Building Appeals (BOBA) recommends approval of the proposed amendments to Section 150.142 of the Village Code to correct and clarify the processes for permit renewals and time extensions. The amendments modify the completion time limits for issued building permits, modifies and clarifies the processes for the time extensions, the commencement date to start construction and the applicable fees should a three-year deadline period has passed. (DISTRICTS - ALL)

Legislative History

11/6/19	Board of Building Appeals	recommended to the Corporate Authorities for approval
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I. [190451](#) **Text Amendments to Section 150.143 of the Village Code: Contractor Registration Change From Calendar Year to Annual**

The Board of Building Appeals (BOBA) recommends approval of the proposed amendments to Section 150.143 of the Village Code to change the effective period for contractor registrations from a calendar year period to a one-year period from the date the contractor registration is approved by the Village.

Legislative History

11/6/19	Board of Building Appeals	recommended to the Corporate Authorities for approval
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Ordinances on Second Reading

J. [190429](#) **Text Amendments to Village Code: Outdoor Cafés and Outdoor Seating on the Public Right-of-Way**

A recommendation from the Economic and Community Development Committee (ECDC) to approve text amendments to Chapter 119, Sections 119.20 through 119.24 of the Village Code in regard to Outdoor Cafes and Outdoor Seating on the Public Right-of-Way. The amendments address administrative processing matters as set forth within Village Code. (DISTRICTS - ALL)

Legislative History

10/14/19	Economic & Community Development Committee	approved by the committee
11/7/19	Village Board of Trustees	passed on first reading

K. [190431](#)**Text Amendments to Village Code: Temporary Events**

A recommendation from the Economic Community Development Committee (ECDC) to approve text amendment to Chapter 110, Sections 110.40 through 110.99 of the Village Code as it pertains to the number of temporary event permits per year and the number of days per temporary event. The amendments also include edits for clarity and the fee schedule for such temporary event permits. (DISTRICTS - ALL)

Legislative History

10/14/19	Economic & Community Development Committee	approved by the committee
11/7/19	Village Board of Trustees	passed on first reading

Resolutions**L. [190458](#)****Resolution Accepting the Public Improvements at 165 & 169 N. West Road (Sanitary Sewer Extension)**

The Department of Community Development transmits for your consideration a proposed resolution to accept the public sanitary sewer at 165 & 169 N. West Road. All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #1)

Other Matters**M. [190464](#)****Administrative Adjudication Hearing Officer Selection**

Recommendation from the Public Safety and Transportation Committee to discontinue services with our current administrative adjudication hearing officer and to begin using the services of Heather Ryan of Heather Ryan, Law, LTD., effective January 1, 2020.

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****Ordinances on Second Reading****A. [190324](#)****Budget Ordinance for Fiscal Year 2020**

Ordinance adopting the Village of Lombard FY 2020 Annual Budget in the amount of \$95,085,532.

Legislative History

9/23/19	Finance & Administration Committee	Recommended to the Board of Trustees with condition(s)
11/7/19	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

To Discuss: Approval and Review of Executive Session Minutes and to Determine Whether the Need for Confidentiality Still Exists as to Those Executive Session Minutes which Have Not Previously Been Made Available for Public Inspection

XII. Reconvene

XIII. Adjournment