

Village of Lombard

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



Meeting Agenda

Thursday, December 17, 2015

7:30 PM

Revised December 15, 2015

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 December 3, 2015

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 Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [150557](#) **Approval of Village Payroll**
For the period ending November 28, 2015 in the amount of
\$888,363.98.

- B. [150558](#) **Approval of Accounts Payable**
For the period ending December 4, 2015 in the amount of \$983,179.72.
- C. [150568](#) **Approval of Accounts Payable**
For the period ending December 11, 2015 in the amount of \$1,460,454.09.

Ordinances on First Reading (Waiver of First Requested)

- D. [150316](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "M" liquor license category to reflect a transfer of assets from J. Richard Oltmann Enterprises, Inc. d/b/a Enchanted Castle to FPS, LLC d/b/a Enchanted Castle located at 1103 S. Main Street effective January 1, 2016. (DISTRICT #6)

Legislative History
7/16/15 Village Board of Trustees waived of first reading and passed on second reading with suspension of the rules

- E. [150504](#) **North Glenview Avenue Speed Limit Reduction Request**
Recommendation from the Public Safety and Transportation Committee to reduce the speed limit to 25 mph. Staff requests a waiver of first reading. (DISTRICT #1)

Legislative History
11/2/15 Public Safety & Transportation Committee denied
11/2/15 Public Safety & Transportation Committee tabled
12/7/15 Public Safety & Transportation Committee recommended to the Board of Trustees for approval

- F. [150570](#) **Ordinance Amendment to Chapter 151 of the Village Code - Lien Provisions for Stormwater Variances**
Ordinance amending Ordinance No. 5211, adopted November 7, 2002, in regard to the granting of a variation from the provisions of Chapter 151, Section 151.55 of the Lombard Village Code in regard to the stormwater detention/retention basin requirement. (DISTRICTS - ALL)

- F-2. [150561](#) **Street Sweeper Purchase**
Award of a contract to Standard Equipment Company in the amount of \$197,484.00; and approval of an ordinance declaring Village unit ST377 as surplus and authorizing its sale. Staff requests a waiver of first reading. Bid in compliance with Public Act 85-1295.

Other Ordinances on First Reading

Ordinances on Second Reading

- G. [150523](#) **Proposed Text Amendments to Chapter 94 - Nuisances**
Recommendation for approval of an Ordinance amending Article IX, Chapter 94, Section 94.04 of the Lombard Village Code in regard to nuisances. (DISTRICTS - ALL)

Legislative History

11/16/15	Economic & Community Development Committee	approved
12/3/15	Village Board of Trustees	passed on first reading

- H. [150533](#) **Water Meter Accuracy**
Amending Article V, Chapter 41, Section 51.14 of the Lombard Village Code with regard to water meter accuracy.

Legislative History

12/3/15	Village Board of Trustees	passed on first reading
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Resolutions

- I. [150541](#) **Fairview Lift Station Improvements, Change Order No. 2**
Reflecting an increase to the contract with John Neri Construction Company, Inc. in the amount of \$18,682.78. (DISTRICT #6)
- J. [150545](#) **Transmission Main, Resident Engineering**
Approving an Agreement with Baxter & Woodman, Inc. in the amount of \$280,468.00 for resident engineering services. (DISTRICT #6)
- K. [150548](#) **Lombard Meadows, Phase 2 & Circle Avenue, Change Order No. 5**
Reflecting an increase to the contract with R.W. Dunteman Company in the amount of \$20,291.69. (DISTRICT #6)
- L. [150552](#) **2015 Sewer Lining Program, Final Balancing Change Order No. 1**
Reflecting a decrease to the contract with SAK Construction, LLC, in the amount of -\$21,548.50. (DISTRICTS - ALL)
- M. [150553](#) **2015 Driveway Apron, Curb & Sidewalk Restoration Program, Final Balancing Change Order No. 3**
Reflecting a decrease to the contract with Strada Construction Company in the amount of -\$52,919.48. (DISTRICTS - ALL)

- N. **Resolution Adopting Waddell and Reed 457 Deferred Compensation Plan**
(This item was moved to IX-B)

O. [150569](#) **Resolution Authorizing an Agreement with Marquardt & Company for Lobbying Services**

Resolution authorizing an Agreement between the Village of Lombard and Roger C. Marquardt & Company to provide lobbyist services from January 1, 2016 through December 31, 2016 in the amount of \$4,000 per month.

Other Matters

P. [150560](#) **2016 Streetlight Maintenance Contract Extension**

Request for a waiver of bid and award of a contract to Meade Electric in the amount of \$31,939.20. Public act 85-1295 does not apply. (DISTRICTS - ALL)

Q. **Street Sweeper Purchase (This item was moved to VIII-F2)**

R. [150562](#) **2016 Maintenance of Traffic Control Equipment, Contract Extension**

Request for a waiver of bids and award of the 2016 contract option to H&H Electric Company in the amount of \$52,081.20. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

S. [150563](#) **ESRI Platform License Agreement**

Request for a waiver of bids and award of a contract to ESRI, the sole supplier, in the amount of \$45,000 over three (3) years for the purchase of the ArcGIS software. Public Act 85-1295 does not apply.

T. [150525](#) **PC 15-27: Yorktown Commons Planned Development (Request for continuance to the January 7, 2016 meeting)**

The petitioner requests that the Village take the following actions on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Shopping Center and Yorktown Peripheral Planned Developments):

PC 15-27A: Yorktown Shopping Center Planned Development

Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Shopping Center Planned Development, as established by Ordinance No. 1172, and any companion zoning approvals, as follows:

1. A change to the geographical extent of the previously approved planned development and any companion zoning approvals;
2. Amend Section 3 (d) of Ordinance No. 1172 (Yorktown Shopping Center Planned Development) to read as follows:
Off-Street Parking. There shall be required in lieu of all other off-street parking regulations of the Lombard Zoning Ordinance the construction and maintenance of a minimum of ~~7,500~~ **6,800** parking spaces; and
3. Approve a Major Plat of Subdivision.

PC 15-27B: Yorktown Peripheral Planned Development

Pursuant to Section 155.504 (A) (major changes in a planned

development) of the Lombard Zoning Ordinance, amend the Yorktown Peripheral Planned Development, as established by Ordinance No. 3962, and any companion zoning approvals, as follows:

1. A change to the geographical extent of the previously approved planned development and any companion zoning approvals; and

PC 15-27C: Yorktown Commons Planned Development

Pursuant to Section 155.502 (F) (3) of the Lombard Zoning Ordinance, approve a conditional use for a planned development with the following companion deviations, use exceptions, and variations:

1. Deviations and variations from the B3 Community Shopping District’s lot and bulk requirements, Sections 155.415 (D), (E), (F), (G), (H), (I), (J), and (K) of the Lombard Zoning Ordinance, to allow for the establishment of a form-based code based upon lot, bulk, and design standards and guidelines as set forth within the “Yorktown Commons Planned Development Design Guidelines” included within the petitioner’s submission;
2. To approved the “Yorktown Commons Planned Development Design Guidelines” as the preliminary plan for the subject property and to extend the timeframe for the final plan approval as set forth in the “Yorktown Commons Planned Development Design Guidelines;”
3. A variation from Section 155.508 (B)(3) of the Lombard Zoning Ordinance to allow for use exceptions, ground-floor residential dwelling units, for more than forty percent (40%) of the site area or more than forty percent (40%) of the total floor area, whichever is less;
4. A variation from Section 155.707 to waive transitional landscape yard requirements where residential uses are proposed in the B3 zoning district; and
5. A variation from the Planned Development Standards, Article IX of the Lombard Zoning Ordinance, to establish the process for administration of the Yorktown Commons Planned Development as forth in Section IV of the “Yorktown Commons Planned Development Design Guidelines” and granting site plan approval authority to the Plan Commission, pursuant to Section 155.511 of the Lombard Zoning Ordinance. (DISTRICT #3)

Legislative History

11/23/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
11/23/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
11/23/15	Plan Commission	Recommended for approval to the Corporate Authorities subject to the amended condition(s)

- U. [150529](#) **2016 Insurance Renewal**
Recommendation from the Finance and Administration Committee of the final negotiated costs for the 2016 Insurance Program.
- V. [150530](#) **Local Debt Recovery Program**
Recommendation from the Finance Committee that the Village enter into an Intergovernmental Agreement (IGA) with the Illinois Office of the Comptroller (IOC) and regarding Access to the Comptroller's Local Debt Recovery Program (LDRP).
- W. **Agreement with Fraternal Order of Police (This item was moved to IX-C)**
- X. [150566](#) **Plat of Easement Abrogation - 300 W. 22nd Street (Spectrum Assisted Living)**
Motion approving a Plat of Easement Abrogation for a small portion of the stormwater detention easement that overlaps the generator pad located at 300 W. 22nd Street. (DISTRICT #3)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [150571](#) **Amending the Budget Ordinance**
Recommendation that the Village Board not adopt an Ordinance amending the Budget Ordinance to appropriate for the Debt Service for the Series 2005-A Bonds and the Series 2005-B Bonds for the Hotel and Conference Center, in response to the request from the Lombard Public Facilities Corporation to do so. (2/3 Vote Required)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- B. [150564](#) **Resolution Adopting Waddell and Reed 457 Deferred Compensation Plan**
Recommendation for the addition of Waddell and Reed 457 Deferred Compensation Plan as a third deferred compensation plan option for employees.

Other Matters

- C. [150565](#) **Agreement with Fraternal Order of Police**
Approval of an agreement between the Fraternal Order of Police and the Village of Lombard. Contract begins January 1, 2016 and ends December 31, 2019.

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: The Acquisition of Real Property

XII. Reconvene

XIII. Adjournment