

# Village of Lombard

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



## Minutes

**Thursday, October 15, 2009**

**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**

Proclamation - Red Ribbon Week

Proclamation - Lights on After School

\* Proclamation - John "Jack" T. O'Brien Day

\* Proclamation - Change Your Clock, Change Your Battery

**V. Approval of Minutes**

It was moved by Trustee Fitzpatrick, seconded by Trustee Gron, to approve regular meeting of October 1, 2009 as amended The motion carried by the following vote:

**VI. Committee Reports**

**Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson**

**Economic/Community Development Committee Trustee Bill Ware,  
Chairperson**

**Environmental Concerns Committee - Trustee Dana Moreau, Chairperson**

**Finance Committee - Trustee Zachary Wilson, Chairperson**

**Public Works Committee - Trustee Greg Gron, Chairperson**

**Transportation & Safety Committee - Trustee Dick Tross, Chairperson**

**Board of Local Improvements - Trustee Richard J. Tross, 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 Village Payroll**  
For the period ending September 26, 2009 in the amount of \$831,135.85.  
**This Matter was approved on the Consent Agenda.**
- B. Approval of Accounts Payable**  
For the period ending October 2, 2009 in the amount of \$1,614,782.00.  
**This Matter was approved on the Consent Agenda.**
- C. Approval of Accounts Payable**  
For the period ending October 9, 2009 in the amount of \$569,744.64.  
**This Matter was approved on the Consent Agenda.**

**Ordinances on First Reading (Waiver of First Requested)**

- \*C2. Appointing Directors of the Lombard Public Facilities Corporation**  
Appointing Ed Murphy as Director of the Lombard Public Facilities Corporation.  
**This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**

**Other Ordinances on First Reading**

- D. ZBA 09-08: 228 W. Willow Street**  
Requests that the Village grant a variation from Section 155.407(F)(1)(a)(1) of the Lombard Zoning Ordinance to reduce the front yard setback to thirty (30) feet where 33.93 feet is required to allow for an enclosed front porch within the R2 Single-Family Residence District. (DISTRICT #1)  
**This Matter was passed on first reading on the Consent Agenda.**
- E. ZBA 09-09: 1107 Woodrow Avenue**  
Requests approval of the following actions on the subject property located within the R2 Single-Family Residence District:
  1. A variation to Section 155.205(A)(1)(c)(2) of the Lombard Zoning Ordinance to allow a six-foot (6') high fence in a required corner side yard where a maximum height of four feet is permitted; and
  2. A variation to Section 155.205(A)(1)(c)(3) of the Lombard Zoning Ordinance to allow a six-foot (6') high fence in a required front yard abutting the front yard of an adjacent lot where a maximum height of four feet is permitted. (DISTRICT #5)

The ZBA also recommended that the public hearing fees be waived.

**This Matter was passed on first reading on the Consent Agenda.**

**\*F. Video Gaming (Moved to IX-C)**

**Ordinances on Second Reading**

- G. ILWARN and IPWMAN Mutual Aid Agreements (Two Ordinances/Two Agreements)**  
Recommendation to participate in the proposed Mutual Aid Agreements.  
**This Matter was passed on second reading on the Consent Agenda.**
- H. PC 09-25: 1060 E. Roosevelt Road (Discount Tire)**  
Requests a conditional use pursuant to Section 155.417 (G)(2)(a)(4) of the Zoning Ordinance, to allow for outdoor display and sales of products for the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #6)  
**This Matter was passed on second reading on the Consent Agenda.**
- I. PC 09-27: 850 N. DuPage Avenue**  
Requests that the Village grant a conditional use, pursuant to Section 155.418 (C) of the Zoning Ordinance, to allow for an athletic training facility within the I Limited Industrial District. (DISTRICT #1)  
**This Matter was passed on second reading on the Consent Agenda.**
- J. Liquor License Amendment-Lombard Grill, 1300 S. Main Street**  
Amending Title 11, Chapter 112 of the Alcoholic Liquor Code reflecting an increase in the Class A/B 1 liquor licenses granting a liquor license to Lombard Grill. (DISTRICT #2)  
**This Matter was passed on second reading on the Consent Agenda.**
- K. BOT 09-02: 700-710, 712, 714 and 718 W. Hill Avenue**  
Authorizing the execution of Disconnection Agreements and Disconnecting the properties located at 700-710, 712, 714 and 718 W. Hill from the Village of Lombard municipal boundaries. (DISTRICT #1)  
**This Matter was passed on second reading on the Consent Agenda.**

**Resolutions**

- L. US Mayors Climate Protection Agreement and Cool Cities Program**  
Recommendation authorizing the Village President to sign the US Mayors Climate Protection Agreement and to join the Cool Cities program.  
**This Matter was adopted on the Consent Agenda.**
- M. Olde Towne East Phase 3, Resident Engineering Contract Amendment No. 2**  
Approving Amendment No. 2 to the contract with Baxter & Woodman in the amount of \$28,595.00 for resident engineering services. (DISTRICT #4)  
**This Matter was adopted on the Consent Agenda.**

- N. Olde Towne East Phase 4 Final Balancing Change Order No. 2**  
Authorizing a decrease of \$11,783.71 and a time extension of 44 calendar days to the contract with John Neri Construction Company. (DISTRICT #4)  
**This Matter was adopted on the Consent Agenda.**
- O. Olde Towne East Phase 3 Final Balancing Change Order No. 3**  
Authorizing a decrease to the contract with Brothers Asphalt Paving in the amount of \$2,325.22. (DISTRICT #4)  
**This Matter was adopted on the Consent Agenda.**

### Other Matters

- P. Multi-Family Recycling Grant**  
Recommendation to approve a grant request for Park Avenue Condominium Association in the amount of \$470.52. (DISTRICT #1)  
**This Matter was approved on the Consent Agenda.**
- Q. DuPage Water Commission Water Conservation Campaign**  
Recommendation to endorse the DuPage Water Commission Water Conservation Pledge.  
**This Matter was approved on the Consent Agenda.**

### Passed The Consent Agenda

- \*R. Village Bond Counsel (Moved to IX-D)**

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

- A. FYE 2009 Final Budget Amendment**  
Final Budget Amendments requested for the FYE 2009 Budget. (2/3 vote required)  
**It was moved by Trustee Tross, seconded by Trustee Moreau, that this matter be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**
- B. FYE 2010 Budget Amendments**  
Amendment to the General Fund to increase the budget for the Helen M. Plum Library's social security, medicare and IMRF payments, as they are converting to a public library district. (2/3 vote required)  
**It was moved by Trustee Wilson, seconded by Trustee Ware, that this matter 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

- \*C. Video Gaming**  
Ordinance prohibiting video gaming within the municipal limits of the Village of Lombard until such time as the Illinois Gaming Board establishes the official rules.  
**It was moved by Trustee Tross, seconded by Trustee Wilson, that this matter be tabled to the first meeting in January 2010 and to refer to each of the committees. The motion carried by the following vote:**

**Ordinances on Second Reading**

**Resolutions**

**Other Matters**

- \*D. Village Bond Counsel**  
Authorizing Shanahan & Shanahan, LLP to serve as Village Bond Counsel.  
**It was moved by Trustee Ware, seconded by Trustee Gron, that this matter be approved. The motion carried by the following vote:**

X. Agenda Items for Discussion

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- A. Downtown Lombard Market Analysis**  
Overview and discussion of the Downtown Lombard Market Analysis Report and a recommendation to refer the report to the Economic and Community Development Committee. (DISTRICTS #1 and #4)

**XI. Executive Session**

**XII. Reconvene**

**XIII Adjournment**

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**It was moved by Trustee Gron, seconded by Trustee Moreau, adjourn. The motion carried by the following vote:**