

Village of Lombard

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



Meeting Agenda

Thursday, September 15, 2016

7:30 PM

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

- [160110](#) **Quarterly Lombard Town Centre Report**
Quarterly report presented by the Interim Lombard Town Centre Executive Director to the Village Board.

- [160396](#) **Proclamation - Kiwanis Peanut Days Proclamation**

- [160397](#) **Proclamation - Knights of Columbus**

V. Approval of Minutes

Minutes of the Regular Meeting of September 1, 2016

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. [160381](#) **Approval of Accounts Payable**
For the period ending September 2, 2016 in the amount of \$684,748.98.
- B. [160389](#) **Approval of Village Payroll**
For the period ending September 3, 2016 in the amount of \$797,208.94.
- C. [160390](#) **Approval of Accounts Payable**
For the period ending September 9, 2016 in the amount of \$866,131.95.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- D. [160358](#) **PC 16-17: Parcel 1 of Yorktown Commons Planned Development (northeast corner of Grace Street and Yorktown Ring Road)**
Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Commons Planned Development):
Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Commons Planned Development Form Based Code, as required by Section IV(E)(3) and established by Ordinance No. 7177, as follows:
1. Amend the build-to lines for the proposed multiple-family residential development in the following respects:
 - a. Provide for a major change adjustment to the eastern build-to line to allow for the exterior building elevation to range between 15 feet and 23 feet, where a 13 foot build-to line was established;
 - b. Provide for an minor change adjustment to the southern build-to line to allow for the building elevation to range between 26 feet and 37 feet, where a 30 foot build-to line was established; and
 2. Approve a multiple-family residential development based upon the submitted plans, pursuant to Ordinance 7177 and through Section 155.511 of the Lombard Zoning Ordinance (Site Plan Approvals) and as deemed appropriate. (DISTRICT #3)

Legislative History

8/29/16	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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E. [160359](#)**PC 16-18: Parcel 2 of Yorktown Commons Planned Development (50 Yorktown Center)**

Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Commons Planned Development):

Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Commons Planned Development Form Based Code, as required by Section IV(E)(3) and established by Ordinance No. 7177, as follows:

1. Provide for a major change to the height standard to allow a seven-story building with a height of 77 feet, where a maximum building height of six stories not exceeding 100 feet was established;
2. Amend the parking ratio for the proposed development to 1.38 spaces per unit, where a parking ratio of 1.5 spaces per unit was established and is required by Section 155.602(C), Table 6-3 of the Zoning Ordinance;
3. Reduce the parking stall width to a minimum of eight feet, three inches (8'3"), where a minimum parking stall width of nine feet (9') was established and is set forth within Section 155.602(C), Table 6-2 of the Zoning Ordinance;
4. Amend the build-to lines for the proposed multiple-family residential development in the following respects:
 - a. Provide for a major change adjustment to the western build-to line to allow for the exterior building elevation to range between 21 and 26 feet, where a 21 foot build-to line was established, and
 - b. Provide for a major change adjustment to the northern build-to line to allow for the building elevation to range between 21 feet and 68 feet, where a 20 foot build-to line was established.
5. Approve use of Front Yard Type II landscaping treatments along at the perimeter of the development, where the Form-Based Code recommends Front Yard Type I landscaping, and
6. Approve the proposed multiple-family residential development based upon the submitted plans, pursuant to Ordinance 7177 and through Section 155.511 of the Lombard Zoning Ordinance (Site Plan Approvals) and as appropriate. (DISTRICT #3)

Legislative History

8/29/16

Plan Commission

recommended to the Corporate Authorities for approval subject to conditions

Ordinances on Second Reading

Resolutions

- F. [160364](#) **Roosevelt Road Water Main Lining, Change Order No. 1**
Reflecting an increase to the contract with FER-PAL in the amount of \$15,108.10. (DISTRICTS #2 & #6)
- Legislative History
- | | | |
|---------|--|---|
| 9/13/16 | Public Works &
Environmental Concerns | recommended to the Board of Trustees for approval |
|---------|--|---|
- F-1. [160385](#) **Roosevelt Road Water Main Lining, Phase II, Resident Engineering Services**
Approving a contract with Thomas Engineering Group, LLC in an amount not to exceed \$309,127.74. (DISTRICTS #2 & #6)

Other Matters

- G. [160112](#) **Yorktown Commons Utility/Incentive Agreement**
Recommendation from the Economic and Community Development Committee for approval for a Utility/Incentive Agreement for the Yorktown Commons Planned Development to address proposed infrastructure enhancements. (DISTRICT #3)
- Legislative History
- | | | |
|---------|---|----------|
| 3/21/16 | Economic & Community
Development Committee | approved |
|---------|---|----------|
- H. [160388](#) **Re-appointment - Plan Commission**
Request for concurrence in the re-appointment of Don Ryan to the Plan Commission for a four year term of office until 2020.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [160398](#) **Special Event Liquor Licenses for Punky's Pub, Shannon's Deli, and Babcock's Grove House - Chicago Bears Versus Green Bay Packers**
Ordinance Amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of alcohol in connection with a temporary event at 11 and 16 South Park Avenue and 101 West St. Charles Road on October 20, 2016. (DISTRICT #1)
- B. [160399](#) **Special Event Liquor Licenses for Punky's Pub, Shannon's Deli, and Babcock's Grove House - One Potential Chicago Cubs Playoff Game and One Potential Chicago Cubs World Series Game**

Ordinance Amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of alcohol in connection with temporary events at 11 and 16 South Park Avenue and 101 West St. Charles Road, between October 4, 2016 and November 3, 2016. (DISTRICT #1)

- C. [160403](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to Alcoholic Beverages**
Decreasing the number of licenses in the Class "A/B-III" liquor license category by one to reflect the closing of Champps Americana located at 2301 S. Fountain Square Drive. (DISTRICT #3)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- D. [160392](#) **Request for Appeal of a Driveway Variance Denial**
Request from Zachary Wilson for review of a denial of a driveway variance appeal for the property located at 370 E. 17th Street. (DISTRICT #3)

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment