

Village of Lombard

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



Minutes

Thursday, October 1, 2020

6:00 PM

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

The Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 1, 2020 in the Board Room of the Lombard Village Hall was called to order at 6:00 p.m. by Village President Keith Giagnorio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

Present and in the Board Room:
Village President Keith Giagnorio
Village Clerk Sharon Kuderna
Trustee Dan Whittington
Trustee Anthony Puccio
Trustee Reid Foltyniewicz
Trustee Andrew Honig
Trustee Dan Militello
Trustee Bill Ware

Staff Present:
Village Attorney Tom Bayer
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Roy Newton
Fire Chief Richard Sander
Assistant Village Manager Nicole Aranas

Via conference call in:
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Bill Ware, seconded by Trustee Andrew Honig, that the minutes of the Special Meeting of the President and Board of Trustees

of September 17, 2020 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

No report

Community Relations Committee - Trustee Dan Militello, Chairperson

No report

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

No report

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Trustee Reid Foltyniewicz, Chairperson of the Finance & Administration Committee, reported that the Committee met with staff on Monday and reviewed the proposed Village of Lombard FY 2021 budget and the Village Capital Improvement Plan. This budget ordinance will come to the Village Board for action in November.

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

No report

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

No report

Board of Local Improvements - Trustee Bill Ware, President

No report

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

No report

VII. Village Manager/Village Board/Village Clerk Comments

Trustee Reid Foltyniewicz congratulated the Chamber of Commerce on

another great golf outing event. He noted that the Lombard team tied for first place, however they were missing Trustee Bill Ware at the event. Assistant Village Manager Nicole Aranas noted that beginning with the October 15th Village Board meeting, the meetings will revert back to the 7:00 pm start time. The Village's Emergency Declarations will expire, however ordinances will be prepared for the Village Board's consideration relative to any of the Emergency Declarations that will need to continue and will be adopted by ordinance.

Village Clerk Sharon Kuderna read the following announcements:

The Lombard Fire Department and Lombard Firefighters Union 3009 will once again be hosting their annual pink t-shirt fundraiser to raise donations for Borade (bo-radee) Cancer Center at Good Samaritan Hospital. Shirts are \$15 and available in multiple sizes. To learn more about this local cause and to order, contact Firefighter/Paramedic Bob Hopper at LFDPINK@yahoo.com or online at villageoflombard.org

It takes just minutes to be counted in the 2020 U.S. Census. The distribution of more than \$675 billion in federal funds, grants, and support to states, counties, and communities are based on census data.

Ensuring a complete count for Illinois and Lombard is critical for appropriate funding. It only takes a few minutes to complete the census online at www.my2020census.gov. The deadline for the census has been extended to October 5. Please do your part by completing the census today!

Are you getting Village news? The Village is communicating via Facebook and Twitter, and through a weekly e-mail newsletter to residents. Connect with us and find out about construction projects, public safety alerts, lane closures, seasonal tips, and more. Find us on social media and sign up for our weekly newsletter at www.villageoflombard.org/enews.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [200294](#) **Approval of Village Payroll**
For the period ending September 12, 2020 in the amount of \$934,100.93.
- B. [200295](#) **Approval of Accounts Payable**
For the period ending September 18, 2020 in the amount of \$734,741.84.

This Payroll/Accounts Payable was approved on the Consent Agenda

- C. [200303](#) **Approval of Accounts Payable**
For the period ending September 25, 2020 in the amount of \$1,619,385.21.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. [200292](#) **PC 20-22: 1300 S. Main Street, Unit J, - Conditional use for a Tattoo Studio**
The Plan Commission transmits its recommendation to approve the petitioner's request of a zoning conditional use pursuant to Section 155.417(G)(2)(b)(xiv) of the Lombard Village Code to allow for a tattoo studio to operate on the subject property located within the Roosevelt Road Corridor B4A District. (DISTRICT #2)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 7860
- E. [200301](#) **Text Amendments to Section 150.142 of the Village Code: Time Limits for Building Permits (Pandemic)**
On September 7, 2020, Executive Order No. 2020-16 was approved, which recognized the challenges brought forward by COVID-19 as it pertains to timelines for construction completion as set forth within Section 151.142 of the Village Code. The Ordinance provides for an additional ninety (90) day time extension for all building permits issued prior to October 12, 2020. (DISTRICTS - ALL)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 7861

Other Ordinances on First Reading

Ordinances on Second Reading

- F. [200268](#) **Ordinance Amending Section 73.09 of the Lombard Village Code Relative to Compliance Citations - Implementation of Compliance Citations for Vehicular Equipment Related Violations**
Recommendation from the Public Safety & Transportation Committee to adopt an ordinance amending Section 73.09 of the Lombard Village Code to allow Police Officers to issue compliance citations to motorists for vehicular equipment violations under local ordinance.
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinance 7862

- G.** [200269](#) **Ordinance Amending Section 97.200 of the Lombard Village Code Relative to Oversize/Overweight Truck Permits**
Recommendation from the Public Safety & Transportation Committee to adopt an ordinance amending the Lombard Village Code Section 97.200 increasing truck permit fees and streamlining the overweight truck permit process by reducing the overall number of permit categories, as well as bringing the ordinance language into compliance with the Illinois Compiled Statutes.
- This Ordinance was passed on second reading on the Consent Agenda**
- Enactment No: Ordinance 7863

Resolutions

- H.** [200305](#) **MFT General Maintenance Resolution, Supplemental for Fiscal Year 2020**
Approving the use of MFT funds in the amount of \$497,000.00 to upgrade 115 street light control cabinets to incorporate external emergency disconnect switches. (DISTRICTS - ALL)
- This Resolution was adopted on the Consent Agenda**
- Enactment No: R 29-20

Other Matters

- I.** [200286](#) **Civic Center Reservoir Rehabilitation Project WA 18 03**
Request for a waiver of bids and award of a contract to Utility Service Company, Inc. for the Civic Center Reservoir Rehabilitation project in the amount of \$351,300.00 subject to the terms and conditions set forth in the Master Services Agreement between the Village of Lombard and Utility Service Company, Inc. approved by the Village Board of Trustees at the September 5, 2019 meeting. (DISTRICT #6)
- This Bid was approved on the Consent Agenda**
- J.** [200297](#) **North Avenue Standpipe Rehabilitation Project**
Request for a waiver of bids and award of a contract to Utility Service Company, Inc. for the North Avenue Standpipe Rehabilitation project in the amount of \$1,303,294.00 subject to the terms and conditions set forth in the Master Services Agreement between the Village of Lombard and Utility Service Company, Inc. approved by the Village Board of Trustees at the September 5, 2019 meeting. (DISTRICT #1)
- This Bid was approved on the Consent Agenda**
- K.** [200306](#) **Approval of a Special Event Permit - Lombard Veterinary**

Hospital Temporary Location

Lombard Veterinary Hospital (LVH) is seeking a Special Event Permit to allow the business to move into a temporary location at 1300 S. Main Street Units D and E, for a period of up to 90 days. LVH is in the process of securing the commercial tenant space at 1300 S. Main Street Units D and E for a temporary clinic location due to tornado damage at their current location. (DISTRICT #2)

This Request was approved on the Consent Agenda

L. [200296](#)**Re-appointments: Board of Fire & Police Commissioners, Board of Local Improvements, Plan Commission and Zoning Board of Appeals**

Request for concurrence in the re-appointment of Kyle Dolan to the Board of Fire & Police Commissioners for a three-year term to May 2023; re-appointment of Sharon Kuderna and Molly O'Toole to the Board of Local Improvements for two-year terms to May 2022; re-appointment of Martin Burke, Leigh Giuliano and Bill Johnston to the Plan Commission for four-year terms to May 2024; and the re-appointment of Ed Bedard to the Zoning Board of Appeals for a five-year term to May 2025.

This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Dan Whittington, seconded by Trustee Reid Foltyniewicz, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****Ordinances on Second Reading****Resolutions****A. [200069](#)****Humane Animal Regulations**

The Economic and Community Development Committee (ECDC) transmits for your consideration its recommendation regarding the above-referenced discussion on humane animal regulations. The Resolution supports the State of Illinois and DuPage County in

proceeding with additional efforts to provide for the safe keeping of animals at breeding facilities and at pet shops. (DISTRICTS - ALL)

Director of Community Development Bill Heniff provided a brief overview of the history of this matter and the recommendation from the ECDC.

A motion was made by Trustee Anthony Puccio, seconded by Trustee Dan Militello, that the Resolution relative to humane animal regulations be adopted. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

Enactment No: R 30-20

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Andrew Honig, seconded by Trustee Bill Ware, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 1, 2020 in the Board Room of the Lombard Village Hall be adjourned at 6:13 p.m. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware