

Village of Lombard

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



Meeting Agenda

Thursday, August 16, 2018

7:00 PM

Revised August 14, 2018

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 July 19, 2018

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 Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [180331](#) **Approval of Accounts Payable**
For the period ending July 20, 2018 in the amount of \$729,306.48.
- B. [180335](#) **Approval of Village Payroll**
For the period ending July 21, 2018 in the amount of \$814,753.26.
- C. [180336](#) **Approval of Accounts Payable**
For the period ending July 27, 2018 in the amount of \$2,534,260.37.

- D. [180342](#) **Approval of Accounts Payable**
For the period ending August 3, 2018 in the amount of \$263,497.03.
- E. [180354](#) **Approval of Village Payroll**
For the period ending August 4, 2018 in the amount of \$823,729.35.
- F. [180355](#) **Approval of Accounts Payable**
For the period ending August 10, 2018 in the amount of \$1,151,355.35.

Ordinances on First Reading (Waiver of First Requested)

- G. [180297](#) **PC 18-23: 850 N. DuPage Avenue - Axe-Throwing Establishment**
The petitioner requests that the Village grant approval of a conditional use, pursuant to Section 155.420(C)(40) of the Village of Lombard Zoning Ordinance, to allow for an axe-throwing establishment for the subject property located within the I Limited Industrial District. (DISTRICT #1)

Legislative History
7/16/18 Plan Commission recommended to the Board of Trustees for approval
- H. [180346](#) **Village Equipment To Be Declared Surplus**
Village Departments are requesting 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 these items have extended beyond their useful life or are obsolete to include five (5) LaserJet Printers, twelve (12) desktop computers and two (2) servers.
- I. [180348](#) **Title 11, Chapter 121, Section 121.03(A)(2) - Number of Taxicab Business Licenses**
Amending Title 11, Chapter 121, Section 121.03(A)(2) decreasing the number of Taxicab Business Licenses from six (6) to four (4) to reflect the voluntary non-renewal of taxicab licenses by Flat Rate Cab Dispatch and All Star Cab Dispatch.
- J. [180356](#) **Ordinance Amending the Lombard Village Code Providing for the Sale and Consumption of Alcohol in Connection with Cruise Nights for the Summer Concert Finale (Babcock's Grove House)**
Ordinance amending Title 11, Chapter 112 of the Lombard Village Code providing for the sale and consumption of alcohol in connection with Cruise Nights and the Summer Concert Season Finale. (DISTRICT #1)
- K. [180357](#) **Ordinance Amending the Village Code - Soliciting at Intersections Within the Village**
Ordinance amending Article XI, Chapter 118 of the Lombard Village Code relative to solicitation of funds by charitable groups at intersections within the Village limits.

- K-2.** [180363](#) **Title 11, Chapter 112, Section 112.13(A) - Alcoholic Beverages**
Decreasing the number of entries in the Class "A/B-II" liquor license category by one as a result of DMK Burger Bar 2 LLC d/b/a DMK Burger Bar no longer conducting business at 2370 S. Fountain Square Drive. (DISTRICT #3)

Other Ordinances on First Reading

- L.** [180290](#) **PC 18-21: Text Amendments to the Zoning Code - Accessory Structures**
Recommendation from the Plan Commission to approve text amendments to Section 155.212 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the text regarding the percentage of a required yard that may be occupied by a permitted obstruction. (DISTRICTS - ALL)

Legislative History
7/16/18 Plan Commission recommended to the Board of Trustees for approval
- M.** [180294](#) **PC 18-19: Text Amendments to the Zoning Code - Outdoor Cafe**
Recommendation from the Plan Commission to approve text amendments to Section 155.802 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the definition of outdoor cafe as an accessory use to a restaurant. The amendments are intended to allow such activities within the buildable area of a lot. (DISTRICTS - ALL)

Legislative History
7/16/18 Plan Commission recommended to the Board of Trustees for approval
- N.** [180295](#) **PC 18-20: Text Amendments to the Zoning Code - Massage References**
Recommendation from the Plan Commission to approve text amendments to Sections 155.415 (C)(23), 155.416 (C)(23), 155.417 (G)(2)(b)(xi), and 155.418 (C)(18) of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the text for consistency regarding massage establishments and correct the reference sections regarding massage establishments. (DISTRICTS - ALL)

Legislative History
7/16/18 Plan Commission recommended to the Board of Trustees for approval

- O. [180296](#) **PC 18-22: Text Amendments to the Zoning Code - Parkway Improvements**
Recommendation from the Plan Commission to approve text amendments to Section 154.302 through 154.306 of the Subdivision and Development Ordinance and Section 155.705 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) regarding parkway trees on dedicated right of way. (DISTRICTS - ALL)
Legislative History
7/16/18 Plan Commission recommended to the Board of Trustees for approval
- P. [180350](#) **Amending Title XI, Chapter 112, Section 112.30(B) of the Lombard Village Code - Alcoholic Beverages**
Ordinance updating the form of the signage (Warning to Minors) required relative to the underage sale or delivery of alcoholic beverages.
- Q. [180351](#) **Amending Title XI, Chapter 112, Section 112.24(D) of the Lombard Village Code - Alcoholic Beverages**
Ordinance mandating that signage in regard to birth defects and substance abuse as required by State law 235 ILCS 5/6-24a(b) be posted in the licensed premises.

Ordinances on Second Reading

Resolutions

- R. [180337](#) **Edson/Wilson Aerator, Final Balancing Change Order No. 2**
Reflecting a net increase to the contract with Martam Construction, Inc. in the amount of 5,672.55. (DISTRICT #2)
- S. [180338](#) **Resolution to Adopt the Amended DuPage County Natural Hazards Mitigation Plan**
The Plan serves as a formal document to address natural hazard events in a coordinated manner throughout DuPage County. This latest version amends the previous Plan approved by the Village Board in 2013 (Resolution 116-13). (DISTRICTS - ALL)
- T. [180352](#) **Agreement with GovTempsUSA, LLC**
Resolution authorizing the signature of the Village President on an Agreement with GovTempsUSA, LLC to provide Community Development assistance to the Village for the period September 4, 2018 to December 31, 2018, as needed, in an amount not to exceed \$50,000 for FY 2018.
- U. [180360](#) **Water Meter Replacement Program, Change Order No. 2**
Reflecting an increase of Time of Completion to the contract with Water Resources, Inc. in the amount of 365 calendar days. (DISTRICTS - ALL)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

A. [180191](#) **PC 18-08: 550 E. 22nd Street (Hilton Tru)**

The petitioner requests that the Village take the following actions on the subject property located within the R4PD Planned Development District:

1. Repeal Ordinance 7243 in its entirety, which established a conditional use for a planned development, a conditional use for more than one building on a lot of record, and a deviation to reduce the rear yard setback (as this approval will automatically lapse on July 20, 2018, pursuant to Section 155.103(F)(11)(a) of the Lombard Zoning Ordinance, no further action is needed by the Village Board on this item);
2. Approve a Map Amendment rezoning the property to the O Office District;
3. Approve a conditional use pursuant to Section 155.412(C)(8) of the Lombard Zoning Ordinance for hotels and motels; and
4. Approve a variance pursuant to Section 155.412(H) of the Lombard Zoning Ordinance for the floor area ratio (FAR) to exceed 0.35 FAR. (DISTRICT #3)

Legislative History

4/16/18	Plan Commission	continued
5/21/18	Plan Commission	continued
6/11/18	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
7/19/18	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment

