

Village of Lombard

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



Meeting Agenda

Thursday, March 17, 2022

6:00 PM

Revised March 15, 2022

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Liz Brezinski

Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;

Bernie Dudek, District Three; Andrew Honig, District Four;

Dan Militello, District Five; and Bob Bachner, 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 March 3, 2022

Minutes of the Special Meeting of March 10, 2022

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

**Economic/Community Development Committee - Trustee Anthony Puccio,
Chairperson**

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

**Public Works & Environmental Concerns Committee - Trustee Bob Bachner,
Chairperson**

Board of Local Improvements - Trustee Bob Bachner, President

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [220093](#) **Approval of the Village Payroll**
For the period ending February 26, 2022 in the amount of \$869,136.31.
- B. [220094](#) **Approval of Accounts Payable**
For the period ending March 4, 2022 in the amount of 446,662.44.

- C. [220108](#) **Approval of Accounts Payable**
For the period ending March 11, 2022 in the amount of \$371,382.02.

Ordinances on First Reading (Waiver of First Requested)

- D. [220092](#) **Village Equipment to be Declared Surplus**
Ordinance approving the request of the Public Works and Police Departments to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, as these items have extended beyond their useful life or are obsolete to include:
Public Works Department: assorted 3M materials and tools associated with temporary line striping and road markings; 3M surface prep material/adhesive (used/half pail); two (2) boxes of 3M traffic marking reflectors; approximately eighteen (18) boxes of yellow or white traffic tape, assorted sizes of large format traffic tape; traffic tape roller with weights; rolling cart used to apply the 3M adhesive; walk-behind Rustoleum aerosol spray cart; 3M vinyl used for sign making; assorted colors and lengths and widths; two (2) hydraulic post pounders; hydraulic saw (make and model unknown); large steel cabinet sliding drawers; six (6) stainless steel "pay boxes"; steel cable 3/8, unsure on length, 50-100ft approximately; miscellaneous nuts and bolts, anchors, and chain binders; stackable tool box; CORTY 5231 hot/cold pressure washer, natural gas/electric; two (2) Wausau hydraulic sectional plows, and assorted repair parts; Graphtec plotter. All items to be sold at auction. Police Department: six (6) office work stations (PD Records) which include: eighteen (18) separation walls 6'x3', eight (8) desks, seven (7) 2-drawer file cabinets, seven (7) L-shaped counter tops, three (3) Large 5-drawer with upper sliding storage file cabinets 7'x 3', seven (7) two drawer 4'x3' file cabinets; six (6) Indiana Cash Drawer, spring loaded lockable w/keys; S/N 2371643, 2371620, 2371656, 2371637, 2371669, 23716, on serial number not legible; two (2) standard size, 2-drawer file cabinets; one (1) 4'x3' 2 shelf bookshelves; one (1) 4'x3' 3 drawer file cabinet; one (1)4'x3' 5 drawer file cabinet; eleven (11) various wire file racks; items to be sold at auction.
- E. [220099](#) **Amending Title 11, Chapter 112, of the Lombard Village Code - Alcoholic Beverages**
Amending Title 11, Chapter 112, Section 112.02 of the Lombard Village Code, Section 112.02 to modify the definition of "wine" so that the definition includes sake and adding to the definition that wine contains more than one half (0.5) percent and not more than twenty-one (21) percent alcohol by volume.

- F. [220109](#) **Purchase of Six (6) New Ford Interceptor Utility Vehicles and an Ordinance Declaring Certain Municipal Vehicles as Surplus, and Authorizing the Sale Thereof**
- Request for a waiver of bids and award of a contract to Currie Motors of Frankfort in the amount of \$226,086.00. The vehicles will be purchased through the Suburban Purchasing Cooperative (SPC), of which the Village is a member. Approval of an Ordinance declaring units PP757, a 2018 Ford Interceptor Utility, PP758, a 2018 Ford Interceptor Utility, PP759, a 2018 Ford Interceptor Utility, PP760 a 2018 Ford Interceptor Utility, PP762, a 2020 Ford Interceptor Utility and PP763, a 2020 Ford Interceptor Utility as surplus and authorizing their sale at public auction. Staff request a waiver of first reading.

Other Ordinances on First Reading

- G. [220049](#) **PC 22-04: 820 N. Ridge Avenue - Auto Sales**
- The Plan Commission transmits its recommendation to approve a conditional use pursuant to Section 155.420(C)(21) of the Lombard Village Code to allow for a motor vehicle repair business to operate on the subject property located within the I Limited Industrial District. (DISTRICT #1)

Legislative History

2/21/22 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

Ordinances on Second Reading

Resolutions

- H. [220103](#) **Fire Protection Services Automatic Mutual Aid Agreement with the Village of Downers Grove**
- A resolution authorizing an Intergovernmental Agreement between the Village of Lombard and the Village of Downers Grove providing for automatic mutual aid in regard to fire protection services and equipment.
- I. [220105](#) **Joint Public Safety Facility Expansion Project for the Village Municipal Complex**
- Approving a contract with FGM Architects in the amount of \$88,400.00 for professional services related to the Phase One Feasibility Study Analysis and Space Needs Assessment. (DISTRICT #6)

Other Matters

- J. [220083](#) **FY2022 Sidewalk and Curb Improvement Program**
Award of a contract to Schroeder & Schroeder, Inc. in the amount of \$281,348.00. This contract was competitively bid by the Village of Woodridge on February 2, 2022 through the Municipal Partnering Initiative (MPI). The 2022 bid includes two extensions of one year. (DISTRICTS - ALL)
- K. [220090](#) **FY2022 Crack Sealing/Pavement Preservation Program**
Award of a contract to SKC Construction, Inc., the lowest responsible bidder of three (3) bids received, in the amount of \$91,262.00. This contract was competitively bid by The Village of Woodridge on February 1, 2022 through the Municipal Partnering Initiative (MPI). Each municipality may exercise the option to extend the contract a fixed price for 2023 and 2024. (DISTRICTS - ALL)

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)**

- A-1. [220098](#) **Amending Title 11, Chapter 112 of the Lombard Village Code - Alcoholic Beverages**
Amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code, Section 112.12(A) amends the Class "S" liquor license category description by removing the limits on spirits sold for consumption on the licensed premises and permitting a licensee to offer a limited menu to the public during business hours on Mondays, Tuesdays, and Wednesdays, and until 4:00 p.m. on Thursdays. A full menu is required at all other times.

Other Ordinances on First Reading

- A. [220072](#) **BOT 22-01: 14, 101, 104 and 112 E. 20th Street - Norbury Crossings Subdivision, Annexation Agreement.**
The Petitioner Robert H. Mueller/United Home Builders, Inc. requests that the Village grant approval of an ordinance authorizing the execution of an annexation agreement in regard to the subject property (two-thirds of Corporate Authorities vote required for Corporate Authorities vote required for approval (5 of 7) per 65 ILCS 5/11-15.1-3) (DISTRICT #3)

Legislative History

3/3/22 Village Board of Trustees continued

B. [220073](#) **BOT 22-01: 14, 101, 104 and 112 E. 20th Street - Norbury Crossings Subdivision, Annexation.**

The Petitioner requests that the Village approve an ordinance annexing the subject property. (DISTRICT #3)

Legislative History

3/3/22 Village Board of Trustees continued

C. [220028](#) **PC 22-01: Norbury Crossings Subdivision - 14, 101, 104 and 112 E. 20th Street**

The Plan Commission transmits its recommendation regarding the above-referenced petition. The petitioner request that the Village take the following actions by ordinance on the subject property, located within the DuPage County R-4 Single Family Residence District:

1. Upon annexation approve a map amendment from the R0 Single Family Residence District to the R2 Single-Family Residence District (Lombard);
2. Pursuant to Section 155.407(C) of Village Code, establish a new planned development for the property, including relief from the following standards, as set forth more fully as follows:
 - a. Pursuant to Section 154.507(D) of Village Code, approve variations for stormwater outlots as follows:
 - i. For Outlot A, a variation to allow an outlot with a frontage width of zero feet abutting an improved public street, where 20 feet is required;
 - ii. For Outlot C, a variation to allow an outlot with a frontage width of 10 feet abutting an improved public street, where 20 feet is required; and
 - iii. For Outlot D, a variation to allow an outlot with a frontage width of 12 feet abutting an improved public street, where 20 feet is required.
 - b. Pursuant to Section 155.407(D) of Village Code, approve deviations for lot area as follows:
 - i. For Lot 1, allow a lot area of 6,766 square feet, where 7,500 square feet is required;
 - ii. For Lot 2, allow a lot area of 6,906 square feet where 7,500 square feet is required;
 - iii. For Lot 7, allow a lot area of 6,644 square feet where 7,500 square feet is required;
 - iv. For Lot 9, allow a lot area of 7,444 square feet where 7,500 square feet is required;
 - v. For Lot 15, allow a lot area of 6,824 square feet where 7,500 square feet is required;
 - vi. For Lot 16, allow a lot area of 6,477 square feet where 7,500 square feet is required;
 - c. Pursuant to Section 155.407(E) of Village Code, approve

deviations for lot width as follows:

- i. For Lot 1, allow a lot width of 58 feet where 60 feet is required;
- ii. For Lot 9, allow a lot width of 51.3 feet where 60 feet is required;
- d. Pursuant to Section 155.407(F)(1) of Village Code, approve a deviation to allow a minimum front yard setback of 30 feet for Lots 1 through 19, irrespective of the front yard setback of existing single-family dwellings on abutting lots;
- e. Pursuant to Section 155.407(H) of Village Code, approve deviations for open space as follows:
 - i. For Lots 1, 2, 7, 9, 15 and 16, approve deviations for minimum open space in order to allow 3,750 SF of lot coverage, with the remaining lot area being provided as open space; and
 - 3. Approve a preliminary plat of subdivision. (DISTRICT #3)

Legislative History

1/24/22	Plan Commission	recommend to the Corporate Authorities for approval with conditions
3/3/22	Village Board of Trustees	continued

D. [220029](#)

PC 22-02: Oak View Estates - 400 E. St. Charles Road

The Plan Commission submits its recommendation that the Village take the following actions on the subject property located within the R4PD Planned Development (Oakview Estates Planned Development):

- 1. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Oakview Estates Planned Development, as established by Ordinance No. 5488 and amended by Ordinance No. 7342. For the subject property, change the land use from attached single-family (townhomes) to multiple-family dwellings. (DISTRICT #4)

Legislative History

1/24/22	Plan Commission	continued
2/21/22	Plan Commission	recommended to the Corporate Authorities for approval with conditions

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment