

Village of Lombard

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



Meeting Agenda

Thursday, December 19, 2019

7:00 PM

Revised December 17, 2019

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

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of December 5, 2019

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

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

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

**No report 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/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

A. [190483](#) Approval of Accounts Payable
For the period ending December 6, 2019 in the amount of \$422,004.98.

B. [190499](#) Approval of Village Payroll
For the period ending December 7, 2019 in the amount of \$985,523.30.

- C. [190500](#) **Approval of Accounts Payable**
For the period ending December 13, 2019 in the amount of \$1,017,621.96.

Ordinances on First Reading (Waiver of First Requested)

- D. [190490](#) **Repeal of Ordinance 1267 Regarding Fairview Sanitary Lift Station Connection Fees**
Ordinance repealing Ordinance No. 1267, adopted June 5, 1967, entitled, "An Ordinance Providing For the Collection of Certain Fees and Costs in Connection With the Oversized Construction of the Sanitary Sewer Lift Station on Fairview," as recorded on June 13, 1969, with the DuPage County Recorder's Office, as Document Number R69-25930. With the repeal of the Ordinance, the fees and costs will no longer be collected. Staff requests a waiver of first reading.
- E. [190496](#) **Amending Title XI, Chapter 112, Section 112.39(B) of the Lombard Village Code - Live Entertainment on the Licensed Premises**
Ordinance amending Title XI, Chapter 112, Section 112.39(B) changing the time period for live entertainment licenses to be consistent with liquor licensing term dates. Staff requests a waiver of first reading.
- E-2. [190508](#) **Ordinance Amending Title XIII, Chapter 134 of the Lombard Village Code in Regard to Drug-Related Offenses**
Ordinance amending Title XIII, Chapter 134 of the Lombard Village Code as it pertains to the legalization of cannabis as of January 1, 2020.

Other Ordinances on First Reading

- F. [190492](#) **Commercial Recyclers Code - Amendment Regarding Terms and Conditions**
Recommendation of the Public Works & Environmental Concerns Committee to approve an Ordinance amending Title XI, Chapter 124 of the Lombard Village Code in regard to commercial recyclers. The Ordinance clarifies further the materials that commercial recyclers can collect.

Legislative History

12/10/19	Public Works & Environmental Concerns	Recommended to the Board of Trustees with condition(s)
----------	--	--

Ordinances on Second Reading**Resolutions**

- G. [190481](#) **FY2019 Sidewalk Saw Cutting, Final Balancing Change Order No. 1**
Reflecting an increase to the contract with Hard Rock Concrete Cutters, Inc. in the amount of \$7,691.50.
- H. [190487](#) **FY2019 Concrete Rehabilitation, Final Balancing Change Order No. 2**
Reflecting a decrease to the contract with G&M Cement Construction, Inc. in the amount of \$34,317.70. (DISTRICTS - ALL)
Legislative History
12/10/19 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval
- I. [190488](#) **Traffic Signal at Finley Road and Oak Creek Drive, Final Balancing Change Order No. 3**
Reflecting an increase to the contract with Home Towne Electric in the amount of \$6,633.14. (DISTRICTS #2 & #3)
Legislative History
12/10/19 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval
- J. [190495](#) **Review of Executive Session Minutes - 2019**
Resolution authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection (2019).

Other Matters

- K. [190484](#) **Parkway Tree Trimming and Demand Trimming/Cabling**
Request for a waiver of bids and award of a contract to D Ryan Tree and Landscape LLC in the amount of \$65,000.00. This service was bid October 19, 2018 and the initial contract covered a period from January 1, 2019 through December 31, 2019, with two optional one year extensions upon mutual agreement. This request represents the first one year extension. (DISTRICTS - ALL)
- L. [190485](#) **Grass and Weed Mowing**
Award of a contract to Beary Landscape Management, the sole bidder, in the amount of \$71,100.00. (DISTRICTS - ALL)

- M. [190486](#) **Specialty Landscaping and Bed Maintenance**
Request for a waiver of bids and award of a contract to Beary Landscape Management in the amount of \$66,630.00. This service was bid February 2, 2018 and the initial contract covered a period from March 1, 2018 through December 31, 2018, with two optional one year extensions upon mutual agreement. This request represents the second one year extension. (DISTRICTS - ALL)

- N. [180480](#) **Temporary Employment Agreement for Plan Review/Inspector Services**
Staff requests that the Village Board authorize the signature of the Village Manager on a Temporary Employment Agreement with Theodore Kloris for plan review services to assist the Community Development Department on an as-needed basis throughout 2020.

Legislative History

11/15/18 Village Board of Trustees approved

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- A. [190453](#) **ZBA 19-07: 201 W. Madison Street**
The petitioner requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District:
1. Grant approval of a variation from Section 155.205(A)(1)(c)(ii) of the Lombard Village Code to allow for a six foot (6') high solid fence in a corner side yard; and
 2. Grant approval of a variation from Section 155.205(A)(1)(e) of the Lombard Village Code to allow for a six foot (6') high solid fence in the clear line of sight area of a driveway
- This item received a denial recommendation from the Zoning Board of Appeals (ZBA). (DISTRICT #6) (Requires at least 4 Trustee Votes to overturn the denial)

Legislative History

12/4/19 Zoning Board of Appeals recommended to the Corporate Authorities for denial

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment