

Village of Lombard

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



Meeting Agenda

Thursday, January 7, 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

[150118](#)

Quarterly Lombard Town Centre Report - 4th Quarter

Quarterly report presented by Sarah Richardt to the Village Board.

V. Approval of Minutes

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. [150579](#)

Approval of Village Payroll

For the period ending December 12, 2015 in the amount of \$756,671.10.

B. [150580](#)

Approval of Accounts Payable

For the period ending December 18, 2015 in the amount of \$670,297.47.

C. [150590](#)

Approval of Accounts Payable

For the period ending December 24, 2015 in the amount of \$486,935.00.

D. [160001](#)

Approval of Village Payroll

For the period ending December 26, 2015 in the amount of \$864,107.73.

E. [160002](#)

Approval of Accounts Payable

For the period ending December 31, 2015 in the amount of \$1,849,262.41.

Ordinances on First Reading (Waiver of First Requested)

F. [150573](#)

PC 15-29: 390-396 E. St. Charles Road; Pioneer Day Care

The petitioner requests that the Village grant:

1. a conditional use, pursuant to Section 155.414 (C) (5) of the Zoning Ordinance, to allow for Day care centers;
2. a variance from Section 155.414 (F) (1) to reduce the required front yard setback from thirty feet (30') to thirteen feet (13'); and
3. a variance from Section 155.414 (F) (4) to reduce the required rear yard setback from twenty feet (20') to eleven feet (11').
(DISTRICT #4)

Legislative History

12/21/15 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

G. [150583](#)

Purchase of Two New Ford Transit Connect Vans

Award of a contract to Currie Motors in the amount of \$46,032.00; and approval of an ordinance delaring Village units PP208 and PP210 as surplus and authorizing their sale at public auction. Staff requests a waiver of first reading. Bid in compliance with Public Act 85-1295.

H. [150587](#)

Purchase of Two (2) Dodge Grand Caravans

Award of a contract to Wright Automotive in the amount of \$39,250.00; and approval of an ordinance declaring Village units CE401 and VH94 as surplus and authorizing their sale at public auction. Staff requests a waiver of first reading. Bid in compliance with Public Act 85-1295.

H-2. [160015](#)

Ordinance Amending Title 11, Chapter 112.13(A) of the Lombard Village Code

Decreasing the number of licenses in the Class "R" liquor license category by one to reflect the closing of Lucky Strike Lanes, 100 Yorktown. (DISTRICT #3)

- H-3. [160016](#) **Ordinance Amending Title 11, Chapter 110, Section 110.08(E) of the Lombard Village Code - Billiards; Bowling Alleys**
Decreasing the number of billiard/pool hall licenses by one to reflect the closing of Lucky Strike Lanes, 100 Yorktown. (DISTRICT #3)

Other Ordinances on First Reading

- I. [150525](#) **PC 15-27: Yorktown Commons Planned Development**
The petitioner requests that the Village take the following actions on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Shopping Center and Yorktown Peripheral Planned Developments):
- PC 15-27A: Yorktown Shopping Center Planned Development**
Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Shopping Center Planned Development, as established by Ordinance No. 1172, and any companion zoning approvals, as follows:
1. A change to the geographical extent of the previously approved planned development and any companion zoning approvals;
 2. Amend Section 3 (d) of Ordinance No. 1172 (Yorktown Shopping Center Planned Development) to read as follows:
Off-Street Parking. There shall be required in lieu of all other off-street parking regulations of the Lombard Zoning Ordinance the construction and maintenance of a minimum of ~~7,500~~ **6,800** parking spaces; and
 3. Approve a Major Plat of Subdivision.
- PC 15-27B: Yorktown Peripheral Planned Development**
Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Peripheral Planned Development, as established by Ordinance No. 3962, and any companion zoning approvals, as follows:
1. A change to the geographical extent of the previously approved planned development and any companion zoning approvals; and
- PC 15-27C: Yorktown Commons Planned Development**
Pursuant to Section 155.502 (F) (3) of the Lombard Zoning Ordinance, approve a conditional use for a planned development with the following companion deviations, use exceptions, and variations:
1. Deviations and variations from the B3 Community Shopping District's lot and bulk requirements, Sections 155.415 (D), (E), (F), (G), (H), (I), (J), and (K) of the Lombard Zoning Ordinance, to allow for the establishment of a form-based code based upon lot, bulk, and design standards and guidelines as set forth within the "Yorktown Commons Planned Development Design Guidelines" included within the petitioner's submission;
 2. To approved the "Yorktown Commons Planned Development Design Guidelines" as the preliminary plan for the subject property and to extend the timeframe for the final plan approval

as set forth in the “Yorktown Commons Planned Development Design Guidelines;”

3. A variation from Section 155.508 (B)(3) of the Lombard Zoning Ordinance to allow for use exceptions, ground-floor residential dwelling units, for more than forty percent (40%) of the site area or more than forty percent (40%) of the total floor area, whichever is less;
4. A variation from Section 155.707 to waive transitional landscape yard requirements where residential uses are proposed in the B3 zoning district; and
5. A variation from the Planned Development Standards, Article IX of the Lombard Zoning Ordinance, to establish the process for administration of the Yorktown Commons Planned Development as forth in Section IV of the “Yorktown Commons Planned Development Design Guidelines” and granting site plan approval authority to the Plan Commission, pursuant to Section 155.511 of the Lombard Zoning Ordinance. (DISTRICT #3)

Legislative History

11/23/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
11/23/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
11/23/15	Plan Commission	Recommended for approval to the Corporate Authorities subject to the amended condition(s)
12/17/15	Village Board of Trustees	continued

J. [150574](#)

PC 15-28: Text Amendments to the Zoning Ordinance - Fences

The Village of Lombard is requesting text amendments to the Zoning Ordinance (Section 155 of the Code of Ordinances), as follows:

1. An amendment to Section 155.205(A)(1)(c)(ii)(b) relative to fencing opacity requirements in the clear line of sight area;
2. An amendment to Section 155.802 of the fence-open construction and fence-solid construction definitions; and
3. Any requisite companion amendments and references for clarity. (DISTRICTS - ALL)

Legislative History

12/21/15	Plan Commission	recommended to the Corporate Authorities for approval
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K. [150575](#)

Amending Village Code Regarding the Official Time for the Transaction of Village Business

Amending Title 1, Chapter 10, Section 10.11(A) relative to a change from Daylight Savings Time to Central Standard Time.

- L. [150576](#) **Amending Lombard Village Code Relative to Liquor Establishment Closing Hours**
Ordinance amending the Village Code relative to the ban of service of alcohol during the extra hour between 1:00 am and 2:00 am created as a result of the Fall time change from Daylight Savings Time to Central Standard Time on the first Sunday in November.

Ordinances on Second Reading

Resolutions

- M. [150516](#) **Solid Waste Contract**
Recommendation from the Public Works & Environmental Concerns Committee to waive bids and approve a contract with Waste Management for solid waste collection and disposal services for the period of April 1, 2016 through March 31, 2021. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
Legislative History
12/9/15 Public Works & Environmental Concerns recommend to the Board of Trustees for Approval
- N. [150517](#) **Mosquito Control Contract**
Recommendation from the Public Works & Environmental Concerns Committee to waive bids and approve a contract with Clarke Environmental Mosquito Management in the amount of \$88,710.00 per year for mosquito control services for 2016 and 2017 with an option to extend for 2018. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
Legislative History
12/9/15 Public Works & Environmental Concerns recommend to the Board of Trustees for Approval
- O. [150567](#) **Downtown Restaurant Forgivable Loan - 101 W. St. Charles Road (Babcock's Grove House)**
Request to approve a Downtown Restaurant Forgivable Loan for the property located at 101 W. St. Charles Road . (DISTRICT #1)
Legislative History
12/14/15 Economic & Community Development Committee approved
- P. [150578](#) **Hill Avenue Bridge, Local Public Agency Agreement**
Approval of a Local Public Agency Agreement for Federal Participation. (DISTRICT #1)

- Q. [150584](#) **Geotechnical Engineering, Construction Material Testing and Environmental Services Contract (Three Resolutions)**
Approving the third year of two year agreements with Testing Services Corporation, Seeco Consultants and Wang Engineering in a total amount not to exceed \$200,000.00. (DISTRICTS - ALL)

Other Matters

- R. [150581](#) **Tree & Stump Removal**
Request for a waiver of bids and approval to extend a contract with Ciosek Tree Services in an amount not to exceed \$50,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- S. [150586](#) **Snow and Debris Hauling**
Request for a waiver of bids and approval to extend the contract with Nagel Trucking in an amount not to exceed \$90,500.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- T. [150592](#) **Facility Cleaning Services - Public Works, Village Hall & Police Buildings**
Request for a waiver of bids and approval of a contract extension with Advanced Cleaning Systems, Inc. in an amount not to exceed \$61,068.00. Public Act 85-1295 does not apply. (DISTRICT #6)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- A. [150521](#) **Lombard Town Centre Request for Funding - Calendar Year 2016**
Resolution providing funding for Lombard Town Centre as the official Illinois Main Street Program organization serving the Village of Lombard. (DISTRICTS #1 and #4)

Legislative History

11/16/15	Economic & Community Development Committee	tabled
12/14/15	Economic & Community Development Committee	approved

Other Matters

- B. [150591](#) **Agreement with Fraternal Order of Police (FOP)-Police Sergeants**
Approval of an agreement between the Fraternal Order of Police -
Police Sergeants and the Village of Lombard. Contract begins January
1, 2016 and ends December 31, 2019.

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment