

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, December 6, 2018**

**7:00 PM**

**Revised December 4, 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 November 15, 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. [180485](#) **Approval of Village Payroll**  
For the period ending November 10, 2018 in the amount of \$810,092.82.
- B. [180486](#) **Approval of Accounts Payable**  
For the period ending November 16, 2018 in the amount of \$2,177,116.08.
- C. [180492](#) **Approval of Accounts Payable**  
For the period ending November 23, 2018 in the amount of \$71,645.69.

- D. [180505](#) **Approval of Accounts Payable**  
For the period ending November 24, 2018 in the amount of \$935,155.21.
- E. [180506](#) **Approval of Accounts Payable**  
For the period ending November 30, 2018 in the amount of \$1,199,341.55.

### Ordinances on First Reading (Waiver of First Requested)

- F. [170086](#) **PC 17-01: Oakview Estates Phase II, 400 E. St. Charles Road - Third Time Extension Request**  
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional six month period until June 17, 2019. (DISTRICT #4)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 2/20/17 | Plan Commission           | recommended to the Corporate Authorities for approval subject to conditions       |
| 3/2/17  | Village Board of Trustees | passed on first reading   |
| 3/16/17 | Village Board of Trustees | passed on second reading  |
| 4/6/17  | Recorder                  | Recorded  |
| 3/15/18 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 4/17/18 | Recorder                  | Recorded  |
| 5/17/18 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 8/24/18 | Recorder                  | Recorded  |

- G. [180330](#) **Proposed New Butterfield Yorktown Business District (BD2)**  
Ordinance authorizing the preparation of a Business District Plan (BD2) within the Butterfield Yorktown Area. The Economic & Community Development Committee recommended that the Village proceed with the plan creation. (DISTRICT #3)

**Legislative History**

7/23/18	Economic & Community Development Committee	approved by the committee
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### H. PC 18-31: 115 W. Maple Street - Calvary Episcopal Church - Conditional Use for Tri Town YMCA Day Care Center (moved to Separate Action IX-A)

- I. [180462](#) **PC 18-35: 207 Eisenhower Lane South - Chicago Auto Pros Detailing, Inc.**  
The petitioner requests that the Village grant approval of a conditional use pursuant to Section 155.420(C)(23) to allow for motor vehicle service in the IPD Limited Industrial District Planned Development on the subject property. (DISTRICT #3)

**Legislative History**

11/19/18 Plan Commission recommended to the Corporate Authorities  
for approval subject to conditions

- J. [180474](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
Revising the Class "C" liquor license category and issuing a liquor license to Balkan Bakery and Cafe' Inc. d/b/a Balkan Bakery and Cafe' located at 14 W. St. Charles Road. (DISTRICT #1)
- K. [180488](#) **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 one (1) 2003 GMC Envoy (seized vehicle), one (1) 2008 Chevy Impala, one (1) radar trailer dolly, two (2) two-drawer file cabinets and one (1) four shelf unit. Staff requests a waiver of first reading.
- L. [180500](#) **Amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code - Alcoholic Beverages**  
Amending Title 11, Chapter 112, Section 112.12(A) clarifying that the Class "I" liquor license description allows for alcoholic beverages to be served for consumption on the premises of a not-for profit club, not-for-profit entity or governmental entity with no package sales allowed. (DISTRICTS - ALL)
- M. [180501](#) **Amending Title IX, Chapter 98, Section 98.111(D)(3) of the Lombard Village Code - Places for Eating Tax**  
Amending Title IX, Chapter 98, Section 98.111(D)(3) adding language that the 1% collection commission can only be claimed if the tax return and the tax payment are timely filed. (DISTRICTS - ALL)
- N. [180502](#) **Amending Title IX, Chapter 98, Section 98.114(D)(3) of the Lombard Village Code - Amusement Tax**  
Amending Title IX, Chapter 98, Section 98.114(D)(3) adding language that the 1% collection commission can only be claimed if the tax return and the tax payment are timely filed. (DISTRICTS - ALL)
- N-2. [180511](#) **Amending Title XI, Chapter 123, Section 123.04(A)(4) of the Lombard Village Code - Raffles**  
Amending Title XI, Chapter 123, Section 123.04(A)(4) of the Lombard Village Code clarifying "renting a premises" for selecting the winning chance(s) of a raffle. (DISTRICTS - ALL)

- N-3. [180513](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages****
- Amending Title 11, Chapter 112, Section 112.13(A) decreasing the number of entries in the Class "V" liquor license classification relative to Appease, Inc. d/b/a DRYtini located at 8 S. Park Avenue voluntarily not renewing their liquor license for the December 1, 2018 licensing term. (DISTRICT #1)

### Other Ordinances on First Reading

- O. [180489](#) **Fire Department Residency Requirements****
- Amending Title 3, Chapter 31, Section 31.65 of the Lombard Village Code expanding the Fire Department residency requirements for other than the Fire Chief and Deputy Fire Chief to include Lake County Indiana and Kenosha County Wisconsin.

### Ordinances on Second Reading

#### Resolutions

- P. [180484](#) **2018 Traffic Signal Modernization Program, Final Balancing Change Order No. 1****
- Reflecting an increase to the contract with Meade Electric in the amount of \$13,703.77. (DISTRICTS #2 & #6)
- Q. [180495](#) **Intergovernmental Agreement with the Village of Villa Park****
- Approval of a three-year Intergovernmental Agreement with the Village of Villa Park for traffic signal maintenance at the intersection of St. Charles Road and Westmore/Meyers Road at an annual cost of \$1,875.00. (DISTRICTS #4 & #5)
- R. [180496](#) **Resolution Accepting the Public Improvements at 400 S. Finley Road - Finley Park Subdivision****
- Staff recommends that the Board of Trustees accept the watermain, fire hydrants, sanitary sewer, storm sewer in the public right-of-way, and street lights at 400 S. Finley Road (Finley Park Subdivision). (DISTRICT #1)
- S. [180497](#) **Construction on State Maintained Rights-of-Way****
- Approval of a resolution enabling Village employees to perform maintenance work within State owned rights-of-way. (DISTRICTS - ALL)
- T. [180503](#) **Human Resources Manual Amendment****
- Resolution authorizing amendments to the Village of Lombard Human Resources Manual in regard to Personnel Policies-Sexual Harassment, Requirements for Employment-Citizenship and Residency as well as Building Access and Control Policy, Employee Benefits-Vacation Leave and Leaves of Absence and Family & Medical Leave-Special Leaves.

- U. [180508](#) **Review of Executive Session Minutes**  
Resolution authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection (Second Review 2018).

### Other Matters

- V. [180487](#) **2018/2019 Maintenance of Traffic Signal Equipment**  
Award of a contract to Meade, Inc. in the amount of \$81,765.94 for the 2nd year of a two-year bcontract. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

- W. [180498](#) **ESRI Enterprise License Agreement**  
Request for a waiver of bids and approval of a 3-year Enterprise License Agreement (ELA) with ESRI, the Village's GIS software vendor and sole source, in an amount not to exceed \$45,000.00 (\$15,000 per year) . Public Act 85-1295 does not apply.

- X. [180490](#) **2019 Insurance Program**  
Request for approval of the 2019 Insurance Program with Safety National with no changes to terms and an increase of \$8,682 (2%) compared to the 2018 premium as recommended unanimously by the Finance and Administration Committee.

**Legislative History**

11/26/18	Finance & Administration Committee	Recommended to the Board of Trustees with condition(s)
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- Y. [180494](#) **Memorandum of Agreement**  
Ratify a Memorandum Of Agreement between the Village of Lombard and Service Employees Internation Union Local 73 (SEIU) for the wage reopensers 2019 and 2020.

- Z. [180493](#) **Cancellation of the December 20, 2018 Village Board Meeting**  
Approval of the cancellation of the December 20, 2018 Village Board meeting.

- AA. [180514](#) **Appointment - Community Relations Committee**  
Request for the concurrence in the appointment of Dan Militello to the Community Relations Committee to fill a vacancy created by the resignation of Jenelle Hardtke with a term to May 2019.

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

- A. [180413](#)      **PC 18-31: 105 - 115 W. Maple Street - Calvary Episcopal Church - Conditional Use for Tri Town YMCA Day Care Center**  
The petitioner requests that the Village grant approval of a conditional use for a planned development with a use exception for a day care center on the subject property located within the R2 Single-Family Residence District. (DISTRICT #1)

**Legislative History**

10/15/18	Plan Commission	continued
11/19/18	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

### Other Matters

## X. Agenda Items for Discussion

## XI. Executive Session

## XII. Reconvene

## XIII. Adjournment