

Village of Lombard

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



Meeting Agenda

Thursday, September 6, 2018

7:00 PM

Revised September 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

[180375](#) Proclamation - Knights of Columbus

V. Approval of Minutes

Minutes of the Regular Meeting of August 16, 2018
Minutes of the Special Meeting of August 20, 2018 (Joint with Public Works Committee)
Minutes of the Special Meeting of August 20, 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. [180374](#) **Approval of Accounts Payable**
For the period ending August 17, 2018 in the amount of \$750,172.63.

- B. [180378](#) **Approval of Village Payroll**
For the period ending August 18, 2018 in the amount of \$817,613.98.
- C. [180379](#) **Approval of Accounts Payable**
For the period ending August 24, 2018 in the amount of \$1,393,806.45.
- D. [180390](#) **Approval of Accounts Payable**
For the period ending August 31, 2018 in the amount of \$490,667.63.

Ordinances on First Reading (Waiver of First Requested)

- E. [180380](#) **Tax Levy Ordinance - Special Service Area Number Three**
Levying and assessing taxes for Special Service Area Number Three in the amount of \$9,180.00 for the fiscal year beginning January 1, 2018 and ending December 31, 2018, which was established for the property owners served by the traffic signal located at 800 E. Roosevelt Road. (DISTRICT #6)

Other Ordinances on First Reading

- F. [180339](#) **PC 18-25: Text Amendment to the Sign Ordinance**
Recommendation from the Plan Commission to approve comprehensive text amendments to Chapter 153 of the Village Code (the Sign Ordinance), and any other relevant sections for clarity, to remove discrepancies between the Sign Ordinance and Chapter 150 (the Building Code). Specifically, the Sign Ordinance amendments are primarily intended to remove language that conflicts with existing provisions established within the Building Code.
Legislative History
8/20/18 Plan Commission recommended to the Board of Trustees for approval
- G. [180340](#) **PC 18-26: Text Amendment to the Zoning Ordinance**
Recommendation from the Plan Commission to approve comprehensive text amendments to Chapter 155 of the Village Code (the Zoning Ordinance), and any other relevant sections for clarity, to remove discrepancies between the Zoning Ordinance and Chapter 150 (the Building Code). Specifically, the Zoning Ordinance amendments are primarily intended to remove language that conflicts with existing provisions established within the Building Code.
Legislative History
8/20/18 Plan Commission recommended to the Board of Trustees for approval

- H. [180341](#) **ZBA 18-04: 49 North Garfield Street**
 Recommendation from the Zoning Board of Appeals to approve a variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the required interior side yard setback from six feet (6') to three and one-half feet (3.5') for the subject property located within the R2 Single-Family Residence Zoning District. The requested relief is for an addition to an existing single family residence located on the subject property (DISTRICT #1)

Legislative History

8/22/18 Zoning Board of Appeals recommended to the Corporate Authorities for approval subject to conditions

Ordinances on Second Reading

- I. [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

8/16/18 Village Board of Trustees passed on first reading

- J. [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

8/16/18 Village Board of Trustees passed on first reading

- K. [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
 8/16/18 Village Board of Trustees passed on first reading

L. [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
 8/16/18 Village Board of Trustees passed on first reading

M. [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.

Legislative History

8/16/18 Village Board of Trustees passed on first reading

N. [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.

Legislative History

8/16/18 Village Board of Trustees passed on first reading

ResolutionsO. [180384](#)**North Broadway Force Main and Pump Station, Amendment No. 5**

Approving Amendment No. 5 to the professional services contract with ESI Consultants Ltd. reflecting an increase of \$785.90 for design engineering services. (DISTRICT #5)

P. [180389](#)**Westmore-Meyers Resurfacing and Path Crossing Improvements, MFT Funding Resolution and Expenditure Authorization**

Approval of a supplemental Resolution for Improvement by Municipality and a Request for Expenditure/Authorization of Motor Fuel Funds in the amount of \$737,405.82. (DISTRICTS #5 & #6)

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

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment