

# Village of Lombard

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



## Meeting Agenda

**Thursday, December 4, 2014**

**7:30 PM**

**Revised December 2, 2014**

**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; Peter Breen, District Four;*

*Laura Fitzpatrick, District Five; and Bill Ware, District Six*

**I. Call to Order and Pledge of Allegiance**

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

[140465](#) Presentation - Certificate of Achievement in Financial Reporting

**V. Approval of Minutes**

*Minutes of the Regular Meeting of November 20, 2014*

**VI. Committee Reports**

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Trustee Peter Breen, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

**VII. Village Manager/Village Board Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A. [140463](#) Approval of Village Payroll  
For the period ending November 15, 2014 in the amount of \$791,967.59.

- B. [140464](#)      **Approval of Accounts Payable**  
For the period ending November 21, 2014 in the amount of \$767,241.94.
- C. [140468](#)      **Approval of Accounts Payable**  
For the period ending November 28, 2014 in the amount of \$440,204.14.

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

- D. [140440](#)      **Communications Policy**  
Recommendation from the Community Relations Committee to adopt a Communications Policy for the Village of Lombard.
- Legislative History
- |          |                               |  |
|----------|-------------------------------|--|
| 11/10/14 | Community Relations Committee | Recommended to the Board of Trustees with condition(s) |
|----------|-------------------------------|--|
- E. [140443](#)      **PC 14-37: 105 - 129 E. Roosevelt Road and 1210 - 1220 S. Garfield Street, Famous Liquors Shopping Center**  
Requests that the Village approve a conditional use for a planned development for the subject properties located within the B4A Roosevelt Road Corridor District, with a deviation from the Lombard Sign Ordinance, Section 153.505(B)(19)(b)(ii)(a) to allow for more than one wall sign for a tenant space. (DISTRICT #6)
- Legislative History
- |          |                 |   |
|----------|-----------------|---|
| 11/17/14 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|----------|-----------------|---|
- F. [140460](#)      **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code**  
Amending Title 11, Chapter 112 of the Lombard Village Code with regard to alcoholic beverages creating a new Class "S" Liquor License Category and granting a liquor license to Troika Brewing Company, LLC d/b/a Noon Whistle Brewing Company located at 800 E. Roosevelt Road, Unit C. (DISTRICT #6)
- G. [140473](#)      **Acquisition of Property 7 E. St. Charles Road**  
Ordinance authorizing the acquisition of the property commonly known as 7 East St. Charles Road. (DISTRICT #4)
- \*G-2. [140478](#)      **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code**  
Revising the Class "C" liquor license category and granting a Class "C" liquor license to Bricks Wood Fired Pizza Inc. d/b/a Bricks Wood Fired Pizza & Cafe located at 132 W. St. Charles Road. (DISTRICT #1)

## Other Ordinances on First Reading

- H. [140412](#) **PC 14-32: 510 E. 22nd Street; MMRE, LLC. (Request by petitioner for continuance to January 8, 2015)**  
Requests that the Village grant approval of a conditional use, pursuant to Section 155.412 (C) of the Village of Lombard Zoning Ordinance, to allow for a medical cannabis dispensing organization within the O Office Zoning District. (DISTRICT #3)

### Legislative History

10/20/14	Plan Commission	recommended to the Corporate Authorities for denial
10/20/14	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
11/6/14	Village Board of Trustees	tabled

## Ordinances on Second Reading

### Resolutions

- I. [140462](#) **Hill Avenue Bridge, Design Engineering Services, Phase 2**  
Approving an agreement with Bollinger, Lach & Associates, Inc. in an amount not to exceed \$179,650.00. (DISTRICT #1)
- J. [140466](#) **Ambulance Billing Services**  
Authorizing the execution of a three (3) year contract with a three (3) year option with Andres Medical Billing Ltd. for ambulance billing services.
- \*K. Multi-Space Parking Pay Station (moved to VIII-\*R)**
- L. [140470](#) **Voluntary Separation and Release Agreement**  
Voluntary resignation agreement with the Village Engineer.
- M. [140471](#) **Ridge Avenue Drainage Improvement Project**  
Resolution approving an Agreement with Baxter and Woodman in an amount not to exceed \$51,465.00 for engineering costs associated with the Ridge Avenue Drainage Improvements Project Preliminary Design Engineering (Phase 1). (DISTRICT #1)
- N. [140472](#) **Lobbyist Services**  
Resolution authorizing an Agreement with Roger C. Marquardt & Company to provide lobbyist services to the Village of Lombard from January 1 through December 31, 2015.
- O. [140474](#) **Municipal Claims and Safety Agreement First Amendment**  
Resolution authorizing the signature of the Village President on a First Amendment to an Agreement with MCSA for claims services.

**Other Matters**

- P. [140431](#)      **2015 Sewer Stub Rodding**  
Request for a waiver of bids and award of a contract to All Plumbing & Sewer Service, Inc. in an amount not to exceed \$60,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- \*Q. [140475](#)      **Snow and Debris Hauling Contract PWO1403**  
Award of a contract to Nagle Trucking and Material, the lowest responsible bidder of two bids, in an amount not to exceed \$90,500.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- \*R. [140467](#)      **Multi-Space Parking Pay Station**  
Request for a waiver of bids and award of a contract to Total Parking Solutions, Inc. in the amount of \$36,090 for the purchase and installation of three Cale CWT pay stations. (DISTRICTS #1 & #4)

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

- A. [140442](#)      **PC 14-36: 14 W. St. Charles Road, Balkan Bakery and Coffee Shop**  
Requests that the Village grant approval of a conditional use, pursuant to Section 155.418 (C) of the Village of Lombard Zoning Ordinance, to allow for outside display and sales of products the sale of which is a permitted or conditional use in this district within the B5 Central Business District. (DISTRICT #1)

**Legislative History**

11/17/14      Plan Commission      recommended to the Corporate Authorities  
for approval subject to conditions

**Other Ordinances on First Reading****Ordinances on Second Reading**

- B. [140372](#)      **Levy and Assessment of Taxes**  
Providing for the levy and assessment of taxes for the Fiscal Year beginning January 1, 2014 and ending December 31, 2014 for the Village of Lombard in the amount of Eight Million Seven Hundred Sixty Five Thousand Three Hundred Eighty One Dollars (\$8,765,381).

**Motion:** "That the Ordinance providing for the levy and assessment of taxes for Fiscal Year beginning January 1, 2014 and ending December 31, 2014 for the Village of Lombard as recommended by the Finance Committee, with a total levy amount of \$8,765,381, be passed on second reading, subject to the increase over last year's levy, in the total amount of \$97,467, being placed into the Village's reserves for the

future needs of the Village."

Legislative History

9/22/14	Finance Committee	recommend to the Board of Trustees for Approval
11/20/14	Village Board of Trustees	passed on first reading

C. [140373](#)

**Budget Ordinance for Fiscal Year 2015**

Approval of the proposed Annual Budget for the Fiscal Year beginning January 1, 2015 and ending December 31, 2015 in the amount of Ninety One Million Four Hundred Sixty Seven Thousand Three Dollars (\$91,467,003).

Legislative History

11/20/14	Village Board of Trustees	passed on first reading
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D. [140451](#)

**Proposed Water/Sewer Rate Increase**

Three Ordinances amending the Village Code as it relates to water and sewer rates for FY2015. The overall rate increase is 3.98% compared to the 4.15% increase on January 1, 2014. The capital rate portion of the water and sewer rates remain frozen at \$1.20 per 1,000 gallons until May 31, 2016 (FYE 2016). The unincorporated rate remains at 1.5 times the resident rate.

Legislative History

11/20/14	Village Board of Trustees	passed on first reading
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**Resolutions**

E. [140434](#)

**Downtown Improvement and Renovation Grant - 14 W. St. Charles Road**

Resolution approving a Downtown Improvement and Renovation Grant for the property commonly known as 14 W. St. Charles Road. (Balkan Bakery and Coffee) (DISTRICT #1)

Legislative History

11/10/14	Economic & Community Development Committee	recommended to the Board of Trustees for approval
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F. [140435](#)

**Downtown Retail Business Grant Program - 14 W. St. Charles Road**

Resolution approving a Downtown Retail Business Grant Program for the property commonly known as 14 W. St. Charles Road. (Balkan Bakery and Coffee) (DISTRICT #1)

Legislative History

11/10/14	Economic & Community Development Committee	recommended to the Board of Trustees for approval
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- G. [140436](#) **Lombard Town Centre Request for Funding - Calendar Year 2015**  
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

11/10/14	Economic & Community Development Committee	recommended to the Board of Trustees for approval
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**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**