

Village of Lombard

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



Meeting Agenda

Thursday, December 2, 2021

6:00 PM

Revised December 1, 2021

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Liz Brezinski

Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;

Bernie Dudek, District Three; Andrew Honig, District Four;

Dan Militello, District Five; and Bob Bachner, 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 18, 2021

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

Public Works & Environmental Concerns Committee - Trustee Bob Bachner, Chairperson

Board of Local Improvements - Trustee Bob Bachner, President

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [210383](#) **Approval of Accounts Payable**
 For the period ending November 19, 2021 in the amount of \$710,461.28.

- B. [210387](#) **Approval of Village Payroll**
For the period ending November 20, 2021 in the amount of \$833,877.61.
- C. [210388](#) **Approval of Accounts Payable**
For the period ending November 26, 2021 in the amount of \$1,338,378.60.

Ordinances on First Reading (Waiver of First Requested)

- D. [210307](#) **PC 21-25: 448 W. North Avenue - Supreme Lobster and Seafood Warehouse**
- The Plan Commission submits its recommendation to approve the petitioner, Supreme Lobster and Seafood Company, Inc's., request that the Village take the following actions in regard to the subject property located within R1 Single-Family Residence District:
1. Approve a map amendment (rezoning) to I Limited Industrial District of the Lombard Village Code;
 2. Approve a conditional use for a Planned Development, pursuant to Section 155.420(C)(27) of the Lombard Village Code;
 3. Approve a conditional use for building height of 45 feet, where the maximum of 40 feet is allowed as the property is within 100 feet of a residentially-zoned property, pursuant to Section 155.420(G) of the Lombard Village Code;
 4. Approve a deviation for a transitional building setback to the north of 16 feet, where 45 feet is required, pursuant to Section 155.420(J) of the Lombard Village Code; and
 5. Approve a deviation for a transitional landscape yard to the north of 15 feet, where 30 feet is required, pursuant to Section 155.420(K) of the Lombard Village Code. (DISTRICT #1)

Legislative History

11/15/21	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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Other Ordinances on First Reading

- E. [210306](#) **PC 21-24: Text Amendment to the Zoning Ordinance (Chapter 155 of the Lombard Village Code).**
- The Plan Commission submits its recommendation to approve the following text amendments regarding catering:
1. Amend Section 155.415(C), Section 155.418(C), and Section 155.419(C) to remove catering as a conditional use of the Lombard Village Code;
 2. Amend Section 155.413(B), Section 155.414(B), Section 155.415(B), Section 155.416(B), Section 155.417(G)(1)(b), Section 155.418(B), and Section 155.419(B) to make catering a permitted use of the Lombard Village Code;
 3. Amend Section 155.412(C) to make catering a conditional use of

- the Lombard Village Code and
4. Amend Section 155.802 to add a definition for catering of the Lombard Village Code. (DISTRICTS - ALL)

Legislative History

11/15/21 Plan Commission recommended to the Board of Trustees for approval.

F. [210347](#)

Text Amendments to Section 150.092 of Village Code: Building Structural Engineering Inspection Report Requirements

The Board of Building Appeals (BOBA) recommends approval of the proposed local code amendments which would require a Structural Engineer inspection report to be undertaken for all buildings of four stories or more. The proposed amendments also set forth timing provisions and processes for such reviews.

Legislative History

11/3/21 Board of Building Appeals approved

G. [210348](#)

Text Amendments to Section 150.001 through 150.017 and 150.035 of Village Code: General Provisions and Local Amendments to the 2018 International Residential Code

The Board of Building Appeals (BOBA) recommends approval of the proposed local code amendments which would provide clarity and would:

1. Clarify the scope, intent, and applicability, of the 2018 International Residential Code
2. Amend definitions of "attached dwelling";
3. Amend provisions for climatic and geographical design criteria;
4. Amend and clarify definition and design criteria for landscape retaining walls;
5. Amend, delete and/or replace provisions of Section 150.035 of the Lombard Village Code as it pertains to exempted work from permit requirements; and
6. Amend provisions pertaining to private walkways, decks and patios

Legislative History

11/3/21 Board of Building Appeals approved

H. [210357](#)

PC 21-02: Text Amendment to Chapter 153 of the Lombard Village Code - Sign Ordinance

The Plan Commission submits its recommendation to approve the Village of Lombard's request for a comprehensive text amendment to Chapter 153 of the Lombard Village Code (the Sign Ordinance), and any other relevant sections for clarity:

Said section and subsection amendments, include the following:

1. Section 153.003 - amending type of signs.
2. Section 153.103 - amending the insurance requirements and penalties.
3. Section 153.205 - amending signs not subject to a permit fee.

4. Section 153.206 - amending signs not subject to a permit.
5. Section 153.211 - amending valance language.
6. Section 153.215 - amending where a development sign can be placed.
7. Section 153.227 - adding noncommercial signs as a sign type.
8. Section 153.228 - adding a provision for mixed signs.
9. Section 153.229 - amending where a real estate sign can be placed.
10. Section 153.235 - striking language that identifies sign type.
11. Section 153.237 - striking expired provisions.
12. Section 153.239 and 153.240 - striking sections that are covered in Section 153.211.
13. Section 153.241 - striking language that identifies sign type.
14. Section 153.243 - amending the Section to allow for window signs greater than 20% of a window.
15. Section 153.505 - clarifying that wall signs are per frontage and striking a provision on number of signs that is no longer used.
16. Section 153.601 - amending the definitions, the first and last time that definition is used of the word: flag, sign, vehicle, and sign, window; adding a definition for: sign, noncommercial; striking the definition of: sign, political campaign, sign, under canopy, and sign, valance. (DISTRICTs - ALL)

Legislative History

11/15/21	Plan Commission	recommended to the Corporate Authorities for approval
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Ordinances on Second Reading

Resolutions

- I. [210368](#) **North Avenue Pressure Adjusting Station Rehab & Building Replacement Construction Management/Construction Contract**
Approving a contract with Burke Design-Build, LLC in an amount not to exceed \$2,770,685.00 for construction management services. (DISTRICT #1)
- I-2. [210354](#) **2022 Victim Services Contract**
A Resolution approving, and authorizing the signature of the Village Manager on a one-year Social Services Contract with Association for Individual Development (AID) in the amount of \$20,000.

Legislative History

11/8/21	Community Relations Committee	recommend to the Board of Trustees for Approval
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Other Matters

- J. [210377](#) **Right-of-Way Tree and Stump Removal**
Request for a waiver of bids and award of a contract to Homer Tree Care, Inc. in an amount not to exceed \$45,000.00. The initial contract for January 1, 2021 through December 31, 2021 included two optional one-year renewals upon mutual agreement. Homer Tree Care, Inc. has agreed to renew the contract for an additional year at the submitted October 8, 2020 bid prices. (DISTRICTS - ALL)
- K. [210356](#) **SUB 21-01: 145 Yorktown, Final Plat of Von Maur Yorktown Subdivision**
The Plan Commission submits its recommendation to approve the petitioner's request for approval of a plat of subdivision for a tract of land located at 145 Yorktown. Von Maur proposes to subdivide the property and build a new freestanding Olive Garden restaurant. (DISTRICT #3)
Legislative History
11/15/21 Plan Commission recommended to the Corporate Authorities for approval
- L. [210382](#) **Village Board Meeting Schedule - 2022**
Approval of the Village Board meeting schedule for 2022 including the cancellation of the first meetings in June, July and August (June 2, July 7, and August 4).
- M. [210339](#) **Re-appointment to Board of Fire & Police Commissioners and Appointments and Re-appointment to Board of Local Improvements (BOLI)**
Request for concurrence of the Village Board in the re-appointment of Tom Rachubinski to the Board of Fire & Police Commissioners for a three-year term to May 2024, and the appointment of Bob Bachner for a two-year term to May 2023, the appointment of Liz Brezinski to the Board of Local Improvements to fill a vacancy until May 2022 and the re-appointment of Cory Gapstur to the Board of Local Improvements for a two-year term to May 2023.
- N. [210398](#) **Approval for Purchase of Office Furniture for Police Records Renovation**
Award of a contract to Villa Park Office Supply, the lowest responsible bidder of three bids received, in the amount of \$34,397.84 for the purchase of office furnishings and storage as part of the Police Records Department renovation included in the Village CIP.

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