

Village of Lombard

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



Meeting Agenda

Thursday, November 7, 2019

7:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Anthony Puccio District Two;

Reid Foltyniewicz, District Three; Andrew Honig, District Four;

Dan Militello, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

Cub Scout Pack 42 of Lombard will Post Colors and Lead Pledge of Allegiance

II. Roll Call

III. Public Hearings

[190436](#)

FY 2020 Budget Public Hearing

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2020 and ending December 31, 2020.

[190445](#)

Butterfield Yorktown Tax Increment Financing (TIF) District Public Hearing in Regard to the Correction of Scriveners's Error in the Description of the Redevelopment Project Area and the Approval of a First Amendment to the Redevelopment Project and Plan in Relation Thereto

Lombard Butterfield-Yorktown Tax Increment Financing District - Public Hearing in Regard to the Correction of a Scrivener's Error in the Description of the Redevelopment Project Area, and the Approval of a First Amendment to the TIF Redevelopment Plan and Project in Relation Thereto. (DISTRICT #3)

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of October 17, 2019

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, 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/Village Clerk Comments****VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [190434](#) **Approval of Accounts Payable**
For the period ending October 11, 2019 in the amount of \$1,117,238.47.
- B. [190438](#) **Approval of Village Payroll**
For the period ending October 12, 2019 in the amount of \$879,487.54.
- C. [190439](#) **Approval of Accounts Payable**
For the period ending October 18, 2019 in the amount of \$1,851,555.17.
- D. [190441](#) **Approval of Accounts Payable**
For the period ending October 25, 2019 in the amount of \$912,401.85.
- E. [190447](#) **Approval of Village Payroll**
For the period ending October 26, 2019 in the amount of \$874,711.55
- F. [190448](#) **Approval of Accounts Payable**
For the period ending November 1, 2019 in the amount of \$1,151,024.01.

Ordinances on First Reading (Waiver of First Requested)

- G. [190418](#) **PC 19-21: Addlawn Fuel Storage Tanks, 960 N. Lombard Road**
A recommendation from the Plan Commission to approve a zoning conditional use pursuant to Section 155.420(C)(42) of the Lombard Village Code to allow for the construction of accessory structures (above-ground fuel tanks) associated with a conditional use in the I Limited Industrial District. (DISTRICT #1)
- Legislative History
- | | | |
|----------|-----------------|--|
| 10/21/19 | Plan Commission | recommended to the Corporate Authorities
for approval subject to conditions |
|----------|-----------------|--|
- H. [190419](#) **PC 19-22: International Village Signage, 1300-1366 S. Finley Road**
A recommendation from the Plan Commission to approve the following action on the subject property located within the R5PD Planned Development Zoning District (International Village Planned Development) (DISTRICT #2)
Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Code of Ordinances, amend the International Village Planned Development, as established by Ordinance No. 1433 and

amended by Ordinance No. 2660, in order to provide for the placement of freestanding signs. The amendments will provide for an alternate sign location approval by allowing for two free standing entry way signs flanking the Finley Road driveway entrance into the International Village residential development. (DISTRICT #2)

Legislative History

10/21/19 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

I. [190420](#)

PC 19-23: 20 N. Main Street - Map Amendment

A recommendation from the Plan Commission approving a map amendment (rezoning) from the O Office District to the B5 Central Business District and a companion conditional use pursuant to Section 155.418(C)(21) of the Lombard Village Code for an existing public utilities and governmental services use for the subject property. (DISTRICT #1)

Legislative History

10/21/19 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

J. [190424](#)

ZBA 19-06: 6 W. Central Avenue

A recommendation from the Zoning Board of Appeals to grant approval of a variation from Sections 155.205(A)(1)(c)(ii) and (iii) of the Lombard Village Code to allow for an existing six foot (6') high solid fence in a corner side yard where a maxim 4 foot height is permitted for the subject property located within the R2 Single-Family Residence District. (DISTRICT #2)

Legislative History

10/23/19 Zoning Board of Appeals recommended to the Corporate Authorities
for approval with conditions

K. [190442](#)

Ordinance Amending Section 124.04 (A) of the Lombard Village Code

Ordinance amending Title 11, Chapter 124, Section 124.04 (A) of the Lombard Village Code in regard to Commercial Recyclers Licenses. This action will increase the number of licenses from 3 to 5. Staff requests a waiver of first reading.

Other Ordinances on First Reading

L. [190429](#)

Text Amendments to Village Code: Outdoor Cafés and Outdoor Seating on the Public Right-of-Way

A recommendation from the Economic and Community Development Commission (ECDC) to approve text amendments to Chapter 119, Sections 119.20 through 119.24 of the Village Code in regard to Outdoor Cafes and Outdoor Seating on the Public Right-of-Way. The amendments address administrative processing matters as set forth within Village Code. (DISTRICTS - ALL)

Legislative History

10/14/19 Economic & Community approved by the committee
Development Committee

M. [190431](#)**Text Amendments to Village Code: Temporary Events**

A recommendation Economic Community Development Commission (ECDC) to approve text amendment to Chapter 110, Sections 110.40 through 110.99 of the Village Code as it pertains to the number of temporary event permits per year and the number of days per temporary event. The amendments also include edits for clarity and the fee schedule for such temporary event permits. (DISTRICTS - ALL)

Legislative History

10/14/19 Economic & Community approved by the committee
Development Committee

Ordinances on Second Reading**N.** [190344](#)**Fines for Administrative Adjudication of Vehicular Regulation Violations**

Ordinance amending Title VII, Chapter 73, Section 73.09(A) of the Lombard Village Code in regard to increasing fines for administrative adjudication of vehicular regulation violations from \$25.00 to \$35.00.

Legislative History

10/17/19 Village Board of Trustees passed on first reading

Resolutions**Other Matters****O.** [190443](#)**Parkway, Turf and Landscape Restoration**

Request for a waiver of bids and award of a contract to Uno Mas Landscaping in the amount of \$70,000.00. The original contract was awarded to TNT Landscape Construction for the period March 1, 2019 through December 31, 2019. TNT failed to meet their obligations and a contract was awarded to Uno Mas, the second lowest bidder, for the period August 2019 through December 31, 2019, with a one-year renewal option.

P. [190444](#)**2020 Maintenance of Traffic Signal Equipment**

Request for a waiver of bids and award of a contract to Meade, Inc. in the amount of \$123,638.84. This was a joint bid with DuPage County Division of Transportation, who took lead on the bidding process. This contract reflects the first year of a two-year commitment, with the option for an additional two-year extension. (DISTRICTS - ALL)

- Q. [190449](#) **FY2019 Sewer Lining****
Request for a waiver of bids and award of a contract to Hoerr Construction, Inc. in the amount of \$91,442.34. This item was bid in March 6, 2017, and the initial contract language included an option to renew for two additional one-year periods. (DISTRICTS - ALL)
- R. [190450](#) **Purchase of Two (2) Mobile Solar Powered LED Signboards****
Request for a waiver of bids and award of a contract to Traffic Services, Inc., the lowest responsible quote of three quotes received, in the amount of \$29,220.00.
- S. [190440](#) **Agreement with ESRI for Geographical Information System (GIS) Software****
Request for a waiver of bids and approval of a three (3) year Village-Wide Enterprise License Agreement (ELA) with ESRI the sole supplier, in the amount of \$35,000 per year for FY 2020, FY 2021 and FY 2022, for a total three (3) year cost in the amount of \$105,000.
- T. [190446](#) **Appointments and Re-appointments - Standing Advisory Committees****
Request for concurrence in appointments and re-appointments as follows:
Community Promotion & Tourism Committee: Re-appointment of Marguerite Micken, Phil Dahm, Jill Payne, Nancy Schukat, Brad Hanewall and Joe Orsolini for two-year terms until May 2021; Community Relations Committee: Re-appointment of Pam Bedard, Sharon Vish, Ahmed Ali, Barbara Ware, Gladys Piper, Michael Ledonne, and Anthony Pacilli for two-year terms to May 2021, and the appointment of Kristen Kielma for a two-year term to fill a vacancy created by the election of Dan Militello to Village Trustee and Chairperson of the Community Relations Committee; Economic & Community Development Committee: Re-appointment of Dennis McNicholas, Garrick Nielsen, Matthew Pike, Paula Dillon, Laine Vant Hoff, Gregory Ladle, and Alan Bennett for two-year terms to May 2021, and appointment of Patrick Kennedy for a two-year term to fill a vacancy created by the resignation of Brian LaVaque; Finance & Administration Committee: Re-appointment of Mary Cation, Jim Hogan, David Cain, Jr., Dan Hartweg, Jay Tovian, Ambareen Ahmed, Randy King and Michael Himmes for two-year terms to May 2021; Public Safety & Transportation Committee: Re-appointment of Jennifer Perkins, Michael Corso, John Larkin, Robert Corbino, Gary Cation and John Mullins for two-year terms to May 2021, and the appointment of Rick Miller for a two-year term to fill a vacancy created by the resignation of Jerry Schaefer; Public Works & Environmental Concerns Committee: Re-appointment of Art Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, Allen Hennig, David Arnold, Joe Glazier, Jr., and Robert Bachner for two-year terms to May 2021.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

A. [190324](#)

Budget Ordinance for Fiscal Year 2020

Ordinance adopting the Village of Lombard FY 2020 Annual Budget in the amount of \$95,085,532.

Legislative History

9/23/19	Finance & Administration Committee	Recommended to the Board of Trustees with condition(s)
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Ordinances on Second Reading

B. [190298](#)

Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 for the Village of Lombard

Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2019 and ending December 31, 2019 in the amount of Ten-Million-Fifty-Two-Thousand-Three Hundred-Seventy-Six Dollars (\$10,052,376). Based on the total estimated EAV along with the number of households in Lombard per the most recent census, the Village's share of the tax bill for the average \$189,000 household is expected to increase approximately \$8.42. For the owner of a \$300,000 house, the increase will be approximately \$14.21. The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2019 tax levy to the President and the Board of Trustees.

Legislative History

9/23/19	Finance & Administration Committee	Recommended to the Board of Trustees with condition(s)
10/17/19	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment