

Village of Lombard

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



Meeting Agenda

Thursday, October 1, 2015

7:30 PM

Revised September 29, 2015

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

[150452](#) Swearing-in Ceremony - Sgt. Michael Chudzinski and Lt. David Kundrot

[150453](#) Proclamation - Fire Prevention Week

V. Approval of Minutes

Minutes of the Special Meeting of September 8, 2015
Minutes of the Regular Meeting of September 17, 2015

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 Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [150449](#) **Approval of Accounts Payable**
For the period ending September 18, 2015 in the amount of \$1,124,702.02.
- B. [150459](#) **Approval of Village Payroll**
For the period ending September 19, 2015 in the amount of \$830,132.82.
- C. [150460](#) **Approval of Accounts Payable**
For the period ending September 25, 2015 in the amount of \$612,902.99.

Ordinances on First Reading (Waiver of First Requested)

- D. [150440](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "O" liquor license category and issuing a new license to Aimbridge Concessions, Inc. L.L.C. d/b/a Embassy Suites Lombard located at 707 E Butterfield Road due to new ownership of the hotel. (DISTRICT #3)
- E. [150441](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "A/B-II" liquor license category and issuing a new license to Aimbridge Concessions, Inc. d/b/a Discovery Bay located at 707 E Butterfield Road due to new ownership of the restaurant. (DISTRICT #3)
- F. [150456](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "F" liquor license category and issuing a new license to Jay Hari Inc. d/b/a Royal Liquors located at 338 S. Main Street. (DISTRICT #1)
- G. [150462](#) **Ordinance Eliminating Village Board Policy 2.C - Acting President, President Pro Tem and Temporary Chairman**
Ordinance amending the Village Board Policy Manual deleting the pre-existing Village board Policy addressing Acting President, President Pro Tem and Temporary Chairman.
- H. [150465](#) **Sale of Surplus Equipment**
Staff seeks permission to sell the following items at public auction.
(1) Surplus Vehicle (2) Police Radios (3) IT Items.

Other Ordinances on First Reading**I. [150380](#)****PC 15-21: 611 E. Butterfield Road - Sam's Club**

Requests that the Village take the following actions on the subject property located within the OPD Office Planned Development District:

1. Approve a Major Plat of Resubdivision;
2. Approve a Map Amendment rezoning the entire property to the B3 Community Shopping District; and
3. Approve a conditional use for a planned development with the following companion conditional uses, deviations, and variations, as follows:
 - a. A conditional use pursuant to Section 155.208 (C) of the Lombard Zoning Ordinance to increase the maximum number of principal structures on a lot-of-record from one (1) to two (2) to allow for a gasoline sales facility;
 - b. A conditional use pursuant to Section 155.415 (C)(9) of the Lombard Zoning Ordinance for gasoline sales;
 - c. A conditional use pursuant to Section 155.415 (C)(17) of the Lombard Zoning Ordinance for motor vehicle service;
 - d. A conditional use pursuant to Section 155.415 (C)(18) of the Lombard Zoning Ordinance for off-site parking;
 - e. A conditional use pursuant to Section 155.415 (C)(19) of the Lombard Zoning Ordinance for outside display and sales of products the sale of which is a permitted or conditional use in this district;
 - f. A variation from Section 155.205 (A)(c)(i) of the Lombard Zoning Ordinance to increase the maximum fence height in a business district from eight feet (8') to ten feet (10') for a loading dock screening wall;
 - g. A variation from Section 155.210 (D)(1) of the Lombard Zoning Ordinance to allow for garbage dumpsters and recycling bins to be located within a corner side yard;
 - h. A variation from Section 15.508 (C)(6)(a) and a deviation from Section 155.415 (F)(2) of the Lombard Zoning Ordinance to reduce the minimum corner side yard setback from thirty feet (30') to twenty-five feet (25');
 - i. A variation from Section 155.706 (B)(1) of the Lombard Zoning Ordinance to reduce the minimum required landscaping of the interior of a parking lot from five percent (5%) to four percent (4%);
 - j. A variation from Section 155.706 (B)(2)(c)(ii) of the Lombard Zoning Ordinance to reduce the required number of shade trees within the parking lot from 125 shade trees to fifty-five (55) shade trees;
 - k. A variation from Section 155.706 (C)(1) of the Lombard Zoning Ordinance to reduce the minimum required perimeter parking lot landscape area width from five feet

- (5') to zero feet (0');
- l. A variation from Section 155.708 (A) of the Lombard Zoning Ordinance to reduce the minimum required building foundation landscape area width from ten feet (10') to zero feet (0');
 - m. A variation from Section 155.710 of the Lombard Zoning Ordinance to increase the maximum height of refuse disposal and recycling bin fence screening from eight feet (8') to ten feet (10') and to allow for masonry screening where solid wood or an equivalent material is required;
 - n. A deviation from Section 155.415 (G) of the Lombard Zoning Ordinance to increase the maximum building height from thirty feet (30') to thirty-five feet and four inches (35'4");
 - o. A deviation from Section 155.508 (C)(7) of the Lombard Zoning Ordinance to reduce the minimum required open space in a planned development with deviations from twelve and one-half percent (12.5%) to eight percent (8%);
 - p. A deviation from Section 155.602 (A)(5) of the Lombard Zoning Ordinance to reduce the required length of a parallel parking space from twenty-four feet (24') to twenty feet (20'); (Request withdrawn by the petitioner)
 - q. A deviation from Section 155.602 (A)(10)(d)(ii) of the Lombard Zoning Ordinance to decrease the minimum parking lot lighting average intensity from 2.0 foot-candles to 1.0 foot-candles;
 - r. A deviation from Section 155.602 (A)(10)(d)(iv) of the Lombard Zoning Ordinance to increase the maximum height for light poles used for a parking lot from forty feet (40') to forty-two feet (42');
 - s. A deviation from Section 155.602 (C)(Table 6.3) of the Lombard Zoning Ordinance to reduce the minimum required parking spaces for freestanding stores and neighborhood and community centers (up to 200,000 square feet) from four (4) parking spaces per 1,000 square feet of gross floor area to 3.93 parking spaces per 1,000 square feet of gross floor area;
 - t. A deviation from Section 155.603 (A)(1) of the Lombard Zoning Ordinance to not fully screen loading berths from adjacent property in an O Office District;
 - u. A deviation from Section 153.208 (H) of the Lombard Sign Ordinance to allow for a freestanding sign within a clear line of sight area; (Request withdrawn by the petitioner)
 - v. A deviation from Section 153.505 (B)(6)(c)(ii) of the Lombard Sign Ordinance to reduce the setback from the property line for the leading edge of a freestanding sign from five feet (5') to one foot (1'); (Request withdrawn by

- the petitioner) and
- w. A deviation from Section 153.505 (B)(19)(a)(i)(a) of the Lombard Sign Ordinance to allow for a sixty-four (64) square foot wall sign on a façade without a street front exposure (south façade). (DISTRICT # 3)

Legislative History

8/17/15 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- J. [150403](#) **Building Code Amendments - National Electrical Code (NEC)**
Granting approval of text amendments to Chapter 150, of the Lombard Village Code to provide for the adoption of the 2011 National Electrical Code (NEC), its companion publications and local amendments. (DISTRICTS - ALL)

Legislative History

8/26/15 Electrical Commission approved

- K. [150423](#) **Text Amendments to Title 15, Chapter 150 of the Lombard Village Code (Plumbing)**
Approving text amendments to Title 15, Chapter 150 of the Village Code pertaining to new plumbing code provisions. (DISTRICTS - ALL)

Legislative History

9/9/15 Board of Building Appeals recommended to the Board of Trustees for
approval

Ordinances on Second Reading**Resolutions**

- L. [150454](#) **Illinois Route 53 at Madison Street, Resident Engineering**
Approving a contract with Thomas Engineering Group, LLC in an amount not to exceed \$279,998.00. (DISTRICTS #1 & #2)
- M. [150457](#) **300 W. 22nd Street (Spectrum Assisted Living) - Acceptance of Public Improvements**
Resolution accepting public sidewalks and fire hydrants at 300 W. 22nd Street (Spectrum Assisted Living). (DISTRICT #3)
- N. [150463](#) **Resolution Authorizing the Signature of the Village President on an Agreement for Occupational Health Services**
Resolution authorizing the Village President to sign a renewal Agreement with Elmhurst Memorial Healthcare to continue to provide occupational health services for the Village.

- N-2.** [150466](#) **Hill Avenue Bridge, Contract Amendment No. 2**
Approving Amendment No. 2 to the contract with Bollinger, Lach & Associates, Inc. in the amount of \$18,661.29 for design engineering services. (DISTRICT #1)

Other Matters

- O.** [150458](#) **300 W. 22nd Street (Spectrum Assisted Living) - Plat of Subdivision**
Requests approval of a Plat of Subdivision providing stormwater detention, sidewalk, and watermain easements on the property located at 300 W. 22nd Street and known as Spectrum Assisted Living. (DISTRICT #3)

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

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment