

Village of Lombard

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



Meeting Agenda

Thursday, March 7, 2019

7:00 PM

Or immediately following the workshop session scheduled for 6:00 p.m. on March 7, 2019 in the Board Room, but not prior to the normal 7:00 p.m. regular Village Board meeting start time

Revised March 4, 2019

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****V. Approval of Minutes**

Minutes of the Regular Meeting of February 21, 2019

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/Village Clerk Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [190111](#) **Approval of Village Payroll**
For the period ending February 16, 2019 in the amount of \$881,355.83.
- B. [190112](#) **Approval of Accounts Payable**
For the period ending February 22, 2019 in the amount of \$1,386,499.36.
- C. [190116](#) **Approval of Accounts Payable**
For the period ending March 1, 2019 in the amount of \$702,942.75.

Ordinances on First Reading (Waiver of First Requested)

- D. [190094](#) **PC 19-01: Text Amendments to the Zoning Ordinance - Replacement Air Conditioner Units**
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 permitted obstructions in required yards. (DISTRICTS - ALL)
Legislative History
2/18/19 Plan Commission recommended to the Board of Trustees for approval
- E. [190095](#) **PC 19-02: Text Amendment to the Sign Ordinance - Nonconforming Signs**
Recommendation from the Plan Commission to approve text amendments to Section 153.302(D) of the Sign Ordinance, amending the relocation provisions of non-conforming signs. (DISTRICTS - ALL)
Legislative History
2/18/19 Plan Commission recommended to the Board of Trustees for approval.
- F. [190113](#) **Request for Removal of 5 minute Parking Sign - 12 S. Park Ave.**
The Police Department is recommending removal of the five minutes parking sign located at 12 S. Park in order to free up an additional parking space in the downtown area. The Public Safety and Transportation Committee approved this request at the November 6, 2018 meeting. (DISTRICT #1)
- G. [190114](#) **Solid Waste Collection and Disposal Ordinance for Annual Fee Rates**
Recommendation from staff to amend Title IX, Chapter 92 of the Village Code to reflect the fee rates that are adjusted each April 1st as authorized in the Solid Waste Contract. Staff requests a waiver of first reading. (DISTRICTS - ALL)
- G-2. [190124](#) **Stormwater Detention/Retention Variance Fee Escrow Agreement - 415 E. North Avenue (Former Casey's Restaurant Property)**
Ordinance reestablishing an escrow fund in the amount of \$14,408.18 to address stormwater detention/retention requirements associated with a past driveway variation. (DISTRICT #4)

Other Ordinances on First Reading

Ordinances on Second Reading

H. [190089](#) **Text Amendments to Section 150.301 et. seq. of Village Code and Policy Review - Driveways**

The Board of Building Appeals (BOBA) recommends approval of the proposed text amendments to Village Code design specifications and safety standards for driveways. (DISTRICTS - ALL)

Legislative History

2/6/19	Board of Building Appeals	recommended to the Board of Trustees for approval
2/21/19	Village Board of Trustees	passed on first reading

Resolutions

I. [190109](#) **Emergency Generator Replacement Project**

Resolution approving a contract with Christopher B. Burke Engineering, LTD, in an amount not to exceed \$39,353.00 for design engineering services for the replacement of the permanent on-site generators at the Police Department and Charles Lane Storm Water Station. (DISTRICTS #1 & #6)

J. [190117](#) **Amended and Restated Intergovernmental Agreement in Regard to Claims Adjuster and Safety Consultant Services (MCSA)**

Resolution approving an Amended and Restated Intergovernmental Agreement in Regard to Claims Adjuster and Safety Consultant Services.

K. [190118](#) **Intergovernmental Agreement Between the Village of Lombard and the Lombard Park District - Fireworks Display**

Resolution authorizing signatures on an Intergovernmental Agreement between the Village of Lombard and the Lombard Park District granting permission to use the Madison Meadows Park on July 4, 2019 for the fireworks display. (DISTRICT #6)

Other Matters

L. [190015](#) **Local Tourism Grant Application 2019 - Sheldon Peck Exhibit**

The Community Promotion and Tourism Committee recommends approval of a grant request from the Lombard Historical Society in the amount of \$13,460 from Hotel/Motel funds for production of the Sheldon Peck, Noted Folk Artist: Footsteps of His Life Portrait Exhibition. The funds will be used for marketing, insurance, security and shipping expenses. The Exhibit will take place June 4 through August 31, 2019.

Legislative History

2/5/19 Community Promotion & approved
Tourism

M. [190016](#)

Local Tourism Grant Application 2019 - Lombard Ale Fest

The Community Promotion and Tourism Committee recommends approval of a grant request from the Glenbard East Boosters in the amount of \$10,000 from Hotel/Motel funds for expenses related to the Lombard Ale Fest. The grant will fund tents, fencing, security, marketing and street closure. The event will take place June 8, 2019.

Legislative History

2/5/19 Community Promotion & approved
Tourism

N. [190029](#)

Local Tourism Grant Application 2019 - Lombard Cycling Classic

The Community Promotion and Tourism Committee recommends approval of a grant request from DuPage Convention and Visitor's Bureau in conjunction with Prairie State Cycling Services, LLC, in the amount of \$7,000 plus Village services, from Hotel/Motel funds for the Lombard Cycling Classic. The funds will be used for the race fee. The event will take place July 23, 2019.

Legislative History

2/5/19 Community Promotion & approved
Tourism

O. [190122](#)

Approval of Building Inspection Consultant Services Agreement - B&F Construction Code Services

Staff requests that the Village Board approve a Building Inspection Consultant Services Agreement with B&F Construction Code Services not to exceed \$25,000.00 for building permit inspections for the remainder of the 2019 calendar year.

P. [190123](#)

Scheduling Software for the Police and Fire Department

Request for a waiver of bids and approval of an agreement with CallBack Staffing Solutions, LLC (CrewSense) to purchase scheduling software for the Police and Fire Department for a contract of three (3) years for a total of approximately \$28,075. Staff recommends approval of the agreement. Public Act 85-1295 does not apply.

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: Pending Litigation

XII. Reconvene

XIII. Adjournment