

Village of Lombard

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



Minutes

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

I. Call to Order and Pledge of Allegiance

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday , March 7, 2019 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 8:02 p.m. The Pledge of Allegiance was led by Director of Public Works Carl Goldsmith.

II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Staff Present:

Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Roy Newton
Fire Chief Richard Sander
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Dan Whittington, seconded by Trustee Robyn Pike, that the minutes of the regular meeting of February 21, 2019 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

No report

Community Relations Committee - Trustee Robyn Pike, Chairperson

No report

**Economic/Community Development Committee - Trustee Bill Johnston,
Chairperson**

Trustee Bill Johnston, Chairperson of the Economic & Community Development Committee, reported ECDC will meet next Monday at 7:00 p.m. at the Village Hall. Among other items on the agenda, staff will be providing the Committee with an update on the negotiations with Holladay Properties and will be discussing the draft talking points associated with the potential sale of the 101-109 S. Main Street property. The ECDC review will provide direction to staff and Village Counsel regarding the pending creation of the formal Redevelopment Agreement that will come before the Village Board once it is finalized. Please note that the ECDC will not be discussing and planning or zoning matters - that will occur before the Plan Commission at a future date.

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

No report

**Public Safety & Transportation Committee - Trustee Dan Whittington,
Chairperson**

No report

**Public Works & Environmental Concerns Committee - Trustee Bill Ware,
Chairperson**

No report

Board of Local Improvements - Trustee Bill Ware, President

No report

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

No report

VII. Village Manager/Village Board/Village Clerk Comments

Village Clerk Sharon Kuderna read the following announcements:
Change Your Clock, Change Your battery program - Daylight Savings Time begins this Sunday, March 10th at 2:00am. Remember to change your clocks and spring forward one hour. This is also a reminder to change the batteries in your smoke detectors and carbon monoxide detectors, as well as test the full range of devices that help keep you and

your family safe, secure and comfortable in your homes.
Spring is scheduled to arrive on March 20th!!!
Quick reminder for residents to stay informed by visiting the Village's website; sign-up for the weekly E-Pride emails at villageoflombard.org/EPride; and follow us on social media.

VIII Consent Agenda

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Payroll/Accounts Payable

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

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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 7632
- 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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7633

- 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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7634

- 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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7635

- 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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7636

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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7637

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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 18-19
- 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.
This Resolution was adopted on the Consent Agenda
Enactment No: R 21-19, 19-19
- 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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 20-19

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.
This Request was approved on the Consent Agenda
- 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.

This Request was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Dan Whittington, seconded by Trustee Reid Foltyniewicz, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

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

None

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Bill Johnston, seconded by Trustee Bill Ware, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 7, 2019 in the Board Room of the Lombard Village Hall be adjourned at 8:11 p.m. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware