

# Village of Lombard

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



## Meeting Agenda

**Thursday, September 5, 2013**

**7:30 PM**

**Revised September 3, 2013**

**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; Peter Breen, District Four;*

*Laura Fitzpatrick, District Five; and Bill Ware, District Six*

**I. Call to Order and Pledge of Allegiance**

*Presentation of the Colors by the Lombard Fire Department Honor Guard*

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

[130429](#) Swearing-in Ceremony - Lieutenant Joe Kielczynski, Firefighters  
Adam Kruckenberg and Jeremy White

[130431](#) Proclamation - Prairie Day

**V. Approval of Minutes**

Minutes of the Regular Meeting of August 15, 2013

**VI. Committee Reports**

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick,  
Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Trustee Peter Breen, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

## VII. Village Manager/Village Board Comments

## VIII. Consent Agenda

### Payroll/Accounts Payable

- A. [130382](#)      **Approval of Accounts Payable**  
For the period ending August 9, 2013 in the amount of \$839,199.16.
- B. [130399](#)      **Approval of Village Payroll**  
For the period ending August 10, 2013 in the amount of \$792,305.04.
- C. [130400](#)      **Approval of Accounts Payable**  
For the period ending August 16, 2013 in the amount of \$967,350.02.
- D. [130413](#)      **Approval of Accounts Payable**  
For the period ending August 23, 2013 in the amount of \$1,110,821.62.

### Ordinances on First Reading (Waiver of First Requested)

- E. [130392](#)      **PC 13-14: Text Amendments to the Zoning Ordinance - Limited Industrial Distribution Definitions**  
The Village of Lombard is proposing the following texts amendment to the Lombard Zoning Ordinance:
1. An amendment to Section 155.802 (and any other relevant sections for clarity) of the Lombard Zoning Ordinance regarding the definitions of “cartage and express facilities,” “motor freight terminal,” and “warehousing, storage, and distribution facilities” and add provisions for “distribution center,” “truck terminal,” and “warehouse”; and
  2. An amendment to Section 155.420 (B) and (C) the permitted or conditional use status of “cartage and express facilities,” “motor freight terminal,” and “warehousing, storage, and distribution facilities” and add provisions for “distribution center,” “truck terminal,” and “warehouse.” (DISTRICTS #1, #3, and #4)

**Legislative History**

8/19/13      Plan Commission      recommended to the Corporate Authorities for approval

- F. [130391](#)      **PC 13-12: 1111 N. Ridge Avenue**  
Requests that the Village grant a conditional use, pursuant to Section 155.420 (C) (6) of the Village of Lombard Zoning Ordinance, to allow for a Cartage and Express Facility (or Distribution Center as amended by PC 13-14) within the I Limited Industrial Zoning District. (DISTRICT #1)

**Legislative History**

8/19/13      Plan Commission      recommended to the Corporate Authorities for approval

- G. [130420](#) **PC 12-19: 300 W. 22nd Street - Special Service Area #7**  
Ordinance establishing the Village of Lombard Special Service Area (SSA) Number 7. (DISTRICT #3)
- H. [130421](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to Alcoholic Beverages**  
Reducing the Class A/B-II liquor license category by one (1) with regard to Holy Mackerel's located at 70 Yorktown. (DISTRICT #3)
- I. [130427](#) **Amending Title 7, Chapter 73, Section 73.09 of the Lombard Village Code In Regard to Vehicular Regulation Violations**  
Approval of a 90-day temporary fine payment amnesty program.
- \*I-2. [130439](#) **Amending Title 11, Chapter 112, Section 112.18 (Alcoholic Beverages) and Title 11, Chapter 110, Section 110.47(B) (Temporary Events) of the Lombard Village Code (Two Ordinances)**  
Ordinance providing for the sale and consumption of alcohol in connection with up to two temporary events at 11 and 16 S. Park Avenue and an ordinance providing for a single permit covering both events. (DISTRICT #1)

### Other Ordinances on First Reading

- J. [130284](#) **Fairfield North of 16th Street**  
Recommendation from the Transportation & Safety Committee to implement No Parking on the east side of Fairfield Avenue. (DISTRICT #6)
- Legislative History
- |         |                                   |   |
|---------|-----------------------------------|---|
| 6/10/13 | Transportation & Safety Committee | tabled  |
| 8/12/13 | Transportation & Safety Committee | recommend to the Board of Trustees for Approval |
- K. [130419](#) **Title 11, Chapter 121, Section 121.03A.(2) - Number of Taxicab Business Licenses**  
Amending Title 11, Chapter 121, Section 121.03A.(2) decreasing the number of Taxicab Business Licenses from twelve (12) to ten (10).

### Ordinances on Second Reading

- L. [120596](#) **PC 12-19: 300 W. 22nd Street (Covington/Cove Landing Planned Development) (Continued from August 15, 2013)**  
Requests the following actions be taken on the subject property, located within an R5 General Residence District Planned Development:
1. Pursuant to Section 155.504(A) (major changes in a planned development) and Section 155.511 (Site Plan Approvals for planned developments) of the Lombard Zoning Ordinance, amend the conditional use for the Covington/Cove Landing Planned Development,

as established by Ordinance 1174 and as amended by Ordinances 1321, 1390, 2977 and 3183, to allow for the construction of an eighty (80) unit assisted living facility on the subject property, per the submitted plans.

2. Pursuant to Section 155.410 (C) of the Lombard Zoning Ordinance, grant a Conditional Use for an assisted living facility (convalescent and nursing home). (DISTRICT #3)

**Legislative History**

11/19/12	Plan Commission	continued
12/17/12	Plan Commission	continued
1/28/13	Plan Commission	continued
2/18/13	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
3/7/13	Village Board of Trustees	passed on first reading
3/21/13	Village Board of Trustees	tabled
8/15/13	Village Board of Trustees	tabled

**M. [130366](#) Coin-Operated Amusement Devices - King's Hall, 1000 N. Rohlwing Road**

Amending Title 11, Chapter 110, Section 110.21(C) of the Village Code decreasing the number of Class A coin-operated amusement device licenses to no more than ten (10) licenses. (DISTRICT #1)

**Legislative History**

8/15/13	Village Board of Trustees	passed on first reading
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**N. [130374](#) Title 11, Chapter 110, Section 110.08(B)(2) of the Lombard Village Code in regard to Billiard/Pool Halls**

Ordinance amending Title 11, Chapter 110, Section 110.08(B)(2) of the Lombard Village Code clarifying that if a business has more than two billiard and/or pool tables at one business location it will be known as a billiard/pool hall for licensing purposes only.

**Legislative History**

8/15/13	Village Board of Trustees	passed on first reading
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**Resolutions**

**O. [130351](#) Addition to the Financial Policies Regarding a Facility Fund Policy**  
Staff is requesting approval of an addition to the Financial Policies to provide funding for facilities.

**P. [130393](#) Maple Street Concrete Rehabilitation, IDOT Local Agency Agreement**  
Authorizing an agreement specifying the financial stipulations between IDOT and the Village of Lombard. (DISTRICT #5)

**Q. [130404](#)      **Finley Road Pavement Rehabilitation, Phase 2, Acquisition of Permanent Sidewalk Easement****  
Authorizing the acquisition a permanent easement at the northeast corner of Maple Street and Finley Road to properly install ADA ramps and to accommodate traffic turning northbound from westbound Maple Street. (DISTRICT #1)

**R. [130415](#)      **Membership to Intergovernmental Personnel Benefit Cooperative (IPBC)****  
Resolution authorizing initial membership in the Intergovernmental Personnel Benefit Cooperative (IPBC).

**S. [130416](#)      **Membership to Intergovernmental Personnel Benefit Cooperative (IPBC)****  
Resolution authorizing membership in the Intergovernmental Personnel Benefit Cooperative (IPBC) beginning July 1, 2014 through June 30, 2017.

#### **Other Matters**

**T. [130409](#)      **Snow Removal Equipment Purchase****  
Request for a waiver of bids and approval to purchase two wing plows from Monroe Truck Equipment in the amount of \$24,552.00. Public Act 85-1295 does not apply.

**U. [130422](#)      **Yorktown Watermain at Buca Di Beppo****  
Award of a contract to Unique Plumbing Company in the amount of \$116,641.51. Bid in compliance with Public Act 85-1295. (DISTRICT #3)

**V. [130423](#)      **Course Aggregate Material****  
Request for a waiver of bids and a one year extension of a contract with Koz Trucking, Inc. in the amount of \$30,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

**W. [130424](#)      **Rebuild Well #11 High Service Pumps & Motors****  
Request for a waiver of bids and award a contract to Dreisilker Electric Motors, Inc. in an amount not to exceed \$21,480.00. Public Act 85-1295 does not apply. (DISTRICT #3)

**X. [130428](#)      **Computer Network Equipment Purchase****  
Request for a waiver of bids and award of a contract to CMS Communications for the purchase of network equipment in an amount not to exceed \$103,280.00. Public Act 85-1295 does not apply.

- Y. [130288](#) **Water System Network Analysis****  
A recommendation from the Public Works Committee to accept the report and consider moving forward with similar modeling efforts in no more than ten (10) years. (DISTRICT ALL)  
**Legislative History**  
6/11/13          Public Works Committee          to approve
- Z. [130405](#) **Banner Request, Glenbard East High School****  
Request from Glenbard East High School to place temporary banners on Village owned properties for the promotion of their Glenbard East High School Booster Ram Run 2013 event from October 25, 2013 through November 25, 2013. (DISTRICT #6)
- AA. [130417](#) **Grant Request - 2013 Chamber Business Expo****  
Recommendation from the Community Promotion and Tourism Committee approving a grant in the amount of \$1,500 to the Lombard Chamber of Commerce for costs associated with advertising for the Business Expo.
- BB. [130425](#) **Motion Authorizing Execution of an Addendum to the Contract with Prescient Development, Inc.****  
Request for an amendment to the contract with Prescient in the amount of \$105,305.60 for filling the IT Manager position.
- CC. [130426](#) **Appointment of Acting Village Manager****  
Appointment of Timothy Sexton as Acting Village Manager with a temporary increase in pay of 15% until a permanent Village Manager is appointed.
- DD. [130435](#) **Appointment - Economic & Community Development Committee****  
Request for concurrence in the appointment of Andrea Harnden to the Economic & Community Development Committee to fill a vacancy created by the resignation of Brenda Gannon with a term to May 2015.
- \*EE. [130440](#) **Request for Event Funding - Lombard Town Centre Spooktacular Fall Festival****  
Request from Lombard Town Centre for funding in the amount of \$5,000 for the Spooktacular event to be held October 13. (DISTRICT #1)

## **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

- A. [130228](#) **Ordinance Amending Title 7, Chapter 73, Section 73.09 of the Lombard Village Code Regarding Fines/Penalties**  
 Unanimous recommendation from the Finance Committee to bring their original recommendation back to the Village Board, with Finance Committee to review by May 1, 2014, and look at the percentage of fines collected last year to the percentage of fines collected with the new fee schedule.
- Legislative History*
- |         |                           |   |
|---------|---------------------------|---|
| 5/16/13 | Village Board of Trustees | tabled  |
| 6/6/13  | Village Board of Trustees | continued                                       |
| 6/20/13 | Village Board of Trustees | referred to to the Finance Committee            |
| 6/24/13 | Finance Committee         | recommend to the Board of Trustees for Approval |
- B. [130430](#) **Glenbard Fire Protection District**  
 Discussion regarding a request from the Glenbard Fire Protection District regarding service to areas contiguous to their Fire Protection District.
- C. [130432](#) **Administrative Policy - Public Communications**  
 Request of Trustee Foltyniewicz to review the Administrative Policy adopted May 5, 2011 and revised on May 19, 2011 and October 10, 2011 with regard to responding to anonymous questions.
- D. [130433](#) **Consideration of a Formal Local Tourism Grant Program**  
 Recommendation from the Community Promotion & Tourism Committee setting forth guidelines for the administration of a formal funding program for local events that promote tourism and increase overnight hotel stays.

### XI. Executive Session

**To Discuss: Setting the Price for the Sale or Lease of Property Owned by the Village**

**To Discuss: The Acquisition of Real Property**

**To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village**



**XII. Reconvene**

**XIII. Adjournment**