

Village of Lombard

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



Meeting Agenda

Thursday, November 5, 2015

7:30 PM

Revised November 3, 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

[150501](#)

FYE2016 Budget

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, 2016 and ending December 31, 2016.

IV. Public Participation

[150503](#)

Proclamation - School Board Members Day

[150511](#)

Recognition of Adam Schmitz

V. Approval of Minutes

Minutes of the Regular Meeting of October 15, 2015

Minutes of the Special Meeting of October 23, 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. [150495](#) **Approval of Accounts Payable**
For the period ending October 16, 2015 in the amount of \$916,595.64.
- B. [150498](#) **Approval of Village Payroll**
For the period ending October 17, 2015 in the amount of \$752,253.90.
- C. [150499](#) **Approval of Accounts Payable**
For the period ending October 23, 2015 in the amount of \$479,924.98.
- D. [150507](#) **Approval of Accounts Payable**
For the period ending October 30, 2015 in the amount of \$1,273,624.13.

Ordinances on First Reading (Waiver of First Requested)

- E. [150492](#) **PC 15-25: 725 W. Roosevelt Road - Lombard Toyota**
Requests that the Village approve an amendment to Ordinance 5186 and 5424 which granted conditional use approval, pursuant to Section 155.415 (C) of the Zoning Ordinance, to provide for a building expansion to an existing vehicle sales, service and repair facility within the B4APD Roosevelt Road Corridor District, Planned Development. (DISTRICT #2)
- Legislative History
- | | | |
|----------|-----------------|---|
| 10/19/15 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|----------|-----------------|---|

Other Ordinances on First Reading

- F. [150378](#) **Lombard Economic Incentive Policy**
Ordinance further amending Ordinance 6574 relative to updating the Village Board Policy Manual. (DISTRICTS - ALL)
- Legislative History
- | | | |
|----------|--|----------|
| 10/12/15 | Economic & Community Development Committee | approved |
|----------|--|----------|
- G. [150493](#) **PC 15-26: 777 E. Butterfield Road**
Requests that the Village take the following actions on the subject property located within the O Office District:
1. Approve a Map Amendment rezoning the entire property from the O Office District to the B3 Community Shopping District;
 2. A conditional use pursuant to Section 155.415 (C)(20) of the Lombard Zoning Ordinance for outside service areas (outdoor dining) for other permitted or conditional use in this district;

3. A conditional use pursuant to Section 155.415 (C)(6) of the Lombard Zoning Ordinance for drive-through and drive-in establishments/services; and
4. A conditional use pursuant to Section 155.208 (C) of the Lombard Zoning Ordinance for more than one principal structure on one lot-of-record. (DISTRICT #3)

Legislative History

10/19/15 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

Ordinances on Second Reading

- H. [150484](#) **Ordinance Providing for the Levy and Assessment of Taxes**
Ordinance providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2015 and ending December 31, 2015. The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2015 tax levy to the President and Board of Trustees.

Legislative History

10/15/15 Village Board of Trustees passed on first reading

- I. [150486](#) **Ordinances Amending Title 5, Chapter 50 of the Lombard Village Code in Regard to Water and Sewer Rates**
Three Ordinances amending the Village Code as it relates to water and sewer rates for FY2016. The Finance Committee voted unanimously to recommend approval of the increase in water and sewer rates.

Legislative History

10/15/15 Village Board of Trustees passed on first reading

Resolutions

Other Matters

- J. [150496](#) **Fire Engine Purchase**
Request for a waiver of bids and award of a contract to Pierce Manufacturing in the amount of \$564,905. Public Act 85-1295 does not apply.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A-1 [150418](#) **ZBA 15-12: 251 N. Grace Street - Variances**
Requests a variation from Section 155.407(F)(1)(a) of the Lombard Zoning Ordinance to reduce the required front yard setback from thirty feet (30') to twenty-five feet (25') and a variation from Section 155.407(F)(4) of the Lombard Zoning Ordinance to reduce the required

rear yard setback from thirty-five feet (35') to thirty feet (30') for proposed Lot 2 located at 251 N. Grace Street and within the R2 Single-Family Residence Zoning District. (DISTRICT #4)

Legislative History

9/23/15	Zoning Board of Appeals	recommended to the Corporate Authorities for approval
9/23/15	Zoning Board of Appeals	recommended to the Corporate Authorities for denial
10/15/15	Village Board of Trustees	referred to to the Zoning Board of Appeals
10/28/15	Zoning Board of Appeals	recommended to the Corporate Authorities for denial
10/28/15	Zoning Board of Appeals	recommend to the Corporate Authorities for approval with conditions
10/28/15	Zoning Board of Appeals	recommended to the Corporate Authorities for denial

Other Ordinances on First Reading

A. [150474](#)

Budget Ordinance for Fiscal Year 2016

Approval of the FY 2016 Annual Budget (January 1, 2016 through December 31, 2016) in the amount of \$91,516,051.

Legislative History

10/5/15	Finance & Administration Committee	Recommended to the Board of Trustees with condition(s)
---------	------------------------------------	--

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Setting the Price for the Sale or Lease of Property Owned by the Village
To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment