

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, June 21, 2018**

**7:00 PM**

**Revised June 19, 2018**

**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****V. Approval of Minutes**

*Minutes of the Regular Meeting of May 17, 2018*

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

- A.     [180252](#)       **Approval of Village Payroll**  
For the period ending May 12, 2018 in the amount of \$858,843.89.
- B.     [180253](#)       **Approval of Accounts Payable**  
For the period ending May 18, 2018 in the amount of \$779,703.79.
- C.     [180260](#)       **Approval of Accounts Payable**  
For the period ending May 25, 2018 in the amount of \$615,227.57.

- D. [180261](#) **Approval of Village Payroll**  
For the period ending May 26, 2018 in the amount of \$821,189.77.
- E. [180262](#) **Approval of Accounts Payable**  
For the period ending June 1, 2018 in the amount of \$371,117.90.
- F. [180268](#) **Approval of Accounts Payable**  
For the period ending June 8, 2018 in the amount \$559,278.15.
- G. [180280](#) **Approval of Village Payroll**  
For the period ending June 9, 2018 in the amount of \$931,191.74.
- H. [180281](#) **Approval of Accounts Payable**  
For the period ending June 15, 2018 in the amount of \$1,382,454.95.

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

- I. [180193](#) **Local Landmark: 134 W. St. Charles Road**  
The Historic Preservation Commission (HPC) is recommending that the Village Board approve the designation for 134 W. St. Charles Road as a landmark site.  
(DISTRICT #1)  
Legislative History
- |         |  |  |
|---------|--|--|
| 4/17/18 | Lombard Historic Preservation Commission | recommended to the Lombard Historical Commission |
| 5/15/18 | Lombard Historic Preservation Commission | recommended to the Board of Trustees             |
- J. [180249](#) **Village Equipment To Be Declared Surplus**  
Village Departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include one (1) Ford Crown Victoria vehicle, one (1) Ford Explorer vehicle, one (1) Sony HD Multimedia DC/DVD Player, thirty (30) Programmable Logic Controllers, 21 (twenty-one) Touchscreen HMI's, 20 (twenty) DC battery backups, 15 (fifteen) PLC input & Output Cards, 5 (five) transformers, 5 (five) transformers, 5 (five) SCADA radio units, 1 (one) automatic transfer switch and twenty (20) pounds of scrap metals.
- K. [180254](#) **PC 18-16: 446 E. Roosevelt Road - Bank of America - Conditional Use for a Bank/Financial Institution**  
Requests that the Village grant a conditional use, pursuant to Section 155.417(G) of the Zoning Ordinance, to allow for a bank/financial institution in the B4APD Roosevelt Road Corridor Planned Development Zoning District. (DISTRICT #6)

Legislative History

6/4/18 Plan Commission recommended to the Corporate Authorities  
for approval subject to conditions

L. [180255](#)

**PC 18-17: 201-275 W. Roosevelt Road - Starbucks**

Requests that the Village take the following actions on the subject property located within the B4A Roosevelt Road Corridor Road District:

1. Grant a conditional use, pursuant to Section 155.417(G)(2)(b) of the Zoning Ordinance, to allow for a drive-through facility;
2. Grant a conditional use, pursuant to Section 155.417(G)(2)(a) of the Zoning Ordinance, to allow for an outside service area;
3. An amendment to Ordinances 3710 and 3711 which granted approval to allow for the establishment of three principal structures and three (3) freestanding signs on the subject property. (DISTRICT #2)

Legislative History

6/4/18 Plan Commission recommended to the Corporate Authorities  
for approval subject to conditions

M. [180257](#)

**PC 18-18: 100 S. Main Street - West Suburban Bank**

Requests that the Village grant a conditional use, pursuant to Section 155.418(C)(7) of the Zoning Ordinance, to allow for a drive-through facility on the subject property located within the B5 Central Business District. (DISTRICT #2)

Legislative History

6/4/18 Plan Commission recommended to the Corporate Authorities  
for approval subject to conditions

N. [180269](#)

**Ordinance Relative to the Sale and Delivery of Alternative Nicotine Products and Devices**

Ordinance Amending Article XI, Chapter 120 of the Lombard Village Code in regard to the regulation of the possession, sale and delivery of alternative nicotine products to persons under the age of eighteen (18).

O. [180273](#)

**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 Shree Sahajanand Inc. d/b/a Royal Liquor & Wine located at 243 S. Westmore-Meyers Road. (DISTRICT #5)

P. [180274](#)

**Prevailing Wage Rate**

Adoption of the most current Prevailing Wages for public works projects for DuPage County for June 2018.

Q. [180276](#)

**800 E. Roosevelt Road - Noon Whistle Brewing Special Event**

Amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (Summerfest) on June 30, 2018 located at 800 E. Roosevelt Road. (DISTRICT #6)

- R. [180282](#) **Ordinance Amending the Lombard Municipal Code - Permitting, Regulations and Deployment of Small Wireless Facilities**  
Ordinance amending the Lombard Village Code providing for the framework by which the telecommunications industry may improve their coverage through the installation of small cell wireless facilities atop municipal light poles and traffic signals within the public right-of-way.
- S. [180285](#) **Tandem Axle Dump Truck Purchase and an Ordinance Declaring Village Unit #ST340 as Surplus Property**  
Request for a waiver of bids and award of a contract of JX Peterbilt in the amount of \$199,302.34 for the purchase of a tandem axle dump truck with salt spreader and plow; and approval of an ordinance declaring Village unit #ST340, a 2009 Sterling LT8513 tandem axle dump truck, as surplus and authorizing its sale. Public Act 85-1295 does not apply. Staff requests a waiver of first reading.

### Other Ordinances on First Reading

- T. [180056](#) **Text Amendments to the Village Code of Ordinances, Chapter 150.141: Plan Re-review Fee Amendments**  
The ECDC and BOBA recommend approval of code amendments to Chapter 150.141: Plan Re-review Fee Amendments. The amendments would replace the existing plan-re-review fee provisions and would tie the re-review fee to the type and nature of the specific plan re-review itself. This item was previously discussed at the April 19, 2018 Special Meeting of the Lombard Village Board as part of the overall 2019 Village Budget review process. (DISTRICTS - ALL)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/31/18 | Board of Building Appeals                  | recommended to the Corporate Authorities for approval |
| 2/12/18 | Economic & Community Development Committee | approved  |
- U. [180057](#) **Text Amendments to the Village Code of Ordinances, Chapter 150.141: Inspection Fee Amendments**  
The ECDC and BOBA recommend approval of the code amendments to Chapter 150.141: Inspection Fee Amendments. The amendments would establish an additional inspection fee to account for construction projects that are subject to excessive re-inspections, as set forth within the draft Ordinance. This item was previously discussed at the April 19, 2018 Special Meeting of the Lombard Village Board as part of the overall 2019 Village Budget review process. (DISTRICTS - ALL)
- Legislative History**
- |         |                           |   |
|---------|---------------------------|---|
| 1/31/18 | Board of Building Appeals | recommended to the Corporate Authorities for approval |
|---------|---------------------------|---|

2/12/18 Economic & Community approved  
Development Committee

V. [180058](#) **Text Amendments to Section 150.141 of the Building Code (Fee Schedule)**

Ordinance amending Village Code Chapter 150.141(AA) relative to establishing Plan Review Fee Deposits for Major Developments. The amendments would establish a building permit plan review deposit requirement for "Major Developments". This item was previously discussed at the April 19, 2018 Special Meeting of the Lombard Village Board as part of the overall 2019 Village Budget review process. (DISTRICTS - ALL)

Legislative History

1/31/18 Board of Building Appeals recommended to the Corporate Authorities for approval

2/12/18 Economic & Community approved  
Development Committee

W. [180059](#) **Text Amendments to the Village Code of Ordinances, Chapter 14 and Section 150.141: Fee Waiver for Local Governments and School Districts**

The ECDC and BOBA recommend approval of the code amendments to Chapter 14 and Section 150.141 relative to a fee waiver for local governments and school districts. The amendments would remove the existing public hearing and building permit fee waiver provisions for Units of Local Government and School Districts and would make the entities subject to the permit fee requirements already established within Village Code. This item was previously discussed at the April 19, 2018 Special Meeting of the Lombard Village Board as part of the overall 2019 Village Budget review process (DISTRICTS - ALL)

Legislative History

1/31/18 Board of Building Appeals recommended to the Corporate Authorities for approval

2/12/18 Economic & Community approved  
Development Committee

X. [180199](#) **305 East Morningside Avenue: Removal of Landmark Site Designation**

At the April 17, 2018 Historic Preservation Commission (HPC) meeting, the HPC refused to issue the necessary certificate of appropriateness to allow the replacement windows, that were installed by the current owner without a Village permit, to remain in the building. As a result, the current owner filed an appeal of the HPC's decision to the Village Board, and requested that the Village Board allow the replacement windows to remain, subject to the acquisition of the appropriate "after the fact" permit and the payment of the appropriate permit fees, and remove the Landmark Site designation relative to the property, as previously established via

Ordinance 6698. The Ordinance grants the relief sought by the current property owner, thereby removing the Landmark Site designation relative to the property. (DISTRICT #5)

**Legislative History**

4/17/18 Lombard Historic Preservation Commission recommended to the Board of Trustees

X-2. [180287](#)

**Title 11, Chapter 118, Section 118.06 of the Lombard Village Code  
- Regulation of Solicitors for Funds**

Amending Title 11, Chapter 118, Section 118.06 to cite the proper short title of "The Solicitation for Charity Act" as well as the proper citation of the statute pursuant to the Illinois Compiled Statutes 225 ILCS 460/0/01 et seq.

**Ordinances on Second Reading**

Y. [180227](#)

**Text Amendment to Section 32.079(G) of the Village Code:  
Historic Plaques**

The Historic Preservation Commission (HPC) is recommending that the Village Board adopt an amendment to the Village Code that would obligate the property owner to return a Landmark Site Plaque to the Village in the event the property is no longer designated a landmark site. (DISTRICTS - ALL)

**Legislative History**

5/17/18 Village Board of Trustees passed on first reading

**Resolutions**

Z. [180256](#)

**Disclosure Policies and Procedures**

Resolution approving policies and procedures for preparing and updating disclosures as required under the Federal Securities Laws for the Village Of Lombard, DuPage County, Illinois.

**Legislative History**

5/21/18 Finance & Administration Committee recommended to the Board of Trustees for approval

AA. [180265](#)

**Updated Debt Management Policy**

Resolution authorizing an addition to the Village of Lombard Financial Policies regarding an updated Disclosure Policies and Procedures and an updated Debt Management Policy. The Finance and Administration Committee voted unanimously to recommend the approval of an updated Debt Management Policy.

BB. [180283](#)

**Review of Executive Session Minutes**

Resolution authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection (First Review 2018).

- CC. [180286](#) **MFT Resolution for Fiscal Year 2018 General Maintenance**  
Authorizing the use of MFT funds in the amount of \$588,000.00 for the 2018 HMA Paving & Patching program. (DISTRICTS - ALL)

### Other Matters

- DD. [180264](#) **FY2018 Bituminous Asphalt Purchase**  
Request for a waiver of bids and award of a contract to DuPage Materials Company in an amount not to exceed \$274,866.00. Public Act 85-1295 does not apply.
- EE. [180278](#) **FY2018 Sanitary and Storm Sewer CCTV Inspection and Cleaning, Rejection of Bids**  
Recommendation from staff to reject all bids and authorize staff to request proposals from the five original bidders with the revised scope of items.
- FF. [180279](#) **Bulk Water Dispensing Station**  
Request for a waiver of bids and award of a contract to Flowpoint Inc./Midwest Water Group in an amount not to exceed \$34,632.33 for the construction of a bulk water dispensing station. Public Act 85-1295 does not apply.
- GG. [180270](#) **Contract with Constellation New Energy, Inc.**  
Request to ratify a three (3) year contract with Constellation New Energy, Inc. for the provision of electrical energy for street lighting.
- HH. [180277](#) **Re-Appointments - Board of Local Improvements, Board of Fire and Police Commissioners and Police Pension Board of Trustees**  
Request for approval of the re-appointment of Keith Giagnorio, Sharon Kuderna, Molly O'Toole and Angel Diaz to BOLI for two-year terms of office to May 2020; re-appointment of Tom Rachubinski to the Board of Fire and Police Commissioners for a three-year term to May 2021 and the re-appointment of Jerry Peterson to the Police Pension Board of Trustees for a two-year term to April 2020.

## IX. Items for Separate Action

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

- A. [180259](#) **Budget Amendment Ordinance**  
Ordinance approving the final FYE 2017 Budget Amendment. (2/3 vote of Corporate Authorities required)



- B.**     [180266](#)     **Issuance of Waterworks and Sewerage Revenue Bonds**  
Ordinance authorizing the issuance Of Waterworks And Sewerage Revenue Bonds of The Village Of Lombard, DuPage County, Illinois, in an aggregate principal amount not to exceed \$3,900,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$3,900,000 for the purpose of paying the costs of improving the waterworks and sewerage system of the Village. Staff requests waiver of first reading.

### **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*

*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**