

Village of Lombard

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



Meeting Agenda

Thursday, January 9, 2020

7:00 PM

RESCHEDULED REGULAR MEETING - Revised 1/7/2020

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Anthony Puccio District Two;

Reid Foltyniewicz, District Three; Andrew Honig, District Four;

Dan Militello, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

[200014](#)

Butterfield Road/Yorktown Business District No. 2 (BD2) Public Hearing Relative to the Proposed Amendment to the Boundaries and the Approval of a First Amendment to the Business District Plan in Relation Thereto

Public Hearing in Regard to the Proposed Amendment to the Boundaries of the Butterfield Road/Yorktown Business District No. 2 and the Proposed First Amendment to the Business District Plan in Relation Thereto.
(DISTRICT #3)

IV. Public Participation

[200011](#)

Presentation - Lombard Historical Society Activities Presented by Director Sarah Richardt

V. Approval of Minutes

Minutes of the Regular Meeting of December 19, 2019

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, 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. [200001](#) **Approval of Accounts Payable**
For the period ending December 20, 2019 in the amount of \$1,016,420.08.
- B. [200016](#) **Approval of Village Payroll**
For the period ending December 21, 2019 in the amount of \$795,297.86.
- C. [200017](#) **Approval of Accounts Payable**
For the period ending December 27, 2019 in the amount of \$1,493,904.28.
- D. [200021](#) **Approval of Accounts Payable**
For the period ending January 3, 2020 in the amount of \$260,369.53.

Ordinances on First Reading (Waiver of First Requested)

- E. [190279](#) **Proposed First Amendment to the Butterfield Road/Yorktown Business District No. 2 Plan and a Boundary Amendment - Ordinance Approving Boundary Amendment to the Butterfield Road/Yorktown Business District No. 2 and a First Amendment to the Business District Plan in Relation Thereto**
Ordinance approving a Boundary Amendment to the Butterfield Road/Yorktown Business District No. 2, and the approval of a First Amendment to the Business District Plan in relation thereto. The proposed amendment would remove the property at 435 E. Butterfield Road and Gilmore Lane from the previously established Business District. (DISTRICT #3)
- Legislative History
- | | | |
|---------|---------------------------|---|
| 8/15/19 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 12/5/19 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
- F. [200018](#) **Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Village Code to decrease the number of entries in the following liquor license categories by one relative to the non-renewal of liquor licenses for the January 1, 2020 through June 30, 2020 licensing term:
Class "A/B-I" - Patan Inc. d/b/a Masala located 801 E. Butterfield Road (DISTRICT #3); Class "C" - Lombard BBQ Inc. d/b/a Firewater BBQ N

Brew located at 440 E Roosevelt Road (DISTRICT #6); and
Class "V" - Duafe I, LLC d/b/a 18/8 Fine Men's Salons-Lombard located at
314 Yorktown (DISTRICT #3)

F-2. [200022](#)

Cannabis Retailers Occupation Tax

The Ordinance amends Section 98.117 of the Village Code to revise the reference to the statutory basis for the tax, as a result of the enactment of Public Act 101-593, effective December 4, 2019, and to correct the name of the Illinois Compassionate Use of Medical Cannabis Program Act, as contained therein.

Other Ordinances on First Reading

G. [190503](#)

Text Amendments to Section 94.05(A) of the Village Code Pertaining to Waste Within Parkways

Recommendation from the Economic Community Development Committee (ECDC) to approve text amendments to the Village Code to change the time limits in which waste can be placed within the parkway from 12 hours to 24 hours prior to the scheduled waste collection day, to the Village Code and removal of waste containers from the public rights-of-way from 12 hours to 24 hours after the scheduled waste collection day.

Legislative History

12/16/19	Economic & Community Development Committee	approved by the committee
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Ordinances on Second Reading

H. [190492](#)

Commercial Recyclers Code - Amendment Regarding Terms and Conditions

Recommendation of the Public Works & Environmental Concerns Committee to approve an Ordinance amending Title XI, Chapter 124 of the Lombard Village Code in regard to commercial recyclers. The Ordinance clarifies further the materials that commercial recyclers can collect.

Legislative History

12/10/19	Public Works & Environmental Concerns	Recommended to the Board of Trustees with condition(s)
12/19/19	Village Board of Trustees	passed on first reading

Resolutions

I. [190497](#)

Main Street Improvements, Construction Observation

Approving a contract with Civiltech Engineering in an amount not to exceed \$153,916.00 for Construction Observation services. (DISTRICTS #1, #2, #4, #5 & #6)

- J. [190506](#) **165-169 N. West Road Sanitary Main Extension**
Resolution accepting the public sanitary sewer at 165-169 N. West Road. All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #1)
- K. [200010](#) **Consultant Engineering Services**
Approving a three-year agreement with Robinson Engineering, Ltd. for FY2020 through FY2022 in the amount of \$160,700.00 per year, subject to Village Board appropriations for FY2021 and FY2022.

Other Matters

- L. [190493](#) **2020 SCADA System Software Upgrade**
Request for a waiver of bids and award of a contract to Energenecs, Inc. in an amount not to exceed \$31,300.00. The current SCADA software is compatible with Windows 7, however, as of January 20, 2020, Microsoft will no longer support Windows 7, therefore requiring an upgrade so the software is compatible with Windows 10. Energenecs has performed the last two upgrades and has been the Village's SCADA integrator for the past 17 years.
- M. [190507](#) **Pension Fund Accounting Services**
Request for a waiver of bids and authorization for the Director of Finance to sign a three (3) year engagement letter with Lauterbach & Amen for Police and Fire Pension Accounting Services for FYE 2020-2022.
- N. [200012](#) **Coarse Aggregate Material**
Award of a contract to Vulcan Materials Company, the lowest responsible bidder of three (3) bids received, in an amount not to exceed \$36,000.00.
- O. [200013](#) **Snow and Debris Hauling**
Award of a contract to Nagel Trucking, the lowest responsible bidder of two (2) bids received, in an amount not to exceed \$49,000.00. (DISTRICTS - ALL)
- P. [200015](#) **Disaster Recovery and Business Continuity Services**
Request for a waiver of bids and award of a three-year contract to ThinkGard LLC in the total three year amount of \$144,177 (\$48,225 for the first year and \$47,976 for years two and three) to provide disaster recovery and business continuity services.

- Q. [190504](#) Kane McKenna & Associates Consultant Service Agreement - Butterfield Yorktown TIF District Amendment Evaluation**
 Request for concurrence with the recommendation from the Economic Community Development Committee (ECDC), to approve, and approval of, a professional consultant service agreement pertaining to the Butterfield Yorktown Tax Increment Financing (TIF) District with Kane McKenna & Associates. Pursuant to the agreement, the consultant will analyze selected properties for potential inclusion in the TIF District. This contract will be paid from the Butterfield-Yorktown TIF District Fund as opposed to the General Fund of the Village. (DISTRICT #3)

Legislative History

12/16/19	Economic & Community Development Committee	approved by the committee
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- R. [200019](#) DuPage Monarch Project**
 Staff recommends endorsement of the DuPage Monarch Project per the request of the Lombard Garden Club.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [190453](#) ZBA 19-07: 201 W. Madison Street**
 The petitioner requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District:
1. Grant approval of a variation from Section 155.205(A)(1)(c)(ii) of the Lombard Village Code to allow for a six foot (6') high solid fence in a corner side yard; and
 2. Grant approval of a variation from Section 155.205(A)(1)(e) of the Lombard Village Code to allow for a six foot (6') high solid fence in the clear line of sight area of a driveway.
- At the December 19, 2019 Board of meeting this petition was continued to the January 9, 2020 meeting. (DISTRICT #6)

Legislative History

12/4/19	Zoning Board of Appeals	recommended to the Corporate Authorities for denial
12/19/19	Village Board of Trustees	continued

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Pending Litigation

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment