

Village of Lombard

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



Meeting Agenda

Thursday, April 21, 2022

6:00 PM

Revised April 19, 2022

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Liz Brezinski

Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;

Bernie Dudek, District Three; Andrew Honig, District Four;

Dan Militello, District Five; and Bob Bachner, District Six

I. Call to Order and Pledge of Allegiance

Pledge of Allegiance led by Girl Scout Troop 55608

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of April 7, 2022

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

Public Works & Environmental Concerns Committee - Trustee Bob Bachner, Chairperson

Board of Local Improvements - Trustee Bob Bachner, President

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [220139](#) **Approval of Accounts Payable**
For the period ending April 8, 2022 in the amount of \$88,452.74.
- B. [220146](#) **Approval of Village Payroll**
For the period ending April 9, 2022 in the amount of \$870,429.49.

- C. [220147](#) **Approval of Accounts Payable**
For the period ending April 15, 2022 in the amount of \$1,181,396.10.

Ordinances on First Reading (Waiver of First Requested)

- D. [200152](#) **PC 20-11: 130-144 E. St. Charles Road - Time Extension**
The petitioner is requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twenty four -month period until June 18, 2024. (District #4)

Legislative History

5/18/20	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
6/18/20	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
11/2/20	Recorder	Recorded

- E. [220129](#) **Amending Village Code Title 11, Chapter 112 - Alcoholic Beverages**
Ordinance amending Title XI, Chapter 112 Section 112.13(A) of the Village Code reflecting an increase in the Class "A/B-III-VG" liquor license category by one (1) for YTEG Lombard, Inc. d/b/a Roadhouse 38 located at 275 W. Roosevelt Road. (DISTRICT #2)

- F. [220130](#) **Amending Village Code Title 11, Chapter 112 - Alcoholic Beverages**
Amending Title 11, Chapter 112 Section 112.13(A) reflecting an increase in the Class "C" liquor license category by one (1) for Mensyoku USA Inc. d/b/a Kitakata Ramen Ban Nai located at 2820 S. Highland Avenue, Unit D. (DISTRICT #3)

Other Ordinances on First Reading

Ordinances on Second Reading

- G. [220106](#) **Text Amendments to Chapter 125 of Village Code - Farmer's Markets:**
The Economic & Community Development Committee (ECDC) submits its recommendation to approve Text Amendments to Chapter 125 of the Village Code, pertaining to Farmers Markets. The proposed Amendments pertain to applicant requirements, edits for clarity and striking time provisions, as the time limitation would be reviewed individually as part of the requisite permit application for the market. (DISTRICTS - ALL)

Legislative History

3/14/22	Economic & Community Development Committee	approved by the committee
4/7/22	Village Board of Trustees	passed on first reading

H. [220107](#) **An Ordinance Approving a Lombard Business Retention Economic Incentive Policy - First Amendment:**

The Economic & Community Development Committee recommends that the Village Board approve a Business Retention Economic Incentive Policy First Amendment. The First Amendment would add Eastgate Shopping Center to the identified list of Key Development Sites. (DISTRICTS - ALL)

Legislative History

3/14/22	Economic & Community Development Committee	approved
4/7/22	Village Board of Trustees	passed on first reading

I. [220128](#) **Amending Title XI, Chapter 110 and 112 of the Village Code - Video Gaming Fees and Terminals**

Ordinance amending Title XI, Chapter 110, Article 1, Section 110.11, Subsection (B) of the Village Code to reflect an increase of the annual video gaming terminal fee from \$25 to \$250 and Chapter 112, Article II, Section 112.18, Subsection (D)(4) to permit up to six (6) video gaming terminals per licensed establishment as permitted by State law. (DISTRICTS - ALL)

Legislative History

4/7/22	Village Board of Trustees	passed on first reading
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Resolutions

J. [220138](#) **Downtown Retail Business Grant; 390 E. St. Charles Road (Righteous Kitchen)**

The Economic & Community Development Committee recommends approval of a Downtown Retail Business Grant Program for 390 E. St. Charles Road (Righteous Kitchen). The Applicant is relocating their business and is seeking to do interior renovations such as plumbing, electric, HVAC, and painting. All work consists of interior improvements. The property is located in TIF 1 West. The project is grant eligible up to \$20,000. (DISTRICT #1)

Legislative History

4/11/22	Economic & Community Development Committee	approved by the committee
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Other Matters**K. [220131](#)****Tree Planting**

Request for a waiver of bids and award of contract to Suburban Tree Consortium in an amount not to exceed \$222,500.00. Suburban Tree Consortium represents 48 member communities. This organization handles the tree planting bid process in accordance with State of Illinois law. As a member, the Village must commit to a lead-time of five (5) years for the purchase of trees grown based upon projected orders for trees. (DISTRICTS - ALL)

L. [220149](#)**Street Light Disconnect Project**

Award of a contract to Thorne Electric, Inc., the lowest responsible bidder of two (2) bids received, in the amount of \$510,048.83 to retrofit the remaining one hundred ten (110) existing lighting controllers with an external master disconnect switch. (DISTRICTS - ALL)

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****A. [210360](#)****An Ordinance Authorizing a Business Retention Economic Incentive Agreement for Heritage Cadillac, Inc., located at 303 W. Roosevelt Road.**

The Ordinance approves an Business Retention Economic Incentive Agreement between the Village and Heritage Cadillac, Inc., an Illinois corporation (the "Business Owner") and associated with a parcel of approximately 8.13 acres in area and located at 303 West Roosevelt Road (the "Property"). The Business Owner seeks to make capital improvements to the Property consisting of demolition and building a new motor vehicle sales showroom, building electric motor vehicle infrastructure, installation electric vehicle charging stations and parking lot storm sewer and paving improvements. The estimated costs of the project range from \$5,500,000 to over \$7,000,000. The Village will reimburse the Developer from funds established within the Village Economic Development Fund, which was approved by Ordinances 7990 through 7992 in October, 2021. Fund availability shall be available in an amount not to exceed 50 percent of the eligible project costs or \$3,500,000, whichever is less, over the 20 year life of the Agreement. Reimbursements shall be solely performance based and based upon a tiered schedule of vehicles sold on the premises and subject to other performance measures and obligations. The incentive request was introduced to the Economic & Community Development Committee at their November 8, 2021 meeting

and the ECDC directed staff and Village Counsel to prepare a final Agreement for Village Board consideration. As the incentive exceeds the ten year incentive policy limitation provision, the request is being placed on Items for Separate Action. (DISTRICT #2)

Legislative History

11/17/21	Economic & Community Development Committee	approved by the committee
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Ordinances on Second Reading

B. [220096](#) PC 22-06: 320 N. Charlotte Street - Minor Plat of Resubdivision with Associated Lot Width Variance

The Plan Commission submits its recommendation to approve a request for a Minor Plat of Resubdivision with variations from the minimum lot width requirements of Section 155.407 (E) of the Lombard Zoning Ordinance within the R2 Single-Family Residence Zoning District.

The proposed Minor Plat of Resubdivision would create two (2) buildable lots where one (1) currently exists:

Lot 1, the northern lot, will have a lot width of 53.75 feet and will be 11,848 square feet in area and

Lot 2, the southern lot, will have a lot width of 53.33 feet and be 11,795 square feet in area. (DISTRICT #4)

Legislative History

3/21/22	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
4/7/22	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment