

Village of Lombard

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



Meeting Agenda

Thursday, March 7, 2013

7:30 PM

Revised March 6, 2013

Village Hall Board Room

Village Board of Trustees

Acting Village President Bill Ware

Village Clerk: Brigitte O'Brien

Trustees: Greg Gron, District One; Keith Giagnorio, District Two;

Zachary Wilson, District Three; Peter Breen, District Four;

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

I. Call to Order and Pledge of Allegiance**II. Roll Call****III. Public Hearings****IV. Public Participation**

[130119](#) Proclamation - Arts Month

V. Approval of Minutes

Minutes of the Regular Meeting of February 21, 2013

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

Economic/Community Development Committee - Trustee Peter Breen,
Chairperson

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

Finance Committee - Trustee Greg Gron, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Board of Local Improvements - Trustee Greg Gron, President

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

VII. Village Manager/Village Board Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [130091](#) Approval of Accounts Payable
For the period ending February 22, 2013 in the amount of \$166,598.41.

- B. [130108](#) **Approval of the Village Payroll**
For the period ending February 23, 2013 in the amount of \$809,984.17.
- C. [130109](#) **Approval of Accounts Payable**
For the period ending March 1, 2013 in the amount of \$2,057,168.00.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- D. [120596](#) **PC 12-19: 300 W. 22nd Street (Covington/Cove Landing Planned Development)**
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

Ordinances on Second Reading

Resolutions

- E. [130095](#) **Participation in the Suburban Tree Consortium**
Resolution authorizing participation in the Suburban Tree Consortium for the purchase of the Village's parkway trees. (DISTRICTS - ALL)
- F. [130099](#) **Review of Executive Session Minutes**
Resolution authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection (First Review 2013).

- G.** [130100](#) **Plat of Abrogation - 628-636 W. Meadow Avenue**
Resolution authorizing signatures of the Village President and Clerk on a Plat of Easement Abrogation to allow for consolidation of the five-lot subdivision that was originally part of the Lyonhart Development located at 628-636 W. Meadow Avenue. (DISTRICT #1)
- *G2.** [130114](#) **Cable Television Franchise Agreement**
Resolution extending the term of a nonexclusive cable television Franchise Agreement with MediaOne, Inc. from March 5, 2013 until April 4, 2013 in order to enter into a Renewal Franchise Agreement.
- H.** [130102](#) **Plat of Vacation - Stormwater Management Area - 337-349 Buckingham Court**
Resolution vacating the stormwater management area located at 337-349 Buckingham Court in order to allow for development of townhomes associated with the Lyonhart/The Orchards development. (DISTRICT #1)
- I.** [130104](#) **Waste Collection and Disposal Ordinance for Annual Fee Rates**
Staff recommendation to amend the Village Code to reflect the fee rates that are adjusted each April 1st as authorized in the Solid Waste Contract.

Other Matters

- J.** [130094](#) **Tree Planting**
Request for a waiver of bids and authorization to purchase trees from the Suburban Tree Consortium in an amount not to exceed \$99,600.00. Public Act 85-1295 does not apply.
- K.** [130096](#) **Grass & Weed Mowing**
Award of a contract to Green Horizon, Inc., the only bidder, in the amount of \$72,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- L.** [130097](#) **Gasoline and Diesel Fuel Purchase**
Request for a waiver of bids and award of a contract to Heritage FS, Inc. to supply gasoline and diesel fuel to the Village as specified in the DuPage County joint fuel contract. Public Act 85-1295 does not apply.
- M.** [130103](#) **Tree & Stump Removal**
Award of a contract to Ciosek Tree Service, the lowest responsible bid of nine bidders, in the amount of \$63,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- N.** [130106](#) **Highland Estates Lift Station Control Panel Replacement**
Request for a waiver of bids and award of a contract to The Flolo Corporation in an amount not to exceed \$59,790.00. Public Act 85-1295 does not apply. (DISTRICT #3)

- O. [130107](#) Highland Estates & Prairie LaLonde Lift Station Improvements, Generator & Control Panel Installation**
Request for a waiver of bids and award of a contract to Okeh Electric Company in an amount not to exceed \$85,100.00. Public Act 85-1295 does not apply. (DISTRICTS #3 & #4)
- *P. Grant Request from Friends of the DuPage Theatre (Moved to IX-E)**
- Q. [120671](#) Grant Application For 2013 Lilac Time Advertising**
Request from the Lombard Park District for \$11,900 from Hotel/Motel funds for costs associated with the 2013 Lilac Time Advertising. The Community Promotions & Tourism Committee recommended awarding a grant in an amount not to exceed \$11,900.
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 2/12/13 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|
- R. [120672](#) Grant Request For 2013 Lilac Princess Scholarships**
Request for \$5,000 from Hotel/Motel funds for five \$1,000 scholarships for the 2013 Lilac Princesses. The Community Promotions & Tourism Committee recommended awarding the Lilac Court five \$1,000 scholarships.
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 2/12/13 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|
- S. [130024](#) Grant Request For 2013 Taste Of Lombard**
Request from the Lombard Jaycees for \$35,000 from Hotel/Motel funds, for costs with Taste of Lombard Fest fireworks. The Community Promotions & Tourism Committee recommended awarding a grant in an amount not to exceed \$30,000.
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 2/12/13 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|
- T. [130060](#) Grant Application For 2013 Lilac Parade**
Request from the Lombard Lilac Festival Parade Committee for \$25,000 from Hotel/Motel funds, for costs associated with the annual Lilac Parade. The Community Promotions & Tourism Committee recommended awarding a grant in an amount not to exceed \$25,000.
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 2/12/13 | Community Promotion and Tourism | recommended to the Board of Trustees for approval |
|---------|---------------------------------|---|
- U. [130105](#) Banner Request, Lombard Historical Society**
Request from the Lombard Historical Society to place a temporary banner on Village owned property for the promotion of the Sweet's Civil War Re-Enactment event from July 8, 2013 through July 28, 2013.

- *U2. [130071](#) **2012 Comprehensive Annual Financial Report, Management Letter and Recommendations**
Motion to accept and file with the Village Clerk the 2012 Comprehensive Annual Financial Report, Management Letter and Recommendations regarding the Management Letter comments.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [130080](#) **Progress Road Right of Way Vacation (3/4 Vote of the Trustees Required 5 of 6)**
Ordinance vacating that portion of Progress Road east of the Garfield Street public right-of-way in order for the project known as the School of Expressive Arts and Learning to construct a driveway in accordance with the terms of the Development Agreement and providing the Village with the required easements for utilities and access. (DISTRICT #4)
- B. [130101](#) **Buckingham Court Cul-De-Sac Right-of-Way Vacation (3/4 Vote of the Trustees Required 5 of 6)**
Ordinance vacating the cul-de-sac bulb portion of the right-of-way in order to extend the road system for the Lyonhart/The Orchards project located 336-344 N. Buckingham Court. (DISTRICT #1)

Other Ordinances on First Reading

- C. [130081](#) **PC 13-02: 837 South Westmore-Meyers Road**
Requests an amendment to Ordinance 4636, which established alternate wall sign regulations for tenants within the Eastgate Shopping Center, located within the B3PD Community Shopping Planned Development District. The amendment requests that the design provisions as set forth within Section 3-H of Ordinance 4636 be removed, which would result in the underlying wall signage regulations as set forth within the Lombard Sign Ordinance to apply for the center. (DISTRICT #6)

Legislative History

2/18/13 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

Ordinances on Second Reading

Resolutions

- D. [100445](#) **Technology Drive (Four-Party Intergovernmental Agreement) (3/4 Vote of the Trustees Required 5 of 6)**
Resolution authorizing the signatures of the Village President and Clerk on an Agreement pertaining to the dedication, vacation and future use of portions of Technology Drive. (DISTRICT #3)

Legislative History

9/2/10 Village Board of Trustees adopted

Other Matters***E. [120670](#)****Grant Request From Friends Of The DuPage Theater**

Request for \$3,000 from Hotel/Motel funds for costs associated with the 2013 DuPage Sculpture Show. The Community Promotions & Tourism Committee recommended awarding a grant in an amount not to exceed \$3,000.

Legislative History

2/12/13 Community Promotion and Tourism recommended to the Board of Trustees for approval

X. Agenda Items for Discussion**XI. Executive Session****XII. Reconvene****XIII. Adjournment**