

# Village of Lombard

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



## Meeting Agenda

**Thursday, February 4, 2016**

**7:30 PM**

**Revised February 2, 2016**

**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**

[160064](#)

**Proclamation Recognizing Carol Bauer's 50 Years of Service with the Village of Lombard**

**V. Approval of Minutes**

*Minutes of the Regular Meeting of January 21, 2016*

**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.**

[160053](#)

**Approval of Accounts Payable**

For the period ending January 22, 2016 in the amount of \$436,683.90.

- B. [160062](#)      **Approval of Village Payroll**  
For the period ending January 23, 2016 in the amount of \$836,430.90.
- C. [160063](#)      **Approval of Accounts Payable**  
For the period ending January 29, 2016 in the amount of \$912,137.14.

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

- D. [160036](#)      **PC 16-01: 1060 E. Roosevelt Road - Discount Tire Expansion**  
Requests that the Village take the following actions regarding the expansion of an existing conditional use and various other site improvements for the subject property located in the B4A Roosevelt Road Corridor District:
1. Amendments to Ordinance No. 5728 and 6949 which granted a conditional use approval, pursuant to Section 155.415 (C) of the Zoning Ordinance, for an automobile repair establishment and a companion building expansion; and
  2. An amendment to Ordinance No. 6396 which granted a conditional use approval, pursuant to Section 155.417 (G)(2)(a)(4) of the Zoning Ordinance, for outdoor display and sales of products.  
(DISTRICT #6)

**Legislative History**

1/25/16      Plan Commission      recommended to the Corporate Authorities  
for approval subject to conditions

**E. PC 16-02; 610 S. Main Street (Moved to Separate Action IX-A)**

- F. [160050](#)      **Waste Collection and Disposal Ordinance for Annual Fee Rates**  
Recommendation from staff to amend the Village Code to reflect the fee rates that are adjusted each April 1st as authorized in the Solid Waste Contract. (DISTRICTS - ALL)
- G. [160051](#)      **Purchase of Skid-Steer Loader with Trailer & Attachments**  
Request for a waiver of bids and award of a contract to Atlas Bobcat in the amount of \$53,983.00; and approval of an ordinance declaring Village Units ST375, ST912 and two attachments as surplus equipment and authorizing their trade-in/disposal. Staff requests a waiver of first reading. Public Act 85-1295 does not apply.
- H. [160052](#)      **Sale of Surplus Equipment**  
Declaring two vehicles as surplus equipment and authorizing their sale at public auction. Staff requests a waiver of first reading.

- H-2. [160072](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**  
Revising the Class "A/B-II" liquor license category reflecting the sale and new ownership of Flat Top Grill located at 305 Yorktown. (DISTRICT #3)

### Other Ordinances on First Reading

- I. [160038](#) **PC 16-03: 525 W. Phillips Court and 63 S. Columbine Avenue; Route 53 Storm Water Pump Station Improvements**  
The petitioner, the Village of Lombard, requests that the Village grant:
1. Pursuant to Section 155.217(B), approve a conditional use for a pumping station;
  2. A variance to Section 155.205 (A)(1)(c) to allow for a fence of seven (7) feet in height in a residential district, where six (6) feet is permitted; and
  3. A variance to Section 155.205 (A)(1)(e) to allow for an open construction fence of seven (7) feet in height in the clear line of sight area, where four (4) feet is permitted. (DISTRICT #1)

**Legislative History**

1/25/16          Plan Commission          recommended to the Corporate Authorities  
for approval with one condition

- J. [160039](#) **PC 16-04: Amendment to the Comprehensive Plan**  
The petitioner, the Village of Lombard, requests the approval of amendments to the Village Comprehensive Plan pertaining to a bicycle and pedestrian master plan. (DISTRICTS - ALL)

**Legislative History**

1/25/16          Plan Commission          recommended to the Corporate Authorities  
for approval

### Ordinances on Second Reading

- K. [160035](#) **BOT 16-01: Amendments to Sections 36 & 150 Provisions**  
Amending Title III, Chapter 36, Section 36.21 and Title XV, Chapter 150, Section 150.141 of the Lombard Village Code in regard to engineering plan review and inspection fees. (DISTRICTS - ALL)

**Legislative History**

1/21/16          Village Board of Trustees          passed on first reading

- L. [160043](#) **Natural Gas Franchise**  
Approval to participate in a consortium to negotiate a modern day franchise agreement.

**Legislative History**

1/21/16          Village Board of Trustees          passed on first reading

**Resolutions**

- M. [150532](#) Hill Avenue Bridge, Resident Engineering (Revised)**  
Approving a contract with Civiltech Engineering, Inc. in an amount not to exceed \$225,615.00. (DISTRICT #1)  
*Legislative History*  
12/3/15 Village Board of Trustees adopted
- N. [150578](#) Hill Avenue Bridge, Local Public Agency Agreement (Revised)**  
Approval of a Local Public Agency Agreement for Federal Participation. (DISTRICT #1)  
*Legislative History*  
1/7/16 Village Board of Trustees adopted
- O. [160065](#) DuPage County Case Z15-061 Mohammed (1S060 Addison Avenue)**  
Resolution of Objection to a request for a variation to reduce the south side yard setback from ten (10) feet to two (2) feet for a garage addition at 1S060 Addison Avenue. (UNINCORPORATED)

**Other Matters**

- P. [160029](#) 2016 SCADA System Software Upgrade**  
Request for a waiver of bids and award of a contract to Energenecs, Inc. in an amount not to exceed \$84,567.00. Public Act 85-1295 does not apply.
- Q. [160042](#) 2016 Sewer Stub Rodding**  
Request for a waiver of bids and award of a contract to All Plumbing & Sewer Services, inc. in an amount not to exceed \$60,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- R. [160046](#) Specialty Landscaping and Bed Maintenance**  
Request for a waiver of bids and renewal of a contract with Green Horizon Landscaping in the amount of \$66,350.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- S. [160047](#) Grass and Weed Mowing**  
Request for a waiver of bids and renewal of a contract with Green Horizon Landscaping LLC in the amount of \$74,160.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- T. [160040](#) SUB 16-01: 1 E. 22nd Street**  
Requests approval of a plat of resubdivision for a tract of land located at 1 E. 22nd Street to be entitled One Eleven Plaza Second Resubdivision of Lot 2 in One Eleven Plaza Resubdivision. The new plat depicts the proposed resubdivision of one property into two lots of record, as defined by the Zoning Ordinance. (DISTRICT #3)

*Legislative History*

1/25/16 Plan Commission recommended to the Corporate Authorities  
for approval

- U. [160056](#) Plat of Easement - 411 E. North Avenue (Dunkin Donuts)**  
Motion to approve a Plat of Easement providing stormwater detention and BMP easement on the property located at 411 E. North Avenue and known as Dunkin Donuts. (DISTRICT #4)
- V. [160003](#) Local Tourism Grant Application 2016 - Lilac Princess Program**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from Lombard Junior Women's Club in the amount of up to \$6,945 from Hotel/Motel funds for expenses supporting the selection of the Lilac Queen and her Court.
- W. [160004](#) Local Tourism Grant Application 2016 - Lilac Festival Parade**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Lilac Festival Parade Committee in the amount up to \$17,000 from Hotel/Motel funds for costs associated with the Lilac Festival Parade to be held May 15, 2016 beginning at Main and Wilson.

## IX. Items for Separate Action

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

- A. [160037](#) PC 16-02: 610 S. Main Street**  
The petitioner, 610 Building, LLC requests that the Village grant:
1. An amendment to Ordinances 4021, 4022, and 5594 along with a variance from Section 155.414(E)(1) to allow for a front yard setback of eighteen (18) feet where thirty (30) feet is required to provide for the expansion of the existing canopy;
  2. An amendment to the conditions of approval associated with Ordinances 4021 and 4022 to allow for wall (canopy) signage on the canopy;
  3. A variance from Section 153.208 (H) to allow for an existing freestanding sign to remain in the clear line of sight area; and
  4. A variance from Section 153.223 (E) to allow for a reader board of twelve (12) square feet in area, where nine (9) square feet in area is allowed. (DISTRICT #6)

#### Legislative History

1/25/16 Plan Commission recommended to the Corporate Authorities  
for approval subject to conditions

**Other Ordinances on First Reading**

**Ordinances on Second Reading**

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**