

Village of Lombard

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



Meeting Minutes

Thursday, September 16, 2010

7:30 PM

Village Hall Board Room

Village Board of Trustees

Village President: William J. Mueller

Village Clerk: Brigitte O'Brien

*Trustees: Greg Gron, District One; Keith Giagnorio, District Two;
Zachary Wilson, District Three; Dana Moreau, District Four;
Laura Fitzpatrick, District Five; and Bill Ware, District Six*

I. Call to Order and Pledge of Allegiance

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The regular meeting of the President and Board of Trustees of the Village of Lombard was called to order by Village President William J. Mueller at 7:33 pm Thursday, September 16, 2010 in the Board Room of the Lombard Village Hall. Village Clerk Brigitte O'Brien led the Pledge of Allegiance.

II. Roll Call

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Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

Staff Present:

Village Manager David Hulseberg

Director of Finance Tim Sexton

Director of Community Development Bill Heniff

Chief of Police Ray Byrne

Executive Coordinator Carol Bauer

III. Public Hearings

None

IV. Public Participation

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Village President Mueller wished Village Clerk Brigitte O'Brien a happy birthday as her birthday is tomorrow. He noted she will be bringing donuts to the office in the morning.

[100479](#)

President's Community Service Award

Request to present the President's Community Service Award to Kathi Grummel for her contributions to the Susan G. Komen Foundation.

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Village President William Mueller asked Trustee Laura Fitzpatrick to come to the front. Trustee Fitzpatrick, Chairperson of the Community Relations Committee, introduced Kathi Grummel and spoke of her contributions to the Susan G. Komen Foundation. The President's Community Service Award was presented to Ms. Grummel for her dedication to the foundation. Laura spoke of Kathi's fundraising efforts. She noted that Rochelle and James Pokorn had nominated Kathi for this award. She reminded residents that the Komen Race for the Cure was coming up and would start at Yorktown. She asked Rochelle and James Pokorn to come to the front. President Mueller stated he had been at the DuPage Convention and Visitors Bureau office for a meeting in the morning and they spoke of the race at that meeting. Kathi Grummel thanked the Village for the great honor and thanked Rochelle for nominating her. She noted this is the first-ever Susan G. Komen Race for the Cure to be held in the suburbs. She stated they choose Lombard because it is a great community and indicated she was a cheerleader for Lombard. She talked about the incredible support that they had received from Yorktown, the DCVB and the Village and that everyone had bent over backwards for them. She indicated the race was scheduled for September 26 beginning at Yorktown at 8:15 am and included a both 5K

and 10K runs and walks. She also encouraged people, even if they were not participating, to come and cheer others on or to volunteer. She stated they had over 1,800 participants signed up already. She said they had been holding the race in Chicago for 13 years and had topped out at 10,000 people. She felt it was great to have 1,800 people with still 8 days to go to register and this being the first-time event in the suburbs. She encouraged residents to participate. President Mueller congratulated Kathi and wished her the best with the Race for the Cure.

100493**Presentation - Rochelle and James Pokorn**[Play Video](#)

President Mueller presented a Certificate of Appreciation to Rochelle and James Pokorn for all of their work with the Susan G. Komen Race for the Cure events and fundraising efforts.

100490**Proclamation - Kiwanis Peanut Days**[Play Video](#)

Village Clerk Brigitte O'Brien read the proclamation for Kiwanis Peanut Days. President Mueller called Susan Friend, Pat Poskocil, Eileen Mueller, Brigitte O'Brien and Jay Wojcik to the front. He presented them with a certificate and wished them success with the upcoming Peanut Days fundraiser. Sue Friend thanked the Village and reminded residents to support the Kiwanis Peanut Days Fundraiser to be held on September 23, 24, and 25. She thanked everyone for supporting the House Walk and indicated these two events are the biggest money-makers for Kiwanis. She stated without the help of the residents the Kiwanis could not do all that they do for the children and the community.

100491**Proclamation - Walk To School Day**[Play Video](#)

Village Clerk Brigitte O'Brien read the proclamation for Walk to School Day. Village President Mueller indicated that Public Works Director Goldsmith was not at the meeting and he will forward the proclamation to him and Assistant Director Dave Gorman. Representatives from School Districts #44 and #45 were in attendance and called to the front. President Mueller presented proclamations to them. Dr. Rosales on behalf of School District #45 asked parents to encourage their children to Walk to School on October 26 and throughout the year to promote exercise and healthy living. She noted they had two schools in Lombard - Schafer and Westmore. A representative from School District #44 noted they are pleased to participate in this program and the Board, staff and administration support healthy habits and wellness. She stated they have physical education five days a week and a strong wellness program in place at the schools. She spoke about healthy lunches and snacks and about encouraging physical education and exercise out of the gym class. She stated they have 7 schools in the district.

100492**Proclamation - Chamber of Commerce Week**[Play Video](#)

Village Clerk Brigitte O'Brien read the proclamation for Chamber of Commerce Week. Village President Mueller requested Chamber of Commerce Executive Director Yvonne Invergo to come to the front and presented her with the proclamation. He spoke about a busy week for the Chamber and wished them continued success.

Yvonne Invergo thanked the Village. She indicated they had a ribbon cutting in the morning and the Chamber Business Expo was being planned for October 28 at Yorktown from 10 am to 3 pm. She encouraged businesses to contact the Chamber to register and participate.

100498[Play Video](#)**Proclamation - Prairie Days**

Village Clerk Brigitte O'Brien read the proclamation for Prairie Days.

Village President William Mueller requested Garden Club President Pat Poskocil and Museum Director Jeanne Angel to come to the front. He presented proclamations to them. He spoke about the event and how great it was and encouraged residents to come and enjoy the day. He talked about the exhibits and activities.

Pat Poskocil, President of the Garden Club, stated the event was being held from 11:00 am to 3:00 pm on Sunday, September 26 at Terrace View Park. She talked about attending the Susan G. Komen Race for the Cure and then going to the Prairie Days event. She stated there are activities for children as well as food and music, something for everyone.

Jeanne Angel, Director of the Lombard Museum, stated she will be there in costume and they will have a lot of activities for the children.

President Mueller noted this was a beautiful event and he was looking forward to it again this year.

100500[Play Video](#)*** Proclamation - Mary Jo Arndt Day**

Village Clerk Brigitte O'Brien read the proclamation for Mary Jo Arndt.

Village President Mueller called Mary Jo Arndt to the front and presented her with the proclamation. He noted it was a pleasure to present her with the certificate and to honor her. He stated a dinner was being planned for September 24 to thank Mary Jo for all that she had done.

Mary Jo Arndt thanked the Village for the recognition and stated she was deeply honored. She thanked residents for their support in the preservation of the Maple Street Chapel. She stated she never had a day named in her honor before and was excited. President Mueller stated that on her special day that her husband Dr. Paul Arndt was getting up to make her breakfast.

President Mueller spoke about the Jaycess and the Taste of Lombard and Haunted House and indicated these were two top money-makers for the Jaycees. He noted that this year will be the 40th year of the Haunted House and that former Village of Lombard employee and Jaycee Dick Brandt started the first Haunted House by the Jaycees anywhere in the United States. He was proud to say the first Jaycee Haunted House was started in Lombard. He noted a proclamation will be read at the next Village Board meeting. He asked the Jaycees in the audience to come to the front.

Nick Smith and Nick Haddock indicated the Haunted House will be held in the old Hobby Lobby location on South Main Street and that they had started building last week. He indicated they have one free kiddie matinee to be held on October 30 from 12 noon to 4:00 pm. He asked residents to bring a non-perishable food item to donate. He indicated October 7 will be for Village employees and the press and the Haunted House will open on October 8 and run through the 31st. They will be open Wednesday through Sunday each week. He stated they are working closely with Enchanted Castle and encouraged residents and all to come and visit. He stated the Lombard Jaycees Haunted House was voted #1 last year. He stated it is the oldest Haunted House and has been continuously operating for 40 years. He said crews were working getting things ready. He thanked the trustees.

President Mueller stated he had attended a birthday party earlier in the day for John Kaiser who had turned 105 years young. He presented him with a certificate. He stated Mr. Kaiser's twin brother had died at age 92, but Mr. Kaiser was still going strong. He wished him a happy birthday from the Village Board.

Lynn Roby, 1032 S. School Street, stated she had lived at this address for a long time and originally was the highest lot on the block, but that houses are being built and residents are being allowed to build their lots up higher flooding out neighbors. She stated there were a lot of tiny houses and very few empty lots in the area and that large houses are being built on the lots. She spoke of illegal dumping that was also causing flooding. She spoke of a very large new house with a 3-1/2 car garage that was built next to her home and they were allowed to raise their lot three feet higher causing flooding problems. She stated she was told the homeowner had the right to raise the elevation, but she did not feel that was right to flood out the other homes. She spoke of the permits and building criteria and felt the Village needed to address this. She indicated one neighbor has flooded 8 times. She stated that some of the residents only have their homes and that was important to them. She felt if the Village allowed elevation changes, that the Village should address the flooding and the residents should not have to pay for repairs to correct the flooding.

President Mueller stated that the Village had been in contact with Ms. Roby and staff will be reviewing this situation. He indicated there were many issues that will be reviewed.

V. Approval of Minutes

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It was moved by Trustee Giagnorio, seconded by Trustee Gron, to approve minutes of the regular meeting of August 19, 2010 and the minutes of the regular meeting of September 2, 2010 The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

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Trustee Laura Fitzpatrick, Chairperson for the Community Relations Committee, reported the committee had not met and the next meeting was scheduled for September 20.

Economic/Community Development Committee - Trustee Bill Ware, Chairperson

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Trustee Bill Ware, Chairperson of the Economic and Community Development Committee, reported the committee had not met. The next meeting is scheduled for October 6.

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

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Trustee Dana Moreau, Chairperson of the Environmental Concerns Committee, reported the committee had not met. She reminded residents of the Recycling Extravaganza being held on Saturday, September 18 from 9:00 am to 3:00 pm at the Village Hall Complex and urged residents to participate. She spoke of the many items being collected this year including scrap metal, electronics, batteries, clay pots, stoves,

refrigerators, dishwashers, American flags, cell phones, hearing aids, eye glasses, non-motorized wheel chairs and crutches to name a few items. She indicated the information was on the website. She said it was a good time for people who had been hoarding these items and wanted to dispose of them to do so. She stated the items will be put to good use. The next meeting is scheduled for September 28. President Mueller thanked Trustee Moreau and the committee members for their hard work. He spoke about a flyer that had been sent to residents listing all of the items being collected and encouraged residents to participate in the extravaganza.

Finance Committee - Trustee Zachary Wilson, Chairperson

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Trustee Zach Wilson, Chairperson of the Finance Committee, reported the committee had not met. The next meeting is scheduled for October 19.

Public Works Committee - Trustee Greg Gron, Chairperson

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Trustee Greg Gron, Chairperson of the Public Works Committee, reported the committee had met. He reported that concerns had been raised about sewer televising and cleaning at the meeting and he noted this item was on the agenda tonight for approval. The committee approved a change order for the 2011 Concrete Rehabilitation and Utility Cuts Patching Program and Olde Towne East, Phase 5 as well as ratified the final balancing change order for SA 217C. He stated there were some decreases in the change orders and that was a good thing. The committee reviewed the After Action Report for the storm event of July 23-24, 2010. The report is being sent back to staff for updating. The report will be coming back to the Village Board. He indicated staff had done a great job and the next step will be to find the money to proceed. The next meeting is scheduled for October 12.

Transportation & Safety Committee - Trustee Keith Giagnorio, Chairperson

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Trustee Keith Giagnorio, Chairperson of the Transportation and Safety Committee reported the committee had not met. The next meeting is scheduled for October 4.

Board of Local Improvements - Trustee Greg Gron, President

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Trustee Greg Gron, President of the Board of Local Improvements, reported the board met. The board approved payouts for SA217C. They also ratified nine items and denied a request for a refund for an assessment. He noted that 217C was pretty much complete with a few minor things. He stated the job looked great. The next meeting is scheduled for October 14.

Community Promotion & Tourism - President William J. Mueller, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

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Clerk Brigitte O'Brien reported the commission had meetings on September 7 and 13 and voted unanimously to prepare an ordinance for Village Board action for the designation of 125 E. Washington as a landmark site. This will come to the Village Board on October 7th.

She stated on the agenda was a request for installation of an arch on the front gates of the cemetery and if approved, they hoped this would be installed soon.

Regretfully, Lombard did not receive the Governor's Home Town Award. Although the presentation in Springfield was successful, there was very stiff competition this year. The committee will try again next year.

She stated that in memory of 9-1-1, the Giving DuPage Organization generally schedules volunteers for many different jobs throughout the county. Nine very enthusiastic volunteers from the lending department of Oxford Bank's corporate headquarters in Oakbrook arrived at the Cemetery equipped with gardening and clean-up tools and worked very hard and did a great job.

The Historical Society is sponsoring a Saucy Tails Pub Quiz on Friday, October 1 from 6-9 pm and this will take place at four downtown Lombard pubs where there will be free pub grub and chances for residents to win prizes by answering questions about Lombard's history. The registration form and more information can be found at www.lombardhistory.org. Fee is \$25 before September 20th and \$30 after. The next meeting is scheduled for October 19.

VII. Village Manager/Village Board Comments

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Village Manager David Hulseberg reported that the International City/County Management Association had named the Village of Lombard Whitetopping Project in the Industrial Park as the number one Public Works project in the country. He felt this was a great honor. He stated the Jaycees had fulfilled the commitment to the Village by paying the Village \$55,000 for the Taste of Lombard and fireworks for this year.

Village President Mueller indicated this was a great event again this year. He talked about the super weather and the fantastic fireworks. He was looking forward to the event next year. He congratulated the Public Works Department and Village Board on the recognition for the Industrial Park Project.

Trustee Moreau asked who had won the Governor's Home Town award.

Clerk O'Brien stated this would not be announced until later this month.

Trustee Fitzpatrick stated she had been in contact with FEMA representatives. She stated if residents had received denial letters from FEMA, that it was suggested they contact FEMA to see why they had received the denial. It was noted it may be something in the application that caused the denial and that FEMA representatives were willing to try and work with residents to get them some aid. She noted that FEMA representatives were also still set up at the St. Joseph's School in Westchester most days of the week.

President Mueller thanked residents and Carol Bauer for another successful Blood Drive. 137 pints of blood were donated at the drive. He noted this was the fourth and final drive for this year. He reminded residents of the Knights of Columbus Tootsie Roll fundraiser on September 17 and 18th; the Deicke Home Walk-a-thon on Sunday, September 19th at the Lagoon; the Kiwanis Peanut Days event on September 23, 24 and 25th; the Prairie Days event on Sunday, September 26 and the Historical Society Saucy Tails Pub event on October 1st. He stated this was a busy time of year and that there were a lot of fun events scheduled.

VIII. Consent Agenda

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President Mueller indicated that the resident was requesting a waiver of first reading on Consent Agenda Item G. He asked Trustee Wilson if he concurred.

Trustee Wilson did concur with the waiver of first reading.

Trustee Gron noted there was a correction in the amount for Change Order No. 2 to the 2011 Concrete Rehabilitation and Utility Cuts Patching Consent Agenda Item O.

Payroll/Accounts Payable

- A. [100467](#) **Approval of Village Payroll**
For the period ending August 28, 2010 in the amount of \$790,411.66.
- This Matter was approved on the Consent Agenda.**
- B. [100468](#) **Approval of Accounts Payable**
For the period ending September 3, 2010 in the amount of \$237,310.57.
- This Matter was approved on the Consent Agenda.**
- C. [100485](#) **Approval of Accounts Payable**
For the period ending September 10, 2010 in the amount of \$1,091,330.99.
- This Matter was approved on the Consent Agenda.**

Ordinances on First Reading (Waiver of First Requested)

- *D. Text Amendments to the Sign Ordinance - Political Campaign Signs (Moved to IX-A1)
- *E. Text Amendments to the Lombard Village Code - Temporary Signs (Moved to IX-A2)
- F. [100436](#) **National Electrical Code (NEC)**
Granting approval of text amendments to Title 15, Chapter 150, Sections 150.060 through 150.066 of the Lombard Village Code to provide for the adoption of the 2008 National Electrical Code (NEC) with local amendments. (DISTRICTS - ALL)
- This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- Enactment No:** Ordinance 6522

Other Ordinances on First Reading

- G. [100437](#) **ZBA 10-07: 103 W. Collen Drive**
The petitioner requests a variation to Section 155.407(F)(2) to reduce the corner side yard setback from twenty feet (20') to fourteen and one-half feet (14.5') to allow for the construction of an addition in the R2 Single Family Residential District. (DISTRICT #3)
- This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- Enactment No:** Ordinance 6530

- H. [100438](#) **ZBA 10-10: 460 S. Main Street (Babcock's Grove) Cemetery**
Requests approval of the following actions for the subject property located within the R2 Single-Family Residence District:
1. A variation from Section 155.205(A)(1)(c)(4) of the Lombard Zoning Ordinance to allow a fence within a front yard to exceed four feet (4') in height.
 2. A variation from Section 153.219(B) of the Lombard Sign Ordinance to allow a freestanding sign to exceed six feet (6') in height. (DISTRICT #6)

This Matter was passed on first reading on the Consent Agenda.

Enactment No: Ordinance 6534

Ordinances on Second Reading

- I. [100345](#) **PC 10-08: Text Amendments to the Zoning Ordinance (Green Code)**
The Village of Lombard is proposing text amendments to the Lombard Zoning Ordinance, amending Section 155.200 to establish provisions for geothermal systems, rain barrels, cisterns, Small Scale Wind Energy Systems and solar panels, Section 155.212 to establish geothermal systems, rain barrels, cisterns and solar panels as permitted obstructions in certain required yards and Section 155.800 establishing definitions for Small Scale Energy Systems while amending the definition of "Rooftop Mechanical Equipment". (DISTRICTS - ALL)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6523

- J. [100378](#) **PC 10-11: 600 W. North Ave (Shell Gas Station)**
Requests amendments to Ordinance #4920 to provide for the following variations from the Lombard Sign Ordinance for the property located within the B4 Corridor Commercial District:
1. A variation from Section 153.210 to allow for an Automatic Changeable Copy Sign to be located on a property with less than 500 lineal front footage;
 2. A variation from Section 153.210(D) to allow for a changeable message board of an Automatic Changeable Copy Sign to exceed two (2) feet in height;
 3. A variation from Section 153.210(D) to allow for a display screen of an Automatic Changeable Copy Sign to exceed eighteen (18) inches in height;
 4. A variation from Section 153.210(F) to allow for a changeable message board of an Automatic Changeable Copy Sign to be located outside of the twelve (12) foot to fifteen (15) foot height range;
 5. A further variation to Section 153.505(B)(19)(a)(2)(a) to increase the total number of wall signs on the subject property to a total of ten (10) signs. (DISTRICT #1)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6524

- K. [100379](#) **PC 10-12: 930 E. Roosevelt Rd. (Shell Gas Station)**
Requests amendments to Ordinance #5120 to provide for the following variations from the Lombard Sign Ordinance for the property located within the B4A Roosevelt Road Corridor District:

1. A variation from Section 153.210 to allow for an Automatic Changeable Copy Sign to be located on a property with less than 500 lineal front footage;
2. A variation from Section 153.210(F) to allow for a changeable message board of an Automatic Changeable Copy Sign to be located outside of the required twelve (12) foot to fifteen (15) foot height range;
3. A variation from Section 153.505(B)(6)(e) to allow more than one freestanding sign on the subject property.
4. A further variation to Section 153.505(B)(19)(a)(2)(a) to increase the total amount of wall signs on the subject property to a total of nine (9) signs. (DISTRICT #6)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6525

- L. [100442](#) **Liquor License Amendment - Beacon Hill, 2400 S. Finley Road**
Amending Title 11, Chapter 112 of the Village Code reflecting an increase in the Class "I" liquor license category. (DISTRICT #3)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6526

- M. [100453](#) **Amending Title 9, Chapter 98 of the Village Code (Amusement Tax)**
Further amending Title 9, Chapter 98, Section 98.114(A)(1) of the Lombard Village Code to include archery, shooting galleries and shooting ranges with the list of sport or games subject to the amusement tax. (DISTRICTS - ALL)

This Matter was passed on second reading on the Consent Agenda.

Enactment No: Ordinance 6527

Resolutions

- N. [100364](#) **Release of Executive Session Minutes**
Resolution authorizing the Village Clerk to make certain closed session meeting minutes available for public inspection.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 27-11

- [100473](#) **2011 Concrete Rehabilitation and Utility Cuts Patching Change Order No. 2**
Reflecting an increase in the amount of \$208,395.00 to the contract with G & M Cement Construction. (DISTRICTS - ALL)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 28-11

- P. [100476](#) **Route 53 Storm Water Pump Station, Design Engineering Amendment No. 1**

Authorizing an increase in the amount of \$19,807.00 to the contract with Baxter & Woodman, Inc. (DISTRICT #1)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 29-11

Q. [100484](#)

Olde Towne East, Phase 5, Change Order No. 2

Reflecting a decrease to the contract with ALamp Concrete Contractors in the amount of \$12,650.92. (DISTRICT #4)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 30-11

R. [100487](#)

Regency Place Development - Grant of Easement

Authorizing signatures of the Village President and Clerk on a Grant of Easement Agreement relative to the construction of watermain and fire hydrants on the Regency Place development located in the City of Oakbrook Terrace. (DISTRICT - OUTSIDE VILLAGE LIMITS)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 31-11

S. [100488](#)

Regency Place Development - Public Improvements

Accepting Public Watermain and Fire Hydrants at Regency Place within the Corporate Boundaries of Oakbrook Terrace. (DISTRICT - OUTSIDE VILLAGE LIMITS)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 32-11

T. [100489](#)

Elizabeth Street Interconnect With Union Pacific Railroad, Design Engineering Amendment No. 1

Authorizing an increase in the amount of \$4,081.17 to the contract with V3 Companies. (DISTRICT #1)

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 33-11

U. [100494](#)

Agreement Between RedSpeed Illinois, LLC and the Village of Lombard

Resolution authorizing the termination of the Agreement between the RedSpeed Illinois, LLC and the Village of Lombard for an Automated Traffic Law Enforcement System.

This Matter was adopted on the Consent Agenda.

Enactment No: Resolution 34-11

Other Matters

- V. [100472](#) **2011 Sewer Televising And Cleaning**
Award of a contract to United Septic, the lowest responsible bid of six bidders, in the amount of \$105,000.00. Bid in compliance with Public Act 85-1295.

This Matter was approved on the Consent Agenda.

- W. [100499](#) **1141 S. Main Street (Jaycees Haunted House and Signage)**
Motion granting an extension of a temporary special event permit for the Jaycees Haunted House for the period October 8 to October 31, 2010 and allowing the use of temporary signage in the public right-of-way to November 1, 2010. (DISTRICT #6)

This Matter was approved on the Consent Agenda.

- *X. [100477](#) **Alley Improvements (Lombard To Elm)**
Staff recommendation to reject all bids and enter into negotiations with John Neri Construction Co., Inc. Bid in compliance with Public Act 85-1295. (DISTRICT #5)

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by Trustee Fitzpatrick, seconded by Trustee Wilson, to approve the Consent Agenda. This approval includes suspension of the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions as needed for the preceding items as read by the Clerk on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)**

- *A1. [100386](#) **Text Amendments to the Sign Ordinance - Political Campaign Signs**
Amending Title 15, Chapter 153 of the Lombard Village Code with regard to prohibiting time restraints on political campaign signs located on residential properties. These amendments are to ensure compatibility with Public Act 96-904 with an effective date of January 1, 2011. (DISTRICTS - ALL)

[Play Video](#)

Village Manager Dave Hulseberg stated staff would be happy to answer any questions. Trustee Fitzpatrick indicated she met with Village President Mueller regarding the political signs item. The question was whether the Village could make any changes regarding time constraints for political signs. She noted there was no bending as far as

the State was concerned.

Trustee Moreau asked if the State had come back with any allowances for political signs or are residents pretty much able to keep them up year round. She asked if the Village had any jurisdiction at our level of government.

President Mueller indicated the Village had no control and felt this was a bad piece of legislation. He urged residents to contact their legislators regarding this matter.

Trustee Moreau asked if the Village could control size, but not duration.

Attorney Tom Bayer stated the Village can control the number of signs and the size, but this would apply to all temporary signs.

Manager Hulseberg noted the Village can also control the placement of signs on the public right-of-way.

Director of Community Development Heniff stated the State Statute related to residential properties and not to commercial and that political signs are required to be removed ten days after an election from commercial properties.

It was moved by Trustee Fitzpatrick, seconded by Trustee Ware, that this matter be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:

Aye: 4 - Giagnorio, Wilson, Fitzpatrick and Ware

Nay: 2 - Gron and Moreau

Enactment No: Ordinance 6528

***A2. [100486](#)**

Text Amendments to the Lombard Village Code - Temporary Signs

Amending Title 15, Chapter 153 of the Lombard Village Code with regard to Temporary Signs. (DISTRICTS - ALL)

[Play Video](#)

Village Manager Hulseberg indicated staff would be happy to answer any questions.

Director Heniff noted that this item had a request for a waiver of first reading.

Trustee Moreau indicated that going back in history the requested modifications were being made for consistency and asked if that had been achieved.

Director Heniff indicated that the intent was to treat all temporary signage with consistency and this ordinance was consistent with legislation. He noted that the size of signs on residential properties was addressed.

President Mueller questioned if this applied to not-for-profit organizations such as the churches with food pantries.

Trustee Gron questioned the increase from 12 to 16 square feet.

Director Heniff indicated that up to 32 square feet is allowed on commercial or non-residential properties. He stated that a sign between 16 and 32 square feet would require a permit and that the no-fee permit is issued over the counter when the person comes into the Village Hall.

Trustee Gron questioned if more than one sign is allowed per street side of a property.

Director Heniff indicated that small signs are unlimited.

Trustee Gron questioned a corner lot.

Director Heniff stated that temporary signs are allowed on each street side of a property on a corner lot and this is based on frontage and not visibility.

Trustee Wilson questioned the restrictions on 16 foot square signs.

Director Heniff indicated that staff will be looking at location on the property and how the sign is affixed to the ground.

Trustee Wilson questioned the clear line of sight.

Trustee Moreau asked how many signs a property owner was allowed to put up and for instance how many signs she would be allowed to put up at her home.

Director Heniff stated any number of signs.

Trustee Moreau questioned if the size had been reduced from 12 to 9 square feet.

Director Heniff stated the size had been reduced by 3 square feet.

It was moved by Trustee Fitzpatrick, seconded by Trustee Giagnorio, that this matter be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:

Aye: 5 - Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

Nay: 1 - Gron

Enactment No: Ordinance 6529

Other Ordinances on First Reading

A. [100425](#) SPA 10-02ph: 215 E. Roosevelt (V-Land Highland/Roosevelt Planned Development)

Requests site plan approval of a deviation from Section 153.505(B)(19)(b)(1)(a) of the Lombard Sign Ordinance to increase the maximum allowable area of a wall sign from thirty-two and one-half (32.5) square feet to no larger than forty-eight (48) square feet in the B4APD Roosevelt Road Corridor District, Planned Development. (DISTRICT #6)

[Play Video](#)

Village Manager Hulseberg requested Director of Community Development Bill Heniff to give an update on this matter.

Director Heniff stated that since the last meeting staff had met with the petitioner and reviewed various options. He noted the original petition was for 1-1/2 times the allowable size and this proposal is about one-half of the original request. He indicated the Plan Commission had recommended denial of the initial request. The staff recommends approval of the revised signage request.

Trustee Ware complimented staff for working with the petitioner and coming forward with a compromise of the 48 square foot sign.

It was moved by Trustee Ware, seconded by Trustee Wilson, that this matter be passed on first reading. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

Enactment No: Ordinance 6535

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

President Mueller introduced Marie Wilson, a new reporter for the Daily Herald. Marie Wilson indicated she graduated from the University of Illinois and would be attending the Village Board meetings.

XI. Executive Session

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The regular meeting of the President and Board of Trustees of the Village of Lombard held on September 16, 2010 in the Board Room of the Lombard Village Hall was recessed to Executive Session at 8:49 pm for the purpose of discussion of information regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or employees of the Village.

It was moved by Trustee Moreau, seconded by Trustee Gron, to recess to Executive Session. The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 16, 2010 in the Board Room of the Lombard Village Hall was called to order by Village President William J. Mueller at 10:50 pm. Village Clerk Brigitte O'Brien called the roll and the following were:

Present: Village President William J. Mueller, Village Clerk Brigitte O'Brien, Trustee Greg Gron, Trustee Keith Giagnorio, Trustee Zachary Wilson, Trustee Dana Moreau, Trustee Laura Fitzpatrick and Trustee Bill Ware

XIII. Adjournment

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 16, 2010 in the Board Room of the Lombard Village Hall was adjourned at 10:53 pm.

It was moved by Trustee Moreau, seconded by Trustee Gron, adjourn to The motion carried by the following vote:

Aye: 6 - Gron, Giagnorio, Wilson, Moreau, Fitzpatrick and Ware