

Village of Lombard

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



Meeting Agenda

Thursday, April 5, 2018

7:00 PM

Revised April 3, 2018

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

[180166](#) Proclamation - Arbor Day

V. Approval of Minutes

Minutes of the Regular Meeting of March 15, 2018.

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 Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [180151](#) **Approval of Accounts Payable**
For the period ending March 16, 2018 in the amount of \$892,057.43.
- B. [180154](#) **Approval of Village Payroll**
For the period ending March 17, 2018 in the amount of \$810,075.37.

- C. [180155](#) **Approval of Accounts Payable**
For the period ending March 23, 2018 in the amount of \$4,072,364.94.

Ordinances on First Reading (Waiver of First Requested)

- D. [180123](#) **PC 18-09: 2020 S. Highland Avenue**
The Department of Community Development recommends approval of an Ordinance granting approval variances for an automatic changeable copy (ACC) sign. (DISTRICT #3)

Legislative History
3/26/18 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions
- E. [180124](#) **PC 18-10: 20 E. St. Charles Road**
The Department of Community Development recommends approval of an Ordinance granting approval variances for an automatic changeable copy (ACC) sign. (DISTRICT #4)

Legislative History
3/26/18 Plan Commission recommended to the Corporate Authorities
for approval
- F. [180126](#) **PC 18-11: Text Amendment to the Sign Ordinance, Signs in the C/R District**
The Department of Community Development transmits for your consideration an Ordinance granting a text amendment to Section 153.501(B)(10) of the Lombard Sign Ordinance pertaining to wall sign area in the C/R Conservation Recreation District. (DISTRICTS - ALL)

Legislative History
3/26/18 Plan Commission recommended to the Corporate Authorities
for approval
- G. [180131](#) **PC 18-12: 190 S. Vance Street**
The Department of Community Development transmits for your consideration an Ordinance granting approval of a minor plat of resubdivision, known as Zoey's Resubdivision, with a variation from Section 155.407(E) of the Zoning Ordinance to allow a lot width of 57 feet, where a minimum lot width of 60 feet is required for Lot 1 of the proposed resubdivision, located within the R2 Single-Family Residence District. (DISTRICT #1)

Legislative History
3/26/18 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- H. [180162](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Decreasing the number of entries in the Class "A/B-II" liquor license category by one to reflect the voluntary cancellation of the liquor license issued to JNJS Pizza Inc. d/b/a Roundhead's Pizza Pub-Lombard located at 275 W. Roosevelt Road. (DISTRICT #2)
- I. [180139](#) **PC 18-13: Text Amendment to the Zoning Ordinance, Assessment Lots**
The Department of Community Development transmits for your consideration text amendments to Section 155.209 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to recognize parcels of land created by an assessment division prior to November 19, 1998 as a buildable lot for a single-family dwelling. (DISTRICTS - ALL)
Legislative History
3/26/18 Plan Commission recommended to the Corporate Authorities for approval
- J. [180153](#) **Code Amendment for Curbside Compost Collection**
A recommendation from the Public Works & Environmental Concerns Committee to amend the Village Municipal Code to add an optional curbside compost collection program. (DISTRICT ALL)
- K. [180069](#) **Broadview Avenue Parking Restriction**
Recommendation from the Public Safety & Transportation Committee to implement a "No Parking, Monday-Friday, 7 AM - 4 PM" restriction on Broadview Avenue south of North Avenue to the dead end. Staff requests a waiver of first reading. (DISTRICT #1)
Legislative History
2/5/18 Public Safety & Transportation Committee tabled
3/7/18 Public Safety & Transportation Committee recommended to the Board of Trustees for approval
- K-2 [180145](#) **Appointment of Two (2) New Directors for the Lombard Public Facilities Corporation (LPFC)**
The Directors of the Lombard Public Facilities Corporation (LPFC) request the appointment of two (2) new Directors for the LPFC to be effective at 12:01 a.m. on Friday, April 6, 2018.
Legislative History
3/15/18 Village Board of Trustees continued

Other Ordinances on First Reading

- L. [170116](#) **PC 17-08: 1005-1027 E. Division Street -Time Extension Request**
 Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional three-month period until July 19, 2018.
 (DISTRICT #5)

Legislative History

3/20/17	Plan Commission	continued
3/27/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
4/6/17	Village Board of Trustees	passed on first reading
4/20/17	Village Board of Trustees	passed on second reading
5/16/17	Recorder	Recorded
5/16/17	Recorder	Recorded

Ordinances on Second Reading

- M. [180134](#) **Third Amendment to the Boundary Line Agreement Between the Villages of Lombard and Glen Ellyn**
 Ordinance authorizing the execution of a Third Amendment to a Boundary Line Agreement with the Village of Glen Ellyn. (DISTRICT #1)

Legislative History

3/15/18	Village Board of Trustees	passed on first reading
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- M-2. [180054](#) **Text Amendments to the Village Code Chapters 150, 151, 154 and 155: Flood Control**
 The Department of Community Development transmits comprehensive amendments pertaining to the Village's Flood Control Regulations, as follows:
1. An Ordinance approving amendments to Chapter 150 (the Building Code) with regarding to stormwater and floodplain regulations.
 2. An Ordinance approving amendments to Chapter 151 (to be titled Stormwater and Floodplain Regulations).
 3. An Ordinance approving non-substantive amendments to Chapter 154 (Subdivision and Development Ordinance) amending references to the aforementioned Chapter 151.
 4. An Ordinance approving non-substantive amendments to Chapter 155 (Zoning Ordinance) also amending references to the aforementioned Chapter 151. (DISTRICTS - ALL)

Legislative History

1/31/18	Board of Building Appeals	recommended to the Corporate Authorities for approval
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2/13/18	Public Works & Environmental Concerns	approve as amended
3/15/18	Village Board of Trustees	passed on first reading

Resolutions

N. [180143](#) **Solid Waste Contract Amendment for Curbside Compost Collection**

A recommendation from the Public Works & Environmental Concerns Committee to amend a contract with Waste Management to add an optional curbside compost collection program. (DISTRICT ALL)

Legislative History

3/13/18	Public Works & Environmental Concerns	recommend to the Board of Trustees for Approval
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O. [180165](#) **Fireworks Production Agreement**

Resolution approving an Agreement with the Mad Bomber Fireworks Productions for the provision of a fireworks display at Madison Meadow Park on July 4th at a cost of \$35,000. (DISTRICT #6)

Other Matters

P. [180142](#) **Purchase of IPEX Vortex Flow Insert**

Request for a waiver of bids and approval to purchase the IPEX Vortex Flow Insert from IPEX USA LLC in the amount of \$27,938.00. Public Act 85-1295 does not apply. (DISTRICT #2)

Q. [180152](#) **Pipe Gallery & Concrete Rehabilitation Project**

Request for a waiver of bids and award of a contract to Alliance Coatings, LLC in an amount not to exceed \$34,541.00. Public Act 85-1295 does not apply. (DISTRICT #6)

R. [180159](#) **Online Solutions LLC for Building Permit Software**

Request for a waiver of bids and award of a contract for an electronic building permit software service at a cost of \$60,000 for 2018 and an annual maintenance upgrade cost of \$30,000.

S. [180160](#) **Computer Backup System Purchase**

Request for a waiver of bids and award of a contract to GHA Technologies, Inc. in an amount not to exceed \$28,875.00 for the purchase of a Unitrends Backup Appliance disk-to-disk complete backup system/disaster recovery software. Public Act 85-1295 does not apply.

T. [180017](#) **Local Tourism Grant Application 2018 - Ale Fest**

The Community Promotion and Tourism Committee is submitting to the Board of Trustees for approval, a Local Tourism Grant Request from the Glenbard East Boosters in the amount of \$10,000, from Hotel/Motel funds for expenses of the event. Expenses include marketing, fencing, tents and Village of Lombard services. The Ale Fest will take place on June 9, 2018.

3/1/18	Village Board of Trustees	passed on first reading
3/15/18	Village Board of Trustees	continued

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment