

Village of Lombard

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



Minutes

Thursday, February 2, 2012

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; 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

PC 11-25: 321-395 E. Roosevelt Road

A public hearing relative to an amendment to the Annexation Agreement for the development located at 321-395 E. Roosevelt Road. (DISTRICT #6)

IV. Public Participation

Proclamation - Fitness February

V. Approval of Minutes

Minutes of the Regular Meeting of January 19, 2012

A motion was made by Trustee Keith Giagnorio, seconded by Trustee Bill Ware, that this be approved. The motion carried by the following vote:

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 - President William J. Mueller, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

VII. Village Manager/Village Board Comments

VIII Consent Agenda

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Payroll/Accounts Payable

- A. Approval of Accounts Payable**
For the period ending January 20, 2012 in the amount of \$807,075.01.
A motion was made by Trustee Peter Breen, seconded by Trustee Keith Giagnorio, that this Payroll/Accounts Payable be approved. The motion carried by the following vote:
- B. Approval of Village Payroll**
For the period ending January 14, 2012 in the amount of \$838,092.86.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. Approval of Accounts Payable**
For the period ending January 27, 2012 in the amount of \$570,062.76.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. PC 12-01: 717 E. Butterfield Road (Chick-fil-A)**
Requests that the Village approve amendments to Ordinances 4497 and 6616 as they relate to the Homestead Village Planned Development, located within the OPD Office District, Planned Development, and consisting of a conditional use (per Section 155.412 (C)(1) of the Zoning Ordinance) to allow for the expansion of a restaurant. (DISTRICT #3)
This Ordinance was passed on second reading on the Consent Agenda
- E. PC 12-02: 21W555 Bemis Road (Glenbard Wastewater Authority)**
Requests approval of a conditional use for noncompliance with the requirements of the Zoning Ordinance pertaining to personal wireless service facilities (as per Section 155.206(A)(2) of the Zoning Ordinance) with the following variations:
 - 1. A variation from Section 155.205(A)(4) to allow for the use of barbed wire as part of a seven-foot high chain link fence;
 - 2. A variation from Section 155.206(A)(6) to allow for a personal wireless service facility without full landscape screening;
 - 3. A variation from Section 155.206(B)(2)(a)(ii) to allow for a personal

wireless service facility in the CR District;

4. A variation from Section 155.206(B)(2)(b)(i) to allow for a personal wireless service facility in excess of 45 feet in height;

5. A variation from Section 155.206(B)(2)(d)(i) to allow for a 100-foot high personal wireless service facility to be less than 105 feet from the nearest property line. (DISTRICT #2)

This Ordinance was passed on second reading on the Consent Agenda

Other Ordinances on First Reading

- F. Main Drive, No Parking**
Recommendation from the Transportation & Safety Committee to implement No Parking on the west side of the street. (DISTRICT #6)
This Ordinance was passed on first reading on the Consent Agenda
- G. PC 12-03: 844 N. Ridge Ave. (Flesk Brewing Co. LLC)**
Requests a conditional use per Section 155.420(C)(17) of the Zoning Ordinance to allow for Food Manufacturing, Packaging, and Processing in the I Limited Industrial District. (DISTRICT #1)
This Ordinance was passed on first reading on the Consent Agenda
- H. PC 12-04: Text Amendments to the Lombard Zoning Ordinance**
The Village of Lombard requests a text amendment to Section 155.417 of the Lombard Zoning Ordinance allowing "Secondhand stores and rummage shops (with a minimum floor area of 5,000 square feet)" to be listed as a conditional use within the B4A - Roosevelt Road Corridor District. (DISTRICTS - ALL)
This Ordinance was passed on first reading on the Consent Agenda
- I. Declaration of Surplus Equipment**
Declaring two (2) John Deere general purpose loader buckets as surplus equipment and authorizing their trade-in.
This Ordinance was passed on first reading on the Consent Agenda

Ordinances on Second Reading

- *J. ZBA 11-06: 661 N. Charlotte Street (This item has been removed from the agenda)**
- *K. Boundary Line Agreement with the Village of Glen Ellyn (Continued from February 2, 2012)**
Authorizing the execution of a Boundary Line Agreement with the Village of Glen Ellyn.
continued to March 1, 2012

- L. Amending Title 11, Chapter 112 of the Lombard Village Code**
Increasing the Class "A/B-II" liquor license category granting a liquor license to Trademark Tavern and Tap, 777 E. Butterfield Road.
(DISTRICT #3)
This Ordinance was passed on second reading on the Consent Agenda
- M. Transportation Amendments**
Amending Title 11, Chapter 121 of the Lombard Village Code with regard to Taxicab Licensing.
This Ordinance was passed on second reading on the Consent Agenda
- N. Water and Sewer Rates FYE 2012**
Three Ordinances amending the Village Code as it relates to water and sewer rates for FYE 2012.
This Ordinance was passed on second reading on the Consent Agenda

Resolutions

Other Matters

- *O. Local Climate Action Plan and Electricity Aggregation (Moved to IX-B)**
- P. Grant Application Request from Friends of the DuPage Theater**
Request for \$3,000 from Hotel/Motel funds for costs associated with the 2012 DuPage Sculpture Show.
This Request was approved on the Consent Agenda
- Q. Grant Application Request for 2012 Lilac Time Advertising**
Request from the Lombard Park District for \$11,815 from Hotel/Motel funds for costs associated with Lilac Time advertising.
This Request was approved on the Consent Agenda
- R. Grant Application Request for Showmobile Stage**
Request from the Village of Lombard for \$57,987 from Hotel/Motel funds for the purchase of a new showmobile stage.
This Request was approved on the Consent Agenda
- S. Plat of Easement - Yorktown Mall (Bon Ton/Carson Pirie Scott)**
Motion approving a Plat of Easement for public watermain on two different areas over a portion of Lot 3. (DISTRICT #3)
This Request was approved on the Consent Agenda

- T. Plat of Easement - Yorktown Mall (Bon Ton/Carson Pirie Scott)**
Motion approving a Plat of Easement for public watermain on two different areas over a portion of Lot 3. (DISTRICT #3)
This Request was approved on the Consent Agenda
- U. Plat of Easement - Yorktown Mall (Highland Yorktown, LLC)**
Motion approving a Plat of Easement for public watermain on three different areas over a portion of Lots 1 and 3. (DISTRICT #3)
This Request was approved on the Consent Agenda
- V. Plat of Easement - Yorktown Mall (Highland Yorktown, LLC)**
Motion approving a Plat of Easement for public watermain on four different areas over a portion of Lots 1 and 2. (DISTRICT #3)
This Request was approved on the Consent Agenda
- W. Plat of Easement - Yorktown Mall (Highland Yorktown, LLC)**
Motion approving a Plat of Easement for public watermain on five different areas over a portion of Lot 4. (DISTRICT #3)
This Request was approved on the Consent Agenda
- X. Plat of Easement - Yorktown Mall (Von Maur)**
Motion approving a Plat of Easement for public watermain on three different areas over a portion of Lot 6. (DISTRICT #3)
This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Peter Breen, seconded by Trustee Keith Giagnorio, to Approve the Consent Agenda The motion carried by the following vote

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. PC 11-25: 321-395 E Roosevelt Road (Former Lombard Crossings Development)**
Requests that the Village take the following actions on the subject property:
1. Approve an amendment to an annexation agreement. (2/3 of Corporate Authorities Vote Required)
 2. Approve a planned development amendment (Major Change) to Ordinance 6211, as amended by Ordinances 6344, 6495 and 6623 for

property located in the B4APD Roosevelt Road Corridor District, Planned Development, with the following companion conditional uses, deviations and variations, as follows;

- a. A conditional use, per Section 155.417 (G) (2) of the Lombard Zoning Ordinance to allow for a secondhand stores and rummage shops in excess of 5,000 square feet for proposed Lot 1; and
- b. A conditional use, per Section 155.417 (G) (2) of the Lombard Zoning Ordinance to allow for a drive through for proposed Lot 1; and
- c. For each lot, grant a variation from Sections 155.706 (C) and 155.709 (B) of the Zoning Ordinance reducing the required perimeter parking lot and perimeter lot landscaping from five feet (5') to zero feet (0') to provide for shared cross-access and parking; and
- d. A deviation to Section 155.417 (G)(3) of the Zoning Ordinance to reduce the minimum lot area for a detention outlet (proposed Lot 3); and
- e. A deviation from Section 155.417 (G)(4) of the Zoning Ordinance to reduce the minimum lot width for a detention outlet (proposed Lot 3); and
- f. A deviation from Section 154.507 of the Lombard Subdivision and Development Ordinance to allow an outlet (proposed Lot 3) to not have at least thirty feet (30') of frontage along a public street; and
- g. Grant a variation from Sections 155.417 (G)(7) and (9) of the Zoning Ordinance to reduce the ten percent (10%) open space requirement for proposed Lot 2; and
- h. A conditional use, per Section 155.417 (G) (2), for off-site parking.

3. Site plan approval with the following deviations from the Lombard Sign Ordinance:

- a. A deviation from the Lombard Sign Ordinance to allow for a freestanding sign on both proposed Lots 1 and 2 to be located closer than seventy-five feet (75') from the center line of the adjacent right-of-way; and

- b. A deviation from the Lombard Sign Ordinance to allow for 4 walls signs where 2 wall signs are permitted for proposed Lot 1.

4. Approve a major plat of subdivision. (DISTRICT #6)

approve an amendment to an Annexation Agreement for the property

approve the other requested amendments as listed in items 2 through 4

Ordinances on Second Reading

Resolutions

Other Matters

***B. Local Climate Action Plan and Electricity Aggregation**

Recommendation

Recommendation from the Environmental Concerns Committee to include bid alternates in the forthcoming Request for Proposals for electricity aggregation.

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Keith Giagnorio, seconded by Trustee Zachary Wilson, that this be adjourn. The motion carried by the following vote: