

Village of Lombard

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



Meeting Agenda

Thursday, November 1, 2018

7:00 PM

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

180459

Budget Ordinance FY 2019

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019.

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of October 18, 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 Clerk/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

A.

[180451](#)

Approval of Village Payroll

For the period ending October 13, 2018 in the amount of \$797,784.68.

- B. [180452](#) **Approval of Accounts Payable**
For the period ending October 19, 2018 in the amount of \$526,201.44.
- C. [180461](#) **Approval of Accounts Payable**
For the period ending October 26, 2018 in the amount of \$209,100.12.

Ordinances on First Reading (Waiver of First Requested)

- D. [180033](#) **Hill Avenue Jurisdictional Transfer to the Village of Glen Ellyn**
Approval of an amended ordinance approving the transfer of jurisdiction over a portion of Hill Avenue to the Village of Glen Ellyn with modified termini as requested by the Illinois Department of Transportation; and repealing Ordinance No. 7465 adopted January 18, 2018. Staff requests a waiver of first reading. (DISTRICT #1)
- Legislative History
- | | | |
|---------|---------------------------|---|
| 1/18/18 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
|---------|---------------------------|---|
- E. [180401](#) **Text Amendments to Chapter 97 of the Village Code - Snow Clearing Regulations**
Recommendation from the Public Works & Environmental Concerns Committee to approve proposed amendments to Chapter 97 of the Village Code relative to the obligation of adjacent property owners located within specific zoning districts to remove snow and/or ice from the public sidewalk. Staff requests a waiver of first reading. (DISTRICTS - ALL)
- Legislative History
- | | | |
|---------|---------------------------------------|--|
| 9/11/18 | Public Works & Environmental Concerns | tabled |
| 10/9/18 | Public Works & Environmental Concerns | Recommended to the Board of Trustees with condition(s) |
- F. [180431](#) **PC 18-33: Conditional use for a Hockey Training Center - 121 & 130 Eisenhower Lane South**
The petitioner requests that the Village grant a conditional use, pursuant to Section 155.420(C)(18) of the Zoning Ordinance, to allow for an indoor hockey training facility (learning center) in the IPD Limited Industrial Zoning District Planned Development. (DISTRICT #3)
- Legislative History
- | | | |
|----------|-----------------|---|
| 10/15/18 | Plan Commission | recommended to the Corporate Authorities for approval with conditions |
|----------|-----------------|---|
- G. [180432](#) **PC 18-34: 99 E. Roosevelt Road - Conditional Use for a Therapeutic Massage Establishment**
The petitioner requests that the Village grant a conditional use, pursuant to Section 155.415(G)(2)(b)(xi) of the Zoning Ordinance, to allow for a therapeutic massage establishment in the B4APD Roosevelt Road Corridor District Planned Development. (DISTRICT #6)

Legislative History

10/15/18 Plan Commission recommended to the Corporate Authorities
for approval with conditions

- H. [180460](#) **New Ford Interceptor Utility Purchase and an Ordinance Declaring Village Unit #PP746 as Surplus Property**
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$40,273.00 for the purchase of one (1) Ford Interceptor Utility vehicle; and approval of an ordinance declaring Village Unit #PP746, a 2014 Ford Interceptor utility vehicle, as surplus and authorizing its sale. Public Act 85-1295 does not apply. Staff requests a waiver of first reading.

- H-2. [180463](#) **Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "A/B-III" liquor license category due to new ownership of Brio Tuscan Grille located at 330 Yorktown and issuing a new Class "A/B-III" liquor license to FoodFirst Global Restaurants, Inc. d/b/a Brio Tuscan Grille. (DISTRICT #3)

Other Ordinances on First Reading

- I. [180430](#) **PC 18-32: Rezoning - 98 E. 13th Street**
The petitioner, requests that the Village approve a map amendment from the Roosevelt Road Corridor B4A District to the R2 Single-Family Residence District. (DISTRICT #6)

Legislative History

10/15/18 Plan Commission Recommend for approval to the Corporate
Authorities

- J. [180453](#) **Ordinance Repealing Title III, Chapter 36, Article II, Sections 36.10 through 36.16 of the Lombard Village Code**
Ordinance Repealing Title III, Chapter 36, Article II, Sections 36.10 through 36.16 of the Lombard Village Code in regard to General Obligation Bonds.

Ordinances on Second Reading

- K. [180443](#) **Title IX, Chapter 98, Section 98.110 of Village Code - Local Government Taxpayers' Bill of Rights Act**
Ordinance amending Title IX, Chapter 98, Section 98.110 repealing Subsection (C) relative to the late payment interest provision and relabeling Subsections (C) through (H) respectively.

Legislative History

10/18/18 Village Board of Trustees passed on first reading

- L. [180445](#) **Village Code Amendment for the Solid Waste Contract Second Amendment**
Recommendation from the Public Works and Environmental Concerns Committee to amend the Village Code (Title IX, Chapter 92) pertaining to new definitions, terms and conditions in the Solid Waste Contract Second Amendment.

Legislative History

10/18/18 Village Board of Trustees passed on first reading

Resolutions

- M. [180458](#) **2019 Safe Routes to School Funding Application Support and Funding Resolution**
Approving a resolution of support and funding commitment in an amount up to \$200,000.00 reimbursable by the Illinois Department of Transportation upon completion of the improvements, as well as authorizing the Director of Public Works to sign the federal funding agreement documents.
(DISTRICTS - ALL)

- M-2. [180442](#) **Master License Agreement with Verizon Wireless**
Resolution authorizing a Master License Agreement with Verizon Wireless that would regulate the attachment of wireless communication equipment within the Village-owned rights-of-way. (DISTRICTS - ALL)

Other Matters

- N. [180454](#) **2019 Parkway Tree Pruning and Demand Trimming/Cabling**
Award of a contract to D Ryan Tree and Landscape LLC, the lowest responsible bidder of four (4) bids received, in the amount of \$65,202.50. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- O. [180456](#) **Fire Pension Fund Municipal Compliance Report**
Accept and file the Lombard Fire Pension Fund Municipal Compliance Report for the year ending December 31, 2017.
- P. [180457](#) **Police Pension Fund Municipal Compliance Report**
Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending December 31, 2017.
- Q. [180455](#) **Appointment - Economic & Community Development Committee**
Request for concurrence in the appointment of Alan Bennett to the ECDC filling a vacancy created by the resignation of Markus Pitchford until May 2019.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [180414](#) **2018 Proposed Tax Levy**
Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2018 and ending December 31, 2018 in the amount of Nine-Million-Five-Hundred-Seventy-Six-Thousand-Twenty-Two Dollars (\$9,576,022). The Finance & Administration Committee voted unanimously to recommend to the Village Board for approval.
- B. [180416](#) **Village of Lombard Budget Ordinance for Fiscal Year 2019**
Ordinance adopting the Village of Lombard FY 2019 Annual Budget in the amount of \$83,911,310.

Legislative History

9/24/18	Finance & Administration Committee	recommended to the Board of Trustees for approval
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Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment