

Village of Lombard

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



Minutes

Thursday, November 19, 2009

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

IV. Public Participation

Proclamation - Lombard Park District Gold Medal Award

V. Approval of Minutes

It was moved by Trustee Moreau, seconded by Trustee Tross, to approve minutes of the regular meeting of November 5, 2009. The motion carried by the following vote:

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

Economic/Community Development Committee Trustee Bill Ware,
Chairperson

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

Finance Committee - Trustee Zachary Wilson, Chairperson

Public Works Committee - Trustee Greg Gron, Chairperson

Transportation & Safety Committee - Trustee Dick Tross, Chairperson

Board of Local Improvements - Trustee Richard J. Tross, 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 November 6, 2009 in the amount of \$238,199.64.
This Matter was approved on the Consent Agenda.
- B. Approval of Village Payroll**
For the period ending November 7, 2009 in the amount of \$864,358.47.
This Matter was approved on the Consent Agenda.
- C. Approval of Accounts Payable**
For the period ending November 13, 2009 in the amount of \$342,521.29.
This Matter was approved on the Consent Agenda.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

- E. PC 06-28: 300 West 22nd Street (Covington/Cove Landing Planned Development)**
Granting a third 12-month time extension to Ordinance 5950, as amended by Ordinances 6112 and 6277, for the property located at 300 W. 22nd Street and known as the Hunter's Woods Development. (DISTRICT #3)
This Matter was passed on second reading on the Consent Agenda.
- F. Snow Removal in Municipal Parking Lots**
Recommendation to limit parking in municipal parking lots during significant snow events. (DISTRICTS #1 & #4)
This Matter was passed on second reading on the Consent Agenda.
- *G. PC 09-28: Text Amendments to the Lombard Sign, Subdivision and Development, and Zoning Ordinances (Moved to IX-B)**
- H. 1420 S. Meyers Road and 919 E. 14th Street**
1. Authorizing the Purchase of the South Booster Station Easement Property, the Contemporaneous Termination of the Booster Station Easement in connection with purchase and approval and execution of an Access Easement Agreement for the Reciprocal Use of the Driveway on a portion of the South Booster Station Easement

Property and the adjacent land thereto.

2. Motion approving a Reciprocal Access Easement. (DISTRICT #3)

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

Resolutions

- I. 130-132 W. St. Charles Road - Downtown Retail Business Grant**
Authorizing signatures of the Village President and Village Clerk on an Agreement authorizing the reimbursement of funds for a Downtown Retail Business Grant in an amount not to exceed \$20,000 for the property located at 130-132 W. St. Charles Road and known as Bricks Wood Fired Pizza. (DISTRICT #1)
This Matter was adopted on the Consent Agenda.
- J. Main Street Lighting, Final Balancing Change Order No. 7**
Authorizing an increase to the contract with Utility Dynamics in the amount of \$15,871.82. (DISTRICTS #1, #2, #4, #5 & #6)
This Matter was adopted on the Consent Agenda.
- *K. PC 05-42: 218-226 W. St. Charles Road (Moved to IX-C)**
- L. Signatories on Village Accounts**
Regarding the designation of signatories on Village accounts due to the appointment of Brian Koehler as Assistant Finance Director.
This Matter was adopted on the Consent Agenda.
- ## Other Matters
- M. Sewer Root Control Chemical Treatment**
Request for a waiver of bids and award of a contract to Duke's Root Control, Inc. in the amount of \$45,000.00. Public Act 85-1295 does not apply.
This Matter was approved on the Consent Agenda.
- N. Auditing Services Contract**
Authorizing a contract with Lauterbach & Amen, LLP for auditing services for FYE's 2010, 2011 and 2012 with a three year option to renew for FYE's 2013, 2014 and 2015.
This Matter was approved on the Consent Agenda.
- O. 147 E. Prairie Avenue**
Motion to approve a Plat of Easement for a portion of a new sidewalk along the frontage of 147 E. Prairie Avenue. (DISTRICT #4)
This Matter was approved on the Consent Agenda.
- *P. Video Gaming Survey (Moved to IX-D)**
- Q. 2010 Strategic Plan**
Request for approval of the Village of Lombard 2010 Strategic Plan.

This Matter was approved on the Consent Agenda.

- R. Appointments & Re-appointments - Transportation & Safety Committee and Lombard Circulator Sub-committee**
Request for concurrence in the appointments of Jerry Shaefer and Geri Kuehl to the Transportation & Safety Committee and the re-appointments of Dick Tross, Jean Nolan, Dennis McNicholas, Mary Beth Lynch, Lea Anne Randell, Ron Madsen, Nicole Baker, Rebecca Smith and Jerry Buhr to the Lombard Circulator Sub-committee.

This Matter was approved 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

on the Consent Agenda.

Passed The Consent Agenda

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

PC 09-26: Text Amendments to the Lombard Sign Ordinance

The Village of Lombard is proposing text amendments to the Lombard Sign Ordinance with regard to temporary signage.

It was moved by Trustee Moreau, seconded by Trustee Gron, that this matter be denied. The motion failed by the following vote:

It was moved by Trustee Fitzpatrick, seconded by Trustee Tross, table. The motion failed by the following vote:

It was moved by Trustee Gron, seconded by Trustee Moreau, pass on second reading waive first reading and pass on second as amended approving twelve square foot signs in residential areas and no landscaping for developers The motion carried by the following vote:

X. Agenda Items for Discussion

Other Ordinances on First Reading

- A. ZBA 09-10: 418 W. Wilson Avenue**
Requests that the Village approve the following actions for the subject property located within the R2 Single-Family Residence District:
1. A variation from Section 155.407(H) of the Lombard Zoning Ordinance to reduce the minimum required open space on the subject property from fifty percent (50%) to forty-two and fifty-five one-hundredths percent (42.55%).
 2. A variation from Section 155.212, Table 2.1, Footnote (A) of the Lombard

Zoning Ordinance to reduce the required interior side yard setback to 0.35 feet (0.35') where two feet (2') is required to allow for an open deck not over three feet (3') above the average level of the adjoining ground. (DISTRICT #2)

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

Ordinances on Second Reading

***B. PC 09-28: Text Amendments to the Lombard Sign, Subdivision and Development, and Zoning Ordinances**

The Village of Lombard requests text amendments to the following relevant chapters and definition of the Lombard Code of Ordinances: Chapter 153: Signs, Chapter 154: Subdivisions and Development, and Chapter 155: Zoning Code. These text amendments are intended to: address the proper roles and responsibilities of Lombard staff, correct references pertaining to the Illinois Compiled Statutes, and update definitions for clarity and consistency. (DISTRICTS - ALL)

It was moved by Trustee Tross, seconded by Trustee Fitzpatrick, that this matter be passed on second reading. The motion carried by the following vote:

Resolutions

***C. PC 05-42: 218-226 W. St. Charles Road**

Authorizing signature of the Village President on a Letter of Support for Application to the Illinois Housing Development Authority. (DISTRICT #1)

It was moved by Trustee Fitzpatrick, seconded by Trustee Wilson, that this matter be adopted. The motion carried by the following vote:

Other Matters

***D. Video Gaming Survey**

Request to post a Video Gaming Survey on the Village's website to solicit input from Village residents.

It was moved by Trustee Fitzpatrick, seconded by Trustee Moreau, that this matter be approved. The motion carried by the following vote:

X. Agenda Items for Discussion

XI. Executive Session

It was moved by Trustee Gron, seconded by Trustee Moreau, to recess to Executive Session to recess at 8:48 pm to discuss Collective Negotiating Matters; Acquisition of Real Property; and Probable or Imminent Litigation. The motion carried by the following vote:

Reconvene

XIII Adjournment

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