

Village of Lombard

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



Meeting Agenda

Thursday, May 4, 2017

7:00 PM

Revised May 2, 2017

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

[170195](#) Swearing-in Ceremony - Village President Keith Giagnorio, Village Clerk Sharon Kuderna, Trustee Dan Whittington, Trustee Reid Foltyniewicz and Trustee Bill Ware

[170196](#) Presentation - American Heart Life Saving Award

[170197](#) Proclamation - Lilac Time in Lombard

V. Approval of Minutes

Minutes of the Regular Meeting of April 20, 2017

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 Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [170186](#) **Approval of Village Payroll**
For the period ending April 15, 2017 in the amount of \$881,471.30.
- B. [170187](#) **Approval of Accounts Payable**
For the period ending April 21, 2017 in the amount of \$800,450.89.
- C. [170200](#) **Approval of Accounts Payable**
For the period ending April 28, 2017 in the amount of \$949,153.53.

Ordinances on First Reading (Waiver of First Requested)

- D. [170114](#) **Proposed Amendments to Section 110 of the Village Code: Special Events and Sidewalk Sales**
Recommendation from the Economic and Community Development Committee to approve an Ordinance pertaining to Section 110 of the Lombard Village Code with regard to special events and sidewalk sales. (DISTRICTS - ALL)

Legislative History

4/10/17 Economic & Community approved
Development Committee

- E. [170165](#) **PC 17-13: Text Amendments to the Zoning Ordinance, Motor Vehicle Rental**
Recommendation from the Plan Commission to approve a text amendment to Section 155.419(I) of the Lombard Zoning Ordinance to amend the text for consistency and to Section 155.419(C) allowing “motor vehicle rental, as an accessory use, in conformance with Section 155.210 of this Ordinance” (and any other relevant sections for clarity) to be listed as a conditional use within the B5A Zoning District. (DISTRICTS - ALL)

Legislative History

4/17/17 Plan Commission recommended to the Corporate Authorities
for approval

- F. [170166](#) **PC 17-14: Nuts & Volts Auto Repair, 333 S. Main Street**
Recommendation from the Plan Commission that the Village grant a conditional use, pursuant to Section 155.419(C) of the Zoning Ordinance, as amended by PC 17-13, to allow for motor vehicle rental, as an accessory use, in conformance with Section 155.210 of this Ordinance in the B5A Zoning District. (DISTRICT #5)

Legislative History

4/17/17 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- G. [170204](#) **Equipment To Be Declared Surplus**
Village Departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include one (1) binding heating machine and forty (40) Cruise Night T-Shirts. Staff requests a waiver of first reading.

- H. [170205](#) **Disconnection of the Glenbard Wastewater Bemis Road Treatment Plant Facility**
Ordinance consenting to the disconnection of certain property located within the Village of Lombard, and the annexation of same by the Village of Glen Ellyn, pursuant to the provisions of 65 ILCS 5/7-1-24, a portion of the Bemis Road Glenbard Wastewater Authority Facility located at 21W551 Bemis Road. (DISTRICT #2)

Other Ordinances on First Reading

- I. [170164](#) **PC 17-10: 815 S. Main Street**
Recommendation from the Plan Commission that the Village approve a conditional use (per Section 155.413(C)(1) of the Zoning Ordinance) to allow for a cultural facility/institution (museum) for the subject property, located within the B1 Limited Neighborhood Shopping District.
(DISTRICT #6)

Legislative History

4/17/17 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

Ordinances on Second Reading

Resolutions

- J. [170177](#) **Cruise Nights License Agreements**
License Agreements for use of parking lots at 118, 126 and 211 W. St. Charles Road. (DISTRICT #1)

- K. [170178](#) **Cruise Nights Temporary Parking Restrictions**
Temporary parking restrictions along St. Charles Road between Main Street and Lincoln Avenue and along Park Avenue between Orchard Terrace and Michael McGuire Drive for Cruise Nights events from June 10 to August 26, 2017, excluding July 1, 2017. (DISTRICT #1)

- L. [170191](#) **Intergovernmental Agreement with Addison Township**
Approving an Intergovernmental Agreement with Addison Township regarding the paving of North Grace Street, LaLonde, Fairfield and Joyce Avenues. The Village shall reimburse the Township for the actual project costs for the Village's sections of the improvements estimated at \$101,575.99. (DISTRICT #4)
- M. [170207](#) **Review of Executive Session Minutes**
Resolution authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection (Second Review 2017).

Other Matters

- N. [170192](#) **North Broadway Interim Pump Station and Force Main Project**
Award of a contract to Glenbrook Excavating & Concrete, Inc., the lowest responsible bidder of four (4) bids received, in the amount of \$1,687,459.50. Bid in compliance with Public Act 85-1295. (DISTRICT #5)
- O. [170201](#) **Gatz Pond Outfall Project**
Award of a contract to Martam Construction, Inc., the lowest responsible bidder of four (4) bids received, in the amount of \$2,747,584.50. Bid in compliance with Public Act 85-1295. (DISTRICT #5)
- P. [170202](#) **FY2017 Asphalt Paving and Patching Program**
Award of a contract to R.W. Dunteman Company, the lowest responsible bidder of seven (7) bids received, in the amount of \$1,193,540.10. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- Q. [170080](#) **Amendment to Village Board Policy 6.D**
Recommendation of the Public Works & Environmental Concerns Committee to approve the proposed amendments relative to an amendment to the Village Sidewalk Policy providing an option for grinding trip hazards rather than removing and replacing deficient sidewalk. (DISTRICTS - ALL)

Legislative History

2/14/17	Public Works & Environmental Concerns	tabled
3/14/17	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval

- R. **Plat of Easement Abrogation - 1120 N. Ridge Road (this item has been moved to IX-C)**

- S. [170198](#) **Appointments - Board of Fire and Police Commissioners**
Appointment of Kyle Dolan to the Board of Fire and Police Commissioners for a three year term of office to May 2020 and the appointment of Tom Rachubinski as Chairperson of the Board of Fire and Police Commissioners both due to the resignation of William Dunne.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [170189](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code with Regard to Alcoholic Beverages**
Decreasing the number of entries in the Class "G" liquor license category by one as a result of SVT LLC d/b/a Ultra Foods no longer conducting business at 491 E. Roosevelt Road. (DISTRICT #6)
- B. [170190](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to Alcoholic Beverages**
Effective June 1, 2017 revising the Class "D" liquor license category reflecting a change of ownership in Bill and Punky's Step Up Inn, Ltd. and issuing a new liquor license to Bill and Punky's Step Up Inn, Ltd. d/b/a Punky's Pub located at 16 S. Park Avenue. (DISTRICT #1)
- C. [170199](#) **Plat of Easement Abrogation - 1120 N. Ridge Road (3/4 vote of the Corporate Authorities required 6 of 7)**
Ordinance Abrogating an Easement for fire access located at 1120 N. Ridge Road. (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Probable Or Imminent Litigation

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