

Village of Lombard

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



Meeting Agenda

Thursday, September 17, 2015

7:30 PM

Revised September 15, 2015

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

- [150431](#) Swearing-in - Probationary Firefighter Luis Carbajal
- [150429](#) Proclamation - Knights of Columbus
- [150430](#) Proclamation - Kiwanis Peanut Days
- [150118](#) Quarterly Lombard Town Centre Report - 3rd Quarter
Quarterly report presented by Sarah Richardt to the Village Board.

V. Approval of Minutes

Minutes of the Regular Meeting of September 3, 2015

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. [150424](#) **Approval of Accounts Payable**
For the period ending September 4, 2015 in the amount of \$512,935.15.
- B. [150432](#) **Approval of Village Payroll**
For the period ending September 5, 2015 in the amount of \$816,250.43.
- C. [150433](#) **Approval of Accounts Payable**
For the period ending September 11, 2015 in the amount of \$1,057,706.05.

Ordinances on First Reading (Waiver of First Requested)

- D. [150387](#) **ZBA 15-10: 530 W. St. Charles Road**
Requests that the Village approve a variation from Section 155.205(A) (1)(c) of the Lombard Zoning Ordinance to increase the permitted height of a fence from six feet (6') to eight feet (8') for the subject property located within the R2 Single-Family Residential Zoning District. (DISTRICT #1)

Legislative History
8/26/15 Zoning Board of Appeals recommended to the Corporate Authorities for approval subject to conditions
- E. [150413](#) **Tax Levy Ordinance - Special Service Area Number Three**
Levying and assessing taxes for Special Service Area Number Three for the fiscal year beginning January 1, 2015 and ending December 31, 2015, which was established for the property owners served by the traffic signal located at 800 E. Roosevelt Road. (DISTRICT #6)
- F. [150428](#) **300 E. 22nd Street**
Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages
Revising the Class "A/B-III" liquor license category to reflect a change of more than 50% of the ownership interest of Greek Islander Restaurant, Inc. d/b/a Greek Islands Restaurant located at 300 E 22nd Street. (DISTRICT #3)
- G. [150436](#) **Title 11, Chapter 112 Section 112.32 of the Lombard Village Code (Happy Hours)**
Amending Title 11, Chapter 112, Section 112.32 of the Lombard Village Code in regard to alcoholic beverages and restrictions on sales and promotions (Happy Hours).

9/8/15

Public Works &
Environmental Concerns

recommended to the Board of Trustees for
approval

- I. [150415](#) **2015 Driveway Apron, Curb and Sidewalk Restoration Program, Change Order No. 2**
Reflecting an increase to the contract with Strada Construction Company in the amount of \$50,000.00. (DISTRICTS - ALL)
- Legislative History
- | | | |
|--------|--|---|
| 9/8/15 | Public Works &
Environmental Concerns | recommended to the Board of Trustees for approval |
|--------|--|---|
- J. [150416](#) **Lombard Meadows Phase 2 & Circle Avenue, Change Order No. 3**
Reflecting a decrease to the contract with R.W. Dunteman Company in the amount of \$27,625.13. (DISTRICT #6)
- Legislative History
- | | | |
|--------|--|---|
| 9/8/15 | Public Works &
Environmental Concerns | recommended to the Board of Trustees for approval |
|--------|--|---|

Other Matters

- K. [150425](#) **FY2015 Street Light Pole Replacement**
Request for a waiver of bids and approval of a proposal from P.J.D. Electrical Sales, Inc. in an amount not to exceed \$45,920.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- L. [150417](#) **Village Board Policy - 6.G. Block Parties**
Revised policy to reflect current process.
- M. [150437](#) **Agreement with David Taussig and Associates, Inc. (DTA)**
Request for approval of a Special Assessments Administrative Services Agreement with David Taussig and Associates, Inc.
- N. [150434](#) **Appointments - Economic & Community Development Committee**
Request for concurrence in the appointment of Paula Dillon to the Economic & Community Development Committee for a two year term of office and the appointment of Alan Bennett and Larry Kelly to the Economic & Community Development Committee as advisory members pursuant to Section 30.23 of the Lombard Village Code.
- N-2. [150446](#) **Appointment - Community Promotion and Tourism**
Request for concurrence in the appointment of Phil Dahm to the Community Promotion and Tourism Committee for a two year term until May 2017 filling a vacancy created by the resignation of Colleen Whittington.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading**A. [150321](#) PC 15-20: 135 E. Hickory Street - Plat of Resubdivision with Associated Lot Width Variance**

Requests that the Village grant approval of a plat of resubdivision with a variation from Section 155.407 (E) of the Lombard Zoning Ordinance to reduce the required minimum lot width from sixty feet (60') to fifty-six and one-half feet (56.5') for proposed Lot 2 located at 135 E. Hickory Street and within the R2 Single-Family Residence Zoning District. (DISTRICT #5)

Legislative History

7/20/15	Plan Commission	continued
8/17/15	Plan Commission	recommended to the Corporate Authorities for approval with one condition
9/3/15	Village Board of Trustees	passed on first reading

Resolutions**Other Matters****X. Agenda Items for Discussion****XI. Executive Session****XII. Reconvene****XIII. Adjournment**