

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, February 20, 2014**

**7:30 PM**

**Revised February 18, 2014**

**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; 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**

**V. Approval of Minutes**

Minutes of the Regular Meeting of February 6, 2014

**VI. Committee Reports**

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Trustee Peter Breen, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

**VII. Village Manager/Village Board Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A. [140053](#) Approval of Accounts Payable  
For the period ending February 7, 2014 in the amount of \$1,245,271.30.

- B. [140063](#) **Approval of Village Payroll**  
For the period ending February 8, 2014 in the amount of \$841,841.01.
- C. [140064](#) **Approval of Accounts Payable**  
For the period ending February 14, 2014 in the amount of \$1,294,912.44.

### Ordinances on First Reading (Waiver of First Requested)

- D. [140057](#) **Transit Connect Purchase**  
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$22,324.00 for the purchase of one new Ford Transit Connect; and declaring Village unit CE204 as surplus and authorizing its sale at public auction. Staff requests a waiver of first reading. Public Act 85-1295 does not apply.
- E. [140058](#) **Amending Title 11, Chapter 112, Section 112.13A.2. of the Lombard Village Code - Alcoholic Beverages**  
Revising the Class A/B I liquor license category and issuing a liquor license to Los Cuates Corporation d/b/a El Azuelo De Oro located at 621 E. Roosevelt Road. (DISTRICT #6)

### Other Ordinances on First Reading

- F. [120140](#) **PC 12-10: 300 W. Roosevelt Road**  
Ordinance granting a time extension to Ordinance 6726 granting a conditional use pursuant to Title 15, Chapter 155, Section 155.417(G)(2) of the Lombard Zoning Ordinance extending the time period to start construction of the project to May 2, 2015 for the property located at 300 West Roosevelt Road. (DISTRICT #2)

#### Legislative History

3/19/12	Plan Commission	continued
4/16/12	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
5/3/12	Village Board of Trustees	passed on first reading
5/17/12	Village Board of Trustees	passed on second reading
5/2/13	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules

- G. [140028](#) **PC 14-02: Text Amendment to Village Parking Space, Aisle, and Module Dimensional Standards**  
The Village of Lombard is proposing the following text amendments to the Lombard Zoning Ordinance:
- 1) An amendment to Section 155.602 (A)(5), and any other sections for clarity, adding provisions regarding the size of off-street parking spaces designated specifically for business, employee, and compact vehicles; and
  - 2) An amendment to Section 155.602 (C), including Figure 6-1 and

Table 6-2, regarding specific parking space, aisle, and module dimensional standards. (DISTRICTS - ALL)

Legislative History

1/27/14	Plan Commission	Recommend for approval to the Corporate Authorities
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- H. [140037](#) **Proposed Amendment to Ordinance for Emerald Ash Borer**  
Recommendation from the Environmental Concerns Committee to approve the attached draft ordinance that would rescind the permitting requirement.

### Ordinances on Second Reading

- I. [140029](#) **Berkshire Avenue at Charlotte Street**  
Recommendation from the Transportation & Safety Committee to replace temporary stop signs with a permanent stop sign installation. (DISTRICT #4)

Legislative History

1/13/14	Transportation & Safety Committee	recommend to the Board of Trustees for Approval
2/6/14	Village Board of Trustees	passed on first reading

### Resolutions

### Other Matters

- J. [140010](#) **Local Tourism Grant Application (Lilac Time 2014)**  
Grant request from the Lombard Park District in the amount of \$11,574.50, from Hotel/Motel funds for costs associated with The Lilac Time Festival to be held May 3-18, 2014, at Lilacia Park.

Legislative History

2/11/14	Community Promotion and Tourism	recommend to the Board of Trustees for Approval
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- K. [140013](#) **Local Tourism Grant Application (Lilac Time Advertising)**  
Grant request from the Lombard Historical Society in the amount of \$650-\$937.50 from Hotel/Motel funds for costs associated with Lilac Time Advertising to take place from March through May, 2014. The events will be held at Lilacia Park, Victorian Cottage and Sheldon Peck Homestead.

Legislative History

2/11/14	Community Promotion and Tourism	recommend to the Board of Trustees for Approval
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- L. [140015](#) **Local Tourism Grant Application (Midwest Meetings Magazine COOP Advertising)**  
Grant request from Embassy Suites Hotel for costs in the amount of \$1,500 from Hotel/Motel funds for advertising in Midwest Meetings

Magazine for 2014.

Legislative History

2/11/14 Community Promotion and Tourism recommend to the Board of Trustees for Approval

**M. [140016](#) Local Tourism Grant Application (American Bus Association - ABA Membership)**

Grant request from Embassy Suites Hotel in the amount of \$600 from Hotel/Motel funds for costs related to membership to the ABA for 2014.

Legislative History

2/11/14 Community Promotion and Tourism recommend to the Board of Trustees for Approval

**N. [140026](#) Local Tourism Grant Application (Lombard Lilac Festival Parade)**

Grant request from the Lombard Lilac Festival Parade Committee in the amount of \$25,000 from Hotel/Motel funds for costs associated with the Lilac Festival Parade to be held May 18, 2014 at Main and Wilson Streets.

Legislative History

2/11/14 Community Promotion and Tourism recommend to the Board of Trustees for Approval

**O. [140052](#) FY2014 Concrete Rehabilitation & Utility Cuts Patching**

Award of a contract to Triggs Construction, Inc. in the amount of \$953,247.60. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

**P. [140062](#) Water & Sewer System Supplies**

Award of a contract to HD Supply in an amount not to exceed \$61,000.00. Bid in compliance with Public Act 85-1295.

**Q. [140065](#) Appointment - Board of Local Improvements**

Request for concurrence in the appointment of Angel Diaz to the Board of Local Improvements.

**\*R. [110190](#) Metra/Union Pacific West Line Pedestrian Underpass**

Recommendation from staff regarding improvements to the Metra/Union Pacific West Line pedestrian underpass. (DISTRICTS #1 & #4)

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**To Discuss: Collective Negotiating Matters**

**To Discuss: Pending Litigation**

**XII. Reconvene**

**XIII. Adjournment**