

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, November 19, 2020**

**7:00 PM**

**Revised November 17, 2020**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President Keith Giagnorio*

*Village Clerk Sharon Kuderna*

*Trustees: Dan Whittington, District One; Anthony Puccio, District Two;  
Reid Foltyniewicz, District Three; Andrew Honig, District Four;  
Dan Militello, District Five; and Bill Ware, District Six*

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A REGULAR VILLAGE BOARD MEETING ON THURSDAY, NOVEMBER 19, 2020, AT 7:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.

**NOTICE OF MEETING MODIFICATION DUE TO COVID-19**

*In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster.*

*Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44, 2020-52, 2020-55, 2020-59, and 2020-71 which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Village Board may be participating in the meeting through a virtual meeting platform.*

*Physical attendance at this public meeting will be restricted solely to specified Village officials, staff and consultants. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at [www.villageoflombard.org/220/view-meetings-live](http://www.villageoflombard.org/220/view-meetings-live).*

*Public comments may be submitted in advance of the meeting on the Village website at [www.villageoflombard.org/publiccomment](http://www.villageoflombard.org/publiccomment), via email to [communications@villageoflombard.org](mailto:communications@villageoflombard.org) or by calling and leaving a voicemail at (630)620-5929. The Village requests that written comments be submitted to the Village by 5:00 p.m. on Thursday, November 19, 2020. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.*

*Individuals who wish to speak during the live meeting, or wish to listen to the meeting by telephone should contact the Village by 6:00 p.m. on Thursday, November 19 by calling (630) 620-5929, on the Village website at [www.villageoflombard.org/publiccomment](http://www.villageoflombard.org/publiccomment) or via email to [communications@villageoflombard.org](mailto:communications@villageoflombard.org). Individuals who sign up to speak during the live meeting, or listen to the meeting by telephone by 6:00 p.m. on Thursday, November 19, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.*

*The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.*

*A copy of the agenda for said Regular Village Board meeting is attached hereto.*

**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 November 5, 2020*

**VI. Committee Reports**

**Community Promotion & Tourism - Trustee Andrew Honig, Chairperson**

**Community Relations Committee - Trustee Dan Militello, Chairperson**

**Economic/Community Development Committee - Trustee Anthony Puccio,  
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 Board/Village Clerk Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A.     [200369](#)           **Approval of Accounts Payable**  
For the period ending November 6, 2020 in the amount of \$269,964.08.
- B.     [200377](#)           **Approval of Village Payroll**  
For the period ending November 7, 2020 in the amount of \$902,360.75.

- C. [200378](#)      **Approval of Accounts Payable**  
For the period ending November 13, 2020 in the amount of \$1,203,703.59.

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

- D. [200340](#)      **ZBA 20-05: 235 S. Brewster Avenue**  
The Zoning Board of Appeals transmits for your consideration its approval recommendation regarding the petitioner's requests for a variation from Section 155.407(F)(3) of the Lombard Village Code to reduce the required interior side yard setback from six feet (6') to two feet (2.0') for the subject property located within the R2 Single-Family Residence Zoning District. (DISTRICT #1)  
  
Legislative History  
10/28/20      Zoning Board of Appeals      recommended to the Corporate Authorities  
for approval subject to conditions
- E. [200346](#)      **ZBA 20-06: 353 E. Washington Blvd**  
The Zoning Board of Appeals transmits for your consideration its approval recommendation regarding the petitioner's requests for a variation from Section 155.407(F)(2) of the Lombard Village Code to reduce the required corner side yard setback from twenty feet (20') to five feet (5.0') for a front porch on the subject property located within the R2 Single-Family Residence Zoning District. (DISTRICT #5)  
  
Legislative History  
10/28/20      Zoning Board of Appeals      recommended to the Corporate Authorities  
for approval subject to conditions
- F. [200374](#)      **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
Effective December 1, 2020, an ordinance revising the number of Class "K" liquor licenses and issuing a new Class "K" license to Lombard Banquet Hall Inc. d/b/a Signature Banquet Hall located at 415 E. North Avenue. Petitioner requests a waiver of first reading. (DISTRICT #4)
- F-2. [200381](#)      **Ordinance Amending Title XI, Chapter 116 of the Lombard Village Code as it Pertains to Certain Business Licenses in Light of the COVID-19 Pandemic**  
Ordinance extending certain licenses in the following license classes through June 30, 2021: certain liquor licenses with on-premise alcohol consumption (excludes packaged liquor stores, grocery stores, drugstores, convenience retail licenses); food handler licenses; coin-operated amusement device licenses; and, pool table licenses.

## Other Ordinances on First Reading

- G. [200380](#) **Ordinance Changing Regular Village Board Meetings Start Time**  
Ordinance Amending Title III, Chapter 30, Section 30.01 of the Lombard Village Code changing the regular start time for Village Board of Trustees meetings from 7:00 p.m. to 6:00 p.m. effective January 1, 2021.

## Ordinances on Second Reading

### Resolutions

- G-2. [200379](#) **Resolution Accepting Public Improvements at 2277 S. Grace Street (GrayStar/Elan Apartments)**  
The Department of Community Development transmits for your consideration a proposed resolution to accept the public improvements located within the Grace Street Right-of-Way and public utility easements at 2277 S. Grace Street (GrayStar/Elan Apartments). All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #3)

### Other Matters

- H. [200350](#) **Street Lighting LED Replacement Project**  
Request for a waiver of bids and approval to purchase 132 LED light fixtures from Graybar Electrical in the amount of \$29,795.46. This purchase will be done through the US Communities contract, which the Village is a member of. This project is also eligible for a rebate up to \$16,326.76 through the ComEd Energy Efficiency program.
- I. [200368](#) **Grass and Weed Mowing**  
Request for a waiver of bids and award of a contract to Beary Landscape Management in the amount of \$61,400.00. This is the first of two possible one-year extensions of the contract. (DISTRICTS - ALL)
- J. [200376](#) **Village Hall A/C Condenser Replacement**  
Request for a waiver of bids and award of a contract to Season Comfort in an amount not to exceed \$59,850.00. Season Comfort is currently under contract with the Village for the HVAC maintenance for Village facilities. (DISTRICT #6)

## IX. Items for Separate Action

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

### Other Ordinances on First Reading

## Ordinances on Second Reading

- A. [200284](#) **Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2020 and ending December 31, 2020 for the Village of Lombard**
- Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2020 and ending December 31, 2020 in the amount of Ten Million Four Hundred Fifteen Thousand Six Hundred Fifty Eight Dollars (\$10,415,658). For the owner of a \$300,000 house, the increase will be approximately \$6.73. The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2020 tax levy to the President and the Board of Trustees.

**Legislative History**

9/14/20	Finance & Administration Committee	motion
11/5/20	Village Board of Trustees	passed on first reading

- B. [200348](#) **Village of Lombard Budget Ordinance for Fiscal Year 2021 (January 1, 2021 Through December 31, 2021)**
- Recommendation from the Finance & Administration Committee to approve the Village of Lombard Budget Ordinance for FY 2021 in the amount of \$89,589,232.

**Legislative History**

10/26/20	Finance & Administration Committee	Budget Approval
11/5/20	Village Board of Trustees	passed on first reading

## Resolutions

## Other Matters

## X. Agenda Items for Discussion

## XI. Executive Session

## XII. Reconvene

## XIII. Adjournment