

Village of Lombard

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



Meeting Agenda

Thursday, May 19, 2016

7:30 PM

Revised May 17, 2016

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

Posting of the Colors by the Lombard Police and Fire Honor Guards

II. Roll Call

III. Public Hearings

IV. Public Participation

- [160212](#) Proclamation - National Police Week
- [160223](#) Proclamation - EMS Week
- [160213](#) Recognition - Westlake Middle School Wildcat Concert Band

V. Approval of Minutes

Minutes of the Regular Meeting of May 5, 2016

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. [160197](#) **Approval of Village Payroll**
For the period ending April 30, 2016 in the amount of \$811,583.35.
- B. [160198](#) **Approval of Accounts Payable**
For the period ending May 6, 2016 in the amount of \$856,374.22.
- C. [160215](#) **Approval of Village Payroll**
For the period ending April 30, 2016 in the amount of \$1,624.39.
- D. [160216](#) **Approval of Accounts Payable**
For the period ending May 13, 2016 in the amount of \$917,325.80.

Ordinances on First Reading (Waiver of First Requested)

- E. [160132](#) **ZBA 16-02: 515 N. Lombard Avenue**
Recommendation from the Zoning Board of Appeals to grant a variation from Section 155.407(H) of the Lombard Zoning Ordinance to allow for less than the minimum of 50 percent of the lot area to be open space, as required by Code, from 50% to 48.5%. (DISTRICT #4)
- Legislative History
- | | | |
|---------|-------------------------|--|
| 4/27/16 | Zoning Board of Appeals | recommended to the Corporate Authorities
for approval subject to conditions |
|---------|-------------------------|--|
- F. [160149](#) **PC 16-07: Yorktown Commons Planned Development Amendment (Continued from the May 5, 2016 meeting)**
Recommendation from the Plan Commission to take the following actions on the subject properties located within the B3PD Community Shopping District Planned Development (Yorktown Shopping Center and Yorktown Commons Planned Developments):
1. Revoke the approval of the Subdivision approved pursuant to Ordinance 7175;
 2. Approve a new Plat of Subdivision;
 3. Pursuant to Section 155.504(A) of the Lombard Zoning Ordinance, approve a Major Change to the Yorktown Shopping Center Planned Development (Yorktown PD) to remove approximately 2247 square feet (10' feet in width) of land area from the planned development;
 4. Pursuant to Section 155.504(A) of the Lombard Zoning Ordinance, approve a Major Change to the Yorktown Commons Planned Development (Yorktown Commons PD) to add approximately 2247 square feet (10' feet in width) of land area to the planned development; and
 5. Pursuant to Sections 155.415(F) and 155.508(C)(6)(a) and (b) of the Lombard Zoning Ordinance, approve a deviation and variation to reduce the required interior side yard setback from ten (10) feet to zero feet for land adjacent to the Yorktown Commons PD; and to approve said

deviation and variation within the Yorktown PD and Yorktown Commons PD to permit the existing buildings and infrastructure commonly known as the "Convenience Center" to remain in place pending redevelopment. (DISTRICT #3)

Legislative History

4/18/16 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- G. [160208](#) **Salary Ordinance****
Ordinance approving recommended amendments to the Village of Lombard Salary Ordinance.
- H. [160209](#) **Historical Commission Name Change****
Ordinance amending Title III., Chapter 32, Article VI., Sections 32.075, 32.077, 32.078 and 32.079 of the Lombard Village Code with regard to changing the name of the Historical Commission to the Lombard Historic Preservation Commission.
- I. [160210](#) **Amending Title 11, Chapter 112, Sections 112.12(A), 112.13(A) and 112.14(A) of the Lombard Village Code in regard to Alcoholic Beverages****
Effective June 1, 2016 creating a new Class "FF" liquor license category and licensing fee and issuing a new Class "FF" liquor license to Wineski's, Inc. located at 854 N. Ridge Avenue. (DISTRICT #1)
- J. [160211](#) **Property Transfer between the Village of Lombard and the Forest Preserve District of DuPage County****
Declaring the necessity for the Village of Lombard to use and occupy certain real estate owned by the Forest Preserve District of DuPage County, for the wastewater treatment facilities of the Glenbard Wastewater Authority, pursuant to the Local Government Property Transfer Act.
- K. [160217](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages****
Amending Title 11, Chapter 112, Section 112.13(A) increasing the number of entries in the Class "K" liquor classification and issuing a liquor license to Usmania Foods, Inc. d/b/a Shahi Banquets located at 530 E. North Avenue effective June 1, 2016. (DISTRICT #4)
- L. [160219](#) **Ordinance Amending Title 11, Chapter 112, Section 112.18 (Alcoholic Beverages) of the Lombard Village Code (Craft Beer Event)****
Ordinance amending Title 11, Chapter 112, Section 112.18 (B) providing for the sale and consumption of alcoholic beverages with a Craft Beer Event scheduled for June 11, 2016. (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

- M. [160150](#) **Community Development Fee Schedule Modifications****
- Recommendation from the Plan Commission to approve an Ordinance amending Title 3, Chapter 36, Section 36.21 of the Lombard Village Code in regard to the fee schedule relative to certain zoning and subdivision related petitions and applications. (DISTRICTS - ALL)
- Legislative History**
- | | | |
|---------|---------------------------|---|
| 4/18/16 | Plan Commission | recommended to the Corporate Authorities for approval |
| 5/5/16 | Village Board of Trustees | passed on first reading |
- N. [160188](#) **Amending Title 11, Chapter 112 Section 112.13(A) of the Lombard Village Code****
- Revising the Class "A/B I", "A/B II" and "A/B-III" liquor license categories, effective June 1, 2016, to reflect the 2015 sales certification for Marquette Kitchen & Tap and Roundheads Pizza Pub. (DISTRICTS #1 and #2)
- Legislative History**
- | | | |
|--------|---------------------------|-------------------------|
| 5/5/16 | Village Board of Trustees | passed on first reading |
|--------|---------------------------|-------------------------|
- O. [160191](#) **Amending Title 11, Chapter 112 Section 112.13(A) of the Lombard Village Code****
- Revising the Class "A/B II" and "A/B-III" liquor license categories, effective June 1, 2016, to reflect the 2015 sales certification for Brauerhouse located at 1000 Rohlwing Road. (DISTRICTS #1)
- Legislative History**
- | | | |
|--------|---------------------------|-------------------------|
| 5/5/16 | Village Board of Trustees | passed on first reading |
|--------|---------------------------|-------------------------|

Resolutions

- P. [160142](#) **IL Route 53 Storm Water Pump Station Improvements, Resident Engineering****
- Approving a contract with Baxter & Woodman, Inc. in an amount not to exceed \$179,523.00 for resident engineering services. (DISTRICT #1)
- Q. [160196](#) **Intergovernmental Agreement with DuPage County****
- Authorizing an Intergovernmental Agreement with DuPage County regarding concrete pavement patching and repair of Highland Avenue north of Butterfield Road. (DISTRICT #3)

Other Matters

- R. [160194](#) Off-Season Bulk Salt Purchase for Road Salt FY16**
Award of a contract to Compass Materials, the lowest bidder of four (4) bids, in the amount of \$73,255.00. Bid in compliance with Public Act 85-1295.
- S. [160206](#) FY2016 Asphalt Paving and Patching Program**
Award of a contract to G A Paving LLC, the lowest bidder of eight (8) bids received, in the amount of \$887,625.71. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- S-2. [160218](#) FY2016 Bituminous Mix Purchase**
Request for a waiver of bid and award of a contract to DuPage Materials Company in an amount not to exceed \$295,000.00. Public Act 85-1295 does not apply. (DISTRICT ALL)
- S-3. [160221](#) Illinois Route 53 Storm Water Pump Stations Improvements**
Award of a contract to Rausch Infrastructure, the lowest responsible bidder of three bids in the amount of \$5,279,700.00. Public Act 85-1295 does not apply. (DISTRICT #1)
- T. [160201](#) Yorktown Mall Special Event - Adidas Tent Sale**
Request for a Temporary Special Event Permit for the Adidas Tent Sale to take place at Yorktown Shopping Center from May 26 to May 30, 2016. (DISTRICT #3)
- U. [160207](#) Yorktown Temporary Event - Season's Produce and Specialty Market**
Request for a time extension and alternate fee schedule for the Season's Produce Temporary Event Permit to take place at Yorktown Center from May 26 to October 30, 2016. (DISTRICT #3)

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****Ordinances on Second Reading**

Resolutions

- A. [160214](#) **IEPA Loan Agreement**
Authorizing the signatures of the President and Clerk on a Loan Agreement with the Illinois Environmental Protection Agency regarding the funding of the Roosevelt Road Watermain Lining, Phase I & II projects and the Water Transmission Main project. The loan agreement provides for funding in the amount of \$8,172,392.00 over a 20 year term at 1.86% interest. (DISTRICTS #2 & #6)

Other Matters

- B. [160126](#) **Transmission Main**
Award of a contract to Swallow Construction Corporation, the lowest responsible bidder of ten bids received, in the amount of \$2,915,870.01. Bid in compliance with Public Act 85-1295. (DISTRICT #6)
- C. [160143](#) **Roosevelt Rd. Water Main Lining, West Phase**
Award of a contract to Fer-Pal Construction USA, LLC, the lowest responsible bidder of two (2) bids received, in the amount of \$4,071,931.33. Bid in compliance with Public Act 85-1295. (DISTRICTS #2 & #6)

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

To Discuss: Setting the Price for the Sale or Lease of Property Owned by the Village

XII. Reconvene

XIII. Adjournment