

Village of Lombard

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



Meeting Agenda

Thursday, July 20, 2017

4:00 PM

RESCHEDULED REGULAR MEETING

Revised July 18, 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

[170023](#)

Lombard Town Centre Quarterly Report

Quarterly report presented by the Lombard Town Centre Executive Director to the Village Board.

V. Approval of Minutes

Minutes of the Special Meeting of April 20, 2017

Minutes of the Special Meeting of April 27, 2017

Minutes of the Regular Meeting of June 15, 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 Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [170272](#) **Approval of Village Payroll**
For the period ending June 10, 2017 in the amount of \$893,363.66.
- B. [170273](#) **Approval of Accounts Payable**
For the period ending June 16, 2017 in the amount of \$633,547.82.
- C. [170278](#) **Approval of Village Payroll**
For the period ending May 13, 2017 in the amount of \$853,860.18.
- D. [170279](#) **Approval of Accounts Payable**
For the period ending May 19, 2017 in the amount of \$847,328.58.
- E. [170280](#) **Approval of Accounts Payable**
For the period ending June 23, 2017 in the amount of \$1,026,201.46.
- F. [170281](#) **Approval of Village Payroll**
For the period ending June 24, 2017 in the amount of \$826,001.14.
- G. [170282](#) **Approval of Accounts Payable**
For the period ending June 30, 2017 in the amount of \$3,277,583.62.
- H. [170285](#) **Approval of Accounts Payable**
For the period ending July 7, 2017 in the amount of \$817,468.48.
- I. [170302](#) **Approval of Village Payroll**
For the period ending July 8, 2017 in the amount of \$903,986.01.
- J. [170303](#) **Approval of Accounts Payable**
For the period ending July 14, 2017 in the amount of \$1,580,178.65.

Ordinances on First Reading (Waiver of First Requested)

- K. [160199](#) **PC 16-08A: 400, 406, 412, 420, and 440 S. Finley Road, Single Family Subdivision - Time Extension Request**
Ordinance granting a time extension to Ordinance 7259 granting approval of a variance from Section 155.304 (D)(3) and Section 154.305 (D)(3)(B) of the Lombard Zoning Ordinance. (DISTRICT #1)

Legislative History

| | | |
|----------|---------------------------|---|
| 5/16/16 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 6/16/16 | Village Board of Trustees | approved |
| 7/18/16 | Plan Commission | continued |
| 8/15/16 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 8/18/16 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 11/23/16 | Recorder | Recorded |

L. [160248](#) **PC 16-10: 550 E. 22nd Street - Time Extension Request**
 Ordinance granting a time extension to Ordinance 7243 granting a conditional use for a Planned Development pursuant to Title 15, Chapter 155, Section 155.409(C), a conditional use to allow for more than one building on a lot of record from Section 155.208(C) and a deviation for a rear yard setback from Section 155.409(F)(3)(D) of the Lombard Zoning Ordinance. (DISTRICT #3)

Legislative History

| | | |
|---------|---------------------------|---|
| 6/20/16 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 7/21/16 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 8/4/16 | Recorder | Recorded |

M. [160249](#) **PC 16-11: 211 E. Roosevelt Road; Pita Pita - Time Extension Request**
 Ordinance granting a time extension to Ordinance 7244 granting a conditional use pursuant to Title 15, Chapter 155, Section 155.417 (G) (2) (A) of the Lombard Zoning Ordinance. (DISTRICT #6)

Legislative History

| | | |
|---------|---------------------------|---|
| 6/20/16 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 7/21/16 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 8/4/16 | Recorder | Recorded |

N. [170268](#) **PC 17-21: Approval of a Major Plat of Subdivision with Companion Relief- 222 E. Windsor Avenue (Allied Drywall)**
 Recommendation from the Plan Commission to approve a Major Plat of Subdivision located within the R2 Single-Family Residence District, with the following companion relief:

1. Variance from the Zoning Ordinance for the proposed Lot 11:
 - a. A variation from Section 155.407(F)(1) to reduce minimum required front yard setback from thirty (30) feet to fifteen (15) feet where adjacent to the arc of the cul-de-sac turnaround;
2. Variances from the Zoning Ordinance for the proposed Lot 12:
 - a. A variation from Section 155.407(F)(1) to reduce minimum required front yard setback from thirty (30) feet to fifteen (15) feet; and
 - b. A variation from Section 155.407(F)(4) to reduce minimum required rear yard setback from twenty-five (25) feet to fifteen (15) feet;
3. Variances from the Subdivisions and Development Ordinance:
 - a. A variation from Section 154.503(D)(1) to allow a cul-de-sac turnaround with a right-of-way diameter of 106 feet where a right-of-way diameter of 124 feet is

- required;
- b. A variation from Section 154.504(B) to allow a sidewalk that is two (2) feet from the street curb where a minimum separation of five (5) feet is required, for the sidewalk located adjacent to the north side of the cul-de-sac turnaround; and
 - c. A variation from Section 154.304(D)(3) to eliminate the sidewalk from the new roadway adjacent to the south side of the cul-de-sac turnaround. (DISTRICT # 4)

Legislative History

6/19/17 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

O. [170288](#)

1 E. St. Charles Road; BP Gas Station

Ordinance terminating the Freestanding Sign Prohibition relative to the property located at 1 East St. Charles Road, and amending Ordinance No. 3352, adopted January 3, 1991, and Ordinance No. 5292, adopted May 15, 2003, in relation thereto. (DISTRICT #4)

P. [170270](#)

PC 17-20: Amend interior side yard setbacks for single-family homes in the Oak Creek Planned Development

Recommendation from the Plan Commission to take the following actions on the subject property located within the R5PD Planned Development District (Oak Creek Planned Development):

1. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Oak Creek Planned Development, as established by Ordinance No. 1351, and amended by the Consent Judgment and Decree entered on June 19, 1978 in the Circuit Court of DuPage County in Case No. 78 MR 28 and subsequent amendments thereto (collectively the "Consent Decree"), to allow for modifications to the interior side yard setback for single family residences, from 10 feet (10'), as originally established by Ordinance No 1351 and unaffected by the Consent Decree, to six feet (6'). (DISTRICT #2)

Legislative History

6/19/17 Plan Commission recommended to the Corporate Authorities
for approval

Q. [170269](#)

PC 17-22: 1 E. St. Charles Road

Recommendation from the Plan Commission to grant a variance from Section 153.506(A)(6)(c) to allow for a freestanding sign of seventeen feet (17') in height, where six feet (6') is allowed on the subject property located within the B5 Central Business District. (DISTRICT #4)

Legislative History

6/19/17 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- R. [170298](#) **Reinstatement of and Second Amendment to the Woodmoor Development LLC Utility Service and Development Agreement for the Ken-Loch Golf Course Property**
Ordinance authorizing reinstatement and Second Amendment to the Woodmoor Development LLC Utility Service and Development Agreement for the Ken-Loch Golf Course property. (DISTRICT - UNINCORPORATED)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- S-1. [170275](#) **Pavement Management - Pavement Inventory**
Approving a contract with Cartegraph in a not-to-exceed amount of \$57,700.00 to perform a baseline inventory of all Village owned streets. (DISTRICTS - ALL)
- S. [170259](#) **IL Route 53 Storm Water Pump Station, Change Order No. 3**
Approving Change Order No. 3 to the contract with Rausch Infrastructure LLC in the amount of \$273,341.29. (DISTRICT #1)
- T. [170264](#) **Intergovernmental Agreement with the Village of Villa Park**
Approving an agreement with the Village of Villa Park regarding a water interconnection in the Roosevelt Road right-of-way to allow the conveyance of potable water during emergency and maintenance conditions. (DISTRICT #6)

U. This item has been moved to Consent (S-1)

- V. [170284](#) **Accepting the Public Improvements at 2760 S. Highland Avenue (APEX 41)**
Resolution accepting the public watermain at 2760 S. Highland Avenue (APEX 41). (DISTRICT #3)
- W. [170295](#) **Public Improvements at 2400 S. Finley Road (Beacon Hill)**
Staff recommends approval of a proposed resolution to accept the public waterman and fire hydrants at 2400 S. Finley Road (Beacon Hill). (DISTRICT #3)
- X. [170299](#) **Downtown Restaurant Forgivable Loan, 101 W. St. Charles Rd. (Babcock's Grove House)**
Recommendation from ECDC approving a Forgivable Loan in an amount not to exceed \$24,555.15 for a restaurant expansion for Babcock's Grove House. (DISTRICT #1)

Y. [170305](#) **First Amendment-Water and Sanitary Sewer Service Agreement-Pin Oak Community Center**

Resolution approving the First Amendment to the Water and Sanitary Service Agreement for the Pin Oak Community Center (Muslim Community Association of the Western Suburbs) for the property located at 1208 W. Roosevelt Road. (UNINCORPORATED)

Other Matters

Z. [170274](#) **FY2017 Bituminous Asphalt Purchase**

Request for a waiver of bids and award of a contract to DuPage Material Company in an amount not to exceed \$274,866.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

AA. [170286](#) **Civic Center Reservoir SCADA Upgrades - Civic Center Door Replacement Project**

Request for a waiver of bids and award of a contract to Tee Jay Service Company in an amount not to exceed \$25,611.00. Public Act 85-1295 does not apply. (DISTRICT #6)

BB. [170290](#) **Village Hall Rooftop HVAC**

Request for a waiver of bids and award of a contract to Season Comfort in the amount of \$96,450.00. Public Act 85-1295 does not apply. (DISTRICT #6)

CC. [170292](#) **FY2017 Surface Treatment Program**

Request for a waiver of bids and award of a contract to CAM, LLC in the amount of \$74,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

DD. [170297](#) **B&F Construction Code Services**

Request for a waiver of bids and award of a contract to B&F Construction Code Service for building inspection services in an amount not to exceed \$80.00 per hour for regular business hours. Public Act 85-1295 does not apply.

EE. [170289](#) **Temporary Event - Rhea Lana's**

Request for a time extension regarding a temporary special event permit for Rhea Lana's to take place at 1161 S. Main Street from September 3rd to September 17, 2017. (DISTRICT #6)

FF. [170293](#) **Plat of Easement Located at 2760 S. Highland Ave. (APEX 41)**

Staff recommendation to approve a Plat of Easement providing waterman on the property located at 2760 S. Highland Avenue known as APEX 41. (DISTRICT #3)

GG. [170296](#) **Plat of Easement 2400 S. Finley Road (Beacon Hill)**

Staff recommendation to approve a Plat of Easement providing waterman located at 2400 S. Finley Road (Beacon Hill). (DISTRICT #3)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [170291](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to Alcoholic Beverages**
Increasing the number of entries in the Class "GGG" liquor license category by one and issuing a new Class "GGG" liquor license to Roundy's Illinois, LLC d/b/a Mariano's #543 located at 345 W. Roosevelt Road. (DISTRICT #2)
- B. [170294](#) **Amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code - Alcoholic Beverages**
Amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code amending the Class "V" liquor license category description by changing "beauty salon service" to "full service beauty salon services (which may include spa services) and/or full service barber salon services".
- C. [170304](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to Alcoholic Beverages**
Increasing the number of entries in the Class "V" liquor license by one and issuing a new Class "V" liquor license to Duafe I, LLC d/b/a 18/8 Fine Men's Salons-Lombard located at 314 Yorktown Shopping Center. (DISTRICT #3)
- D. [170260](#) **Butterfield Yorktown Tax Increment Finance (TIF) District - Ordinance Establishing Meeting Dates**
Ordinance calling for a public hearing and a Joint Review Board meeting to consider the designation of a redevelopment project area and the approval of a redevelopment plan and project for the Village of Lombard. (DISTRICT #3)

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