

Village of Lombard

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



Meeting Agenda

Thursday, November 3, 2016

7:30 PM

Revised 11/1/2016

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

II. Roll Call

III. Public Hearings

[160446](#)

Budget Ordinance for Fiscal Year 2017

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2017 and ending December 31, 2017.

IV. Public Participation

[160451](#)

Presentation - Helen Plum Memorial Library (Information Only)

[160439](#)

Proclamation - World Pancreatic Cancer Day

[160452](#)

Proclamation - Lights on After School

V. Approval of Minutes

Minutes of the Regular Meeting of October 20, 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

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [160444](#) **Approval of Village Payroll**
For the period ending October 15, 2016 in the amount of \$1,168,384.85.
- B. [160445](#) **Approval of Accounts Payable**
For the period ending October 21, 2016 in the amount of \$1,759,328.59.
- C. [160449](#) **Approval of Accounts Payable**
For the period ending October 28, 2016 in the amount of \$1,164,774.51.

Ordinances on First Reading (Waiver of First Requested)

- D. [150493](#) **PC 15-26: 777 E. Butterfield Road - Time Extension Request**
Ordinance granting a time extension to Ordinance 7150 granting conditional uses pursuant to Title 15, Chapter 155, Section 155.415 of the Lombard Zoning Ordinance (DISTRICT #3)
Legislative History
- | | | |
|----------|---------------------------|---|
| 10/19/15 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 11/5/15 | Village Board of Trustees | passed on first reading |
| 11/19/15 | Village Board of Trustees | passed on second reading |
- E. [160426](#) **PC 16-21: 330 S. Westmore-Meyers Road**
Recommendation from the Plan Commission that the Village grant a conditional use, pursuant to Section 155.305 allowing for a legal nonconforming two-family dwelling that was lawfully established prior to January 1, 1960 and is located in the R2 Single Family Residence District to continue or be re-established as a permitted legal nonconforming use prior to being subject to elimination under the terms of this ordinance. (DISTRICT #5)
Legislative History
- | | | |
|----------|-----------------|--|
| 10/17/16 | Plan Commission | recommended to the Corporate Authorities for approval with one condition |
|----------|-----------------|--|
- F. [160427](#) **PC 16-23: Text Amendment, Section 155.602 Table 6.3**
Recommendation from the Plan Commission to approve a text amendment to Section 155.602 Table 6.3 "Schedule of Off-Street Parking Requirements" of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the parking requirements for Attached Single-Family Dwelling to two (2) spaces per dwelling unit and strike the provision on the number of bedrooms or dens. (DISTRICTS - ALL)

Legislative History

10/17/16 Plan Commission recommended to the Corporate Authorities
for approval

- G. [160440](#) **Ordinance Amending Title VII, Chapter 75, Section 75.06 of the Lombard Village Code with Regard to the Seizure and Impoundment of Motor Vehicles**
Ordinance amending Title VII, Chapter 75, Section 75.06 of the Village Code with regard to the seizure and impoundment of vehicles used in crimes to be compliance with the Public Act 99-0848 as recently passed by the Illinois Legislature.
- H. [160453](#) **Equipment To Be Declared Surplus**
Village Departments are requesting to sell and/or dispose of surplus equipment, as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete and will most likely be sold for scrap or recycled including Office equipment 5, Phones 185, IT equipment 16, Breath testers 15, Light Bars 10, and Handheld Radios/chargers 69.

Other Ordinances on First Reading

- I. [160428](#) **PC 16-22: 400 E. St. Charles Road (Oakview Estates Phase II)**
Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the R4PD Planned Development (Oakview Estates Planned Development):
1. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Oakview Estates Planned Development, as established by Ordinance No. 5488, as follows:
 - a. Change the use from condominiums to attached single-family (townhomes);
 - b. Approve a deviation from Section 155.409(F)(3)(a) and 155.508(C)(6) to reduce minimum required front yard setback from 30 feet (30') to one foot (1'); and
 - c. Approve a deviation from Section 155.409(G) to increase the maximum allowable building height from 36 feet (36') to 36 feet and six inches (36'6");
 2. Pursuant to Section 155.208 (number of buildings on a lot of record) of the Lombard Zoning Ordinance, approve a conditional use for two principal structures on one lot of record;
 3. Pursuant to Section 155.409(K)(3) (Restrictions on attached single-family dwellings) of the Lombard Zoning Ordinance, approve a deviation to reduce the minimum separation between buildings containing attached single-family dwellings from thirty feet (30') to twenty feet (20'); and
 4. Pursuant to Section 155.511 (site plan approval) of the

Lombard Zoning Ordinance, approve an eight-unit townhome development based upon the submitted plans. (DISTRICT #4)

Legislative History

10/17/16	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
----------	-----------------	---

Ordinances on Second Reading

J. [160382](#)

2016 Proposed Tax Levy

Recommendation from the Finance & Administrative Committee to recommend to the Village Board for approval the Statutorily Permissible 2016 tax levy.

Legislative History

9/26/16	Finance & Administration Committee	Recommended to the Board of Trustees with condition(s)
10/20/16	Village Board of Trustees	passed on first reading

K. [160402](#)

ZBA 16-04 - 211 W. Grove Street

Recommendation from the Zoning Board of Appeals that the Village approve a variation from Section 155.407(F)(4) of the Lombard Zoning Ordinance to reduce the required rear yard setback from thirty five feet (35') to twenty one feet (21') for the subject property located within the R2 Single-Family Residence Zoning District. (DISTRICT #1)

Legislative History

9/28/16	Zoning Board of Appeals	recommended to the Corporate Authorities for approval subject to conditions
10/20/16	Village Board of Trustees	passed on first reading

L. [160406](#)

Ordinances Amending Title 5, Chapter 50 of the Lombard Village Code in Regard to Water and Sewer Rates

Recommendation from the Finance & Administration Committee to recommend to the Village Board for approval the Proposed FY 2017 Water/Sewer Rate of \$14.60 (30 cent or a 2.10% increase).

Legislative History

9/26/16	Finance & Administration Committee	approved
10/20/16	Village Board of Trustees	passed on first reading

Resolutions

M. **Lobbyist Services - Roger C. Marquardt and Company (moved to IX-B)**

- N. [160450](#) **Legal Representation for Lombard Tax Consortium**
Staff is requesting approval of a Resolution with Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd., to participate in a consortium with School District 44, the Lombard Park District and the Helen Plum Library to intervene in property tax appeals where the taxpayer is seeking a reduction in the assessment of property of at least \$100,000.

Other Matters

- O. [160448](#) **Parkway Tree Trimming**
Request for a waiver of bids and award of a contract to Steve Piper and Sons, Inc. for the amount up to \$75,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- P. [160438](#) **2015 Comprehensive Annual Financial Report, Management Letter and Recommendations**
The Finance and Administration Committee voted unanimously to recommend that the Village Board accept and place on file with the Village Clerk the FYE 2015 Comprehensive Annual Financial Report and Management Letter.
- Q. [160441](#) **Police Pension Fund Municipal Compliance Report**
Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending December 31, 2015.
- R. [160442](#) **Fire Pension Fund Municipal Compliance Report**
Accept and file the Lombard Fire Pension Fund Municipal Compliance Report for the year ending December 31, 2015.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [160407](#) **Village of Lombard Budget Ordinance for Fiscal Year 2017**
Ordinance adopting the Village of Lombard FY 2017 Annual Budget in the amount of \$96,967,764.

Legislative History

9/26/16	Finance & Administration Committee	approved
---------	------------------------------------	----------

Ordinances on Second Reading

Resolutions

- B. [160447](#) **Lobbyist Services - Roger C. Marquardt and Company**
Resolution authorizing a contract between the Village of Lombard and Roger C. Marquardt and Company in the amount of \$2,000 per month (a 50% reduction in fees) to provide lobbyist services from January 1, 2017 to December 31, 2017.

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment