

Village of Lombard

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



Meeting Agenda

Thursday, February 20, 2020

7:00 PM

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

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

Comments related to items on Separate Action may be deferred to that point of the meeting at the direction of the Meeting Chair

V. Approval of Minutes

Minutes of the Regular Meeting of February 6, 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. [200072](#) **Approval of Accounts Payable**
For the period ending January 31, 2020 in the amount of \$710,312.82.
- B. [200073](#) **Approval of Village Payroll**
For the period ending February 1, 2020 in the amount of \$937,617.10.

- C. [200074](#) **Approval of Accounts Payable**
For the period ending February 7, 2020 in the amount of \$650,153.36.
- D. [200084](#) **Approval of Accounts Payable**
For the period ending February 14, 2020 in the amount of \$1,260,349.83.

Ordinances on First Reading (Waiver of First Requested)

- E. [200036](#) **PC 20-06: Expansion of a Conditional Use (Soaring Eagle Academy), 800 S. Parkview Boulevard**
An Ordinance approving an amendment to an existing conditional use, per the conditions of approval of Ordinance 7103, pursuant to Section 155.412(C)(19) of the Lombard Village Code, for the expansion of a school use, private, fulltime: elementary, middle and high, within the OPD Office District Planned Development. Waiver of first reading is requested. (DISTRICT #2)
- Legislative History
- | | | |
|--------|-----------------|---|
| 2/3/20 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|--------|-----------------|---|
- F. [200037](#) **PC 20-07: Animal Rescue (Feral Fixers), 330 W. Eisenhower Lane North**
An Ordinance approving a conditional use, pursuant to Section 155.420(C) (40) of the Lombard Village Code, to allow for an animal rescue organization to locate at the subject property located within the I Limited Industrial District. Waiver of first reading is requested. (DISTRICT #3)
- Legislative History
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| 2/3/20 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|--------|-----------------|---|
- G. [200048](#) **PC 20-08: Text Amendment to the Zoning Ordinance (Title XV, Chapter 155, Section 155.510 of the Lombard Village Code) Open Space in Planned Developments**
An Ordinance approving an amendment to Section 155.510 of the Lombard Village Code in regard to open space requirements for planned developments, and any other relevant sections for clarity. Staff requests a waiver of first reading. (DISTRICTS - ALL)
- Legislative History
- | | | |
|--------|-----------------|---|
| 2/3/20 | Plan Commission | recommended to the Corporate Authorities for approval |
|--------|-----------------|---|

- H. [200075](#) **Ordinance Amending Title XV, Chapter 152, Section 152.28 (A) of the Lombard Village Code**
Approval of an Ordinance amending the Lombard Village Code regarding honorary street name signs, eliminating the one-year time limit and changing oversight of requests from the Director of Community Development to the Director of Public Works. Staff requests a waiver of first reading.
- I. [200080](#) **Village Equipment To Be Declared Surplus**
Ordinance approving Village department requests 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 to include; twenty-one reflective safety vests, one ice maker, eighty-six Dell monitors, six generators which Public Works will accept proposals for. Staff requests waiver of first reading.

Other Ordinances on First Reading

- J. [200049](#) **PC 20-04: Text Amendments to the Zoning Code, Outdoor Dining**
The petitioner, the Village of Lombard, is requesting zoning text amendments to the following Sections of Title XV., Chapter 155 of the Lombard Village Code, and other relevant sections for clarity:
1. Amend Section 155.413(B) and 155.413(K) of the Village Code to add "Outdoor Dining, as an accessory use to a restaurant or grocery store, subject to Chapter 119 of the Lombard Village Code," to the list of permitted uses in the B1 Limited Neighborhood Shopping District and amend the Restrictions on Business Uses;
 2. Amend Section 155.414(K) of the Village Code relative to Restrictions on Business Uses in the B2 General Neighborhood Shopping Districts;
 3. Amend Section 155.415(I) of the Village Code relative to Restrictions on Business Uses in the B3 Community Shopping District;
 4. Amend Section 155.416(K) of the Village Code relative to Restrictions on Business Uses in the B4 Corridor Commercial Shopping District;
 5. Amend Section 155.417(G)(1)(a) and Section 155.417(G)(10) of the Village Code to add "Outdoor Dining, as an accessory use to a restaurant or grocery store, subject to Chapter 119 of the Lombard Village Code" to the list of permitted uses in the B4A Roosevelt Road Corridor District and amend the Restrictions on Business Uses;
 6. Amend Section 155.418(I) of the Village Code relative to Restrictions on Business Uses in the B5 Central Business District;
 7. Amend Section 155.419(I) of the Village Code relative to Restrictions on Business Uses in the B5A Downtown Perimeter District;
 8. Amend Section 155.802 of the Village Code to define "outdoor dining" and amend the definition of "outdoor café"; (DISTRICT ALL)

Legislative History

2/3/20 Plan Commission recommended to the Corporate Authorities for approval

K. [200053](#) Text Amendments to Title XV., Chapter 150, Section 150.060 of the Lombard Village Code: Adoption of the 2017 National Electrical Code and Local Amendments

An Ordinance approving amendments to the Section 150.060 of the Village Code to adopt by reference the 2017 National Electric Code and local amendment relative to GFCI requirements for sump pump connections. (DISTRICT ALL)

Legislative History

2/5/20 Board of Building Appeals recommended to the Corporate Authorities for approval

L. [200054](#) Text Amendments to Title IX, Chapter 93, Section 93.02(B) of the Lombard Village Code: Construction Hours

An Ordinance approving amendments to Section 93.02(B) of the Village Code to modify weekend construction hours within the Village. (DISTRICTS - ALL)

Legislative History

2/5/20 Board of Building Appeals recommended to the Corporate Authorities for approval

M. [200070](#) Text Amendment Title XI., Chapter 119 of the Lombard Village Code, Outdoor Dining

An Ordinance amending Chapter 119 of the Village Code regarding outdoor dining on private commercial property. (DISTRICTS - ALL)

Legislative History

2/10/20 Economic & Community Development Committee approve as amended

N. [200082](#) Text Amendments to Title XIII., Chapter 134 of the lombard Village Code - Cannabis Paraphernalia

An Ordinance amending Title XIII., Chapter 134 of the Village Code in regard to Drug-Related Offenses, relative to the possession of cannabis paraphernalia by individuals under the age of twenty-one (21).

Ordinances on Second Reading

Resolutions

O. [200028](#) Contract for Social Services Program

Resolution approving a one-year contract with Association for Individual Development (AID) in the amount of \$20,000 to provide social services to the Village of Lombard as recommended by the Community Relations Committee.

- P. [200067](#) **MFT General Maintenance Resolution for Fiscal Year 2020**
 Authorizing the use of MFT funds in the amount of \$2,125,000.00 for overtime wages related to snow removal and/or asphalt patching, funding for the general local streets resurfacing, as well as the purchase of salt, calcium chloride and salt brine for FY2020. (DISTRICTS - ALL)
- Q. [200071](#) **Lombard Meadows, Phase III, Easements**
 Accepting three (3) grants of easement - two (2) temporary easements related to the construction of the project, and a third permanent easement related to the construction of new sidewalk at the dead-end of Cherry Lane. (DISTRICT #6)

Other Matters

- R. [200087](#) **Water & Sewer System Supplies**
 Award of a contract to Ziebell Water Service Products, the lowest responsible bidder of four (4) bids received, in an amount not to exceed \$49,500.00 for various supplies needed for the water and sewer systems.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [200023](#) **PC 20-05: 1196 S. Main Street - Conditional Use for a Massage Establishment**
 The Plan Commission submits its recommendation the approval of a conditional use, pursuant to Section 155.415(G)(2)(b)(xi) of Lombard Village Code, to allow for a massage establishment (as defined and regulated by Title XI, Chapter 122 of the Lombard Village Code) within the B4A Roosevelt Road Corridor District. (DISTRICT #2)
- Legislative History
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| 1/27/20 | Plan Commission | recommend to the Corporate Authorities for approval with conditions |
|---------|-----------------|---|
- B. [200025](#) **PC 20-02: Text Amendment to the Zoning Ordinance, Storage Centers**
 The Plan Commission transmits for your consideration its recommendation to approve a zoning text amendment to Section 155.417 (G)(2)(b), the B4A Roosevelt Road Corridor District, of the Village Code to list "Storage centers, provided that the use fronts along an arterial roadway" as a conditional use. (DISTRICTS - ALL)
- Legislative History
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| 1/27/20 | Plan Commission | continued |
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2/3/20 Plan Commission recommended to the Corporate Authorities for approval

C. [200030](#)

PC 20-03: Beyond Self-Storage, 850 E. Roosevelt Road

The Plan Commission transmits for your consideration its recommendation to approve a zoning conditional use pursuant to Section 155.417(G)(2)(b) of the Lombard Village Code to allow for a “Storage center, provided that the use fronts along an arterial roadway” on the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #6)

Legislative History

1/27/20 Plan Commission continued

2/3/20 Plan Commission Recommended for approval to the Corporate Authorities subject to the amended condition(s)

D. [200031](#)

PC 20-01: 451 E North Ave, Holiday Inn Express

The Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition. Holiday Inn Express (petitioner) request that the Village take the following actions on the subject property located within the B4 Corridor Commercial District:

1. A zoning conditional use pursuant to Section 155.416(C)(34) of the Lombard Village Code to allow for “Four-story buildings and buildings which are 40 feet to 45 feet in height.”, and
2. Approval of a two lot Major Plat of Resubdivision

The subject property for the proposed hotel is currently vacant. The petitioner proposes to build a Holiday Inn Express. Though the use of a hotel is permitted in the B4 Zoning District, zoning entitlements are needed for the building height. (DISTRICT #4)

Legislative History

1/27/20 Plan Commission Recommended for approval to the Corporate Authorities subject to the amended condition(s)

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment

