

Village of Lombard

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



Meeting Agenda

Thursday, June 18, 2015

7:30 PM

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

- [150262](#) Swearing-in - Battalion Chief Al Greene, Lieutenant Dan Ekhart, Lieutenant Greg Vazquez, Lieutenant Mark Laffrey and Lieutenant Brad Delatorre
- [150267](#) Lombard Fire Department Crew Members Recognition
- [150263](#) Presentation - American Heart Association Recognition
- [150118](#) Quarterly Lombard Town Centre Report - 2nd Quarter
Quarterly report presented by Sarah Richardt to the Village Board.

V. Approval of Minutes

Minutes of the Special Meeting of April 30, 2015
Minutes of the Special Meeting of May 2, 2015
Minutes of the Special Meeting of May 21, 2015
Minutes of the Regular Meeting of May 21, 2015
Minutes of the Special Meeting of June 5, 2015

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Vacancy, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Vacancy, Alternate Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Community Promotion & Tourism - Vacancy, Chairperson

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [150246](#) **Approval of Village Payroll**
For the period ending May 16, 2015 in the amount of \$787,104.12
- B. [150247](#) **Approval of Accounts Payable**
For the period ending May 22, 2015 in the amount of \$597,569.99.
- C. [150249](#) **Approval of Accounts Payable**
For the period ending May 29, 2015 in the amount of \$916,767.84.
- D. [150264](#) **Approval of Village Payroll**
For the period ending May 30, 2015 in the amount of \$866,894.97.
- E. [150265](#) **Approval of Accounts Payable**
For the period ending June 5, 2015 in the amount of \$548,392.01.
- F. [150280](#) **Approval of Accounts Payable**
For the period ending June 12, 2015 in the amount of \$2,509,478.09.

Ordinances on First Reading (Waiver of First Requested)

- G. [140513](#) **BOT 14-02; Repeal of Approvals of an Annexation Agreement, Annexation, and Map Amendment (Rezoning) - 1200 & 1204 High Ridge Road**
Ordinance repealing in their entirety Ordinances 7038, 7039 and 7040, which annexed the properties at 1200 and 1204 High Ridge Road, Lombard, Illinois. (UNINCORPORATED/DISTRICT #6)
- Legislative History
- | | | |
|----------|---------------------------|---|
| 12/30/14 | Recorder | Recorded |
| 1/8/15 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 1/8/15 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 1/8/15 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
- H. [150237](#) **PC 15-05: 324, 334, and 351 N. Buckingham Court**
Pursuant to Section 155.504 (A) (major changes in a planned development), the petitioner requests that the Village amend Ordinance Numbers 5586 and 5848 as they relate to the Buckingham Orchard/ Lyonhart Manor Planned Development, located within the R4PD Limited General Residence District Planned Development, consisting of the following deviations:
1. Approval of a deviation from Section 155.409 (F)(3)(c)(ii) to allow

for a 14.36' interior side yard setback on an exterior lot where fifteen feet (15') is required for the property located at 324 N. Buckingham Court;

2. Approval of a deviation from Section 155.409 (F)(3)(c)(ii) to allow for a 13.85' interior side yard setback on an exterior lot where fifteen feet (15') is required for the property located at 334 N. Buckingham Court; and
3. Approval of a deviation from Section 155.409 (F)(3)(c)(ii) to allow for a 11.70' interior side yard setback on an exterior lot where fifteen feet (15') is required for the property located at 351 N. Buckingham Court. (DISTRICT #1)

Legislative History

5/18/15 Plan Commission recommended to the Corporate Authorities
for approval

I. [150239](#)

PC 15-12: 707 E. Butterfield Road (Embassy Suites Hotel)

Pursuant to Section 155.504 (A) (major changes in a planned development), the petitioner requests that the Village amend Section One of Ordinance No. 3009 to further reduce the required parking from 288 spaces to 268 spaces and to increase the number of suites from 260 to 262, within the OPD Office Planned Development Zoning District. (DISTRICT #3)

Legislative History

5/18/15 Plan Commission recommended to the Corporate Authorities
for approval

J. [150241](#)

Ordinance Amending Title 3, Chapter 31 - President Pro Tem and Temporary Chairman

Ordinance relative to the designation of a President Pro Tem and a Temporary Chairman.

K. [150242](#)

ZBA 15-05: 601 N. Grace Street

Requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District (Lombard Heights Subdivision):

1. Grant approval of variations from Section 155.205 (A)(1)(c)(ii) of the Lombard Zoning Ordinance to allow for a six foot (6') high solid fence in a corner side yard that does not consist of open-construction decorative materials; and
2. Grant approval of a variation from Section 155.205 (A)(1)(e)(ii) of the Lombard Zoning Ordinance to allow for a six foot (6') high wood fence of solid-construction within the clear line of sight area where fences or walls of open-construction are required. (DISTRICT #4)

Legislative History

5/27/15 Zoning Board of Appeals recommended to the Corporate Authorities
for denial

5/27/15 Zoning Board of Appeals recommended to the Corporate Authorities for approval subject to conditions

- L. [150243](#) **ZBA 15-06: 341 W. Morris Avenue**
Requests that the Village grant a variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to allow a second story addition to the principal structure to encroach two (2) feet into the required nine (9) foot interior side yard setback for a detached garage on the subject property located within the R2 Single-Family Residence District. (DISTRICT #2)

Legislative History

5/27/15 Zoning Board of Appeals recommend to the Corporate Authorities for approval with conditions

- M. [150255](#) **Ordinance Amending Title 3 Regarding Standing Advisory Committees**
Ordinance amending Title 3 relative to changes to various standing committees including Finance Committee, Public Works Committee, and Transportation and Safety Committee.

- N. [150256](#) **Tandem Axle Dump Truck Purchase**
Award of a contract to JX Peterbilt, the lowest responsible bidder of nine (9) bids, in the amount of \$197,903; and approving an ordinance declaring Village unit ST344 as surplus equipment and authorizing Public Works to market and sell this truck to the highest bidder. Waiver of first reading is requested by staff. Bid in compliance with Public Act 85-1295.

- O. [150269](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13 of the Lombard Village Code with Regard to Alcoholic Beverages**
Revising the Class A/B-I liquor license category reflecting the closing of Deli Capone Inc. d/b/a Capone's Restaurant & Pizzeria located at 105 W. St. Charles Road. (DISTRICT #1)

- P. [150271](#) **Prevailing Wage Rate**
Adoption of the most current Prevailing Wages for public works projects for DuPage County for June 2015.

- Q. [150276](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code**
Increasing the Class "C" liquor license category by one granting a liquor license to Le Crowe Cafe Co. d/b/a La France Cafe & Crepes located at 708-710 S. Main Street. (DISTRICT #6)

- Q-2. [150168](#) **Willow Street, Illinois Prairie Path Parking Restriction**
Recommendation from the Transportation & Safety Committee to add one 3-hour parking restriction on both sides of Willow Street between Brewster and Finley Road. Staff is requesting a waiver of first reading. (DISTRICT #1)

Legislative History

5/11/15	Transportation & Safety Committee	tabled
6/3/15	Transportation & Safety Committee	recommended to the Board of Trustees for approval

Other Ordinances on First Reading

- R. [150178](#) **Text Amendment to the Historical Commission Ordinance**
 Approving Text Amendments to the Lombard Historical Commission Ordinance Title 3, Chapter 32, Article 6, Section 32.079. (DISTRICTS - ALL)
Legislative History
 4/21/15 Lombard Historical Commission recommended to the Corporate Authorities for approval
- S. [150238](#) **PC 15-11: 800 Parkview Boulevard, Soaring Eagle Academy**
 Requests that the Village grant a conditional use, pursuant to Section 155.412 (C) (19) of the Zoning Ordinance, to allow for Schools, private, full-time: Elementary, middle, and high within the O Office District. (DISTRICT #2)
Legislative History
 5/18/15 Plan Commission recommended to the Corporate Authorities for approval subject to conditions

Ordinances on Second Reading

Resolutions

- T. [150212](#) **Ad-Hoc Advisory Committee - Lombard Pride**
 Ordinance establishing the Lombard Pride AdHoc Committee.
- U. [150251](#) **Phase II Geographic Information System (GIS) Mapping & Implementation Project**
 Resolution approving a contract with Baxter & Woodman in an amount not to exceed \$25,000.00 for design engineering services. (DISTRICTS - ALL)
- V. [150252](#) **Electrical Design for Village Hall and Police Department Back-up Generators**
 Resolution approving a contract with Christopher B. Burke Engineering LTD in an amount not to exceed \$45,000.00 for design engineering services. (DISTRICT #6)
- W. [150254](#) **Lombard Meadows, Phase 2, Change Order No. 1**
 Approving Change Order No. 1 to the contract with R.W. Dunteman Company in the amount of \$34,100.28. (DISTRICT #6)

- X. [150279](#) **Accepting the Public Improvements at 309-349 N. Buckingham Court and 617-627 W. Patrick Drive (The Orchards Subdivision)**
Resolution to accept the public streets, watermain, fire hydrants, storm and sanitary sewer, and street lights at 309-349 N. Buckingham Court and 617-627 W. Patrick Drive (The Orchards Subdivision). (DISTRICT #1)
- Y. [150283](#) **Northern Illinois Municipal Electric Cooperative (NIMEC) To Obtain Bids From Electricity Providers**
Authorizing NIMEC to serve as the broker for the Village in regard to obtaining bids from electricity providers and authorizing the Village Manager or Director of Finance to approve a contract with the lowest cost electricity provider.
- Z. [150288](#) **Disbanding Electric Reliability and Lombard Hotel Conference Center Ad Hoc Committees**
Resolution disbanding the Electric Reliability and Lombard Hotel Conference Center AdHoc Committees.

Other Matters

- AA. [150261](#) **FY2015 Sewer Lining & Backyard Sewer Lining**
Award of a contract to SAK Construction, LLC, the lowest responsible bidder of four (4) bids, in the amount of \$171,266.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- BB. [150270](#) **Bulk Salt Purchase for Road Salt 2014-2015, Change Order No. 1**
Reflecting an increase to the contract with Morton Salt, Inc. in the amount of \$21,250.00.
- CC. [150274](#) **Microsoft Surface Tablets**
Request for a waiver of bids and authorization to purchase seventeen Microsoft Surface tablet computers and accessories, not to exceed \$24,200.00, to replace existing Public Works desktops for mobile Public Works staff. Public Act 85-1295 does not apply.
- DD. [150282](#) **FY2015 Bituminous Mix Purchase**
Request for a waiver of bids and award of a contract to DuPage Materials Company in an amount not to exceed \$274,866.00. Public Act 85-1295 does not apply.
- EE. [150287](#) **FireHouse Program Upgrade**
Request for a waiver of bids and award of a contract to FireHouse Software in an amount not to exceed \$27,350 for the upgrade, additional modules and continued complete system support for the Fire Department reporting system as required by the National Fire Incident Reporting System operated by FEMA. Public Act 85-1295 does not apply.

- EE-2. [150278](#) Hammerschmidt Parking Lot Extension**
Award of a contract to Kee Construction, the lowest responsible bid of five (5) bidders, in the amount of \$885,506.06. Bid in compliance with Public Act 85-1295. (DISTRICT #4)
- EE-3. [150289](#) Additional Repairs for Well 10**
Request for a waiver of bids and award of a contract to Layne Christenson Company in an amount not to exceed \$32,992.00. Public Act 85-12915 does not apply. (DISTRICT #6)
- FF. [150250](#) 810 E. Butterfield Road (Dick's Sporting Goods)**
Motion granting an extension of a temporary special event permit for Dick's Sporting Goods for the period from June 26 to July 12, 2015. (DISTRICT #3)
- GG. [150257](#) Appointments - Standing Committee Chairperson and Alternate Chairpersons**
Appointment of Chairpersons and Alternate Chairpersons to the six Advisory Committees and the Lombard Pride Committee.
- HH. [150292](#) Lombard Pride Committee - Appointments**
Appointment of Ellen Bachner, Brittney Conway, Bob Difino, Jenelle Hardtke, Jeffrey Lenz, Melissa Schmitz, Yvonne Invergo (Chamber representative), Dave Kundrot (Park District representative) and Dana Schwiewe (Student representative) to the Lombard Pride Committee.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [150245](#) Budget Amendment Ordinance (Waiver of First Requested) (2/3 Vote Required)**
FY 2014 final budget amendment.
- B. [150281](#) Amending the Budget Ordinance**
Recommendation that the Village Board not adopt an Ordinance amending the Budget Ordinance to appropriate for the Debt Service for the Series 2005-A Bonds and the Series 2005-B Bonds for the Hotel and Conference Center, in response to the request from the Lombard Public Facilities Corporation to do so. (2/3 Vote Required)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment