

# Village of Lombard

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



## Meeting Agenda

**Thursday, December 16, 2021**

**6:00 PM**

**Revised December 14, 2021**

**Village Hall Board Room**

## Village Board of Trustees

*Village President Keith Giagnorio*

*Village Clerk Liz Brezinski*

*Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;*

*Bernie Dudek, District Three; Andrew Honig, District Four;*

*Dan Militello, District Five; and Bob Bachner, District Six*

**I. Call to Order and Pledge of Allegiance**

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

[210404](#) Presentation - State Representative Terra Costa Howard

**V. Approval of Minutes**

*Minutes of the Regular Meeting of December 2, 2021*

**VI. Committee Reports**

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

Public Works & Environmental Concerns Committee - Trustee Bob Bachner,  
Chairperson

Board of Local Improvements - Trustee Bob Bachner, President

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

**VII. Village Manager/Village Board/Village Clerk Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

A. [210407](#) Approval of Accounts Payable  
For the period ending December 3, 2021 in the amount of \$1,427,486.27.

B. [210414](#) Approval of Village Payroll  
For the period ending December 4, 2021 in the amount of \$986,097.04.

- C. [210415](#)      **Approval of Accounts Payable**  
For the period ending December 10, 2021 in the amount of \$793,653.67.

**Ordinances on First Reading (Waiver of First Requested)**

- D. [210359](#)      **211 West St. Charles Road - Downtown Lombard Sprinkler Park**  
An Ordinance authorizing a Third Amendment to an Intergovernmental Redevelopment Agreement between the Village of Lombard and the Lombard Park District in regard to the Downtown TIF District and the development, operation and maintenance of a sprinkler park at 211 West St. Charles Road, and authorizing the leasing of Village-owned property within said Downtown TIF District in relation thereto. The amendment extends the agreement period for the two additional years (i.e. December 31, 2023)(DISTRICT #1)
- E. [210385](#)      **Ordinance Providing for the Abatement of All of the Taxes Heretofore Levied for the Year 2021 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2018, of the Village of Lombard, DuPage County, Illinois**  
Ordinance abating the property taxes that were levied as part of the bond issuance from 2018 with the primary source of the funds for repayment of these bonds being the Water & Sewer Capital Reserve Fund. Waiver of first requested by staff due to required expedited filing with the County Clerk.
- F. [210403](#)      **Village Equipment to be Declared Surplus**  
Ordinance approving the request of the Police Department and IT to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, as these items have extended beyond their useful life or are obsolete to include: Police Department: twenty-two (22) boxes of Floor Distinction Hardwood flooring Autumn Oaks Color Model JK6, ten (10) pieces wood stained quarter round trim JKQR06, three (3 ) rolls of 100-foot Kimberly-Clark Block-it underlayment number 3600046366; two (2) 500 Portable Breath Testers serial numbers 73859 & 73832 to be sold at auction; IT Department: Telephones: Cisco 7914 - forty-one (41); Cisco 7975- nineteen (19); Cisco 7970- sixteen (16); Cisco 7921- five (5); Cisco 7902- five (5); Cisco 7965- three (3); Cisco 7945- nineteen (19); Cisco 7940- one-hundred-twenty (120); Cisco 7960- fifty-seven (57); Cisco AP - one (1); Conference Phones - two (2); Fax Machines - four (4); Dell Monitors - twenty-one (21); LPR Cameras - two (2); Projector - one (1) to be scrapped as these items are obsolete and have no value.

## Other Ordinances on First Reading

### Ordinances on Second Reading

**G. [210306](#) **PC 21-24: Text Amendment to the Zoning Ordinance (Chapter 155 of the Lombard Village Code).****

The Plan Commission submits its recommendation to approve the following text amendments regarding catering:

1. Amend Section 155.415(C), Section 155.418(C), and Section 155.419(C) to remove catering as a conditional use of the Lombard Village Code;
2. Amend Section 155.413(B), Section 155.414(B), Section 155.415(B), Section 155.416(B), Section 155.417(G)(1)(b), Section 155.418(B), and Section 155.419(B) to make catering a permitted use of the Lombard Village Code;
3. Amend Section 155.412(C) to make catering a conditional use of the Lombard Village Code and
4. Amend Section 155.802 to add a definition for catering of the Lombard Village Code. (DISTRICTS - ALL)

**Legislative History**

11/15/21	Plan Commission	recommended to the Board of Trustees for approval.
12/2/21	Village Board of Trustees	passed on first reading

**H. [210347](#) **Text Amendments to Section 150.092 of Village Code: Building Structural Engineering Inspection Report Requirements****

The Board of Building Appeals (BOBA) recommends approval of the proposed local code amendments which would require a Structural Engineer inspection report to be undertaken for all buildings of four stories or more. The proposed amendments also set forth timing provisions and processes for such reviews.

**Legislative History**

11/3/21	Board of Building Appeals	approved
12/2/21	Village Board of Trustees	passed on first reading

**I. [210348](#) **Text Amendments to Section 150.001 through 150.017 and 150.035 of Village Code: General Provisions and Local Amendments to the 2018 International Residential Code****

The Board of Building Appeals (BOBA) recommends approval of the proposed local code amendments which would provide clarity and would:

1. Clarify the scope, intent, and applicability, of the 2018 International Residential Code
2. Amend definitions of “attached dwelling”;
3. Amend provisions for climatic and geographical design criteria;
4. Amend and clarify definition and design criteria for landscape

retaining walls;

5. Amend, delete and/or replace provisions of Section 150.035 of the Lombard Village Code as it pertains to exempted work from permit requirements; and
6. Amend provisions pertaining to private walkways, decks and patios

**Legislative History**

11/3/21	Board of Building Appeals	approved
12/2/21	Village Board of Trustees	passed on first reading

**J. [210357](#)**

**PC 21-02: Text Amendment to Chapter 153 of the Lombard Village Code - Sign Ordinance**

The Plan Commission submits its recommendation to approve the Village of Lombard's request for a comprehensive text amendment to Chapter 153 of the Lombard Village Code (the Sign Ordinance), and any other relevant sections for clarity:

Said section and subsection amendments, include the following:

1. Section 153.003 - amending type of signs.
2. Section 153.103 - amending the insurance requirements and penalties.
3. Section 153.205 - amending signs not subject to a permit fee.
4. Section 153.206 - amending signs not subject to a permit.
5. Section 153.211 - amending valance language.
6. Section 153.215 - amending where a development sign can be placed.
7. Section 153.227 - adding noncommercial signs as a sign type.
8. Section 153.228 - adding a provision for mixed signs.
9. Section 153.229 - amending where a real estate sign can be placed.
10. Section 153.235 - striking language that identifies sign type.
11. Section 153.237 - striking expired provisions.
12. Section 153.239 and 153.240 - striking sections that are covered in Section 153.211.
13. Section 153.241 - striking language that identifies sign type.
14. Section 153.243 - amending the Section to allow for window signs greater than 20% of a window.
15. Section 153.505 - clarifying that wall signs are per frontage and striking a provision on number of signs that is no longer used.
16. Section 153.601 - amending the definitions, the first and last time that definition is used of the word: flag, sign, vehicle, and sign, window; adding a definition for: sign, noncommercial; striking the definition of: sign, political campaign, sign, under canopy, and sign, valance. (DISTRICTs - ALL)

**Legislative History**

11/15/21	Plan Commission	recommended to the Corporate Authorities for approval
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12/2/21 Village Board of Trustees passed on first reading

## Resolutions

- K. [210389](#) 2021 Crack Sealing/Pavement Preservation Program, Final Balancing Change Order No. 1**  
Reflecting an increase of \$10,157.89 to the contract with Denler, Inc. (DISTRICTS - ALL)
- L. [210405](#) Signal Optimization Design Engineering and Implementation**  
Approving a contract with Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$94,999.95. (DISTRICTS - ALL)
- M. [210406](#) Intergovernmental Agreement with the Village of Villa Park Regarding Traffic Signal Maintenance**  
Approval of a two-year Intergovernmental Agreement with the Village of Villa Park regarding Traffic Signal Maintenance at the intersection of St. Charles and Westmore/Meyers Roads at an annual received amount of \$779.91. (DISTRICTS #4 & #5)
- N. [210408](#) South Lombard Sanitary Sewer Extension Design Engineering**  
Approving a contract with Baxter & Woodman in the amount not to exceed \$49,980.00. (DISTRICT #2)
- N-2. [210419](#) Second Review of Executive Session Minutes - 2021**  
Resolution authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection Second Review 2021.

## Other Matters

- O. [210412](#) Human Resources Manual Revision**  
Motion authorizing revisions to the Village of Lombard Human Resources Manual with regard to Equal Employment Opportunity Statement, Sick Leave, and Victims' Economic Security and Safety Act Policy.
- P. [210361](#) Text Amendments to Lombard Village Code to provide for Backyard Chickens**  
Recommendation of the Economic & Community Development Committee, that the Village Board direct staff to schedule a public hearing before the Plan Commission to consider the companion zoning text amendments associated with establishing the ability for chickens to be a permissible ancillary use and activity on selected single-family residential properties within the Village. (DISTRICTS - ALL)

### Legislative History

11/17/21 Economic & Community Development Committee approve as amended

- Q. [210378](#) Approval of Final Draft of the Strategic Plan**  
Request for approval of the 2021-2024 Village of Lombard Strategic Plan as reviewed by the Village Board at the December 2, 2021 Workshop.
- R. [210409](#) Specialty Landscaping and Bed Maintenance**  
Request for waiver of bids and award of a contract to Beary Landscape Management in the amount of \$68,080.00. This is the first of two possible one-year extensions of contract and will expire December 31, 2022. (DISTRICTS - ALL)
- S. [210410](#) Grass and Weed Mowing**  
Request for a waiver of bids and award of contract to Beary Landscape Management in the amount of \$65,320.00. This is the second of two possible one-year extensions of the contract and will expire December 31, 2022. (DISTRICTS - ALL).
- T. [210411](#) Sanitary Sewer Closed Circuit Television Inspection and Cleaning**  
Request for waiver of bids in award of a contract to National Power Rodding Corporation in the amount of \$115,667.84. This is the first of two possible one-year extensions of contract. (DISTRICTS - ALL)
- U. [210384](#) 2022 Risk Management & Insurance Renewal Program**  
Recommendation from the Finance & Administration Committee to approve the 2022 Insurance Program which combines: Travelers Insurance for liability for property, mobile equipment, flood, earthquake, general employee benefits, automobile (includes garagekeepers coverage), law enforcement, public officials errors & omissions, and employment practices; Safety National Insurance for workers' compensation and employers liability; Hartford Insurance for crime; Hudson Insurance for Police and Fire Pension Plans fiduciary liability; and BCS Insurance for cyber liability resulting in a total 2022 annual renewal cost Not To Exceed \$558,757, and notifying Risk Management Cooperative that the Village may leave the pool at the end of 2022.

**Legislative History**

11/29/21	Finance & Administration Committee	approved
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**IX. Items for Separate Action****Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****Ordinances on Second Reading**

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**