

# Village of Lombard

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



## Meeting Agenda

**Thursday, February 6, 2014**

**7:30 PM**

**Revised February 4, 2014**

**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; Peter Breen, District Four;*

*Laura Fitzpatrick, District Five; and Bill Ware, District Six*

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

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

[140050](#) Proclamation - Fitness February

**V. Approval of Minutes**

Minutes of the Regular Meeting of January 16, 2014

**VI. Committee Reports**

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Trustee Peter Breen, 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 - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

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

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A. [140032](#) Approval of Village Payroll  
For the period ending January 11, 2014 in the amount of \$924,554.73.

- B. [140033](#) **Approval of Accounts Payable**  
For the period ending January 17, 2014 in the amount of \$1,264,458.13.
- C. [140035](#) **Approval of Accounts Payable**  
For the period ending January 24, 2014 in the amount of \$468,515.11.
- D. [140045](#) **Approval of Village Payroll**  
For the period ending January 25, 2014 in the amount of \$876,091.66.
- E. [140046](#) **Approval of Accounts Payable**  
For the period ending January 31, 2014 in the amount of \$991,112.33.

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

- F. [130659](#) **ZBA 14-01: 444 S. Westmore/Meyers Road**  
Requests that the Village grant a variation from Section 155.205 (A)(1) (c)(ii) of the Lombard Zoning Ordinance to increase the maximum allowable fence height in a front yard from four feet (4') to five feet (5'), located within the R2 Single-Family Residential Zoning District (Robertson's Westmore Subdivision). (DISTRICT #5)
- Legislative History  
1/22/14 Zoning Board of Appeals recommended to the Corporate Authorities for approval
- G. [130660](#) **ZBA 14-02: 321 E. Madison Street**  
Requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District: A variation from Section 155.210(A)(2)(a) of the Lombard Zoning Ordinance to allow a detached garage to be constructed in the corner side yard. (DISTRICT #6)
- Legislative History  
1/22/14 Zoning Board of Appeals recommended to the Corporate Authorities for approval subject to conditions
- H. [140039](#) **Ordinance Declaring Village Equipment Surplus**  
Ordinance declaring computer equipment surplus and authorizing the sale or disposal of the items as listed.
- I. [140040](#) **Title 11, Chapter 121, Section 121.03A.(2) - Number of Taxicab Business Licenses**  
Amending Title 11, Chapter 121, Section 121.03A.(2) increasing the number of Taxicab Business Licenses from ten (10) to eleven (11) and granting a license to Metro Yellow LLC.
- J. [140041](#) **Ordinance Amending Title 11, Chapter 112, of the Village Code with Regard to Alcoholic Beverages**  
Amending Title 11, Chapter 112 of the Lombard Village Code with regard to alcoholic beverages and a new Class JJ Liquor License Category relative to Binny's Beverage Depot's March 2, 2014 wine tasting event at the Westin. (DISTRICT #3)

## Other Ordinances on First Reading

- K. [140029](#) **Berkshire Avenue at Charlotte Street**  
 Recommendation from the Transportation & Safety Committee to replace temporary stop signs with a permanent stop sign installation. (DISTRICT #4)
- Legislative History
- |         |                                   |   |
|---------|-----------------------------------|---|
| 1/13/14 | Transportation & Safety Committee | recommend to the Board of Trustees for Approval |
|---------|-----------------------------------|---|

## Ordinances on Second Reading

### Resolutions

- L. [130662](#) **Agreement with Roger C. Marquardt & Company**  
 Authorizing an Agreement with Roger C. Marquardt & Company to provide lobbying services to the Village from January 1, 2014 through December 31, 2014.
- M. [140004](#) **Highway Authority Agreement, 930 East Roosevelt Road**  
 Authorizing a Limited Environmental Indemnity Agreement and Highway Authority Agreement for the property located at 930 East Roosevelt Road. (DISTRICT #6)
- N. [140008](#) **Agreement with Azavar Audit Solutions, Inc.**  
 Authorizing the signature of the Village President on an agreement with Azavar Audit Solutions, Inc. to jointly engage Cozen O'connor LLP to assist in the collection of municipal utility taxes.
- O. [140042](#) **1111 N. Ridge Ave. (United Delivery Service) - Acceptance of Public Improvements**  
 Resolution accepting the public sidewalk at 1111 N. Ridge Ave. known as United Delivery Service. (DISTRICT #1)
- P. [140047](#) **Signatories on Village Accounts**  
 Resolution amending the designation of signatories on Village accounts due to the appointment of Scott Niehaus as Village Manager.

### Other Matters

- Q. [140030](#) **Snow and Debris Hauling**  
 Request for a waiver of bids and approval to increase the amount of an awarded contract with Nagel Trucking and Material by \$72,500.00 for a total amount not to exceed \$92,500.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

- R. [140049](#) **Bulk Road Salt FY14**  
Request for a waiver of bids and authorization to purchase 600 tons of salt from Morton Salt Company at the current contract pricing not to exceed \$31,014.00. Public Act 85-1295 does not apply.
- S. [130446](#) **Village Board Sidewalk Policy - 6.D.**  
Recommendation from the Public Works Committee to adopt the amended Sidewalk Policy (6.D.).  
*Legislative History*  
11/25/13      Public Works Committee      tabled  
1/14/14      Public Works Committee      recommended to the Board of Trustees for approval
- T. [140031](#) **Signage Request, School District #44**  
Request to place temporary banners on Village owned properties for the promotion of Kindergarten Registration from February 17, 2014 through February 28, 2014. (DISTRICTS #1 & #6)
- U. [140043](#) **Plat of Easement - 1111 N. Ridge Ave. (United Delivery Service)**  
Motion approving a Plat of Easement providing stormwater detention on the property located at 1111 N. Ridge Ave. and known as United Delivery Service. (DISTRICT #1)
- V. [140048](#) **Settlement Agreement and Mutual Release**  
Request for concurrence of the Village Board on a Settlement Agreement and Mutual Release in the matter of Anderson v. the Village of Lombard.
- \*W. [140051](#) **Engagement Letter with Arnstein & Lehr LLP**  
Motion authorizing the execution of an Engagement Letter with Arnstein & Lehr to provide advise to the Village on issues related to the Lombard Public Facilities Corporation and the debt service payments on the revenue bonds.

## 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**