

Village of Lombard

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



Meeting Agenda

Thursday, May 4, 2023

6:00 PM

Revised May 3, 2023

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. Approval of Minutes

Minutes of April 20, 2023

V. Swearing-In of Elected Officials

[230155](#)

Swearing-in of Elected Officials

VI. Roll Call

VII. Public Participation

VIII. 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

IX. Village Manager/Village Board/Village Clerk Comments

X. Consent Agenda

Payroll/Accounts Payable

- A. [230150](#) **Approval of Accounts Payable**
For the period ending April 21, 2023 in the amount of \$222,017.85.
- B. [230156](#) **Approval of Village Payroll**
For the period ending April 22, 2023 in the amount of \$891,374.19.
- C. [230157](#) **Approval of Accounts Payable**
For the period ending April 28, 2023 in the amount of \$961,678.19.

Ordinances on First Reading (Waiver of First Requested)

- D. [230122](#) **Purchase of a New ALS Ambulance and Approval of Ordinance Declaring 2014 Ford F-450 Ambulance as Surplus Property**
Request for a waiver of bids and award of a contract to Foster Coach of Sterling, in the amount of \$336,931.00. The new ambulance, a Horton Ambulance, is available for joint purchase through the Suburban Purchasing Cooperative (SPC Contract #174). This cost reflects an additional \$81,931.00 over the cost of the previous ambulance the Village just received. This extra cost is due to material shortages and vehicle price hikes. The Village will dispose of the surplus ambulance for the best price possible. The minimum sale price will be the salvage value established in the vehicle reserve sheets, which shows Unit FM61 at \$10,000.00. Approval of an Ordinance declaring Village Unit Number FM61 a 2014 Ford F-450 Horton Ambulance as surplus and authorizing its sale and/or disposal. Staff requests a waiver of first reading.
- E. [230152](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**
Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "K" liquor license category by one due to the licensee, Lombard Banquet Hall, Inc. d/b/a Signature Banquet Hall, voluntary non-renewal, no longer conducting business located at 415 E. North Avenue and surrendering its Class "K" license. (DISTRICT #4)

Other Ordinances on First Reading

- F. [230142](#) **PC 23-08: Summit at Yorktown (D.R. Horton townhomes) - Signage**
The Plan Commission submits its recommendation of approval of the following action on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Commons Planned Development):

Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Commons Planned Development Form Based Code, as stated in Section IV(E) and established by Ordinance No. 7177 to approve a deviation from Section 153.244(B) of the Lombard Sign Ordinance to allow project identification signs with a height of five feet two inches (5'2"), where a maximum height of four feet is permitted. (DISTRICT #3)

Legislative History

4/17/23	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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Ordinances on Second Reading

Resolutions

- G. [230109](#) **Amendment to the Historical Museum Use Agreement - 23 W. Maple Street**
A resolution regarding an amendment to the Historical Museum Use Agreement. The amendment addresses the expanded use of the facility due to the addition that was constructed in 2022.
- H. [230149](#) **Suburban Tree Consortium**
A resolution expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees. (DISTRICTS - ALL)
- H-2. [230168](#) **Resolution Authorizing the Signature of the Village President on a Fireworks Display Agreement with the Lombard Park District**
Resolution authorizing the Village President to sign a Fireworks Display Agreement with the Lombard Park District to allow for the provision of a fireworks display at Madison Meadows Park on July 4, 2023. (DISTRICT #6)
- H-3. [230169](#) **Resolution Authorizing the Signature of the Village President on a Fireworks Production Agreement with Mad Bomber Fireworks Productions**
Resolution authorizing the Village President to sign a Fireworks Display Agreement with Mad Bomber Fireworks Productions for the provision of a fireworks display in Madison Meadow Park on July 4, 2023. (DISTRICT #6)

Other Matters

- I. [230148](#) **Tree Planting**
Request for a waiver of bids and award of contract to Suburban Tree Consortium in an amount not to exceed \$147,000.00. Suburban Tree Consortium represents 48 member communities. This organization handles the tree planting bid process in accordance with State of Illinois law. As a member, the Village must commit to a lead time of five (5) years for the purchase of trees grown based upon projected orders for trees. (DISTRICTS - ALL)
- J. [230151](#) **FY2023 Concrete Rehabilitation**
Award of a contract to G&M Cement Construction of Addison, the lowest responsible bidder of five (5) bids received in the amount of \$793,421.10. The concrete rehabilitation program work includes concrete street panel repairs, full-depth saw cutting, concrete curb and gutter spot repairs, concrete sidewalks and ADA detectable warning panels at intersections. (DISTRICTS - ALL)
- K. [230153](#) **Asphalt Resurfacing Contract (Rejection of Bids)**
Recommendation of staff to reject all bids and authorize staff to negotiate with the two (2) bidders for the contract.
- L. [230154](#) **Purchase of Emergency Generator for Fleet Facility Expansion Project**
Request for a waiver of bids and award of a contract to Cummins Corporation in the amount of \$115,625.00. Bid specifications were sent to the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with Sourcewell. The Sourcewell Purchasing Alliance is a program that affords member communities an opportunity to participate in a program whereby a service or commodity is publicly bid by a Lead Agency and the results of that competitive solicitation is available to all public agencies. Cummins Corporation submitted the winning bid to Sourcewell. (DISTRICT #6)

XI. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)**

Other Ordinances on First Reading

A. [230051](#) ZBA 23-01: 327 S. Lombard Avenue (Request of Petitioner to Continue to June 15, 2023)

The Zoning Board of Appeals (ZBA) submits its recommendation to approve the petitioner's request to grant a variation from Section 155.407(H) of the Lombard Code of Ordinances to allow for forty-five percent (45%) of the lot area to be preserved in open space, where a minimum of fifty percent (50%) lot area preserved in open space is required in the R2 Single-Family Residence District. (DISTRICT #5)

Legislative History

2/22/23	Zoning Board of Appeals	recommended to the Corporate Authorities for approval subject to conditions
3/16/23	Village Board of Trustees	continued

A-2. [230075](#) PC 23-02: Yorktown Reserve (redevelopment of former Carson’s anchor store and related façade improvements to adjacent Yorktown Center)

The petitioner requests that the Village take the following actions on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Shopping Center Planned Development):

1. Pursuant to Section 155.504(A) of the Lombard Village Code (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Shopping Center Planned Development as established by Ordinance Number 1172 and subsequently amended by Ordinance Numbers 3964, 6053, 6180, 6230, 7067, and 7175, to approve a use exception pursuant to Section 155.508(B)(3) of the Lombard Village Code to provide for a multiple-family residential building with dwelling units on the first floor;
2. Pursuant to Chapter 154 of the Lombard Village Code (the Subdivisions and Development Ordinance) approve a preliminary plat of subdivision with the following variations:
 - a. A variation from Section 154.506(D) to allow for lots that do not have frontage on the public street;
 - b. A variation from Section 154.506(F) to allow lots that are not at right angles or radial to street lines; and
 - c. A variation from Section 155.41(E) to allow a lot with a lot width of less than 100 feet, to provide for a driveway connection to Highland Avenue. (DISTRICT #3)

Legislative History

2/20/23	Plan Commission	recommend to the Corporate Authorities for approval with conditions
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- B. [230137](#) **Plat of Easement Abrogation - Formerly 4-44 Yorktown Shopping Center - Summit at Yorktown**
Request for approval of a Plat of Abrogation for an existing waterman easement at the property located at 4-44 Yorktown Shopping Center and know as the Summit at Yorktown Subdivision. The approval must be by three-fourths (3/4ths) vote of the Corporate Authorities (6 of 7). (DISTRICT #3)

Ordinances on Second Reading

Resolutions

Other Matters

XII. Agenda Items for Discussion

XIII. Executive Session

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

XIV. Reconvene

XV. Adjournment