

Village of Lombard

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



Meeting Agenda

Thursday, March 3, 2016

7:30 PM

Revised March 1, 2016

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

[160090](#) Proclamation - Arts Month

V. Approval of Minutes

Minutes of the Regular Meeting of February 18, 2016

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

**Economic/Community Development Committee - Trustee Bill Johnston,
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 Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [160088](#) **Approval of Accounts Payable**
For the period ending February 19, 2016 in the amount of \$224,435.31.

- B. [160091](#) **Approval of Village Payroll**
For the period ending February 20, 2016 in the amount of \$779,234.01.
- C. [160092](#) **Approval of Accounts Payable**
For the period ending February 26, 2016 in the amount of \$850,786.36.

Ordinances on First Reading (Waiver of First Requested)

- D. [160069](#) **PC 16-05: 130 E. St. Charles Road**
Requests that the Village grant:
1. Approve a conditional use for a planned development with the following companion deviations;
 2. A deviation to Section 155.205 (A)(2)(c) to allow for a fence of six (6) feet in height in a front yard, where four (4) feet is permitted; and
 3. A deviation to Section 155.205 (A)(2)(e) to allow for an open construction fence of six (6) feet in height in the clear line of sight area, where two (2) feet is permitted. (DISTRICT #4)

Legislative History

2/15/16 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- E. [160095](#) **Ordinance Amending Title III, Chapter 34 - Child Passenger Safety Instructional Courses**
Ordinance amending Title III, Chapter 34 of the Lombard Village Code with regard to child passenger safety instructional courses provided by the Lombard Police Department.
- E-1. [160096](#) **IL Route 53 and Madison Street Intersection Improvements, Land Acquisition**
Authorizing the acquisition of property at 581 W. Madison Street in the amount of \$240,000 for the purpose of the construction of an intersection improvement project. (DISTRICT #2)
- E-2. [160101](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13 of the Lombard Village Code with Regard to Alcoholic Beverages**
Revising the Class A/B-II liquor license category reflecting the closing of Casa Real of Lombard LLC d/b/a Casa Real Cosina Mexicana located at 569 E Roosevelt Road. (DISTRICT #6)

Other Ordinances on First Reading

Ordinances on Second Reading

- F. [150572](#) **PC 15-23: 505-537 W. North Avenue and 715-733 N. Columbine Avenue (Request for continuance to the March 17, 2016 meeting)**
Requests that the Village take the following actions on the subject property located within the B2 General Neighborhood Shopping Zoning District and R2 Single-Family Residence Zoning District:

1. Approve a Map Amendment rezoning the entire property to the B2 General Neighborhood Shopping Zoning District; and
 2. Approve a conditional use for a planned development with the following companion conditional uses and deviations as follows:
 - a. A conditional use pursuant to Section 155.414 (C)(8) of the Lombard Zoning Ordinance for gasoline sales;
 - b. deviation pursuant to Section 153.504 (B)(5)(d) to allow for two (2) freestanding signs on one parcel of property, where one (1) is allowed;
 - c. deviation pursuant to Section 153.504 (B)(5)(b) to allow for the sign surface area to be forty-nine (49) square feet, where thirty (30) square feet is allowed, for each freestanding sign;
 - d. deviation pursuant to Section 153.223 (E) to allow for a motor fuel reader board at twenty-four (24) square feet, where nine (9) square feet in area, is allowed, for each freestanding sign;
 - e. a deviation pursuant to Section 155.414 (J) for the transitional yard setback to be seven feet (7'), where ten feet (10') is required;
 - f. a variation pursuant to Section 154.306 (D)(3)(b) to omit the sidewalk requirement on Broadview Avenue, where it is otherwise required for a Major Development.
- (DISTRICT #1)

Legislative History

12/21/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
1/21/16	Village Board of Trustees	approved
2/18/16	Village Board of Trustees	passed on first reading

Resolutions

- G. [160084](#) **DuPage County Case Z15-046 Lavin (2007 S. Vista Avenue)**
 Resolution of Objection to the request for a variation to allow a Second Division vehicle to be stored on a residentially zoned lot at 2007 S. Vista Avenue. (UNINCORPORATED)**
- H. [160094](#) **Intergovernmental Agreement between the Village of Lombard and the Lombard Park District**
 Approving an Intergovernmental Agreement regarding maintenance projects and fuel facility usage. (DISTRICTS #1, #4 & #5)**
- H-1. [160089](#) **Roosevelt Road Water Main Lining, Phase 1, Resident Engineering Services**
 Approving a contract with Thomas Engineering Group, LLC in an amount not to exceed \$298,977.07. (DISTRICTS #2 & #6)**

- H-2. [160099](#) **Hill Avenue Bridge Easements**
 Approving Easement Agreements relative to the construction of the Hill Avenue Bridge project with Nicor, Glen Oak Industrial Park Condominium Association and Vincent & Barbara Cuyler at a total cost of \$11,500.00. (DISTRICT #1)

Other Matters

- I. [160093](#) **2016 Water & Sewer Pump Station Arc Flash Project**
 Request for a waiver of bids and award of a contract to Lew Ellyn Technology, LLC in an amount not to exceed \$51,278.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- J. [160097](#) **Village Wide Surveillance Camera Systems Maintenance Agreement**
 Request for a waiver of bids and award of a contract to Closed Circuit Innovations for the maintenance of Village-wide surveillance camera systems in the amount of \$29,395 per year for a three-year contract for FY 2016, FY 2017 and FY 2018. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- K. [150376](#) **DuPage Convention and Visitors Bureau Pilot Grant Program**
 Recommendation from the Community Promotion & Tourism Committee requesting consideration and approval of the Municipal Fund Commitment authorizing a financial commitment to the DuPage CVB for the Pilot Grant Incentive Program and other group booking incentives through the DuPage CVB in an amount up to \$25,000 for 2016.

Legislative History

1/12/16	Community Promotion & Tourism	recommended to the Board of Trustees for approval
2/23/16	Community Promotion & Tourism	recommended to the Board of Trustees for approval

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