

# Village of Lombard

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



## Meeting Agenda

**Thursday, May 1, 2014**

**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; 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**

[140187](#) Presentations - Youth Leadership Program

[140168](#) Proclamation - Municipal Clerks Week

[140172](#) Proclamation - Autism Month

[140170](#) Proclamation - Lombard Pride Week

[140171](#) Proclamation - Lilac Time

[140182](#) Presentation - Lilac Parade Committee

**V. Approval of Minutes**

*Minutes of the Regular Meeting of April 17, 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. [140167](#)      **Approval of Accounts Payable**  
For the period ending April 18, 2014 in the amount of \$958,201.84.
- B. [140184](#)      **Approval of Village Payroll**  
For the period ending April 19, 2014 in the amount of \$893,384.40.
- C. [140185](#)      **Approval of Accounts Payable**  
For the period ending April 25, 2014 in the amount of \$826,460.17.

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

- D. [140142](#)      **PC 14-06: 2400 & 2600 S. Finley Road - Beacon Hill**  
Requests that the Village take the following actions regarding the expansion of their facility and various site improvements for the subject property located in the R5PD:  
Pursuant to Section 155.504 of the Zoning Ordinance, the petitioner requests approval of a major amendment to Ordinances 1536 and 2183, which granted planned development approval and a conditional use approval for a convalescent and nursing home, located in the R5PD General Residence District, Planned Development. Said amendment would provide for an additional dining/gathering center and a modified access/circulation plan. (DISTRICT #3)
- Legislative History
- |         |                 |  |
|---------|-----------------|--|
| 4/21/14 | Plan Commission | recommended to the Corporate Authorities<br>for approval subject to conditions |
|---------|-----------------|--|
- E. [140175](#)      **Liquor License Amendment - TGI Friday's, 601 E. Butterfield Rd.**  
Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code reflecting a classification change to TGI Friday's Inc. from an A/B-II to an A/B-III. (DISTRICT #3)
- F. [140180](#)      **Indemnification Agreement - Use of Private Property for Firefighting Exercises**  
Ordinance amending Title 3, Chapter 33 of the Lombard Village Code with regard to the Fire Chief being able to execute a Release and Indemnification Agreements on behalf of the Village for the use of private property for Firefighter training.

**Other Ordinances on First Reading**

- G. [140105](#) **PC 13-09: 951 N. Main Street****
- Requests that the Village grant approval of a conditional use, pursuant to Section 155.420 (C) of the Village of Lombard Zoning Ordinance, to allow for Motor Vehicle Service within the I Limited Industrial Zoning District. (DISTRICT #1)
- Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 3/24/14 | Plan Commission | continued   |
| 4/21/14 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
- H. [140107](#) **PC 14-04: Comprehensive Plan****
- The Village of Lombard requests the approval of an overall update to the Comprehensive Plan. (DISTRICTS - ALL)
- Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 3/24/14 | Plan Commission | continued   |
| 4/21/14 | Plan Commission | recommended to the Corporate Authorities for approval |

**Ordinances on Second Reading****Resolutions**

- I. [140174](#) **Circle Avenue Design Engineering****
- Approving a contract with Civiltech Engineering, Inc. in an amount not to exceed \$129,325.00 for design engineering services. (DISTRICT #6)
- J. [140176](#) **Vista Pond Expansion Design Engineering****
- Approving a contract with Christopher B. Burke Engineering Ltd. (CBBEL) in an amount not to exceed \$59,206.36 for design engineering services. (DISTRICT #4)

**Other Matters**

- K. [140135](#) **Sidewalk Snow Removal****
- Request for a waiver of bids and approval to increase a contract with Beverly Snow & Ice, Inc. by \$27,888.00 for a total contract amount of \$44,888.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- L. [140183](#) **FY 2014 Crack Sealing Program****
- Request for the award of a contract to Denler, Inc. in the amount of \$121,775.42. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- M. [140163](#) **Lombard Ale Fest Event Signage Request****
- Request from the Lombard Ale Fest committee to place temporary banners on Village-owned properties for the promotion of their Lombard Ale Fest from May 26 through June 14, 2014. (DISTRICT #6)

- N.     [140178](#)     **LTC Spooktacular Event Signage Request**  
Request from the Lombard Town Centre to place temporary banners on Village owned properties for the promotion of their LTC Spooktacular Event from August 4, 2014 through October 20, 2014. (DISTRICTS #1 and #6)
- O.     [140179](#)     **LTC Passport Program Event Signage Request**  
Request from the Lombard Town Centre to place temporary banners on Village owned properties for the promotion of their Passport Program from May 21, 2014 through August 1, 2014. (DISTRICTS #1 and #6)
- P.     [140177](#)     **Appointment - Police Pension Board of Trustees**  
Re-appointment of Jerry Peterson for to the Police Pension Board of Trustees for a two-year term of office.

## 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**

- A.     [140186](#)     **Approval of Accounts Payable**  
Approval of a \$1,000 scholarship for Lilac Princess Morgan Fugiel.

## X.     **Agenda Items for Discussion**

- A.     [140158](#)     **Video-Gaming**  
Consideration and discussion of rescinding Ordinance 6442 prohibiting video gaming within the Village of Lombard.

## XI.    **Executive Session**

## XII.   **Reconvene**

## XIII.  **Adjournment**