

Village of Lombard

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



Meeting Agenda

Thursday, November 6, 2014

7:30 PM

Revised November 5, 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

[140421](#)

BOT 14-01: 19W231 17th Street

A Public Hearing regarding a proposed Annexation Agreement for the property located at 19W231 17th Street.
(UNINCORPORATED/DISTRICT #3)

IV. Public Participation

[140425](#)

Proclamation - German Foreign Exchange Students Day

V. Approval of Minutes

Minutes of the Special Meeting of October 16, 2014
Minutes of the Regular Meeting of October 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. [140416](#) **Approval of Accounts Payable**
For the period ending October 17, 2014 in the amount of \$1,649,519.16.
- B. [140419](#) **Approval of Village Payroll**
For the period ending October 18, 2014 in the amount of \$765,266.34.
- C. [140420](#) **Approval of Accounts Payable**
For the period ending October 24, 2014 in the amount of \$828,164.39.
- D. [140430](#) **Approval of Accounts Payable**
For the period ending October 31, 2014 in the amount of \$855,129.68.

Ordinances on First Reading (Waiver of First Requested)

- E. [140413](#) **PC 14-31: 105 E. Roosevelt Road - Conditional Use for a Bank and Financial Institution (Payday Loan Store)**
Requests that the Village grant approval of a conditional use, pursuant to Section 155.417(G)(2)(b) of the Village of Lombard Zoning Ordinance to allow for a bank and financial institution within the B4A Roosevelt Road Corridor Zoning District. (DISTRICT #6)
- Legislative History
- | | | |
|----------|-----------------|--|
| 10/20/14 | Plan Commission | recommended to the Corporate Authorities
for approval subject to conditions |
|----------|-----------------|--|
- F. [140414](#) **PC 14-30: 649 E. Roosevelt Road - Conditional Use for a Bank and Financial Institution (Springleaf Financial Services)**
Requests that the Village grant approval of a conditional use, pursuant to Section 155.417(G)(2)(b) of the Village of Lombard Zoning Ordinance to allow for a bank and financial institution within the B4A Roosevelt Road Corridor Zoning District. (DISTRICT #6)
- Legislative History
- | | | |
|----------|-----------------|--|
| 10/20/14 | Plan Commission | recommended to the Corporate Authorities
for approval subject to conditions |
|----------|-----------------|--|
- G. [140415](#) **PC 14-35: 1125 E. St Charles Road, Lombard Motors Inc.**
Requests that the Village grant approval of a conditional use, pursuant to Section 155.416 (C) of the Village of Lombard Zoning Ordinance, to allow for Motor Vehicle Sales within the B4 Corridor Commercial Zoning District. (DISTRICT #5)
- Legislative History
- | | | |
|----------|-----------------|--|
| 10/20/14 | Plan Commission | recommended to the Corporate Authorities
for approval subject to conditions |
|----------|-----------------|--|

- H. [140423](#) **Sale of Surplus Equipment**
Declaring one 2003 Chevrolet Impala and one 1999 Harley Davidson as surplus and authorizing their sale. Staff is requesting a waiver of first.
- I. [140427](#) **Amending Title 11, Chapter 112, Section 113.13(A) of the Lombard Village Code**
Revising the Class "U" liquor license category and granting a Class "U" liquor license to Golden 1 Inc. d/b/a Thai Sushi Inn located at 719 E. Roosevelt Road. (DISTRICT #6)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- J. [130213](#) **Local Landmark Survey - 2014 Historic Survey (Survey of Sites)**
Resolution accepting an update to the historic sites and structures inventory according to Section 32.079(B). (DISTRICTS - ALL)
- K. [140417](#) **Highway Authority Agreement, 930 E. Roosevelt Road**
Approving a Limited Environmental Indemnity Agreement and Highway Authority Agreement for the property located at 930 E. Roosevelt Road. (DISTRICT #6)

Other Matters

- L. [140426](#) **Call One Contract**
Request for a waiver of bids and award of a contract to Call One for a three (3) year telephone communication contract. Public Act 85-1295 does not apply.
- M. [140424](#) **Agreement with Teamsters Local 700**
Approval of an Agreement between the Village of Lombard and Teamsters 700 representing the Police Records Clerks, Police Front Desk Clerks, Community Service Officers, Property Clerk and Administrative Towing Coordinator for the period June 1, 2014 through December 31, 2017.

*N. 20 Yorktown Shopping Center - Lombard Commonwealth Christmas Haunted House Special A=Event and Signage (Moved to Separate Action IX-D)

- *O. [140433](#) **Holiday Decorations 2014**
Request for a waiver of bids and award of a contract to Liberty Flag & Banner in an amount not to exceed \$43,000 for the 2014 Holiday Decorations Program. (DISTRICTS - All)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [140422](#) **BOT 14-01: 19W231 17th Street - Annexation & Map Amendment (Rezoning)**
 1. Ordinance Authorizing the Execution of an Annexation Agreement (2/3 of Corporate Authorities Vote required)
 2. Ordinance Annexing Certain Territory to the Village of Lombard.
 3. Ordinance approving a map amendment (rezoning) from the R0 Single-Family Residence District to the R2 Single-Family Residence District.

(UNINCORPORATED/DISTRICT #3)

Other Ordinances on First Reading

- B. [140412](#) **PC 14-32: 510 E. 22nd Street; MMRE, LLC.**
 Requests that the Village grant approval of a conditional use, pursuant to Section 155.412 (C) of the Village of Lombard Zoning Ordinance, to allow for a medical cannabis dispensing organization within the O Office Zoning District. (DISTRICT #3)

Legislative History

10/20/14	Plan Commission	recommended to the Corporate Authorities for denial
10/20/14	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions

Ordinances on Second Reading

Resolutions

- *C. [110741](#) **Resolution Adopting Procedures for Electronic Attendance at Village Board Meetings**
 Adopting rules that conform with the requirements and restrictions of the Open Meetings Act.

Legislative History

12/27/11	Village Board of Trustees	tabled
1/5/12	Special Meeting Board of Trustees	adopted

Other Matters

- *D. [140429](#) **20 Yorktown Shopping Center - Lombard Commonwealth Christmas Haunted House Special Event and Signage**
Request from Lombard Commonwealth (formerly Lombard Jaycees) to allow the use of temporary signage in the public right-of-way and for a time extension for a temporary special event valid from December 5, 2014 to December 21, 2014. (DISTRICT #3)

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment