

Village of Lombard

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



Meeting Agenda

Thursday, September 4, 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

[140350](#) Proclamation - Northern Illinois Food Bank

V. Approval of Minutes

Minutes of the Regular Meeting of August 21, 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. [140340](#) Approval of Accounts Payable
For the period ending August 22, 2014 in the amount of \$963,108.78.

- B. [140348](#) **Approval of Village Payroll**
For the period ending August 23, 2014 in the amount of \$776,823.62.
- C. [140349](#) **Approval of Accounts Payable**
For the period ending August 29, 2014 in the amount of \$1,191,112.16.

Ordinances on First Reading (Waiver of First Requested)

- D. [140262](#) **Washington Blvd. and Fairfield Ave. Stop Sign Installation**
Recommendation of the Transportation and Safety Committee to change the two-way Stop sign installation to an all-way Stop sign installation at Washington Boulevard and Fairfield Avenue and to update the Village ordinance at the above intersection. (DISTRICT #5)
- Legislative History
- | | | |
|---------|-----------------------------------|---|
| 7/14/14 | Transportation & Safety Committee | recommend to the Board of Trustees for Approval |
|---------|-----------------------------------|---|
- E. [140315](#) **PC 14-22: 328 Eisenhower Lane North**
Requests that the Village grant a conditional use, pursuant to Section 155.420 (C) of the Zoning Ordinance, to allow for contractor's, architect's, and engineer's equipment and material storage yards within the I Limited Industrial District. (DISTRICT #3)
- Legislative History
- | | | |
|---------|-----------------|---|
| 8/18/14 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|---------|-----------------|---|
- F. [140316](#) **PC 14-23: Text Amendments to the Zoning Code**
Requests an amendment to Section 155.418 (C) of the Lombard Zoning Ordinance to allow "physical culture and massage establishment" to be listed as a conditional use within the B5 Zoning District. (DISTRICTS #1 & #4)
- Legislative History
- | | | |
|---------|-----------------|---|
| 8/18/14 | Plan Commission | recommended to the Corporate Authorities for approval |
|---------|-----------------|---|
- G. [140317](#) **PC 14-24: 9 N. Main Street - Conditional Use for a Physical Culture and Massage Establishment**
Requests that the Village grant approval of a conditional use, pursuant to Section 155.418 (C) of the Village of Lombard Zoning Ordinance, to allow for a physical culture and massage establishment (as defined and regulated by Title XI, Chapter 122 of the Code of Ordinances) within the B5 Community Shopping District. (DISTRICT #4)
- Legislative History
- | | | |
|---------|-----------------|---|
| 8/18/14 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|---------|-----------------|---|

- H. [140339](#) **John Deere Front-End Loader and Backhoe**
Request for a waiver of bids and award of a contract to West Side Tractor of Naperville IL in the amount of \$223,823.00 for a new John Deere Front-End Loader and Backhoe and an ordinance declaring Village unit numbers SM453 and SM473 as surplus authorizing their trade-in. Staff is requesting a waiver of first reading. Public Act 85-1295 does not apply.
- I. [140346](#) **Amending Title 11, Chapter 112, Section 112.18 (Alcoholic Beverages)**
Ordinance amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of alcohol at 11 and 16 S. Park Avenue, in connection with two Chicago Bears viewing events scheduled for September 14 and November 9, 2014. (DISTRICT #1)

Other Ordinances on First Reading

- *J. **Grant Eligibility Policy (This item has been removed from the agenda)**

Ordinances on Second Reading

- K. [140292](#) **PC 14-21: 801 E. Butterfield Road - Conditional Use for a Physical Culture and Massage Establishment**
Requests that the Village grant approval of a conditional use, pursuant to Section 155.415 (C) of the Village of Lombard Zoning Ordinance, to allow for a physical culture and massage establishment (as defined and regulated by Chapter 12, Section 122 of the Code of Ordinances) within the B3 Community Shopping District. (DISTRICT #3)
- Legislative History
- | | | |
|---------|---------------------------|---|
| 7/28/14 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 8/21/14 | Village Board of Trustees | passed on first reading |
- L. [140293](#) **PC 14-20: Text Amendments to the Sign Code**
The Village of Lombard is proposing text amendments to the Sign Ordinance (Section 153 of the Code of Ordinances) pertaining to the permissible locations and maximum sign area for automatic changeable copy (ACC) signs. (DISTRICTS - ALL)
- Legislative History
- | | | |
|---------|---------------------------|---|
| 7/28/14 | Plan Commission | recommended to the Corporate Authorities for approval |
| 8/21/14 | Village Board of Trustees | passed on first reading |

Resolutions

- M. [140327](#) **Elizabeth Street Quad Gate Project Stipulated Agreement**
Reconstruction project that includes water main replacement, storm and sanitary sewer improvements, roadway construction, and upgraded street LED lighting. (DISTRICT #1)

Other Matters

- N. [140077](#) **Fuel Dispensing Facility**
Request for a waiver of bids and award of a contract to Integrity Environmental Services, Inc. for Task Three Services in the amount of \$789,500.00. Public Act 85-1295 does not apply. (DISTRICT #6)

Legislative History

3/6/14 Village Board of Trustees approved

- O. [140332](#) **Rehabilitation of Water System High Service Pumps/Motors**
Request for a waiver of bids and award a contract to Peerless Midwest, Inc. of Mishawaka, IN, the lowest responsible proposal, in an amount not to exceed \$38,183.00 for the rehabilitation of two pump and motor assemblies. Public Act 85-1295 does not apply. (DISTRICT #3)

- P. [140338](#) **2014 Pavement Marking Program**
Recommendation of staff to award a contract to Marking Specialists Corporation, the only bidder, in an amount not to exceed \$24,949.35 to replace deteriorated and damaged pavement markings on two portions of Main Street. Bid in compliance with Public Act 85-1295. (DISTRICTS #1, #4, & #5)

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