

Village of Lombard

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



Meeting Agenda

Thursday, February 18, 2021

6:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

*Trustees: Dan Whittington, District One; Anthony Puccio, District Two;
Reid Foltyniewicz, District Three; Andrew Honig, District Four;
Dan Militello, District Five; and Bill Ware, District Six*

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A REGULAR VILLAGE BOARD MEETING ON THURSDAY, FEBRUARY 18, 2021, AT 6:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44, 2020-52, 2020-55, 2020-59, 2020-71, 2020-74, 2021-01 and 2021-04 which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Village Board may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be capped to a maximum capacity of 50 persons in total, inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at www.villageoflombard.org/220/view-meetings-live.

Public comments may be submitted in advance of the meeting on the Village website at www.villageoflombard.org/publiccomment, via email to communications@villageoflombard.org or by calling and leaving a voicemail at (630) 620-5929. The Village requests that written comments be submitted to the Village by 4:00 p.m. on Thursday, February 18, 2021. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting, other than in person, or wish to listen to the meeting by telephone should contact the Village by 5:00 p.m. on Thursday, February 18th by calling (630) 620-5929, on the Village website at www.villageoflombard.org/publiccomment or via email to communications@villageoflombard.org. Individuals who sign up to speak during the live meeting, other than in person, or listen to the meeting by telephone by 5:00 p.m. on Thursday, February 18, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of February 4, 2021

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, 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 Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [210057](#) **Approval of Village Payroll**
For the period ending January 30, 2021 in the amount of \$965,937.20.
- B. [210058](#) **Approval of Accounts Payable**
For the period ending February 5, 2021 in the amount of \$687,417.69.

- C. [210065](#) **Approval of Accounts Payable**
 For the period ending February 12, 2021 in the amount of \$1,964,895.03.

Ordinances on First Reading (Waiver of First Requested)

- D. [200031](#) **PC 20-01; Holiday Inn Express - 451 E. North Avenue - Time Extension Request**
 Pursuant to Section 155.417(G)(2)(b) of the Village Code, the petitioner is requesting approval of an Ordinance extending the time period to start construction of a proposed Holiday Inn Express. The time extension will be for an additional twenty-four month period, until March 5, 2023. (DISTRICT #4)

Legislative History

1/27/20	Plan Commission	Recommended for approval to the Corporate Authorities subject to the amended condition(s)
2/20/20	Village Board of Trustees	passed on first reading
3/5/20	Village Board of Trustees	passed on second reading
9/23/20	Recorder	Recorded

- E. [200122](#) **Ordinance Amending Section 51.02 of the Lombard Village Code**
 A recommendation of the Public Works and Environmental Concerns Committee to approve an Ordinance amending Title V, Chapter 51, Section 51.02(E)(1) of the Lombard Village Code in regard to wells used for irrigation System Purposes. This amendment allows for the use of irrigation wells for the purpose of landscape irrigation on properties zoned CR Conservation Recreation in excess of 25 acres. Staff requests a waiver of first reading. (DISTRICTS - ALL)

Legislative History

2/9/21	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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- F. [210063](#) **Village Equipment To Be Declared Surplus**
 Ordinance approving the request of the Fire Department to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include: thirteen 8-foot banquet tables, one 6-foot banquet table and forty conference chairs to be sold at auction. Staff is requesting a waiver of first reading.

Other Ordinances on First Reading**G. [210013](#)****PC 21-05: Text Amendment - Fences in the Corner Side Yard**

The Plan Commission transmits its recommendation to approve text amendments to Section 155.205(A)(1) of the Lombard Village Code, and any other relevant sections for clarity. The proposed amendments would allow fences six feet in height in corner side yards in residential districts where the maximum is currently restricted to four feet in height. (DISTRICT ALL)

Legislative History

1/25/21 Plan Commission Recommend for approval to the Corporate Authorities

H. [210014](#)**PC 21-06: Text Amendment to the Zoning Ordinance - Open Space**

The Plan Commission transmits its recommendation to approve a text amendment to Section 155.508(C), of the Village Code and any other relevant sections for clarity, to remove a provision on additional open space in Planned Developments.

The provision requires Planned Developments to have at least 25 percent more open space than that required in the underlying zone district. The Village proposes to remove this provision and make the required amount of open space the same, regardless if a property is a Planned Development or not. (DISTRICTS - ALL)

Legislative History

1/25/21 Plan Commission Recommend for approval to the Corporate Authorities

I. [210015](#)**PC 21-07: Text Amendment to the Zoning Ordinance - Revocation Dates**

The Plan Commission transmits its recommendation to approve text amendments to Section 155.103(C)(10), Section 155.103(F)(11), and Section 155.103(F)(12), of the Village Code and any other relevant sections for clarity, to change the provisions on zoning revocation dates for variations and conditional uses from a one year period to a two year period. (DISTRICT - ALL)

Legislative History

1/25/21 Plan Commission Recommend for approval to the Corporate Authorities

- J. [210016](#) **PC 21-08: Car Wash - 352 E. Roosevelt Road**
The Plan Commission transmits its recommendation to approve the above-referenced petition. The petitioner requests:
1. A conditional use for a motor vehicle service (car wash) pursuant to Section 155.417(G)(2)(b) of the Village Code; and
 2. A variance for a transitional building setback of 30', where 40' is required, for a payment canopy on the north side of the subject property pursuant to Section 155.417(G)(8) of the Village Code. (DISTRICT 6)

Legislative History

1/25/21 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- K. [210061](#) **Adoption of Village of Lombard Zoning Map - 2021**
Request for approval of an ordinance approving an updated Village of Lombard Zoning Map pursuant to State Statutes. (DISTRICTS - ALL)

Ordinances on Second Reading

Resolutions

- L. [210056](#) **Portable Generator Receptacle Project, Preliminary Design Engineering (Phase 1) Amendment No. 1**
Reflecting an increase to the contract with Christopher B. Burke Engineering, LTD, in the amount of \$11,705.07 for additional work performed in review and coordination with the portable generator supplier.

Other Matters

- M. [210026](#) **Agreement with Teamsters Local 700**
Approval of a four-year Agreement between the Village of Lombard and Teamsters Local 700 representing the Police Department civilian employees beginning January 1, 2021 and ending December 31, 2024.
- N. [210030](#) **Water & Sewer System Supplies**
Award of a contract to Core & Main LP, the lowest bid of four (4) bids received, in an amount not to exceed \$49,500.00.

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. [210046](#) **Local Tourism Grant Application 2021 - Lilac Princess Program**
 Approving a grant request from the Lombard Jr. Women's Club in the amount of \$6,000 from Hotel/Motel funds for the Lilac Princess Program. The grant funds support the costs of the program and the scholarships awarded to the Court. The program begins February 28, 2021 and culminates on May 16, 2021.
- Legislative History**
- | | | |
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| 2/2/21 | Community Promotion & Tourism | approved by a unanimous voice vote of the members present |
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- B. [210047](#) **Local Tourism Grant Application 2021 - Lilac Time Art & Craft Fair**
 Approving a grant request from the Lombard Chamber of Commerce in the amount of \$5,000 from Hotel/Motel funds for the Lilac Time Art & Craft Fair. The grant funds support the cost of Village services (Public Works, Police overtime and Fire Department) on the day of the event. The Lilac Time Art & Craft Fair is scheduled for May 2, 2021.
- Legislative History**
- | | | |
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| 2/2/21 | Community Promotion & Tourism | approved |
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- C. [210048](#) **Local Tourism Grant Application 2021 - Lilac Sale**
 Approving a grant request from the Lombard Garden Club in the amount of \$2,000 from Hotel/Motel funds for the Lilac Sale. The grant funds will be used to purchase lilac plants to be sold to the public. The event will take place May 5-7, 2021.
- Legislative History**
- | | | |
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| 2/2/21 | Community Promotion & Tourism | approved by a unanimous voice vote of the members present |
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- D. [210049](#) **Local Tourism Grant Application 2021 - Lombard Lilac Parade**
 Approving a grant request from the Lombard Lilac Festival Parade Committee in the amount of \$18,000 from Hotel/Motel funds for the Lombard Lilac Parade. The grants funds support the honorarium paid to participants and general expenses of the parade. The parade will take place May 16, 2021.
- Legislative History**
- | | | |
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| 2/2/21 | Community Promotion & Tourism | approved by a unanimous voice vote of the members present |
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X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment