

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, June 20, 2019**

**7:00 PM**

**Revised June 18, 2019**

**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*

**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 May 16, 2019*

**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.     [190219](#)       **Approval of Village Payroll**  
For the period ending May 11, 2019 in the amount of \$844,140.43.
- B.     [190220](#)       **Approval of Accounts Payable**  
For the period ending May 17, 2019 in the amount of \$545,559.60.

- C. [190221](#) **Approval of Accounts Payable**  
For the period ending May 24, 2019 in the amount of \$989,666.40.
- D. [190224](#) **Approval of Village Payroll**  
For the period ending May 25, 2019 in the amount of \$849,574.01.
- E. [190225](#) **Approval of Accounts Payable**  
For the period ending May 31, 2019 in the amount of \$479,981.86.
- F. [190233](#) **Approval of Accounts Payable**  
For the period ending June 7, 2019 in the amount of \$108,775.98.
- G. [190264](#) **Approval of Village Payroll**  
For the period ending June 8, 2019 in the amount of \$963,550.10.
- H. [190265](#) **Approval of Accounts Payable**  
For the period ending June 14, 2019 in the amount of \$1,484,894.11.

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

- I. [190184](#) **PC 19-08: Text Amendment to the Lombard Village Code: Great Western Trail and Illinois Prairie Path**  
Recommendation from the Plan Commission to approve text amendments to Section 155.402 of the Lombard Village Code (and any other relevant sections for clarity) to remove the date of the Zoning Map and replace with "the latest approved version" and include Illinois Prairie Path and Great Western Trail and other descriptions of boundaries for clarification for the Great Western Trail and the Illinois Prairie Path. (DISTRICTS - ALL)
- Legislative History
- 5/20/19          Plan Commission          approved
- J. [190185](#) **PC 19-09: 601-607, 617 and 645 W. North Ave - Tommy's Car Wash**  
Recommendation from the Plan Commission relative to the following zoning actions on the subject property located within R1 Single-Family Residence District, the B4 Corridor Commercial Zoning District, and the OPD Office Planned Development District:
1. For the property at 617 W. North Avenue, approve a map amendment from the R1 Single-Family Residence District to the B4 Corridor Commercial Zoning District;
  2. For the property at 601 W. North Avenue and 617 W. North Avenue, approve the following:
    - a. A conditional use, pursuant to Section 155.416(C)(18) of the Lombard Village Code for Conditional Uses in the B4 District, to allow for a motor vehicle service business (car wash);
    - b. A zoning variation from Section 155.416(F)(1) of the Lombard Village Code to allow a building with a front yard

- setback of twenty two feet (22'), where a front yard setback of thirty feet (30') is required;
- c. A zoning variation from Sections 155.416(J) and 155.707(A)(4) of the Lombard Village Code to allow a transitional landscape yard with a width of five feet (5'), where a width of thirty feet (30') is required, along the south property line;
  - d. A zoning variation from Section 155.707(B)(4) of the Lombard Village Code to allow a transitional yard without a solid fence or berm;
  - e. A zoning variation from Section 155.706(C) of the Lombard Village Code to reduce the perimeter parking lot landscaping area from five feet (5') to zero feet (0') in width along the west property line (to accommodate a shared driveway);
  - f. Approve the following signage variations:
    - i. A variation from Section 153.210 of the Lombard Village Code to allow an automatic changeable copy sign on a property with less than 300 lineal front footage on a designated major or minor arterial road;
    - ii. A variation from Section 153.505(B)(19)(a)(i)(a) of the Lombard Village Code to allow wall signage with a total area of two hundred forty eight square feet (248 square feet) where a maximum area of two hundred square feet (200 square feet) is permitted.
- For the property at 645 W. North Avenue, amend the Heron Point Office Planned Development to provide for a zoning variation from Section 155.706(C) of the Lombard Village Code to reduce the perimeter parking lot landscaping area from five feet (5') to zero feet (0') in width along the east property line (to accommodate a shared driveway). (DISTRICT #1)

**Legislative History**

5/20/19            Plan Commission            recommended to the Corporate Authorities for approval subject to conditions

**K.        [190186](#)**

**PC 19-10: 948 N Ridge Avenue - Motor Vehicle Service**

Recommendation from the Plan Commission to approve a zoning conditional use, pursuant to Section 155.420(C)(23) of the Lombard Village Code, to allow for a Motor Vehicle Service establishment within the I Limited Industrial Zoning District. (DISTRICT #1)

**Legislative History**

5/20/19 Plan Commission recommended to the Corporate Authorities  
for approval subject to conditions

L. [190187](#)

**PC 19-11: Text Amendment Zoning Ordinance**

Recommendation from the Plan Commission to approve text amendments to Section 155.417(G)(2) of the Lombard Village Code (and any other relevant sections for clarity) to include schools, private, full-time: elementary, middle and high as a conditional use within the B4A Roosevelt Road Corridor Zoning District. (DISTRICTS - ALL)

Legislative History

5/20/19 Plan Commission recommended to the Corporate Authorities  
for approval subject to conditions

M. [190188](#)

**PC 19-12: 241 E Roosevelt Road, ILM Montessori Academy - Conditional Use**

The petitioner requests that the Village grant a zoning conditional use, pursuant to Section 155.417(G)(2)(b) of the Lombard Village Code, and as amended by PC 19-11, to allow for schools, private, full-time: elementary, middle, and high in the B4A Roosevelt Road Corridor Zoning District. (DISTRICT #6)

Legislative History

5/20/19 Plan Commission recommended to the Corporate Authorities  
for approval subject to conditions

N. [190189](#)

**PC 19-13: 609 E St Charles Road - Vehicle Sales**

The petitioner requests that the Village grant a zoning conditional use pursuant to Section 155.416(C)(17) of the Lombard Village Code to allow for motor vehicle sales in the B4 Corridor Commercial Zoning District on the subject property. (DISTRICT #5)

Legislative History

5/20/19 Plan Commission recommended to the Corporate Authorities  
for approval subject to conditions

O. [190190](#)

**ZBA 19-04: 609 S. Main Street**

Recommendation from the Zoning Board of Appeals to approve zoning variations from Section 155.210(A)(2)(a) of the Lombard Village Code for an accessory structure to be located in a required interior side yard (parking canopy) and from Section 155.414(F)(3) of the Lombard Village Code to allow for an addition with an interior yard setback of 5.47' where 10' is required in the B2 General Neighborhood Shopping Zoning District. (DISTRICT #6)

Legislative History

5/22/19 Zoning Board of Appeals recommended to the Corporate Authorities  
for approval

**P. Amendment to the Village Board Policy 6.C. - Street Lighting Policy**

- Q. [190244](#) Ordinance Amending Title XI, Chapter 120 of the Lombard Village Code**  
An Ordinance amending Title XI, Chapter 120 of the Lombard Village Code in regard to the regulation of the possession, sale and delivery of tobacco products, e-cigarettes, vapes and alternative nicotine products increasing the minimum age for purchasing and possessing to 21. (ALL DISTRICTS)
- R. [190263](#) An Ordinance Declaring Two (2) Village Vehicles as Surplus and Authorizing Their Sale at Public Auction; and Authorizing the Purchase of Two (2) Tandem Axle Dump Trucks with Salt Spreaders and Plows**  
Request for a waiver of bids and award of a contract to JX Peterbilt in the amount of \$413,873.16. These items were competitively bid through Sourcewell, a joint purchasing program in which the Village participates. Also requesting approval of an ordinance declaring Village units ST325 and ST339, both being a 2010 International tandem axle dump truck with plow and salt spreader, as surplus equipment and authorizing their sale at public auction. Staff requests a waiver of first reading.
- S. [190229](#) Ordinance Amending Title XI, Chapter 112, Section 112.1(A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.12(A) of the Lombard Village Code relative to revising the references contained in the descriptions of the Class "A/B-I", "A/B-II", "A/B-II-VG", "A/B- III", "A/B-III-VG", "A/B-IV" and "A/B-IV-VG" from (Restaurant) to (Restaurant or Small Restaurant). (DISTRICTS - ALL)
- T. [190246](#) Ordinance Amending Title XI, Chapter 112, Section 112.24 of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.24 of the Lombard Village Code adding a new Subsection (E) prohibiting the use of glass bottles or glassware in any outdoor seating area that is other than on the ground floor of the licensed premises. (DISTRICTS - ALL)

- U. [190245](#) **Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "A/B-II" liquor license category reflecting the closing of Whirly West Inc. d/b/a Whirly Ball located at 800 E. Roosevelt Rd. and decreasing the number of entries in the Class "C" liquor license category to reflect the voluntary relinquishment of the liquor license of Le Crowe Cafe Co. d/b/a La France Cafe and Crepes located at 708 S. Main St. (DISTRICT #6)
- V. [190254](#) **Amending Title XI, Chapter 112, Section 112.13 (A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code revising the Class "C" liquor license category to reflect a change of more than fifty percent (50%) of the ownership interest of Taste of Asian, Inc. d/b/a Kai Sushi located at 2820 S. Highland Avenue. (DISTRICT #3)
- W. [190228](#) **Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
Effective July 1, 2019 an Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "A/B-I", "K", "U", "VV" and "Y" liquor license categories by one in each category relative to Jainson International Corporation d/b/a Viceroy of India located at 233 E Roosevelt Road; Usmania Foods Inc d/b/a Shahi Banquets located at 530 E North Avenue; Lom Ling Restaurant d/b/a Lom Ling Restaurant located at 108 W St Charles Road; Art Life Gallery & Studio Inc d/b/a Art Life Gallery located at 425 S Main Street; and Yorktown Deli Inc d/b/a Frankie's Deli located at 4 Yorktown Convenience Center as a result of the voluntary non-renewal of their liquor licenses for the July 1, 2019 to December 31, 2019 liquor licensing term. (DISTRICTS #1, #3 #4, #5 and #6)
- X. [190266](#) **Ordinance Repealing Ordinance 7660 adopted May 16, 2019 and amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
An ordinance repealing Ordinance 7660 adopted May 16, 2019 and amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to alcoholic beverages and the Class "D" and Class "D-VG" liquor license categories as they relate to the sale and new ownership of Bill & Punky's Step Up Inn, Ltd. d/b/a Punky's Pub to Fitz's Five Leaf Clover Inc. d/b/a Punky's Irish Pub located at 16 S. Park Avenue. (DISTRICT #1)

- Y. [190249](#) **Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "D" liquor license category due to the voluntary non-renewal of the liquor license issued to Mitchell & Daniel's, Ltd. d/b/a Otto's Bar & Grill located at 433 Crescent Blvd and increasing the number of of entries in the Class "D-VG" liquor license category and issuing a liquor license to Mitchell & Daniel's, Ltd. d/b/a Otto's Tavern effective July 1, 2019. (DISTRICT #1)
- Z. [190250](#) **Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "D" liquor license category due to the voluntary non-renewal of the liquor license issued to NVRBTR Corporation d/b/a O'Neills Pub located at 236 E. St. Charles Road and increasing the number of of entries in the Class "D-VG" liquor license category and issuing a liquor license to NVRBTR Corporation d/b/a O'Neills Pub located at 236 E. St. Charles Road effective July 1, 2019. (DISTRICT #4)
- AA. [190248](#) **Amending Title XI, Chapter 112, Section 112.13 (A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code increasing the number of entries in the Class "A/B-II-VG" liquor license category by one, effective July 1, 2019, and granting a liquor license to Ramey's Bar and Grill LLC d/b/a Ramey's Bar and Grill located at 2370 Fountain Square Drive, Unit B. (DISTRICT #3)
- BB. [190255](#) **Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "A/B-II" liquor license category due to the voluntary non-renewal of the liquor license issued to Sadco One, Inc. Ltd. d/b/a Sal's Pizza Pub located at 410 W. 22nd Street and increasing the number of of entries in the Class "A/B-II-VG" liquor license category and issuing a liquor license to Sadco One, Inc. Ltd. d/b/a Sal's Pizza Pub effective July 1, 2019. (DISTRICT #3)

- CC.** [190267](#) **Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "A/B-III" liquor license category due to the voluntary non-renewal of the liquor license issued to Platinum Bar and Grill Inc. d/b/a Overtime Bar and Grill located at 801 E. Roosevelt Road and increasing the number of entries in the Class "A/B-III-VG" liquor license category and issuing a liquor license to SNA Restaurant Group Inc. d/b/a Sebastian's Ale and Whiskey House effective July 1, 2019. (DISTRICT #6)
- DD.** [190252](#) **Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "M" liquor license category due to the voluntary non-renewal of the liquor license issued to FPS LLC d/b/a Enchanted Castle located at 1103 S. Main St., and increasing the number of of entries in the Class "M-VG" liquor license category and issuing a liquor license to FPS LLC d/b/a Enchanted Castle located at 1103 S. Main Street effective July 1, 2019. (DISTRICT #6)
- EE.** [190251](#) **Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "XX" liquor license category due to the voluntary non-renewal of the liquor license issued to SBBL LLC d/b/a Brauer House located at 1000 N. Rohlwing Rd., #13, and increasing the number of of entries in the Class "XX-VG" liquor license category and issuing a liquor license to SBBL LLC d/b/a Brauer House located at N. Rohlwing Road, #13 effective July 1, 2019. (DISTRICT #1)
- FF.** [190268](#) **BOT 19-01: Amendments to 151.03 (B)(3) and 151.03 (B)(4) of the Lombard Village Code - Flood Control**  
The Department of Community Development transmits for your consideration the proposed amendments to the Flood Insurance Rate Map panels, based upon FEMA amendments. Ordinance to revise sections 151.03 (B)(3) and 151.03 (B)(4) of the Village code. (DISTRICT #ALL)

## Other Ordinances on First Reading

## Ordinances on Second Reading

## Resolutions

**GG.** [190222](#) **The Metropolitan Emergency Response & Investigation Team, IPSA Resolution**  
Resolution approving an Intergovernmental Agreement between the Village of Lombard and the Metropolitan Emergency Response & Investigation Team (MERIT) and the expenditure of \$4,000 in relation thereto, which pools resources into a combined county-wide entity that provides expedient solution of serious crimes, critical incidents and other law enforcement endeavors.

**HH.** [190223](#) **Water Meter Replacement Program, Final Balancing Change Order No. 4**  
Reflecting a decrease in the amount of \$270,590.00 to the contract with Water Resources, Inc.

**Legislative History**

6/11/19	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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**II.** [190227](#) **Traffic Signal at Finley Road & Oak Creek Drive, Change Order No. 1**  
Approving a time extension of 42 calendar days to the contract with Home Towne Electric. (DISTRICTS #2 & #3)

**Legislative History**

6/11/19	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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**JJ.** [190232](#) **Central Pressure Adjusting Station Improvements, Change Order No. 5**  
Reflecting an increase to the contract with JJ Henderson & Son in the amount of \$10,085.11. (DISTRICT #4)

**Legislative History**

6/11/19	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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## Other Matters

**KK.** [190051](#) **Water Distribution Leak Detection**  
Request for a waiver of bids and award of a contract to M.E. Simpson Company, Inc. in the amount of \$34,040.00. Due to the specialized nature of the work, a request for proposals was sent to four (4) firms with only one (1) firm submitting a qualifying proposal. (DISTRICTS - ALL)

- LL. [190208](#) Purchase of 4 x 4 Pick-up Truck with Plow**  
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$35,917.00. This item was competitively bid through the Suburban Purchasing Cooperative (SPC Contract #178).
- MM. [190215](#) Envirosight RoverX Mainline Sewer Inspection System Purchase**  
Request for a waiver of bids and authorization to purchase from Standard Equipment Company in the amount of \$74,445.00. This item was competitively bid through Sourcwell, a cooperative purchasing program in which the Village is a member.
- NN. [190226](#) FY2019 Concrete Rehabilitation**  
Award of a contract to G&M Cement Construction, the lowest responsible bidder of seven (7) bids, in the amount of \$786,240.00. (DISTRICTS - ALL)
- OO. [190247](#) Water Main Evaluation and Rehabilitation Project**  
Request for a waiver of bids and award of a contract to Ferpal Construction USA, LLC in the amount of \$690,350.00. Due to the specialized nature of the work a Request for Proposals was sent to six (6) firms, of which Ferpal Construction was the only contractor to submit a qualifying proposal. (DISTRICTS - ALL)
- PP. [190259](#) FY2019 Crack Sealing/Pavement Preservation Program**  
Request for a waiver of bids and award of a contract to Denler, Inc. in the amount of \$155,177.00. This contract was competitively bid by the Village of Woodridge as part of the Municipal Partnering Initiative. (DISTRICTS - ALL)
- QQ. [190230](#) Purchase of Laserfiche Document Management Software**  
Staff recommends the Village Board of Trustees waive bidding and approve a Proposal from TKB Associates, Inc. in the amount of \$44,878, for the purchase of Laserfiche document management software. Staff evaluated three (3) document management systems.
- RR. [190234](#) Temporary Event - Dick's Sporting Goods Tent Sale**  
Request for approval of a temporary event at the Dick's Sporting Goods Tent Sale that is scheduled from June 21 to July 14, 2019. Per Code, Temporary Events are allowed for three (3) days with Village Staff approval. As the event is more than three (3) days, it will need Village Board approval. (DISTRICT #3)
- SS. [190235](#) Agreement with Konica Minolta for Managed Print Services**  
Waiver of Bids and approval of a three (3) year agreement with Konica Minolta in the amount of \$27,360, for managed print services. Staff recommends approval.

- TT. [190236](#) Addition of Three (3) Copiers to an Existing Lease**  
Approval of the addition of three (3) copiers to an existing five (5) year lease agreement with Konica Minolta in the amount of \$16,184.75. Staff recommends approval.
- UU. [190258](#) Temporary Event - Rhea Lana's**  
Request for approval of a temporary event Rhea Lana's consignment sale that is scheduled from August 10-17, 2019. Per Code, Temporary Events are allowed for three (3) days with Village staff approval. As the event is more than three (3) days, this will need Village Board approval. (DISTRICT #3)
- VV. [190261](#) Agreement with Tyler Technologies for Application Hosting Services**  
Waiver of Bids and approval of a three (3) year agreement with Tyler Technologies in the amount of \$118,163 per year, for a total cost of \$360,989 for Software as a Service (SaaS), for Application Hosting Services. Staff recommends approval by the Board of Trustees.
- WW. [190197](#) Amendment to Village Board Policy 6.C. - Street Lighting Policy**  
Recommendation from staff to amend Village Board Policy 6.C. regarding street lighting, to incorporate changes to IDOT specifications and identify specific manufacturers and products for applications in Lombard. (DISTRICTS - ALL)

**Legislative History**

6/11/19	Public Works & Environmental Concerns	recommend to the Board of Trustees for Approval
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**IX. Items for Separate Action****Ordinances on First Reading (Waiver of First Requested)**

- A. [190253](#) Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "I" liquor license category due to the voluntary non-renewal of the liquor license issued to Lombard Lodge #2350, Loyal Order of Moose d/b/a Lombard Moose Lodge #2350 located at 328 W. Roosevelt Road, and increasing the number of entries in the Class "I-VG" liquor license category and issuing a liquor license to Lombard Lodge #2350, Loyal Order of Moose d/b/a Lombard Moose Lodge #2350 located at 328 W. Roosevelt Road effective July 1, 2019. (DISTRICT #2)

- B. [190256](#) **Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
An Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "C" liquor license category due to the voluntary non-renewal of the liquor license issued to Shannon's on Park, Inc. d/b/a & Deli located at 11 S. Park Avenue and increasing the number of of entries in the Class "A/B-II-VG" liquor license category and issuing a liquor license to Shannon's on Park, Inc. d/b/a & Deli effective July 1, 2019. (DISTRICT #1)

### **Other Ordinances on First Reading**

### **Ordinances on Second Reading**

### **Resolutions**

### **Other Matters**

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

## **XI. Executive Session**

## **XII. Reconvene**

## **XIII. Adjournment**