

Village of Lombard

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



Meeting Agenda

Thursday, March 15, 2018

7:00 PM

Revised March 13, 2018

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; Bill Johnston, District Four;

Robyn Pike, 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 March 1, 2018

Minutes of the Special Meeting of March 8, 2018

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

Economic/Community Development Committee - Trustee Bill Johnston, 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 Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [180116](#) **Approval of Accounts Payable**
For the period ending March 2, 2018 in the amount of \$169,741.12.
- B. [180135](#) **Approval of Village Payroll**
For the period ending March 3, 2018 in the amount of \$808,431.17.

- C. [180136](#) **Approval of Accounts Payable**
For the period ending March 9, 2018 in the amount of \$1,411,586.77.

Ordinances on First Reading (Waiver of First Requested)

- D. [170086](#) **PC 17-01: Oakview Estates Phase II, 400 E. St. Charles Road - Time Extension Request**
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional three month period until June 17, 2018. (DISTRICT #4)

Legislative History

2/20/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
3/2/17	Village Board of Trustees	passed on first reading
3/16/17	Village Board of Trustees	passed on second reading
4/6/17	Recorder	Recorded

- E. [180117](#) **Ford Expedition Purchase**
Request for a waiver of bids and award of a contract to Kunes Country Ford in the amount of \$36,748.00; and approval of an ordinance declaring Village unit FR4 as surplus and authorizing its sale at public auction. Staff requests a waiver of first reading. Public Act 85-1295 does not apply.
- F. [180119](#) **Village Equipment To Be Declared Surplus**
Village Departments are requesting 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 one (1) 2008 Ford Taurus, one (1) 2000 Roadmaster Trailer, one (1) 1999 Amida-4H Light Trailer Chassis, one (1) M5 Multi Gym and forty (40) Panasonic Toughbook in-car laptops. Staff requests a waiver of first reading.
- G. [180128](#) **Waiver from Section 13.01 of the Village Code (Outstanding Debt) Owed the Village Relative to 144 E. St. Charles Road**
Staff request for a waiver from Section 13.01 of the Village Code as it pertains to payment of all outstanding debts owed the Village prior to issuance of a building permit. This request is being made relative to ongoing environmental remediation work being performed at 144 E. St. Charles Road (the former Spotless Cleaners site) and under the review of the Illinois Environmental Protection Agency (IEPA). (DISTRICT #4)

H. [180133](#) **Scrivener's Error; Conditional Uses within the B5 Zoning District**
Staff recommends approval of an Ordinance specifically amending Ordinance No.3520, adopted February 20, 1992, Nunc Pro Tunc, to correct a Scrivener's Error contained therein, in regard to the B-5 Central Business District regulations and pertaining to drive-through/drive-in establishments. (DISTRICTS - ALL)

H-2. [180140](#) **Ordinance and Bill of Sale of a Sanitary Sewer Line - Clover Creek Apartments (830 Foxworth Blvd)**
Requests approval of an ordinance declaring property as listed in the associated Bill of Sale as surplus property. Staff requests a waiver of first reading. (DISTRICT #2)

Other Ordinances on First Reading

I. [180054](#) **Text Amendments to the Village Code Chapters 150, 151, 154 and 155: Flood Control**
The Department of Community Development transmits comprehensive amendments pertaining to the Village's Flood Control Regulations, as follows:

1. An Ordinance approving amendments to Chapter 150 (the Building Code) with regarding to stormwater and floodplain regulations.
2. An Ordinance approving amendments to Chapter 151 (to be titled Stormwater and Floodplain Regulations).
3. An Ordinance approving non-substantive amendments to Chapter 154 (Subdivision and Development Ordinance) amending references to the aforementioned Chapter 151.
4. An Ordinance approving non-substantive amendments to Chapter 155 (Zoning Ordinance) also amending references to the aforementioned Chapter 151. (DISTRICTS - ALL)

Legislative History

1/31/18	Board of Building Appeals	recommended to the Corporate Authorities for approval
2/13/18	Public Works & Environmental Concerns	approve as amended

I-2. [180134](#) **Third Amendment to the Boundary Line Agreement Between the Villages of Lombard and Glen Ellyn**
Ordinance authorizing the execution of a Third Amendment to a Boundary Line Agreement with the Village of Glen Ellyn. (DISTRICT #2)

Ordinances on Second Reading

J. 180101 - Amending Title 11, Chapter 118 of the Lombard Village Code - Peddlers and Solicitors (this item has been moved to Separate Action)

- K. [180109](#) **Solid Waste Collection and Disposal Ordinance for Annual Fee Rates**
Recommendation from staff to amend the Village Code to reflect the fee rates that are adjusted each April 1st as authorized in the Solid Waste Contract.
- Legislative History
3/1/18 Village Board of Trustees passed on first reading

Resolutions

- L. [180113](#) **Participation in Suburban Tree Consortium**
Resolution expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees.
- M. [180137](#) **Third Amendment to the Village Manager Employment Agreement**
Authorizing the signature of the Village President and Village Clerk to a third amendment to the Village Manager Employment Agreement.
- N. [180138](#) **Intergovernmental Agreement between the Village of Lombard and the Lombard Park District**
Resolution authorizing an Intergovernmental Agreement between the Village of Lombard and the Lombard Park District to allow for the provision of a fireworks display on July 4, 2018 i Madison Meadows Park. (DISTRICT #6)
- N-2. [180141](#) **Acceptance of Plat of Easement - Clover Creek Apartments (810-890 Foxworth Blvd.)**
Staff recommends approval of Resolution Accepting a Plat of Easement for Clover Creek Apartments located at 810-890 Foxworth Boulevard. (DISTRICT #2)
- N-3. [180146](#) **Employee Full and Final Resignation Agreement and Release**
Resolution authorizing a Full and Final Resignation Agreement and Release between the Village of Lombard and Kevin Barbier.

Other Matters

- O. [180098](#) **Vehicle Exhaust Extraction System Purchase**
Request for a waiver of bids and award of a contract to Hastings Air Energy Control in an amount not to exceed \$87,230.52. Public Act 85-1295 does not apply. (DISTRICTS #3 & #4)

- P. [180103](#) **2018 Bulk Salt Purchase for Road Salt**
Request for a waiver of bids and approval to purchase an additional 3,250 tons of salt from Detroit Salt at a total cost of \$167,343.00. This purchase is in accordance with the contract option to purchase up to 130% of the original contract amount.
- Q. [180114](#) **Tree Planting**
Request for a waiver of bids and approval of payment to the Suburban Tree Consortium in an amount not to exceed \$228,000.00 for the purchase and planting of approximately 600 parkway trees. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- R. [180125](#) **Gasoline and Diesel Fuel Purchase**
Request for a waiver of bids and approval to purchase fuel from Buchanan Energy as specified in the DuPage County joint purchase contract #16-043-BF. Public Act 85-1295 does not apply.
- S. [180132](#) **Development Services Inspection Agreement Consultant Services With Thomas Engineering Group**
Request for a waiver of bids and award of a contract for development services inspection consultant services in an amount not to exceed \$96.46 per hour for regular business hours. Public Act 85-1295 does not apply.
- T. [180118](#) **First National Bank of Omaha (Vox Business Card Program)**
Approval to enter into an agreement with First National Bank of Omaha (VOX Business Card) for credit card services, which provides a reward program with rebates to the Village based on volume of usage. The current service provider does not offer a rebate program and if approved, staff will cancel the current account.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [180145](#) **Appointment of Two (2) New Directors for the Lombard Public Facilities Corporation (LPFC)**
The Directors of the Lombard Public Facilities Corporation (LPFC) request the appointment of two (2) new Directors for the LPFC to be effective upon the day after the closing relative to the refinancing of the Series 2005 Bonds.

Other Ordinances on First Reading

Ordinances on Second Reading

- B. [180101](#) **Amending Title 11, Chapter 118 of the Lombard Village Code - Peddlers and Solicitors**
Effective April 1, 2018 amending the following Sections of Village Code Title 11, Chapter 118:
1. Section 118.03(B) - requiring that a photo ID be taken by the Village;
 2. Section 118.05 - revising the cost of the license to \$50.00;
 3. Section 118.08(B) - revising the hours of soliciting or peddling; and
 4. Section 118.08(C) - clarifying that the Village issued photo ID badge must be displayed on the solicitor's outer garment.

Legislative History

3/1/18 Village Board of Trustees passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment