

Village of Lombard

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



Meeting Agenda

Thursday, August 18, 2022

6:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Liz Brezinski

Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;

Bernie Dudek, District Three; Andrew Honig, District Four;

Dan Militello, District Five; and Bob Bachner, 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 July 21, 2022

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

Public Works & Environmental Concerns Committee - Trustee Bob Bachner, Chairperson

Board of Local Improvements - Trustee Bob Bachner, President

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

A. [220245](#) Approval of Village Payroll
For the period ending July 16, 2022 in the amount of \$966,114.45.

B. [220246](#) Approval of Accounts Payable
For the period ending July 22, 2022 in the amount of \$1,080,212.77.

- C. [220249](#) **Approval of Accounts Payable**
For the period ending July 29, 2022 in the amount of \$579,216.56.
- D. [220258](#) **Approval of Village Payroll**
For the period ending July 30, 2022 in the amount of \$910,789.24.
- E. [220259](#) **Approval of Accounts Payable**
For the period ending August 5, 2022 in the amount of \$739,390.94.
- F. [220264](#) **Approval of Accounts Payable**
For the period ending August 12, 2022 in the amount of \$540,524.36.

Ordinances on First Reading (Waiver of First Requested)

- G. [220219](#) **Comprehensive Plan - Adoption of Bicycle and Pedestrian Master Plan**
Ordinance approving a text amendment to Section 152.01 of Village Code to incorporate the Lombard Village-wide Bicycle and Pedestrian Master Plan, and include edits for clarity. (DISTRICTS - ALL)
- H. [220225](#) **PC 22-19: 401 Crescent Blvd - Little Muslims Academy LLC Day Care Center**
The Plan Commission submits its recommendation to approve an Ordinance granting a conditional use pursuant to Section 155.414(C)(5) of the Lombard Village Code for a day care center to operate on the subject property located within the B2PD General Neighborhood Shopping District. (DISTRICT #1)

Legislative History
7/18/22 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions
- I. [220226](#) **Ordinance Amending the Village of Lombard Traffic Code Ordinance #7748 - Immobilization Ordinance Amendment**
Ordinance amending the Village of Lombard Traffic Code Ordinance #7748 reflecting a change in the deposit required to remove an immobilization device from \$15 per unpaid citation to 25% of the unpaid citation balance; bring post immobilization hearing deposit fees up to the police department's current costs; and include post immobilization hearings to be conducted at the next administrative hearing date instead of within forty-eight (48) hours.

- J. [220266](#) **Ordinance Amending Title 11, Chapter 112, Section 112.18(B) - Alcoholic Beverages**
 Ordinance amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code in regard to alcoholic beverages, providing for the sale and consumption of alcohol in connection with a temporary event within the St. Charles Road (from Main Street to 150 feet west of Park Avenue) and Park Avenue (from Michael McGuire Drive to St. Charles Road) public rights-of-ways on August 27, 2022 relative to Cruise Nights and the Summer Concert Season Finale. (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

- K. [220196](#) **PC 22-14: 470 and 498 E. Roosevelt Road - Rainbow Cone**
 The Plan Commission submits its recommendation to approve the petitioner's (Rainbow Cone) request that the Village take the following actions on the subject property, located within the B4A Roosevelt Road Corridor:
 1. Pursuant to Section 155.504(A) (major changes in a planned development) of Village Code, amend Ordinance 6240 granting conditional use approval for the Carson Center Planned Development, as established by Ordinance 5456, for the Vacant Property (470 E. Roosevelt Road) to be excluded from the geographical boundry of the planned development to approve the removal from said Carson Center Planned Development;
 2. In conjunction with the request for removal from the planned development, approve a map amendment to rezone the property located at 470 E. Roosevelt Road from B4APD Roosevelt Road Corridor Planned Development to B4A Roosevelt Road Corridor;
 3. Approve a plat of consolidation. (DISTRICT #6)

Legislative History

6/20/22	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
7/21/22	Village Board of Trustees	passed on first reading

Resolutions

- L. [220262](#) **Resolution Regarding the Designation of Signatories on Village Accounts**
 Resolution approving Rhonda Heabel, Assistant Director of Finance, as an approved signatory on Village accounts.

Other Matters

- M.** [220244](#) **Approval of Building Inspection Consultant Services for 2022 - B&F Construction Code Services**
Staff requests approval of a contract with B&F Construction Code services to perform building inspections activities on behalf of the Village for the 2022 calendar year.
- N.** [220256](#) **FY2022 Pavement Marking Replacement Program**
Request for a waiver of bids and award of a contract to Superior Road Striping, Inc. in the amount of \$61,962.10. The purpose of the pavement marking program is to replace deteriorated and damaged pavement markings. Staff recommends using DuPage County's bid for a County-Wide project on March 4, 2022 and awarded Superior Road Striping, Inc. on March 22, 2022 by Resolution DT-R-0134-22. Superior included a Joint Purchase Form with their bid package to extend their bid prices to other taxing bodies in DuPage County. (DISTRICTS - ALL)
- N-2.** [220267](#) **FY 2022 Concrete Rehabilitation Project**
Award of a contract to Triggs Construction, Inc., the lowest responsible bidder of three (3) bids received, in the amount of \$375,428.25. The Concrete Rehabilitation Project includes 2022 Concrete Alley, Diamond Grind and 22nd Street Sidewalk Improvements. (DISTRICTS - ALL)
- O.** [220238](#) **2021 Annual Comprehensive Financial Report and Management Letter from Lauterbach & Amen**
Recommendation of the Finance & Administration Committee to accept and file the 2021 Annual Comprehensive Financial Report and Management Letter as submitted by Lauterbach & Amen, LLP.
- Legislative History**
- | | | |
|---------|------------------------------------|----------|
| 7/25/22 | Finance & Administration Committee | approved |
|---------|------------------------------------|----------|
- P.** [220250](#) **Police Pension Fund Municipal Compliance Report**
Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending December 31, 2021.
- Q.** [220251](#) **Fire Pension Fund Municipal Compliance Report**
Accept and file the Lombard Fire Pension Fund Municipal Compliance Report for the year ending December 31, 2021.
- R.** [220263](#) **Approval of a Fire (5) Year Lease Agreement with Konica Minolta**
Request for approval of a five (5) year contract with Konica Minolta in the amount of \$132,368.80 for lease, maintenance agreement and copies for fifteen (15) copiers throughout Village facilities.

S. [220223](#) "No Mow 'til Mother's Day" Program

A recommendation of the Public Works and Environmental Concerns Committee to approve a policy to establish "No Mow 'til Mother's Day" pilot program in 2023. Residents are encouraged to delay their first mowing until after May. The purpose is to better accommodate the springtime propagation of flowering plants and also insects that serve as food for birds and pollinators for plants. (DISTRICT - ALL)

Legislative History

6/28/22	Public Works & Environmental Concerns	recommend to the Board of Trustees for Approval
8/9/22	Public Works & Environmental Concerns	recommend to the Board of Trustees for Approval

T. Local Hotel Grant Programs (This item has been moved to Separate Action IX-B.)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

A. [220029](#) PC 22-02: 400 E St. Charles Road - New Directions Housing (Continued from October 6, 2022)

The Plan Commission submits its recommendation that the Village take the following actions on the subject property located within the R4PD Planned Development (Oakview Estates Planned Development):

1. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, approve an Ordinance amending the Oakview Estates Planned Development, as established by Ordinance No. 5488 and amended by Ordinance No. 7342. For the subject property, the amendment would change the land use from attached single-family (townhomes) to multiple-family dwellings. (DISTRICT #4)

Legislative History

1/24/22	Plan Commission	continued
2/21/22	Plan Commission	recommended to the Corporate Authorities for approval with conditions
3/17/22	Village Board of Trustees	continued
4/7/22	Village Board of Trustees	continued
5/5/22	Village Board of Trustees	continued
6/16/22	Village Board of Trustees	continued
7/21/22	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

B. [210177](#)

Local Hotel Relief Grant Programs

Recommendation from the Community Promotion and Tourism Committee to approve a Local Hotel Relief Grant Program in the amount of \$275,000 and supplemental funding for the DuPage Convention and Visitors Bureau Tourism grant program in the amount of \$25,000.

Legislative History

4/5/22	Community Promotion & Tourism	discussed
7/21/22	Community Promotion & Tourism	discussed
8/2/22	Community Promotion & Tourism	recommended to the Board of Trustees for approval

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

To Discuss: Pending Litigation

To Discuss: Probable or Imminent Litigation

XII. Reconvene

XIII. Adjournment