

# Village of Lombard

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



## Meeting Agenda

**Thursday, March 17, 2016**

**7:30 PM**

**Revised March 15, 2016**

**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**

[160110](#)

**Quarterly Lombard Town Centre Report - 1st Quarter**

Quarterly report presented by Sarah Richardt to the Village Board.

**V. Approval of Minutes**

*Minutes of the Regular Meeting of March 3, 2016*

**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 Historical Commission**

**VII. Village Manager/Village Board Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

**A.**

[160102](#)

**Approval of Accounts Payable**

For the period ending March 4, 2016 in the amount of \$853,058.04.

- B. [160113](#)      **Approval of Village Payroll**  
For the period ending March 5, 2016 in the amount of \$774,813.12.
- C. [160114](#)      **Approval of Accounts Payable**  
For the period ending March 11, 2016 in the amount of \$778,214.50.

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

- D. [160071](#)      **ZBA 16-01 - 95 S. Columbine (IL Route 53)**  
Requests that the Village grant a variation from Section 155.210(A)(2) (b) of the Lombard Zoning Ordinance to allow a detached accessory building to be located in front of the principal building that is nearest to the front lot line. (DISTRICT #1)
- E. [160107](#)      **Clark Forklift Purchase**  
Request for a waiver of bids and award of a contract to National Lift Truck in the amount of \$21,620.00; and approval of an ordinance declaring Village unit WT557 as surplus equipment and authorizing its sale at public auction. Staff requests a waiver of first reading. Public Act 85-1295 does not apply.

### Other Ordinances on First Reading

- F. [160108](#)      **Title 11, Chapter 112, Sections 112.02 and 112.12(A) - Alcoholic Beverages**  
Amending Title 11, Chapter 112, Sections 112.02 and 112.12(A) in regard to the Class "M" Restaurant Liquor License definition and description.

### Ordinances on Second Reading

- G. [150380](#)      **PC 15-21: 611 E. Butterfield Road - Sam's Club (Continued from January 21, 2016)**  
Requests that the Village take the following actions on the subject property located within the OPD Office Planned Development District:
1. Approve a Major Plat of Resubdivision;
  2. Approve a Map Amendment rezoning the entire property to the B3 Community Shopping District; and
  3. Approve a conditional use for a planned development with the following companion conditional uses, deviations, and variations, as follows:
    - a. A conditional use pursuant to Section 155.208 (C) of the Lombard Zoning Ordinance to increase the maximum number of principal structures on a lot-of-record from one (1) to two (2) to allow for a gasoline sales facility;
    - b. A conditional use pursuant to Section 155.415 (C)(9) of the Lombard Zoning Ordinance for gasoline sales;
    - c. A conditional use pursuant to Section 155.415 (C)(17) of the Lombard Zoning Ordinance for motor vehicle service;

- d. A conditional use pursuant to Section 155.415 (C)(18) of the Lombard Zoning Ordinance for off-site parking;
- e. A conditional use pursuant to Section 155.415 (C)(19) of the Lombard Zoning Ordinance for outside display and sales of products the sale of which is a permitted or conditional use in this district;
- f. A variation from Section 155.205 (A)(c)(i) of the Lombard Zoning Ordinance to increase the maximum fence height in a business district from eight feet (8') to ten feet (10') for a loading dock screening wall;
- g. A variation from Section 155.210 (D)(1) of the Lombard Zoning Ordinance to allow for garbage dumpsters and recycling bins to be located within a corner side yard;
- h. A variation from Section 15.508 (C)(6)(a) and a deviation from Section 155.415 (F)(2) of the Lombard Zoning Ordinance to reduce the minimum corner side yard setback from thirty feet (30') to twenty-five feet (25');
- i. A variation from Section 155.706 (B)(1) of the Lombard Zoning Ordinance to reduce the minimum required landscaping of the interior of a parking lot from five percent (5%) to four percent (4%);
- j. A variation from Section 155.706 (B)(2)(c)(ii) of the Lombard Zoning Ordinance to reduce the required number of shade trees within the parking lot from 125 shade trees to fifty-five (55) shade trees;
- k. A variation from Section 155.706 (C)(1) of the Lombard Zoning Ordinance to reduce the minimum required perimeter parking lot landscape area width from five feet (5') to zero feet (0');
- l. A variation from Section 155.708 (A) of the Lombard Zoning Ordinance to reduce the minimum required building foundation landscape area width from ten feet (10') to zero feet (0');
- m. A variation from Section 155.710 of the Lombard Zoning Ordinance to increase the maximum height of refuse disposal and recycling bin fence screening from eight feet (8') to ten feet (10') and to allow for masonry screening where solid wood or an equivalent material is required;
- n. A deviation from Section 155.415 (G) of the Lombard Zoning Ordinance to increase the maximum building height from thirty feet (30') to thirty-five feet and four inches (35'4");
- o. A deviation from Section 155.508 (C)(7) of the Lombard Zoning Ordinance to reduce the minimum required open space in a planned development with deviations from twelve and one-half percent (12.5%) to eight percent (8%);
- p. A deviation from Section 155.602 (A)(5) of the Lombard

- Zoning Ordinance to reduce the required length of a parallel parking space from twenty-four feet (24') to twenty feet (20'); (Request withdrawn by the petitioner)
- q. A deviation from Section 155.602 (A)(10)(d)(ii) of the Lombard Zoning Ordinance to decrease the minimum parking lot lighting average intensity from 2.0 foot-candles to 1.0 foot-candles;
  - r. A deviation from Section 155.602 (A)(10)(d)(iv) of the Lombard Zoning Ordinance to increase the maximum height for light poles used for a parking lot from forty feet (40') to forty-two feet (42');
  - s. A deviation from Section 155.602 (C)(Table 6.3) of the Lombard Zoning Ordinance to reduce the minimum required parking spaces for freestanding stores and neighborhood and community centers (up to 200,000 square feet) from four (4) parking spaces per 1,000 square feet of gross floor area to 3.93 parking spaces per 1,000 square feet of gross floor area;
  - t. A deviation from Section 155.603 (A)(1) of the Lombard Zoning Ordinance to not fully screen loading berths from adjacent property in an O Office District;
  - u. A deviation from Section 153.208 (H) of the Lombard Sign Ordinance to allow for a freestanding sign within a clear line of sight area; (Request withdrawn by the petitioner)
  - v. A deviation from Section 153.505 (B)(6)(c)(ii) of the Lombard Sign Ordinance to reduce the setback from the property line for the leading edge of a freestanding sign from five feet (5') to one foot (1'); (Request withdrawn by the petitioner) and
  - w. A deviation from Section 153.505 (B)(19)(a)(i)(a) of the Lombard Sign Ordinance to allow for a sixty-four (64) square foot wall sign on a façade without a street front exposure (south façade). (DISTRICT # 3)

**Legislative History**

8/17/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
10/1/15	Village Board of Trustees	passed on first reading
10/15/15	Village Board of Trustees	approved
11/19/15	Village Board of Trustees	approved
1/21/16	Village Board of Trustees	approved

**H. [150572](#)**

**PC 15-23: 505-537 W. North Avenue and 715-733 N. Columbine Avenue (Continued from March 3, 2016)**

Requests that the Village take the following actions on the subject property located within the B2 General Neighborhood Shopping Zoning District and R2 Single-Family Residence Zoning District:

1. Approve a Map Amendment rezoning the entire property to the

- B2 General Neighborhood Shopping Zoning District; and
2. Approve a conditional use for a planned development with the following companion conditional uses and deviations as follows:
    - a. A conditional use pursuant to Section 155.414 (C)(8) of the Lombard Zoning Ordinance for gasoline sales;
    - b. deviation pursuant to Section 153.504 (B)(5)(d) to allow for two (2) freestanding signs on one parcel of property, where one (1) is allowed;
    - c. deviation pursuant to Section 153.504 (B)(5)(b) to allow for the sign surface area to be forty-nine (49) square feet, where thirty (30) square feet is allowed, for each freestanding sign;
    - d. deviation pursuant to Section 153.223 (E) to allow for a motor fuel reader board at twenty-four (24) square feet, where nine (9) square feet in area, is allowed, for each freestanding sign;
    - e. a deviation pursuant to Section 155.414 (J) for the transitional yard setback to be seven feet (7'), where ten feet (10') is required;
    - f. a variation pursuant to Section 154.306 (D)(3)(b) to omit the sidewalk requirement on Broadview Avenue, where it is otherwise required for a Major Development.
- (DISTRICT #1)

**Legislative History**

12/21/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
1/21/16	Village Board of Trustees	approved
2/18/16	Village Board of Trustees	passed on first reading
3/3/16	Village Board of Trustees	approved

**Resolutions**

I. [150427](#)

**Sam's Club - Sales Tax Revenue Sharing Agreement (Continued from October 15, 2015)**

Recommendation for an Economic Incentive Agreement for a proposed Sam's Club retail establishment to be located at 611 E. Butterfield Road. The Agreement provides for a net present value sales tax rebate, over up to a ten (10) year period, of up to \$2,511,000. (DISTRICT #3)

**Legislative History**

9/14/15	Economic & Community Development Committee	approved
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- J. [160067](#) **Bluestone Economic Incentive Agreement**  
 Recommendation for a sales tax revenue sharing agreement for Bluestone Single Tenant Properties, LLC for the properties at 505-537 W. North Avenue and 715-733 N. Columbine Avenue. (DISTRICT #1)  
Legislative History  
 2/8/16 Economic & Community Development Committee motion
- K. [160082](#) **Fairview Lift Station Improvements, Final Balancing Change Order No. 3**  
 Reflecting a decrease in the amount of \$27,874.83 to the contract with John Neri Construction Company, Inc. (DISTRICT #6)  
Legislative History  
 3/8/16 Public Works & Environmental Concerns recommended to the Board of Trustees for approval
- L. [160086](#) **Human Resources Manual**  
 Recommendation from the Finance and Administration Committee to approve the revised Village of Lombard Personnel Manual as amended effective March 2016.  
Legislative History  
 2/22/16 Finance & Administration Committee approved
- M. [160111](#) **Hill Avenue Bridge, Purchase of Environmental/Pollution Liability Insurance**  
 Resolution authorizing the purchase of an insurance policy in the amount of \$25,664 to fulfill the requirement of Nicor's Grant of Easement Agreement for the Hill Avenue Bridge project. (DISTRICT #1)
- Other Matters**
- N. [160008](#) **Local Tourism Grant Application 2016 - Lombard's Civil War Re-enactment**  
 Recommendation from the Community Promotion and Tourism Committee to approve a grant request from the Lombard Historical Society in the amount of \$8,550 from Hotel/Motel funds for entertainment, supplies and advertising for the Civil War Re-enactment event to be held July 22-24, 2016 at Four Seasons Park. (DISTRICT #3)  
Legislative History  
 2/23/16 Community Promotion & Tourism recommended to the Board of Trustees for approval

## O. Local Tourism Grant Application 2016 - Spooktacular (This item was moved to Separate Action IX-B)

- P. [160118](#) **Historical Commission - Annual Report**  
Request from the Lombard Historical Commission that the Village Board acknowledge receipt of the LHC 2015 Annual Report.
- Q. [160119](#) **Village of Lombard Banner Program**  
Approval of Bannerville, USA for the annual installation and storage of the Village of Lombard seasonal banners in the amount of \$21,900.

## IX. Items for Separate Action

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

#### Other Ordinances on First Reading

- A-1. [160120](#) **Ordinance Amending Title 9, Chapter 99 - Street Trees**  
Requested for consideration by Trustee Foltyniewicz. This concept was not recommended for approval by the Public Works Committee when they reviewed the matter at their January 8, 2016 meeting.

### Ordinances on Second Reading

#### Resolutions

#### Other Matters

- A. [160007](#) **Local Tourism Grant Application 2016 - Lombard Ale Fest**  
Recommendation from the Community Promotion and Tourism Committee to approve a grant request from the Glenbard East Boosters for \$10,000 from Hotel/Motel funds for costs associated with the Third Annual Ale Fest to be held June 11, 2016 at West Parkside at Lilacia Park. (DISTRICT #1)

#### Legislative History

2/23/16	Community Promotion & Tourism	recommended to the Board of Trustees for approval
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**B. [160009](#)****Local Tourism Grant Application 2016 - Spooktacular**

Recommendation from the Community Promotion and Tourism Committee to approve a grant request from the Lombard Town Centre in the amount of \$2,150 from Hotel/Motel funds for costs associated with the Spooktacular Event to be held on October 16, 2016 at St. Charles and Park in Lombard. (DISTRICT #1)

**Legislative History**

2/23/16

Community Promotion &  
Tourismrecommended to the Board of Trustees for  
approval**X. Agenda Items for Discussion****XI. Executive Session***To Discuss: Collective Negotiating Matters**To Discuss: Pending Litigation***XII. Reconvene****XIII. Adjournment**