

# Village of Lombard

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



## Meeting Agenda

**Thursday, September 1, 2016**

**7:30 PM**

**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 August 18, 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.     [160361](#)     **Approval of Village Payroll**  
For the period ending August 6, 2016 in the amount of \$1,120.00.
- B.     [160362](#)     **Approval of Accounts Payable**  
For the period ending August 19, 2016 in the amount of \$2,232,746.16.

- C. [160368](#)      **Approval of Village Payroll**  
For the period ending August 20, 2016 in the amount of \$784,009.69.
- D. [160369](#)      **Approval of Accounts Payable**  
For the period ending August 26, 2016 in the amount of \$1,773,601.79.

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

- E. [160372](#)      **IEPA Public Water Supply Loan Program**  
Authorizing the signatures of the Village President and Village Clerk on documents required for the application for funding through the IEPA Public Water Supply Loan Program for additional funds for the completion of the Roosevelt Road Watermain Lining Project (Phase I & II) and the Water Transmission Main Project. Staff is requesting a waiver of first reading. (DISTRICTS #2 & #6)
- F. [160371](#)      **Sale of Surplus Equipment**  
Declaring Village unit #BD14 as surplus equipment and authorizing its sale at public auction. Staff is requesting a waiver of first reading.
- G. [160330](#)      **128-132 W. St. Charles Road**  
Request from the Historic Preservation Commission to approve Landmark Site Designation for 128-132 W. St. Charles Road pursuant to Title 3, Chapter 32, Section 32.079 of the Lombard Village Code. (DISTRICT #1)

#### Legislative History

8/9/16	Lombard Historic Preservation Commission	recommended to the Corporate Authorities for approval
8/16/16	Lombard Historic Preservation Commission	recommended to the Corporate Authorities for approval

- H. [160363](#)      **Tax Levy Ordinance/Special Service Area Number Three**  
Ordinance establishing the 2016 Tax Levy for Special Service Area Number Three based on estimates provided by the Illinois Department of Transportation and the Finance Department. (DISTRICT #6)
- I. [160367](#)      **Ordinance Repealing Ordinance No. 7225, IEPA Public Water Supply Loan**  
Ordinance repealing Ordinance No. 7225, adopted June 16, 2016 with regard to authorizing the Village of Lombard to borrow funds from the IEPA Public Water Supply Loan program.

## Other Ordinances on First Reading

### Ordinances on Second Reading

- J. [160303](#) **PC 16-15: 331 W. Madison Street (CPSA)**  
 Recommendation from the Plan Commission to approve a conditional use to allow for an expansion of a Private Elementary, Middle and High School, in the R2 Single-Family Residence District; and approval of a conditional use for a planned development with a companion variation from Section 155.508 (C) (7), reducing the minimum required open space to 50% where a minimum of 62.5% is required for planned developments. (DISTRICT #6)

**Legislative History**

7/18/16	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
8/18/16	Village Board of Trustees	passed on first reading

### Resolutions

- K. [160365](#) **Hill Avenue Bridge, Revised Local Public Agency Agreement for Federal Participation**  
 Resolution approving Amendment No. 4 to the Local Public Agency Agreement for Federal Participation, Phase II, Preliminary Engineering adding "Maximum FHWA(STP-Br) Participation Not to Exceed \$179,068". (DISTRICT #1)

### Other Matters

- L. [160112](#) **Yorktown Commons Utility/Incentive Agreement**  
 Recommendation from the Economic and Community Development Committee for approval for a Utility/Incentive Agreement for the Yorktown Commons Planned Development to address proposed infrastructure enhancements. (DISTRICT #3)

**Legislative History**

3/21/16	Economic & Community Development Committee	approved
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- M. [160366](#) **St. Pius Fall Fest Special Event**  
 Request for a Temporary Special Event Permit for the St. Pius Fall Fest to be located in their parking lot from September 16 thru September 19, 2016. (DISTRICT #6)

- N. [160355](#)      **Appointments and Re-appointments**  
Request for concurrence in the appointment of Jenelle Hardtke to the Community Relations Committee to fill a vacancy created by the resignation of Lisa Biegalski for a term until 2017; re-appointment of Marty Bourke to the Plan Commission for a four year term of office until 2020 and re-appointment of Raymond Bartels to the Zoning Board of Appeals for a five year term of office until 2021.

## IX. Items for Separate Action

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

- A. [160370](#)      **800 E. Roosevelt Road - Noon Whistle Brewing Special Event**  
Amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (Oktoberfest) on September 24, 2016 located at 800 E Roosevelt Road. (DISTRICT #6)

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

### Other Matters

## X. Agenda Items for Discussion

## XI. Executive Session

## XII. Reconvene

## XIII. Adjournment