

Village of Lombard

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



Meeting Agenda

Thursday, September 21, 2017

7:00 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

[170161](#)

Butterfield/Yorktown Tax Increment Financing (TIF) District

Discussion in regard to a proposed new TIF District for the Butterfield/Yorktown area. (DISTRICT #3)

A. Call Public Hearing to Order

B. Opening Statement by the Village Attorney relative to this being the public hearing in regard to the proposed Butterfield-Yorktown Tax Increment Financing District

C. Overview of the proposed Butterfield-Yorktown Tax Increment Financing District, and the Eligibility Report and the Redevelopment Plan and Project in relation thereto [Robert Rychlicki of Kane, McKenna & Associated, Inc. and Village Staff]

D. Joint Review Board Meeting and Final Recommendation [Keith Giagnorio, the Village's Representative on, and the Chairperson of, the Joint Review Board]

E. Public Comment

F. Public Hearing by the Village Board

G. Closure and Adjournment of the Public Hearing

IV. Public Participation

[170387](#)

Presentation - Illinois Speed Awareness Day Award

V. Approval of Minutes

Minutes of the Regular Meeting of September 7, 2017

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. [170381](#) **Approval of Village Payroll**
For the period ending September 2, 2017 in the amount of \$862,339.88
- B. [170382](#) **Approval of Accounts Payable**
For the period ending September 8, 2017 in the amount of \$503,048.90.
- C. [170396](#) **Approval of Accounts Payable**
For the period ending September 15, 2017 in the amount of \$1,738,860.27.

Ordinances on First Reading (Waiver of First Requested)

- D. [170388](#) **Fleet Service Truck Purchase**
Award of a contract to Roesch Ford, the only bid received, in the amount of \$57,301.00; and declaring Village unit FS507 as surplus property and authorizing its trade-in to Roesch Ford. Staff requests a waiver of first reading. Bid in compliance with Public Act 85-1295.

Other Ordinances on First Reading

Ordinances on Second Reading

- E. [170373](#) **Emergency Medical Service Charges**
Ordinance Amending Title 9, Chapter 91, Section 91.21 (A) of the Lombard Village Code with regard to Emergency Medical Service charges.

Legislative History

9/7/17 Village Board of Trustees passed on first reading

Resolutions

- F. [170384](#) **Roosevelt Rd./Finley Rd. Improvements, Change Order No. 1**
Reflecting an increase to the contract with Alliance Contractors in the amount of \$55,211.82. (DISTRICT #2)

Other Matters

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [170386](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Decreasing the number of entries in the Class "A/B-II" liquor license category by one to reflect the voluntary cancellation of the liquor license issued to Ulysses Restaurants Inc. d/b/a Casey's Restaurant & Bar located at 415 E. North Avenue. (DISTRICT #4)
- B. [170395](#) **Spooktacular - 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 and providing for the sale and consumption of alcohol in the public right-of-way in connection with a special event known as Spooktacular to be held on October 14, 2017. (DISTRICT #1)

Other Ordinances on First Reading

- C. [170394](#) **Lamar Companies' Lease Agreements (Request to Continue to November 2, 2017)**
Companion lease agreements associated with the zoning actions with Lamar Companies' request for approval to allow for off-premise interstate signs at the Glendbard Wastewater facility at 625 West Glen Oak Road. (District #1)

Ordinances on Second Reading

- D. [170317](#) **PC 17-23: Text Amendments to the Sign Ordinance - Off-Premise Interstate Signs (Request to Continue to November 2, 2017)**
The Village of Lombard and the Lamar Companies, request the following actions be taken:
- A. Add definitions to Section 153.602 for the following terms: Federal Interstate Highway, NIT and SIGN, Off-Premise Interstate; and any other definitional edits for clarity.
 - B. Add a new Section 153.244 Off-Premise Interstate Signs, with renumbering of existing Section 153.244 accordingly.
 - C. Add the following text to the new Section 153.244: Off-Premise Interstate Signs, establishing regulations and provisions for placement of such signs, in the following respects:
 - 1) Deeming such signs to be a principal structure on a lot and regulate such signs as a conditional use per Sections 155.103(F) and 155.208(C) of the Zoning Ordinance.
 - 2) Limiting such signs to placement on a lot within the I Limited

Industrial Zoning District and abutting a Federal Interstate Highway right-of-way. In addition, the amendments are intended to establish:

- a) Distance regulations pertaining to the placement of any such signs from a Federal Interstate Highway right-of-way, maximum height provisions, maximum sign face requirements, the maximum number of faces per sign structure, the orientation and visibility of such structures, limitations on sign projections over structures, limitations on the number of permitted display panels, permitted distance between such signs and non-conforming sign provisions; also
- b) Operational requirements for off-premise interstate signs that include an automatic changeable copy sign component, which limit the frequency of changing message, other operational messaging aspects, default provisions for malfunctions, light intensity requirements for daytime and nighttime periods based upon nits and foot candles and contact requirements.

D. Include the following regulations in a new Section 153.507(C) and 153.507(C) (1) to establish Off-Premise Interstate Signs, as a conditional use in the I Limited Industrial District.

E. Approve any other related amendments to the Sign Ordinance, as it pertains to off-premise interstate signs, for clarity purposes.
(DISTRICTS - ALL)

Legislative History

7/31/17	Plan Commission	Recommend for approval to the Corporate Authorities
8/17/17	Village Board of Trustees	continued
9/7/17	Village Board of Trustees	passed on first reading

E. [170318](#)

PC 17-24: Text Amendments to the Zoning Ordinance - Off-Premise Interstate Signs (Request to Continue to November 2, 2017)

The Village of Lombard and the Lamar Companies, request the following actions be taken:

- A. Establishing definitions for the following terms: Federal Interstate Highway, NIT and sign, Off-Premise Interstate; and any other definitional edits for clarity.
- B. Include the following regulations in Section 155.420 (C), as follows: (42) Off-Premise Interstate Signs, as a principal structure on a lot and as a conditional use, pursuant to this Sub-section as well as Sections 155.103(F) and 155.208(C) of the Zoning Ordinance.
- C. Include the following regulations in Section 155.420 (F), as follows: (5) In lieu of the required front yard setback requirements set forth within Section 155.420(F) (1) or (2), off-premise interstate signs may be located up to the applicable front or corner side yard lot line

abutting a Federal Interstate Highway.

D. Approve any other related amendments to the Zoning Ordinance, as it pertains to off-premise interstate signs, for clarity.
(DISTRICTS - ALL)

Legislative History

7/31/17	Plan Commission	Recommend for approval to the Corporate Authorities
8/17/17	Village Board of Trustees	continued
9/7/17	Village Board of Trustees	passed on first reading

F. [170320](#)

PC 17-26: 625 W. Glen Oak Road (Glenbard Wastewater Authority (GWA facility) (Request to Continue to November 2, 2017)

The Village of Lombard and the Lamar Companies, request to approve the following actions for the property at 625 W. Glen Oak Road (Glenbard Wastewater Authority (GWA) facility):

- A. Approve a map amendment to rezone the subject property from the Conservation/Recreational (C/R) District to the I Limited Industrial Zoning District; and
- B. Grant conditional uses, pursuant to Sections 155.208(C) and proposed Section 155.420(C) (42) of the Zoning Ordinance allow for up to two off-premise interstate signs on the subject property.
(Two Ordinances Attached) (DISTRICT #1)

Legislative History

7/31/17	Plan Commission	Recommend for approval to the Corporate Authorities
8/17/17	Village Board of Trustees	continued
9/7/17	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment