

Village of Lombard

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



Meeting Agenda

Thursday, July 21, 2016

7:30 PM

Revised July 19, 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

[160313](#) Recognition - Glenbard East Girls' Soccer Team

V. Approval of Minutes

Minutes of the Special Meeting - April 25, 2016

Minutes of the Regular Meeting - June 16, 2016

Minutes of the Special Meeting - June 30, 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. [160276](#) Approval of Village Payroll
For the period ending June 11, 2016 in the amount of \$840,999.05.

- B. [160277](#) **Approval of Accounts Payable**
For the period ending June 17, 2016 in the amount of \$1,365,247.23.
- C. [160281](#) **Approval of Accounts Payable**
For the period ending June 24, 2016 in the amount of \$1,730,229.32.
- D. [160289](#) **Approval of Village Payroll**
For the period ending June 25, 2016 in the amount of \$829,093.97.
- E. [160290](#) **Approval of Accounts Payable**
For the period ending July 1, 2016 in the amount of \$510,565.56.
- F. [160300](#) **Approval of Accounts Payable**
For the period ending July 8, 2016 in the amount of \$1,921,754.22.
- G. [160316](#) **Approval of Village Payroll**
For the period ending July 9, 2016 in the amount of \$899,190.56.
- H. [160317](#) **Approval of Accounts Payable**
For the period ending July 15, 2016 in the amount of \$628,419.88.

Ordinances on First Reading (Waiver of First Requested)

- I. [160296](#) **Glenbard Wastewater Authority Facility Improvement Project**
Approval of an ordinance confirming and supporting a loan to the Glenbard Wastewater Authority from the IEPA Water Pollution Control Loan Program for the 2016 Facilities Improvement project. Staff requests a waiver of first reading.
- J. [160242](#) **Amendments to Village Code: Chapter 32 - Repeal Electrical Commission/Merge with Board of Building Appeals**
Recommendation from the Economic and Community Development Committee to approve an ordinance repealing in their entirety the Electrical Commission Ordinance of Title 3, Chapter 32, Sections 32.065, 32.066, 32.067 and 32.068 of the Lombard Village Code.
- Legislative History
- | | | |
|---------|---|----------|
| 6/13/16 | Economic & Community
Development Committee | approved |
|---------|---|----------|
- K. [160248](#) **PC 16-10: 550 E. 22nd Street**
Recommendation from the Plan Commission to approve a conditional use for a planned development for a twenty-six (26) unit attached single-family (townhouse) development with the following companion conditional use and deviation, as follows:
1. A conditional use from Section 155.208(C) to allow for more than one (1) building on a lot of record;
 2. A deviation from Section 155.409(F)(3)(d) for a rear yard setback of nine (9) feet where thirty (30) is required, for the northernmost building abutting the stormwater detention outlot; and
 3. Approve a Major Plat of Subdivision. (DISTRICT # 3)

Legislative History

6/20/16 Plan Commission recommended to the Corporate Authorities for approval subject to conditions

L. [160249](#)**PC 16-11: 211 E. Roosevelt Road; Pita Pita**

Recommendation from the Plan Commission to grant a conditional use, pursuant to Section 155.417(G)(2)(a)(v) of the Lombard Zoning Ordinance, to allow outside service areas (outdoor dining) for the subject property located within the B4APD Roosevelt Road Corridor District and a deviation from Section 153.505(B)(19)(b)(i)(a) of the Lombard Sign Ordinance to increase the maximum allowable area of a wall sign from thirty-five (35) square feet to fifty-two (52) square feet in the B4APD Roosevelt Road Corridor District, Planned Development. (DISTRICT #6)

Legislative History

6/20/16 Plan Commission recommended to the Corporate Authorities for approval subject to conditions

M. [160250](#)**PC 16-12: 611 E. Butterfield Road - Sam's Club Planned Development Amendment**

Recommendation from the Plan Commission to approve major changes to the Sam's Club Planned Development (as set forth in Ordinances 7201 and 7202) for the subject properties located within the B3PD Community Shopping Planned Development District. The petition amends the relief granted as part of the original planned development approval and consisting of:

- a. Pursuant to Section 155.504(A)(4), approve a site plan modification to relocate the building approximately sixteen (16) feet to the north of the previously approved location, with an alternate configuration for the proposed truck dock;
- b. To provide for an overhead customer loading canopy, a deviation from Section 155.415 (F)(4) to reduce the minimum rear yard setback between the NiCor property and the proposed Lot 1 of the Sam's Club final plat of resubdivision from thirty feet (30') to five feet (5');
- c. A further variation from Section 155.210 (D)(1) to allow for a modified location for the bale and pallet storage area located within the corner side yard;
- d. Pursuant to 155.415(C)(9), grant conditional use approval of an alternate site plan for the fuel center;
- e. Pursuant to 155.603 (C)(2), provide for more than two cargo containers on the property during the construction period; and
- f. Approve the submitted site plans and exhibits as the approved site plan for the proposed development, as amended and as applicable. (DISTRICT #3)

Legislative History

6/20/16 Plan Commission recommended to the Corporate Authorities for approval subject to conditions

- N. [160251](#) **PC 16-13: 1101 N. DuPage Avenue, Everest Snow Management****
- Recommendation from the Plan Commission to grant a conditional use, pursuant to Section 155.420(C)(11) of the Lombard Zoning Ordinance, to allow for a contractors, architects, and engineers equipment and material storage yards, and a variation from Section 155.420(L)(2) of the Lombard Zoning Ordinance, to allow for stored materials to be visible above the fence. (DISTRICT #1)
- Legislative History**
- 6/20/16 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions
- O. [160252](#) **ZBA 16-03: 113 Regency Drive****
- Recommendation from the Zoning Board of Appeals to approve a variation from Section 155.409(F)(2)(c) of the Lombard Zoning Ordinance to reduce the required rear yard setback from thirty feet (30') to twenty five feet (25') for the subject property located within the R4PD Limited General Residence Zoning District Planned Development. (DISTRICT #3)
- Legislative History**
- 6/22/16 Zoning Board of Appeals recommended to the Corporate Authorities
for approval subject to conditions
- P. [160293](#) **Tandem Axle Dump Truck Purchase****
- Award of a contract to JX Peterbilt in the amount of \$210,737.66 for the purchase of a Tandem Axle Dump Truck with salt spreader, front plow and wing plow; and approving an ordinance declaring Village unit ST328 as surplus equipment and authorizing its sale. Bid in compliance with Public Act 85-1295. Staff is requesting a waiver of first reading.
- Q. [160294](#) **Service Truck with Crane Purchase****
- Award of a contract to Rosche Ford, the lowest responsible bidder of four (4) bids, in the amount of \$129,351.00; and approval of an ordinance declaring Village unit WP421 and one seized vehicle (2005 Honda Civic) as surplus equipment and authorizing their sale. Bid in compliance with Public Act 85-1295. Staff requests a waiver of first reading.
- Q-2. [160302](#) **PC 16-14: 523 E. Roosevelt Road; Pioneer Day Care****
- Requests that the Village grant a conditional use, pursuant to Section 155.417(G)(2)(b)(v) of the Zoning Ordinance, to allow for a day care center located within the B4APD Roosevelt Road Corridor District, Planned Development. (DISTRICT #6)
- Legislative History**
- 7/18/16 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- Q-3. [160323](#) Title 11, Chapter 121, Section 121.03(A)(2) - Number of Taxicab Business Licenses**
Amending Title 11, Chapter 121, Section 121.03(A)(2) decreasing the number of Taxicab Business Licenses from thirteen (13) to eleven (11) to reflect the voluntary non-renewal of taxicab licenses by Suburban Yellow Taxi LLC and City Suburban Dispatch Inc.

Other Ordinances on First Reading

- R. Ordinance Amending Title XI, Chapter 121, Section 121.08 of the Lombard Village Code - Taxi Subsidy Program (this item has been moved to IX-d2)**

Ordinances on Second Reading

Resolutions

- S. [160202](#) Adoption of Additions and Amendments to the Village of Lombard Financial Policies**
Recommendation of the Finance & Administration Committee to approve proposed additions and amendments to the Village Financial Policies.
- T. [160280](#) Transmission Main, Change Order No. 1**
Reflecting an increase to the contract with Swallow Construction in the amount of \$63,774.05. (DISTRICT #6)
- U. [160297](#) Acceptance of Public Improvements - Sanitary Sewer at 1907-1915 S. Main Street**
Resolution to accept the sanitary sewer at 1907-1915 S. Main Street. (DISTRICT #3)
- V. [160299](#) Letter of Intent to Participate in the DuPage Judicial Information System (DuJIS)**
Resolution authorizing the signature of the Village President on a Letter of Intent to participate in the countywide CAD/RMS DuPage Judicial Information System (DuJIS) providing for a uniform dispatching and records management system to all law enforcement and fire agencies in DuPage County.
- W. [160308](#) Roosevelt and Finley Intersection Improvements**
Approving a contract with Christopher B. Burke Engineering in an amount not to exceed \$231,946.00 for design engineering services. (DISTRICT #2)

- W-2. [160322](#) Intergovernmental Agreement with Glenbard Township High School District #87**
Resolution authorizing an Agreement between the Village of Lombard and Glenbard Township High School to provide Paramedic services during football games held at the school. (DISTRICT #2)
- Other Matters**
- X. [160279](#) Highland Avenue Valve Vault Shed**
Award of a contract to Reinert Structures, Inc., the lowest responsible bidder of two (2) bids received, in the amount of \$104,400.00. Bid in compliance with Public Act 85-1295. (DISTRICT #3)
- Y. [160284](#) North Broadway Interim Pump Station & Force Main**
Staff recommendation to reject all bids and to incorporate this project with the Gatz Pond Outfall project in 2017. (DISTRICT #5)
- Z. [160286](#) Community Room Remodel FM18-04**
Request for a waiver of bids and award of a contract to Con-Temp Cabinets, the lowest proposal of three (3) proposals submitted, in the amount of \$20,442.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- AA. [160291](#) FY2016 Sewer Lateral Lining Project**
Request for a waiver of bids and extension of a contract for Musson Brothers, Inc., in an amount not to exceed \$30,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- BB. [160292](#) Approval of Building Inspection Consultant Services - B&F Construction Code Services**
Request for a waiver of bids and approval of utilization of B&F Construction Code Services to perform building inspection activities on behalf of the Village at a rate not to exceed \$80.00 per hour for the remainder of the 2016 calendar year.
- CC. [160307](#) Fire Station Wireless**
Request for a waiver of bids and award of a contract to Entre Solutions II in the amount of \$23,287.00 to install the high speed wireless network connecting both fire stations to the Village Hall. Public Act 85-1295 does not apply.
- DD. [150372](#) National Citizen Survey**
Recommendation of the Community Relations Committee to approve a proposal in the amount of \$20,601 from the National Research Center for the development of community-wide survey to be sent to 1,500 randomly-selected residents to gain feedback for the Village of Lombard.

- EE. [160298](#) **Plat of Easement - 1907-1915 S. Main Street**
Motion to approve a Plat of Easement providing sanitary sewer on the properties located at 1907-1915 S. Main Street. (DISTRICT #3)
- FF. [160304](#) **Plat of Easement Abrogation - 625 E. Butterfield Road (Sam's)**
Motion approving a Plat of Easement Abrogation to release the existing easements that are currently in place on the property at 625 E. Butterfield Road. (DISTRICT #3)
- GG. [160305](#) **Temporary Event - The Roomplace Tent Sale**
Request for a time extension regarding a temporary special event permit for The Roomplace Tent Sale to take place from August 16 to 22, 2016. (DISTRICT #3)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [160309](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code**
Revising the Class "C" liquor license category by terminating a Class "C" liquor license to Omega Restaurant Ltd d/b/a Omega Restaurant and granting a Class "C" liquor license to Omega Lombard by Gail, LLC d/b/a Gail's Carriage Cafe located at 2300 S. Highland Avenue. (DISTRICT #3)
- B. [160311](#) **Amending Title 11, Chapter 112 of the Lombard Village Code**
Adding a new Class "GG" liquor license category and issuing a Class "GG" liquor license to Target Corporation d/b/a Target Store T-1024 located at 60 Yorktown Shopping Center (DISTRICT #3)
- C. [160312](#) **Title 11, Chapter 112, Section 112.12(A) - Alcoholic Beverages**
Amending Title 11, Chapter 112, Section 112.12(A) adding language to the Class "O" liquor license category allowing the packaged sales of beer and wine to patrons of the hotel.

Other Ordinances on First Reading

- D. [160085](#) **Ordinance Amending Title IX, Chapter 98, Section 98.1(B)(1) of the Lombard Village Code in Regard to the Tax on the Gross Receipts of Places for Eating**
Recommendation of the Finance & Administration Committee to approve an ordinance amending Title IX, Chapter 98, Section 98.1(B)(1) of the Lombard Village Code relative to a proposed 1% increase in the Places for Eating Tax.

Legislative History

3/21/16 Finance & Administration approve as amended
Committee

- D-2. [160314](#) **Ordinance Amending Title XI, Chapter 121, Section 121.08 of the Lombard Village Code - Taxi Subsidy Program**
Ordinance amending the Lombard Village Code implementing a phased elimination of the Taxi Subsidy Program.

Ordinances on Second Reading

Resolutions

- E. [160273](#) **Sale of Real Property - 581 W. Madison Street (Amended)**
Approving the transfer of title and sale of surplus property located at 581 W. Madison Street. There is one (1) resolution for this item which must be approved by a 2/3rds of the Corporate Authorities.
1. A Resolution Approving an Addendum to a Contract for the Sale of Surplus Real Estate (581 W. Madison Street). (DISTRICT #3)

Legislative History

6/16/16	Village Board of Trustees	adopted
6/16/16	Village Board of Trustees	adopted

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment