

Village of Lombard

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



Meeting Agenda

Thursday, January 16, 2014

7:30 PM

Revised January 15, 2014

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; Peter Breen, District Four;

Laura Fitzpatrick, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

[140027](#) Presentation - Naming of Garfield Maintenance Facility as the Keith J. Surges Center

[140020](#) Swearing-in Ceremony - Probationary Patrol Officer Andrew Stern

V. Approval of Minutes

Minutes of the Regular Meeting of December 19, 2013

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Trustee Peter Breen, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [130652](#) **Approval of Village Payroll**
For the period ending December 14, 2013 in the amount of \$774,249.82.
- B. [130653](#) **Approval of Accounts Payable**
For the period ending December 20, 2013 in the amount of \$1,224,855.67.
- C. [130655](#) **Approval of Accounts Payable**
For the period ending December 27, 2013 in the amount of \$765,507.26.
- D. [130657](#) **Approval of Village Payroll**
For the period ending December 28, 2013 in the amount of \$879,980.33.
- E. [130658](#) **Approval of Accounts Payable**
For the period ending January 3, 2014 in the amount of \$3,100,905.06.
- F. [140021](#) **Approval of Accounts Payable**
For the period ending January 10, 2014 in the amount of \$2,270,988.98.

Ordinances on First Reading (Waiver of First Requested)

- G. [130608](#) **PC 13-19: Text Amendment - Attention Getting Devices**
The Village of Lombard requests the following text amendments to the Sign Ordinance (Section 153 of the Code of Ordinances):
- 1) An amendment to Section 153.602, Rules and Definitions, (and any other relevant sections for clarity) to add a definition for feather signs;
 - 2) An amendment to Section 153.209, Attention-Getting Devices;
 - 3) An amendment to Section 153.237 (A), (C), (D), and (E), Temporary Signs. (DISTRICTS - ALL)

Legislative History

12/16/13 Plan Commission Recommend for approval to the Corporate Authorities

- H. [130620](#) **PC 13-20: Text Amendment - Permitted & Conditional Uses within the "I" Limited Industrial District**
The Village of Lombard requests the following texts amendment to the Lombard Zoning Ordinance:
- 1) An amendment to Section 155.420 (B) (and any other relevant sections for clarity) of the Lombard Zoning Ordinance regarding the terms: Bedding manufacturing; Boot and shoe manufacturing; Cabinet making; Carpet manufacturing; Cloth products manufacturing; Dry cleaning plants and operations primarily

serving satellite drop off dry cleaning establishments in other districts; Electronic and scientific precision instruments manufacturing; Film Processing, not including retail sales or commercial studios; Furniture manufacturing; Furniture upholstery, as the principal use of the property; Fur processing; Laundries, including truck route laundries, linen supply, and diaper services; Light machinery production and repair e.g. household appliances & business machines etc. - appliances, business machines, etc.; Lithographing; Mechanical parts reconditioning; Mini-warehouses; Musical instruments manufacturing; Orthopedic and medical appliance manufacture; Packing material manufacturing; Pottery and ceramics manufacture; Printing, and publishing establishments; Rope, cord, and twine manufacture; Sporting goods manufacture; Storage centers; Warehouse; Wearing apparel manufacture; Woodworking and wood products manufacture; and Automated envelope merging process and add provisions for "Manufacturing, processing, repairing, servicing, storage, or industrial uses as determined by the Director of Community Development to be of the same general character as the uses permitted in Subsection 155.420 (B) above, and not listed as a conditional use in Subsection 155.420 (C) of this article, and further provided that sufficient information is provided to the Director of Community Development, prior to issuing a Certificate of Occupancy, in order to determine that the use shall be found not to be obnoxious, unhealthful, or offensive by reason of the potential emission or transmission of noise, vibration, smoke, dust, toxic or noxious matter or glare or heat" and;

- 2) An amendment to Section 155.420 (C) (and any other relevant sections for clarity) of the Lombard Zoning Ordinance regarding the terms: Animal day care facility; Animal hospitals and kennels; Catering services; Dairy products processing or manufacture; Food manufacture, packaging, and processing; and Restaurants. (DISTRICTS - ALL)

Legislative History

12/16/13 Plan Commission Recommend for approval to the Corporate Authorities

I. [130621](#)

PC 13-21: Text Amendment - Fences

The Village of Lombard requests an amendment to Section 155.205 (A) (1)(c)(ii) (and any other relevant sections for clarity) of the Lombard Zoning Ordinance to allow for solid fences or walls up to two feet (2') in height when a corner side yard abuts another corner side yard. (DISTRICTS - ALL)

Legislative History

12/16/13 Plan Commission Recommend for approval to the Corporate Authorities

- J.** [130622](#) **ZBA 13-08: 353 N. Grace Street**
 Requests the Village grant a variation from Section 155.212 of the Lombard Zoning Ordinance to allow an unenclosed roofed-over front porch to be set back twenty-two feet (22') feet where twenty-five feet (25') is required for the front yard, all located within in the R2 Single-Family Residence District. (DISTRICT #4)
- Legislative History
- | | | |
|----------|-------------------------|---|
| 12/18/13 | Zoning Board of Appeals | recommend to the Corporate Authorities for approval with conditions |
|----------|-------------------------|---|
- K.** [130663](#) **Vehicle Purchase**
 Request for a waiver of bids and award of contracts to Currie Motors in the amount of \$44,890 for the purchase of two AWD Ford Escapes and to Roesch Ford in the amount of \$52,338 for the purchase of three Ford Focus hatchbacks; and declaring five Village units (EN304, EN301, BD9, EN407 and EN506) as surplus equipment and authorizing their sale at public auction. Waiver of first reading is requested by staff. Public Act 85-1295 does not apply.
- L.** [140006](#) **Ordinance Setting Rates of Pay for Village Employees**
 Ordinance setting rates of pay for Village of Lombard employees not otherwise covered under a collective bargaining agreement.
- M.** [140024](#) **Amending Title 11, Chapter 112, Section 112.18 (Alcoholic Beverages)**
 Ordinance 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 alcohol in connection with a temporary event within the Parkside Avenue public right-of-way. (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

- N.** [130535](#) **Ordinance Amending Chapter 90 of the Lombard Village Code - Animal Sale Regulations**
 Ordinance establishing regulations to Section 90 of the Lombard Village Code to limit the sale of animals associated with temporary sales activity. (DISTRICTS - ALL)

Legislative History

10/14/13	Economic & Community Development Committee	recommend to the Board of Trustees for Approval
11/25/13	Economic & Community Development Committee	recommend to the Board of Trustees for Approval
12/19/13	Village Board of Trustees	passed on first reading

Resolutions

- O. [130648](#) **Streetlights on Technology Drive**
Accepting the streetlights and lighting controller on Technology Drive that were originally constructed for the Homestead Village development and more recently were repaired to correct certain deficiencies. These public improvements have been designed, constructed and tested in conformance with Village requirements. (DISTRICT #3)
- *P. **Agreement with Roger C. Marquardt & Company (This item has been removed from the agenda)**
- Q. [140001](#) **Fairview Lift Station Improvement, Design Engineering**
Approving a contract with Christopher B. Burke Engineering, LTD in an amount not to exceed \$150,530.28. (DISTRICT #6)
- R. [140005](#) **Second Amendment to the Intergovernmental Agreement with York Township regarding Route 53 and Madison Street**
Approving the Second Amendment to the Agreement reflecting changes in the estimated costs for the project and the completion date of the project. (DISTRICT #2)
- S. [140007](#) **1 E. Progress Road (Adjustable Forms) - Accepting Public Sidewalk Resolution accepting the public sidewalk at 1 E. Progress Road (Adjustable Forms). (DISTRICT #1)**

Other Matters

- T. [130654](#) **HVAC Maintenance Contract**
Request for a waiver of bids and approval to execute the second year of a two year contract with Season's Comfort in an amount not to exceed \$33,952.00. Public Act 85-1295 does not apply. (DISTRICTS #3, #4 & #6)
- U. [140002](#) **PWO-1405 Street Light Maintenance**
Award of a contract to Meade, Inc. in the amount of \$100,000. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- V. [140023](#) **File Storage/Maintenance Database Contract**
Request for a waiver of bids and award of a contract to Inspection Reports Online, LLC in an amount not to exceed \$4,800 per year for a three year contract for the file storage and maintenance database for the Fire Prevention Bureau. Public Act 85-1295 does not apply.

- W. [130645](#) **Signage Request - First Church of Lombard**
Request to place temporary banners on Village owned properties for the promotion of the Reach Out for Outreach House 5k Race from June 2, 2014 through June 26, 2014. (DISTRICTS #1 & #6)
- X. [140022](#) **Telephone Service**
Month to month payment terms with Cimco Communications to provide phone services.

IX. **Items for Separate Action**

Ordinances on First Reading (Waiver of First Requested)

- A. [130634](#) **Title 11, Chapter 121, Section 121.03A.(2) - Number of Taxicab Business Licenses**
Amending Title 11, Chapter 121, Section 121.03A.(2) decreasing the number of Taxicab Business Licenses from eleven (11) to ten (10) due to the non-renewal of Holiday Taxi & Limo.

Legislative History

12/19/13 Village Board of Trustees continued

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. **Agenda Items for Discussion**

XI. **Executive Session**

To Discuss: The Acquisition of Real Property

***To Discuss: Collective Negotiating Matters**

***To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee, Specific Employees or Legal Counsel of the Village**

XII. **Reconvene**

XIII. **Adjournment**