

# Village of Lombard

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



## Meeting Agenda

**Thursday, April 6, 2023**

**6:00 PM**

**Revised April 4, 2023**

**Village Hall Board Room**

## Village Board of Trustees

*Village President Keith Giagnorio*

*Village Clerk Liz Brezinski*

*Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;*

*Bernie Dudek, District Three; Andrew Honig, District Four;*

*Dan Militello, District Five; and Bob Bachner, District Six*

## **I. Call to Order and Pledge of Allegiance**

*Presentation of Colors and Pledge of Allegiance - BSA Troop 51, Three Fires Council*

## **II. Roll Call**

## **III. Public Hearings**

## **IV. Public Participation**

## **V. Approval of Minutes**

*Minutes of March 16, 2023*

## **VI. Committee Reports**

**Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson**

**Community Relations Committee - Trustee Dan Militello, Chairperson**

**Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson**

**Finance & Administration Committee, Trustee Andrew Honig, Chairperson**

**Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson**

**Public Works & Environmental Concerns Committee - Trustee Bob Bachner, Chairperson**

**Board of Local Improvements - Trustee Bob Bachner, President**

**Lombard Historic Preservation Commission - Village Clerk Liz Brezinski**

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

## **VIII. Consent Agenda**

### **Payroll/Accounts Payable**

- A.     [230111](#)     **Approval of Village Payroll**  
For the period ending March 11, 2023 in the amount of \$996,491.85.
- B.     [230112](#)     **Approval of Accounts Payable**  
For the period ending March 17, 2023 in the amount of \$1,344,039.62.

- C. [230120](#) **Approval of Accounts Payable**  
For the period ending March 24, 2023 in the amount of \$562,406.81.
- D. [230124](#) **Approval of Payroll**  
For the period ending March 25, 2023 in the amount of \$897,087.59.
- E. [230125](#) **Approval of Accounts Payable**  
For the period ending March 31, 2023 in the amount of \$874,866.16.

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

- F. [230121](#) **Purchase of 2024 Pierce Enforcer Pumper, Fire Truck and an Ordinance Declaring 2007 Pierce Dash Pumper Engine as Surplus, and Authorizing the Sale Thereof**  
Request a waiver of bids and award of a contract to Pierce Manufacturing in the amount of \$920,000.00. The purchase pricing for this piece of equipment is in accordance with the Houston-Galveston Area Council (HGAC) Consortium Pricing. Approval of an Ordinance declaring Unit FR45, a 2007 Pierce Dash Pumper Engine, as surplus and authorizing it's sale. Staff requests a waiver of first reading.

### Other Ordinances on First Reading

- G. [230088](#) **ZBA 23-04: 302 W. St. Charles Road**  
The Zoning Board of Appeals submits its recommendation to approve a variation from Section 155.409(F)(1)(b) of the Lombard Zoning Ordinance to reduce the required corner side yard setback from twenty feet (20') to eight and four tenths feet (8.4') for the subject property located within the R4 Limited General Residence Zoning District. (DISTRICT #1)  
**Legislative History**  
3/22/23          Zoning Board of Appeals          recommended to the Corporate Authorities  
for approval subject to conditions
- H. [230094](#) **PC 23-04: Text Amendment to the Zoning Ordinance - Fences**  
The Plan Commission submits its recommendation to approve a text amendment to Sections 155.205(A)(2)(f) of the Lombard Village Code to amend the allowable fence types within the B5 Central Business Zoning District. (DISTRICTS - ALL)  
**Legislative History**  
3/20/23          Plan Commission          recommended to the Corporate Authorities  
for approval subject to conditions
- I. [230095](#) **PC 23-05: 837 S. Westmore Meyers Road - Ace Hardware**  
The Plan Commission submits its recommendation to approve a conditional use the outdoor display and sales of products in the B3PD Community Shopping District Planned Development pursuant to Section 155.415(C)(17) of the Lombard Village Code. (DISTRICT #5)

Legislative History

3/20/23 Plan Commission recommended to the Corporate Authorities for approval subject to conditions

J. [230096](#)

**PC 23-06: 901 N Ridge Avenue Unit 5 - Vehicle Storage**

The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.420(C)(39) of the Lombard Village Code to allow for motor vehicle storage on the subject property located within the I Limited Industrial District. (DISTRICT #4)

Legislative History

3/20/23 Plan Commission recommended to the Corporate Authorities for approval subject to conditions

K. [230097](#)

**PC 23-07: 1300 S. Main Street Units G and H - Massage Establishment**

The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.417(G)(2)(b)(ix) of the Lombard Village Code to allow for a massage establishment (as defined and regulated by Title 11, Chapter 122 of the Code of Ordinances) on the subject property located within the Roosevelt Road Corridor B4A District. (DISTRICT #2)

Legislative History

3/20/23 Plan Commission recommended to the Corporate Authorities for approval subject to conditions

**Ordinances on Second Reading**

L. [230022](#)

**Text Amendments to Chapter 94 of the Village Code - Final Ordinance of Approval**

The Economic and Community Development Committee (ECDC) recommends approval of the text amendments to Chapter 94 of the Village Code, nuisance provisions and pertaining to the following:

- a. Amending the descriptions of vehicles which can be parked on a residential lot;
- b. Establishing clarity provisions for the temporary parking of snow clearing equipment;
- c. Amending surface parking standards for recreational vehicles being parked on residential lots;
- d. Capping the number of recreational vehicles and trailers stored on a residential property;
- e. Adding provisions consistent with the Lombard Traffic Code (Section 70 et. seq. of the Village Code) for parking vehicles for sale on private property; and
- f. Amending the structure and requisite notice provisions within Chapter 94. (DISTRICTS - ALL)

Legislative History

1/25/23	Economic & Community Development Committee	approve as amended
3/16/23	Village Board of Trustees	passed on first reading

**M. [230052](#)****ZBA 23-02: 1161 S Finley Road**

The Zoning Board of Appeals (ZBA) submits its recommendation to approve the petitioner's request for the following variations on the subject property located within the R5 General Residence District:

1. A variation from Section 155.410(E) of Village Code to allow a lot width of 50 feet for an existing lot of record, where a minimum lot width of 60 feet is required;
  2. A variation from Section 155.410(F)(2)(b) to allow a corner side yard setback of 14 feet, where a corner side yard of 20 feet is required;
  3. A variation from Section 155.410(F)(2)(d) to allow a rear yard setback of 25 feet where a rear yard of 30 feet is required;
  4. A variation from Section 155.410(H) to allow a floor area ratio (FAR) of more than 0.5 FAR; and
  5. A variation from Section 155.212 to allow decks that are more than three feet about the average level of the adjoining ground to encroach into the required front and rear yard setbacks.
- (DISTRICT #2)

**Legislative History**

2/22/23	Zoning Board of Appeals	recommend to the Corporate Authorities for approval with conditions
3/16/23	Village Board of Trustees	passed on first reading

**Resolutions****N. [230114](#)****IDOT Intergovernmental Agreement (IGA) for the Intelligent Transportation Systems Project**

Approval of an Intergovernmental Agreement (IGA) with the Illinois Department of Transportation (IDOT) relative to the Smart Corridors Project along the Butterfield Road (IL RT 56) corridor. This project includes traffic signal modernization, signal timing, changeable message signs (related to traffic messaging), new signage, traffic surveillance, ADA improvements and all other work necessary to complete the improvement per the plans prepared by IDOT. The Village of Lombard has partial jurisdiction of three (3) signals that are located within the project area. At each location, the Village will be responsible for ten percent (10%) of the costs for engineering and 100% of emergency vehicle pre-emption (where applicable). The total cost to the Village for these improvements is estimated at \$28,888.00. (DISTRICT #3)

- N-2. [230133](#) Cable Television Franchise Agreement Between the Village of Lombard and Comcast of Illinois**  
Resolution authorizing a ten-year nonexclusive Cable Television Franchise Agreement between the Village of Lombard and Comcast of Illinois which is a renewal of the existing Agreement and with substantively similar terms approved in the 2013 Agreement.

### Other Matters

- O. [230128](#) Approval of a Three Year Agreement with Granicus for Software to Process Freedom of Information Act Requests**  
Request for approval of a three-year Agreement between the Village of Lombard and Granicus in the amount of \$36,681.09 for software to process Freedom of information Act requests.

## IX. Items for Separate Action

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

- A. [230123](#) Intergovernmental Agreement Between the Helen M. Plum Memorial Library District and the Village of Lombard - Purchase and Sale of 25 West Maple Street**  
Approval of an Ordinance authorizing the purchase and sales agreement for the property at 25 West Maple Street from the Helen Plum Memorial Library District and pursuant to the Local Government Property Transfer Act. The Agreement sets for the sale price the subject property at \$187,500. (DISTRICT #1)

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

### Other Matters

- B. [230127](#) Letter of Intent Between the Lombard Park District and the Village of Lombard - Acquisition of an Easement from the Lombard Park District to the Village of Lombard for 44 Parking Spaces at 130 South Main Street**  
Approval of a Letter of Intent between the Lombard Park District and the Village of Lombard setting forth the prospective parameters and obligations associated with an easement conveyance of 44 parking spaces currently located at 130 South Main Street. Upon acquisition of the Library properties at 110 West Maple Street by the Park District and

demolition of the existing Library building, the Park District would transfer easement ownership to the Village at a sale price of \$175,000. (DISTRICT #1)

**X. Agenda Items for Discussion**

**XI. Executive Session**

*To Discuss: The Acquisition of Real Property*

**XII. Reconvene**

**XIII. Adjournment**