

Village of Lombard

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



Meeting Agenda

Thursday, August 19, 2021

6:00 PM

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

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of July 15, 2021

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. [210230](#) **Approval of Accounts Payable**
For the period ending July 16, 2021 in the amount of \$1,761,641.87.
- B. [210237](#) **Approval of Village Payroll**
For the period ending July 17, 2021 in the amount of \$976,945.38.

- C. [210238](#) **Approval of Accounts Payable**
For the period ending July 23, 2021 in the amount of \$952,956.05.
- D. [210241](#) **Approval of Accounts Payable**
For the period ending July 30, 2021 in the amount of \$1,033,479.28.
- E. [210254](#) **Approval of Village Payroll**
For the period ending July 31, 2021 in the amount of \$902,530.24.
- F. [210255](#) **Approval of Accounts Payable**
For the period ending August 6, 2021 in the amount of \$1,335,293.45.
- G. [210261](#) **Approval of Accounts Payable**
For the period ending August 13, 2021 in the amount of \$1,096,413.64.

Ordinances on First Reading (Waiver of First Requested)

- H. [210208](#) **PC 21-18: 229 Eisenhower Lane South - Dentless Touch, Inc.**
The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.420(C)(21) of the Lombard Village Code to allow for a motor vehicle repair business to operate on the subject property located within the I Limited Industrial District. (DISTRICT #3)
- Legislative History
- | | | |
|---------|-----------------|--|
| 7/19/21 | Plan Commission | recommended to the Corporate Authorities
for approval subject to conditions |
|---------|-----------------|--|
- I. [210209](#) **PC 21-19: 23 W Maple Street - Victorian Cottage Museum, conditional use for a cultural institution (museum) and companion variances**
The Plan Commission submits its recommendation to approve the following relief for the subject property, located within the R2 Single-Family Residence District:
1. A conditional use per Section 155.407(C)(3) of the Lombard Village Code to allow for a cultural facility/institution (museum);
 2. A variation from Section 155.210(A)(3)(b) of the Lombard Village Code to allow a twenty-six (26) foot high accessory structure;
 3. A variation from Section 155.210(B)(1)(a) of the Lombard Village Code to allow a single accessory building in a residential district to exceed ten percent of the zoning lot;
 4. A variation from Section 155.210(B)(1)(a) of the Lombard Village Code to allow the combined area of all accessory buildings to exceed the ground floor area of the principal structure;
 5. A variation from Section 155.210(B)(2)(a) of the Lombard Village Code to allow a three (3) foot interior side yard setback for an accessory structure; and
 6. A variation from Sections 155.407(J) and 155.602(C) of the

Lombard Village Code to allow for zero off-street parking spaces. (DISTRICT #1)

Legislative History

7/19/21 Plan Commission recommended to the Corporate Authorities for approval subject to conditions

J. [210216](#)

ZBA 21-03: 114 N. Columbine Avenue

The Zoning Board of Appeals submits its recommendation to approve a variation from Section 155.407(F)(1) of the Lombard Village Code to reduce the required front yard setback from thirty feet (30') to twenty feet (20') for the subject property located within the R2 Single-Family Residence Zoning District. The requested relief is for a second-story addition to an existing nonconforming single-family residence located on the subject property. (DISTRICT #1)

Legislative History

7/28/21 Zoning Board of Appeals recommend to the Corporate Authorities for approval with conditions

K. [210233](#)

Village Equipment to be Declared Surplus

Ordinance approving the request of the Police and Fire Departments to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include: Police Department: Eighteen Taser X26P models with serial numbers X1200AP4A; X1200AP4; X1200692V; X12006926; X120068D9; X1200688H; X1200CK70; X1200CK6C; X1200CK5F; X1200689A; X120068CR; X120068M6; X1200D63N; X1200AP4K; X1200AP65; X1200AP5R; X12006889; X1200D5YN; and specific accessories such as batteries, cartridges, and holsters to be sold to fellow law enforcement agencies;
Fire Department: Whirlpool dryer, Model # WGD5550XW0, Serial # M037)3)82; GE Washer, Model # GFW450SSM1WW, Serial # MM203672T; items to be sold for scrap.

L. [210259](#)

Ordinance Amending the Lombard Traffic Code - Yield Sign to be replaced by Stop Sign

Recommendation from the Public Safety & Transportation Committee to approve an Ordinance amending the Lombard Traffic Code (Ordinance 1186) to replace the yield sign at Lombard Road and Berkshire with a stop sign. (DISTRICT #1)

M. [210263](#)

Ordinance Authorizing the Disposal of Municipally-Owned Property - Garden Shed/Chicken Coop

Approval of an ordinance declaring a garden shed/chicken coop located at 23 W. Maple Street as surplus and authorizing its sale and/or disposal. Arrangements have been made to relocate the coop to Park District property. Staff requests a waiver of first reading. (DISTRICT #1)

- N. [210264](#) **Ordinance 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, providing for the sale and consumption of alcohol in connection with a temporary event within the St. Charles Road (from Main Street to 150 feet west of Park Avenue) and Park Avenue (from Michael McGuire Drive to St. Charles Rd.) public rights-of-way on September 4, 2021 relative to Cruise Nights and the Summer Concert Season Finale. (DISTRICT #1)

Other Ordinances on First Reading

- O. [210252](#) **Tax Levy Ordinance - Special Service Area Number Three**
Ordinance providing for the levy and assessment of taxes for the Village of Lombard Special Service Area Number Three (SSA #3) in the amount of \$9,733.50 for the fiscal year beginning January 1, 2021 and ending December 31, 2021. (DISTRICT #6)

Ordinances on Second Reading

Resolutions

- P. [210185](#) **Butterfield Road Corridor Plan - CMAP Planning Grant**
A Resolution approving an Intergovernmental Agreement (IGA) between the Chicago Metropolitan Agency for Planning (CMAP) and the Village of Lombard in order to conduct a Butterfield Road Corridor Planning Study. The Study will also include selected properties within the Villages of Downers Grove and Oak Brook as well as unincorporated DuPage County. Per the IGA, the local contribution for this planning effort will be \$24,000 proportionately shared amongst the participating entities on a pro rata basis, with Lombard's contribution being \$10,680.97. This action supplements the action by the Village Board at its June 17, 2021 meeting which authorized the Village Manager to sign a Project Charter relative to the Study. (DISTRICT #3)

Legislative History

6/14/21	Economic & Community Development Committee	recommended to the Board of Trustees for approval
6/17/21	Village Board of Trustees	approved

- Q. [210231](#) **Intergovernmental Agreement Between Village of Lombard and Glenbard Township HS District No. 87**
Resolution authorizing an Agreement between the Village of Lombard and Glenbard Township High School District No. 87 to provide paramedic services during football games held at the Glenbard East High School for the 2021 football season. (DISTRICT #2)

Other Matters

- R. [210232](#) **Tree Consortium Bid Waiver for Second Purchase Order**
Request for a waiver of bids and approval to purchase additional trees through the West Central Municipal Conference in an amount not to exceed \$68,150.00. This expenditure will begin to address the deficit between increased tree removals since 2019 and the number of trees that were originally scheduled to be planted. (DISTRICTS - ALL)
- S. [210251](#) **Pre-Purchase of Little John Digester for Fairview Lift Station**
Request for a waiver of bids and approval of an agreement with McIntire Management Group, the lowest submitted proposal of two (2) proposals received, in an amount not to exceed \$49,704.00. To expedite construction and to minimize construction observation time, the Public Works Department directly solicited proposals from two (2) pre-selected qualified contractors who specialize in these patented technologies. (DISTRICT #6)
- T. [210258](#) **Purchase of Four Zoll AutoPulse Units and Equipment**
Request for a waiver of bids and award of a contract to Zoll Medical Corporation in the amount of \$67,759 for the purchase of Four Zoll AutoPulse Units and equipment. Zoll is the sole source provider for the Units and equipment.
- U. [210227](#) **2020 Annual Comprehensive Financial Report and Management Letter from Lauterbach & Amen, LLP**
Concurrence in the recommendation from the Finance & Administration Committee to accept the 2020 Annual Comprehensive Financial Report and Management Letter as submitted by Lauterbach & Amen, LLP.

Legislative History
7/26/21 Finance & Administration approved
Committee
- V. [210234](#) **Police Pension Fund Municipal Compliance Report**
Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending December 31, 2020.
- W. [210235](#) **Fire Pension Fund Municipal Compliance Report**
Accept and file the Lombard Fire Pension Fund Compliance Report for the year ending December 31, 2020.
- X. [210256](#) **South Water Tower Pressure Adjusting Station**
Approval of a deposit of funds in the amount of \$50,000.00 with the DuPage Water Commission for design engineering services and legal work performed in advance of the construction of the South Water Tower Pressure Adjusting Station. (DISTRICT #3)

- Y. [210257](#) **Agreement with GovTemps USA LLC for Human Resources and Community Development Department Assistance**
Motion approving an extension to an agreement with GovTemps USA, LLC in an amount not to exceed \$55,000 for temporary employee assistance to the Human Resources and Community Development Departments.
- Z. [210262](#) **Revisions to Village Board Policy 6.K - Street Closures for Special Events**
A recommendation from staff to approve revisions to Village Board Policy 6.K regarding street closures for special events. (DISTRICTS - ALL)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [210253](#) **Ordinance Amending the Village's Fiscal Year 2021 Budget Ordinance to Distribute the 2019 and 2020 Revenues over Expenditures**
Ordinance providing for an increase of \$3,019,489 to transfer \$1,509,744.50 to both the Pension Stabilization Fund and the Building Fund. In addition an increase of \$1,509,744.50 is needed to distribute funds from the Pension Stabilization Fund to IMRF (\$301,948.90), Police Pension (603,897.80), and Fire Pension (\$603,897.80). Waiver of first reading is requested. (2/3 vote of Corporate Authorities required, 5 of 7)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- B. [210207](#) **PC 21-17: 351 E Roosevelt Road - Panda Express**
A request by the petitioner and staff to remand the petition back to the Lombard Plan Commission for a further public hearing to consider a new site plan packet that was prepared and submitted to the Village after the initial public hearing was held by the Plan Commission. The remand will be for the Plan Commission to review the amended plans at their September 20, 2021 meeting and offer a new recommendation back to the Village Board of Trustees. (DISTRICT #6)

Legislative History

7/19/21	Plan Commission	recommended to the Corporate Authorities for approval
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X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment