

# Village of Lombard

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



## Meeting Agenda

**Thursday, June 19, 2014**

**7:30 PM**

**Revised June 17, 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**[140223](#)**Ordinance Repealing Title 11, Chapter 110, Section 110.11 of the Lombard Village Code - Video Gaming**

Ordinance with regard to the prohibition of video gaming within the Village of Lombard and requiring a review of said repeal one year after the installation of the first video gaming terminal.

[140224](#)**Ordinance Amending Title 11, Chapter 110 of the Lombard Village Code - Registration of Video Gaming Terminals**

Ordinance with regard to the registration of video gaming terminals and a registration fee in relation thereto.

**IV. Public Participation****V. Approval of Minutes**

*Minutes of the Regular Meeting of May 15, 2014*

**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. [140219](#)      **Approval of Accounts Payable**  
For the period ending May 16, 2014 in the amount of \$979,508.46.
  
- B. [140225](#)      **Approval of Village Payroll**  
For the period ending May 17, 2014 in the amount of \$819,046.36.

- C. [140226](#)      **Approval of Accounts Payable**  
For the period ending May 23, 2014 in the amount of \$644,950.20.
- D. [140234](#)      **Approval of Accounts Payable**  
For the period ending May 30, 2014 in the amount of \$608,899.41.
- E. [140239](#)      **Approval of Village Payroll**  
For the period ending May 31, 2014 in the amount of \$827,692.85.
- F. [140240](#)      **Approval of Accounts Payable**  
For the period ending June 6, 2014 in the amount of \$954,546.84.
- G. [140252](#)      **Approval of Accounts Payable**  
For the period ending June 13, 2014 in the amount of \$784,999.70.

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

- H. [140141](#)      **PC 14-05: 1060 E. Roosevelt Road - Discount Tire Expansion**  
Requests that the Village take the following actions regarding the expansion of an existing conditional use and various other site improvements for the subject property located in the B4A Roosevelt Road Corridor District:
1. An amendment to Ordinance No. 5728 which granted a conditional use approval, pursuant to Section 155.415 (C) of the Zoning Ordinance, for an automobile repair establishment; and
  2. An amendment to Ordinance No. 6396 which granted a conditional use approval, pursuant to Section 155.417 (G)(2)(a)(4) of the Zoning Ordinance, for outdoor display and sales of products. (DISTRICT # 6)

**Legislative History**

4/21/14	Plan Commission	continued
5/19/14	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions

- I. [140190](#)      **PC 14-07: Text Amendments - Microbreweries**  
Requests the following text amendments to the Lombard Zoning Ordinance:
1. An amendment to Section 155.802 (and any other relevant sections for clarity) of the Lombard Zoning Ordinance regarding the modification of the definitions of “tavern” and “liquor store, package” and the addition of a definition for “microbrewery;” and
  2. An amendment to Section 155.417 (G)(2)(a) of the Lombard Zoning Ordinance to allow “microbrewery” to be listed as a conditional use within the B4A Roosevelt Road Corridor District. (DISTRICTS #2 & #6)

**Legislative History**

5/19/14	Plan Commission	recommended to the Corporate Authorities for approval
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- J. [140191](#)      **PC 14-08: 800 E. Roosevelt Road - Conditional Use for a Microbrewery**  
Requests that the Village grant approval of a conditional use, pursuant to Section 155.417 (G)(2)(a) of the Village of Lombard Zoning Ordinance, to allow for a Microbrewery within the B4A Roosevelt Road Corridor District. (DISTRICT #6)  
**Legislative History**  
5/19/14      Plan Commission      recommended to the Corporate Authorities for approval subject to conditions
- K. [140192](#)      **PC 14-12: 67 Eisenhower Lane South - Conditional Use for Food or Dairy Manufacture, Packaging, and Processing**  
Requests that the Village grant approval of a conditional use, pursuant to Section 155.420 (C) of the Village of Lombard Zoning Ordinance, to allow for a Food or Dairy Manufacture, Packaging and Processing establishment within the I Limited Industrial Zoning District. (DISTRICT #3)  
**Legislative History**  
5/19/14      Plan Commission      recommended to the Corporate Authorities for approval subject to conditions
- L. [140211](#)      **ZBA 14-04: 402 S. Ahrens Avenue**  
Requests that the Village take the following actions for the subject property located within the R2 Single-Family Residential Zoning District (Robertson's Westmore Subdivision):  
1. A variation from Section 155.407(F)(1) of the Lombard Zoning Ordinance to reduce the required front yard setback from thirty feet (30') to twenty-one and two-tenths feet (21.2'); and  
2. A variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the required north interior side yard setback from six feet (6') to five and five-tenths feet (5.5'). (DISTRICT #5)  
**Legislative History**  
5/28/14      Zoning Board of Appeals      recommended to the Corporate Authorities for approval subject to conditions
- M. [140212](#)      **ZBA 14-05: 113 S. Westmore-Meyers Road**  
Requests that the Village approve a variation from Section §155.210 (A)(2)(a.) of the Lombard Zoning Ordinance to reduce the minimum interior side setback, when the entire structure is located within the rear twenty-five percent (25%) of the lot, from three feet (3') to two feet (2') and for the same accessory structure reduce the minimum interior side setback, when the structure is located within the front seventy-five percent (75%) of the lot, from six feet (6') to two feet (2'); all for an existing pool and deck located on the property within the R2 Single-Family Residential Zoning District. (DISTRICT #5)  
**Legislative History**

5/28/14 Zoning Board of Appeals Recommended to the Corporate Authorities  
for approval subject to one condition

- N. [140213](#) **ZBA 14-06: 505 E. Sunset Avenue**  
Requests that the Village approve a variation from Section 155.407(F)  
(4) of the Lombard Zoning Ordinance to reduce the required rear yard  
setback from thirty-five feet (35') to thirty feet (30'), property located  
within the R2 Single-Family Residential Zoning District. (DISTRICT #4)

Legislative History

5/28/14 Zoning Board of Appeals recommended to the Corporate Authorities  
for approval subject to conditions

- O. [140233](#) **Prevailing Wage Rate**  
Adoption of the most current Prevailing Wages for public works projects  
for DuPage County for June 2014.

- P. [140235](#) **Ordinance Declaring Village-owned Property Surplus - Banners**  
Ordinance declaring old Village banners that have been replaced or no  
longer needed as surplus. (DISTRICTS #1, #4, #5, #6)

- Q. [140238](#) **Ordinance Declaring Village Property Surplus - Handguns**  
Ordinance declaring handguns as surplus and authorizing their trade-in  
toward the purchase of new handguns.

- R. [140247](#) **Ordinance Declaring Village-owned Property as Surplus -  
Stretchers**  
Ordinance declaring two Ferno stretchers as surplus and authorizing  
their sale/disposal.

- S. [140248](#) **Ordinance Declaring Village-owned Property Surplus - Camper**  
Ordinance declaring a 1999 Viking pop-up camper as surplus and  
authorizing its sale/disposal.

- T. [140249](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard  
Village Code - Alcoholic Beverages**  
Revising the Class "F" liquor license category to reflect the issuance of a  
liquor license to Shakti 11 Lombard, Inc. who will be operating the  
business commonly known as Famous Liquors located at 105 E.  
Roosevelt Road. (DISTRICT #6)

- U. [140250](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13 (A) of the  
Lombard Village Code - Alcoholic Beverages**  
Revising the Class "I" liquor license category to correct and authorize a  
new license to Lombard Lodge 2350 Loyal Order of Moose who will be  
operating the business commonly known as the Lombard Moose Lodge  
located at 328 W. Roosevelt Road. (DISTRICT #2)

V. [140251](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code**

Increasing the Class "A/B-II" liquor license category by one granting a liquor license to Casa Real of Lombard LLC d/b/a Casa Real Cosina Mexicana located at 569 E. Roosevelt Road. (DISTRICT #6)

W. [140254](#) **Vacation of Technology Drive Public Right-of-Way; First Vacation (3/4 vote of the Trustees required 5 of 6)**

Ordinance approving a Plat of Vacation for a portion of the Technology Drive public right-of-way. (DISTRICT #3)

### Other Ordinances on First Reading

X. [140229](#) **Proposed Amendments to Section 92.13 of the Village Code - Waste Container Placement**

Ordinance approving text amendments to the Lombard Village Code Title 9, Chapter 92, Section 92.13 regarding placement of refuse containers. (DISTRICTS - ALL)

### Ordinances on Second Reading

### Resolutions

Y. [130659](#) **ZBA 14-01: 444 S. Westmore/Meyers Road - Encroachment Agreement**

Authorizing the signatures of the Village President and Village Clerk on a right-of-way encroachment, waiver and agreement. (DISTRICT #5)

Legislative History

1/22/14	Zoning Board of Appeals	recommended to the Corporate Authorities for approval
2/6/14	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
3/6/14	Recorder	Recorded

Z. [140222](#) **Water/Sewer System Supplies, Change Order No. 1**

Reflecting an increase to the contract with HD Supply Waterworks in the amount of \$20,000.00. (DISTRICTS - ALL)

AA. [140232](#) **Terrace View Pond Improvements, Final Balancing Change Order No. 5**

Reflecting an increase to the contract with Martam Construction, Inc. in the amount of \$4,083.80. (DISTRICT #1)

**Other Matters**

- BB. [140206](#)      **FY2014 Sewer Lateral Lining Project**  
Request for a waiver of bids and award of a contract to Performance Pipeline, Inc. in the amount of \$50,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)**
- CC. [140221](#)      **Civic Center Reservoir Facility Generator Purchase**  
Request for a waiver of bids and award of a contract to Cummins NPower in an amount not to exceed \$84,485.00 for the purchase of one generator. Public Act 85-1295 does not apply. (DISTRICT #6)**
- DD. [140227](#)      **2014 Sewer Cleaning and Televising**  
Recommendation from staff to reject bids and a request for approval to negotiate a contract with Visu-Sewer of Illinois, LLC. (DISTRICTS - ALL)**
- EE. [140091](#)      **Village Board Policy - Complete Streets (6.D.)**  
Recommendation from the Public Works Committee to adopt the Complete Streets Policy.  
  
*Legislative History*  
5/13/14          Public Works Committee          recommend to the Board of Trustees for Approval**
- FF. [140161](#)      **Agreement with Fraternal Order of Police Covering Sergeants**  
Approving amendments to the two-year Agreement between the Village of Lombard and the Fraternal Order of Police representing Police Sergeants.  
  
*Legislative History*  
4/17/14          Village Board of Trustees          approved**
- GG. [140236](#)      **Summer Banners**  
Purchase of 340 Summer Banners; replacement of outdated Summer Banners and the purchase of additional banners, per the directive of the Village Board of Trustees, at a cost of \$20,876, plus hardware and labor, from Folgers Flag and Decorating Inc. (DISTRICTS - ALL)**
- HH. [140241](#)      **Taste of Lombard**  
Request to approve Taste of Lombard Bus Shuttle Service with Illinois Central School Bus in the amount of \$6,192.00.**
- II. [140253](#)      **Memorandum of Understanding with IAFF**  
Approval of a two-year Memorandum of Understanding between the Village of Lombard and the IAFF representing the Fire Lieutenants.**



## IX. Items for Separate Action

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

- A. [140231](#) **Budget Amendment Ordinance (Waiver of First Requested) (2/3 Vote Required)**  
FY 2013 final budget amendment.
- \*A-2 [140255](#) **Ordinance Amending the Budget Ordinance**  
Recommendation that the Village Board not adopt an Ordinance amending the Budget Ordinance to appropriate for the Debt Service for the Series 2005-A Bonds and the Series 2005-B Bonds for the Hotel and Conference Center in response to the request from the Lombard Public Facilities Corporation to do so. Waiver of first reading is requested by staff. (2/3 Vote Required)

### Other Ordinances on First Reading

- B. [140223](#) **Ordinance Repealing Title 11, Chapter 110, Section 110.11 of the Lombard Village Code - Video Gaming**  
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- C. [140224](#) **Ordinance Amending Title 11, Chapter 110 of the Lombard Village Code - Registration of Video Gaming Terminals**  
Ordinance with regard to the registration of video gaming terminals and a registration fee in relation thereto.

### Ordinances on Second Reading

### Resolutions

### Other Matters

## X. Agenda Items for Discussion

## XI. Executive Session

## XII. Reconvene

## XIII. Adjournment