

Village of Lombard

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



Meeting Agenda

Thursday, November 5, 2020

7:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

*Trustees: Dan Whittington, District One; Anthony Puccio, District Two;
Reid Foltyniewicz, District Three; Andrew Honig, District Four;
Dan Militello, District Five; and Bill Ware, District Six*

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A REGULAR VILLAGE BOARD MEETING ON THURSDAY, NOVEMBER 5, 2020, AT 7:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44, 2020-52, 2020-55, and 2020-59 which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Village Board may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be capped to a maximum capacity of 25 persons in total, inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at www.villageoflombard.org/220/view-meetings-live.

Public comments may be submitted in advance of the meeting on the Village website at www.villageoflombard.org/publiccomment, via email to communications@villageoflombard.org or by calling and leaving a voicemail at (630) 620-5929. The Village requests that written comments be submitted to the Village by 6:00 p.m. on Thursday, November 5, 2020. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting, other than in person, or wish to listen to the meeting by telephone should contact the Village by 6:00 p.m. on Thursday, November 5th by calling (630) 620-5929, on the Village website at www.villageoflombard.org/publiccomment or via email to communications@villageoflombard.org. Individuals who sign up to speak during the

live meeting, other than in person, or listen to the meeting by telephone by 6:00 p.m. on Thursday, November 5th, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

A copy of the agenda for said Special Village Board meeting is attached hereto.

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

[200347](#)

FY 2021 Budget Public Hearing

A Public Hearing for the purpose of taking written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2021 and ending December 31, 2021.

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of October 15, 2020

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, 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 Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [200351](#) **Approval of Village Payroll**
For the period ending October 10, 2020 in the amount of \$825,757.65.
- B. [200352](#) **Approval of Accounts Payable**
For the period ending October 16, 2020 in the amount of \$1,859,446.29.
- C. [200355](#) **Approval of Accounts Payable**
For the period ending October 23, 2020 in the amount of \$3,671,793.64.
- D. [200364](#) **Approval of Village Payroll**
For the period ending October 24, 2020 in the amount of \$841,418.50.
- E. [200365](#) **Approval of Accounts Payable**
For the period ending October 30, 2020 in the amount of \$1,130,361.31.

Ordinances on First Reading (Waiver of First Requested)

- F. [190419](#) **PC 19-22: International Village Signage, 1300-1366 S. Finley Road
- Time Extension**
Requesting approval of an ordinance extending the time period to start construction of the proposed project for an additional twelve-month period until November 7, 2021. The petitioner requests a waiver of first reading. (DISTRICT #2)
- G. [200299](#) **PC 20-23: 150 E. Roosevelt Rd., Smoothie King**
The Plan Commission transmits for your consideration its approval recommendation regarding the above-referenced petition. The petitioner requests an amendment to Ordinance 4088 to reinstate a conditional use for an existing drive-through at 150 E. Roosevelt Road on the subject property located within the Roosevelt Road Corridor B4A District. The petitioner requests a waiver of first reading. (DISTRICT #6)

- H. [200308](#) **PC 20-24: 980 N. DuPage Avenue, Gregory Boxing DuPage**
Your Plan Commission transmits for your consideration its approval recommendation regarding the above-referenced petition. The petitioner requests a zoning conditional use pursuant to Section 155.420(C)(18) of the Lombard Village Code to allow for a learning center/athletic training center to operate on the subject property located within the Industrial District. The petitioner requests a waiver of first reading. (DISTRICT #1)
- I. [200309](#) **PC 20-25: 1300 S. Main Street, Suites D and E, Lombard Veterinary Hospital**
The Plan Commission transmits for your consideration its approval recommendation regarding the above-referenced petition. The petitioner requests a zoning conditional use pursuant to Section 155.417(G)(2) of the Lombard Village Code to allow for an animal hospital and kennel to operate on the subject property located within the Roosevelt Road Corridor B4A District. The petitioner requests a waiver of first reading. (DISTRICT #2)
- J. [200337](#) **An Ordinance Authorizing the Acquisition of the Property Commonly Known as 641 North Main Street, Lombard, Illinois**
A staff recommendation to adopt an ordinance authorizing the Village to acquire the property at 641 N. Main Street for a purchase price of \$950,000.00. The property will be utilized for a future stormwater improvements project. Staff requests a waiver of first reading. (DISTRICT #4)
- K. [200342](#) **Village Equipment To Be Declared Surplus**
Ordinance approving the Fire Department's request 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: 10-inch five-speed drill (auction), Black and Decker Workmate 225 table (auction), Cole 33-drawer storage cabinet (auction), miscellaneous small tools (donate), Uncommon USA retractable flag pole (scrap), projector screen (scrap), three lengths of 1 3/4 inch fire hose (donated); one length of 2 1/2 inch fire hose (donated), and five lengths of 3 inch fire hose (donated). Staff is requesting a waiver of first reading.

Other Ordinances on First Reading

Ordinances on Second Reading

- L. [200330](#) **An Ordinance Amending the Lombard Traffic Code (Ordinance No. 1186) to Delete Traffic Regulations, Already Covered by the Village's Incorporation of the Illinois Vehicle Code by Reference into the Lombard Traffic Code, and to Renumber and Edit the Remaining Sections and Schedules Within the Lombard Traffic Code as a Result of Said Deletions**
- The Ordinance amends the Lombard Traffic Code to eliminate outdated, inconsistent and/or redundant language as a result of the Village's adoption of the Illinois Vehicle Code by reference, increase the minimum fine for a violation to \$35.00 and to reserve certain unused sections for future use.

Resolutions

- M. [200307](#) **Signal Network Improvements Design Intergovernmental Agreement**
- Intergovernmental agreement with DuPage County to jointly design Village traffic signal and information technology network improvements. The County will function as the lead agency with joint input from the Village. The design engineering consultant selection will be determined with the County's Quality Based Selection process, and the estimated Village design engineering contribution is \$170,000.00. The contribution will be funded with allocated Motor Fuel Tax Funds from the 2020 Traffic Signal Modernization Program. (DISTRICTS - ALL)
- N. [200335](#) **Intergovernmental Agreement with the County of DuPage Regarding Folding Stop Signs at Signalized Intersections**
- Approving an Intergovernmental Agreement with the County of DuPage regarding placement of folding stop signs on County owned/maintained traffic signal poles. (DISTRICT #3)
- O. [200349](#) **Street Light Controller Master Disconnect Switch Project**
- Approving an agreement with Christopher B. Burke Engineering Ltd. in the amount of \$34,300.00 to develop plans and specifications. (DISTRICTS - ALL)

Other Matters

- P. [200298](#) **2021 Maintenance of Traffic Signal Equipment**
Award second year of two-year joint bid with DuPage County for Traffic Signal Maintenance to Meade, Inc. in an amount of \$167,000.00.
(DISTRICTS - ALL)
- Q. [200361](#) **Specialty Landscaping and Annual Planting Bed Maintenance PWO 21-17**
Staff recommends awarding a contract to Beary Landscape Management, the lowest of two (2) bidders, in the amount of \$66,000.00 for specialty landscaping and annual planting bed maintenance. This is a one-year contract running January 1, 2021 through December 31, 2021 with two optional renewal periods. This bid is in accordance with Public Act 85-1295. (DISTRICT - ALL)
- R. [200362](#) **Landscape and Parkway Restoration PWO 21-17B**
Staff recommends awarding a contract to Uno Mas Landscaping, the sole bidder, in the amount of \$53,800.00 for landscape and parkway restoration. This is a 10-month contract beginning in March 2021 and running through December 2021, with two one-year renewal options subject to mutual agreement. This bid is in accordance with Public Act 85-1295. (DISTRICTS - ALL)
- S. [200363](#) **Village Right-of-Way Tree and Stump Removal**
Staff recommends awarding a contract to Homer Tree Care, inc., the lowest of three (3) bidders, in the amount of \$55,000.00 for parkway tree trimming and stump removal. This is a one-year contract running through December 31, 2021 with two optional renewal periods. Bid is in accordance with PublicAct 85-1295. (DISTRICTS - ALL)
- T. [200354](#) **Historic Preservation Commission - 2019 Annual Report**
Request from the Lombard Historic Preservation Commission that the Village Board acknowledge receipt of the LHPC 2019 Annual Report.

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)**

Other Ordinances on First Reading

- A. [200284](#) **Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2020 and ending December 31, 2020 for the Village of Lombard**
Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2020 and ending December 31, 2020 in the amount of Ten Million Four Hundred Fifteen Thousand Six Hundred Fifty Eight Dollars (\$10,415,658). For the owner of a \$300,000 house, the increase will be approximately \$6.73. The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2020 tax levy to the President and the Board of Trustees.
- B. [200348](#) **Village of Lombard Budget Ordinance for Fiscal Year 2021 (January 1, 2021 Through December 31, 2021)**
Recommendation from the Finance & Administration Committee to approve the Village of Lombard Budget Ordinance for FY 2021 in the amount of \$89,589,232.

Ordinances on Second Reading**Resolutions****Other Matters****X. Agenda Items for Discussion****XI. Executive Session****XII. Reconvene****XIII. Adjournment**