

Village of Lombard

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



Meeting Agenda

Thursday, March 18, 2021

6:00 PM

Revised March 17, 2021

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, MARCH 18, 2021, AT 6:00 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 Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been 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. In this regard, 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 50 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 4:00 p.m. on Thursday, March 18, 2021. 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 5:00 p.m. on Thursday, March 18th 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 5:00 p.m. on Thursday, March 18th, 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.

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

[210076](#)

Presentation - Prairie Food Co-op and 101-109 S. Main Street

V. Approval of Minutes

Minutes of the Regular Meeting of March 4, 2021

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. [210084](#)

Approval of Village Payroll

For the period ending February 27, 2021 in the amount of \$904,658.19.

B. [210085](#)

Approval of Accounts Payable

For the period ending March 5, 2021 in the amount of \$896,454.27.

- C. [210095](#) **Approval of Accounts Payable**
For the period ending March 12, 2021 in the amount of \$781,403.79.

Ordinances on First Reading (Waiver of First Requested)

- D. [210060](#) **ZBA 21-01: 217 S. Brewster Avenue**
The Zoning Board of Appeals transmits its approval recommendation regarding the petitioner's request for a variation from Section 155.407(F) (3) of the Lombard Village Code to reduce the required interior side yard setback from six feet (6') to four feet (4') for the subject property located within the R2 Single-Family Residence Zoning District. The requested relief is for an addition to an existing single-family residence located on the subject property. (DISTRICT #1)

Legislative History
2/24/21 Zoning Board of Appeals recommend to the Corporate Authorities for approval with conditions
- E. [210089](#) **Ordinance Amending the Lombard Traffic Code - North Broadview**
Recommendation of the Police Department to amend one or more schedules of the Lombard Traffic Code Ordinance No. 1186, as amended, removing the No Parking 7am-4pm M-F signage at Broadview Avenue from North Avenue up to 711 N. Broadview (dead end) and erecting signage for "No Commercial Truck Parking" at that location. The Public Safety Transportation Committee approved the request.
- F. [210066](#) **Waste Collection and Disposal Ordinance for Annual Fee Rates**
An Ordinance amending Title IX, Chapter 92, Section 92.17 of the Lombard Village Code in regard to waste collection and disposal reflecting the fee rates that are adjusted each April 1st, as authorized in the Solid Waste Contract. Staff requests a waiver of first reading. (DISTRICTS - ALL)
- G. [210090](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Ordinance increasing the number of authorized licenses in the Class "U" liquor license category by one and granting a Class "U" liquor license to Tuxedo T-Shirt, LLC d/b/a NachoRita located at 14 W. St. Charles Road effective April 1, 2021. (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

H. [210041](#) **Text Amendments to Title 15, Chapter 150 of the Village Code - Building Code**

The Board of Building Appeals transmits for your consideration its approval recommendation regarding deletion of redundant items covered in new codes, including updates of charts for weathering, changes to garages, decks and foundations and common practices in the area. (DISTRICTS - ALL)

Legislative History

2/3/21	Board of Building Appeals	approved
3/4/21	Village Board of Trustees	passed on first reading

Resolutions

I. [210086](#) **Downtown Sidewalks Improvement Project, Design Engineering Services**

Approving a contract with Robinson Engineering in the amount of \$33,130 for professional detailed design engineering services (Phase 2). (DISTRICT #1)

Other Matters

J. [210050](#) **Local Tourism Grant Application 2021 - Ale Fest**

Approving a grant request from Glenbard East High School Boosters in the amount of \$10,000 from Hotel/Motel funds for expenses related to the event. The expenses include fencing, tents, village services, marketing and street closures. The event is scheduled for June 12, 2021.

Legislative History

3/2/21	Community Promotion & Tourism	approved
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K. [210054](#) **Local Tourism Grant Application 2021 - Lombard Cycling Classic**

Approving a grant request from DuPage County Convention and Visitor's Bureau and Prairie State Cycling Series, LLC, in the amount of \$7,000 from Hotel/Motel funds for expenses related to the fees associated with the event. The grant also includes up to \$10,000 in village services. The event is scheduled to take place July 20, 2021.

Legislative History

3/2/21	Community Promotion & Tourism	approved
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- L. [210077](#) **Amendment to Village Board Policy 6.C. - Street Lighting Policy**
 Recommendation of the Public Works and Environmental Concerns Committee to approve amendments that provide clarification for maintenance of non-compliant street lights, incorporate changes to lighting standards for arterial roadway lighting, and identify specific manufacturers and products for application in Lombard. (DISTRICT - ALL)
- Legislative History
- | | | |
|--------|--|---|
| 3/9/21 | Public Works &
Environmental Concerns | recommended to the Board of Trustees for approval |
|--------|--|---|
- M. [210097](#) **Three Year Extension to the Agreement with Prescient Development, Inc. for Technical Support Services**
 Request for waiver of bids and authorization to execute a three (3) year extension to the agreement with Prescient Development, Inc. for technical support services with costs for the first year of \$419,434.68 and costs for the two following years with increases by the non-union employee cost of living increase from the previous January. Prescient has provided IT support services to the Village since 2007.
- N. [210098](#) **Award of Contract for Cyber Security Services**
 Request for a waiver of bids and award of a three-year contract to ThinkGard LLC for cyber security services including the purchase of security equipment and software in the amount of \$129,992.71.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [200403](#) **An Ordinance Authorizing an Economic Incentive Agreement for the Hoffmann Development, Comprising a Part of the Butterfield-Yorktown TIF District and a Part of the Butterfield Road/Yorktown Business District No. 2 of the Village of Lombard, Illinois**
 The Ordinance approves an Economic Incentive Agreement between the Village and Hoffmann 600 Lombard, LLC, and Illinois limited liability company (the "Developer"), pursuant to which the Developer will acquire title to an approximately 27.55 acres parcel of property, located at 600-690 East Butterfield Road (the "Property") and redevelop the Property with a project consisting of a Golf Social location, a full-service sit down restaurant (e.g. Moretti's Italian restaurant), a fuel center, related ancillary retail and service commercial uses, potentially up to 400 future multifamily dwelling units, and a connection road between Butterfield Road and 22nd Street (the "Project"), with the projected costs of the Project, including the costs of the acquisition of the Property, being estimated to be

\$159,000,000, and the Village will reimburse the Developer for TIF and Business District Eligible Redevelopment Costs incurred by the Developer in furtherance of the Project, in the principal amount of not to exceed \$27,500,000, over a 16 year period, with said reimbursement to be made solely from a portion of the TIF incremental revenues generated by the Property, and from a portion of the general sales taxes, business district sales taxes, places for eating taxes and amusement taxes that are generated by the businesses that operate on the Property as part of the Project. In the event that the Property is removed from Lombard Business District No. 2 at a future date (which has been requested by the Developer), the reimbursement to the Developer will occur over an 18 year period, and business district sales taxes will not be used as part of the reimbursement. (DISTRICT #3)

Legislative History

12/14/20	Economic & Community Development Committee	approved with conditions
3/11/21	Economic & Community Development Committee	approve as amended

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment