

Village of Lombard

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



Meeting Agenda

Thursday, May 18, 2023

6:00 PM

Revised May 16, 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

II. Roll Call

III. Public Hearings

IV. Public Participation

[230178](#) Proclamation - Public Works Week

V. Approval of Minutes

Minutes of May 4, 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 LaVaquer 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. [230172](#) **Approval of Accounts Payable**
For the period ending May 5, 2023 in the amount of \$480,315.64.

B. [230184](#) **Approval of Village Payroll**
For the period ending May 6, 2023 in the amount of \$966,188.95.

- C. [230185](#) **Approval of Accounts Payable**
For the period ending May 12, 2023 in the amount of \$1,196,763.51.

Ordinances on First Reading (Waiver of First Requested)

- D. [230176](#) **Ordinance Amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code (Alcoholic Beverages)**
An Ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code relative to the sale and consumption of alcoholic beverages associated with the Craft Beer Event (Lombard Brew Fest) scheduled for July 22, 2023 to be held on Parkside Avenue. (DISTRICT #1)

- E. [230177](#) **Village Equipment to be Declared Surplus**
Ordinance approving the requests of the Police and Public Works Departments to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, as these items have extended beyond their useful life or are obsolete.
Police Department: one (1) Samsung flat screen TV, S/N Z1PM3CEZ408747A, surplus/auction;
One (1) Samsung flat screen TV, S/N AZA43CRS700165F, surplus/auction; One (1) Toshiba flat screen TV, S/N H02A283A014548, surplus/auction; one (1) metal gun safe, damaged/disposal; one (1) Milwaukee heavy duty drain cleaner, damaged/disposal; one (1) walk behind stripe marking cart, surplus/auction;
Public Works Department: Street/Electrical and Fleet surplus equipment: three (3) backhoe digging buckets, one (1) 12" two 24" -\$50 scrap; one (1) Robinair 34788-H A/C machine; one (1) lot, pallet, of used and obsolete vehicle lighting items; six (6) Western plow feet - \$10 scrap; one (1) lot, pallet, obsolete vehicle diagnosis equipment; one (1) lot, pallet, used and obsolete snow plow and spreader repair parts - \$20 scrap; one (1) used floor transmission jack - \$10 scrap; one (1) lot, pallet, obsolete vehicle reflectors, trim and misc. pieces; one (1) lot, pallet, used and obsolete emergency vehicle warring light bar; one (1) lot, pallet, used and obsolete emergency vehicle center consoles; one (1) lot, pallet, squad car equipment brackets; garbage cans and benches removed from downtown approx. forty (40) - \$50 scrap; six (6) HSP shoebox parking lot lights replaced with LED; one (1) vibratory compactor WP1550 not running;
Facilities: steel cabinets minimum: \$5, Description :six (6) steel cabinets, two (2) steel filing cabinets. scrap weight approx. 280-350 lbs.; filing cabinets minimum: \$10, description: two (2) steel filing cabinets with four drawers approx. 5ft tall 3ft wide; one (1) steel filing cabinet with three drawers and top sliding compartment. approx. 5ft tall 3ft wide; office furniture minimum: \$10, description: two (2) office desk work areas; three (3) sections per area with overhead storage cabinets placed on top of desk. approx. 6ft long, 8ft wide when put together missing and damaged pieces/sections/will need to fabricate to make

re-assemble; file cabinets minimum : \$10, description: five (5) three drawer steel cabinets 3' tall 1.5' deep; two (2) steel cabinets (no top); wooden desk minimum \$25, description: wooden desk in good condition 6' long 2'deep; steel cabinets, description: six (6) steel cabinets, two (2) steel filing cabinets. scrap weight approx. 280-350 lbs. total; filing cabinets, description: two (2) steel filing cabinets with four drawers approx. 5ft tall 3ft wide; one (1) steel filing cabinet with three drawers and top sliding compartment, approx. 5ft tall 3ft wide office furniture, description: two (2) office desk work areas; three (3) sections per area with overhead storage cabinets placed on top of desk; approx. 6ft long, 8ft wide when put together; missing and damaged pieces/sections/will need to fabricate to make re-assemble

F. [230179](#) **An Ordinance Amending Title 11, Chapter 112, Section 112.18(B) - Alcoholic Beverages**

Ordinance amending Title 11, Chapter 112, Section 112.18(B) of the Village Code, providing for the sale and consumption of alcohol in connection with temporary events within the Park Avenue public right-of-way from St. Charles Road to Michael McGuire Drive on June 17 and 24, 2023, July 8, 15, 22 and 29, 2023 and August 5, 12 and 19, 2023 relative to Cruise Nights and the Summer Concerts Weekly Series. (DISTRICT #1)

F-2. [230187](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**

Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "H" liquor license category by one due to the licensee, Highland Park CVS, LLC d/b/a CVS/Pharmacy #6497, no longer conducting business located at 350 E. North Avenue and surrendering its Class "H" license. (DISTRICT #4)

Other Ordinances on First Reading

Ordinances on Second Reading

G. [230075](#) **PC 23-02: Yorktown Reserve (redevelopment of former Carson's anchor store and related façade improvements to adjacent Yorktown Center)**

The petitioner requests that the Village take the following actions on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Shopping Center Planned Development):

1. Pursuant to Section 155.504(A) of the Lombard Village Code (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Shopping Center Planned Development as established by Ordinance Number 1172 and subsequently amended by Ordinance Numbers 3964, 6053,

6180, 6230, 7067, and 7175, to approve a use exception pursuant to Section 155.508(B)(3) of the Lombard Village Code to provide for a multiple-family residential building with dwelling units on the first floor;

2. Pursuant to Chapter 154 of the Lombard Village Code (the Subdivisions and Development Ordinance) approve a preliminary plat of subdivision with the following variations:
 - a. A variation from Section 154.506(D) to allow for lots that do not have frontage on the public street;
 - b. A variation from Section 154.506(F) to allow lots that are not at right angles or radial to street lines; and
 - c. A variation from Section 155.41(E) to allow a lot with a lot width of less than 100 feet, to provide for a driveway connection to Highland Avenue. (DISTRICT #3)

Legislative History

2/20/23	Plan Commission	recommend to the Corporate Authorities for approval with conditions
5/4/23	Village Board of Trustees	passed on first reading

H. [230142](#)

PC 23-08: Summit at Yorktown (D.R. Horton townhomes) - Signage

The Plan Commission submits its recommendation of approval of the following action on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Commons Planned Development):

Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Commons Planned Development Form Based Code, as stated in Section IV(E) and established by Ordinance No. 7177 to approve a deviation from Section 153.244(B) of the Lombard Sign Ordinance to allow project identification signs with a height of five feet two inches (5'2"), where a maximum height of four feet is permitted. (DISTRICT #3)

Legislative History

4/17/23	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
5/4/23	Village Board of Trustees	passed on first reading

Resolutions

I. [230167](#)

Motor Fuel Tax ("MFT") General Maintenance Resolution for Fiscal Year 2023

Approving a Resolution to appropriate the use of two million, three hundred sixty four thousand and four hundred fifty dollars and no cents (\$2,364,450.00) of Motor Fuel Tax Funds from the Village's MFT account. This Resolution upon approval by the President and Board of Trustees and subsequent approval by IDOT authorizes the use of MFT funds for the purchase of Salt, Calcium Chloride, Salt Brine, overtime wages related to snow removal and/or asphalt patching, contractual

obligations for snow hauling and right-of-way beautification, funding for tree trimming and removal, traffic signal maintenance, traffic signal modernization and the general local streets resurfacing in FY2023.

J. [230170](#)

Cruise Nights Parking Agreements

Resolution approving a license agreement between the Village and the owners of the parking lots at 118 and 211 W. St. Charles Road for use of the parking lots by the Village for parking of certain vehicles designated by the Village for the 2023 Cruise Nights events and the 2023 Summer Concert Series. (DISTRICT #1)

K. [230173](#)

Motor Fuel Tax ("MFT") General Maintenance Resolution for Fiscal Year 2022

Approving a Resolution to appropriate the use of two million, seven hundred eighty-eight thousand and five hundred dollars and no cents (\$2,788,500.00) of Motor Fuel Tax Funds from the Village's MFT account. This Resolution upon approval by the President and Board of Trustees and subsequent approval by IDOT authorizes the use of MFT funds for the purchase of Salt, Calcium Chloride and Salt Brine for FY2022, overtime wages related to snow removal and/or asphalt patching, contractual obligations for snow hauling, traffic signal maintenance, traffic signal modernization and the general local streets resurfacing in FY2022.

L. [230175](#)

2023 Cruise Nights Temporary Parking Restrictions

Resolution providing for temporary parking restrictions along St. Charles Road between Main Street and N. Lincoln Avenue and along Park Avenue between Orchard Terrace and Michael McGuire Drive for Cruise Nights and the Summer Concert Series. (DISTRICT #1)

M. [230186](#)

Solar Powered Surveillance Trailer

Resolution approving a 36-month agreement with LiveView Technologies, Inc. in the amount of \$87,948.00 for the use of a solar powered surveillance trailer including all costs related to software, hardware, maintenance, and repair.

M-2. [230159](#)

Water System Network Analysis, Professional Engineering Services

Approving a contract with Baxter & Woodman Consulting Engineers of Crystal Lake in an amount not to exceed \$99,100.00 for a Water System Network Analysis that is performed every ten (10) years to analyze water usage, capacity, storage and flow characteristics.

Other Matters

- N.** [230143](#) **Sewer Root Control Program FY23**
Request for a waiver of bids and award of a contract to Duke's Root Control, Inc. of Syracuse, NY in an amount not to exceed \$44,161.27. Duke's Root Control is currently the only company to use a chemical that does not contain metam sodium. The company is professional, performed satisfactorily and provides a guarantee for two years from the date of initial applications and three years from the date of the second application. (DISTRICTS - ALL)
- O.** [230153](#) **Asphalt Resurfacing Program FY2023**
Award of a contract to Brothers Asphalt Paving, Inc., the lowest responsible bidder of two (2) bids received, in the amount of \$1,227,832.37. The work includes asphalt pavement patching and full-depth saw cutting, concrete sidewalk and ADA detectable warning panels at intersections, concrete curb, gutter spot repairs, driveway apron replacements due to damage from construction, hot-mix asphalt removal for larger areas, hot-mix asphalt surface using a paving machine to resurface local roads or for larger patches. (DISTRICTS - ALL)

Legislative History
5/4/23 Village Board of Trustees approved
- P.** [230166](#) **36-Inch Diameter Sanitary Sewer Cleaning and Closed Circuit Television Inspection**
Request for a waiver of bids and award of a contract to Duke's Root Control of Elgin, the lowest responsible and responsive bidder in the amount of \$143,350.00. The Village sought out proposals from a pre-selected list of vendors. This contract is to clean, televise and document the current condition of a 36" diameter sanitary sewer that runs from the intersection of Greenfield and Park Avenues to the Glenbard Waste Water Authority. (DISTRICT #1)
- Q.** [230181](#) **Proposal from Dell for the Purchase of Dell Computers and Docking Stations**
Request for a waiver of bids and approval of a proposal from Dell computer equipment in the amount of \$80,269.50 for the replacement of twenty-five (25) Police squad car computers and docking stations. The Village has standardized the use of Dell for all equipment including computers, servers, laptops and monitors.

- R. [230183](#) **Street Light Pole Purchase**
Request for a waiver of bids and award of a contract to StressCrete, which was quoted through their manufacture rep, The Will Group, Wheaton, IL, in the amount of \$48,595.00. Quotes were requested for the two (2) approved vendors for this style of pole and fixture. This purchase will replenish stock and replace additional light poles that were taken down due to severely deteriorated condition and pole replacements due to vehicle crashes. (DISTRICTS - ALL)
- R-2. [230188](#) **Downtown Lombard Sidewalk Project - Site Furnishings**
Request for a waiver of bids and award of a contract to NuToys Leisure Products in the amount of \$91,489.00. Staff sought proposals from vendors of high-quality steel site furnishings for the project. Pricing was sought from NuToys Leisure Products for Dumor and Belson Outdoors. In evaluating the proposals, staff evaluated the quality of the products as well as the ability to obtain coordinating products that will be used in the future. (DISTRICTS #1 and #4)
- S. [210194](#) **Proclamation or Certificate Request Policy**
Recommendation from the Community Relations Committee to approve the Proclamation or Certificate Policy which establishes guidelines for the issuance of ceremonial proclamations and certificates issued by the Village of Lombard.
- Legislative History
- | | | |
|---------|-------------------------------|---|
| 6/14/21 | Community Relations Committee | approved by a unanimous voice vote of the members present |
|---------|-------------------------------|---|
- T. [230182](#) **Granicus One Year Agreement**
Request to approve a one-year agreement with Granicus in the amount of \$36,100.45 for Legistar agenda management and supporting broadcast services.
- U. [230189](#) **DuPage Mayors and Managers Conference Membership**
Request for concurrence in approving the 2023-2024 annual membership dues in the amount of \$28,050.70 for the DuPage Mayors and Managers Conference.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

- A. [230137](#) **Plat of Easement Abrogation - Formerly 4-44 Yorktown Shopping Center - Summit at Yorktown**
Request for approval of a Plat of Abrogation for an existing waterman easement at the property located at 4-44 Yorktown Shopping Center and know as the Summit at Yorktown Subdivision. The approval must be by three-fourths (3/4ths) vote of the Corporate Authorities (6 of 7). (DISTRICT #3)

Legislative History

5/4/23 Village Board of Trustees passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Pending Litigation

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment