

Village of Lombard

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



Meeting Agenda

Thursday, March 21, 2013

7:30 PM

Revised March 19, 2013

Village Hall Board Room

Village Board of Trustees

Acting Village President Bill Ware

Village Clerk: Brigitte O'Brien

Trustees: Greg Gron, District One; Keith Giagnorio, District Two;

Zachary Wilson, 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****IV. Public Participation**

[130113](#) Swearing In - Firefighter Candidate Daniel Campbell

[130125](#) Proclamation - Child Abuse Prevention Month

[130142](#) Proclamation - Earth Hour

V. Approval of Minutes

Minutes of the Regular Meeting of March 7, 2013

VI. Committee Reports

Community Relations Committee - Trustee Keith Giagnorio, Chairperson

Economic/Community Development Committee - Trustee Peter Breen,
Chairperson

Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson

Finance Committee - Trustee Greg Gron, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson

Board of Local Improvements - Trustee Greg Gron, President

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [130117](#) **Approval of Accounts Payable**
For the period ending March 8, 2013 in the amount of \$328,601.65.
- B. [130132](#) **Approval of Village Payroll**
For the period ending March 9, 2013 in the amount of \$807,116.93.
- C. [130133](#) **Approval of Accounts Payable**
For the period ending March 15, 2013 in the amount of \$731,082.50.

Ordinances on First Reading (Waiver of First Requested)

- D. [130126](#) **Ordinance Amending Title 11, Chapter 112, of the Village Code with regard to Alcoholic Beverages**
Revising the Class L liquor license category reflecting the issuance of a liquor license to Beer House located at 322 Yorktown Center.
(DISTRICT #3)
- E. [130127](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13 of the Village Code with regard to Alcoholic Beverages**
Revising the Class "C" liquor license category reflecting the issuance of a Class "C" liquor license to Buona located at 498 E. Roosevelt Road.
(DISTRICT #6)
- *E2. [130129](#) **Agreement Regarding a Wireless Alarm Monitoring System**
Ordinance authorizing an Agreement between the Village of Lombard & Tyco/ADT of Oakbrook to provide all equipment necessary for DuComm to receive alarm signals.

Other Ordinances on First Reading

- F. [130059](#) **Cortland Avenue, Amend Parking Restrictions**
Recommendation from the Transportation & Safety Committee to amend the current parking restrictions to allow on-street parking of non-commercial vehicles weekdays from 5 PM to 2 AM and all day parking on Saturday and Sunday. (DISTRICT #1)

Legislative History

2/4/13	Transportation & Safety Committee	recommended to the Board of Trustees for approval
--------	-----------------------------------	---

Ordinances on Second Reading

- G. [120596](#) **PC 12-19: 300 W. 22nd Street (Covington/Cove Landing Planned Development) (Request to Continue to August 15, 2013)**
Requests the following actions be taken on the subject property, located within an R5 General Residence District Planned Development:

1. Pursuant to Section 155.504(A) (major changes in a planned development) and Section 155.511 (Site Plan Approvals for planned developments) of the Lombard Zoning Ordinance, amend the conditional use for the Covington/Cove Landing Planned Development, as established by Ordinance 1174 and as amended by Ordinances 1321, 1390, 2977 and 3183, to allow for the construction of an eighty (80) unit assisted living facility on the subject property, per the submitted plans.

2. Pursuant to Section 155.410 (C) of the Lombard Zoning Ordinance, grant a Conditional Use for an assisted living facility (convalescent and nursing home). (DISTRICT #3)

Legislative History

11/19/12	Plan Commission	continued
12/17/12	Plan Commission	continued
1/28/13	Plan Commission	continued
2/18/13	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
3/7/13	Village Board of Trustees	passed on first reading

Resolutions

- H. [130092](#) **FY2012B Sewer Cleaning and Televising, Final Balancing Change Order No. 2**
Reflecting a decrease to the FY 2012B Sewer Cleaning and Televising Contract with Chicago Trenchless Rehabilitation in the amount of \$40,736.41.
- Legislative History**
- | | | |
|---------|------------------------|---|
| 3/12/13 | Public Works Committee | recommended to the Board of Trustees for approval |
|---------|------------------------|---|
- I. [130128](#) **PC 12-19: 300 W. 22nd Street - Reimbursement Agreement**
Resolution authorizing the signature of the Village President on an Agreement to reimburse costs with Spectrum Acquisition Lombard LLC in an amount not to exceed \$10,000 to compensate the Village for costs associated with establishing a Special Service Area. (DISTRICT #3)
- *J. **Agreement Regarding a Wireless Alarm Monitoring System (moved to VIII-E2)**
- K. [130130](#) **Plat of Abrogation - 950-1000 N. Main St.**
Resolution authorizing signatures of the Village President and Clerk on a Plat of Abrogation of Reservation and Easement for Utilities on the properties located at 950-1000 N. Main Street in order to abrogate the eastern 10 feet of an existing 25 foot easement for public utilities located along the west property line in order to allow the owner of 1000 N. Main Street to expand their building. (DISTRICT #1)

- L. [130131](#) **Agreement with Roger C. Marquardt & Company**
Resolution authorizing an Agreement with Roger C. Marquardt & Company to provide lobbying services to the Village from June 1, 2013 through December 31, 2013.

Other Matters

- M. [130064](#) **Amended Alley Maintenance Policy**
Staff recommendation to adopt the amended Alley Maintenance Policy, to include the Alley Improvements in the 2014-2023 CIP for consideration, and to proceed with the vacation of Alley 16 in accordance with Village policies and Illinois Statutes. (DISTRICTS - ALL).

Legislative History
3/12/13 Public Works Committee recommend to the Board of Trustees for Approval
- N. [130112](#) **FY2013 Concrete Rehabilitation and Utility Cuts Patching Project**
Award of a contract to G & M Cement Construction, Inc., the lowest responsible bid of ten bidders, in the amount of \$763,165.01 for the FY 2013 Concrete Rehabilitation and Utility Cuts Patching Program. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- O. [130120](#) **FY2013 Asphalt Paving and Patching Program**
Award of a contract to James D. Fiala Paving Company, Inc., the lowest responsible bid of ten bidders, in the amount of \$1,118,716.20 for the FY 2013 Asphalt Paving and Patching Program. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- P. [130123](#) **Roof Rehabilitation for Fire Station #1 (Project #FM13-03), Civic Center (Project #FM13-06) and Underground Utilities Building (Project #FM13-05)**
Award of a contract to Garland/DBS, the lowest responsible bid of three bidders, in an amount not to exceed \$353,620.00. Bid in compliance with Public Act 85-1295. (DISTRICTS #4 & #6)
- Q. [130124](#) **Roof Replacements, Central Pumping Station, Public Works Vehicle Storage Garage and Public Works Administration Building**
Request to void a contract with Riddiford Roofing Company and approve a contract with Garland/DBS in the amount of \$417,999.00. Bid in compliance with Public Act 85-1295. (DISTRICTS #4 & #6)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

- A. [130081](#) **PC 13-02: 837 South Westmore-Meyers Road**
 Requests an amendment to Ordinance 4636, which established alternate wall sign regulations for tenants within the Eastgate Shopping Center, located within the B3PD Community Shopping Planned Development District. The amendment requests that the design provisions as set forth within Section 3-H of Ordinance 4636 be removed, which would result in the underlying wall signage regulations as set forth within the Lombard Sign Ordinance to apply for the center. (DISTRICT #6)

Legislative History

2/18/13	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
3/7/13	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

XII. Reconvene

XIII. Adjournment