

Village of Lombard

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



Meeting Agenda

Thursday, August 18, 2016

7:30 PM

Revised August 16, 2016

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; Bill Johnston, District Four;

Robyn Pike, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

[160357](#) Presentation by Lombard Historical Society

V. Approval of Minutes

Amended and Corrected Minutes of the Special Meeting of June 30, 2016 and Minutes of the Regular Meeting of July 21, 2016

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

Economic/Community Development Committee - Trustee Bill Johnston, 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

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

A. [160325](#) **Approval of Accounts Payable**
For the period ending July 22, 2016 in the amount of \$1,646,955.84.

B. [160335](#) **Approval of Village Payroll**
For the period ending July 23, 2016 in the amount of \$789,874.63.

- C. [160336](#) **Approval of Village Payroll**
For the period ending July 29, 2016 in the amount of \$1,155,776.07.
- D. [160337](#) **Approval of Accounts Payable**
For the period ending August 5, 2016 in the amount of \$526,348.41.
- E. [160353](#) **Approval of Village Payroll**
For the period ending August 6, 2016 in the amount of \$795,022.19.
- F. [160354](#) **Approval of Accounts Payable**
For the period ending August 12, 2016 in the amount of \$721,312.43.

Ordinances on First Reading (Waiver of First Requested)

- G. [160334](#) **Easement Agreement with the DuPage County Forest Preserve District**
An ordinance declaring the necessity for the Village of Lombard to use and occupy certain real estate owned by the Forest Preserve District of DuPage County for storm sewers and electrical conduit pursuant to the Local Government Property Transfer Act (50 ILCS 605/0.01 et seq.). (DISTRICT #1)
- H. [160340](#) **Sale of Surplus Equipment**
Declaring two (2) seizure vehicles, 1 MRL cardiac monitor and 2 manual Ferno stretchers as surplus equipment and authorizing their sale and/or disposal. Staff is requesting a waiver of first reading.
- I. [160349](#) **Historic Preservation Commission - Certified Local Government Requirements**
Amending Title III., Chapter 32, Sections 32.076(A) of the Lombard Village Code in regard to the Lombard Historic Preservation Commission. (DISTRICTS - ALL)
- I-2. [160199](#) **PC 16-08A: 400, 406, 412, 420, and 440 S. Finley Road, Single Family Subdivision**
Recommendation from the Plan Commission to approve the following actions on the subject property located within the R1 Single-Family Residence District:
1. Approve a Map Amendment rezoning the entire property back to the R2 Single-Family Residence District;
 2. Approve a variation from Section 154.304 (D)(3) and Section 154.305 (D)(3)(b) to eliminate the requisite sidewalk on the north side of Hickory Street; and
 3. Approve a Major Plat of Subdivision. (DISTRICT #1)

Legislative History

5/16/16	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
6/16/16	Village Board of Trustees	approved
7/18/16	Plan Commission	continued

8/15/16 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

I-3. [160331](#)**PC 16-16: 837 S. Westmore Meyers Road; WT Café**

Requests that the Village grant a conditional use, pursuant to Section 155.415(C)(3) of the Zoning Ordinance, to allow for catering services located within the B3PD Community Shopping District, Planned Development. (DISTRICT #6)

Legislative History

8/15/16 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

Other Ordinances on First ReadingJ. [160303](#)**PC 16-15: 331 W. Madison Street (CPSA)**

Recommendation from the Plan Commission to approve a conditional use to allow for an expansion of a Private Elementary, Middle and High School, in the R2 Single-Family Residence District; and approval of a conditional use for a planned development with a companion variation from Section 155.508 (C) (7), reducing the minimum required open space to 50% where a minimum of 62.5% is required for planned developments. (DISTRICT #6)

Legislative History

7/18/16 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

Ordinances on Second Reading**Resolutions**K. [160175](#)**Certified Local Government (CLG) Application Request**

Recommendation from the Historic Preservation Commission to authorize the filing of an application for Certified Local Government status. (DISTRICTS - ALL)

Legislative History

4/19/16	Lombard Historical Commission	continued
7/19/16	Lombard Historic Preservation Commission	approved

L. [160318](#)**2015 Historic Survey (Survey of Sites)**

Recommendation from the Historic Preservation Commission to approve a Resolution accepting the 2015 Historic Sites and Structures Inventory according to Section 32.079(B).

Legislative History

7/19/16	Lombard Historic Preservation Commission	approved
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- M. [160320](#) **Amendment to an Intergovernmental Agreement with York Township Regarding Route 53 and Madison Street**
Authorizing the signatures of the President and Clerk on the Fourth Amendment to the Intergovernmental Agreement with York Township regarding Route 53 and Madison Street. (DISTRICTS #1, #2 & #6)**
- N. [160338](#) **Gatz Pond Outfall, Design Engineering**
Approving a contract with Engineering Resource Associates, Inc. in the amount of \$122,850.00. (DISTRICT #5)**
- O. [160350](#) **FY16 Crack Sealing Program, Final Balancing Change Order No. 1**
Resolution reflecting a decrease to the contract with Denler, Inc. in the amount of \$55,639.85. (DISTRICTS - ALL)**
- P. [160351](#) **Agreement with Lombard Firefighters Union**
Approval of an Agreement between the Village of Lombard and IAFF Local 3009 Firefighter's Union.**
- Other Matters**
- Q. [160321](#) **Sewer Root Control**
Request for a waiver of bids and award of a contract to Duke's Root Control in the amount of \$30,000.00. Public Act 85-1295 does not apply.**
- R. [160324](#) **FY 2016 Surface Treatment Program**
Request for a waiver of bids and award of a contract to CAM, LLC in the amount of \$70,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)**
- S. [160327](#) **Police Department Desktop PC Replacement**
Request for a waiver of bids and award of a contract to Dell in an amount not to exceed \$45,550.68 for the purchase sixty (60) desktop computer systems for the Police Department and one computer for the Historical Society. Public Act 85-1295 does not apply.**
- T. [160339](#) **Two Rivers Nation Family Fun Night - Public Signage Request**
Request from Two Rivers Nation to allow the use of public rights-of-way and public property for the display of signage associated with the Family Fun Night event through September 10, 2016. (DISTRICTS - ALL)**
- U. [160347](#) **Yorktown Mall Special Event - Adidas Tent Sale**
Request for a Temporary Special Event Permit for the Adidas Tent Sale to take place at Yorktown Shopping Center from August 24 to August 28, 2016. (DISTRICT #3)**

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [160352](#) **Amending Village Code Title 11, Chapter 112 - Alcoholic Beverages**
Amending Title 11, Chapter 112 Section 112.13(A) reflecting an increase in the Class "C" liquor license category by one and granting a liquor license to Bricks on Highland LLC d/b/a Bricks Wood Fired Pizza Cafe located at 2770 S. Highland Avenue effective September 1, 2016. (DISTRICT #3)

Other Ordinances on First Reading

Ordinances on Second Reading

- B. [160085](#) **Ordinance Amending Title IX, Chapter 98, Section 98.1(B)(1) of the Lombard Village Code in Regard to the Tax on the Gross Receipts of Places for Eating**
Recommendation of the Finance & Administration Committee to approve an ordinance amending Title IX, Chapter 98, Section 98.1(B)(1) of the Lombard Village Code relative to a proposed 1% increase in the Places for Eating Tax.

Legislative History

3/21/16	Finance & Administration Committee	approve as amended
7/21/16	Village Board of Trustees	passed on first reading

- C. [160314](#) **Ordinance Amending Title XI, Chapter 121, Section 121.08 of the Lombard Village Code - Taxi Subsidy Program**
Ordinance amending the Lombard Village Code implementing a phased elimination of the Taxi Subsidy Program.

Legislative History

7/21/16	Village Board of Trustees	passed on first reading
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Resolutions

Other Matters

X. Agenda Items for Discussion

XII. Reconvene

XIII. Adjournment