

Village of Lombard

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



Meeting Agenda

Thursday, May 15, 2014

7:30 PM

Revised May 13, 2014

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; Peter Breen, District Four;

Laura Fitzpatrick, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

Presentation of Colors by Lombard Police Department Honor Guard

II. Roll Call

III. Public Hearings

IV. Public Participation

[140208](#) Recognition - Award of Valor - Officer Scott Jean

[140169](#) Proclamation - Police Week

[140207](#) Proclamation - Public Works Week

V. Approval of Minutes

Minutes of the Regular Meeting of May 1, 2014

VI. Committee Reports

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Trustee Peter Breen, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [140210](#) **Approval of Accounts Payable**
For the period ending May 2, 2014 in the amount of \$644,831.46.
- B. [140203](#) **Approval of Village Payroll**
For the period ending May 3, 2014 in the amount of \$737,426.27.
- C. [140204](#) **Approval of Accounts Payable**
For the period ending May 9, 2014 in the amount of \$1,025,785.29.

Ordinances on First Reading (Waiver of First Requested)

- D. [140189](#) **Sale of Surplus Equipment**
Declaring three Village vehicles as surplus equipment and authorizing their sale. Staff requests a waiver of first reading.
- E. [140193](#) **Amending Title 11, Chapter 112, Section 112.18 (Alcoholic Beverages)**
Ordinance amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of alcohol in connection with a temporary event at 11 and 16 South Park Avenue, between May 16, 2014 and May 31, 2014. (DISTRICT #1)
- F. [140194](#) **Ordinance Amending Title 3, Chapter 34 of the Lombard Village Code - Indemnification Agreement**
Ordinance authorizing the Chief of Police to execute release and indemnification agreements relative to the use of properties within the Village for police training.

Other Ordinances on First Reading

Ordinances on Second Reading

- G. [140105](#) **PC 13-09: 951 N. Main Street (Request to continue to April 21, 2014)**
Requests that the Village grant approval of a conditional use, pursuant to Section 155.420 (C) of the Village of Lombard Zoning Ordinance, to allow for Motor Vehicle Service within the I Limited Industrial Zoning District. (DISTRICT #1)

Legislative History

3/24/14	Plan Commission	continued
4/21/14	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
5/1/14	Village Board of Trustees	passed on first reading

- H. [140107](#) **PC 14-04: Comprehensive Plan**
The Village of Lombard requests the approval of an overall update to the Comprehensive Plan. (DISTRICTS - ALL)

Legislative History

3/24/14	Plan Commission	continued
4/21/14	Plan Commission	recommended to the Corporate Authorities for approval
5/1/14	Village Board of Trustees	passed on first reading

Resolutions

- I. [140195](#) **Geographic Information System (GIS) Mapping & Implementation Project**
Approving a contract with Baxter & Woodman in an amount not to exceed \$24,961.00 for design engineering services.
- J. [140205](#) **Contract for Social Services Program**
Resolution authorizing the signature of the Village Manager on a one-year contract with the Association for Individual Development (AID) to provide social services to the Village in the amount of \$25,000.

Other Matters

- K. [140188](#) **Kiwanis Club of Lombard Event Signage Request**
Request from the Kiwanis Club of Lombard to place temporary banners on Village owned properties for the promotion of their House Walk from May 12 through May 19, 2014. (DISTRICT #6)
- *L. [140214](#) **2014 Sewer Lining**
Award of a contract to Hoerr Construction, Inc., the lowest responsible bid of four bidders, in the amount of \$76,570.50. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- *M. [140215](#) **Water Meter Testing and Repair**
Award of a contract to Vanguard Utility Service, the lowest responsible bid of two bidders, in an amount not to exceed \$12,500.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- *N. [140216](#) **Water System Leak Detection and Survey Services**
Award of a contract to ADS, LLC, the lowest responsible bid of four bidders, in an amount not to exceed \$11,347.50. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

A. [140143](#)

ZBA 14-03: 304 N. Park Avenue

Requests that the Village take the following actions for the subject property located at the above referenced address and within the R2 Single-Family Residential Zoning District (E.W. Zander's Broadview Addition Subdivision):

1. A variation from Section 155.407 (F)(2) of the Lombard Zoning Ordinance to reduce the required corner side yard setback from twenty feet (20') to eleven and nine-tenths feet (11.9'); and
2. A variation from Section 155.407 (F)(4) of the Lombard Zoning Ordinance to reduce the required rear yard setback from thirty-five feet (35') to twenty-five feet (25'). (DISTRICT #1)

Legislative History

4/23/14	Zoning Board of Appeals	recommended to the Corporate Authorities for approval
4/23/14	Zoning Board of Appeals	recommended to the Corporate Authorities for denial
4/23/14	Zoning Board of Appeals	recommended to the Corporate Authorities for approval

Ordinances on Second Reading

Resolutions

Other Matters

B. [140133](#)

Contract for the Provision of Electrical Energy for Municipal Aggregation

Staff and NIMEC will present bid options to the Village Board at the Board meeting for their selection. The bids will contain several different options.

Legislative History

4/3/14	Village Board of Trustees	approved
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X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment