

# Village of Lombard

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



## Meeting Agenda

**Thursday, January 8, 2015**

**7:30 PM**

**Rescheduled Regular Meeting**

**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; Vacancy, 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**

[140512](#)

**BOT 14-02: 1200 and 1204 High Ridge Road**

A Public Hearing regarding a proposed Annexation Agreement for the property located at 1200 and 1204 High Ridge Road.

(UNINCORPORATED/DISTRICT #6)

**IV. Public Participation**

**V. Approval of Minutes**

*Minutes of Regular Meeting of December 18, 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 Laura Fitzpatrick, Alternate 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. [140506](#)      **Approval of Village Payroll**  
For the period ending December 13, 2014 in the amount of \$801,116.57.
- B. [140507](#)      **Approval of Accounts Payable**  
For the period ending December 19, 2014 in the amount of \$1,245,767.97.
- C. [140508](#)      **Approval of Accounts Payable**  
For the period ending December 26, 2014 in the amount of \$554,549.22.

### Ordinances on First Reading (Waiver of First Requested)

- D. [140489](#)      **PC 14-39: 131 Eisenhower Lane North (True Lacrosse)**  
Requests that the Village grant a conditional use, pursuant to Section 155.420 (C) (18) of the Zoning Ordinance, to allow for a Learning Center (indoor athletic training facility) within the I Limited Industrial District. (DISTRICT #3)  
Legislative History  
12/15/14      Plan Commission      recommended to the Corporate Authorities  
for approval subject to conditions
- E. [140491](#)      **PC 14-40: Amendment to an Existing Planned Development (Homestead Village) - DuPage Medical Group, 2725 Technology Drive**  
Pursuant to an intergovernmental agreement approved by the Village of Lombard (Resolution 93-13), the petitioner, DMG Real Estate Holdings, LLC, requests that the Village amend the geographical boundaries of the previously established Homestead Village Planned Development (Ord. No. 4497) and any companion development approvals for the property at 2775 Technology Drive. (DISTRICT #3)  
Legislative History  
12/15/14      Plan Commission      recommended to the Corporate Authorities  
for approval

### Other Ordinances on First Reading

- F. [140492](#)      **PC 14-38: Text Amendment to the Zoning Ordinance - Smoking Establishments**  
Requests an amendment to Section 155.802 (and any other sections for clarity) of the Lombard Zoning Ordinance to distinguish between the retail sales of e-cigarettes and the indoor use of such e-cigarettes as an assembly function. (DISTRICTS - ALL)

Legislative History

12/15/14      Plan Commission      recommended to the Corporate Authorities  
for approval

**Ordinances on Second Reading****Resolutions****Other Matters**

- G.      [140515](#)      **Water & Sewer System Supplies**  
Award of a contract to HD Supply, the lowest responsible bid of four (4) bidders, in an amount not to exceed \$42,000.00. Bid in compliance with Public Act 85-1295.

**IX. Items for Separate Action****Ordinances on First Reading (Waiver of First Requested)**

- A.      [140513](#)      **BOT 14-02: 1200 and 1204 High Ridge Road - Annexation & Map Amendment (Rezoning)**  
1. Ordinance Authorizing the Execution of an Annexation Agreement (2/3 of Corporate Authorities Vote required)  
2. Ordinance Annexing Certain Territory to the Village of Lombard.  
3. Ordinance approving a map amendment (rezoning) from the R0 Single-Family Residence District to the R1 Single-Family Residence District. (UNINCORPORATED/DISTRICT #6)

**Other Ordinances on First Reading****Ordinances on Second Reading****Resolutions****Other Matters**

- B.      [140412](#)      **PC 14-32: 510 E. 22nd Street; MMRE, LLC. (Request by petitioner for continuance to January 8, 2015)**  
Requests that the Village grant approval of a conditional use, pursuant to Section 155.412 (C) of the Village of Lombard Zoning Ordinance, to allow for a medical cannabis dispensing organization within the O Office Zoning District. (DISTRICT #3)

Legislative History

10/20/14      Plan Commission      recommended to the Corporate Authorities  
for denial

10/20/14	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
11/6/14	Village Board of Trustees	tabled
12/4/14	Village Board of Trustees	continued

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**