

Village of Lombard

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



Meeting Agenda

Thursday, November 4, 2021

6:00 PM

Revised November 2, 2021

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

[210334](#)

FY 2022 Budget Public Hearing

A Public Hearing for the purpose of taking written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2022 and ending December 31, 2022.

IV. Public Participation

[210346](#)

Presentation - Beth Marchetti, DuPage Convention & Visitors Bureau

V. Approval of Minutes

Minutes of October 21, 2021

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 LaVaque 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. [210332](#) **Approval of Accounts Payable**
For the period ending October 22, 2021 in the amount of \$785,827.18.
- B. [210343](#) **Approval of Village Payroll**
For the period ending October 23, 2021 in the amount of \$846,070.61.
- C. [210344](#) **Approval of Accounts Payable**
For the period ending October 29, 2021 in the amount of \$1,570,978.34.

Ordinances on First Reading (Waiver of First Requested)

- D. [210147](#) **Text Amendments to Title III, Chapter 36 Section 36.30 of the Lombard Village Code: Downtown Area Improvement and Renovation Grant Program**
The Economic & Community Development Committee submits its recommendation to approve amendments to Section 36.30 of the Lombard Village Code in regard to the Downtown Area Improvement and Renovation Grant Program. The proposed amendments addresses fund dispersals as well as policy changes that clarify funding limitations for multiple tenant buildings.
- Legislative History
- | | | |
|----------|--|--------------------|
| 10/11/21 | Economic & Community Development Committee | approve as amended |
|----------|--|--------------------|
- E. [210341](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Ordinance decreasing the number of authorized liquor licenses in the Class "C" liquor license category by one to reflect Louisiana Crab Shack no longer conducting business at 275 West Roosevelt Road. (DISTRICT #2)
- F. [210342](#) **Amending Title XI, Chapter 121, Section 121.03(A)(2) of the Lombard Village Code - Public Passenger Licenses**
Ordinance decreasing the number of Public Passenger Licenses from four (4) to three (3) to accommodate the non-renewal of the license held by 303 Taxi, LLC d/b/a 303 Taxi located at 5200 N. Otto Avenue, Chicago, IL.

- F-2. [210349](#) **Village Equipment to be Declared Surplus**
Ordinance approving the request of the Police Department to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include: seven (7) Hon cubicles with desks and Hon cabinets and eleven (11) office chairs (variable manufacturers/no serial numbers or models). These items to be sold at auction.

Other Ordinances on First Reading

- G. [210316](#) **Text Amendments to Title XI, Chapter 110, Sections 110.40 and 110.60 of Lombard Village Code: Temporary Events**
The Economic & Community Development Committee submits its recommendation to approve text amendments to Sections 110.40 and 110.60 of the Lombard Village Code that addresses carnival permit fees, time periods for on-premises and off-premises events, and edits for clarity that memorialize the review and approval process for temporary events.

Legislative History

10/11/21	Economic & Community Development Committee	Recommended to the Board of Trustees with condition(s)
----------	--	--

Ordinances on Second Reading

- H. [210321](#) **Text Amendments to Title XV, Chapter 150 (Building Code), Section 150.35 of the Lombard Village Code Pertaining to Accessory Structures**
The Board of Building Appeals (BOBA) recommends that the Village Board approve amendments to Section 150.035 of the Lombard Village Code which will:
1. Clarify permit exceptions for sheds;
 2. Add a definition for "Structure, Attached";
 3. Amend foundation structural requirements for garages, carports and sheds;
 4. Amend service door requirements for garages and sheds;
 5. Amend electrical light switch requirements for garages; and
 6. Add plumbing limitations beyond principal dwelling units.
- (DISTRICTS - ALL)

Legislative History

10/21/21	Village Board of Trustees	passed on first reading
----------	---------------------------	-------------------------

- I. [210240](#) **PC 21-22: Text Amendments to Chapter 155 (Zoning Code) of the Lombard Village Code - Accessory Structures and Garages**
The Plan Commission submits its recommendation to approve the following text amendments to Chapter 155 - (Zoning Code) of the Lombard Village Code:

1. Amend Section 155.802 - Rules and definitions, as it relates to definitions for the terms “Building, detached”, “Garage, private”, and “Shed”;
2. Amend Section 155.210 - Accessory uses, activities, buildings, and structures, as it relates to bulk requirements for sheds, detached garages, and other accessory structures; and
3. Amend Section 155.222 - Attached garage requirements, as it relates to requirements for attached garages projecting in front of detached single-family dwellings.

Legislative History

8/4/21	Board of Building Appeals	recommended to the Corporate Authorities for approval
9/20/21	Plan Commission	recommend to the Corporate Authorities for approval with conditions
10/21/21	Village Board of Trustees	passed on first reading

J. [210277](#)

PC 21-23; Text Amendments to Chapter 154 (Subdivision and Development Code) of the Lombard Village Code

The Plan Commission submits its recommendation to approve the comprehensive text amendments to Chapter 154 (the Subdivision and Development Code) of the Lombard Village Code, and any other relevant sections for clarity and consistency. Said section and subsection amendments, include, the following:

1. 154.203 (C)(1) - amending process requirements for pre-application meetings, plat approvals and the administrative plat and final plat approval.
2. 154.203 (D)(4) and 154.507 amend and add language stating that public dedications, stormwater detention and/or Best Management Practices improvements comply with Village Code.
3. 154.203 (E)(2), (4), (5), (6) and (7) - establishing that all variations to Chapter 154 of the Village Code must go before the Plan Commission for a public hearing prior to Village Board consideration.
4. 154.203(F) - striking the procedures for vacations of public rights-of-way, as the provisions are addressed within Chapter 97 of the Village Code.
5. 154.203(G) - adding procedures associated with Plats of Easement Abrogation.
6. 154.203 (I) - clarifying the process for text amendments to Chapter 154 of the Village Code.
7. 154.203 (L) - removal of conflicts within the fees section and Section 36.21(J) of the Village Code.
8. 154.303 (D)(2)(b) - removing the sidewalk requirement for the adjacent side of the public right-of-way for Minor Plats of Subdivision

9. 154.305 and 154.703 - amending the definition of Minor Development
10. 154.305 (D)(1) - clarifying and amending the requirements for public improvements for unimproved, underimproved and improved rights of way for Minor Development
11. 154.306 and 154.703 - amending the definition of Major Development
12. 154.306 (D) - clarifying and amending the requirements for public improvements for unimproved, underimproved and improved rights-of-way for Major Development
13. 154.307 - amending the recapture agreement provisions
14. 154.403 (B) - amending the preliminary engineering requirements for engineering plan submittals
15. 154.404 (E)(8) - striking the fire hydrant marker provisions
16. 154.405 (D) - striking the sanitary sewer connection requirements that conflict with Chapter 50 of the Village Code
17. 154.405 (F) - adding Flagg Creek Water Reclamation District references
18. 154.406 (D) - adding language stating that the Village does not have an obligation to undertake maintenance and repair activities for private detention facilities
19. 154.407 (C)(2) - striking sidewalk stamping requirements
20. 154.407 (D), 154.503 (A), and 154.511 - adding references to the Complete Streets Policy
21. 154.407 (I)(1) - clarifying the street names and traffic sign provisions
22. 154.408 (B) - amending the jurisdictions pertaining to erosion control
23. 154.409 (B) - clarifying the parkway sod requirements
24. 154.410 (A) - clarifying the utility location requirements within easements
25. 154.501 (H) - adding references to the County Stormwater and Floodplain Ordinance and federal regulations
26. 154.504 (A) - amending the public sidewalk slope requirements
27. 154.505 (B)(1) - striking the block width requirements
28. 154.506 (E) - adding staff engineering review provisions for lots
29. 154.506 (F) - striking the avoidance of right angles provision for lots
30. 154.507 (D) - amending the outlot frontage width provisions and striking the rectangular design reference
31. 154.509 - striking the regulations abutting railroads and expressways
32. 154.512 (A)(1)(a) and (b) - adding references to easement width requirements
33. 154.512 (C) - striking the clear sight easement provisions, as the provisions are addressed within Chapters 153 and 155 of the Village Code
34. 154.513 - amending and striking the monument and marker

- provisions to reference State Statutes
35. 154.602 (C) - clarifying the approval entity for development agreements
 36. 154.602 (D)(3)(c) - clarifying the policies pertaining to vertical construction in construction schedules
 37. 154.602 (D)(3)(f) and (g) - adding references to sanitary sewer and public right-of-way completion activities prior to construction start for permanent structures
 38. 154.602 (E)(2) - striking the administrative plat development agreement references
 39. 154.605 (C) - amending the language confirming association obligations
 40. 154.606 (D)(3)(c) - adding the ability for the Village to undertake Environmental Audit review at the developer's cost
 41. 154.701 (E) - striking gender references
 42. 154.703 - add, delete or modify definitions of Best Management Practices (BMPs); Clear sight easement; Development, major; Development, minor; Improvement, public; Lot; NIPC; Certificate of Occupancy/ Zoning Certificate; Planned Development; Expressway; Village Engineer; and Zoning Lot. (DISTRICTS - ALL)

Legislative History

9/20/21	Plan Commission	Recommend for approval to the Corporate Authorities
10/21/21	Village Board of Trustees	passed on first reading

Resolutions

K. [210308](#)

Intergovernmental Agreement - Carriage House Addition Project Funding

Approving an Intergovernmental Agreement between the Village of Lombard and the Lombard Historical Society relative to the funding of the construction of the Carriage House Addition Project. The Historical Society received a State of Illinois Department of Natural Resources Public Museum Capital Grant in the amount of \$750,000 for the construction of the addition. (DISTRICT #1)

Other Matters

L. [210309](#)

Carriage House Addition

Award of a contract to Action One Construction, Inc., the lowest responsible bidder of three (3) bids received, in the base amount of \$772,000.00. The funding of the project comes from an IDNR Public Museum grant in the amount of \$750,000.00. (DISTRICT #1)

- M. [210333](#) **2022 Maintenance of Traffic Signal Equipment****
- Request for a waiver of bids and award of a contract to Meade Inc. in the amount of \$191,000.00. This contract represents the first year of a two-year joint bid extension with DuPage County Department of Transportation. (DISTRICTS - ALL)
- N. [210335](#) **Parkway Tree Pruning and Demand Trimming/Cabling****
- Award of a contract to D Ryan Tree and Landscape LLC, the lowest responsible bidder of four (4) bids received, in the amount of \$78,947.90. This is a one-year contract with two one-year renewal options upon mutual agreement. (DISTRICTS - ALL)
- O. [210318](#) **Grant Application Assistance Policy****
- The Economic & Community Development Committee submits its recommendation to approve the proposed Board Policy establishing a process for Village staff assistance for selected grant applications for government funding of projects as business activity.
- Legislative History**
- | | | |
|----------|--|---|
| 10/11/21 | Economic & Community Development Committee | recommend to the Board of Trustees for Approval |
|----------|--|---|
- P. [210345](#) **DuPage Convention & Visitors Bureau - Financial Commitment****
- Request from the DuPage Convention & Visitors Bureau affirming the Village's commitment of 25% of one of the occupancy tax points of the annual collected hotel/motel tax for Fiscal Year 2022 for use by the DuPage Convention and Visitor's Bureau.
- Q. [210330](#) **Appointment - Community Promotion & Tourism Committee****
- Request for concurrence of the Village Board in the appointment of Amy LeBeau to the Community Promotion & Tourism Committee for a two-year term to May 2023.
- Legislative History**
- | | | |
|----------|---------------------------|----------|
| 10/21/21 | Village Board of Trustees | approved |
|----------|---------------------------|----------|
- R. [210336](#) **Re-appointments - Finance & Administration Committee****
- Request for concurrence of the Village board in the re-appointments of Mary Cation, Jim Hogan, David Cain, Jr., Dan Hartweg, Jay Tavian, Ambareen Ahmed, Randy King and Michael Himmes to the Finance & Administration Committee for two-year terms to May 2023.
- S. [210337](#) **Re-appointments - Economic & Community Development Committee****
- Request for the concurrence of the Village Board in the re-appointment of Dennis McNicholas, Patrick Kennedy, Garrick Nielsen, Matthew Pike, Paula Dillon, Lane Vant Hoff, Gregory Ladle, and Alan Bennett to the Economic & Community Development Committee for two year terms to May 2023.

- T. [210338](#) **Appointments and Re-appointments - Community Relations Committee**
Request for concurrence of the Village Board in the appointment of Keveria Lezza and Amanda Rosengren and the re-appointment of Pam Bedard, Sharon Vish, Ahmed Ali, Barbara Ware, Gladys Piper, Michael Ledonne, and to the Community Relations Committee for two year terms to May 2023.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [210317](#) **Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2021 and ending December 31, 2021 for the Village of Lombard**
Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2021 and ending December 31, 2021 in the amount of Ten Million Seven Hundred Twenty Eight Thousand Four Hundred Forty Dollars (\$10,728,440). For the owner of a \$300,000 house, the increase will be approximately \$7.30. The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2021 tax levy to the President and the Board of Trustees.
- B. [210293](#) **Budget Ordinance for Fiscal Year 2022**
Ordinance adopting the FY 2022 Annual Budget for the Village of Lombard in the amount of \$98,384,642.

Legislative History

10/25/21	Finance & Administration Committee	approved
----------	------------------------------------	----------

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Acquisition of Real Property

XII. Reconvene

XIII. Adjournment