

# Village of Lombard

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



## Minutes

**Thursday, January 21, 2010**

**7:30 PM**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President: William J. Mueller*

*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**

**Fire Department Fire & Life Safety Hero Award - Amber Hensley & Travis Moore**

**Medal of Character Excellence Award**

Request to nominate Kendall Kott for the Medal of Character Excellence Award.

**\* Presentation - Sierra Club Certificate of Appreciation for Cool Cities Membership**

**V. Approval of Minutes**

It was moved by Trustee Gron, seconded by Trustee Ware, to approve the minutes of the regular meeting of January 7, 2010 The motion carried by the following vote:

**VI. Committee Reports**

**Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson**

**Economic/Community Development Committee Trustee Bill Ware, Chairperson**

**Environmental Concerns Committee - Trustee Dana Moreau, Chairperson**

**Finance Committee - Trustee Zachary Wilson, Chairperson**

**Public Works Committee - Trustee Greg Gron, Chairperson**

**Transportation & Safety Committee - Trustee Dick Tross, Chairperson**

**Board of Local Improvements - Trustee Richard J. Tross, President**

**Community Promotion & Tourism - President William J. Mueller, Chairperson**

**Lombard Historical Commission - Clerk Brigitte O'Brien**

**US Census Complete Count Ad Hoc Committee - Trustee Laura Fitzpatrick,  
Chairperson**

**VII. Village Manager/Village Board Comments**

**VIII Consent Agenda**

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**Payroll/Accounts Payable**

- A. Approval of Village Payroll**  
For the period ending January 2, 2010 in the amount of \$1,041,154.59.  
**This Matter was approved on the Consent Agenda.**
- B. Approval of Accounts Payable**  
For the period ending January 8, 2010 in the amount of \$345,364.96.  
**This Matter was approved on the Consent Agenda.**
- C. Approval of Accounts Payable**  
For the period ending January 15, 2010 in the amount of \$676,324.74.  
**This Matter was approved on the Consent Agenda.**

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

- D. Amending Title 11, Chapter 121 of the Lombard Village Code**  
Reflecting an increase in the number of Public Passenger Licenses granting a license to operate a Taxi Company to Metro Yellow LLC. (DISTRICTS - ALL)  
**This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- E. Sale of Surplus Equipment**  
Declaring 10 Village vehicles as surplus equipment and authorizing their sale at the Tri-State Automobile Auction of Chicago. Waiver of first is requested by staff.  
**This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**
- F. Amending the Electric Utility Tax**  
Amending Title 9, Chapter 98, Section 98.101 of the Lombard Village Code with regard to the Electric Utility Tax, which would return the Electric Utility Tax to the maximum allowed under State Statute. (DISTRICTS - ALL)  
**This Matter was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda.**

**Other Ordinances on First Reading**

- G. Residential Energy Code**  
Approving text amendments to the Lombard Building Code Title 15, Chapter 150 of the Code of Lombard. (DISTRICTS - ALL)  
**This Matter was passed on first reading on the Consent Agenda.**
- H. PC 09-30: Text Amendments to the Lombard Zoning Ordinance**  
The Village of Lombard requests text amendments to Section 155.421 of the Lombard Zoning Ordinance amending the performance standards within the I Limited Industrial District. (DISTRICTS ALL)  
**This Matter was passed on first reading on the Consent Agenda.**
- \*I. PC 09-31: Text Amendments to the Lombard Sign Ordinance**
- J. Organizational Lawn Cutting Program**  
Amending Title 9, Chapter 92 of the Lombard Code with regard to Health and Sanitation Regulations for the purpose of establishing an Organizational Lawn Cutting Program. (DISTRICTS - ALL)  
**This Matter was passed on first reading on the Consent Agenda.**

### Ordinances on Second Reading

- K. PC 05-41: 1301 North Lombard Road**  
Granting a third time extension to Ordinance 5794, amended by Ordinances 5964 and 6122, for a 2-year time period relative to the O'Hare/DuPage Business Park Planned Development. (DISTRICT #1)  
**This Matter was passed on second reading on the Consent Agenda.**
- L. ZBA 09-11: 617 E. Berkshire Avenue**  
Requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District:  
1) A variation from Section 155.205(A)(1)(c)(2) of the Lombard Zoning Ordinance to increase the maximum allowable fence height in a corner side yard from four feet (4') to six feet (6'). The ZBA recommended approval of this variation.  
2) A variation from Section 155.205(A)(1)(e) of the Lombard Zoning Ordinance to allow a solid wood fence six feet (6') in height in the clear line of sight area. The ZBA recommended denial of this variation. (DISTRICT #4)  
**This Matter was passed on second reading on the Consent Agenda.**

### Resolutions

- M. RTA Community Planning Grant**  
Authorizing an application for a Planning Assistance Grant and the execution of a Technical Assistance Agreement with the Regional Transportation Authority. (DISTRICTS #1 and #4)  
**This Matter was adopted on the Consent Agenda.**

### Passed The Consent Agenda

This approval includes suspension of the rules, waive first reading and pass on second reading, waive competitive bidding and award contracts, approve and adopt resolutions as needed for the preceding items as read by the Clerk on the Consent Agenda

**Other Matters**

**IX. Items for Separate Action**

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

- \*A1. PC 09-31: Text Amendments to the Lombard Sign Ordinance**  
 The Village of Lombard is proposing text amendments to Section 153.218 of the Lombard Sign Ordinance amending the provisions for informational signs.  
 (DISTRICTS ALL)  
  
 It was moved by Trustee Gron, seconded by Trustee Tross, that this matter be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:

**Other Ordinances on First Reading**

- A. Video Gaming Ordinance**  
 Ordinance banning video gaming in the Village of Lombard.  
  
 It was moved by Trustee Fitzpatrick, seconded by Trustee Gron, that this matter be passed on first reading. The motion carried by the following vote:

**Ordinances on Second Reading**

**Resolutions**

**Other Matters**

- B. Downtown Landscape Enhancement Recommendations Report**  
 Review, discussion and adoption of the Downtown Landscape Enhancement Recommendations Report. (DISTRICTS #1 and #4)  
  
 It was moved by Trustee Ware, seconded by Trustee Gron, that this matter be approved. The motion carried by the following vote:
- C. Downtown Lombard Market Analysis**  
 Request to approve the Downtown Lombard Market Analysis report and provide comments in regard to completing the final tasks associated with the RTA Community Planning Grant. (DISTRICTS #1 and #4)  
  
 It was moved by Trustee Ware, seconded by Trustee Fitzpatrick, that this matter be approved. The motion carried by the following vote:

**X. Agenda Items for Discussion**

- D. Disaster Drill**

Presentation by Lombard Fire Department regarding the Disaster Drill.

## **XI. Executive Session**

It was moved by Trustee Moreau, seconded by Trustee Wilson, to recess to Executive Session. The motion carried by the following vote:

## **XII. Reconvene**

## **XIII Adjournment**

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It was moved by Trustee Wilson, seconded by Trustee Tross, adjourn. The motion carried by the following vote: