

Village of Lombard

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



Meeting Agenda

Thursday, September 6, 2012

7:30 PM

Revised September 6, 2012

Village Hall Board Room

Village Board of Trustees

Village President Pro-Tem: Gregory A. Gron

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**Presentation of the Colors by Lombard Fire Department Honor Guard****II. Roll Call**[120462](#) Appointment of a Temporary Chairperson**III. Public Hearings****IV. Public Participation**[120362](#) Swearing in - Fire Department Promotions[120449](#) Proclamation - Always Remember 9-11[120450](#) Proclamation - Get Pinked Day[120451](#) Proclamation - Prairie Days[120452](#) Proclamation - No Text on Board Pledge Day[120453](#) Proclamation - Knights of Columbus**V. Approval of Minutes****Minutes of the Regular Meeting of June 21, 2012 and Minutes of the Special Meeting of July 12, 2012****VI. Committee Reports****Community Relations Committee - Trustee Keith Giagnorio, Chairperson****Economic/Community Development Committee - Trustee Peter Breen, Chairperson****Environmental Concerns Committee - Trustee Laura Fitzpatrick, Chairperson****Finance Committee - Trustee Greg Gron, Chairperson****Public Works Committee - Trustee Bill Ware, Chairperson****Transportation & Safety Committee - Trustee Zachary Wilson, Chairperson**

Board of Local Improvements - Trustee Greg Gron, President**Community Promotion & Tourism - Chairperson****Lombard Historical Commission - Clerk Brigitte O'Brien****VII. Village Manager/Village Board Comments****VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [120365](#) **Approval of Village Payroll**
For the period ending June 16, 2012 in the amount of \$845,790.39.
- B. [120366](#) **Approval of Accounts Payable**
For the period ending June 22, 2012 in the amount of \$1,093,054.52.
- C. [120367](#) **Approval of Accounts Payable**
For the period ending June 29, 2012 in the amount of \$570,249.52.
- D. [120369](#) **Approval of Village Payroll**
For the period ending June 30, 2012 in the amount of \$813,014.51.
- E. [120370](#) **Approval of Accounts Payable**
For the period ending July 6, 2012 in the amount of \$827,901.85.
- F. [120378](#) **Approval of Accounts Payable**
For the period ending July 13, 2012 in the amount of \$1,227,524.10.
- G. [120381](#) **Approval of Village Payroll**
For the period ending July 14, 2012 in the amount of \$967,291.96.
- H. [120382](#) **Approval of Accounts Payable**
For the period ending July 20, 2012 in the amount of \$996,117.19.
- I. [120387](#) **Approval of Accounts Payable**
For the period ending July 27, 2012 in the amount of \$1,530,579.41.
- J. [120399](#) **Approval of Village Payroll**
For the period ending July 28, 2012 in the amount of \$811,201.58.
- K. [120400](#) **Approval of Accounts Payable**
For the period ending August 3, 2012 in the amount of \$458,860.08.
- L. [120409](#) **Approval of Accounts Payable**
For the period ending August 10, 2012 in the amount of \$184,240.15.
- L2. [120433](#) **Approval of Village Payroll**
For the period ending August 11, 2012 in the amount of \$835,236.12.
- L3. [120434](#) **Approval of Accounts Payable**
For the period ending August 17, 2012 in the amount of \$923,647.93.

- L4. [120435](#) **Approval of Accounts Payable**
For the period ending August 24, 2012 in the amount of \$1,172,491.54.
- L5. [120446](#) **Approval of Village Payroll**
For the period ending August 25, 2012 in the amount of \$788,600.55.
- L6. [120447](#) **Approval of Accounts Payable**
For the period ending August 31, 2012 in the amount of \$368,783.46.

Ordinances on First Reading (Waiver of First Requested)

- M. [120388](#) **Amending Title 11, Chapter 112 of the Lombard Village Code**
Revising the Class "L" liquor license category and issuing a Class "L" liquor license to Uncork It LLC d/b/a The Vino Cellars, 141 W. St. Charles Road. (DISTRICT #1)
- N. [120391](#) **Amending Title 11, Chapter 112 of the Lombard Village Code**
Revising the classifications and fees through elimination of the unused license categories.
- O. [120398](#) **Acquisition of Property at 115 W. Crystal Avenue**
Ordinance authorizing the acquisition of the property commonly known as 115 West Crystal Avenue. Waiver of first reading is requested by staff. (DISTRICT #1)
- P. [120403](#) **Amending Title 11, Chapter 121 of the Lombard Village Code**
Increasing the number of Public Passenger Licenses and assigning a license to People Cab Company Inc.
- Q. [120216](#) **Dog Registration Text Amendment**
Recommendation from the Environmental Concerns Committee proposing amendments to the Village Code with regard to the registration of dogs in the Village.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/26/12 | Environmental Concerns Committee | recommended to the Board of Trustees for approval |
|---------|----------------------------------|---|
- R. [120355](#) **PC 12-13: 401 E. North Ave.**
Requests that the Village take the following actions for the subject property located in the B4 - Corridor Commercial District:
1. A conditional use for a drive-through establishment;
 2. A conditional use for an outside service area;
 3. A variation from Section 153.208(H) to allow signage within clear line of sight areas;
 4. A variation from Section 153.505(B)(19)(b)(1)(a) to allow a property with a multi-tenant building setback less than 120 feet from the property line to display wall signs that are two times the lineal front footage of the tenant space;
 5. Variations from Sections 155.416(J) & 155.707(A)(4) to reduce the required 30' transitional landscape yard;

- 6. A variation from Sections 155.706 (C) and 155.709 (B) of the Zoning Ordinance reducing the required perimeter parking lot and perimeter lot landscaping from five feet (5') to zero feet (0') to provide for shared cross-access; and
- 7. A Minor Plat of Subdivision with a variation from Section 155.416 (D) to allow a lot area of 35,382 sq. ft. where a minimum of 40,000 sq. ft.
- 8. Resolution Authorizing Signature of Village President and Clerk on a Cross-Access Connection Reimbursement Agreement. (This item was not considered by the Plan Commission as it falls under the purview of the Board of Trustees) (DISTRICT #4)

Legislative History

6/18/12	Plan Commission	continued
7/16/12	Plan Commission	recommended to the Corporate Authorities for approval

S. [120375](#)

PC 12-14: 1150 S. Main Street (Speedway)

Requests that the Village take the following actions on the subject property located in the B3 - Community Shopping District:

- 1. An amendment to Ordinance 4026, granting approval of conditional use for a gasoline service station and canopy on the subject property; and
- 2. A conditional use for outside display and sales of products the sale of which is a permitted or conditional use in this district; and
- 3. A variation from Section 155.415(F)(2) to reduce the required 30' corner side yard setback of an accessory structure (fuel canopy); and
- 4. A variation from Section 155.415(F)(4) to reduce the required 30' rear yard setback of the principal structure; and
- 5. A variation from Section 155.415(J) to reduce the required 40' transitional building setback; and
- 6. Variations from Sections 155.415(K) & 155.707(A)(4) to reduce the required 30' transitional landscape yard; and
- 7. A major plat of resubdivision; and
- 8. A variation from Section 153.505(B)(19)(a)(2)(a) of the Sign Ordinance to allow more than one wall sign per street exposure. (DISTRICT #2)

Legislative History

7/16/12	Plan Commission	Recommended for approval to the Corporate Authorities subject to the amended condition(s)
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T. [120376](#)

PC 12-15: 1 E. Progress Road (Adjustable Forms)

Requests that the Village approve the following actions for the subject property located in the I Limited Industrial District:

- 1. A conditional use per Section 155.420(C)(30) of the Zoning Ordinance to establish the subject property as a Planned Development;

2. A conditional use per Section 155.420(C)(13) of the Zoning Ordinance to allow for a Contractors, architects, and engineers equipment and materials storage yard;
3. A variation from Sections 155.706(C), 155.709(B) and 155.508(C)(6)(b) of the Zoning Ordinance reducing the required perimeter parking lot and perimeter lot landscaping from five feet (5') to zero feet (0');
4. A variation from Sections 155.420(F)(1)&(2) and 155.508(C)(6)(a) to reduce the required twenty-five (25) foot front and corner side yard; and
5. A major plat of subdivision. (DISTRICT #4)

Legislative History

7/16/12 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- T2. [120419](#) **Dump Truck Purchase****
Request for a waiver of bids and award of a contract to Prairie International for the purchase of two dump trucks in the amount of \$244,168.00; and approval of an ordinance declaring Village Units ST342 and WT437 as surplus and authorizing their trade-in. Public Act 85-1295 does not apply.
- T3. [120440](#) **Sale of Surplus Equipment****
Declaring four Village vehicles as surplus property and authorizing their sale at auction. Staff requests a waiver of first reading.
- T4. [120444](#) **Amending Title 3, Chapters 33 & 34 of the Lombard Village Code****
Revising the residential dwelling proximity requirement for certain members of the Fire and Police Departments.
- T5. [120460](#) **Ordinance Amending The Lombard Traffic Code****
Authorizing the conversion of the St. Charles Road lot into Lombard resident-only parking and 20 easternmost spaces in the Parkside East lot into a regular parking permit zone. (DISTRICT #4)

Other Ordinances on First Reading

- U. [120407](#) **Standing Advisory Committees and the Designation of a Temporary Chairperson****
Amending Title 3, Chapter 30, Section 30.23 of the Lombard Village Code with regard to Standing Advisory Committees and the Designation of a Temporary Chairperson.
- V. [120410](#) **Student Members on Advisory Committees****
Amending Title 3, Chapter 30, Section 30.23(C) of the Lombard Village Code with regard to Student Membership on Standing Advisory Committees.

Legislative History

8/13/12 Community Relations recommended to the Board of Trustees for
 Committee approval

***V2. PC 12-15: 661 N. Charlotte Street (This item has been moved to Separate Action)**

- V3. [120420](#) ZBA 12-03: 330 N. Park 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 155.212 of the Lombard Zoning Ordinance to allow an unenclosed roofed-over porch as a permitted encroachment in the corner side yard. (DISTRICT #1)

Legislative History

8/22/12 Zoning Board of Appeals recommended to the Corporate Authorities
 for approval subject to conditions

Ordinances on Second Reading

Resolutions

- W. [120344](#) 2012B Asphalt Paving and Patching Program, Change Order No. 1**
 Reflecting an increase to the contract with Brothers Asphalt Paving, Inc. in the amount of \$120,266.50.

Legislative History

7/10/12 Public Works Committee recommended to the Board of Trustees for
 approval

- X. [120368](#) Terrace View Pond Improvements, Design Engineering Amendment No. 1**
 Approving an amendment to the contract with Christopher B. Burke Engineering Ltd. reflecting an increase in the amount of \$20,774.42. (DISTRICT #1)

- Y. [120372](#) 2011 North Ave Standpipe Exterior Painting Project, Final Balancing Change Order No. 1**
 Reflecting a decrease to the contract with Tecorp, Inc. in the amount of \$20,578.23. (DISTRICT #1)

Legislative History

7/10/12 Public Works Committee recommended to the Board of Trustees for
 approval

- Z. [120383](#) Route 53 Storm Water Pump Station, Contract Amendment No. 2**
 Approving an amendment to the contract with Baxter & Woodman reflecting an increase of \$6,995.00. (DISTRICT #1)

- AA. [120395](#) Interim Fire Chief Agreement**
 Resolution authorizing an Agreement between the Village of Lombard and Patrick Gericke to serve as Interim Fire Chief.

- BB.** [120405](#) **Yorktown Watermain at Buca Di Beppo - Design Engineering**
Design Engineering services for a project that will assist in alleviating watermain breaks at a high traffic area within the Yorktown Mall complex that effects traffic in the northbound lanes of Highland Avenue.
(DISTRICT #3)
- BB2.** [120424](#) **717 E. Butterfield Road**
Accepting public water value vault for the project known as Chick-fil-A located at 717 E. Butterfield Road. (DISTRICT #3)
- BB3.** [120425](#) **85 Yorktown Center**
Accepting public watermain and fire hydrant for the project known as Chase Bank located at 85 Yorktown Center. (DISTRICT #3)
- BB4.** [120426](#) **437 E. St. Charles Rd.**
Accepting public watermain and fire hydrant for the project known as Paradise Cove Water Park located at 437 E. St. Charles Road.
(DISTRICT #5)
- BB5.** [120427](#) **27 W. Grove Street**
Accepting public watermain, sanitary sewer and storm sewer for the project known as Grove Park Condos located at 27 W. Grove Street.
(DISTRICT #1)
- BB6.** [120428](#) **1501 S. Main Street**
Accepting public watermain and fire hydrant for the project known as Christ the King Church building addition located at 1501 S. Main Street.
(DISTRICT #3)
- BB7.** [120429](#) **1100 Block of S. Stewart Avenue**
Accepting public sidewalk on the 1100 block of S. Stewart Avenue by the National University of Health Sciences. (DISTRICT #6)
- BB8.** [120430](#) **1300 S. Finley Road**
Accepting public watermain and fire hydrant for the International Village Fire Suppression project at 1300 S. Finley Road. (DISTRICT #2)
- BB9.** [120431](#) **1005 N. Rohlwing Rd.**
Accepting public water sanitary sewer for the DuPage Auto Body Sanitary Connection project located at 1005 N. Rohlwing Road.
(DISTRICT #1)
- BB10.** [120442](#) **Hill Avenue Bridge, Design Engineering Amendment No. 1**
Reflecting an increase to the contract with Bollinger, Lach & Associates, Inc. in the amount of \$20,024.84. (DISTRICT #1)
- BB11.** [120445](#) **Stormwater Ordinance Administrator**
Amending Resolution 71-08 designating the Village of Lombard Stormwater Ordinance Administrator.

BB12. [120448](#) **Pin Oak Community Center - Utility Connection Agreement**
Authorizing signatures of the Village President and Clerk on a Utility Connection Agreement for the property located at the southwest corner of Roosevelt Road and Lawler Avenue. (UNINCORPORATED)

BB13. [120459](#) **Electric Reliability Committee**
Resolution establishing an Ad Hoc Committee to investigate, analyze and make recommendations with regard to ways to attain electric service reliability within the Village.

Other Matters

CC. [120379](#) **FY2012B Sewer Lining**
Award of a contract to Visu-Sewer of Illinois LLC, the lowest responsible bid of three bidders, in the amount of \$57,800.00. Bid in compliance with Public Act 85-1295.

DD. [120380](#) **Tree & Stump Removal**
Award of a contract to Steve Piper & Sons Tree Service, the lowest responsible bid of six bidders, in the amount of \$139,500.00. Bid in compliance with Public Act 85-1295.

EE. [120384](#) **FY2012B Sewer Cleaning and Televising**
Award of a contract to Chicagoland Trenchless Rehabilitation Systems, Inc., the lowest responsible bid of four bidders, in the amount of \$75,644.50. Bid in compliance with Public Act 85-1295.

FF. [120393](#) **FY2012B Crack Sealing Program**
Award of a contract to Denler, Inc., the lowest responsible bid of three bidders, in the amount of \$100,040.94. Bid in compliance with Public Act 85-1295.

GG. [120401](#) **Water & Sewer System Supplies**
Award of a contract to Ziebell Water Service Products, the lowest responsible bid of two bidders, in the amount of \$25,000 for FY2012B and \$59,000 for FY2013. Bid in compliance with Public Act 85-1295.

HH. [120411](#) **Cummins NPower Water and Sewer Pump Station Generators**
Request for a waiver of bids and award of a contract to Cummins NPower for the purchase of generators for two water and sewer pump stations in an amount not to exceed \$41,005.00. Public Act 85-1295 does not apply. (DISTRICT #1)

HH2. [120414](#) **Carriage House Addition, Fire Suppression System**
Request for a waiver of bids and award of a contract to CYBOR Fire Protection Company in the amount of \$25,800.00. Public Act 85-1295 does not apply. (DISTRICT #1)

- HH3. [120422](#) Kelly Court Sewer Separation**
Award of a contract to John Neri Construction Company, the lowest responsible bidder of four bids, in the amount of \$136,150.25. (DISTRICT #5)
- HH4. [120437](#) Pinebrook Asphalt Paving & Patching**
Award of a contract to Brothers Asphalt Paving, Inc., the lowest responsible bidder of five bids, in the amount of \$518,988.50. Bid in compliance with Public Act 85-1295. (DISTRICT #2)
- HH5. [120454](#) Water & Sewer Pump Station Generator Installation**
Requesting a waiver of bids and award of a contract to Okeh Electric Company in an amount not to exceed \$58,400.00. Public Act 85-1295 does not apply. (DISTRICTS #1 & #2)
- II. [120406](#) Lighting Efficiency Upgrades**
Award of a contract to All Tech Energy in an amount not to exceed \$35,940 relative to upgrading to energy-efficient electrical and lighting solutions for selected Village-owned buildings. Public Act 85-1295 does not apply.
- JJ. [120413](#) FY2012B Main Street Pavement Markings**
Award of a contract to Marking Specialists Corporation, the lowest responsible bid of two bidders, in the amount of \$24,694.40. Bid in compliance with Public Act 85-1295. (DISTRICTS #1 & #4)
- KK. [120332](#) Downtown Tax Increment Financing (TIF) District Funds**
Concurrence of the Economic & Community Development Committee on the Carriage House project and their recommendation to utilize Downtown TIF funds as a funding source for the project. (DISTRICT #1)
- Legislative History**
- | | | |
|---------|--|-----------|
| 7/31/12 | Economic & Community Development Committee | discussed |
|---------|--|-----------|
- LL. [120402](#) Tri-Town YMCA Event Signage**
Request from the Tri-Town YMCA to place temporary banners on Village-owned properties for the promotion of their Tri-Town Toast event from August 24, 2012 through September 8, 2012. (DISTRICTS #1 & #6)
- LL2. [120455](#) Glenbard East Boosters Event Signage**
Request from the Glenbard East Boosters to place temporary banners on Village-owned properties for the promotion of their fundraiser from September 13, 2012 through October 13, 2012. (DISTRICTS #1 & #6)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

LL2B. [120416](#)

PC 12-16: 661 N. Charlotte Street

Requests that the Village take the following actions for the subject property located in the R2PD Single-Family Residence District, Planned Development:

1. An amendment to Ordinance No. 4566, as amended by Ordinance No. 4772, for the Providence Glen Planned Development, to amend Exhibit "A" to said Ordinances to show a rear yard setback, for no more than the north three-quarters (3/4) of lot 6 within said Planned Development, of fifteen (15) feet, instead of thirty (30) feet, for the sole purpose of constructing an attached one-story screen porch (three season room). (DISTRICT #4)

Legislative History

8/20/12

Plan Commission

recommended to the Corporate Authorities
for denial

Ordinances on Second Reading

Resolutions

Other Matters

A. [120199](#)

Trustee Redistricting

1. Motion to Reconsider the approval of revised Trustee District Boundaries and a map depicting same.
2. (If the Motion in #1 fails, no action is necessary in regard to #2. If the Motion in #1 is approved, the Original Motion from the July 12, 2012 Village Board meeting is subject to a new vote.) Motion to approve the revised Trustee District boundaries and a map depicting same, relative to the boundaries and map approved at the July 12, 2012 Village Board meeting.
3. Motion to reconsider the approval of an amendment to Title 3, Chapter 30, Sections 30.07 (B), (C), (D) and (E), in Ordinance form with waiver of first reading, to cause said Sections to reference the 2010 census, and to describe Trustee District boundaries consistent with the approved Trustee District boundaries map.
4. (If the Motion in #3 fails, no action is necessary in regard to #4. If the Motion in #3 is approved, the Original Motion from the July 12, 2012 Village Board meeting is subject to a new vote.) - Motion to approve an amendment to Title 3, Chapter 30, Sections 30.07 (B), (C), (D) and (E), in Ordinance form with waiver of first reading, to cause said Sections to

reference the 2010 census, and to describe Trustee District boundaries consistent with the approved Trustee District boundaries map, relative to the amendment approved at the July 12, 2012 Village Board meeting.

5. (If Motion #1 fails, or Motion #2 is approved, no action is necessary in regard to #5.) - Review and approval of revised Trustee District boundaries and a map depicting same.

6. (If Motion #3 fails, or Motion #4 is approved, no action is necessary in regard to #6.) - Approval of an amendment to Title 3, Chapter 30, Sections 30.07 (B), (C), (D) and (E), in Ordinance form with waiver of first reading, to cause said Sections to reference the 2010 census, and to describe Trustee District boundaries consistent with the approved Trustee District boundaries map.

Legislative History

6/7/12	Village Board of Trustees	tabled
6/21/12	Village Board of Trustees	to remove from the table
6/21/12	Village Board of Trustees	motion
6/21/12	Village Board of Trustees	motion
6/21/12	Village Board of Trustees	motion
6/21/12	Village Board of Trustees	motion
6/21/12	Village Board of Trustees	motion
6/21/12	Village Board of Trustees	motion
6/21/12	Village Board of Trustees	motion
7/12/12	Special Meeting Board of Trustees	to approve
7/12/12	Special Meeting Board of Trustees	to approve
7/12/12	Special Meeting Board of Trustees	to approve
7/12/12	Special Meeting Board of Trustees	to approve

***B. [120463](#) Designation of a Person Authorized to Sign Documents Approved by the Village Board, Authorized by the Village Code or Required by State Statute Until Such Time as an Acting Village President is Appointed**

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: The Acquisition of Real Property

To Discuss: The Selection of a Person to Fill the Vacancy in the Office of Village President

XII. Reconvene

XIII. Other Matters

- A. [120458](#) The Selection of a Person to Fill the Vacancy of the Office of Village President

XIV. Adjournment