

Village of Lombard

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



Meeting Agenda

Thursday, August 13, 2015

7:30 PM

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; Bill Johnston, District Four;

Robyn Pike, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

[150364](#)

BOT 15-02: 207-221 & 223 E. Roosevelt Road and 120-124 E. 13th Street

A Public Hearing regarding a proposed Annexation Agreement for the properties located at 207-221 & 223 E. Roosevelt Road and 120-124 E. 13th Street. (DISTRICT #6)

IV. Public Participation

[150366](#)

Swearing-in Ceremony - Probationary Patrol Officer Evan Boros

V. Approval of Minutes

Minutes of the Regular Meeting of July 16, 2015

Minutes of the Special Meeting of July 30, 2015

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Community Relations Committee - Trustee Robyn Pike, Chairperson

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [150328](#) **Approval of Village Payroll**
For the period ending July 11, 2015 in the amount of \$849,716.19.
- B. [150330](#) **Approval of Accounts Payable**
For the period ending July 17, 2015 in the amount of \$1,495,372.28.
- C. [150336](#) **Approval of Accounts Payable**
For the period ending July 24, 2015 in the amount of \$605,392.53.
- D. [150359](#) **Approval of Village Payroll**
For the period ending July 25, 2015 in the amount of \$776,979.61.
- E. [150360](#) **Approval of Accounts Payable**
For the period ending July 31, 2015 in the amount of \$1,317,168.52.
- F. [150370](#) **Approval of Accounts Payable**
For the period ending August 7, 2015 in the amount of \$817,639.92.

Ordinances on First Reading (Waiver of First Requested)

- G. [150323](#) **PC 15-19: 27 W. Grove Street - Single-Family Residential Planned Development**
Requests that the Village take the following actions on the subject property located within the R6 Central Residence District:
 - A. Approve a Major Plat of Subdivision; and
 - B. Pursuant to Section 155.502 (F)(1), approve a conditional use for a planned development for the subject property with companion deviations from the Lombard Subdivision and Development and Zoning Ordinances, as follows:
 - 1. For Lot 1 and Lot 2 of the proposed resubdivision, approve a deviation from Section 154.506 (D) to allow for a lot without public frontage;
 - 2. For Lot 1 through Lot 6 of the proposed resubdivision for the detached single-family dwellings, approve the following:
 - a. A deviation from Section 155.212 to reduce the minimum required front yard setback for a roofed-over porch not projecting more than seven feet (7') from the front wall of the principal structure from twenty five feet (25') to six feet (6');
 - b. A deviation from Section 155.411 (D)(1) to reduce the minimum required lot area from 7,500 square feet to 2,000 square feet;
 - c. A deviation from Section 155.411 (E)(1) to reduce the

- minimum required lot width from sixty feet (60') to thirty feet (30');
- d. A deviation from Section 155.411 (F)(a)(i)(b) to reduce the minimum required front yard setback from thirty feet (30') to thirteen (13');
 - e. A deviation from Section 155.411 (F)(c) to reduce the minimum required interior side yard setback from six feet (6') to three and one-half feet (3.5'), exclusive of any publicly recorded easement areas;
 - f. A deviation from Section 155.411 (F)(d) to reduce the minimum required rear yard setback from thirty feet (30') to fifteen feet (15'); and
 - g. A deviation from Section 155.411 (F)(l) to reduce the minimum required open space from fifty percent (50%) to thirty-three percent (33%). (DISTRICT #1)

Legislative History

7/20/15 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

H. [150326](#)**PC 15-16: Text Amendment to the Subdivision and Development Ordinance**

The Village of Lombard, is requesting the following text amendments to the Lombard Subdivision and Development Ordinance:

An amendment to Sections 154.306 and 154.703 (and any other relevant sections for clarity) of the Lombard Subdivision and Development Ordinance regarding "major development." (DISTRICTS - ALL)

Legislative History

7/20/15 Plan Commission recommended to the Corporate Authorities
for approval

I. [150327](#)**ZBA 15-09: 18 W. LeMoyne Avenue**

Requests that the Village approve 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 thirteen and five tenths feet (13.5') for the subject property located within the R2 Single-Family Residential Zoning District. (DISTRICT #1)

Legislative History

7/22/15 Zoning Board of Appeals recommended to the Corporate Authorities
for approval subject to conditions

J. [150329](#)**PC 15-18: Text Amendment to the Zoning Ordinance**

The Village of Lombard, is requesting the following text amendments to the Lombard Zoning Ordinance:

An amendment to Section 155.103 (and any other relevant sections for clarity) of the Lombard Zoning Ordinance adding a new subsection (L) establishing an order of applications for relief for multiple or competing zoning requests for the same property. (DISTRICTS - ALL)

Legislative History

7/20/15 Plan Commission recommended to the Corporate Authorities
for approval

- K. [150334](#) **Sale of Surplus Equipment**
Declaring seven (7) vehicles and pieces of equipment as surplus equipment and authorizing their sale and/or disposal. Staff is requesting a waiver of first reading.

- L. [150352](#) **1 E. Roosevelt Road - Groundwater Restriction Ordinance (Rescind)**
Rescinding Ordinance No. 7079, enacted May 21, 2015, to prohibit the use of groundwater for potable purposes in the vicinity of Roosevelt Road and Main Street due to soil contamination at 1 E. Roosevelt Road. A separate replacement ordinance will be enacted concurrently due to the Illinois Environmental protection Agency necessitating different groundwater protection boundaries. Staff is requesting a waiver of first reading. (DISTRICTS #2 & #6)

Other Ordinances on First Reading

- M. [150324](#) **PC 15-13: 1125 E. St. Charles Road**
The petitioner requests that the Village grant:
1. a conditional use, pursuant to Section 155.416 (C) (30) of the Zoning Ordinance, to allow for Storage centers, provided that the use fronts along an arterial roadway with an average daily trip volume (ADTV) of less than 25,000 within the B4 Corridor Commercial District;
2. a conditional use, pursuant to Section 155.416 (G) of the Zoning Ordinance, to allow for a building to exceed three stories or 40 feet within the B4 Corridor Commercial District; and
3. a variance from Section 155.602, Table 6.3, to allow for less than the required spaces for a Warehouse Use. (DISTRICT #5)

Legislative History

7/20/15 Plan Commission Recommended for approval to the
Corporate Authorities subject to the
amended condition(s)

Ordinances on Second Reading

- N. [150258](#) **ZBA 15-07: 720 E. Prairie Avenue**
Requests that the Village grant approval of a variation from Section 155.407 (F)(3) of the Lombard Zoning Ordinance to reduce the minimum interior side yard setback to four feet (4') where six feet (6') is required, to allow for an emergency generator unit within the R2 Single-Family Residence District (LaVere's Pleasant Avenue Subdivision). (DISTRICT #4)

Legislative History

6/24/15	Zoning Board of Appeals	recommended to the Corporate Authorities for approval subject to conditions
7/16/15	Village Board of Trustees	passed on first reading

Resolutions

- O. [150333](#) Fuel Station, Change Order No. 4**
 Reflecting an increase to the contract with Accurate Tank in the amount of \$5,208.47. (DISTRICT #6)
Legislative History
 8/4/15 Public Works & Environmental Concerns recommended to the Board of Trustees for approval
- P. [150358](#) Intergovernmental License Agreement with DuPage County School District 45**
 Resolution authorizing an Intergovernmental Agreement to establish the relationship with School District 45 as it relates to the placement, operation and maintenance of an outdoor warning siren on the site of the Westmore Elementary School. (DISTRICT #5)
- Q. [150367](#) Agreement with American Federation of State, County & Municipal Employees, AFL-CIO, Council 31, Local 89**
 Resolution approving an Agreement between the Village of Lombard and the American Federation of State, County & Municipal Employees, AFL-CIO , Council 31, Local 89 (AFSCME) on a four year Agreement beginning January 1, 2016 and concluding on December 31, 2019.
- R. [150371](#) Tolling Agreement with the Illinois Metropolitan Investment Fund**
 Resolution authorizing a Tolling Agreement with the Illinois Metropolitan Investment Fund.

Other Matters

- S. [150353](#) Two Rivers Nation Family Fun Night - Public Signage Request**
 Request from Two Rivers Nation to allow the use of public rights-of-way and public property for the display of signage associated with the Family Fun Night event through September 12, 2015. (DISTRICTS - ALL)
- S-2. [150381](#) Adidas Tent Sale at Yorktown Mall**
 Request for a Temporary Event Permit for the Adidas Tent Sale to take place at Yorktown Shopping Center from August 26 thru August 31, 2015. (DISTRICT #3)
- S-3. [150383](#) Dania Furniture Labor Day Warehouse Tent Sale**
 Request for a Temporary Event Permit for the Dania Furniture Labor Day Warehouse Tent Sale to take place at 515 W. Roosevelt Road from September 4 thru September 7, 2015. (DISTRICT #2)

- T. [150369](#) **Appointment - Community Promotion & Tourism Committee**
Concurrence in the appointment of Nancy Schukat to the Community Promotion & Tourism Committee filling a vacancy created by the resignation of France Langan with a term of office until May 2017.
- T-2. [150382](#) **Appointment - Community Relations Committee**
Concurrence in the appointment of Anthony Pacilli to the Community Relations Committee filling a vacancy created by the resignation of Jenny Swenson with a term of office until May 2017.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [150342](#) **1 E. Roosevelt Road - Groundwater Restriction Ordinance (Revised)**
Prohibiting the use of groundwater for potable purposes in the vicinity of Roosevelt Road and Main Street due to soil contamination at 1 E. Roosevelt Road. This ordinance replaces Ordinance No. 7079, previously enacted on May 21, 2015. The revision is due to the Illinois Environmental protection Agency necessitating different groundwater protection boundaries. Staff is requesting a waiver of first reading (DISTRICTS #2 & #6)
- B. [150365](#) **BOT 15-02: 207-221 & 223 E. Roosevelt Road and 120-124 E. 13th Street (V-Land Planned Development)**
Requests that the Village take the following actions on the subject properties:
1. Ordinance authorizing an amendment to an annexation agreement (2/3 of Corporate Authorities Vote required)
2. Ordinance authorizing an amendment to a conditional use for a planned development of the Lombard Zoning Ordinance pertaining to the maximum number of tenant spaces within the existing retail center. (DISTRICT #6)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment