

Village of Lombard

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



Meeting Agenda

Thursday, February 7, 2013

7:30 PM

Revised February 7, 2013

Village Hall Board Room

Village Board of Trustees

Acting Village President Bill Ware

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

[130057](#) Proclamation - Gareld L. Bird

[130066](#) Proclamation - Reverend Rob Hatfield

V. Approval of Minutes

Minutes of the Regular Meeting of January 17, 2013

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 - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

VII. Village Manager/Village Board Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [130016](#) **Approval of Accounts Payable**
For the period ending January 11, 2013 in the amount of \$3,400,369.31.
- B. [130018](#) **Approval of Village Payroll**
For the period ending January 4, 2013 in the amount of \$881,614.78.
- C. [130036](#) **Approval of Accounts Payable**
For the period ending January 25, 2013 in the amount of \$874,428.09
- D. [130052](#) **Approval of Village Payroll**
For the period ending January 26, 2013 in the amount of \$854,168.06.
- E. [130053](#) **Approval of Accounts Payable**
For the period ending February 1, 2013 in the amount of \$1,494,597.03.
- F. [130055](#) **Approval of Village Payroll**
For the period ending January 18, 2013 in the amount of \$918,032.93.
- G. [130056](#) **Approval of Accounts Payable**
For the period ending January 18, 2013 in the amount of \$1,486,946.08.

Ordinances on First Reading (Waiver of First Requested)

- H. [130029](#) **ZBA 13-01; 236 E. Morningside Avenue**
Requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District for the purposes of constructing a two and one half (2-1/2) car garage with second floor storage/loft space:
1. A variation from Section 155.407(F)(2) of the Lombard Zoning Ordinance to reduce the required corner side yard setback from twenty feet (20') to fifteen and seven-tenths feet (15.7').
 2. 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 twenty-nine and one half feet (29.5'). (DISTRICT #5)
- Legislative History**
- | | | |
|---------|-------------------------|---|
| 1/23/13 | Zoning Board of Appeals | recommended to the Corporate Authorities for approval subject to conditions |
|---------|-------------------------|---|
- I. [130047](#) **Ordinance Amending Title 15, Chapters 150, Sections 150.030 and 150.105 of the Village Code with Regard to Fire Alarm System Supervision**
Ordinance modifying the existing ordinance requiring all fire protection systems to be supervised and monitored by the Village of Lombard Communications Center (DuComm).

- J. [130054](#) **Ordinance Amending Title 11, Chapter 121, Section 121.03 of the Lombard Village Code with regard to Public Passenger Licenses**
Revising the number of Taxi Cab Company Licenses reflecting an increase and granting a license to Flat Rate Cab Dispatch Incorporated.

Other Ordinances on First Reading

- K. [120489](#) **PC 12-18: Village Comprehensive Plan Amendment (1S535 Finley Road - Ken Loch Golf Course)**
Ordinance amending Ordinance Number 4403, adopted January 22, 1998, as amended by Ordinance 6500, adopted June 17, 2010 to amend the Comprehensive Plan for the Village of Lombard. The Plan Commission recommended that the Open Space Plan component of the Comprehensive Plan be amended to clarify the phrase "open space/golf course amenity" for the Ken-Loch Golf Links property and that the property be designated primarily Open Space with a preference for golf course and an option of accessory land uses that complement and facilitate the preservation of the property, not to exceed 25% of the principal open space use. (UNINCORPORATED)

Legislative History

9/17/12	Plan Commission	continued
10/15/12	Plan Commission	continued
11/19/12	Plan Commission	continued
12/17/12	Plan Commission	continued
1/28/13	Plan Commission	recommended to the Corporate Authorities for approval

- L. [130033](#) **PC 13-01: 416 W. 22nd Street**
Requests conditional use approval to allow for a physical culture and massage establishment (as defined and regulated by Chapter 12, Section 122 of the Code of Ordinances) in the B3 Community Shopping District. (DISTRICT #3)

Legislative History

1/28/13	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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Ordinances on Second Reading

Resolutions

- M. [130038](#) **592 E. Roosevelt Road (Firestone) - Acceptance of Public Improvements**
Resolution accepting the public watermain, fire hydrants and street lights for the project located at 592 E. Roosevelt Road and known as Firestone. (DISTRICT #6)

N. [130048](#) Resolution Authorizing an Agreement regarding a Wireless Alarm Monitoring System

Resolution authorizing an Agreement between the Village of Lombard and Tyco/ADT of Oakbrook to provide all equipment necessary for DuComm to receive wireless alarm signals.

O. [130049](#) Agreement with the Illinois Fraternal Order of Police with regard to Police Sergeants

Authorizing an Agreement between the Village of Lombard and the Illinois Fraternal Order of Police Labor Council with regard to the Police Sergeants in the Lombard Police Department.

O-2. [130063](#) Amendment to Human Resources Manual

Amending the Village of Lombard Human Resources Manual revising the policy with regard to Village Workplace Violence.

Other Matters

P. [130035](#) Fire Station 1 HVAC Replacement Project

Request for a waiver of bids and acceptance of a proposal from Season's Comfort in the amount of \$96,400.00 for the replacement of the HVAC system at Fire Station 1. Public Act 85-1295 does not apply. (DISTRICT #4)

Q. [120269](#) Downtown Satellite Office

Recommendation from the Finance and Economic and Community Development Committees to not advance the concept of opening a Satellite Village Hall Office in Downtown Lombard. (DISTRICTS #1 & #4)

Legislative History

5/17/12	Village Board of Trustees	referred to the Finance Committee
5/17/12	Village Board of Trustees	referred to the Economic and Community Development
8/27/12	Finance Committee	not recommended for approval to the Village Board
9/10/12	Economic & Community Development Committee	continued
1/14/13	Economic & Community Development Committee	recommended to the Board of Trustees for approval

R. [130030](#) FY2013 Funding for Rain Barrel and Compost Bin Grant Programs

Recommendation from the Environmental Concerns Committee to allocate \$5,000 in FY 2013 from a surplus in the Community Recycling Fund to be split between the Rain Barrel and Compost Bin Grant Programs.

Legislative History

1/22/13	Environmental Concerns Committee	recommended to the Board of Trustees for approval
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- S. [130045](#) **Healthy Lombard Fitness February Banner Request**
Request from Healthy Lombard to place temporary banners on Village owned property for the promotion of their Fitness February Fair at Yorktown Center from February 4, 2013 through February 16, 2013. (DISTRICT #6)
- T. [130046](#) **Lombard School District #44 Kindergarten Registration Banner Request**
Request from School District 44 to place temporary banners on Village owned property for the promotion of Kindergarten Registration from February 18,2013 through March 2, 2013. (DISTRICT #6)
- U. [130062](#) **Glenbard East Booster Club Banner Request**
Request from the Glenbard East Booster Club to place temporary banners on Village owned property for the promotion of their Red & Black Ball on March 8, 2013 from February 17, 2013 through March 8, 2013. (DISTRICT #6)
- *V. **Re-appointments - Board of Local Improvements, Electrical Commission, Plan Commission, Police Pension Fund Board of Trustees, and Zoning Board of Appeals (Moved to IX-A)**

IX. **Items for Separate Action**

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- *A. [130050](#) **Re-appointment - Board of Local Improvements, Electrical Commission, Plan Commission, Police Pension Fund Board of Trustees and Zoning Board of Appeals**
Concurrence in the re-appointment of Brigitte O'Brien to the Board of Local Improvements; re-appointment of John Foulkes and John Funk to the Electrical Commission; re-appointment of Don Ryan, Martin Burke and Andrea Cooper to the Plan Commission; re-appointment of Jerry Peterson to the Police Pension Fund Board of Trustees and re-appointment of John DeFalco and Keith Tap to the Zoning Board of Appeals.

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

To Discuss: Collective Negotiating Matters

To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment