

# Village of Lombard

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



## Meeting Agenda

**Thursday, April 12, 2012**

**7:30 PM**

**Rescheduled Regular Meeting  
Revised April 10, 2012**

**Village Hall Community 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**[120165](#)**Proposed FY 2012B Budget**

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning June 1, 2012 and ending December 31, 2012.

**IV. Public Participation**[120148](#)**Proclamation - Days of Remembrance**[120163](#)**Proclamation - Jazz Appreciation Month**[120164](#)**Proclamation - Autism Awareness Month****V. Approval of Minutes**

**Minutes of the Regular Meeting of March 15, 2012 and Minutes of the Special Meeting of March 28, 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 - President William J. Mueller, Chairperson**

**Lombard Historical Commission - Clerk Brigitte O'Brien****VII. Village Manager/Village Board Comments****VIII Consent Agenda**

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**Payroll/Accounts Payable**

- A. [120142](#)      **Approval of Village Payroll**  
For the period ending March 10, 2012 in the amount of \$767,136.01.
- B. [120143](#)      **Approval of Accounts Payable**  
For the period ending March 16, 2012 in the amount of \$320,067.10.
- C. [120144](#)      **Approval of Accounts Payable**  
For the period ending March 23, 2012 in the amount of \$496,034.01.
- D. [120161](#)      **Approval of Village Payroll**  
For the period ending March 24, 2012 in the amount of \$774,134.75.
- E. [120162](#)      **Approval of Accounts Payable**  
For the period ending March 30, 2012 in the amount of \$580,479.03.
- F. [120176](#)      **Approval of Accounts Payable**  
For the period ending April 6, 2012 in the amount of \$284,811.79.

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

- G. [120146](#)      **Amending Title 11, Chapter 112 of the Lombard Village Code**  
Revising the Class A/B II & A/B III liquor license categories to reflect the 2011 sales certification for DMK Burger Bar and Roundheads Pizza. (DISTRICTS #2 & #3)
- H. [120156](#)      **Intergovernmental Agreement with NIPAS**  
Ordinance approving an Intergovernmental Agreement with the Northern Illinois Police Alarm System (NIPAS).
- I. [120168](#)      **Amending Title 11, Chapter 112 of the Lombard Village Code**  
Revising the Class O-I liquor license category to reflect a corporate name change for Hyatt Place, 2340 S. Fountain Square Drive. (DISTRICT #3)
- J. [120174](#)      **Amending Title 11, Chapter 112 of the Lombard Village Code**  
Revising the Class "F" liquor license category to reflect a change in ownership for Famous Liquors, 105 E. Roosevelt Road. (DISTRICT #6)

- \*J-2. [120182](#)      **Salary Ordinance**  
Approving rates of pay for Village Employees effective June 1, 2011.

### Other Ordinances on First Reading

- K. [120111](#)      **Village of Lombard Fire Life Safety Code - Title 15, Chapter 150**  
Granting approval of text amendments to Title 15, Chapter 150, Sections 150.102 through 150.113 of the Lombard Village Code and to provide for the adoption of the National Fire Protection Association (NFPA) Life Safety Code.
- Legislative History
- |         |                           |  |
|---------|---------------------------|--|
| 2/29/12 | Board of Building Appeals | recommended to the Board of Trustees for approval. |
|---------|---------------------------|--|
- L. [120104](#)      **Village of Lombard Building Code - Title 15, Chapter 150**  
Granting approval of text amendments to Title 15, Chapter 150, Sections 150.001 through 150.092 and Sections 150.140 through 150.999 of the Lombard Village Code and to provide for the adoption of the 2012 International Energy Code, the 2009 International Plumbing Code and the Federal and State Accessibility Codes.
- Legislative History
- |         |                           |  |
|---------|---------------------------|--|
| 2/29/12 | Board of Building Appeals | recommended to the Board of Trustees for approval. |
|---------|---------------------------|--|
- M. [120118](#)      **Budget Ordinance for FY 2012-B**  
Adopting the FY 2012-B Annual Budget for the Village of Lombard.
- N. [120119](#)      **Parkside Avenue Right-of-Way Vacation**  
Authorizing the vacation of a portion of the public right-of-way on the north side of Parkside Avenue between Park Avenue and Main Street to Metra for the installation of a pedestrian underpass at the train station. (DISTRICT #1)

- \*O. **PC 12-09: 640-685 N. Charlotte Street and 2-23 E. LeMoyné Avenue (Moved to IX-A)**

### Ordinances on Second Reading

- P. [120085](#)      **ZBA 12-01: 91 S. Chase Ave.**  
Requests that the Village grant a variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the interior side yard setback to four and one-half (4.5) feet where six (6) feet is required within the R2 Single-Family Residence District. (DISTRICT #5)
- Legislative History
- |         |                           |   |
|---------|---------------------------|---|
| 2/22/12 | Zoning Board of Appeals   | recommended to the Corporate Authorities for approval subject to conditions |
| 3/15/12 | Village Board of Trustees | passed on first reading   |

**Resolutions**

- Q. [120153](#) **Water System Network Analysis****
- Approving a contract with Alfred Benesch & Company in the amount of \$61,257.20 for Design Engineering services.
- R. [120155](#) **717 E. Butterfield Road****
- Authorizing signatures of the Village President and Clerk on a Plat of Easement Abrogation for a part of an existing 30' watermain easement located on the property at 717 E. Butterfield Road and known as the Chick-fil-A development. (DISTRICT #3)
- S. [120157](#) **Agreement with AFSCME, Council 31, Local 89****
- Approving an Agreement between the American Federation of State, County and Municipal Employees (AFSCME) Council 31, Local 89 and the Village of Lombard.
- T. [120158](#) **Health Insurance Agreement****
- Authorizing approval of an Agreement with BlueCross BlueShield of Illinois for Fiscal Year 2012b/2013 Health Insurance Programs.
- U. [120166](#) **Finley Road Pavement Rehabilitation - Phase 1, Resident Engineering Services****
- Authorizing a contract with Baxter and Woodman in an amount not to exceed \$306,532.00 to provide Resident Engineering services. (DISTRICTS #1, #2, & #6)
- V. [120177](#) **Northern Illinois Municipal Electric Cooperative (NIMEC)****
- Authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the broker for the Village of Lombard with regard to obtaining bids from electrical providers and authorizing the Village Manager or Director of Finance to approve a contract with the lowest cost provider.

**Other Matters**

- W. [120145](#) **Gasoline and Diesel Fuel Purchase****
- Request for a waiver of bids and authorization to purchase fuel from Heritage FS, Inc. through the DuPage County Joint Purchase Contract.
- X. [120159](#) **Lift Station Improvements, Purchase of Back-up Generator****
- Request for a waiver of bids and authorization to purchase a back-up generator from Cummins NPower at a cost of \$32,609.00. Public Act 85-1295 does not apply. (DISTRICT #1)
- Y. [120154](#) **1005 N. Rohlwing Road****
- Motion accepting a Grant of Easement Plat for sanitary sewer located on the property at 1005 N. Rohlwing Road and known as DuPage Auto Body. (DISTRICT #1)

- \*Z. [110730](#) **85 Yorktown Shopping Center (Chase Bank)**  
Motion approving an amended stormwater and BMP easement on Lot 2 at 85 Yorktown Shopping Center and known as the Chase Bank development. (DISTRICT #3)

Legislative History

12/27/11 Village Board of Trustees approved

- \*AA. [120180](#) **Lombard Lions Club White Can Days Event Signage**  
Request to place temporary banners on Village owned properties for the promotion of the Lions Club White Can Days event from April 9, 2012 through April 23, 2012. (DISTRICT #6)

## IX. Items for Separate Action

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

#### Other Ordinances on First Reading

- \*A. [120139](#) **PC 12-09: 640 - 685 N. Charlotte Street and 2 - 23 E. LeMoyne Avenue**  
Requests that the Village take the following actions for the subject properties located in the R2PD Single-Family Residence District, Planned Development:
1. An amendment to Ordinances 4566 & 4772, for the Providence Glen Planned Development, to provide exceptions to the minimum rear yard setback requirements of the R2 Single-Family Residence District. This amendment would allow for a further deviation from Section 155.407(F) (4), as amended by Ordinance 5083, to reduce the rear yard setback from thirty-five (35) feet to fifteen (15) feet within the Providence Glen Planned Development, for purposes of constructing attached one-story screen porches (three season rooms).
  2. A variation from Section 155.508(C)(6)(a) (Planned Development Standards) to allow the rear yards on the perimeter of the planned development to be less than that required in the abutting zoning district and underlying subject properties. (DISTRICT #4)
- Legislative History
- 3/19/12 Plan Commission recommended to the Corporate Authorities for denial

### Ordinances on Second Reading

### Resolutions

### Other Matters

## **X. Agenda Items for Discussion**

- A. [120175](#)      **1S601 Finley Road - Ken Loch Golf Course**  
Request to discuss and give direction on a redevelopment proposal and companion Comprehensive Plan amendment for multiple family development in lieu of open space. (UNINCORPORATED)

## **XI. Executive Session**

**To Discuss: Acquisition of Real Property**

**To Discuss: Collective Negotiating Matters**

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

## **XII. Reconvene**

## **XIII Adjournment**

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