

Village of Lombard

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



Meeting Agenda

Thursday, March 21, 2019

7:00 PM

Revised March 19, 2019

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****IV. Public Participation**

[190132](#) Proclamation - Village's 150th Birthday

V. Approval of Minutes

Minutes of the Regular Meeting of March 7, 2019

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 Historic Preservation Commission - Village Clerk Sharon Kuderna

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

- A. [190127](#) **Approval of Village Payroll**
For the period ending March 2, 2019 in the amount of \$835,349.42.
- B. [190128](#) **Approval of Accounts Payable**
For the period ending March 8, 2019 in the amount of \$777,420.13.

- C. [190136](#) **Approval of Accounts Payable**
For the period ending March 15, 2019 in the amount of \$1,533,785.13.

Ordinances on First Reading (Waiver of First Requested)

- D. [190080](#) **ZBA 19-01: 740 N Elizabeth Street**
Recommendation from the Zoning Board of Appeals to approve a variation from Section 155.407(F)(3) of the Lombard Village Code to reduce the required interior side yard setback from six feet (6') to four and one-half feet (4.5') for the subject property located within the R2 Single-Family Residence Zoning District. The requested relief is for an addition to an existing single family residence located on the subject property. (DISTRICT #1)
- Legislative History
2/27/19 Zoning Board of Appeals recommend to the Corporate Authorities for approval with conditions
- D-2. [190081](#) **ZBA 19-02: 201 S. Brewster Avenue**
Recommendation from the Zoning Board of Appeals to approve a variation from Section 155.210(A)(2)(a) of the Lombard Village Code to allow a detached garage to be constructed in the corner side yard for the subject property located within the R2 Single-Family Residence District. (DISTRICT #1)
- Legislative History
3/13/19 Zoning Board of Appeals recommend to the Corporate Authorities for approval with conditions
- E. [190133](#) **Village Equipment To Be Declared Surplus**
Village departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include One (1) 2014 Ford Transit Connect, thirteen (13) Dell Optiplex 990 desktop computers, three (3) laptops, five (5) projectors, two (2) I-pads, one (1) tablet and one (1) server rack . Staff requests a waiver of first reading.

Other Ordinances on First Reading

- E-2. [190115](#) **ZBA 19-03: 103 N. Chase Avenue**
Recommendation from the Zoning Board of Appeals to approve a variation from Section 155.212 of the Lombard Village Code to allow an unenclosed roofed-over porch to be set back twenty-two feet (22') from the front property line where twenty-five feet (25') is required for the front yard located in the R2 Single-Family Residence District. (DISTRICT #4)
- Legislative History

3/13/19 Zoning Board of Appeals recommend to the Corporate Authorities for approval with conditions

Ordinances on Second Reading

Resolutions

F. [190117](#) **Resolution Approving an Amended and Restated Intergovernmental Agreement In Regard to Claims Adjuster and Safety Consultant Services (MCSA)**

Resolution approving an Amended and Restated Intergovernmental Agreement in Regard to Claims Adjuster and Safety Consultant Services (MCSA) to supersede and replace the Agreement approved at the March 7, 2019 Village Board meeting.

Legislative History

3/7/19 Village Board of Trustees adopted

G. [190135](#) **Supplemental MFT Maintenance Resolution for Fiscal Year 2019**

Authorizing the use of MFT funds for the general local streets resurfacing and appropriation of \$606,000.00 from the Village's MFT account. (DISTRICTS - ALL)

H. [190141](#) **Agreement for Occupational Health Services**

Request for a waiver of bids and approval of a resolution authorizing a three-year agreement with Edwards Elmhurst, the Village's current provider, for occupational health services, following review of two responses to Requests for Proposals.

Other Matters

I. [190122](#) **Approval of Building Inspection Consultant Services Agreement - B&F Construction Code Services**

Request for a waiver of bids and award of a contract to B&F Construction Code Services to perform building inspection activities on behalf of the Village at a rate not to exceed \$80.00 per hour for the remainder of the 2019 calendar year.

Legislative History

3/7/19 Village Board of Trustees approved

J. [190134](#) **Pipe Gallery and Concrete Rehabilitation Project**

Request for a waiver of bids and award of a contract to Alternative Repairs Systems, the lowest proposal of two (2) proposals received, in an amount not to exceed \$29,640.00. Work includes specialty pump station and flooring rehab at the Civic Center Reservoir Facility. The proposal was sent to two (2) firms capable of installing the specified product. (DISTRICT #6)

- K. [190140](#) **Gasoline and Diesel Fuel Purchase**
Request for a waiver of bids and award of a contract to Gas Depot. Pricing is secured through participation in the joint purchase fuel contract with DuPage County. The current DuPage County contract (#19-011-DOT) reflects pricing as follows: low rack average daily OPIS price plus -0.015 for gasoline and low rack average daily OPIS price plus 0.0541 for diesel fuel.
- L. [190142](#) **Renewal of a Contract with Granicus**
Renewal of a one year contract with Granicus in the amount of \$28,461.74 providing for Legistar agenda management and supporting broadcast services for the Village.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [190137](#) **Ordinance Concerning Licensing Periods for Liquor Licenses**
Ordinance amending Section 112.16 of the Lombard Village Code to provide for new liquor license periods beginning and ending one month later to run from January 1 through June 30 and from July 1 through December 31.

Other Ordinances on First Reading

- B. [190138](#) **An Ordinance Providing For And Requiring The Submission Of An Advisory Public Question Concerning Whether To Permit Video Gaming In The Village of Lombard, DuPage County, Illinois, To Appear On The Ballot Of The Electors Of The Village Of Lombard At The General Primary Election To Be Held On March 17, 2020**
Ordinance to provide for an non-binding advisory public question concerning video gaming to be placed on the ballot for the general primary election to be held on March 17, 2020.
- C. [190139](#) **An Ordinance Amending Title XI, Chapter 110, Section 110.11; Title XI, Chapter 112; And Title XI, Chapter 115 Of The Lombard Village Code In Regard to Video Gaming and Liquor Licenses For Establishments With Video Gaming**
Ordinance providing for video gaming and liquor licenses associated with video gaming with certain conditions and restrictions.

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

To Discuss: Approval of Executive Session Minutes and the Review of Executive Session Minutes to Determine Whether the Need for Confidentiality Still Exists as to Those Executive Session Minutes Which Have Not Previously Been Made Available for Public Inspection

XII. Reconvene

XIII. Adjournment