

Village of Lombard

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



Meeting Agenda

Thursday, May 21, 2020

6:00 PM

SPECIAL VILLAGE BOARD MEETING - Revised May 19, 2020

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

*Trustees: Dan Whittington, District One; Anthony Puccio, District Two;
Reid Foltyniewicz, District Three; Andrew Honig, District Four;
Dan Militello, District Five; and Bill Ware, District Six*

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A SPECIAL VILLAGE BOARD MEETING ON THURSDAY, MAY 21, 2020, AT 6:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

Pursuant to Governor Pritzker's Executive Orders No. 2020-07, as extended by Executive Orders 2020-18 and 2020-33, which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, multiple members of the Village Board will be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be restricted solely to specified Village officials, staff and consultants. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at www.villageoflombard.org/220/view-meetings-live.

Public comments may be submitted in advance of the meeting on the Village website at www.villageoflombard.org/publiccomment, via email to communications@villageoflombard.org or by calling and leaving a voicemail at (630)620-5929. The Village requests that written comments be submitted to the Village by 4:00 p.m. on Thursday, May 21, 2020. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting or wish to listen to the meeting by telephone should contact the Village by 5:00 p.m. on Thursday, May 21 by calling (630)620-5929, on the Village website at www.villageoflombard.org/publiccomment or via email to communications@villageoflombard.org. Individuals who sign up to speak during the live meeting or listen to the meeting by telephone by 5:00 p.m. on Thursday, May 21, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of the Special Meeting of April 16, 2020

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

**Economic/Community Development Committee - Trustee Anthony Puccio,
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. [200144](#) **Approval of Village Payroll**
For the period ending April 11, 2020 in the amount of \$921,631.46.
- B. [200145](#) **Approval of Accounts Payable**
For the period ending April 17, 2020 in the amount of \$1,338,915.09.

- C. [200148](#) **Approval of Accounts Payable**
For the period ending April 24, 2020 in the amount of \$568,037.32.
- D. [200172](#) **Approval of Village Payroll**
For the period ending April 25, 2020 in the amount of \$823,646.99.
- E. [200173](#) **Approval of Accounts Payable**
For the period ending May 1, 2020 in the amount of \$1,497,304.44.
- F. [200156](#) **Approval of Accounts Payable**
For the period ending May 8, 2020 in the amount of \$515,110.86.
- G. [200168](#) **Approval of Village Payroll**
For the period ending May 9, 2020 in the amount of \$847,047.32.
- H. [200169](#) **Approval of Accounts Payable**
For the period ending May 15, 2020 in the amount of \$1,318,190.37.

Ordinances on First Reading (Waiver of First Requested)

- I. [170086](#) **PC 17-01: Oakview Estates Phase II, 400 E. St. Charles Road -
Fifth Time Extension Request**
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve month period until June 17, 2021. Staff requests a waiver of first reading. (DISTRICT #4)

- J. [200064](#) **101-109 S. Main Street: Second Amendment to a Redevelopment Agreement - Holladay Properties**
Consideration and approval of an Ordinance approving a Third Amendment to a Redevelopment Agreement between the Village of Lombard and Holladay Properties. This amendment sets forth a repayment structure by Holladay Properties back to the Village to recoup the costs of the utility stub connections in the amount of \$97,700, with provisions to cover cost overruns should they occur. Staff requests a waiver of first reading. (DISTRICT #4)
- K. [200155](#) **Amendments to Title XI, Chapter 112 of the Lombard Village Code - Alcoholic Beverages - 218 E. St. Charles Road**
An Ordinance amending Title XI, Chapter 112 of the Lombard Village Code creating a new Class "SS" liquor license category as well as amending other sections within Chapter 112 which will be affected by the creation of the Class "SS" liquor classification and issuing a Class "SS" liquor license to Afterthought Brewing Company LLC d/b/a Afterthought Brewing Company located at 218 E. St. Charles Road. Petitioner requests a waiver of first reading. (DISTRICT #4)
- L. [200157](#) **An Ordinance Amending Exhibit A (An Agreement Relating to the Approval of a Major Development, the Making of Required Improvements, and Providing Funds, Therefore, for 1301 North Lombard Road, Lombard, IL), Attached to Ordinance No. 5695, Adopted August 8, 2005, Entitled, "An Ordinance Granting a Conditional Use for a Planned Development in the I Limited Industrial District, Granting a Conditional Use to Allow More Than One Principal Building on a Lot, and Granting Deviations, Variations and Exceptions from the Lombard Zoning Ordinance, Subdivision and Development Ordinance and Sign Ordinance", to Delete the Right-of-way Rededication Option Provision as Contained Therein**
The Ordinance amends the Development Agreement attached to Ordinance No. 5695 as Exhibit A, to delete the Village's rededication option relative to the portion of Lombard Road that was vacated, which is consistent with the action previously taken by the Village Board, when the Village Board amended the Lombard Road vacation ordinances, pursuant to Ordinance Nos. 7787 and 7788 adopted on March 5, 2020, to delete the Village's rededication option relative to the portion of Lombard Road that was vacated. Staff requests a waiver of first reading. (DISTRICT #1)
- M. [200170](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Ordinance revising the Class "O" liquor license category and issuing a new license to Lombard Hospitality Management, LLC d/b/a Embassy Suites Lombard located at 707 E Butterfield Road due to new management of the

hotel. Petitioner requests a waiver of first reading. (DISTRICT #3)

- N.** [200171](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Ordinance revising the Class "A/B-II" liquor license category and issuing a new license to Lombard Hospitality Management, LLC d/b/a Stack's Grilled Cheese & Bar located at 707 E Butterfield Road due to new management of the restaurant. Petitioner requests a waiver of first reading. (DISTRICT #3)
- O.** [200158](#) **Amending Title XI, Chapter 112 Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Effective July 1, 2020, an Ordinance revising the number of entries in the Class "A/B-I", "A/B-II" and "A/B-III" liquor license categories to reflect the 2019 Class "A/B" sales certifications for Groundlevel 105, LLC d/b/a Groundlevel 105 located at 105 W. St. Charles Road from a Class "A/B-I" to a Class "A/B-II" and Greek Islander Restaurant d/b/a Greek Islands Restaurant, located at 300 E. 22nd Street from a Class "A/B-III" to a Class "A/B-II". Staff requests a waiver of first reading. (DISTRICTS #1 and #3)
- P.** [200165](#) **Ordinance Repealing Title IX., Chapter 98, Section 98.01 Through 98.04 Of The Lombard Village Code**
The Ordinance repeals the procedural provisions set forth in Sections 98.01 through 98.04 of the Village Code, as these provisions date back to 1981, are outdated, are not required by State statute and do not align with the current practices of the Village. Staff requests waiver of first reading.

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- Q.** [200146](#) **Catch Basin Cleaning Program, Change Order No. 1**
Reflecting an increase to the contract with United Septic, Inc. in the amount of \$29,250.00 for the cleaning of an additional 450 catch basins.
(DISTRICTS - ALL)

- R. [200151](#) **Sanitary Sewer Overflow Investigation (Route 53/St. Charles and Terrace View Pond Areas) Professional Engineering Services**
Approving a contract with Baxter & Woodman in an amount not to exceed \$176,031.00 for engineering services to investigate potential sources of inflow and infiltration that contribute to sanitary sewer overflows. (DISTRICT #1)
- S. [200161](#) **Mosquito Control Services Revised Agreement for 2020-2021**
Request for a waiver of bids and approval of a revised Agreement with Clarke Environmental Mosquito Management, in the amount of \$68,280.00 per year for mosquito control services for 2020 and 2021. This Agreement replaces an Agreement for 2020 that had been approved on March 19, 2020. (DISTRICTS - ALL)

Other Matters

- T. [200154](#) **Lilac Station (101-109 S. Main Street) Water and Sewer Installation**
Request for a waiver of bids and award of a contract to John Neri Construction Co., Inc. in the amount of \$97,700.00 for the Lilac Station Right-of-Way Water and Sewer Utility Installation located at 101-109 S. Main Street. (DISTRICTS #1 & #4)
- U. **200167 - Asphalt Paving and Patching Program (This item has been removed from the agenda)**
- V. [200159](#) **Renewal of One Year Granicus Contract**
Request for a waiver of bids and approval of a recommendation from staff for funding for a one-year renewal agreement with Granicus for a period from April 1, 2020 to March 31, 2021 in the amount of \$30,454.06. Granicus provides services to support the Legistar meeting documents and media functions to host Board of Trustee and Plan Commission broadcast meetings, as well as other non-meeting programs.
- W. [200164](#) **Re-Appointment - Police Pension Fund Board of Trustees**
Request for concurrence in the re-appointment of Jerry Peterson to the Police Pension Fund Board of Trustees for an additional two-year term until April, 2022.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [190185](#) **PC 19-09: Tommy's Car Wash 601-645 W North Ave - Time Extension Request**
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve month period until June 20, 2021 Staff requests a waiver of first reading. (DISTRICT #1)

- B. **200162 - Ordinance Amending the Village's Fiscal Year 2019 Budget Ordinance (This item has been removed from the agenda)**

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- C. [200166](#) **Resolution Seeking Consideration of a Localized/County Approach to Re-Open Businesses and Resume Civic Activity**
Resolution urging Governor Pritzker to consider a more specific localized/county approach that would allow municipalities to address the needs of their residents and businesses directly as it relates to the Restore Illinois Plan.

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment