

# Village of Lombard

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



## Meeting Agenda

**Thursday, November 21, 2013**

**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; 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**

[130597](#) Swearing- in Ceremony - Firefighter Candidates Matthew Weibler, Dan Stevenson and Johannes Markschat

[130598](#) Presentation - Cardiac Care Heart Pins

[130583](#) Proclamation - Lombard Citizen's Police Academy Alumni Association Day

**V. Approval of Minutes**

Minutes of the Regular Meeting of November 7, 2013

**VI. Committee Reports**

Community Relations Committee - Trustee Dan Whittington, Chairperson

Economic/Community Development Committee - Trustee Laura Fitzpatrick, Chairperson

Environmental Concerns Committee - Trustee Mike Fugiel, Chairperson

Finance Committee - Trustee Peter Breen, Chairperson

Public Works Committee - Trustee Bill Ware, Chairperson

Transportation & Safety Committee - Trustee Reid Foltyniewicz, Chairperson

Board of Local Improvements - Trustee Bill Ware, President

Community Promotion & Tourism - Trustee Laura Fitzpatrick, Chairperson

Lombard Historical Commission

## VII. Village Manager/Village Board Comments

## VIII. Consent Agenda

### Payroll/Accounts Payable

- A. [130580](#) **Approval of Village Payroll**  
For the period ending November 2, 2013 in the amount of \$861,476.25.
- B. [130581](#) **Approval of Accounts Payable**  
For the period ending November 8, 2013 in the amount of \$1,214,059.47.
- C. [130594](#) **Approval of Accounts Payable**  
For the period ending November 15, 2013 in the amount of \$721,891.81.

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

- D. [130593](#) **Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code reducing the Class "C" liquor license category by one due to the non-renewal of the liquor license for Thai Sawasdee Restaurant located at 845 E. Roosevelt Road. (DISTRICT #6)
- \*D-2. [130606](#) **Directors of the Lombard Public Facilities Corporation**  
Appointment of George Seagraves as a Director of the Lombard Public Facilities Corporation, and the re-appointment of Jeff Mills, Edward Murphy, Paul Powers and William Lichter as Directors of the Lombard Public Facilities Corporation.

### Other Ordinances on First Reading

### Ordinances on Second Reading

- E. [130536](#) **PC 13-13: Text Amendments to the Zoning Ordinance (Medical Cannabis)**  
The Village of Lombard is proposing the following text amendments to the Lombard Zoning Ordinance:
1. An amendment to Section 155.802, Rules and Definitions, (and any other relevant sections for clarity) of the Lombard Zoning Ordinance regarding the definition of "smoking establishment" and add provisions for "medical cannabis dispensing organization" and
  2. An amendment to Section 155.412, Office District Requirements, (C) the conditional use status to add provisions for "medical cannabis dispensing organization." (DISTRICTS - ALL)

#### Legislative History

10/21/13 Plan Commission recommended to the Corporate Authorities for approval  
11/7/13 Village Board of Trustees passed on first reading

- F. [130562](#) **Budget Ordinance for Fiscal Year 2014**  
Adopting the FY 2014 Annual Budget for the Village of Lombard.

Legislative History

11/7/13 Village Board of Trustees passed on first reading

## Resolutions

- G. [130574](#) **Highland Avenue, 22nd Street to IL 56 Reconstruction, Supplemental Resolution**  
Supplemental Resolution for the use of MFT funds for MFT Section 00-00140-00-PV. This is required by IDOT to close out the project per the recently completed MFT audit. (DISTRICT #3)
- H. [130575](#) **Main Street, St. Charles Road to Roosevelt Road Resurfacing, Supplemental Resolution**  
Supplemental Resolution for the use of MFT funds for MFT Section 00-00141-00-RS. This is required by IDOT to close out the project per the recently completed MFT audit. (DISTRICTS #1, #2, #4, #5 & #6)
- I. [130576](#) **Main Street, Wilson Avenue to IL 38 Widening and Resurfacing, Supplemental Resolution**  
Supplemental Resolution for the use of MFT funds for MFT Section 03-00148-00-PV. This is required by IDOT to close out the project per the recently completed MFT audit. (DISTRICTS #2 & #6)
- J. [130585](#) **Resolution Supporting the Retrofit of Existing DOT-111 Rail Tank Cars That Transport Packing Groups I and II Hazmat Before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0081 (HM-251)**  
The Pipelines and Hazardous Materials Safety Administration (PHMSA) of the US Department of Transportation is seeking public input on proposed rules that would require the retrofit of existing tank cars to improve their crash-worthiness in derailments and accidents. The Village supports a petition submitted by the Village of Barrington and the Regional Answer to Canadian National to the PHMSA on April 3, 2013 that seeks to have all DOT-111 tank cars to be retrofitted to match the standards imposed on new DOT-111 tank cars.
- K. [130592](#) **Madison Street/IL. Rt. 53 Intersection Improvements Phase II Design Engineering**  
Design Engineering (Phase II) for improvements (including signalization) to the intersection of Madison Street and Illinois Route 53. (DISTRICT - UNINCORPORATED)

**Other Matters**

- L. [130590](#) **Ford Police Interceptor Utilities**  
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$57,815.00 for the purchase of two Ford Police Interceptor Utilities. Staff is requesting a waiver of first reading. Public Act 85-1295 does not apply.
- M. [130586](#) **LTC Passport Program Event Signage**  
Request from the Lombard Town Centre to place temporary banners on Village owned properties for the promotion of their Passport Program from November 22, 2013 through December 31, 2013. (DISTRICTS #1 & #6)
- N. [130589](#) **Tri-Town YMCA Christmas Tree Sale Banner**  
Request from the Tri-Town YMCA to place temporary banners on Village owned properties for the promotion of their Christmas Tree Sale from November 25, 2013 through December 23, 2013. (DISTRICT #6)
- O. [130595](#) **Lombard Police Pension Fund Municipal Compliance Report**  
Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending December 31, 2012.
- P. [130596](#) **Lombard Fire Pension Fund Municipal Compliance Report**  
Accept and file the Lombard Fire Pension Fund Municipal Compliance Report for the year ending December 31, 2012.

**IX. Items for Separate Action****Ordinances on First Reading (Waiver of First Requested)**

- A-1. [130603](#) **109-115 W. St. Charles Road - Property Acquisition**  
Real Estate Purchase and Sales Contract regarding the acquisition of the property commonly referred to as 109 - 115 W. St. Charles Road. (DISTRICT #1)

**Resolutions**

- \*A-2. [130604](#) **109-115 W. St. Charles Road - Transfer of Title of Surplus Real Estate (will require a 2/3rds favorable vote)**  
Authorizing the Transfer of Title of Surplus Real Estate pertaining to a portion of the property commonly referred to as 109 - 115 W. St. Charles Road. (DISTRICT #1)

- \*A-3. [130605](#)      **109-115 W. St. Charles Road - Contract for the Sale of Surplus Real Estate and the Conveyance of Easement for Ingress/Egress and Parking (will require a 2/3rds favorable vote)**  
 Approving a Contract for the Sale of Surplus Real Estate and the Conveyance of Easement for Ingress/Egress and Parking for the property at 109 -115 W. St. Charles Road. (DISTRICT #1)

**Other Ordinances on First Reading**

- A.      [130519](#)      **Charlotte Street at Harrison Road**  
 Resident request that existing Yield signs be changed to Stop signs. (DISTRICT #6)

Legislative History

10/15/13	Transportation & Safety Committee	tabled
11/11/13	Transportation & Safety Committee	recommended to the Board of Trustees for approval

**Ordinances on Second Reading**

- B.      [130494](#)      **Proposed Tax Levy Ordinance**  
 Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2013 and ending December 31, 2013.

Legislative History

10/2/13	Finance Committee	recommended to the Board of Trustees for approval.
10/17/13	Village Board of Trustees	to approve
10/17/13	Village Board of Trustees	continued
11/7/13	Village Board of Trustees	passed on first reading

**Other Matters**

**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: Setting the Price for the Sale or Lease of Property owned by the Village**

**\*To Discuss: The Acquisition of Real Property**

**XII.    Reconvene**

### **XIII. Adjournment**