

Village of Lombard

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



Meeting Agenda

Thursday, September 3, 2015

7:30 PM

Revised September 1, 2015

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

[150389](#)

Award of Valor Presentation - Officer Manual Camuy

V. Approval of Minutes

Minutes of the Regular Meeting of July 16, 2015

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 Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

A. [150384](#)

Approval of Village Payroll

For the period ending August 8, 2015 in the amount of \$776,067.46.

- B. [150385](#) **Approval of Accounts Payable**
For the period ending August 14, 2015 in the amount of \$1,701,924.22.
- C. [150390](#) **Approval of Accounts Payable**
For the period ending August 21, 2015 in the amount of \$1,223,664.51.
- D. [150410](#) **Approval of Village Payroll**
For the period ending August 9, 2015 in the amount of \$773,522.53.
- E. [150411](#) **Approval of Accounts Payable**
For the period ending August 28, 2015 in the amount of \$748,958.74.

Ordinances on First Reading (Waiver of First Requested)

- F. [150379](#) **PC 15-22: 18 W. St. Charles Road**
Pursuant to Section 155.502 (F)(3), the petitioner requests that the Village grant a conditional use for a planned development for the subject property with a companion deviation from Section 153.228(E) for a projecting sign to project more than four feet from the supporting wall located in the B5 Zoning District. (DISTRICT #1)
- Legislative History
- | | | |
|---------|-----------------|--------------------------------------------------------------------------------|
| 8/17/15 | Plan Commission | recommended to the Corporate Authorities
for approval subject to conditions |
|---------|-----------------|--------------------------------------------------------------------------------|
- G. [150407](#) **Recommendation of the Transportation & Safety Committee -
Commuter Parking Fees**
Ordinance amending the times that commuter parking fees are changed from 5:00 am to 3:00 pm to 5:00 am to 11:00 am.
- H. [150409](#) **First Amendment to the Boundary Line Agreement Between the
Villages of Lombard and Glen Ellyn**
Ordinance authorizing the execution of a First Amendment to a Boundary Line Agreement between the Village of Lombard and the Village of Glen Ellyn. (DISTRICT #2)
- H-2. [150412](#) **800 E. Roosevelt Road - Noon Whistle Brewing Special Event**
Amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event located at 800 E Roosevelt Road. (DISTRICT #6)

Other Ordinances on First Reading

- I. **PC 15-20: 135 E. Hickory Street - Plat of Resubdivision with Associated Lot
Width Variance (Moved to IX-A1)**

Ordinances on Second Reading

- J. [150324](#) **PC 15-13: 1125 E. St. Charles Road**
 The petitioner requests that the Village grant:
1. a conditional use, pursuant to Section 155.416 (C) (30) of the Zoning Ordinance, to allow for Storage centers, provided that the use fronts along an arterial roadway with an average daily trip volume (ADTV) of less than 25,000 within the B4 Corridor Commercial District;
 2. a conditional use, pursuant to Section 155.416 (G) of the Zoning Ordinance, to allow for a building to exceed three stories or 40 feet within the B4 Corridor Commercial District; and
 3. a variance from Section 155.602, Table 6.3, to allow for less than the required spaces for a Warehouse Use. (DISTRICT #5)
- Legislative History
- | | | |
|---------|---------------------------|-------------------------------------------------------------------------------------------|
| 7/20/15 | Plan Commission | Recommended for approval to the Corporate Authorities subject to the amended condition(s) |
| 8/13/15 | Village Board of Trustees | passed on first reading |

Resolutions

- K. [150347](#) **Manhole Inspection Program**
 Approving a contract with Midwest Water Group, Inc. in an amount not to exceed \$32,200.00. (DISTRICTS - ALL)
- L. [150402](#) **FY2015 Driveway, Curb & Sidewalk Program, Change Order No. 1**
 Reflecting an increase to the contract with Strada Construction in the amount of \$31,568.24. (DISTRICTS - ALL)
- M. [150404](#) **Comprehensive Water and Sewer Rate Study**
 Approving an agreement with Municipal & Financial Services Group (MFSG) in the amount of \$49,247.00.
- N. [150408](#) **Intergovernmental Agreement with Glenbard Township High School District #87**
 Resolution authorizing an Agreement between the Village of Lombard and Glenbard Township High School to provide paramedic services during football games held at the school. (DISTRICT #2)

Other Matters

- O. [150344](#) **2014 Comprehensive Annual Financial Report, Management Letter and Recommendations**
 Recommendation from the Finance and Administration Committee to accept and file with the Village Clerk the 2014 Comprehensive Annual Financial Report, Management Letter and Recommendations regarding the Management Letter Comments.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

A1. [150321](#)

PC 15-20: 135 E. Hickory Street - Plat of Resubdivision with Associated Lot Width Variance

Requests that the Village grant approval of a plat of resubdivision with a variation from Section 155.407 (E) of the Lombard Zoning Ordinance to reduce the required minimum lot width from sixty feet (60') to fifty-seven and one-half feet (57.5') for proposed Lot 1 located at 135 E. Hickory Street and within the R2 Single-Family Residence Zoning District. (DISTRICT #5)

Legislative History

7/20/15	Plan Commission	continued
8/17/15	Plan Commission	recommended to the Corporate Authorities for approval with one condition

Ordinances on Second Reading

Resolutions

A. [150406](#)

Sale of Real Property - 19 S. Eisenhower Lane

Approving the transfer of title and sale of surplus property located at 19 S. Eisenhower Lane. There are two (2) resolutions for this item which must be approved by a super-majority vote and approved separately.

1. A Resolution Authorizing the Transfer of Title to Surplus Real Estate Pursuant to 65 ILCS 5/11-76-4.1 (19 South Eisenhower Lane).
2. A Resolution Approving a Contract for the Sale of Surplus Real Estate (19 South Eisenhower Lane). (DISTRICT #3)

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment