

Village of Lombard

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



Meeting Agenda

Thursday, February 18, 2016

7:30 PM

Revised February 16, 2016

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

[160075](#) Proclamation - Recognition of John Egan

V. Approval of Minutes

Minutes of the Regular Meeting of February 4, 2016

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. [160073](#) **Approval of Accounts Payable**
For the period ending February 5, 2016 in the amount of \$1,306,435.93.

- B. [160078](#) **Approval of Village Payroll**
For the period ending February 6, 2016 in the amount of \$773,111.95.
- C. [160079](#) **Approval of Accounts Payable**
For the period ending February 12, 2016 in the amount of
\$1,616,169.84.

Ordinances on First Reading (Waiver of First Requested)

D. 160032 - Ordinance Amending Title 9, Chapter 99 - Street Trees (This Item was Moved to IX-A-1)

- E. [160066](#) **Declaration of Surplus Equipment**
Declaring water meters and fittings as surplus equipment and authorizing their sale/scrap to the highest bidder, S&S Scrap Metal. Staff requests a waiver of first reading.
- F. [160074](#) **Purchase of a Subaru Forester and a Honda Accord**
Request for a waiver of bids and award of contracts to Grand Subaru of Bensenville in the amount of \$21,471.27 and Honda on Grand of Elmhurst in the amount of \$20,169.27; and approval of an ordinance declaring Village units P1182 and P1186 as surplus equipment and authorizing their sale at public auction. Staff is requesting a waiver of first reading. Public Act 85-1295 does not apply.
- G. [160076](#) **Ordinance Amending Title 9, Chapter 97.200**
Amendment to Section 97.200 of the Village Code with regard to permits required for the movement of overweight vehicles on Village roadways. Staff requests a waiver of first reading. (DISTRICTS - ALL)
- H. [160077](#) **Purchase of a Ford Interceptor Utility**
Award of a contract to Currie Motors in the amount of \$29,907.00; and approval of an ordinance declaring Village unit PP744 as surplus and authorizing its sale. Staff requests a waiver of first reading. Public Act 85-1295 does not apply.
- I. [160081](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13 of the Lombard Village Code in regard to Alcoholic Beverages**
Revising the Class "K" liquor license category reflecting the sale and new ownership of King's Hall located at 1000 N. Rohlwing Road, Unit 40, effective March 1, 2016. (DISTRICT #1)

Other Ordinances on First Reading

- J. [150572](#) **PC 15-23: 505-537 W. North Avenue and 715-733 N. Columbine Avenue (Continued from January 21, 2016)**
Requests that the Village take the following actions on the subject property located within the B2 General Neighborhood Shopping Zoning District and R2 Single-Family Residence Zoning District:

1. Approve a Map Amendment rezoning the entire property to the B2 General Neighborhood Shopping Zoning District; and
 2. Approve a conditional use for a planned development with the following companion conditional uses and deviations as follows:
 - a. A conditional use pursuant to Section 155.414 (C)(8) of the Lombard Zoning Ordinance for gasoline sales;
 - b. deviation pursuant to Section 153.504 (B)(5)(d) to allow for two (2) freestanding signs on one parcel of property, where one (1) is allowed;
 - c. deviation pursuant to Section 153.504 (B)(5)(b) to allow for the sign surface area to be forty-nine (49) square feet, where thirty (30) square feet is allowed, for each freestanding sign;
 - d. deviation pursuant to Section 153.223 (E) to allow for a motor fuel reader board at twenty-four (24) square feet, where nine (9) square feet in area, is allowed, for each freestanding sign;
 - e. a deviation pursuant to Section 155.414 (J) for the transitional yard setback to be seven feet (7'), where ten feet (10') is required;
 - f. a variation pursuant to Section 154.306 (D)(3)(b) to omit the sidewalk requirement on Broadview Avenue, where it is otherwise required for a Major Development.
- (DISTRICT #1)

Legislative History

12/21/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
1/21/16	Village Board of Trustees	approved

Ordinances on Second Reading

K. [160039](#)

PC 16-04: Amendment to the Comprehensive Plan

The petitioner, the Village of Lombard, requests the approval of amendments to the Village Comprehensive Plan pertaining to a bicycle and pedestrian master plan. (DISTRICTS - ALL)

Legislative History

1/25/16	Plan Commission	recommended to the Corporate Authorities for approval
2/4/16	Village Board of Trustees	passed on first reading

Resolutions**Other Matters**

- L. [160055](#) **Catch Basin Cleaning Project**
Request for a waiver of bids and award an extension of the contract with United Septic, Inc. in an amount not to exceed \$62,900.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- M. [160083](#) **Hotel Motel Tax Funding Request - DuPage Convention & Visitors Bureau**
Request for funding through the Hotel Motel Tax Fund for a grant through the DuPage Convention & Visitors Bureau to the Westin Lombard in an amount not to exceed \$2,500 with funds to be used towards an incentive to a group booking for a large international conference to be held in December 2016.

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

- A-1. [160032](#) **Ordinance Amending Title 9, Chapter 99 - Street Trees**
Recommendation of the Public Works & Environmental Concerns Committee to amend the Village Code modifying the planting provisions for trees located within the public right-of-way. Staff requests a waiver of first reading. (DISTRICTS - ALL)

Legislative History

1/8/16	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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Other Ordinances on First Reading**Ordinances on Second Reading****Resolutions****Other Matters**

- A. [160005](#) **Local Tourism Grant Application 2016 - Lilac Time Art and Craft Fair**
Recommendation from the Community Promotion and Tourism Committee to approve a grant request from the Lombard Chamber of Commerce in the amount of \$3,000 from Hotel/Motel funds for the cost of support services from the Village of Lombard Public Works, Fire and Police Departments for the 2016 Lilac Time Arts and Craft Fair.

Legislative History

1/12/16	Community Promotion & Tourism	recommended to the Board of Trustees for approval
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X. Agenda Items for Discussion

XI. Executive Session

To Discuss: The 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