

Village of Lombard

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



Meeting Agenda

Thursday, November 19, 2015

7:30 PM

Revised November 17, 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

V. Approval of Minutes

Minutes of the Regular Meeting of November 5, 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. [150512](#) **Approval of Village Payroll**
For the period ending October 31, 2015 in the amount of \$802,686.73.
- B. [150513](#) **Approval of Accounts Payable**
For the period ending November 6, 2015 in the amount of \$1,258,779.13.

- C. [150526](#) **Approval of Accounts Payable**
 For the period ending November 13, 2015 in the amount of \$1,997,038.49.

Ordinances on First Reading (Waiver of First Requested)

- D. [150523](#) **Wilson Avenue Parking Restriction**
 Recommendation of the Public Safety & Transportation Committee to install "No Parking, 9 AM - 3 PM" signage on the south side of Wilson Avenue west of Finley Road to the Village limits. Waiver of first reading is requested by staff. (DISTRICT #2)

Legislative History

6/8/15	Transportation & Safety Committee	recommend to the Board of Trustees for Approval
11/2/15	Public Safety & Transportation Committee	recommended to the Board of Trustees for approval

- E. [150520](#) **Repealing Ordinance No. 7101 and Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
 Repealing Ordinance No. 7101 adopted July 16, 2015 and Amending Title 11, Chapter 112, Section 112.13(A) relative to a 100% change in ownership interest of J. Richard Oltmann Enterprises, Inc. d/b/a Enchanted Castle located at 1103 S. Main Street. (DISTRICT #6)

- E-2 [150527](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to Alcoholic Beverages**
 Revising the Class "A/B III" liquor license category reflecting a change of ownership in Capital Grille located at 87 Yorktown and issuing a new liquor license to Capital Grille Holdings, Inc. d/b/a The Capital Grille #8026. (DISTRICT #3)

Other Ordinances on First Reading

Ordinances on Second Reading

- F. [150378](#) **Lombard Economic Incentive Policy**
 Ordinance further amending Ordinance 6574 relative to updating the Village Board Policy Manual. (DISTRICTS - ALL)

Legislative History

10/12/15	Economic & Community Development Committee	approved
11/5/15	Village Board of Trustees	passed on first reading

G. [150380](#)**PC 15-21: 611 E. Butterfield Road - Sam's Club (Request for 2nd continuance to the January 21, 2016 meeting)**

Requests that the Village take the following actions on the subject property located within the OPD Office Planned Development District:

1. Approve a Major Plat of Resubdivision;
2. Approve a Map Amendment rezoning the entire property to the B3 Community Shopping District; and
3. Approve a conditional use for a planned development with the following companion conditional uses, deviations, and variations, as follows:
 - a. A conditional use pursuant to Section 155.208 (C) of the Lombard Zoning Ordinance to increase the maximum number of principal structures on a lot-of-record from one (1) to two (2) to allow for a gasoline sales facility;
 - b. A conditional use pursuant to Section 155.415 (C)(9) of the Lombard Zoning Ordinance for gasoline sales;
 - c. A conditional use pursuant to Section 155.415 (C)(17) of the Lombard Zoning Ordinance for motor vehicle service;
 - d. A conditional use pursuant to Section 155.415 (C)(18) of the Lombard Zoning Ordinance for off-site parking;
 - e. A conditional use pursuant to Section 155.415 (C)(19) of the Lombard Zoning Ordinance for outside display and sales of products the sale of which is a permitted or conditional use in this district;
 - f. A variation from Section 155.205 (A)(c)(i) of the Lombard Zoning Ordinance to increase the maximum fence height in a business district from eight feet (8') to ten feet (10') for a loading dock screening wall;
 - g. A variation from Section 155.210 (D)(1) of the Lombard Zoning Ordinance to allow for garbage dumpsters and recycling bins to be located within a corner side yard;
 - h. A variation from Section 15.508 (C)(6)(a) and a deviation from Section 155.415 (F)(2) of the Lombard Zoning Ordinance to reduce the minimum corner side yard setback from thirty feet (30') to twenty-five feet (25');
 - i. A variation from Section 155.706 (B)(1) of the Lombard Zoning Ordinance to reduce the minimum required landscaping of the interior of a parking lot from five percent (5%) to four percent (4%);
 - j. A variation from Section 155.706 (B)(2)(c)(ii) of the Lombard Zoning Ordinance to reduce the required number of shade trees within the parking lot from 125 shade trees to fifty-five (55) shade trees;
 - k. A variation from Section 155.706 (C)(1) of the Lombard Zoning Ordinance to reduce the minimum required perimeter parking lot landscape area width from five feet (5') to zero feet (0');

- l. A variation from Section 155.708 (A) of the Lombard Zoning Ordinance to reduce the minimum required building foundation landscape area width from ten feet (10') to zero feet (0');
- m. A variation from Section 155.710 of the Lombard Zoning Ordinance to increase the maximum height of refuse disposal and recycling bin fence screening from eight feet (8') to ten feet (10') and to allow for masonry screening where solid wood or an equivalent material is required;
- n. A deviation from Section 155.415 (G) of the Lombard Zoning Ordinance to increase the maximum building height from thirty feet (30') to thirty-five feet and four inches (35'4");
- o. A deviation from Section 155.508 (C)(7) of the Lombard Zoning Ordinance to reduce the minimum required open space in a planned development with deviations from twelve and one-half percent (12.5%) to eight percent (8%);
- p. A deviation from Section 155.602 (A)(5) of the Lombard Zoning Ordinance to reduce the required length of a parallel parking space from twenty-four feet (24') to twenty feet (20'); (Request withdrawn by the petitioner)
- q. A deviation from Section 155.602 (A)(10)(d)(ii) of the Lombard Zoning Ordinance to decrease the minimum parking lot lighting average intensity from 2.0 foot-candles to 1.0 foot-candles;
- r. A deviation from Section 155.602 (A)(10)(d)(iv) of the Lombard Zoning Ordinance to increase the maximum height for light poles used for a parking lot from forty feet (40') to forty-two feet (42');
- s. A deviation from Section 155.602 (C)(Table 6.3) of the Lombard Zoning Ordinance to reduce the minimum required parking spaces for freestanding stores and neighborhood and community centers (up to 200,000 square feet) from four (4) parking spaces per 1,000 square feet of gross floor area to 3.93 parking spaces per 1,000 square feet of gross floor area;
- t. A deviation from Section 155.603 (A)(1) of the Lombard Zoning Ordinance to not fully screen loading berths from adjacent property in an O Office District;
- u. A deviation from Section 153.208 (H) of the Lombard Sign Ordinance to allow for a freestanding sign within a clear line of sight area; (Request withdrawn by the petitioner)
- v. A deviation from Section 153.505 (B)(6)(c)(ii) of the Lombard Sign Ordinance to reduce the setback from the property line for the leading edge of a freestanding sign from five feet (5') to one foot (1'); (Request withdrawn by the petitioner) and

- w. A deviation from Section 153.505 (B)(19)(a)(i)(a) of the Lombard Sign Ordinance to allow for a sixty-four (64) square foot wall sign on a façade without a street front exposure (south façade). (DISTRICT # 3)

Legislative History

8/17/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
10/1/15	Village Board of Trustees	passed on first reading
10/15/15	Village Board of Trustees	approved

H. [150493](#)

PC 15-26: 777 E. Butterfield Road

Requests that the Village take the following actions on the subject property located within the O Office District:

1. Approve a Map Amendment rezoning the entire property from the O Office District to the B3 Community Shopping District;
2. A conditional use pursuant to Section 155.415 (C)(20) of the Lombard Zoning Ordinance for outside service areas (outdoor dining) for other permitted or conditional use in this district;
3. A conditional use pursuant to Section 155.415 (C)(6) of the Lombard Zoning Ordinance for drive-through and drive-in establishments/services; and
4. A conditional use pursuant to Section 155.208 (C) of the Lombard Zoning Ordinance for more than one principal structure on one lot-of-record. (DISTRICT #3)

Legislative History

10/19/15	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
11/5/15	Village Board of Trustees	passed on first reading

Resolutions

I. Auditing Services Contract (Moved to Other Matters N-2)

J. [150510](#)

FY2015 Concrete Rehabilitation and Utility Cuts Patching, Final Balancing Change Order No. 2

Reflecting an increase to the contract with G&M Cement Construction in the amount of \$23,647.94. (DISTRICTS - ALL)

K. [150518](#)

2015 Parkway Restoration Program, Change Order No. 1

Reflecting an increase to the contract with TNT Landscape Construction, Inc. in the amount of \$15,500.00. (DISTRICTS - ALL)

L. [150519](#)

Motor Fuel Tax Debt Resolutions

Motor Fuel Tax expenditures for Series 2007 General Limited Tax Debt Certificates for calendar years 2012-2014.

Other Matters

- M. [150514](#) **Fire Pension Fund Municipal Compliance Report**
Accept and file and the Lombard Fire Pension Fund Municipal Compliance Report for the year ending December 31, 2014.
- N. [150515](#) **Police Pension Fund Municipal Compliance Report**
Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending December 31, 2014.
- N-2. [150506](#) **Auditing Services Contract**
Execution of an Engagement Letter with Lauterbach & Amen, LLP for auditing services for FYE 2015-2017 with the option to renew for three (3) additional years.

Legislative History

11/2/15	Finance & Administration Committee	recommend to the Board of Trustees for Approval
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IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

- A. [150474](#) **Budget Ordinance for Fiscal Year 2016**
Approval of the FY 2016 Annual Budget (January 1, 2016 through December 31, 2016) in the amount of \$91,516,051.

Legislative History

10/5/15	Finance & Administration Committee	Recommended to the Board of Trustees with condition(s)
11/5/15	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment