

Village of Lombard

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



Meeting Agenda

Thursday, March 6, 2014

7:30 PM

Revised March 3, 2014

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**

[140084](#) Proclamation - Severe Weather Awareness Week

[140089](#) Proclamation - Arts Month

[140087](#) Glenbard Township High School District 87 Presentation

V. Approval of Minutes

Minutes of the Regular Meeting of February 20, 2014

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. [140069](#) **Approval of Accounts Payable**
For the period ending February 21, 2014 in the amount of \$729,132.70.
- B. [140082](#) **Approval of Village Payroll**
For the period ending February 22, 2014 in the amount of \$777,433.93.
- C. [140083](#) **Approval of Accounts Payable**
For the period ending February 28, 2014 in the amount of \$764,503.60.

Ordinances on First Reading (Waiver of First Requested)

- D. [140071](#) **Sale of Surplus Equipment**
Declaring one 2005 Mazda Tribute as surplus equipment and authorizing its sale to a salvage yard. Staff is requesting a waiver of first reading.
- E. [140081](#) **Ordinance Amending Title 11, Chapter 112, of the Village Code with Regard to Alcoholic Beverages**
Revising the Class "C" liquor license category reflecting a decrease due to the closing of Kobe IL Inc. d/b/a Kobe Hibachi Sushi Buffet located at 551 E. Roosevelt Road. (DISTRICT #6)
- F. [140085](#) **Amending Title 11, Chapter 112, Section 112.13A.2. of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "A/B I" liquor license category and issuing a liquor license to Billy Goat Tavern West, LLC d/b/a Billy Goat Tavern & Grill located at 203 Yorktown (Yorktown Mall), Food Court 6. (DISTRICT #3)

Other Ordinances on First Reading

Ordinances on Second Reading

- G. [120140](#) **PC 12-10: 300 W. Roosevelt Road**
Ordinance granting a time extension to Ordinance 6726 granting a conditional use pursuant to Title 15, Chapter 155, Section 155.417(G)(2) of the Lombard Zoning Ordinance extending the time period to start construction of the project to May 2, 2015 for the property located at 300 West Roosevelt Road. (DISTRICT #2)

Legislative History

3/19/12	Plan Commission	continued
4/16/12	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
5/3/12	Village Board of Trustees	passed on first reading
5/17/12	Village Board of Trustees	passed on second reading

5/2/13 Village Board of Trustees waived of first reading and passed on second reading with suspension of the rules

2/20/14 Village Board of Trustees passed on first reading

H. [140028](#)

PC 14-02: Text Amendment to Village Parking Space, Aisle, and Module Dimensional Standards

The Village of Lombard is proposing the following text amendments to the Lombard Zoning Ordinance:

- 1) An amendment to Section 155.602 (A)(5), and any other sections for clarity, adding provisions regarding the size of off-street parking spaces designated specifically for business, employee, and compact vehicles; and
- 2) An amendment to Section 155.602 (C), including Figure 6-1 and Table 6-2, regarding specific parking space, aisle, and module dimensional standards. (DISTRICTS - ALL)

Legislative History

1/27/14 Plan Commission Recommend for approval to the Corporate Authorities

2/20/14 Village Board of Trustees passed on first reading

I. [140037](#)

Proposed Amendment to Ordinance for Emerald Ash Borer

Recommendation from the Environmental Concerns Committee to approve the attached draft ordinance that would rescind the permitting requirement.

Legislative History

1/28/14 Environmental Concerns Committee recommended to the Board of Trustees for approval

2/20/14 Village Board of Trustees passed on first reading

Resolutions

J. [140076](#)

1110 & 1060 N Garfield Easements

Approving easement documents for existing watermain and sidewalk, as well as the proposed installation of an on-site generator for the lift station at the subject properties. (DISTRICT #4)

K. [140078](#)

Geotechnical Engineering, Construction Material Testing & Environmental Services

Approving contracts with Testing Service Corporation, Seeco Consultants, Inc. and Wang Engineering, Inc. (DISTRICTS - ALL)

L. [140080](#)

Lombard Meadows, Phase 1, Resident Engineering Services

Approving a contract with Civiltech Engineering in the amount of \$274,468.00. (DISTRICT #6)

Other Matters

- M.** [140068](#) **FY2014 Driveway Apron, Curb and Sidewalk Restoration Bid**
Award of a contract to Strada Construction, the lowest responsible bidder of seven bids, in the amount of \$205,537.50. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- N.** [140070](#) **Lombard Meadows, Phase 1 Bid**
Award of a contract to Cerniglia Company, Inc., the lowest responsible bidder of five bids, in the amount of \$2,034,202.20. Bid in compliance with Public Act 85-1295. (DISTRICT #6)
- O.** [140074](#) **Mosquito Control Services**
Recommendation from the Environmental Concerns Committee to waive bids and approve a contract with Clarke Environmental Mosquito Management. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- P.** [140077](#) **Fuel Dispensing Facility**
Request for a waiver of bids and award of a contract to Integrity Environmental Services, Inc. for Design-Build Services in the amount of \$32,560.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- Q.** [140079](#) **Landscape Restoration**
Award of a contract to Alaniz Landscape Group, Inc., the lowest responsible bidder of three bids received, in the amount of \$51,880.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****Ordinances on Second Reading****Resolutions****Other Matters****X. Agenda Items for Discussion****XI. Executive Session**

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