

Village of Lombard

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



Meeting Agenda

Thursday, May 2, 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**

[130205](#) Presentations to Village Clerk Brigitte O'Brien, Trustee Greg Gron and Trustee Zach Wilson

[130206](#) Swearing-in Ceremony Officiated by The Honorable Patrick O'Shea, 18th Judicial Court Judge, of Village President Keith Giagnorio, Village Clerk Sharon Kuderna, Trustee Dan Whittington, Trustee Reid Foltyniewicz and Trustee Bill Ware

V. Recess**VI. Roll Call****VII. Public Participation**

[130169](#) Presentation - Susan G. Komen Award

[130170](#) Presentation - Lilac Parade

[130194](#) Proclamation - Municipal Clerks Week

[130202](#) Proclamation - Lilac Time in Lombard

VIII. Approval of Minutes

Minutes of the Regular Meeting of April 4, 2013

IX. Committee Reports

Community Relations Committee

Economic/Community Development Committee

Environmental Concerns Committee

Finance Committee

Public Works Committee

Transportation & Safety Committee

Board of Local Improvements

Community Promotion & Tourism

Lombard Historical Commission

X. Village Manager/Village Board Comments

XI. Consent Agenda

Payroll/Accounts Payable

- A. [130159](#) **Approval of Accounts Payable**
For the period ending April 5, 2013 in the amount of \$206,181.26.
- B. [130175](#) **Approval of Village Payroll**
For the period ending April 6, 2013 in the amount of \$782,444.12.
- C. [130176](#) **Approval of Accounts Payable**
For the period ending April 12, 2013 in the amount of \$2,464,887.03.
- D. [130189](#) **Approval of Accounts Payable**
For the period ending April 19, 2013 in the amount of \$384,311.22.
- E. [130197](#) **Approval of the Village Payroll**
For the period ending April 20, 2013 in the amount of \$783,719.82.
- F. [130198](#) **Approval of Accounts Payable**
For the period ending April 26, 2013 in the amount of \$905,213.74.

Ordinances on First Reading (Waiver of First Requested)

- 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, 2014 for the property located within the B4A Roosevelt Road Corridor District. (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

- N.** [130187](#) **ZBA 13-02: 225 W. Potomac**
 Requests that the Village grant a variation from Section 155.407 of the Lombard Zoning Ordinance to provide for a front yard setback of twenty-six (26) feet where thirty (30) feet is required for a principal structure as well as a companion variation from Section 155.212 of the Lombard Zoning Ordinance to allow an unenclosed roofed-over front porch to be set back twenty-three (23) feet where twenty-five (25) feet is required for the front yard, all located within in the R2 Single-Family Residence District. (DISTRICT #1)

Legislative History

4/24/13 Zoning Board of Appeals Recommended for approval to the Corporate Authorities subject to the amended condition(s)

- O.** [130188](#) **ZBA 13-03: 546 S. Lewis Ave**
 Requests that the Village take the following action for the subject property located within the R2 Single-Family Residence District: A variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the required interior side yard setback to five feet (5') where six feet (6') is required for an existing residence and the construction of a roofed over front porch. (DISTRICT #5)

Legislative History

4/24/13 Zoning Board of Appeals recommended to the Corporate Authorities for approval subject to conditions

- P.** [130195](#) **Ordinance Amending Title 11, Chapter 112, of the Village Code with regard to Alcoholic Beverages**
 Creating a new Class "Q" liquor license category to provide wine tastings and packaged wine sales while participating at a Farmers Market.

- Q.** [130204](#) **Ordinance Amending Title 3, Chapter 31 of the Lombard Village Code - PSEBA**
 Ordinance amending Title 3 of the Lombard Village Code with regard to PSEBA benefits coverage.

Other Ordinances on First Reading

- R.** [130122](#) **Text Amendments to the Electrical Code (Chapter 150 of the Building Code)**
 Ordinance granting approval of text amendment to Title 15, Chapter 150, Section 150.060 et. seq. of the Lombard Village Code with regard to local amendments to Electrical Installation Rules and Regulations.

Legislative History

3/26/13 Electrical Commission recommended to the Board of Trustees for approval

S. [130136](#) **Text Amendments to the Building Code (Chapter 150 of the Code of Ordinances)**

Ordinance granting approval of text amendments to Title 15, Chapter 150, Section 150 et. seq. of the Lombard Village Code with regard to local amendments to the Lombard Building Code.

Legislative History

3/21/13 Board of Building Appeals recommended to the Board of Trustees

T. [130163](#) **PC 13-04: Text Amendments to the Sign Ordinance**

The Village of Lombard is requesting text amendments to the Sign Ordinance (Section 153 of the Code of Ordinances), as follows:

1. Section 153.209(A)(2): amending prohibitions regarding text on attention getting devices and establishing regulations for the inclusion of text and graphics.
2. Section 153.601: amending and supplementing the definition of attention getting devices to include inflatable signs and amending prohibition of specific message or copy.
3. Further clarification and distinctions between balloon sign and inflatable sign regulations.
4. Any requisite companion amendments and references for clarity.
(DISTRICTS - ALL)

Legislative History

4/15/13 Plan Commission recommended to the Corporate Authorities for approval

Ordinances on Second Reading

Resolutions

U. [130144](#) **FY2013 Asphalt Paving and Patching, Change Order No. 1**

Approving an increase to the contract with James Fiala Paving in the amount of \$305,272.80. This change order brings the contract total up to the budgeted amount. (DISTRICTS - ALL)

Legislative History

4/16/13 Public Works Committee recommended to the Board of Trustees for approval

V. [130145](#) **FY2013 Concrete Rehabilitation and Utility Cuts Patching, Change Order No. 1**

Approving an increase to the FY 2013 Concrete Rehabilitation and Utility Cuts Patching Contract with G&M Cement Construction in the amount of \$136,680.50. (DISTRICTS - ALL)

Legislative History

4/16/13 Public Works Committee recommended to the Board of Trustees for approval

- W. [130160](#) IDOT Agreement for Traffic Signal Improvements, Amendment No. 1, LED and Battery Back-up Equipment**
Amending an Agreement executed on January 17, 2013 to cost-share traffic signal improvements. The amendment revises the project locations to include two inadvertently omitted approaches that are the Village of Lombard's obligatory proportionate share, thereby increasing the Village's cost by \$1,725.00 for a total project cost of \$12,211.85. (DISTRICTS - ALL)
- X. [130166](#) Terrace View Pond, Design Engineering Amendment No. 2**
Approving Amendment No. 2 to the contract with Christopher B. Burke Engineering, Ltd. reflecting an increase in the amount of \$8,987.84. (DISTRICT #1)
- Y. [130177](#) Lift Station Improvements, Phase 1, Final Balancing Change Order No. 3**
Approving a decrease to the contract with Thorne Electric, Inc. in the amount of \$3,744.00. (DISTRICTS #1, #2, #4, #5, & #6)
Legislative History
4/16/13 Public Works Committee recommended to the Board of Trustees for approval
- Z. [130178](#) Lombard Meadows Reconstruction, Phase 1, Design Engineering**
Approving a contract with Civiltech Engineering for Design Engineering Services for Lombard Meadows Reconstruction - Phase 1 for Chase Lane and Chase Court to include watermain replacement, sewer improvements and street lighting upgrade to LED lighting in an amount not to exceed \$157,714.00. (DISTRICT #6)
- AA. [130179](#) Cruise Nights License Agreements for Use of Parking Lots at 118, 126, and 211 W. St. Charles Road**
Resolution authorizing the signatures of the President and Clerk on three license agreements authorizing the Village of Lombard to use the parking lots at 118, 126 and 211 W. St. Charles Road for Cruise Nights between June 1, 2013 and August 31, 2013 (excluding July 6). (DISTRICT #1)
- BB. [130180](#) Cruise Nights Temporary Parking Restrictions**
Resolution temporarily limiting parking along St. Charles Road between Main Street and Lincoln Avenue, and along Park Avenue between Orchard Terrace and Michael McGuire Drive for Cruise Nights between June 1, 2013 and August 31, 2013 (excluding July 6). (DISTRICT #1)

Other Matters

- CC. [130174](#) Finley Road Pavement Rehabilitation, Phase 2**
Award of a contract to ALamp Concrete Contractors, Inc., the lowest responsible bid of five bidders, in the amount of \$2,006,971.10. Bid in compliance with Public Act 85-1295. (DISTRICT #1)

- DD.** [130192](#) **FY2013 Driveway Apron, Curb and Sidewalk Restoration Program**
Recommendation to reject all bids, waive bidding and award a contract to Kings Point Construction in the amount of \$140,705.50 for the FY 2013 Driveway Apron, Curb and Sidewalk Restoration Program. Public Act 85-1295 does not apply.
- EE.** [130193](#) **Terrace View Pond Improvements**
Award of a contract to Martam Construction, Inc., the lowest responsible bid of three bidders, in the amount of \$1,227,446.00. Bid in compliance with Public Act 85-1295. (DISTRICT #1)
- FF.** [130196](#) **Public Works Maintenance Facility, Garfield Site Project**
Staff recommendation to reject all bids. Bid in compliance with Public Act 85-1295. (DISTRICT #4)
- GG.** [130199](#) **Catch Basin Cleaning**
Award of a contract to United Septic, Inc., the lowest responsible bid of two bidders, in an amount not to exceed \$59,200.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- HH.** [130200](#) **FY2013 Sewer Cleaning and Televising**
Award of a contract to Chicagoland Trenchless Rehab, the lowest responsible bid of three bidders, in the amount of \$77,894.52 for the FY 2013 Sewer Cleaning and Televising Program. Bid in compliance with Public Act 85-1295.

***II. Appointments - Chairperson and Alternate Chairpersons (Moved to XII - B)**

XII. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- A.** [130203](#) **Appointment of an Individual to Fill the Vacancy in the Office of Trustee for District #2**
Request for concurrence in the appointment of a Mike Fugiel to fill the vacancy for Trustee in District #2 for the remaining two year term of office to May 2015.

- *B. [130201](#) **Appointment - Glenbard Wastewater Authority**
Request for concurrence in the appointment of Keith Giagnorio to the
Glenbard Wastewater Authority Executive Oversight Committee.

XIII. Agenda Items for Discussion

XIV. 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: Collective Negotiating Matters

To Discuss: The Acquisition of Real Property

XV. Reconvene

XVI. Adjournment