

Village of Lombard

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



Meeting Agenda

Thursday, January 5, 2023

6:00 PM

Revised January 3, 2023

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Liz Brezinski

***Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;
Bernie Dudek, District Three; Andrew Honig, District Four;
Dan Militello, District Five; and Bob Bachner, 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 December 15, 2022

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

**Economic/Community Development Committee - Trustee Anthony Puccio,
Chairperson**

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

**Public Works & Environmental Concerns Committee - Trustee Bob Bachner,
Chairperson**

Board of Local Improvements - Trustee Bob Bachner, President

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

A. [220406](#) Approval of Accounts Payable
For the period ending December 16, 2022 in the amount of
\$1,215,334.49.

B. [230009](#) Approval of Village Payroll
For the period ending December 17, 2022 in the amount of \$900,344.82.

- C. [230010](#) **Approval of Accounts Payable**
For the period ending December 23, 2022 in the amount of \$777,994.34.

Ordinances on First Reading (Waiver of First Requested)

- D. [220344](#) **PC 22-26: 1300 S. Main Street, Suite N, Off Leash K9 Training**
The Plan Commission submits its recommendation to approve an Ordinance granting the request of petitioner, Off Leash K9 Training, for a conditional use pursuant to Section 155.417(G)(2)(b) of the Lombard Village Code to allow for an animal training facility to operate on the subject property located within the Roosevelt Road Corridor B4A District. (DISTRICT #2)

Legislative History

12/19/22 Plan Commission recommend to the Corporate Authorities for approval with conditions

- E. [230001](#) **Village Equipment to Be Declared Surplus**
Ordinance approving the request of the Police Department to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, as these items have extended beyond their useful life or are obsolete to include:
Police Department: one (1) Bunn VPS Series Coffee Maker with 2 glass pots serial number VPS0073707; one (1) 8 foot long Cork Bulletin Board; one (1) 3M Overhead projector Serial number 244328; one (1) Snalco portable heater (no serial number); one (1) Perma Power Roving Rostrum Sound System (no serial number);

Other Ordinances on First Reading

- F. [220352](#) **PC 22-27 Text Amendments to Chapter 155 of Village Code**
Zoning Ordinance - Parking
The Plan Commission recommends approval of text amendments to the following Sections of Village Code:
1. Section 155.602, Table 6.3 to amend off-street parking requirements;
 2. Section 155.602(A)(8) to amend the computation of parking spaces;
 3. Section 155.802 to amend the definition of floor area; and
 4. Any other relevant sections for clarity and consistency. (DISTRICT ALL)

Legislative History

12/19/22 Plan Commission Recommend for approval to the Corporate Authorities

G. [220385](#)**PC 22-29: 919 N. Garfield Street - Mortuarial Services**

The Plan Commission submits its recommendation to approve an Ordinance granting the request of petitioner, Gleason Architects, for a conditional use pursuant to Section 155.420(C)(19) of the Lombard Village Code to allow for a building expansion of an existing mortuarial services business to expand on the subject property located within the I Limited Industrial District. (DISTRICT #4)

Legislative History

12/19/22

Plan Commission

recommend to the Corporate Authorities for
approval with conditions

H. [220405](#)**PC 22-31: 244 - 376 E. St. Charles Road - Lombard Veterinary Hospital**

The Plan Commission submits its recommendation to approve an Ordinance granting the request of petitioner, Lombard Veterinary Hospital, for the Village to take the following actions on the subject property, located within the B2 Neighborhood Shopping District:

1. Approve a map amendment rezoning the subject property from the B2 Neighborhood Shopping District to the B5A Downtown Perimeter District;
2. Pursuant to Section 155.419(C) of Village Code, establish a new planned development for the property with the following zoning relief:
 - a. Pursuant to Section 155.419(C)(2), grant a conditional use for an animal hospital, animal kennel, animal day care, and animal training facility;
 - b. Pursuant to Section 155.419(C)(14), grant a conditional use for outside service areas associated with an animal hospital, animal kennel, animal day care, and animal training facility;
 - c. Pursuant to Section 155.208, grant a conditional use for more than one principal structure on a lot of record in the B5A Downtown Perimeter District;
 - d. Pursuant to Sections 155.419(K) and 155.707(B)(3), grant a variation pertaining to the placement of fencing and landscaping within the transitional landscape yard along the west property line of the subject property;
 - e. Pursuant to Section 153.507, grant a deviation to allow for 94 square feet of wall signage where 50 square feet of wall signage is permitted;
 - f. Pursuant to Section 153.507, grant a deviation to allow a freestanding sign with 27 square feet in surface area, where a sign of 20 square feet in surface area is permitted; and
3. Grant Site Plan Approval Authority to the Lombard Plan Commission, as set forth within Sections 155.504 and

155.511 of Village Code, and not being considered concurrent with the approval of the planned development. (DISTRICT #2)

Legislative History

12/19/22	Plan Commission	recommend to the Corporate Authorities for approval with conditions
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Ordinances on Second Reading

I. [220359](#) **Text Amendments to Sections 150.030 and 150.035 of the Lombard Village Code: Accessory Structures**

The Board of Building Appeals (BOBA) recommends approval of text amendments to Sections 150.030, and 150.035 of the Village Code pertaining to Type V(B) construction being allowed for accessory structures that are at least 10 feet away from other structures, making 4 inches be the minimum thickness of all concrete floor slabs, and adopting Appendix F in the International Residential Code to regulate how Radon Mitigation systems are installed. (DISTRICTS - ALL)

Legislative History

11/9/22	Board of Building Appeals	recommended to the Board of Trustees for approval.
12/15/22	Village Board of Trustees	passed on first reading

J. [220360](#) **Text Amendments to Sections 150.040 and 150.041 of the Lombard Village Code: General Construction Provisions**

The Board of Building Appeals (BOBA) recommends approval of text amendments to Title 15, Chapter 150, Section 150.040 and 150.041, pertaining to changing the title of the section titled "Residential Use Special Requirements" to "General Construction Requirements" to apply to residential, commercial, and industrial permits. (DISTRICTS - ALL)

Legislative History

11/9/22	Board of Building Appeals	recommended to the Board of Trustees for approval.
12/15/22	Village Board of Trustees	passed on first reading

K. [220361](#) **Text Amendments to Section 150.050 of the Lombard Village Code: Floor Drain Requirement Provisions**

The Board of Appeals (BOBA) recommends approval of text amendments to Section 150.050 of the Village Code pertaining to adding language to the Plumbing Code to require floor drains in all rooms containing a washing machine where installed over finished space. (DISTRICTS - ALL)

Legislative History

11/9/22	Board of Building Appeals	recommended to the Board of Trustees for approval.
12/15/22	Village Board of Trustees	passed on first reading

L. [220362](#)**Text Amendments to Section 150.066 of the Lombard Village****Code: Single Electrical Services**

The Board of Building Appeals (BOBA) recommends approval of text amendments to Section 150.066, pertaining to adding language to allow only one electric service per single family house or townhome unit. (DISTRICTS - ALL)

Legislative History

11/9/22	Board of Building Appeals	recommended to the Board of Trustees for approval.
12/15/22	Village Board of Trustees	passed on first reading

M. [220363](#)**Text Amendments to Section 150.076 of the Lombard Village****Code: Elevator Inspections**

The Board of Building Appeals (BOBA) recommends approval of the text amendments to Section 150.076 of the Village Code pertaining to ordinance language regarding required elevator inspections from twice a year to once a year to reflect the additional testing the State requires that will replace one inspection. (DISTRICTS - ALL)

Legislative History

11/9/22	Board of Building Appeals	recommended to the Board of Trustees for approval.
12/15/22	Village Board of Trustees	passed on first reading

N. [220364](#)**Text Amendments to Section 150.141 of the Lombard Village****Code: Building Permit Fee Payment Structure**

The Board of Building Appeals (BOBA) recommends approval of text amendments to Section 150.141 pertaining to adding a \$50 fee for certificate of occupancy time extensions, owner name changes, or business name change. The second item within Section 150.141 pertains to pre-paying of plan review fees on all projects over \$500,000. This language would replace the current application deposit fee language. (DISTRICTS - ALL)

Legislative History

11/9/22	Board of Building Appeals	recommended to the Board of Trustees for approval.
12/15/22	Village Board of Trustees	passed on first reading

O. [220365](#)**Text Amendments to Section 150.317 of the Lombard Village****Code - Swimming Pool Code**

The Board of Building Appeals (BOBA) recommends approval of text amendments to Section 150.317, pertaining to the swimming pool code. Staff is proposing removal of redundant ordinances already covered in the adopted International Pool Code. Staff also recommends removal of the pool barrier exception that would allow no fence around a pool with a certain type pool cover. (DISTRICTS - ALL)

Legislative History

11/9/22	Board of Building Appeals	recommended to the Board of Trustees for approval.
12/15/22	Village Board of Trustees	passed on first reading

Resolutions

- P. [230005](#) **Detention Pond Maintenance and Improvements Program - Water Surface Monitoring Services**
Approving a contract with Environmental Aquatic Management L.L.C. of Algonquin in the amount not to exceed \$18,000.00 for the monitoring and maintenance of the water surfaces at Terrace View Pond and Morris Pond. (DISTRICTS #1 & #2)
- Q. [230006](#) **Detention Pond Maintenance and Improvements Program - Native Plantings Management Services**
Approving a contract with Bedrock Earthscapes LLC of Wheaton in the amount of \$24,990.00 for the maintenance of the natural vegetation at various locations within the Village of Lombard. (DISTRICTS #1, #2, #4 & #6)
- R. [230011](#) **Consultant Engineering Services Agreement with Robinson Engineering, Ltd.**
Approving a two-year agreement with Robinson Engineering, Ltd. for FY2023 through FY2024 in the amount of \$185,700.00 for FY2023. This is to fill the role of Village Engineer plus supplemental technical assistance.

Other Matters

- S. [230007](#) **Sanitary Sewer Closed Circuit Television Inspection and Cleaning**
Request a waiver of bids and award of contract to National Power Rodding Corporation in the amount of \$58,904.90. This is the second of two possible one-year extensions of the contract and will expire on December 31, 2023. (DISTRICTS - ALL)
- T. [230012](#) **Cisco Networking Equipment**
Request a waiver of bids and approval of a proposal from SHI International Corporation in the amount of \$289,661 for the purchase of Cisco Networking Equipment.
- U. [230002](#) **Agreement with ThinkGuard LLC for Office 365 SaaS Backup Protection**
Request a waiver of bids and approval of a proposal for the purchase of Cisco Networking Equipment from SHI International Corporation in the amount of \$30,034.80, the lowest of three proposals received.
- V. [230003](#) **Agreement with ThinkGuard LLC for Disaster Recovery and**

Business Continuity Services

Motion approving a three year Agreement with ThnkGuard LLC in the amount of \$144,177 for disaster recovery and business continuity services.

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****A. [220384](#)****PC 22-28: 255 E. Wilson Avenue and 1051 S. Hammerschmidt Avenue - Public Works Fleet Building**

The Plan Commission submits its recommendation to approve an Ordinance granting the request of petitioner, Village of Lombard, for the following action on the subject property located within the OPD Planned Development (Civic Center Planned Development): Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Village Code, amend the Civic Center Planned Development, as established by Ordinances 6213, 6214, and 6978, to approve a variance for a front yard setback (along Central Avenue) of 7' where 30' is required pursuant to Section 155.412(F)(1) for an addition to the fleet building. (DISTRICT #6)

Legislative History

12/19/22

Plan Commission

Recommend for approval to the Corporate Authorities

Ordinances on Second Reading**Resolutions****Other Matters****X. Agenda Items for Discussion****XI. Executive Session***To Discuss: Collective Negotiating Matters**To Discuss: Pending Litigation**To Discuss: The Acquisition of Real Property***XII. Reconvene****XIII. Adjournment**