

Village of Lombard

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



Meeting Agenda

Thursday, March 16, 2023

6:00 PM

Revised March 14, 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 March 2, 2023

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. [230092](#) Approval of Village Payroll**
For the period ending February 25, 2023 in the amount of \$912,429.21.
- B. [230093](#) Approval of Accounts Payable**
For the period ending March 3, 2023 in the amount of \$937,110.66.

- C. [230102](#) **Approval of Accounts Payable**
For the period ending March 10, 2023 in the amount of \$444,434.64.

Ordinances on First Reading (Waiver of First Requested)

- C-2. [230089](#) **Amending Title XI, Chapter 112 of the Village Code - Alcoholic Beverages**
Ordinance amending Title XI, Chapter 112 of the Village Code in regard to alcoholic beverages and the Class "N" liquor license subcategories creating a new Class "N-IV" liquor license classification and creating one Class "N-IV" liquor license for Olive Garden Holdings, LLC d/b/a The Olive Garden Italian Restaurant #6473 located at 86 Yorktown Shopping Center. (DISTRICT #3)
- C-3. [230090](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**
Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "SS" liquor license category by one due to the licensee Dyslexia Brewing LLC d/b/a Dyslexia Brewing deciding to not open the business located at 109 S. Main St. and surrendering its Class "SS" license. (DISTRICT #1)
- D. [230100](#) **An Ordinance of the Village of Lombard, DuPage County, Illinois, Confirming and Supporting a Loan to the Glenbard Wastewater Authority from the IEPA Water Pollution Control Loan Program for the 2023 Primary Clarifier Improvements Project**
Approving an Ordinance in support of the funding for the Primary Clarifier Improvements Project. The Glenbard Wastewater Authority has been seeking an IEPA loan to fund the project. The loan must be secured by the Authority via Resolution, and by the Villages of Glen Ellyn and Lombard passing Ordinances. The funds used to repay the debt will come from sewer charges collected by each Village and paid to the Authority. The Ordinance under consideration provides the assurances required of the Village of Lombard by the IEPA to qualify for the low interest loan. Staff is requesting a waiver of First Reading.

Other Ordinances on First Reading

- E. [230022](#) **Text Amendments to Chapter 94 of the Village Code**
The Economic and Community Development Committee (ECDC) recommends approval of the text amendments to Chapter 94 of the Village Code, nuisance provisions and pertaining to the following:
- a. Amending the descriptions of vehicles which can be parked on a residential lot;
 - b. Establishing clarity provisions for the temporary parking of snow clearing equipment;
 - c. Amending surface parking standards for recreational vehicles being parked on residential lots;

- d. Capping the number of recreational vehicles and trailers stored on a residential property;
- e. Adding provisions consistent with the Lombard Traffic Code (Section 70 et. seq. of the Village Code) for parking vehicles for sale on private property; and
- f. Amending the structure and requisite notice provisions within Chapter 94. (DISTRICT ALL)

Legislative History

1/25/23	Economic & Community Development Committee	approve as amended
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F. 230051 - ZBA 23-01: 327 S. Lombard Avenue (moved to Separate Action A)**G. [230052](#)****ZBA 23-02: 1161 S Finley Road**

The Zoning Board of Appeals (ZBA) submits its recommendation to approve the petitioner's request for the following variations on the subject property located within the R5 General Residence District:

1. A variation from Section 155.410(E) of Village Code to allow a lot width of 50 feet for an existing lot of record, where a minimum lot width of 60 feet is required;
 2. A variation from Section 155.410(F)(2)(b) to allow a corner side yard setback of 14 feet, where a corner side yard of 20 feet is required;
 3. A variation from Section 155.410(F)(2)(d) to allow a rear yard setback of 25 feet where a rear yard of 30 feet is required;
 4. A variation from Section 155.410(H) to allow a floor area ratio (FAR) of more than 0.5 FAR; and
 5. A variation from Section 155.212 to allow decks that are more than three feet about the average level of the adjoining ground to encroach into the required front and rear yard setbacks.
- (DISTRICT #2)

Legislative History

2/22/23	Zoning Board of Appeals	recommend to the Corporate Authorities for approval with conditions
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Ordinances on Second Reading**H. [230076](#)****PC 23-03: Text Amendments to Chapter 155 of the Village Code the Zoning Ordinance - Garage Height**

The Plan Commission recommends approval of text amendments to Section 155.210(A)(3)(b) of the Village Code, pertaining to the highest point on the roof or parapet for any detached accessory building or structure, or a detached garage. (DISTRICTS - ALL)

Legislative History

2/20/23	Plan Commission	recommended to the Corporate Authorities for approval
3/2/23	Village Board of Trustees	passed on first reading

Resolutions

- I. [230080](#) **North Grace Street Utility Improvements Resident Engineering Services**
Approving a contract with Baxter & Woodman in an amount not to exceed \$241,800.00 for Resident Engineering services. (DISTRICT #4)

Other Matters

- J. [230074](#) **Water & Sewer System Supplies Bid**
Award of a contract to Core & Main LP of St. Charles, IL., the lowest responsible bidder of three (3) bids received, in an amount not to exceed \$51,548.00.
- K. [230091](#) **North Grace Street Utility Improvements**
Award of a contract to John Neri Construction Company, Inc. , the lowest responsible bidder of six (6) bids received, in the amount of \$2,721,816.15. The project addresses the sanitary sewer and water main from East Prairie Avenue to North Avenue. (DISTRICT #4)
- L. [230098](#) **Gasoline and Diesel Fuel Purchase**
Request a waiver of bids and award of a contract to Al Warren Oil Co, Inc. The price for gasoline is the low rack average daily OPIS price plus (0.045) per gallon for delivery. The price for diesel is the low rack average daily OPIS price plus (0.045) per gallon for delivery. This purchase will be made through a joint fuel purchase (DuPage County Bid #23-011-FM).
- M. [230099](#) **Highlands of Lombard Lift Station Improvements**
Request a waiver of bids and award of a contract to Omega Electric of Elk Grove Village, IL. in an amount not to exceed \$120,902.00. This is based upon a proposal submitted in accordance with the Village's request for proposal. (DISTRICT #3)
- N. [230106](#) **Downtown Sidewalk Improvements, Project Number ST 20-05**
Award of a contract to R.W. Duntelman Company of Addison, IL., the lowest responsible bidder, in the amount of \$2,864,779.70. This is for the reconstruction of the downtown sidewalks on St. Charles Rd between Elizabeth Street and Craig Place. (DISTRICTS #1 & #4)
- O. [230101](#) **Contract with Dynegy Energy Services LLC for the Provision of Electrical Energy for Water Pumping**
Motion ratifying a three-year contract with Dynegy Energy Services LLC for the provision of electrical energy for water pumping.

- P. [230108](#) **Agreement with Lombard Firefighter's Union, Local 3009 of the International Association of Firefighters, AFL-CIO, CLC**
Request for approval of an Agreement between the Village of Lombard and the Lombard Firefighter's Union, Local 3009 of International Association of Firefighters, AFL-CIO, CLC which runs from January 1, 2023 through December 31, 2025 with the addition of the position of Battalion Chief to the Agreement.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [230051](#) **ZBA 23-01: 327 S. Lombard Avenue (Request of Petitioner to Continue to May 4, 2023)**
The Zoning Board of Appeals (ZBA) submits its recommendation to approve the petitioner's request to grant a variation from Section 155.407(H) of the Lombard Code of Ordinances to allow for forty-five percent (45%) of the lot area to be preserved in open space, where a minimum of fifty percent (50%) lot area preserved in open space is required in the R2 Single-Family Residence District. (DISTRICT #5)
- Legislative History
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| 2/22/23 | Zoning Board of Appeals | recommended to the Corporate Authorities for approval subject to conditions |
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Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Acquisition of Real Property

XII. Reconvene

XIII. Adjournment