

Village of Lombard

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



Meeting Agenda

Thursday, April 20, 2017

7:00 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; 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

[170023](#)

Lombard Town Centre Quarterly Report

Quarterly report presented by the Lombard Town Centre Executive Director to the Village Board.

V. Approval of Minutes

Minutes of the Regular Meeting of April 6, 2017

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. [170162](#)

Approval of Village Payroll

For the period ending April 1, 2017 in the amount of \$811,984.88.

- B. [170163](#) **Approval of Accounts Payable**
For the period ending April 7, 2017 in the amount of \$1,660,631.00.
- C. [170180](#) **Approval of Accounts Payable**
For the period ending April 14, 2017 in the amount of \$976,024.81.

Ordinances on First Reading (Waiver of First Requested)

- D. [160504](#) **Second Amendment to the Boundary Line Agreement Between the Villages of Lombard and Glen Ellyn**
Ordinance authorizing the execution of a Second Amendment to a Boundary Line Agreement with the Village of Glen Ellyn. (DISTRICT #2)

Legislative History

12/12/16 Economic & Community approved
Development Committee

- E. [170176](#) **Equipment To Be Declared Surplus**
Village Departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include four (4) Police Department seizure vehicles and one (1) recreational style trailer. Staff requests a waiver of first reading.

Other Ordinances on First Reading

Ordinances on Second Reading

- F. [170116](#) **PC 17-08: 1005-1027 E. Division Street**
Recommendation from the Plan Commission that at the Village take the following actions on the subject property located within the R2 Single-Family Residence District and the R3 Attached Single-Family Residence District:
1. For the property at 1027 E. Division Street, approve a map amendment from the R2 Single-Family Residence District to the R4 Limited General Residence District;
 2. For the property at 1005 E. Division Street, approve a map amendment from the R3 Attached Single-Family Residence District to the R4 Limited General Residence District;
 3. For both properties as noted above, approve a conditional use for a new planned development with the following companion variations and deviations, reflective of existing buildings and structures already located on the premises:
 - a. A deviation from Section 155.409(I) and Section 155.508(C) (6)(b) to reduce the transitional interior side yard building setback for an existing building from fifty feet (50') to fourteen feet (14');
 - b. A variation from Section 155.409(J), Section 155.508(C)(6)

- (b), and Section 155.707(A) to reduce the depth of the transitional landscape yard;
- c. A variation from Section 155.707(B) to allow transitional landscape yard improvements;
- d. A variation from Section 155.706(C)(1) to reduce the required perimeter parking lot landscaping for the south side of an existing parking lot, as depicted on the submitted site and landscape plan;
- e. A deviation from Section 155.602(A)(3)(e) to allow off-street parking areas open to the sky to be located in a required front yard;
- f. A deviation from Section 155.602(C), Table 6.2, to reduce the parking ratio for one-bedroom apartment units from one and a half parking spaces per unit to one parking space per unit; and
- 4. Grant site plan approval authority to the Lombard Plan Commission pursuant to Section 155.511 (site plan approval) of the Lombard Zoning Ordinance. (DISTRICT #5)

Legislative History

3/20/17	Plan Commission	continued
3/27/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
4/6/17	Village Board of Trustees	passed on first reading

G. [170117](#)

PC 17-09: 659 N. Edgewood Avenue

Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the R2 Single-Family Residence District:

- 1. Approve a variation from Section 155.407(F)(1) to reduce required front yard setback for an existing detached single-family dwelling from thirty feet (30') to twenty-nine feet (29').
- 2. Approve a plat of resubdivision. (DISTRICT #4)

Legislative History

3/20/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
4/6/17	Village Board of Trustees	passed on first reading

H. [170119](#)

PC 17-12: Text Amendments to the Zoning Ordinance

Recommendation from the Plan Commission to approve text amendments to Section 155.602 Table 6.3, Section 155.603 Table 6-4, and Section 155.802 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the parking requirements and definitions for “convalescent, nursing or rest home” and similar uses. (DISTRICTS - ALL)

Legislative History

3/20/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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4/6/17 Village Board of Trustees passed on first reading

- I. [170153](#) **Ordinance Amending Title III, Chapter 30, Section 30.20 of the Lombard Village Code - Standing Committees**
Ordinance amending Title III reflecting changes made in 2015 to Standing Committees and updating a section of the Code that was not changed previously.

Legislative History

4/6/17 Village Board of Trustees passed on first reading

Resolutions

- J. [170157](#) **TIF District Lighting Improvements, Final Balancing Change Order No. 3**
Approving Final Balancing Change Order No. 3 to the contract with Thorne Electric Inc. reflecting an increase of \$26,825.49 and a time extension of 42 days. (DISTRICTS #1 & #4)
- K. [170179](#) **Roosevelt and Finley Intersection Improvements, Design Engineering Supplement**
Approving a supplement to the contract with Christopher B. Burke Engineering in the amount of \$34,981.09 for additional services not included in the original scope of work due to unexpected reviews and subsequent delays. (DISTRICT #2)
- L. [170181](#) **Intergovernmental Agreement between the Villages of Lombard and Glen Ellyn regarding the Glenbard Wastewater Authority**
Resolution approving an Intergovernmental Agreement between the Villages of Lombard and Glen Ellyn in regard to the Glenbard Wastewater Authority Bemis Road Facility and the Annexation of a portion thereof by the Village of Glen Ellyn. (DISTRICT #2)
- M. [170183](#) **Fireworks Production Agreement**
Resolution approving an Agreement with the Mad Bomber Fireworks Productions for the provision of a fireworks display at Madison Meadow Park on July 4th at a cost of \$35,000. (DISTRICT #6)
- N. [170184](#) **Agreement with Lombard Park District for Use of Madison Meadow Park**
Resolution approving an Agreement with the Lombard Park District for use of the Madison Meadow park for a fireworks display on July 4th.

Other Matters

- O. [170159](#) **Catch Basin Cleaning**
Award of a contract to National Power Rodding Corp., the lowest responsible bidder of five (5) bids received, in an amount not to exceed \$59,950.00. Bid in compliance with Public Act 85-1295. (DISTRICTS #1 & #4)
- P. [170170](#) **FY2017 CCTV Inspection and Cleaning**
Award of a contract to National Power Rodding, the lowest responsible bid for Lombard's quantities, in the amount of \$33,436.70 of four (4) bids were received in total. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- Q. [170174](#) **FY 2017 Crack Sealing Program**
Request for a waiver of bids and award of a contract to Denler, Inc. in the amount of \$126,995.00 for a second-year option for the Crack Sealing Program. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- R. [170175](#) **FY 2017 Sewer Lining and Rear Yard Sewer Lining**
Award of a contract to Hoerr Construction Inc., the lowest responsible bidder of six (6) bids received, in the amount of \$179,680.50. Bid in compliance with Public Act 85-1295. (DISTRICTS -ALL)

IX. Items for Separate Action

Ordinances on Second Reading

- A. [170139](#) **Amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code - Alcoholic Beverages**
Amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code relative to the Class "FF" liquor license category description.
Legislative History
4/6/17 Village Board of Trustees passed on first reading
- B. [170154](#) **Vacation of Elizabeth Street Right-of-Way North of Roosevelt Road, relative to PC 17-11, Carriage Animal Clinic, 244 W. Roosevelt Road (3/4 vote of the Trustees required 5 of 6)**
Ordinance vacating a portion of Elizabeth Street immediately North of Roosevelt Road. (DISTRICT #2)
Legislative History
4/6/17 Village Board of Trustees passed on first reading

C. [170118](#)

PC 17-11: 244 W. Roosevelt Road

Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the B4A Roosevelt Road Corridor Zoning District:

1. Pursuant to Section 155.417(G)(2)(b)(i) approve a conditional use for an animal hospital and kennel;
 2. Pursuant to Section 155.417(G)(3) approve a variation for a minimum lot area of 19,000 square feet, where 40,000 is required;
 3. Pursuant to Section 155.417(G)(4) approve a variation for a minimum lot width of 132' where 150' is required;
 4. Pursuant to Section 155.417(G)(5)(a) approve a variation for a front yard setback of 25' where 30' is required;
 5. Pursuant to Section 155.417(G)(8) approve a variation for a transitional building setback of 30' where 40' is required; and
 6. Pursuant to Section 155.707(A)(5)(a) approve a variation for a transitional landscape yard of 24' where 30' is required.
- (DISTRICT #2)

Legislative History

3/20/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
4/6/17	Village Board of Trustees	passed on first reading

Ordinances on First Reading (Waiver of First Requested)

D. [170172](#)

Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to Alcoholic Beverages

Effective June 1, 2017 increasing the number of Class "FF" liquor license entries by one and issuing a new Class "FF" liquor license to CS Wines, Inc. d/b/a Wines Till Sold Out (WTSO) located at 876 N. Ridge Avenue. (DISTRICT #1)
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E. [170182](#)

Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to Alcoholic Beverages

Revising the Class "F" liquor license category reflecting the ceasing of business by Lombard Liquor Inc. d/b/a Lombard Liquor and issuing a new liquor license to Totra Maa Lombard Inc. d/b/a Lombard Liquor located at 420 W. 22nd Street. (DISTRICT #3)

Other Ordinances on First Reading

Resolutions

- F. [170132](#) **Westmore-Meyers Road Safety and Bicycle/Pedestrian Improvements**
Approving a Resolution for Improvement by Municipality Under the Illinois Highway Code allowing the use of Motor Fuel Tax funds in the amount of \$78,055.00 for the Phase 1 Engineering Study for the Westmore-Meyers Road Safety and Bicycle/Pedestrian Improvements. (DISTRICTS #5 & #6)

Legislative History

4/6/17 Village Board of Trustees tabled

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Probable or Imminent Litigation

To Discuss: Approval and Review of Executive Session Minutes and to Determine Whether the Need for Confidentiality Still Exists as to Those Executive Session Minutes Which Have Not Previously Been Made Available for Public Inspection

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