

Village of Lombard

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



Meeting Agenda

Thursday, May 18, 2017

7:00 PM

Revised May 16, 2017

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

[170231](#) Recognition - School District #44 Westlake Music Department

[170226](#) Proclamation - Public Works Week

[170227](#) Proclamation - DuPage River Sweep

[170240](#) Proclamation - National Police Week

V. Approval of Minutes

Minutes of the Special Meeting of May 3, 2017

Minutes of the Regular Meeting of May 4, 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. [170213](#) **Approval of Village Payroll**
For the period ending April 29, 2017 in the amount of \$813,500.32.
- B. [170214](#) **Approval of Accounts Payable**
For the period ending May 5, 2017 in the amount of \$1,240,212.89.
- C. [170232](#) **Approval of Accounts Payable**
For the period ending May 12, 2017 in the amount of \$894,050.44.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

- D. [170164](#) **PC 17-10: 815 S. Main Street**
Recommendation from the Plan Commission that the Village approve a conditional use (per Section 155.413(C)(1) of the Zoning Ordinance) to allow for a cultural facility/institution (museum) for the subject property, located within the B1 Limited Neighborhood Shopping District.
(DISTRICT #6)

Legislative History

4/17/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
5/4/17	Village Board of Trustees	passed on first reading

Resolutions

- E. [170215](#) **FY 2017 Concrete Rehabilitation and Utility Cuts Patching**
Change order reflecting an increase in the contract amount with Schroeder & Schroeder, Inc. in the amount of \$19,550.00 resulting in a revised contract amount of \$544,500.00. The change is necessary to pay for additional asphalt pavement in driveways adjacent to concrete rehabilitation work. (DISTRICTS - All)

Legislative History

5/9/17	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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- N. [170222](#) **Letter of Credit Time Extension - Beacon Hill Expansion Project**
Motion to allow a three month time extension for the Letter of Credit posted as a Construction Guarantee for the Beacon Hill Expansion Project. (DISTRICT #3)
- O. [170225](#) **Appointment - Fire Pension Board of Trustees**
Appointment of Ron Rakosnik to the Fire Pension Board of Trustees to April 30, 2019 filling a vacancy created by the resignation of Paul DiRienzo.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [170203](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code**
Revising the Class "A/B-I" liquor license category and terminating the Class "A/B-I" liquor license issued to Los Cuates Corporation d/b/a El Anzuelo De Oro and issuing a Class "A/B-I" liquor license to Mi Zacatecas Restaurant, Inc. d/b/a El Anzuelo De Oro located at 621 E. Roosevelt Road due to new ownership. (DISTRICT #6)
- B. [170217](#) **800 E. Roosevelt Road - Noon Whistle Brewing Special Event**
Amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (Summerfest) on June 17, 2017 located at 800 E. Roosevelt Road. (DISTRICT #6)
- C. [170219](#) **Ordinance Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code with regard to Alcoholic Beverages**
Reducing the number of entries in the Class "C" liquor license category by one, effective June 1, 2017, due to the voluntary non-renewal of the liquor license for Omega Lombard By Gail LLC d/b/a Gail's Carriage Cafe located at 2300 S. Highland Avenue. (DISTRICT #3)
- D. [170228](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "C" liquor license category, effective June 1, 2017, and issuing a liquor license to Lombard BBQ Inc. d/b/a Firewater BBQ N Brew located at 440 E. Roosevelt Road. (DISTRICT #6)
- E. [170230](#) **Ordinance Amending Title 11, Chapter 112, Section 112.18 (Alcoholic Beverages)**
Ordinance amending Title 11, Chapter 112.18 of the village Board relative to the sale and consumption of alcoholic beverages associated with the Craft Beer Event (Ale Fest) scheduled for June 10, 2017 to be held on Parkside Avenue. (DISTRICT #1)

- F. [170218](#) **Amending Title 11, Chapter 112 Section 112.13(A) of the Lombard Village Code**
Revising the number of entries in the Class "A/B-I", "A/B-II" and "A/B-III" liquor license categories, effective June 1, 2017, to reflect the 2016 Class "A/B" sales certifications for Topaz RG LLC d/b/a Babcock's Grove House located at 101 W. St. Charles Road from a Class "A/B-I" to a Class "A/B-II" and Platinum Bar and Grill Inc. d/b/a Overtime Bar and Grill, located at 801 E. Roosevelt Road from a Class "A/B-II" to a Class "A/B-III". (DISTRICTS #1 and #6)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- G. [170233](#) **Factum LLC - 115 W. St. Charles Road ADA Easement Agreement (2/3 vote of Corporate Authorities required)**
Resolution approving an ADA Easement Agreement between the Village of Lombard and Factum LLC for the property located at 109-115 West St. Charles Road. The agreement will provide the ability of Factum LLC, as the owner of a commercial condominium tenant space at 105 W. St. Charles Road, the ability to construct an accessible ramp and related improvements on real estate owned by the Village. (DISTRICT #1)

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Probable or Imminent Litigation
To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment