

# 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<br>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 &<br>Environmental Concerns | recommended to the Board of Trustees for<br>approval |
|--------|--|--|

- F. [170223](#) **Elevator Plan Review and Inspection Activities Contract**  
Resolution authorizing signatures of the President and Clerk on a contract to Thompson Elevator Inspection Services, Inc., effective through December 31, 2018 with extension options.  
Consistent with Village Board direction and actions of April 16, 2017, which rejected all bids and directed staff to proceed with a solicitation of proposals for the aforementioned services, staff requests a waiver of bids and approval of the contract.
- G. [170229](#) **Second Amendment to the Village Manager's Employment Contract**  
Resolution approving a Second Amendment to the Village Manager's employment contract.

**Other Matters**

- H. [170210](#) **Fire Department Desktop PC Replacement**  
Request for a waiver of bids and award of a contract to Dell in an amount not to exceed \$41,176.00 for the purchase of forty (40) desktop computer systems for the Fire Department buildings. Public Act 85-1295 does not apply.
- I. [170220](#) **HVAC Village Hall Rooftop Unit Replacement FM18-03**  
Request for a waiver of bids and award of a contract to Season Comfort Corp. in an amount not to exceed \$37,885.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- J. [170224](#) **Village Hall Skylight Re-Roof FM17-03**  
Request for a waiver of bids and award of a contract to Garland/DBS Company in an amount not to exceed \$42,960. Bid not in compliance with Public Act 85-1295. (DISTRICT #6)
- K. [170234](#) **Village Banner Program**  
Award of a contract to Liberty Flag and Banner, the lowest responsible bid of three bidders, in the amount of \$15,950 for the annual installation and storage of the Village of Lombard seasonal banners. (DISTRICTS - ALL)
- L. [170169](#) **Administrative Policy - Changeable Message Sign**  
Recommendation from the Community Relations Committee relative to a proposed policy for the Village of Lombard changeable message sign to be located at Main and Wilson.
- M. [170208](#) **Local Tourism Grant Application 2017 - Firebirds Soccer Club**  
Grant request from the Firebirds Soccer Club in the amount of \$10,440.00 from Hotel/Motel funds for expenses related to hosting a U8-U15 soccer tournament August 8-20, 2017.

**Legislative History**

5/2/17

Community Promotion &  
Tourism

approved

- 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**