

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, September 7, 2017**

**7:00 PM**

**Revised September 5, 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**[170368](#)**Proclamation - Help Citizens with Developmental Disability Days****V. Approval of Minutes***Minutes of the Regular Meeting of August 17, 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 Historic Preservation Commission - Village Clerk Sharon Kuderna****VII. Village Manager/Village Board Comments****VIII. Consent Agenda****Payroll/Accounts Payable****A. [170362](#)****Approval of Accounts Payable**

For the period ending August 18, 2017 in the amount of \$967,543.94.

**B. [170369](#)****Approval of Village Payroll**

For the period ending August 19, 2017 in the amount of \$813,503.65.

- C.     [170370](#)     **Approval of Accounts Payable**  
For the period ending August 25, 2017 in the amount of \$1,558,876.24.
- D.     [170375](#)     **Approval of Accounts Payable**  
For the period ending September 1, 2017 in the amount of \$626,018.25.

### **Ordinances on First Reading (Waiver of First Requested)**

- E.     [170354](#)     **PC 17-28: 998 N. Lombard Road**  
Request that the Village grant a conditional use, pursuant to Section 155.420(C) of the Zoning Ordinance, to allow for an outpatient medical office in the I Limited Industrial District.  
(DISTRICT #1)  
**Legislative History**  
8/21/17           Plan Commission                   recommend to the Corporate Authorities for approval with conditions
- F.     [170355](#)     **PC 17-29: 783 E. Butterfield Road**  
Request that the Village grant a conditional use pursuant to Section 155.415 (C)(20) of the Lombard Zoning Ordinance for outside service areas (outdoor dining) for other permitted or conditional uses in this district within the B3 Community Shopping District, amending a previous conditional use for outdoor dining approved as Ordinance 7150.  
(DISTRICT #3)  
**Legislative History**  
8/21/17           Plan Commission                   recommend to the Corporate Authorities for approval with conditions
- G.     [170360](#)     **Tax Levy Ordinance/Special Service Area Number Three**  
Ordinance establishing the 2017 Tax Levy for Special Service Area Number Three based on estimates provided by the Illinois Department of Transportation and the Finance Department. (DISTRICT #6)

### **Other Ordinances on First Reading**

- H.     [170353](#)     **PC 17-27: High Point Shopping Center, 541-581 E. Roosevelt Road**  
Recommendation from the Plan Commission that the Village Board approve the petition associated with PC 17-27, subject to four (4) conditions.  
1. That the major changes to a planned development, conditional use and variations approval are valid only for the subject property at 541 - 581 E. Roosevelt Road, High Point Center Planned Development;  
2. That the petitioner shall develop the site in accordance with the plans submitted as part of this petition and referenced in the Inter-Departmental Review Committee Report, except as they may be changed to conform to Village Code, or as provided as part of the original planned development approval set forth in Ordinance 5488:

- a. Preliminary Site Improvement Plans High Point Centre - Phase 1, prepared by Woolpert, dated 7/17/17;
  - b. Concept Design, prepared by Ethos Workshop, dated 3/7/17;
  - c. Prototypical Front Perspective View of LA Fitness;
  - d. Current Site Plan, prepared by Brixmor Property Group;
  - e. Sign Plan, prepared by Doyle Signs, dated 7/12/17; and
  - f. Proposed Exterior Elevations, prepared by 222 Architects, dated 6/27/17.
3. That the petitioner shall satisfactorily address all comments noted within the Inter-Departmental Review Committee Report; and
4. Pursuant to the Zoning Ordinance, the project construction shall commence within one (1) year from the date of approval of the ordinance, or this approval shall become null and void unless a time extension has been granted by the Village Board. (DISTRICT #6)

**Legislative History**

8/21/17

Plan Commission

recommend to the Corporate Authorities for approval with conditions

I. [170373](#)

**Emergency Medical Service Charges**

Ordinance Amending Title 9, Chapter 91, Section 91.21 (A) of the Lombard Village Code with regard to Emergency Medical Service charges.

**Ordinances on Second Reading**

**Resolutions**

J. [170372](#)

**Resolution Accepting the Public Improvement at 345 W. Roosevelt Road (Mariano's)**

Resolution to accept the public watermain and fire hydrants at 345 W. Roosevelt Road with all public improvements designed, constructed and tested in conformance with Village requirements. (DISTRICT #2)

J-2. [170378](#)

**Intergovernmental Agreement with Illinois Department of Transportation**

Authorizing an Intergovernmental Agreement with the Department of Transportation regarding the paving of sections of Main Street and Fairfield Avenue at a cost of approximately \$46,000.00. Work will be done in conjunction with roadwork scheduled for Roosevelt Road. (DISTRICTS #5 & #6)

**Other Matters****K.     [170356](#)****SUB 17-01 622 W. Meadow Avenue**

Request for approval of a five-lot major plat of subdivision for a tract of land located at 622 W. Meadow Avenue. (DISTRICT #1)

**Legislative History**

8/21/17

Plan Commission

Recommend for approval to the Corporate  
Authorities**L.     [170374](#)****Appointments and Re-appointments - Standing and Advisory  
Committees**

Request for concurrence in the re-appointment of Marguerite Micken, Phil Dahm, Jill Payne, Nancy Schukat, William Mrazek, Joe Orsolini and Lori Solyom and the appointment of Brad Hanewall to the Community Promotions and Tourism Committee with terms to 2019; re-appointment of Pam Bedard, Jenelle Hardtke, Sharon Vish, Ahmed Ali, Barbara Ware, Gladys Piper, Michael Ledonne, and Anthony Pacilli to the Community Relations Committee with terms to 2019; re-appointment of Dennis McNicholas, Brian LaVaque, Garrick Nielsen, Markus Pitchford, Matthew Pike, Christopher Carter, Paula Dillon and Advisory Member Alan Bennett to the ECDC with terms to 2019; re-appointment of Mary Cation, Jim Hogan, David Cain, Jr., Dan Hartweg, Jay Tovian, Ambareen Ahmed, Randy King and Michael Himmes and the appointment of Paul Chirchirillo as an Advisory Member to the Finance & Administration Committee with terms to 2019; re-appointment of Jennifer Perkins, Michael Corso, John Larkin, John Schwarz, Robert Corbino, Gary Cation, Jerry Schaefer and John Mullins to the Public Safety & Transportation Committee with terms to 2019; re-appointment of Art Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier, Jr., and Robert Bachner and appointment of Allen Hennig to the Public Works & Environmental Concerns Committee with terms to 2019; re-appointment of Ken Florey to the Board of Fire & Police Commissioners with a term to 2019; re-appointment of Bill Ware to BOLI with a term to 2019 and the re-appointment of Molly O'Toole, Keith Giagnorio, Sharon Kuderna, and Angel Diaz with terms to 2018; re-appointment of Brigitte O'Brien, Jennifer Henaghan, Lyn Myers, Patricia Poskocil and the appointment of Bob Wardzala to fill a vacancy created by the resignation of Dick Anstee to the Historic Preservation Commission with terms to 2021; re-appointment of Ronald Olbrysh and John Mrofcza to the Plan Commission with terms to 2021; re-appointment of John DeFalco and Keith Tap to the Zoning Board of Appeals with terms to 2022.

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

#### Other Ordinances on First Reading

A. [170317](#)

**PC 17-23: Text Amendments to the Sign Ordinance - Off-Premise Interstate Signs**

The Village of Lombard and the Lamar Companies, request the following actions be taken:

- A. Add definitions to Section 153.602 for the following terms: Federal Interstate Highway, NIT and SIGN, Off-Premise Interstate; and any other definitional edits for clarity.
- B. Add a new Section 153.244 Off-Premise Interstate Signs, with renumbering of existing Section 153.244 accordingly.
- C. Add the following text to the new Section 153.244: Off-Premise Interstate Signs, establishing regulations and provisions for placement of such signs, in the following respects:
  - 1) Deeming such signs to be a principal structure on a lot and regulate such signs as a conditional use per Sections 155.103(F) and 155.208(C) of the Zoning Ordinance.
  - 2) Limiting such signs to placement on a lot within the I Limited Industrial Zoning District and abutting a Federal Interstate Highway right-of-way. In addition, the amendments are intended to establish:
    - a) Distance regulations pertaining to the placement of any such signs from a Federal Interstate Highway right-of-way, maximum height provisions, maximum sign face requirements, the maximum number of faces per sign structure, the orientation and visibility of such structures, limitations on sign projections over structures, limitations on the number of permitted display panels, permitted distance between such signs and non-conforming sign provisions; also
    - b) Operational requirements for off-premise interstate signs that include an automatic changeable copy sign component, which limit the frequency of changing message, other operational messaging aspects, default provisions for malfunctions, light intensity requirements for daytime and nighttime periods based upon nits and foot candles and contact requirements.
- D. Include the following regulations in a new Section 153.507(C) and 153.507(C) (1) to establish Off-Premise Interstate Signs, as a conditional use in the I Limited Industrial District.
- E. Approve any other related amendments to the Sign Ordinance, as it

pertains to off-premise interstate signs, for clarity purposes.  
(DISTRICTS - ALL)

**Legislative History**

7/31/17	Plan Commission	Recommend for approval to the Corporate Authorities
8/17/17	Village Board of Trustees	continued

**B. [170318](#)**

**PC 17-24: Text Amendments to the Zoning Ordinance - Off-Premise Interstate Signs**

The Village of Lombard and the Lamar Companies, request the following actions be taken:

- A. Establishing definitions for the following terms: Federal Interstate Highway, NIT and sign, Off-Premise Interstate; and any other definitional edits for clarity.
- B. Include the following regulations in Section 155.420 (C), as follows:  
(42) Off-Premise Interstate Signs, as a principal structure on a lot and as a conditional use, pursuant to this Sub-section as well as Sections 155.103(F) and 155.208(C) of the Zoning Ordinance.
- C. Include the following regulations in Section 155.420 (F), as follows:  
(5) In lieu of the required front yard setback requirements set forth within Section 155.420(F) (1) or (2), off-premise interstate signs may be located up to the applicable front or corner side yard lot line abutting a Federal Interstate Highway.
- D. Approve any other related amendments to the Zoning Ordinance, as it pertains to off-premise interstate signs, for clarity.  
(DISTRICTS - ALL)

**Legislative History**

7/31/17	Plan Commission	Recommend for approval to the Corporate Authorities
8/17/17	Village Board of Trustees	continued

**C. [170319](#)**

**PC 17-25: 630 Crescent Boulevard (Petitioner Requests to Withdraw Their Petition)**

The Village of Lombard and the Lamar Companies, request to approve the following actions for the property at 630 Crescent Boulevard:

- A. Approve a map amendment to rezone the subject property from the Conservation/Recreational (C/R) District to the I Limited Industrial Zoning District; and
- B. Grant conditional uses, pursuant to Sections 155.208(C) and proposed Section 155.420(C) (42) of the Zoning Ordinance allow for an off-premise interstate sign on the subject property.  
(DISTRICT #1)

**Legislative History**

7/31/17	Plan Commission	Recommend for approval to the Corporate Authorities
8/17/17	Village Board of Trustees	continued

D.     [170320](#)     **PC 17-26: 625 W. Glen Oak Road (Glenbard Wastewater Authority (GWA facility))**

The Village of Lombard and the Lamar Companies, request to approve the following actions for the property at 625 W. Glen Oak Road (Glenbard Wastewater Authority (GWA) facility):

- A. Approve a map amendment to rezone the subject property from the Conservation/Recreational (C/R) District to the I Limited Industrial Zoning District; and
- B. Grant conditional uses, pursuant to Sections 155.208(C) and proposed Section 155.420(C) (42) of the Zoning Ordinance allow for up to two off-premise interstate signs on the subject property. (Two Ordinances Attached) (DISTRICT #1)

**Legislative History**

7/31/17	Plan Commission	Recommend for approval to the Corporate Authorities
8/17/17	Village Board of Trustees	continued

**Ordinances on Second Reading**

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**