

Village of Lombard

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



Meeting Agenda

Thursday, October 5, 2017

7:00 PM

Revised October 3, 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

[170423](#) Proclamation - CROP Hunger Walk Day

[170426](#) Proclamation - National Principals Month

V. Approval of Minutes

Minutes of the Regular Meeting of September 21, 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. [170400](#) Approval of Village Payroll
For the period ending September 16, 2017 in the amount of \$888,943.77.

- B. [170402](#) **Approval of Accounts Payable**
For the period ending September 22, 2017 in the amount of \$3,144,474.86.
- C. [170416](#) **Approval of Accounts Payable**
For the period ending September 29, 2017 in the amount of \$1,173,745.17.

Ordinances on First Reading (Waiver of First Requested)

- D. [170413](#) **Butterfield Yorktown TIF District - Assessment Division Change**
Ordinance approving certain technical changes to the proposed Redevelopment Plan and Project Document for the Lombard Butterfield-Yorktown Tax Increment Financing District relative to an assessment division of land which occurred after the initial report was completed. (DISTRICT #3)
- E. [170390](#) **PC 17-30: 428 W. Crescent Blvd., Crescent Hill Apartments**
Requests that the Village grant the following variations in the R4 General Residence District:
1. Approve a variation from Section 155.210 (D)(1) to allow garbage dumpsters and recycling bins to be located in the front yard with the required screening in accordance with Section 155.710 where a garbage dumpster is not permitted; and
 2. Approve a variation from Section 155.709 (B) to reduce the required parking lot perimeter landscape yard of five feet (5') in width to two feet (2') in width. (DISTRICT #1)

Legislative History

9/18/17	Plan Commission	recommended to the Corporate Authorities for approval with conditions
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- F. [170391](#) **PC 17-31: 799 E. Butterfield Road, Starbucks**
Requests that the Village grant a variance from Section 153.505(B)(19)(b) (i)(a) of the Lombard Sign Ordinance to allow for wall signs of seventy-seven (77) square feet in area, where thirty-five (35) square feet is allowed. (DISTRICT #3)

Legislative History

9/18/17	Plan Commission	recommended to the Corporate Authorities for approval with conditions
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Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

G. FY 2017 Sewer Lining Final Balancing Change Order (This item has been removed from the agenda)

Other Matters

- H. [170389](#) **FY2017 Sewer Lateral Lining Project**
Award of a contract to Performance Pipelining, the lowest responsible bidder of two (2) bids received, in the amount of \$43,700.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- I. [170399](#) **2018/2019 Maintenance of Traffic Signal Equipment**
Award of a contract to Meade, Inc., the sole bidder, in the amount of \$83,601.50. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- J. [170415](#) **TIF Lighting LED Replacement Project**
Award of a contract to Graybar in the amount of \$126,000.00. Award is subject to receiving grant funds in the amount of \$52,684.80 from ComEd's Energy Efficiency Program. Bid in compliance with Public Act 85-1295 through U.S. Communities Government Purchasing Alliance. (DISTRICTS #1 & #2)
- K. [170420](#) **Street Light Fixture Modernization**
Award of a contract to Graybar in the amount of \$45,155.15. Bid in compliance with Public Act 85-1295 through U.S. Communities Government Purchasing Alliance. (DISTRICTS - ALL)
- L. [170421](#) **F72017 Water Meter Replacement Project PWU-17-15 Contract and IEPA Loan Execution**
Approving the execution of the Illinois Environmental Protection Agency Public Water Supply Loan Agreement No. L175486 and award of a contract to Water Resources in the amount of \$3,742,552.25. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [170409](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to Alcoholic Beverages**
Increasing the number of entries in the Class "V" liquor license by one and issuing a new Class "V" liquor license to AB Salon Services, LLC d/b/a Asha Salon & Spa located at 352 Yorktown Shopping Center. (DISTRICT #3)

- B. [170425](#) **Amending Title 11, Chapter 112, Section 112.12(A) - Alcoholic Beverages**
Ordinance amending Title 11, Chapter 112, Section 112.12(A) by revising the description of the Class "U" liquor license category to allow no more than 10 seats at a service bar.
- C. [170422](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code**
Increasing the Class "U" liquor license category by one and granting a liquor license to Mezcal Mexican Restaurant Corp. d/b/a Mezcal Mexican Restaurant located at 719 E. Roosevelt Road. (DISTRICT #6)
- D. [170424](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
Decreasing the number of entries in the Class "T-I" liquor license category to reflect the ceasing of business by Interstate Management Company LLC d/b/a Residence Inn Chicago Lombard located at 2001 S. Highland Avenue due to new ownership. (DISTRICT #3)
- E. [170414](#) **Plat of Easement Abrogation - 50 Yorktown (Sanitary Sewer Relocation, future Elan building) (3/4 vote of the Corporate Authorities required 6 of 7)**
Request for approval of a Plat of Abrogation necessitated by the construction of the Elan development which releases the existing utility easement that is currently in place on the property. The sanitary sewer that was previously in the easement has been relocated. (DISTRICT #3)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment