

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, July 19, 2018**

**7:00 PM**

**Revised July 17, 2018**

**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

[180284](#)

### **General Obligation Alternate Revenue Source Bonds**

Public Hearing concerning the intent of the President and Board of Trustees to sell not to exceed \$3,900,000 in general obligation alternate revenue source bonds for the purpose of paying the costs of improving the waterworks and sewerage systems of the Village.

## IV. Public Participation

## V. Approval of Minutes

*Minutes of the Regular Meeting of June 21, 2018*

## VI. Committee Reports

**Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson**

**Community Relations Committee - Trustee Robyn Pike, Chairperson**

**No report 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. [180288](#)      **Approval of Accounts Payable**  
For the period ending June 22, 2018 in the amount of \$578,743.45.
- B. [180299](#)      **Approval of Village Payroll**  
For the period ending June 23, 2018 in the amount of \$829,327.29.
- C. [180300](#)      **Approval of Accounts Payable**  
For the period ending June 29, 2018 in the amount of \$1,557,661.87.
- D. [180303](#)      **Approval of Accounts Payable**  
For the period ending July 6, 2018 in the amount of \$364,899.64.
- E. [180317](#)      **Approval of Village Payroll**  
For the period ending July 7, 2018 in the amount of \$875,410.73.
- F. [180318](#)      **Approval of Accounts Payable**  
For the period ending July 13, 2018 in the amount of \$1,105,030.08.

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

- G. [170116](#)      **PC 17-08: 1005-1027 E. Division Street -Time Extension Request**  
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional three-month period until October 19, 2018.  
(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
4/20/17	Village Board of Trustees	passed on second reading
5/16/17	Recorder	Recorded
5/16/17	Recorder	Recorded
4/5/18	Village Board of Trustees	passed on first reading
4/19/18	Village Board of Trustees	passed on second reading

- H. [170307](#)      **ZBA 17-01: 54 S. Highland Avenue - Time Extension Request**  
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve month period until August 17, 2019. (DISTRICT #5)

**Legislative History**

7/26/17	Zoning Board of Appeals	recommended to the Corporate Authorities for approval subject to conditions
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8/17/17 Village Board of Trustees waived of first reading and passed on second reading with suspension of the rules

- I. [180291](#) **Purchase of Cardiac Monitor Defibrillators and an Ordinance Declaring Seven (7) Cardiac Monitor Defibrillators as Surplus Property**  
Request for a waiver of bids and award of a contract to Zoll Medical Corporation in the amount of \$192,534.60 for the purchase of seven Zoll X-Series Cardiac Monitor/Defibrillators, accessories and supplies; and approval of an ordinance declaring seven outdated Philips MRX Cardiac Monitor/Defibrillators surplus and authorizing their trade-in in the amount of \$14,000. Public Act 85-1295 does not apply.
- J. [180312](#) **Purchase of Sign Truck and an Ordinance Declaring Village Unit TS355 as Surplus Property**  
Request for a waiver of bids and award of a contract to Landmark Ford in the amount of \$100,385.00 for the purchase of a sign truck; and approval of an ordinance declaring Village unit TS335 as surplus property and authorizing its sale. Staff requests a waiver of first reading. Public Act 85-1295 does not apply.
- K. [180313](#) **Purchase of Two One-Ton Dump Trucks and an Ordinance Declaring Village Unit FO388 and WT450 as Surplus Property**  
Request for a waiver of bids and award of a contract to Landmark Ford in the amount of \$170,857.00 for the purchase of two (2) one-ton dump trucks; and approval of an ordinance declaring Village units FO388 and WT450 as surplus property and authorizing their sale. Staff requests a waiver of first reading. Public Act 85-1295 does not apply.
- L. [180315](#) **Service of Alcoholic Beverages in an Outdoor Seating/Service Area on Private Property**  
Amending Title XI, Chapter 112, Section 112.24(B) of the Lombard Village Code clarifying that a liquor license holder's approved outdoor seating and service area located on private property is considered part of the licensed premises and allows for the consumption of alcoholic beverages in that area if a conditional use is granted or if the area is considered an outdoor cafe and located in the B5 or B5A Zoning District.
- M. [180316](#) **Revised Salary Ordinance**  
Ordinance setting rates of pay and salary increases for Village employees effective July 19, 2018 due to restructuring of positions, including staffing structure to improve efficiencies, strategic planning and set the path for succession planning at no additional costs to the Village. Staff recommends waiver of first reading.

- M-2.** [180328](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to Alcoholic Beverages**  
Decreasing the number of entries in the Class "V" liquor license by one to account for the voluntary non-renewal of the liquor license for AB Salon Services, LLC d/b/a Asha Salon & Spa located at 352 Yorktown Shopping Center. (DISTRICT #3)

### Other Ordinances on First Reading

### Ordinances on Second Reading

- N.** [180056](#) **Text Amendments to the Village Code of Ordinances, Chapter 150.141: Plan Re-review Fee Amendments**  
The ECDC and BOBA recommend approval of code amendments to Chapter 150.141: Plan Re-review Fee Amendments. The amendments would replace the existing plan-re-review fee provisions and would tie the re-review fee to the type and nature of the specific plan re-review itself. This item was previously discussed at the April 19, 2018 Special Meeting of the Lombard Village Board as part of the overall 2019 Village Budget review process. (DISTRICTS - ALL)

**Legislative History**

1/31/18	Board of Building Appeals	recommended to the Corporate Authorities for approval
2/12/18	Economic & Community Development Committee	approved
6/21/18	Village Board of Trustees	passed on first reading

- O.** [180057](#) **Text Amendments to the Village Code of Ordinances, Chapter 150.141: Inspection Fee Amendments**  
The ECDC and BOBA recommend approval of the code amendments to Chapter 150.141: Inspection Fee Amendments. The amendments would establish an additional inspection fee to account for construction projects that are subject to excessive re-inspections, as set forth within the draft Ordinance. This item was previously discussed at the April 19, 2018 Special Meeting of the Lombard Village Board as part of the overall 2019 Village Budget review process. (DISTRICTS - ALL)

**Legislative History**

1/31/18	Board of Building Appeals	recommended to the Corporate Authorities for approval
2/12/18	Economic & Community Development Committee	approved
6/21/18	Village Board of Trustees	passed on first reading

**P. [180058](#) Text Amendments to Section 150.141 of the Building Code (Fee Schedule)**

Ordinance amending Village Code Chapter 150.141(AA) relative to establishing Plan Review Fee Deposits for Major Developments. The amendments would establish a building permit plan review deposit requirement for "Major Developments". This item was previously discussed at the April 19, 2018 Special Meeting of the Lombard Village Board as part of the overall 2019 Village Budget review process. (DISTRICTS - ALL)

**Legislative History**

1/31/18	Board of Building Appeals	recommended to the Corporate Authorities for approval
2/12/18	Economic & Community Development Committee	approved
6/21/18	Village Board of Trustees	passed on first reading

**Q. [180059](#) Text Amendments to the Village Code of Ordinances, Chapter 14 and Section 150.141: Fee Waiver for Local Governments and School Districts**

The ECDC and BOBA recommend approval of the code amendments to Chapter 14 and Section 150.141 relative to a fee waiver for local governments and school districts. The amendments would remove the existing public hearing and building permit fee waiver provisions for Units of Local Government and School Districts and would make the entities subject to the permit fee requirements already established within Village Code. This item was previously discussed at the April 19, 2018 Special Meeting of the Lombard Village Board as part of the overall 2019 Village Budget review process (DISTRICTS - ALL)

**Legislative History**

1/31/18	Board of Building Appeals	recommended to the Corporate Authorities for approval
2/12/18	Economic & Community Development Committee	approved
6/21/18	Village Board of Trustees	passed on first reading

**R. [180199](#) 305 East Morningside Avenue: Removal of Landmark Site Designation**

At the April 17, 2018 Historic Preservation Commission (HPC) meeting, the HPC refused to issue the necessary certificate of appropriateness to allow the replacement windows, that were installed by the current owner without a Village permit, to remain in the building. As a result, the current owner filed an appeal of the HPC's decision to the Village Board, and requested that the Village Board allow the replacement windows to remain, subject to the acquisition of the appropriate "after the fact" permit and the payment of the appropriate permit fees, and remove the Landmark Site

designation relative to the property, as previously established via Ordinance 6698. The Ordinance grants the relief sought by the current property owner, thereby removing the Landmark Site designation relative to the property. (DISTRICT #5)

**Legislative History**

4/17/18	Lombard Historic Preservation Commission	recommended to the Board of Trustees
6/21/18	Village Board of Trustees	passed on first reading

S. [180287](#)

**Title 11, Chapter 118, Section 118.06 of the Lombard Village Code - Regulation of Solicitors for Funds**

Amending Title 11, Chapter 118, Section 118.06 to cite the proper short title of "The Solicitation for Charity Act" as well as the proper citation of the statute pursuant to the Illinois Compiled Statutes 225 ILCS 460/0/01 et seq.

**Legislative History**

6/21/18	Village Board of Trustees	passed on first reading
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**Resolutions**

T. [180301](#)

**Westmore-Meyers Road Resurfacing & Patch Crossing Improvements, Resident Engineering**

Resolution authorizing a contract with Thomas Engineering Group in the amount of \$158,644.67 for construction observation/resident engineering services. (DISTRICTS #5 & #6)

U. [180302](#)

**Agreement with Lombard Firefighters Union**

Approval of a four-year Agreement between the Village of Lombard and IAFF Local 3009 Firefighter's Union beginning January 1, 2019 and ending December 31, 2022.

V. [180304](#)

**Gatz Pond Outfall Project, Final Balancing Change Order No. 2**

Reflecting a decrease in the amount of \$11,335.61 and a time extension of 224 calendar days to the contract with Martam Construction. (DISTRICT #5)

**Legislative History**

7/10/18	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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W. [180308](#)

**Intergovernmental Agreement Between Village of Lombard and Glenbard Township HS District No. 87**

Resolution authorizing an Agreement between the Village of Lombard and Glenbard Township High School District No. 87 to provide paramedic services during football games held at the Glenbard East High School. (DISTRICT #2)

- X. [180319](#) **Resolution to Approve a Recapture Agreement for the Yorktown Commons Area Public Improvements (New Lift Station and Force Main)**  
The Department of Community Development transmits a resolution to approve a Recapture Agreement relative to the Yorktown Commons area Public Improvements. The Recapture Agreement provides for a pro-rate reimbursement to the developer of the cost of the new lift station and force main improvements and would be applied to any of the benefitting properties identified within the Recapture Agreement. (DISTRICT #3)

- X-2 [170299](#) **Downtown Restaurant Forgivable Loan, 101 W. St. Charles Rd. (Babcock's Grove House) - Time Extension**  
Requesting a time extension to the Forgivable Loan for a restaurant expansion until October 20, 2018. (DISTRICT #1)

Legislative History

7/20/17 Village Board of Trustees adopted

- X-3. [180320](#) **Voluntary Separation and Release Agreement**  
Approval of a Voluntary Separation and Release Agreement with Ying Miao.

**Other Matters**

- Y. [180292](#) **Street Lighting LED Replacement Project**  
Request for a waiver of bids and award of a contract to Graybar Electric in the amount of \$215,100.00 for the purchase of 478 LED light fixtures through the US Communities contract. Public Act 85-1295 does not apply. (DISTRICTS #1, #4 & #5)

- Z. [180298](#) **Central Reservoir Demolition**  
Request for a waiver of bids and award of a contract to Omega III LLC, the lowest submitted proposal of four (4) proposals received, in the amount of \$107,750.00. Public Works 85-1295 does not apply. (DISTRICT #4)

- AA. [180306](#) **FY2018 Sewer Lateral Lining Project - Contract Extension**  
Request for a waiver of bids and award of a contract to Performance Pipelining, Inc. in the amount of \$43,700.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

- BB. [180307](#) **Sewer Root Control**  
Request for a waiver of bids and award of a contract to Duke's Root Control, Inc. in an amount not to exceed \$40,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

- CC. [180309](#) **Asset Management Software Contract, Cartegraph Purchase**  
Request for a waiver of bids and approval to purchase a three year subscription to Cartegraph Operations Management System (OMS) at an annual fee of \$43,057.25 which includes the OMS Enterprise Platform (software), cloud based hosting (50G of storage), fifty (50) user licenses and advanced analytical features. Public Act 85-1295 does not apply.
- DD. [180310](#) **SL-RAT Acoustic Pipeline Assessment Project, Phase II**  
Request for a waiver of bids and approval of an agreement with Midwest Water Group, Inc. in an amount not to exceed \$67,735.50. Public Act 85-1295 does not apply. (DISTRICTS #1, #4 & #5)
- EE. [180311](#) **Cambria Lift Station Rehabilitation Project, Phase 1 - Manhole Modification**  
Request for a waiver of bids and award of a contract to John Neri Construction Company in an amount not to exceed \$89,660.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- FF. [170343](#) **Two Rivers Nation Family Fun Night - Public Signage Request**  
Request from Two Rivers Nation to allow the use of public rights-of-way and public property for the display of signage associated with the Family Fun Night event through August 25, 2018. (DISTRICTS - ALL)

Legislative History

8/17/17 Village Board of Trustees approved

## IX. Items for Separate Action

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

#### Other Ordinances on First Reading

- A. [180191](#) **PC 18-08: 550 E. 22nd Street (Hilton Tru)**  
The petitioner requests that the Village take the following actions on the subject property located within the R4PD Planned Development District:
1. Repeal Ordinance 7243 in its entirety, which established a conditional use for a planned development, a conditional use for more than one building on a lot of record, and a deviation to reduce the rear yard setback (as this approval will automatically lapse on July 20, 2018, pursuant to Section 155.103(F)(11)(a) of the Lombard Zoning Ordinance, no further action is needed by the Village Board on this item);
  2. Approve a Map Amendment rezoning the property to the O Office District;
  3. Approve a conditional use pursuant to Section 155.412(C)(8) of the Lombard Zoning Ordinance for hotels and motels; and
  4. Approve a variance pursuant to Section 155.412(H) of the Lombard Zoning Ordinance for the floor area ratio (FAR) to exceed 0.35 FAR.

(DISTRICT #3)

Legislative History

4/16/18	Plan Commission	continued
5/21/18	Plan Commission	continued
6/11/18	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions

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

- B. [180327](#) **Ordinance Regarding the Sale and Consumption of Alcoholic Beverages in the Public Right-of-Way in Connection with Cruise Nights & Summer Concerts Season Finale**  
Ordinance approving a Class J liquor license for four downtown businesses in connection with the season finale of the Cruise Nights & Summer Concerts Series to be held on August 25, 2018. (DISTRICT #1)

**Ordinances on Second Reading**

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**