Village of Lombard

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



Meeting Agenda

Thursday, September 6, 2018

7:00 PM

Revised September 4, 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

IV. Public Participation

180375 Proclamation - Knights of Columbus

V. Approval of Minutes

Minutes of the Regular Meeting of August 16, 2018 Minutes of the Special Meeting of August 20, 2018 (Joint with Public Works Committee) Minutes of the Special Meeting of August 20, 2018

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. <u>180374</u> Approval of Accounts Payable For the period ending August 17, 2018 in the amount of \$750,172.63.

В.	<u>180378</u>	Approval of Village Payroll
		For the period ending August 18, 2018 in the amount of \$817,613.98.
C.	<u>180379</u>	Approval of Accounts Payable For the period ending August 24, 2018 in the amount of \$1,393,806.45.
D.	<u>180390</u>	Approval of Accounts Payable For the period ending August 31, 2018 in the amount of \$490,667.63.

Ordinances on First Reading (Waiver of First Requested)

E. <u>180380</u> Tax Levy Ordinance - Special Service Area Number Three Levying and assessing taxes for Special Service Area Number Three in the amount of \$9,180.00 for the fiscal year beginning January 1, 2018 and ending December 31, 2018, which was established for the property owners served by the traffic signal located at 800 E. Roosevelt Road. (DISTRICT #6)

Other Ordinances on First Reading

F. <u>180339</u> PC 18-25: Text Amendment to the Sign Ordinance

Recommendation from the Plan Commission to approve comprehensive text amendments to Chapter 153 of the Village Code (the Sign Ordinance), and any other relevant sections for clarity, to remove discrepancies between the Sign Ordinance and Chapter 150 (the Building Code). Specifically, the Sign Ordinance amendments are primarily intended to remove language that conflicts with existing provisions established within the Building Code.

Legislative History

8/20/18 Plan Commission recommended to the Board of Trustees for approval

G. <u>180340</u> PC 18-26: Text Amendment to the Zoning Ordinance

Recommendation from the Plan Commission to approve comprehensive text amendments to Chapter 155 of the Village Code (the Zoning Ordinance), and any other relevant sections for clarity, to remove discrepancies between the Zoning Ordinance and Chapter 150 (the Building Code). Specifically, the Zoning Ordinance amendments are primarily intended to remove language that conflicts with existing provisions established within the Building Code.

Legislative History

8/20/18 Plan Commission

recommended to the Board of Trustees for approval

<u>180341</u>

Η.

ZBA 18-04: 49 North Garfield Street

		Recommendation from the Zoning Board of Appeals to approve a variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the required interior side yard setback from six feet (6') to three and one-half feet (3.5') for the subject property located within the R2 Single-Family Residence Zoning District. The requested relief is for an addition to an existing single family residence located on the subject property (DISTRICT #1)			
		Legislative History			
		8/22/18	Zoning Board of Appeals	recommended to the Corporate Authorities for approval subject to conditions	
Ordin	ances on Seco	ond Reading	1		
I.	<u>180290</u>	PC 18-21: Text Amendments to the Zoning Code - Accessory Structures			
		Recommendation from the Plan Commission to approve text amendments to Section 155.212 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the text regarding the percentage of a required yard that may be occupied by a permitted obstruction. (DISTRICTS - ALL)			
		Legislative His	tory		
		7/16/18	Plan Commission	recommended to the Board of Trustees for approval	
		8/16/18	Village Board of Trustees	passed on first reading	
J.	J. <u>180294</u> PC 18-19: Text Amendments to the Zoning Code - Outdoor Recommendation from the Plan Commission to approve text to Section 155.802 of the Lombard Zoning Ordinance (and a relevant sections for clarity) to amend the definition of outdoor accessory use to a restaurant. The amendments are intended such activities within the buildable area of a lot. (DISTRICTS			ission to approve text amendments ing Ordinance (and any other he definition of outdoor cafe as an endments are intended to allow	
		Legislative History			
		7/16/18	Plan Commission	recommended to the Board of Trustees for approval	
		8/16/18	Village Board of Trustees	passed on first reading	
К.	<u>180295</u>	PC 18-20: 1	Text Amendments to the Z	oning Code - Massage	
		References			
		Recommendation from the Plan Commission to approve text amendments to Sections 155.415 (C)(23), 155.416 (C)(23), 155.417 (G)(2)(b)(xi), and 155.418 (C)(18) of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the text for consistency regarding massage establishments and correct the reference sections regarding massage establishments. (DISTRICTS - ALL)			

		Legislative History				
		7/16/18	Plan Commission	recommended to the Board of Trustees for approval		
		8/16/18	Village Board of Trustees	passed on first reading		
L.	<u>180296</u>	PC 18-22:	Text Amendments to the Z	oning Code - Parkway		
		Improveme	ents			
		Recommendation from the Plan Commission to approve text amendments to Section 154.302 through 154.306 of the Subdivision and Development Ordinance and Section 155.705 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) regarding parkway trees on dedicated right of way. (DISTRICTS - ALL)				
		Legislative His	story			
		7/16/18	Plan Commission	recommended to the Board of Trustees for approval		
		8/16/18	Village Board of Trustees	passed on first reading		
Μ.	<u>180350</u>	Amending Title XI, Chapter 112, Section 112.30(B) of the Lombard Village Code - Alcoholic Beverages Ordinance updating the form of the signage (Warning to Minors) required relative to the underage sale or delivery of alcoholic beverages.				
		Legislative History				
		8/16/18	Village Board of Trustees	passed on first reading		
N.	<u>180351</u>	Amending Title XI, Chapter 112, Section 112.24(D) of the Lombard Village Code - Alcoholic Beverages Ordinance mandating that signage in regard to birth defects and substance abuse as required by State law 235 ILCS 5/6-24a(b) be posted in the licensed premises.				
			Village Board of Trustees	passed on first reading		
		0/10/10	Village Doard of Trustees	passed on first reading		
Resolutions						
0.	<u>180384</u>	North Broadway Force Main and Pump Station, Amendment No. 5 Approving Amendment No. 5 to the professional services contract with ESI Consultants Ltd. reflecting an increase of \$785.90 for design engineering services. (DISTRICT #5)				
P.	<u>180389</u>	Westmore-Meyers Resurfacing and Path Crossing Improvements, MFT Funding Resolution and Expenditure Authorization Approval of a supplemental Resolution for Improvement by Municipality and a Request for Expenditure/Authorization of Motor Fuel Funds in the amount of \$737,405.82. (DISTRICTS #5 & #6)				

Q.	<u>180391</u>	LED Street Light Retrofit, MFT Funding Resolution and Municipal Estimate		
		Municipal E	-	ents by Municipality and the sts authorizing the use of Motor Fuel D. (DISTRICTS - ALL)
Other	Matters			
R.	<u>180322</u>	2018-2019 Bulk Road Salt Purchase Request for a waiver of bids and award of a contract to Detroit Salt in the amount of \$174,590.00. Public Act 85-1295 does not apply.		
S.	<u>180385</u>	FY2018 Surface Treatment Program Request for a waiver of bids and award of a contract to CAM, LLC in the amount of \$61,600.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)		
т.	<u>180387</u>	FY2018 Crack Sealing Program Request for a waiver of bids and award of a contract to Denler, Inc. in the amount of \$156,788.74. Public Act 85-1295 does not apply. (DISTRICTS - ALL)		
T-2.	<u>180388</u>	Central Pressure Adjusting Station Improvements Award of a contract to Joseph J. Henderson & Son, Inc., the lowest responsible bid of six (6) bidders, in the amount of \$2,093,000.00. Bid in compliance with Public Act 85-1295. (DISTRICT #4)		
U.	<u>180334</u>	2017 Comprehensive Annual Financial Report, Management Report and Prior Recommendation Motion to accept and file with the Village Clerk the 2017 Comprehensive Annual Financial Report, Management Letter and Prior Recommendation.		
		Legislative Hist	tory	
		7/23/18	Finance & Administration Committee	approved by a unanimous voice vote of the members present
V.	<u>180386</u>	Fire Station Alerting System Approving a Memorandum of Understanding between the Lombard Fire Department and the Emergency Telephone System Board of DuPage County (ETSB) and authorizing the Village President to sign a Letter of Intent governing the use of the Fire Station Alerting System (FSAS) for both Fire Stations 44 and 45.		

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- X. Agenda Items for Discussion
- **XI. Executive Session**
- XII. Reconvene
- XIII. Adjournment