

Village of Lombard

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



Meeting Agenda

Thursday, October 4, 2018

7:00 PM

Revised October 2, 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

[180420](#) Presentation - DuPage Convention & Visitors Bureau Executive Director Beth Marchetti

[180421](#) Proclamation - Fire Prevention Week

V. Approval of Minutes

Minutes of the Regular Meeting of September 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. [180418](#) **Approval of Village Payroll**
For the period ending September 15, 2018 in the amount of \$904,511.37.

- B. [180419](#) **Approval of Accounts Payable**
 For the period ending September 21, 2018 in the amount of \$1,124,974.43.
- C. [180427](#) **Approval of Accounts Payable**
 For the period ending September 28, 2018 in the amount of \$1,466,271.23.

Ordinances on First Reading (Waiver of First Requested)

- D. [180059](#) **Text Amendments to the Village Code of Ordinances, Chapter 36, Section 36.22: Fee Waiver for Local Governments and School Districts**
 The BOBA and ECDC recommended approval of the elimination of the fee waiver provision for public hearing fees as well as building permit fees. The Board of Trustees approved this recommendation on June 21, 2018 for Chapter 14 and Section 150.141 as Ordinance 7555. Another reference to fee waivers was found in Chapter 36 that was previously overlooked and in need of amending to be consistent with the intent of the past Village Board action. (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
7/19/18	Village Board of Trustees	passed on second reading

Other Ordinances on First Reading

- E. [180392](#) **PC 18-03: Holiday Inn Express Signage**
 Requests that the Village take the following action on the subject property located within the B3PD Planned Development (St. Regis Planned Development): Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the St. Regis Planned Development, as established by Ordinance No. 2249 and amended by Ordinance Nos. 4409, 4470, 4596 and 7472, in order to provide for the placement of freestanding signs. (DISTRICT #3)

Legislative History

9/17/18	Plan Commission	recommended to the Board of Trustees for approval
---------	-----------------	---

- F. [180393](#) **PC 18-29: 330 E. Roosevelt Rd - Conditional Use for a Tattoo Studio**
 Requests that the Village approve a conditional use (per Section 155.417(G)(2)(b)(xiv) of the Zoning Ordinance) to allow for a tattoo studio for the subject property, located within the B4A Roosevelt Road Corridor District. (DISTRICT #6)
- Legislative History
- | | | |
|---------|-----------------|---|
| 9/17/18 | Plan Commission | recommended to the Board of Trustees for approval |
|---------|-----------------|---|
- G. [180394](#) **PC 18-30: Parking Lot as the Principal Use of the Property - The Vacant Lot to the West of 246 E. Janata Blvd**
 Requests that the Village approve a conditional use (per Section 155.412(C)(13) of the Zoning Ordinance) to allow for a parking lot as the principal use of the property within the OPD Office District, Planned Development. (DISTRICT #3)
- Legislative History
- | | | |
|---------|-----------------|---|
| 9/17/18 | Plan Commission | recommended to the Board of Trustees for approval |
|---------|-----------------|---|

Ordinances on Second Reading

- H. [180404](#) **Title XI, Chapter 112, Section 112.18 - Alcoholic Beverages**
 Amending Title XI, Chapter 112, Section 112.18 in regard to Liquor Licensee location prohibition exemptions. (DISTRICTS - ALL)
- Legislative History
- | | | |
|---------|---------------------------|-------------------------|
| 9/20/18 | Village Board of Trustees | passed on first reading |
|---------|---------------------------|-------------------------|
- I. [180406](#) **Title XI, Chapter 119 - Restaurants and Food**
 Amending Title XI, Chapter 119, Section 119.01 updating the Food Handler Definition and Sections 119.02(B) and 119.12 updating incorrect references relative thereto in order to coincide with the DuPage County Code. (DISTRICTS - ALL)
- Legislative History
- | | | |
|---------|---------------------------|-------------------------|
| 9/20/18 | Village Board of Trustees | passed on first reading |
|---------|---------------------------|-------------------------|

Resolutions

- J. [180412](#) **Special Assessment 215 - Rebate**
 Approving the request to refund the Developer's additional contribution and rebate the surplus in the Special Assessment No. 215 Fund to the property owners of record on a pro rata basis. The Board of Local Improvements approved this at their meeting on Thursday, September 20, 2018.
- Legislative History
- | | | |
|---------|----------------------------------|----------|
| 9/20/18 | BOLI Board of Local Improvements | approved |
|---------|----------------------------------|----------|

Other Matters

- K. [180424](#) **Traffic Signal at Finley Road and Oak Creek Drive Proposal**
Request for a waiver of bids and award of a contract to Home Towne Electric in the amount of \$249,999.80. Public Act 85-1295 does not apply. (DISTRICTS #2 & #3)

- L. [180417](#) **Long Range Plan (LRP) Reserve Fund Policy**
Approval of the proposed distribution of the balance in the LRP Fund through the Waterfall (per Year-End General Fund Reserve Maintenance Policy) for both the 2017 and 2018 amounts and direct staff to present options each year for the F&A Committee to provide an annual recommendation. The Finance and Administration Committee voted unanimously for recommendation.

Legislative History

9/24/18	Finance & Administration Committee	recommended to the Board of Trustees for approval
---------	------------------------------------	---

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**

To Discuss: Collective Negotiating Matters

XII. Reconvene**XIII. Adjournment**