

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, October 18, 2018**

**7:00 PM**

**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**

[180422](#) Proclamation - World Polio Day 2018

**V. Approval of Minutes**

*Minutes of the Regular Meeting of July 19, 2018 (amended)*  
*Minutes of the Regular Meeting of October 4, 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 Board/Village Clerk/Village Manager Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A. [180433](#) **Approval of Village Payroll**  
For the period ending September 29, 2018 in the amount of \$810,089.10.
- B. [180434](#) **Approval of Accounts Payable**  
For the period ending October 5, 2018 in the amount of \$1,731,874.36.

- C. [180446](#) **Approval of Accounts Payable**  
For the period ending October 12, 2018 in the amount of \$1,275,723.83.

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

- D. [180440](#) **Village Equipment To Be Declared Surplus**  
Village Departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include one (1) Generac Generator, Water Meter brass, eleven (11) Taser X26e units, two (2) Swann video recorders, eight (8) Swann cameras and one (1) Martin Yale letter opener. Staff requests a waiver of first reading.

### Other Ordinances on First Reading

- E. [180443](#) **Title IX, Chapter 98, Section 98.110 of Village Code - Local Government Taxpayers' Bill of Rights Act**  
Ordinance amending Title IX, Chapter 98, Section 98.110 repealing Subsection (C) relative to the late payment interest provision and relabeling Subsections (C) through (H) respectively.
- F. [180445](#) **Village Code Amendment for the Solid Waste Contract Second Amendment**  
Recommendation from the Public Works and Environmental Concerns Committee to amend the Village Code (Title IX, Chapter 92) pertaining to new definitions, terms and conditions in the Solid Waste Contract Second Amendment.

### Ordinances on Second Reading

- G. [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
10/4/18	Village Board of Trustees	passed on first reading

- H. [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
10/4/18	Village Board of Trustees	passed on first reading

- I. [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
10/4/18	Village Board of Trustees	passed on first reading

**Resolutions**

- J. [180423](#) **North Broadway Interim Pump Station and Force Main, Final Balancing Change Order No. 4**  
Reflecting an increase to the contract with Glenbrook Excavating and Concrete, Inc. in the amount of \$67,269.08. (DISTRICT #5)

**Legislative History**

10/9/18	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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- K. [180437](#) **Solid Waste Contract, Second Amendment**  
Request for a waiver of bids and a recommendation from the Public Works and Environmental Concerns Committee to approve the Second Amendment to the contract with Waste Management regarding eliminating the subsidy for curbside brush collection, increasing the yard waste sticker fee to \$2.35 and extending the contract by three years to expire March 31, 2024. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

**Legislative History**

10/9/18	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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- L. [180438](#) **Central Reservoir Improvements, Amendment No. 2**  
Reflecting an increase to the contract with Christopher B. Burke Engineering, LTD, in the amount of \$33,500.00 for construction engineering services. (DISTRICT #4)

### Other Matters

- M. [180439](#) **Three Year Contract with Water Resources**  
Motion to approve a contract with Water Resources for the Neptune R900 Software System Annual Maintenance/Hosting Costs and WaterSmart Web Portal Annual Subscription Fee in the amount of \$67,426.25 per year for three (3) years. Public Act 85-1295 does not apply.

- N. [180178](#) **Social Media Policy**  
Recommendation from the Community Relations Committee to adopt a Village Board Social Media Policy which is designed to address the use of the Village's social media sites, and to provide for the use of personal social media, be elected officials, appointed officials, employees and appointed committee members, in a manner that does not reflect negatively on the Village or its mission.

Legislative History

9/10/18	Community Relations Committee	approved
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- O. [180435](#) **Request for Board Policy Variation - Backyard Drainage Grant**  
A recommendation from the Public Works and Environmental Concerns Committee to approve a variation to Village Board Policy #4D to allow a maximum reimbursement of \$15,000 for the residents of the 100 South Blocks of Chase Avenue and Highland Avenue. (DISTRICT #5)

Legislative History

10/9/18	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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## 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**