

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, April 4, 2019**

**7:00 PM**

**Revised April 2, 2019**

**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**

[190151](#) Presentation - Lilac Parade Committee

**V. Approval of Minutes**

*Minutes of the March 21, 2019 Meeting*

**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/Village Clerk Comments****VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [190144](#) **Approval of Village Payroll**  
For the period ending March 16, 2019 in the amount of \$833,377.54.
- B. [190145](#) **Approval of Accounts Payable**  
For the period ending March 22, 2019 in the amount of \$1,041,955.58.

- C. [190152](#)      **Approval of Accounts Payable**  
For the period ending March 29, 2019 in the amount of \$718,045.34.

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

- D. [190097](#)      **PC 19-04: Text Amendment to the Zoning Ordinance, Craft Alcohol Production Facility**  
Recommendation from the Plan Commission to approve the following text amendments to the Lombard Village Code:
1. An amendment to Section 155.802 (and any other relevant sections for clarity) of the Lombard Village Code regarding the addition for a definition of "Craft Alcohol Production Facility" and the modification of the definitions of "tavern" and "liquor store, package";
  2. Remove "microbrewery" as a conditional use from Section 155.417(G)(2)(a)(iii) of the Lombard Village Code; and
  3. An amendment to Sections 155.414(C), 155.417 (G)(2)(a), 155.418(C), 155.419(C), and 155.420(C) of the Lombard Village Code to allow "Craft Alcohol Production Facility" to be listed as a conditional use (DISTRICTS - ALL)

**Legislative History**

3/18/19      Plan Commission      Recommend for approval to the Corporate Authorities

- E. [190121](#)      **PC 19-05: Expansion of a conditional use, 800 E. Roosevelt Road**  
Recommendation from the Plan Commission to grant approval of an expansion of existing conditional uses per Ordinances 6951 and 7069, pursuant to Section 155.417 (G)(2)(a) of the Village Code for a microbrewery/craft alcohol production facility and outside service area (outdoor seating) within the B4APD Roosevelt Road Corridor District, Planned Development. (DISTRICT #6)

**Legislative History**

3/18/19      Plan Commission      recommend to the Corporate Authorities for approval with conditions

- F. [190149](#)      **Amending Title 11, Chapter 112, of the Lombard Village Code - Alcoholic Beverages**  
Amending Title 11, Chapter 112, Section 112.12(A) and Section 112.14(A) of the Lombard Village Code, Section 112.12(A) amends the Class "S" liquor license category description by allowing the sale and consumption of beer manufactured by the licensee off of the licensed premises; allowing spirits to be sold on the licensed premises for consumption on the licensed premises at special events, not open to the general public, or as a single "spirits drink of the day" to the general public; a kitchen offering food service to the public while the licensed premises is open for business (except the last hour) and allowing catered food to be brought in for special events not open to the public, Section 112.14(A)

amends the license fee from \$750 to \$1,000.

### Other Ordinances on First Reading

**G. [190119](#) **PC 19-03: 830 Foxworth Boulevard - Clover Creek Apartment Trash Compactor Building****

Recommendation from the Plan Commission to approve the above-referenced petition. The petitioner requests that the Village take the following zoning actions on the subject property located within the R5PD Planned Development District: Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Village Code, amend the Oak Creek Planned Development to approve a deviation from Section 155.210(A)(3)(b) of the Lombard Village Code to allow an accessory structure (trash compactor building) with a vertical distance from grade to the highest point of the roof of twenty and a half (20.5) feet where a maximum of seventeen (17) feet is permitted. (DISTRICT #2)

**Legislative History**

3/18/19	Plan Commission	recommend to the Corporate Authorities for approval with conditions
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### Ordinances on Second Reading

**H. [190115](#) **ZBA 19-03: 103 N. Chase Avenue****

Recommendation from the Zoning Board of Appeals to approve a variation from Section 155.212 of the Lombard Village Code to allow an unenclosed roofed-over porch to be set back twenty-two feet (22') from the front property line where twenty-five feet (25') is required for the front yard located in the R2 Single-Family Residence District. (DISTRICT #4)

**Legislative History**

3/13/19	Zoning Board of Appeals	recommend to the Corporate Authorities for approval with conditions
3/21/19	Village Board of Trustees	passed on first reading

### Resolutions

### Other Matters

**I. [190131](#) **Street Lighting LED Replacement Project****

Request for a waiver of bids and award of a contract to Graybar Electric in the amount of \$61,400.15. Graybar Electric is the contractor that submitted the winning bid to U.S. Communities Government Purchasing Alliance for electrical supplies and fixtures. Public Act 85-1295 does not apply. (DISTRICTS #2 & #3)

J.     [190150](#)           **Tree Planting**  
Request for a waiver of bids and award of a contract to the Suburban Tree Consortium in an amount not to exceed \$76,750.00 to purchase trees for the 2019 Spring and Fall tree planting program. (DISTRICTS - ALL)

K.     [190037](#)           **Local Tourism Grant Application 2019 - DuPage Preseason Invitational**  
The Community Promotion and Tourism Committee recommends approval of a grant request from Firebirds Soccer Club in the amount of \$7,500 from Hotel/Motel funds for the DuPage Preseason Invitational Soccer Tournament. The funds will be used for tournament production expenses and marketing. The event will take place August 30 to September 1, 2019.

Legislative History

3/5/19           Community Promotion &           approved  
                  Tourism

## IX. Items for Separate Action

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

#### Other Ordinances on First Reading

A-1.   [190153](#)           **Ordinance Amending the Village's Fiscal Year 2019 Budget Ordinance**  
Ordinance amending the Fiscal Year 2019 budget. Staff requests that the Village Board approve the ordinance amending the Village's Fiscal Year 2019 Budget Ordinance, to provide for an appropriation in regard to the payment required by the Contingent TIF Payment Agreement between the Village and the Lombard Public Facilities Corporation, approved on March 8, 2018 pursuant to Resolution No. 19-18, in the event that the Village and the Lombard Public Facilities Corporation have not entered into a TIF Redevelopment Agreement on or before September 15, 2019. (2/3 Vote Required)

#### Ordinances on Second Reading

A.     [190138](#)           **An Ordinance Providing For And Requiring The Submission Of An Advisory Public Question Concerning Whether To Permit Video Gaming In The Village of Lombard, DuPage County, Illinois, To Appear On The Ballot Of The Electors Of The Village Of Lombard At The General Primary Election To Be Held On March 17, 2020**  
Ordinance to provide for a non-binding advisory public question concerning video gaming to be placed on the ballot for the general primary election to be held on March 17, 2020.

Legislative History

3/21/19 Village Board of Trustees passed on first reading

**B. [190139](#) An Ordinance Amending Title XI, Chapter 110, Section 110.11; Title XI, Chapter 112; And Title XI, Chapter 115 Of The Lombard Village Code In Regard to Video Gaming and Liquor Licenses For Establishments With Video Gaming**

Ordinance providing for video gaming and liquor licenses associated with video gaming with certain conditions and restrictions.

**Legislative History**

3/21/19 Village Board of Trustees passed on first reading

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**