

# Village of Lombard

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



## Meeting Agenda

**Thursday, May 2, 2019**

**7:00 PM**

**Revised April 30, 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. Approval of Minutes**

*Minutes of the Regular Meeting of April 18, 2019*

**V. Swearing-in Ceremony**

[190178](#)

**Swearing-in Ceremony - District #2 Trustee Anthony Puccio, District #4 Trustee Andrew Honig and District #5 Trustee Daniel Militello**

**VI. Roll Call**

**VII. Public Participation**

[190179](#)

**Proclamation - Lilac Time in Lombard**

**VIII. Committee Reports**

**Community Promotion & Tourism**

**Community Relations Committee**

**Economic/Community Development Committee**

**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**

**IX. Village Manager/Village Board/Village Clerk Comments**

## X. Consent Agenda

### Payroll/Accounts Payable

- A. [190170](#)      **Approval of Village Payroll**  
For the period ending April 13, 2019 in the amount of \$830,849.75.
- B. [190171](#)      **Approval of Accounts Payable**  
For the period ending April 19, 2019 in the amount of \$520,376.83.
- C. [190177](#)      **Approval of Accounts Payable**  
For the period ending April 26, 2019 in the amount of \$768,800.19.

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

- D. [190146](#)      **PC 19-06; Connect 44 1464-1514 S. Main Street (Manor Hill School and Glenn Westlake Middle School) and Finley Road and 16th Street (Four Seasons Park)**
- A recommendation from the Plan Commission relative to the following zoning actions on the subject property located within the CR Conservation Recreation District:
1. Approve a conditional use for a new planned development with the following companion variations and deviations from the Zoning Ordinance (Section 155 of the Village Code):
    - a. A deviation from Section 155.404(G) of the Village Code to allow a building height of forty-two feet (42') where a maximum of thirty feet (30') is permitted;
    - b. A variation from Section 155.706(C)(1) of the Village Code to reduce the required perimeter parking lot landscaping for a parking lot that crosses a property line; and
    - c. A variation from Section 155.224(A)(3) of the Village Code to allow four roof mounted small scale wind energy systems on a property where a maximum of one roof mounted small scale wind energy system is permitted.
  2. Approve the following variations to the Sign Ordinance (Section 153 of the Village Code):
    - a. A variation from Section 153.210(E) of the Village Code to allow for an automatic changeable copy reader board of twenty-four (24) square feet where sixteen (16) square feet is permitted;
    - b. A variation from Section 153.501(B)(5)(b) of the Village Code to allow for a freestanding sign of seventy-eight (78) square feet where fifty (50) square feet is permitted;
    - c. A variation from Section 153.501(B)(5)(f) of the Village Code to allow a setback of twenty (20) feet from a major arterial street where freestanding signs must be at least twenty-five (25) feet from the right-of-way;
    - d. A variation from Section 153.218(B) of the Village Code to allow for

informational signs of twenty-six (26) square feet where six (6) square feet is permitted; and

e. A variation from Section 153.218(C) of the Village Code to allow for informational signs of six (6) feet in height where four (4) feet in height is permitted.

3. Grant site plan approval authority to the Lombard Plan Commission pursuant to Section 155.511 of the Village Code. (DISTRICT #3)

**Legislative History**

4/15/19

Plan Commission

recommend to the Corporate Authorities for approval with conditions

## **Other Ordinances on First Reading**

## **Ordinances on Second Reading**

## **Resolutions**

## **Other Matters**

### **E. [190163](#)**

#### **FY 2019 Concrete Flatwork**

Request for a waiver of bids and award of a contract to Globe Construction, Inc. in the amount of \$329,667.37. The original contract was bid through the Municipal Partnering Initiative (MPI) by the Village of Woodridge. Staff is requesting to exercise the first year of a potential two (2) year extension. (DISTRICTS - ALL)

## **XI. Items for Separate Action**

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

### **Other Ordinances on First Reading**

### **Ordinances on Second Reading**

### **Resolutions**

### **Other Matters**

## **XII. Agenda Items for Discussion**

## **XIII. Executive Session**

*To Discuss: Pending Litigation*

**XIV. Reconvene**

**XV. Adjournment**