

Village of Lombard

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



Meeting Agenda

Thursday, May 16, 2019

7:00 PM

Revised May 14, 2019

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Anthony Puccio District Two;

Reid Foltyniewicz, District Three; Andrew Honig, District Four;

Dan Militello, District Five; and Bill Ware, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

- [190203](#) Recognition - Glenn Westlake Band
- [190204](#) Proclamation - Lilac Queen and Her Court
- [190212](#) Proclamation - National Police Week
- [190213](#) Proclamation - Emergency Medical Services Week
- [190214](#) Proclamation - National Public Works Week

V. Approval of Minutes

Minutes of May 2, 2019

VI. 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

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [190191](#) **Approval of Village Payroll**
For the period ending April 27, 2019 in the amount of \$948,181.44
- B. [190192](#) **Approval of Accounts Payable**
For the period ending May 3, 2019 in the amount of \$1,249,307.35.
- C. [190211](#) **Approval of Accounts Payable**
For the period ending May 10, 2019 in the amount of \$1,471,990.26.

Ordinances on First Reading (Waiver of First Requested)

- D. [170086](#) **PC 17-01: Oakview Estates Phase II, 400 E. St. Charles Road - Fourth Time Extension Request**
Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve month period until June 17, 2020. (DISTRICT #4)

Legislative History

2/20/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
3/2/17	Village Board of Trustees	passed on first reading
3/16/17	Village Board of Trustees	passed on second reading
4/6/17	Recorder	Recorded
3/15/18	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
4/17/18	Recorder	Recorded
5/17/18	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
8/24/18	Recorder	Recorded
11/8/18	Recorder	Recorded
12/6/18	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
1/10/19	Recorder	Recorded

- E. [190143](#) **Village Equipment To Be Declared Surplus**
Ordinance approving the Village departments' request 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 two (2) four drawer file cabinets, seven (7) bicycles, one (1) Eaton UPS (Uninterruptable Power System; battery back-up) one (1) Nikon 35 mm camera, with case and two telephoto lenses, two (2) electronic scales and one (1) Panasonic cassette tape dictation kit in case.

- F. [190193](#) **800 E. Roosevelt Road - Noon Whistle Brewing Special Event**
An ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (Summerfest) on June 15, 2019 located at 800 E. Roosevelt Road. (DISTRICT #6)
- G. [190194](#) **Ordinance Amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code (Alcoholic Beverages)**
An Ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code relative to the sale and consumption of alcoholic beverages associated with the Craft Beer Event (Ale Fest) scheduled for June 8, 2019 to be held on Parkside Avenue. (DISTRICT #1)
- H. [190195](#) **Ordinance Amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code (Alcoholic Beverages)**
An Ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code relative to the service and consumption of alcoholic liquor in connection with a temporary event at The Carlisle, 435 E. Butterfield Road, on June 1, 2019. (DISTRICT #3)
- I. [190196](#) **Ordinance Amending Title I, Chapter 13 of the Lombard Village Code - Licenses and Permits**
An Ordinance amending Title I, Chapter 13, of the Lombard Village Code to add a new Section 13.08, which describes the various formats in which a license or permit application may be submitted to the Village.
- I-2. [190217](#) **Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**
An ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to the Class "A/B-III" liquor license category, due to a more than fifty percent (50%) change in the ownership of Claim Jumper Restaurant, so that a new Class "A/B-III" liquor license can be issued to Claim Jumper Acquisition Company LLC d/b/a Claim Jumper Restaurant located at 92 Yorktown Center. (DISTRICT #3)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- J. [190200](#) **2019 Cruise Nights Parking Agreements**
License Agreements for use of Parking Lots at 118, 126 and 211 W. St. Charles Road for Cruise Nights events between June 8 and August 24, 2019. (DISTRICT #1)

- K. [190201](#) **2019 Cruise Nights Temporary Parking Restrictions**
Temporarily limiting parking along St. Charles Road between Main Street and Lincoln Avenue and along Park Avenue between Orchard Terrace and Michael McGuire Drive for Cruise Nights between June 8 and August 24, 2019. (DISTRICT #1)
- L. [190210](#) **Resolution Authorizing a Master License Agreement with New Cingular Wireless (AT&T) for Small Wireless Facilities Located Within the Municipal Rights-of-Way**
Resolution authorizing a Master License Agreement with new Cingular Wireless which regulates the attachment of wireless communication equipment within Village-owned rights-of-way.
- L-1. [190216](#) **Northern Illinois Municipal Electric Cooperative (NIMEC)**
Resolution authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the broker for the Village in regard to obtaining bids from electrical providers and authorizing the Village Manager or Director of Finance to approve a contract with the lowest cost electricity provider.
- L-2. [190218](#) **Resolution Adopting Written Design Standards for Small Wireless Facilities Within the Village of Lombard**
A Resolution approving the design standards to regulate the design, aesthetic and concealment of small wireless facilities within the Village of Lombard.
- Other Matters**
- M. [190169](#) **FY2019 Sewer Lateral Lining Project**
Award of a contract to Performance Pipelining, the lowest responsible bid of two (2) bidders, in the amount of \$48,550.00. (DISTRICTS - ALL)
- N. [190198](#) **FY2019 Asphalt Paving and Patching Program**
Request for a waiver of bids and award of a contract to Schroeder Asphalt Services, Inc. in the amount of \$1,415,003.61. Although this item was bid by the Village of Lombard as lead agency, it is considered a waiver of bids due to advertising in the Daily Herald as per Municipal Partnering Initiative guidelines, as opposed to the Lombardian as per the Village of Lombard Purchasing Policy. (DISTRICTS - ALL)
- O. [190199](#) **Manhole Rehabilitation Program 2019**
Award of a contract to KIM Construction Company, Inc., the lowest responsible bid of three (3) bidders, in the amount of \$56,015.00. (DISTRICTS - ALL)

- P. [190206](#) **Window Replacement at Village Hall and Fire Station 45**
Request for a waiver of bids and award of a contract to Slaten Construction in an amount not to exceed \$543,200.00. This item was competitively bid through U.S. Communities Government Purchasing Alliance. (DISTRICTS #4 & #6)
- Q. [190207](#) **2019-2020 Bulk Salt Purchase for Road Salt**
Request for a waiver of bids and award of a contract to Compass Materials in the amount of \$290,360.00. This item was competitively bid through DuPage County Department of Transportation. (DISTRICTS - ALL)
- R. [190209](#) **Agreement to Waive PSEBA Benefits in Exchange for the Village's Withdrawal of its Intervention in a Police Pension Board Disability Pension Hearing**
Request approval of an Agreement between the Village of Lombard and Frank Vivo relative to the waiver of Public Safety Employee Benefits Act (PSEBA) benefits by Frank Vivo, Vanessa Renello and Bianca Rinchiuso, in exchange for the Village of Lombard's withdrawal from Frank Vivo's Police Pension Board disability pension hearing.
- S. [190202](#) **Appointments/Re-Appointments - Chairpersons and Alternate Chairpersons**
Appointments and re-appointments of Chairpersons and Alternate Chairpersons for the Village of Lombard Standing Advisory Committees, as follows: Community Promotion & Tourism -Chairperson Andrew Honig and Alternate Chairperson Anthony Puccio; Community Relations - Chairperson Dan Militello and Alternate Chairperson Bill Ware; Economic & Community Development - Chairperson Anthony Puccio and Alternate Chairperson Reid Foltyniewicz; Finance & Administration - Chairperson Reid Foltyniewicz and Alternate Chairperson Dan Militello; Public Safety & Transportation - Chairperson Dan Whittington and Alternate Chairperson Andrew Honig; Public Works & Environmental Concerns - Chairperson Bill Ware and Alternate Chairperson Dan Whittington; Board of Local Improvements - Chairperson Bill Ware and members President Keith Giagnorio and Clerk Sharon Kuderna; Glenbard Wastewater Authority EOC - Trustee Bill Ware; Historic Preservation Commission - Village Clerk Sharon Kuderna.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [190205](#) **Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**
An ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to alcoholic beverages and the Class "D" and Class "D-VG" liquor license categories reflecting the sale and new ownership of Bill & Punky's Step Up Inn, Ltd. d/b/a Punky's Pub and issuing a new liquor license to Fitz's Five Leaf Clover Inc. d/b/a Punky's Irish Pub located at 16 S. Park Avenue with certain conditions. (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment