

Village of Lombard

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



Meeting Agenda

Thursday, July 18, 2019

7:00 PM

Revised July 16, 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

V. Approval of Minutes

Minutes of Regular Meeting of June 20, 2019

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

**Economic/Community Development Committee - Trustee Anthony Puccio,
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. [190274](#) **Approval of Accounts Payable**
For the period ending June 21, 2019 in the amount of \$782,542.96.
- B. [190277](#) **Approval of Village Payroll**
For the period ending June 22, 2019 in the amount of \$843,415.20.

- C. [190278](#) **Approval of Accounts Payable**
For the period ending June 28, 2019 in the amount of \$2,018,095.44.
- D. [190285](#) **Approval of Accounts Payable**
For the period ending July 5, 2019 in the amount of \$322,644.01.
- E. [190301](#) **Approval of Village Payroll**
For the period ending July 12, 2019 in the amount of \$946,344.77.
- F. [190302](#) **Approval of Accounts Payable**
For the period ending July 12, 2019 in the amount of \$1,668,750.74.

Ordinances on First Reading (Waiver of First Requested)

- G. [180191](#) **PC 18-08: 550 E. 22nd Street (Hilton Tru) - 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 August 16, 2020. (DISTRICT #3)

Legislative History

4/16/18	Plan Commission	continued
5/21/18	Plan Commission	continued
6/11/18	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
7/19/18	Village Board of Trustees	passed on first reading
8/16/18	Village Board of Trustees	passed on second reading
10/4/18	Recorder	Recorded

- H. [180330](#) **An Ordinance proposing the designation of a Business District in the Village of Lombard, DuPage County, Illinois, the approval of a Business District Plan in relation thereto, and the scheduling of a public hearing in connection therewith (Butterfield Road/Yorktown Business District No. 2)**
The Ordinance provides for a public hearing, as required by State Statute, on August 15, 2019, at 7:00 p.m., as part of the regular Village Board meeting, in regard to designating a new business district, to be known as the Butterfield Road/Yorktown Business District No. 2 and approving a Business District Plan in regard to said proposed Butterfield Road/Yorktown Business District No. 2. (DISTRICT #3)

Legislative History

7/23/18	Economic & Community Development Committee	approved by the committee
12/6/18	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules

- I. [190273](#) **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 thirty (30) out-of-date and or damaged Fire Department technical rescue equipment, two (2) Weber Summit gas grills, three (3) file cabinets, two (2) office cubicles, five (5) Dell PowerEdge servers and one (1) server rack. Staff requests waiver of first reading.
- J. [190276](#) **Tax Levy Ordinance - Special Service Area Number Three**
Ordinance providing for the levy and assessment of taxes for the Village of Lombard Special Service Area Number Three (SSA #3) in the amount of \$9,275.00 for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019. (DISTRICT #6)
- K. [190288](#) **Ordinance Declaring One Village Vehicle as Surplus and Authorizing Its Trade-in; and Authorizing the purchase of One Vactor Sewer Truck**
Request for a waiver of bids and award of a contract to Standard Equipment in the amount of \$377,685.00. This item was competitively bid through the Suburban Purchasing Cooperative (SPC contract #161), a joint purchasing program in which the Village participates. Staff requests approval of an Ordinance declaring Village unit SM455 as surplus and authorizing its trade-in to Standard Equipment, as well as waiver of first reading.
- L. [190293](#) **Ordinance Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**
Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "A/B-I" and "C" liquor license categories by one in each category relative to Tasty Foods Inc. d/b/a Maxfield's Pancake House located at 352 E. Roosevelt Road and Balkan Bakery & Cafe Inc. d/b/a Balkan Bakery & Cafe Inc. located at 14 W. St. Charles Road as a result of the voluntary non-renewal of their liquor licenses for the July 1, 2019 to December 31, 2019 liquor licensing term. (DISTRICTS #1 and #6)
- M. [190294](#) **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 revising the Class "Z" liquor license category to reflect a change of more than fifty percent (50%) of the ownership interest of Walnut Brewery, Inc. d/b/a Rock Bottom Restaurant & Brewery located at 94 Yorktown. (DISTRICT #3)

- M-2** [190306](#) **Amendment to Village of Lombard Traffic Code - Prosecution of Child Safety Seat Violations Under Local Ordinance**
Ordinance amending Village of Lombard Traffic Code (Ordinance 1186) Section 10-19-1 to include allowing Police Officers to issue citations for child safety seat violations under local ordinance.
- M-3.** [190307](#) **Ordinance Amending Title 11, Chapter 112, Section 112.18(B) - Alcoholic Beverages**
Ordinance amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code in regard to alcoholic beverages, providing for the sale and consumption of alcohol in connection with a temporary event within the St. Charles Road (from Main Street to Lincoln Avenue) and Park Avenue (from Orchard Terrace to Michael McGuire Drive) public rights-of-way on August 24, 2019 relative to Cruise Nights and the Summer Concert Season Finale. (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- N.** [190284](#) **Lombard Meadows - Phase III, Design Engineering**
Approving a contract with Civiltech Engineering, Inc. in an amount not to exceed \$193,157.00 for design engineering services. (DISTRICT #6)
- N-2.** [190305](#) **Intergovernmental Agreement Between Village of Lombard and Glenbard Township HS District No. 87**
Resolution authorizing an Agreement between the Village of Lombard and Glenbard Township High School District No. 87 to provide paramedic services during football games held at the Glenbard East High School. (DISTRICT #2)

Other Matters

- O.** [190270](#) **Purchase of Generators for Charles Lane Storm Water Station and Police Department**
Request for a waiver of bids and award of a contract to Cummins NPower in the amount of \$115,265.00 for the purchase of two (2) generators. The waiver of bids is requested as Cummins NPower generators are the Village standard. (DISTRICTS #1 & #6)

- P. [190271](#) **Surveillance and Access Control System for Central Water Station****
- Request for a waiver of bids and award of a contract to Imperial Surveillance in an amount not to exceed \$27,918.00. A proposal was solicited from Imperial Surveillance as they are the vendor that installed the video surveillance and access control systems in all other Village buildings, which is a proprietary system. (DISTRICT #4)
- Q. [190272](#) **FY2019 Bituminous Asphalt Purchase****
- Request for a waiver of bids and award of a contract to DuPage Materials Company, the lowest quote of three (3) quotes received, in an amount not to exceed \$228,000.00.
- R. [190303](#) **Purchase of Dell Computers, Laptops and Monitors****
- Request to waive bids and approve a proposal from Dell in the amount of \$52,898.32 for the replacement of thirty one (31) desktop computers, twenty one (21) laptops, and sixty two (62) monitors that have reached the end of their lifecycle.
- S. [190286](#) **Two Rivers Nation Family Fun Night - Public Signage Request****
- Request from Two Rivers Nation to allow the use of public rights-of-way and public property for the display of signage associated with the Family Fun Night event through August 17, 2019 (DISTRICTS - ALL)
- T. [190290](#) **Contract with Constellation NewEnergy****
- Request to approve a three (3) year contract with Constellation NewEnergy, Inc. for the provision of electrical energy for street lighting. Staff is requesting ratification of this contract.
- U. [190292](#) **Lead Water Service Line Replacement Reimbursement Program****
- Recommendation of the Public Works & Environmental Concerns Committee to increase the reimbursement level to 75% of costs up to a maximum of \$5,000.00. (DISTRICTS - ALL)
- Legislative History**
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| 7/9/19 | Public Works &
Environmental Concerns | recommend to the Board of Trustees for
Approval |
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- V. [190297](#) **SUB 19-01: 98 Yorktown****
- Recommendation from the Plan Commission to approve a plat of resubdivision for a tract of land located at Yorktown Center Lombard to be entitled Yorktown Mall Resubdivision of Lot 2 in Yorktown Center. The plat resubdivides two (2) existing lots of record into two (2) new lots of record. (DISTRICT #3)
- Legislative History**
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| 7/15/19 | Plan Commission | 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)

- A. [190275](#) **Budget Amendment Ordinance**
Ordinance approving the final FYE 2018 Budget, as amended. (2/3 vote of Corporate Authorities required.) Waiver of first reading is requested.

Other Ordinances on First Reading

- B. [190260](#) **PC 19-14: 101-109 S. Main Street - Lilac Station**
Your Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition. The petitioner requests that the Village take the following actions on the subject property, located within the B5PD Central Business District Planned Development:
1. Repeal Ordinances 4646 and 4654 in their entirety, which established a planned development with companion zoning variations and zoning deviations;
 2. Approve a zoning conditional use for a new planned development with the following companion conditional use, use exception, variations, and deviations from the Village Code:
Building:
 - a. A zoning conditional use pursuant to Section 155.418(C) of the Village Code to allow for outside display and sales of products (outdoor dining);
 - b. A zoning deviation from Section 155.418(G) of the Village Code to allow for an increase in the maximum building height from forty-five feet (45') to fifty feet (50');
 - c. A zoning variation from Section 155.418(J) of the Village Code to eliminate the transitional building setback for the mixed-use/residential building;
 - d. A use exception pursuant to Section 155.508(B) of the Village Code to allow for dwelling units on the first floor;
 - e. A zoning variation from Section 155.508(C)(6)(a) of the Village Code to allow for a reduction of the required front yard along Parkside Avenue to one foot (1') from thirty feet (30') for a planned development abutting the R2 Single-Family Residence District;
Parking:
 - f. A zoning deviation from Section 155.602, Table 6.3 of the Village Code to allow for a reduction of the required number of off-street parking spaces from 1.5 spaces per dwelling unit to 1.2 spaces per dwelling unit, for the residential portion of the development;
 - g. A zoning deviation from Section 155.602(A)(5)(a) of the Village Code to allow the option for compact space width of 8'3" for the residential portion of development, where 9' width is required;

Landscaping/Fencing:

- h. A zoning variation from Section 155.205(A)(2)(f)(iii) of the Village Code for a fence or wall in the B5 District exceeding six feet (6") in height;
 - i. A zoning variation from Section 155.418(K), Section 155.508(C) (6)(b), Section 155.707(B)(3), Section 155.707(A)(3), and Section 155.709(B) of the Village Code to allow for the elimination of the transitional landscape yard improvements (on the east side), including fencing, and perimeter lot landscaping;
 - j. A zoning variation from Section 155.706 of the Village Code to eliminate the interior and perimeter parking lot landscaping requirement;
 - k. A zoning variation from Section 155.709(B) of the Village Code to eliminate the requirement to provide one (1) shade tree for every seventy-five (75) lineal feet of required perimeter lot landscaping;
3. Grant site plan approval authority to the Lombard Plan Commission.
(DISTRICT #4)

Legislative History

6/17/19

Plan Commission

recommend to the Corporate Authorities for approval with conditions

Ordinances on Second Reading**Resolutions****Other Matters****X. Agenda Items for Discussion****XI. Executive Session***To Discuss: Collective Negotiating Matters**To Discuss: The Acquisition of Real Property***XII. Reconvene****XIII. Adjournment**