



Village of Lombard

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

Meeting Agenda 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*

Thursday, June 18, 2020

6:00 PM

Village Hall Board Room

SPECIAL MEETING - REVISED JUNE 16, 2020

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A SPECIAL VILLAGE BOARD MEETING ON THURSDAY, JUNE 18, 2020, AT 6:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, and pursuant to Public Act 101-0640, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Orders No. 2020-07, as extended by Executive Orders 2020-18, 2020-33 and 2020-39 which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, and pursuant to Public Act 101-0640, multiple members of the Village Board will be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be restricted solely to specified Village officials, staff and consultants. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at www.villageoflombard.org/220/view-meetings-live.

Public comments may be submitted in advance of the meeting on the Village website at www.villageoflombard.org/publiccomment, via email to communications@villageoflombard.org or by calling and leaving a voicemail at (630)620-5929. The Village requests that written comments be submitted to the Village by 4:00 p.m. on Thursday, June 18, 2020. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting or wish to listen to the meeting by telephone should contact the Village by 5:00 p.m. on Thursday, June 18 by calling

(630)620-5929, on the Village website at www.villageoflombard.org/publiccomment or via email to communications@villageoflombard.org. Individuals who sign up to speak during the live meeting or listen to the meeting by telephone by 5:00 p.m. on Thursday, June 18, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of the Special Meeting of May 21, 2020

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. [200175](#) **Approval of Accounts Payable**
For the period ending May 22, 2020 in the amount of \$214,000.24.
- B. [200181](#) **Approval of Village Payroll**
For the period ending May 23, 2020 in the amount of \$818,083.57.

- C. [200182](#) **Approval of Accounts Payable**
For the period ending May 29, 2020 in the amount of \$1,138,071.81.
- D. [200183](#) **Approval of Accounts Payable**
For the period ending June 5, 2020 in the amount of \$491,086.73.
- E. [200189](#) **Approval of Village Payroll**
For the period ending June 6, 2020 in the amount of \$923,968.74.
- F. [200190](#) **Approval of Accounts Payable**
For the period ending June 12, 2020 in the amount of \$698,606.43.

Ordinances on First Reading (Waiver of First Requested)

- G. [200094](#) **PC 20-10: Text Amendment to the Zoning Ordinance, Landscape Requirements**
The Plan Commission transmits its recommendation to approve text amendments to the following Sections of Village Code, and other relevant sections for clarity:
1. Amend Section 155.703 (B) of the Village Code to replace “American Association of Nurserymen” with “National Standards Institute’s ANSI A300 Part 6”.
 2. Amend Section 155.704 (B) of the Village Code relative to the tree species that should be avoided.
 3. Amend Section 155.705 (B) of the Village Code to provide for exceptions to the grading and sodding requirement if determined appropriate by the Public Works Department.
 4. Amend Section 155.705 (C) of the Village Code to reference Section 99.04 of the Village Code.
 5. Amend Section 155.706 (C) of the Village Code to replace “Lombard Park District” with “properties located in the CR Conservation/Recreation District”.
 6. Amend Section 155.711 of the Village Code to remove “request for a variance” and add “may be approved by the Director of Community Development provided that such designs meet the intent of Section 155.704 and that the alternate species selection and placement of plant materials otherwise does not conflict with this Chapter”.
 7. Amend Section 155.712 of the Village Code to remove the term “deviation” and add “or are otherwise not deemed to meet the intent of Section 155.711”.
 8. Create a new Section 155.713: Conflict with Other Regulations, to read as follows:
“In cases in which the provisions set forth within this Chapter conflict with landscape requirements of the DuPage County Stormwater and Floodplain Ordinance or other State of Illinois or federal regulations, the County, State or federal regulations shall apply”.

(DISTRICTS - ALL)

- H. [200132](#) **Village Equipment To Be Declared Surplus**
Ordinance approving the Village Public Works, Police and Fire Departments requests 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 twelve (12) A-15 rifles to be sold to Kiesler's Police Supply, one (1) GBC shredder, one (1) Monroe calculator, nine (9) Cabella cots, two (2) Stihl 20' chain saws, two (2) Life Fitness treadmills, one (1) LG television, one (1) Sony receiver, one (1) JBL surround sound speaker system, one (1) video server and system automation controller, one (1) VHS player and two (2) DVD players. Staff requests waiver of first reading.
- I. [200149](#) **ZBA 20-01: 117 West Windsor Ave**
The Zoning Board of Appeals transmits its recommendation to approve a variation from Section 155.407(H) of the Village Code to allow for 49 percent of the lot area to be preserved in open space, where a minimum of 50% lot area preserved in open space is required in the R2 Single-Family Residence District. (DISTRICT #1)
- J. [200152](#) **PC 20-11: 130-144 E. St. Charles Road**
The Plan Commission transmits its recommendation to approve the following actions for the properties at 130, 136, and 140 E. St. Charles Road:
1. Approve a map amendment (rezoning) from B2 General Neighborhood Shopping District to the B5A Downtown Perimeter District;
 2. Approve an amendment to a conditional use for a planned development and as established by Ordinance 7194, pursuant to Section 155.419(C)(18) of Village Code, to add the properties at 136 and 140 E. St. Charles Road to the previously established planned development for the property at 130 E. St. Charles Road, and;
 3. Approve a conditional use for maximum building height pursuant to Section 155.419(G)(2) of Village Code for thirty-six feet (36'), where thirty feet (30') is required to allow for an elevator and accessible roof; and associated with a proposed building to be located at 140 E. St. Charles Road.
- Concurrent with this petition, the Village requests a companion map amendment (rezoning) from B2 General Neighborhood Shopping District to B5A Downtown Perimeter District for the property located at 144 E. St. Charles Road. (District #4)
- K. [200153](#) **PC 20-17: Text Amendments to the Zoning Ordinance, Timeframe**

to complete construction

The Plan Commission transmits its recommendation to approve the text amendments to Sections 155.103, 155.203 and 155.601 of the Village Code, and any other relevant sections for clarity. The amendment removes the completion time from the Zoning Ordinance, as such provisions are established in the Building Code. (DISTRICTS - ALL)

L. [200185](#)**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 decreasing the number of authorized licenses in the Class "N-I" liquor license category by one as a result of DOC West LLC d/b/a DOC Wine Bar located at 326 Yorktown no longer conducting business. (DISTRICT #3)

M. [200186](#)**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 decreasing the number of authorized licenses in the Class "A/B-I" liquor license category by one as a result of Sakura Sushi, Inc. d/b/a Sakura Sushi located at 1005 E. St. Charles Road no longer conducting business. (DISTRICT #5)

Other Ordinances on First ReadingN. [200188](#)**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 \$9,270.00 for the fiscal year beginning January 1, 2020 and ending December 31, 2020. (DISTRICT #6)

Ordinances on Second Reading

Resolutions

- O. [200163](#) **Resolution Accepting the Public Improvements at 1S535 Finley Road (Woodmoor Development)**
The Department of Community Development transmits for your consideration a proposed resolution to accept the public water main, fire hydrants and sanitary sewer at 1S535 Finley Road (Woodmoor Development). All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #3)
- P. [200184](#) **Downtown Lombard Sidewalk Improvement Project Professional Engineering Services**
Staff recommends that the Village President and Board of Trustees approve a contract with Robinson Engineering of Itasca, Illinois in the amount of \$50,180.00 for the St. Charles Rd. Sidewalk Improvement Project. (DISTRICT #1)

Other Matters

- Q. [200142](#) **FY2020 Concrete Rehabilitation**
Bids for the project were opened on April 2, 2020. Per the contract specifications, the Village had sixty (60) days to award the contract from the date of the bid opening. The Village did not take action to award the contract within the sixty (60) day time frame. As such, staff recommends that the Village reject the bids received at the April 2, 2020 bid opening, waive the competitive bidding process and award a contract to Globe Construction, who submitted the lowest responsible bid and will honor their submitted price of \$720,615.40. (DISTRICTS - ALL)
- R. [200167](#) **FY2020 Asphalt Paving and Patching Program**
Award of a contract to Schroeder Asphalt Services, Inc., the lowest bidder of seven (7) bids received, in the amount of \$884,644.52. (DISTRICTS - ALL)
- S. **ZBA 20-02: 210 S. Finley Road (this matter has been moved to Separate Action)**
- T. [200178](#) **FY2020 Surface Treatment Program**
Award of a contract to Denler, Inc., the lowest responsible bidder of three (3) bids received, in the amount of \$67,452.00. (DISTRICTS - ALL)

- U. [200179](#) **FY2020 Commuter Parking Lots Program**
Award of a contract to Chicagoland Paving Contractors, Inc., the lowest bidder of seven (7) bids received, in the amount of \$75,000.00. (DISTRICT #1)
- V. [200180](#) **Three (3) Year Contract Extension for School Crossing Guard Services**
Motion to waive bids and approve a three (3) year contract extension for school crossing guard services not to exceed 5040 Hours per School Year or \$106,000 in 2020-2021, \$110,900 in 2021-2022, and \$116,200 in 2022-2023.
- W. [200038](#) **Expansion of the Boundaries of the Lombard Butterfield-Yorktown Tax Increment Financing District**
All interested parties are hereby advised that the First Supplement to the Original TIF Qualification Report for the Butterfield-Yorktown Tax Increment Financing District, and the Second Amendment to the Butterfield-Yorktown Tax Increment Financing District Redevelopment Plan, are available for review by the public. Copies thereof can be viewed on the Village's website, or at the Village's Community Development Department during those hours that the Village Hall is open to the public. (DISTRICT #3)
- X. [200176](#) **COVID-19 Financial Impact & Recommendations**
Motion to concur with the Finance and Administration (F&A) Committee recommendation on the use of reserve funds to the extent needed for use in 2020 and 2021 to help cover anticipated revenue shortfalls. The F&A Committee voted unanimously that the Village Board of Trustees approve the recommendations.
- Y. [200187](#) **Intergovernmental Agreement Between the Village of Lombard and the Village of Glen Ellyn in Regard to the Provision of Fire Protection and Emergency Medical Services**
Motion to approve an Intergovernmental Agreement between the Village of Lombard and the Village of Glen Ellyn in regard to the provision of fire protection and emergency medical services by the Village of Lombard to certain property located in unincorporated DuPage County, but currently provided with fire protection and emergency medical services by the Village of Glen Ellyn. (UNINCORPORATED)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [200162](#) **Ordinance Amending the Village's Fiscal Year 2019 Budget Ordinance**
Increase of \$2,738,244.94 to the General Fund for expenditures required for Workers Compensation Claims (\$88,284.94), an increase of (\$2,649,960) for additional payments to IMRF, Police and Fire pension funds and transfers to the Building Reserve Fund; an increase of \$29,851.99 to the Parking Systems Fund for expenditures required for depreciation of capital assets, an increase of \$90,241.21 to the Waterworks and Sewerage fund for expenditures required for depreciation of capital assets and an increase of \$3,018.20 to Fleet Services Reserve fund for expenditures required for depreciation of capital assets. Waiver of first reading is requested. (2/3 vote of Corporate Authorities required)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- B. [200174](#) **ZBA 20-02: 210 S. Finley Road (moved from Consent Agenda)**
Concur with the recommendation of the Zoning Board of Appeals and deny a variation from Section 155.210(A)(3)(b) of the Village Code to allow for a detached garage with the vertical distance (height) measured from the average grade to the highest point on the roof or parapet for 19.5', where 17' is required in the R2 Single-Family Residence District. (DISTRICT #1)

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Pending Litigation

To Discuss: Acquisition of Real Property

To Discuss: Approval of Executive Session Minutes and the Review of Executive Session Minutes to Determine Whether the Need for Confidentiality Still Exists as to Those Executive Session Minutes Which Have Not Previously been Made Available for Public Inspection

XII. Reconvene

XIII. Adjournment

