

Village of Lombard

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



Meeting Agenda

Thursday, October 1, 2020

6:00 PM

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*

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, OCTOBER 1, 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, 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 Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44, 2020-52 and 2020-55, 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, members of the Village Board may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be capped to a maximum capacity of 50 persons in total, inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below. 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, October 1, 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, other than in person, or wish to listen to the meeting by telephone should contact the Village by 5:00 p.m. on Thursday, October 1 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, other than in person, or listen to the meeting by telephone by 5:00 p.m. on Thursday, October 1, 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.

A copy of the agenda for said Special Village Board meeting is attached hereto.

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 September 17, 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. [200294](#) **Approval of Village Payroll**
 For the period ending September 12, 2020 in the amount of \$934,100.93.
- B. [200295](#) **Approval of Accounts Payable**
 For the period ending September 18, 2020 in the amount of \$734,741.84.

- C. [200303](#) **Approval of Accounts Payable**
For the period ending September 25, 2020 in the amount of \$1,619,385.21.

Ordinances on First Reading (Waiver of First Requested)

- D. [200292](#) **PC 20-22: 1300 S. Main Street, Unit J, - Conditional use for a Tattoo Studio**
The Plan Commission transmits its recommendation to approve the petitioner's request of a zoning conditional use pursuant to Section 155.417(G)(2)(b)(xiv) of the Lombard Village Code to allow for a tattoo studio to operate on the subject property located within the Roosevelt Road Corridor B4A District. (DISTRICT #2)

Legislative History

9/21/20 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

- E. [200301](#) **Text Amendments to Section 150.142 of the Village Code: Time Limits for Building Permits (Pandemic)**
On September 7, 2020, Executive Order No. 2020-16 was approved, which recognized the challenges brought forward by COVID-19 as it pertains to timelines for construction completion as set forth within Section 151.142 of the Village Code. The Ordinance provides for an additional ninety (90) day time extension for all building permits issued prior to October 12, 2020. (DISTRICTS - ALL)

Other Ordinances on First Reading

Ordinances on Second Reading

- F. [200268](#) **Ordinance Amending Section 73.09 of the Lombard Village Code Relative to Compliance Citations - Implementation of Compliance Citations for Vehicular Equipment Related Violations**
Recommendation from the Public Safety & Transportation Committee to adopt an ordinance amending Section 73.09 of the Lombard Village Code to allow Police Officers to issue compliance citations to motorists for vehicular equipment violations under local ordinance.

Legislative History

9/17/20 Village Board of Trustees passed on first reading

- G. [200269](#) **Ordinance Amending Section 97.200 of the Lombard Village Code Relative to Oversize/Overweight Truck Permits**
Recommendation from the Public Safety & Transportation Committee to adopt an ordinance amending the Lombard Village Code Section 97.200 increasing truck permit fees and streamlining the overweight truck permit process by reducing the overall number of permit categories, as well as bringing the ordinance language into compliance with the Illinois Compiled Statutes.

Legislative History

9/17/20 Village Board of Trustees passed on first reading

Resolutions

- H. [200305](#) **MFT General Maintenance Resolution, Supplemental for Fiscal Year 2020**
Approving the use of MFT funds in the amount of \$497,000.00 to upgrade 115 street light control cabinets to incorporate external emergency disconnect switches. (DISTRICTS - ALL)

Other Matters

- I. [200286](#) **Civic Center Reservoir Rehabilitation Project WA 18 03**
Request for a waiver of bids and award of a contract to Utility Service Company, Inc. for the Civic Center Reservoir Rehabilitation project in the amount of \$351,300.00 subject to the terms and conditions set forth in the Master Services Agreement between the Village of Lombard and Utility Service Company, Inc. approved by the Village Board of Trustees at the September 5, 2019 meeting. (DISTRICT #6)
- J. [200297](#) **North Avenue Standpipe Rehabilitation Project**
Request for a waiver of bids and award of a contract to Utility Service Company, Inc. for the North Avenue Standpipe Rehabilitation project in the amount of \$1,303,294.00 subject to the terms and conditions set forth in the Master Services Agreement between the Village of Lombard and Utility Service Company, Inc. approved by the Village Board of Trustees at the September 5, 2019 meeting. (DISTRICT #1)

K. [200306](#) Approval of a Special Event Permit - Lombard Veterinary Hospital Temporary Location
 Lombard Veterinary Hospital (LVH) is seeking a Special Event Permit to allow the business to move into a temporary location at 1300 S. Main Street Units D and E, for a period of up to 90 days. LVH is in the process of securing the commercial tenant space at 1300 S. Main Street Units D and E for a temporary clinic location due tornado damage at their current location. (DISTRICT #2)

L. [200296](#) Re-appointments: Board of Fire & Police Commissioners, Board of Local Improvements, Plan Commission and Zoning Board of Appeals
 Request for concurrence in the re-appointment of Kyle Dolan to the Board of Fire & Police Commissioners for a three-year term to May 2023; re-appointment of Sharon Kuderna and Molly O'Toole to the Board of Local Improvements for two-year terms to May 2022; re-appointment of Martin Burke, Leigh Giuliano and Bill Johnston to the Plan Commission for four-year terms to May 2024; and the re-appointment of Ed Bedard to the Zoning Board of Appeals for a five-year term to May 2025.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

A. [200069](#) Humane Animal Regulations
 The Economic and Community Development Committee (ECDC) transmits for your consideration its recommendation regarding the above-referenced discussion on humane animal regulations. The Resolution supports the State of Illinois and DuPage County in proceeding with additional efforts to provide for the safe keeping of animals at breeding facilities and at pet shops. (DISTRICTS - ALL)

Legislative History

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|---------|--|---------------------------|
| 2/10/20 | Economic & Community Development Committee | continued |
| 7/13/20 | Economic & Community Development Committee | continued |
| 9/14/20 | Economic & Community Development Committee | approved by the committee |

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment