

Village of Lombard

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



Meeting Agenda

Thursday, October 15, 2020

7:00 PM

Revised October 13, 2020

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 REGULAR VILLAGE BOARD MEETING ON THURSDAY, OCTOBER 15, 2020, AT 7:00 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 6:00 p.m. on Thursday, October 15, 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 6:00 p.m. on Thursday, October 15 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 6:00 p.m. on Thursday, October 15, 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 October 1, 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. [200314](#) **Approval of Village Payroll**
For the period ending September 26, 2020 in the amount of \$816,182.22.
- B. [200315](#) **Approval of Accounts Payable**
For the period ending October 2, 2020 in the amount of \$481,775.70.

- C. [200331](#) **Approval of Accounts Payable**
For the period ending October 9, 2020 in the amount of \$940,716.44.

Ordinances on First Reading (Waiver of First Requested)

- D. [200212](#) **Butterfield-Yorktown Tax Increment Financing District - Expansion of the Redevelopment Project Area and Second Amendment to the Amended Redevelopment Plan and Project in Relation Thereto - Final Ordinances**

1. AN ORDINANCE DESIGNATING THE VILLAGE OF LOMBARD BUTTERFIELD-YORKTOWN TAX INCREMENT FINANCING DISTRICT EXPANDED REDEVELOPMENT PROJECT AREA - The Ordinance expands the Redevelopment Project Area for the TIF District to include PINs 06-29-101-038, 06-29-101-046, 06-29-101-048 and 06-29-301-014, within the Yorktown Shopping Center area, at the Western end of the existing TIF District, along with additional intersections between Highland Avenue and the Yorktown Shopping Center internal roadway system. (Staff requests a waiver of first reading.)
2. AN ORDINANCE APPROVING THE VILLAGE OF LOMBARD BUTTERFIELD-YORKTOWN TAX INCREMENT FINANCING DISTRICT EXPANDED REDEVELOPMENT PROJECT AREA FURTHER AMENDED REDEVELOPMENT PLAN AND PROJECT - The Ordinance approves a Second Amendment to the TIF Redevelopment Plan and Project for the TIF District, which addresses the qualification of the area being added to the Redevelopment Project Area for the TIF District, as a "conservation area," the redevelopment of said added area, and amends the TIF Budget in relation thereto. (Staff requests a waiver of first reading.)
3. AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF LOMBARD EXPANDED BUTTERFIELD-YORKTOWN TAX INCREMENT FINANCING DISTRICT - The Ordinance adopts Tax Increment Financing relative to the area being added to the Redevelopment Project Area for the TIF District. (Staff requests a waiver of first reading.)

the Technical Changes Ordinance was approved on September 17, 2020

- E. [200312](#) **Purchase of a One-Ton Dump Truck and an Ordinance Declaring Certain Municipal Vehicles as Surplus, and Authorizing the Sale Thereof**
Request for a waiver of bids and award of a contract to Sutton Ford in the amount of \$38,856.00 for one new Ford F-550 chassis and request for a

waiver of bids and award of a contract to Monroe Truck Equipment in the amount of \$45,454.00 to furnish and install the body and equipment on the chassis per specification. Also requested is approval of an Ordinance declaring Village Unit SM485, a 2011 Ford F-550 dump truck with attached plow, as surplus and authorizing its sale at public auction. Staff requests a waiver of first reading.

F. [200321](#) **Purchase of a Ford F-550 ALS Ambulance and an Ordinance Declaring Certain Municipal Vehicles as Surplus, and Authorizing the Sale Thereof**

Request for a waiver of bids and award of a contract to Foster Coach in the amount of \$228,381.00. The vehicle will be purchased through the Suburban Purchasing Cooperative (SPC Contract #174), of which the Village is a member. Approval of an Ordinance declaring unit FM64, a 2012 Ford F-450 Horton Ambulance, as surplus and authorizing its sale. Staff requests a waiver of first reading.

F-2. [200344](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**

Decreasing the number of entries in the Class "A/B-II" liquor license category by one relative to Victory Pizza, LLC d/b/a Armands Victory Tap located at 203 Yorktown Mall, Suite 346, ceasing business operations. (DISTRICT #3)

F-3. [200345](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**

Decreasing the number of entries in the Class "N-II" liquor license category by one relative Pavmar Enterprises Inc. d/b/a Praga located at 229 W. St. Charles Road ceasing business operations. (DISTRICT #1)

Other Ordinances on First Reading

G. [200330](#) **An Ordinance Amending the Lombard Traffic Code (Ordinance No. 1186) to Delete Traffic Regulations, Already Covered by the Village's Incorporation of the Illinois Vehicle Code by Reference into the Lombard Traffic Code, and to Renumber and Edit the Remaining Sections and Schedules Within the Lombard Traffic Code as a Result of Said Deletions**

The Ordinance amends the Lombard Traffic Code to eliminate outdated, inconsistent and/or redundant language as a result of the Village's adoption of the Illinois Vehicle Code by reference, increase the minimum fine for a violation to \$35.00 and to reserve certain unused sections for future use.

Ordinances on Second Reading

Resolutions

- H. [200293](#) **Kelly Court Water Main Replacement Project, Change Order No.1**
Reflecting a net increase to the contract with John Neri Construction Company, Inc. in the amount of \$20,127.05. (DISTRICT #5)
- I. [200300](#) **North Avenue Pressure Adjusting Station Rehab & Building Replacement, Phase 1, Design/Build Professional Engineering Support Services**
Approving an Agreement with Christopher B. Burke Engineering Ltd. in an amount not to exceed \$199,468.84. The project scope includes preparing final plans and specifications to be used for bidding purposes, as well as solicitation of pricing from qualified contractors to complete the work identified. (DISTRICT #1)
- J. [200302](#) **Resolution Appointing Brian Witkowski as Stormwater Administrator**
Brian Witkowski has been newly hired as Private Development Engineer within the Department of Community Development, and will also be assuming the role of Stormwater Administrator for the Village. Request for approval of a resolution formally designating Brian Witkowski as the Stormwater Administrator per the provisions of the DuPage County Stormwater and Flood Plain Ordinance.
- K. **200310 - Agreement Between the Village of Lombard and GovTempsUSA, LLC for Human Resources Services (moved to VIII-S)**
- L. [200336](#) **Agreement with Axon Enterprise, Inc. in Regard to Tasers for the Police Department**
Request for a waiver of bids and approval of a Five-Year Agreement with Axon Enterprise, Inc., the sole source provider for taser devices, supplies and equipment, and for 70 taser devices and supplies and equipment and training in relation thereto, at a cost of \$22,972.30 for year one, and \$50,400 for each subsequent year thereafter.

Other Matters

- M. [200039](#) **Approval of Development Services Inspection Consultant Services - Thomas Engineering Group Amendment**
Staff requests that the Village Board approve an amended professional services contract with Thomas Engineering Group to continue to perform engineering inspection activities on behalf of the Community Development Department for the 2020 calendar year, in the total not to exceed amount, for the entire 2020 calendar year, of \$310,000.00.
- N. [200311](#) **Second Amendment to the Intergovernmental Agreement**

Between the Village of Lombard and the Glenbard Fire Protection District Relative to Fire Protection Services

The Second Amendment to the Intergovernmental Agreement, which was approved by the Glenbard Fire Protection District at its September 22, 2020 Board meeting, provides the Village with the authority to enforce Fire Prevention Codes, provide fire equipment inspectional services and conduct plan reviews related to new development within the District.

- O. [200313](#) **Request to Close the Village Hall to All Regular Business on Election Day, Tuesday, November 3, 2020**
Request for concurrence in the closure of Village Hall administrative offices to all regular business on Election Day, Tuesday, November 3, 2020.
- P. [200328](#) **Facility Use Agreement - DuPage County Clerk Election Division**
Approving a Facility Use Agreement with the DuPage County Clerk Election Division for the use of Village Hall, 255 E Wilson, as a polling place on Election Day, November 3, 2020.
- Q. [200329](#) **Facility Use Agreement - DuPage County Clerk Election Division**
Approving a Facility Use Agreement with the DuPage County Clerk Election Division for the use of the COP Center located at 32 Yorktown, as a polling place on Election Day, November 3, 2020.
- R. [200332](#) **Appointment - Plan Commission**
Appointment of Kevin Walker to the Plan Commission to fill a vacancy created by the resignation of Ronald Olbrysh with a term to May 2021.
- S. [200310](#) **Agreement Between the Village of Lombard and GovTempsUSA, LLC for Human Resources Services**
Request to waive bids and approve an Agreement between the Village of Lombard and GovTempsUSA, LLC for the provision of Human Resources assistance through February 26, 2021 with an option to extend through October 31, 2021 with an amount not to exceed \$45,000.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [200322](#) **An Ordinance Amending Title III, Chapter 36 of the Lombard Village Code in Regard to Late Fees, Interest and Penalties on Monetary Amounts Owned to the Village, in Light of the COVID-19 Pandemic**
Ordinance adding a new Section 36.08 to the Lombard Village Code, which extends the freeze, relative to the imposition of late fees, interest and penalties, on monetary amounts due the Village, through December 31, 2020. (2/3rds vote of the Corporate Authorities - 5 of 7 - is required, to cause the Ordinance to be effective immediately upon its passage and approval)
- B. [200323](#) **An Ordinance Amending Title IX, Chapter 94 of the Lombard Village Code in Regard to Violations of Gubernatorial Executive Orders, In Light of the COVID-19 Pandemic**
Ordinance adding a new Section 94.26 to the Lombard Village Code, which makes it unlawful for any person to violate the provisions of any of the Executive Orders issued by Governor Pritzker, in furtherance of the Disaster Proclamation he issued relative to the COVID-19 pandemic. (2/3rds vote of the Corporate Authorities - 5 of 7 - is required, to cause the Ordinance to be effective immediately upon its passage and approval)
- C. [200324](#) **An Ordinance Amending Title XI, Chapter 119.22 of the Lombard Village Code in Regard to Outdoor Dining Areas on Private Property, in Light of the COVID-19 Pandemic**
Ordinance adding a new Section 119.22(K) to the Lombard Village Code, which allows for the use of parking spaces on private property, for outdoor dining purposes in relation to a restaurant, with the approval of the Director of Community Development, even if by doing so the required parking for the restaurant is no longer provided, for so long as full occupancy indoor dining is prohibited. (2/3rds vote of the Corporate Authorities - 5 of 7 - is required, to cause the Ordinance to be effective immediately upon its passage and approval)
- D. [200325](#) **An Ordinance Amending Title XI, Chapter 112 of the Lombard Village Code in Regard to the Sale of Alcoholic Liquor Packaged Goods and Cocktails to Go, in Light of the COVID-19 Pandemic**
Ordinance adding a new Section 112.41 to the Lombard Village Code, which allows restaurants, with a liquor license that only permits the on-premises consumption of alcohol, to sell packaged goods and cocktails to go, for consumption off of the licensed premises, for so long as Governor Pritzker's Executive Orders, relative to the COVID-19 pandemic, prohibit the indoor occupancy of the restaurant at full capacity. (2/3rds vote

of the Corporate Authorities - 5 of 7 - is required, to cause the Ordinance to be effective immediately upon its passage and approval)

E. [200326](#)

An Ordinance Amending Title XI, Chapter 116 of the Lombard Village Code In Regard to the Extension of the Life of Certain Business Licenses, In Light of the COVID-19 Pandemic

Ordinance adding a new Section 116.07 to the Lombard Village Code, to extend the business licenses issued in relation to liquor sales, video gaming, food handlers, pool tables, second hand dealers, food delivery vehicles, coin-operated amusement devices, movie theaters and antique dealers, that were up for renewal on July 1, 2020, through December 31, 2020 at no charge for the July 1, 2020 through December 31, 2020 time period. (2/3rds vote of the Corporate Authorities - 5 of 7 - is required, to cause the Ordinance to be effective immediately upon its passage and approval)

F. [200327](#)

An Ordinance Amending Title XV, Chapter 153, Section 153.237 of the Lombard Village Code in Regard to Temporary Signs, in Light of the COVID-19 Pandemic

Ordinance adding a new Section 153.237(H) to the Lombard Village Code, which sets forth special temporary sign provisions that are applicable to the B3 Community Shopping District zoned portion of the area bounded by 22nd Street, Meyers Road, Butterfield Road and Highland Avenue, through January 31, 2021. (2/3rds vote of the Corporate Authorities - 5 of 7 - is required, to cause the Ordinance to be effective immediately upon its passage and approval)

G. [200334](#)

An Ordinance Amending Title XV, Chapter 153, Section 153.237(A) of the Lombard Village Code in Regard to Temporary Census Signs in the Parkway, In Light of the COVID-19 Pandemic

Ordinance adding a new Section 153.237(A)(4) to the Lombard Village Code, which allows the Village staff to place temporary signs in the parkway, relative to the 2020 Census, provided said temporary signs are removed within seven (7) days of the end of the 2020 Census data collection operations period. (2/3rds vote of the Corporate Authorities - 5 of 7 - is required, to cause the Ordinance to be effective immediately upon its passage and approval)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment