

# Village of Lombard

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



## Meeting Agenda

**Thursday, July 21, 2022**

**6:00 PM**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President Keith Giagnorio*

*Village Clerk Liz Brezinski*

*Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;  
Bernie Dudek, District Three; Andrew Honig, District Four;  
Dan Militello, District Five; and Bob Bachner, District Six*

**I. Call to Order and Pledge of Allegiance****II. Roll Call****III. Public Hearings****IV. Public Participation**

*Beth Marchetti, Executive Director of the DuPage Convention & Visitors Bureau, provided highlights of the Intelligentsia bike race that was scheduled to be held in Lombard on Tuesday, July 26th. She invited everyone to attend and watch the racers. she thanked the Village for the support, and spoke of the economic impact on Lombard and other communities hosting the bike race throughout the ten-day event.*  
*Igor Bakovic, Director of Sports at DCVB, also spoke relative to the upcoming race.*

**V. Approval of Minutes**

*Minutes of June 16, 2022*

**VI. Committee Reports**

**Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson**

**Community Relations Committee - Trustee Dan Militello, Chairperson**

**Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson**

**Finance & Administration Committee, Trustee Andrew Honig, Chairperson**

**Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson**

**Public Works & Environmental Concerns Committee - Trustee Bob Bachner, Chairperson**

**Board of Local Improvements - Trustee Bob Bachner, President**

**Lombard Historic Preservation Commission - Village Clerk Liz Brezinski**

**VII. Village Manager/Village Board/Village Clerk Comments****VIII. Consent Agenda**

**Payroll/Accounts Payable**

**A. [220218](#) Approval of Accounts Payable**

For the period ending June 17, 2022 in the amount of \$822,235.11.

**B.**     [220221](#)

**Approval of Village Payroll**

For the period ending June 18, 2022 in the amount of \$876,057.90.

- C. [220222](#)      **Approval of Accounts Payable**  
For the period ending June 24, 2022 in the amount of \$1,319,862.45.
- D. [220228](#)      **Approval of Accounts Payable**  
For the period ending July 1, 2022 in the amount of \$537,070.60.
- E. [220232](#)      **Approval of Village Payroll**  
For the period ending July 2, 2022 in the amount of \$857,221.11.
- F. [220233](#)      **Approval of Accounts Payable**  
For the period ending July 8, 2022 in the amount of \$401,595.68.
- G. [220239](#)      **Approval of Accounts Payable**  
For the period ending July 15, 2022 in the amount of \$3,123,505.68.

**Ordinances on First Reading (Waiver of First Requested)**

- H. [220197](#)      **PC 22-15: 959 N. Garfield Street - Chicago Performance and Tuning**  
The Plan Commission submits its recommendation to approve the petitioner's (Chicago Performance and Tuning Co.) request that the Village take the following actions on the subject property located within the I Limited Industrial District:
1. Pursuant to Section 155.420(C)(20) of the Lombard Village Code to allow for a motor vehicle repair business; and
  2. Pursuant to Section 155.420(C)(22) of the Lombard Village Code to allow for a motor vehicle service business. (DISTRICT #4)

**Legislative History**

6/20/22      Plan Commission      recommended to the Corporate Authorities  
for approval   subject to conditions

- I. [220198](#)      **PC 22-16: 1145 S. Main Street - Lombard Bank and Trust**  
The Plan Commission submits its recommendation to approve the petitioner's (Lombard Bank and Trust) request for the following conditional use in order to operate on the subject property located within the B4APD Roosevelt Road District Planned Development:
1. a conditional use pursuant to Section 155.417(G)(2)(b)(ii) of the Lombard Village Code to allow for a bank, and
  2. a conditional use pursuant to Section 155.417(G)(2)(b)(v) of the Lombard Village Code to allow for a drive-through.
- (DISTRICT #6)

**Legislative History**

6/20/22      Plan Commission      recommended to the Corporate Authorities  
for approval   subject to conditions

**J.     [220217](#)****ZBA 22-01: 809 S. Elizabeth Street**

The Zoning Board of Appeals submits its recommendation to approve the petitioner's request for a variation from Section 155.407(F)(2) of the Lombard Zoning Ordinance to reduce the required corner side yard setback from twenty feet (20') to fourteen feet (14'), and a variation from Section 155.407(F)(3) to reduce the required interior side yard setback from six feet (6') to five and seven tenths feet (5.7'), for the subject property located within the R2 Single-Family Residence Zoning District. The requested relief is for a second-story addition to an existing nonconforming single-family residence located on the subject property. (DISTRICT#6)

**Legislative History**

6/22/22

Zoning Board of Appeals

recommend to the Corporate Authorities for approval with conditions

**K.     [220234](#)****Village Equipment to be Declared Surplus**

Ordinance approving the request of the IT and Fire Departments to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, as these items have extended beyond their useful life or are obsolete to include: IT: thirty (30) Dell Optiplex desktop computers to be sold at auction and forty-six (46) Dell monitors (various models and serial numbers) to be sold at auction or donated to the disabled Veterans organization; Fire Department: One (1) 28 foot Duo-Safety extension ladder - no serial number to be donated; One (1) 16 foot Duo-Safety roof ladder - no serial number to be donated; and Nine (9) Ansul Red Line 20 pound Portable Fire Extinguishers - no serial numbers to be sold at auction.

**L.     [220237](#)****Equipment Purchase, 2024 Pierce Aerial 100' Platform Fire Truck and an Ordinance Declaring the Ladder Tower Unit FR52 as Surplus, and Authorizing the Sale Thereof**

Request for a waiver of bids and award of a contract to Pierce Manufacturing, Inc. in the amount of \$1,654,000.00. The Lombard Fire Department and their Fire Apparatus Committee has evaluated several fire apparatus manufacturers and has determined that Pierce Manufacturing, Inc. meets all specifications for the new 100' aerial platform fire truck. Approval of an Ordinance declaring the Ladder Tower Unit FR52, a 2007 Aerial Platform Fire Truck, as surplus and authorizing its sale and/or disposal. Staff requests a waiver of first reading.

**Other Ordinances on First Reading****M.     [220196](#)****PC 22-14: 470 and 498 E. Roosevelt Road - Rainbow Cone**

The Plan Commission submits its recommendation to approve the petitioner's (Rainbow Cone) request that the Village take the following actions on the subject property, located within the B4A Roosevelt Road Corridor:

1. Pursuant to Section 155.504(A) (major changes in a planned development) of Village Code, amend Ordinance 6240 granting conditional use approval for the Carson Center Planned Development, as established by Ordinance 5456, for the Vacant Property (470 E. Roosevelt Road) to be excluded from the geographical boundry of the planned development to approve the removal from said Carson Center Planned Development;
2. In conjunction with the request for removal from the planned development, approve a map amendment to rezone the property located at 470 E. Roosevelt Road from B4APD Roosevelt Road Corridor Planned Development to B4A Roosevelt Road Corridor;
3. Approve a plat of consolidation. (DISTRICT #6)

**Legislative History**

6/20/22

Plan Commission

recommended to the Corporate Authorities  
for approval subject to conditions**Ordinances on Second Reading****Resolutions****N.     [220215](#)****Approval of Change Order #2, Carriage House Addition**

Resolution approving Change Order #2 in the amount \$11,684.52 to the contract with Action 1 Construction due to a request for changes to the carriage house plans that were made by the building department to the plans after the project had been bid. (DISTRICT #1)

**Legislative History**

6/28/22

Public Works &  
Environmental Concernsrecommended to the Board of Trustees for  
approval**O.     [220227](#)****Intergovernmental Agreement between the Illinois State Toll Highway Authority (ISTHA) and the Village of Lombard (VOL)**

A resolution authorizing an Intergovernmental Agreement between the Illinois State Toll Highway Authority (ISTHA) and the Village of Lombard for the Village to provide fire protection and emergency services on ISTHA property.

- P. [220231](#) **Cruise Nights Parking Agreements**  
Resolution approving parking agreements with AT&T and Egg House for use of their parking lots for the Cruise Nights Final Event on August 27, 2022. (DISTRICT #1)
- Q. [220235](#) **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 for the Village to provide paramedic services during football games held at the Glenbard East High School. (DISTRICT #2)
- R. [220242](#) **Resolution Authorizing the Signature of the Village President on a Fireworks Display Agreement with the Lombard Park District**  
Resolution authorizing the Village President to sign a Fireworks Display Agreement with the Lombard Park District to allow for the provision of a fireworks display at Madison Meadow Park on September 4, 2022 due to the cancellation of the July 4, 2022 event. (DISTRICT #6)
- S. [220243](#) **Resolution Authorizing the Signature of the Village President on a Fireworks Production Agreement with Mad Bomber Fireworks Productions**  
Request for a waiver of bids and approval of a Resolution authorizing the signature of the Village President on a Fireworks Production Agreement with Mad Bomber Fireworks Productions in the amount of \$42,000 for the provision of a fireworks display at Madison Meadow Park on September 4, 2022 due to the cancellation of the July 4, 2022 event.

### Other Matters

- T. [220189](#) **Sewer Lateral Lining Project**  
Request a waiver of bids and award of a contract to Performance Pipelining, the lowest responsible proposal of two (2) proposals received, in the amount of \$78,750.00. The sewer lateral lining process is used when a sewer lateral needs repair due to extensive root growth, cracks or other defects that can be remedied without replacing the pipe, thus reducing restoration costs and inconvenience to residents. (DISTRICTS - ALL)
- U. [220190](#) **Water Distribution System Leak Detection Survey**  
Request a waiver of bids and award of a contract to Water Services Co., the lowest responsible proposal of two (2) proposals received, in the amount of \$27,600.00 to conduct a system leak survey. The Village performs an annual leak detection survey on the water distribution system of approximately 184 miles. Annual leak detection surveys are considered essential in water conservations and for reducing non-revenue water loss.

- V. [220240](#) **Contract with Constellation NewEnergy, Inc. for the Provision of Electrical Energy for Street Lighting**  
Request for approval of a three-year contract through July 2025 with Constellation NewEnergy, Inc to provide electrical energy for street lighting (DISTRICTS - ALL)

- W. [220171](#) **Local Tourism Grant Application 2022 - Farmer's Market**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Area Chamber of Commerce in the amount of \$2,640.00 from Hotel/Motel funds for the 2022 Farmers Market. The grant funds will be used to support the costs of overtime for Public Works to place barricades at the parking lot at 20 E. St. Charles Road every Tuesday morning at 5:00 a.m. The program begins in June and runs through October 2022.

**Legislative History**

6/7/22	Community Promotion & Tourism	approved
6/7/22	Community Promotion & Tourism	recommend to the Board of Trustees for Approval

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

- A. [220199](#) **PC 22-17: 27 W. Grove Street, Outlot A and 53 N. Park Avenue - Park Place of Lombard**  
The Plan Commission submits its recommendation to approve the petitioner's (Park Place of Lombard Homeowner,s Association) request of a zoning variation from Section 155.205(A)(1)(c)(i) of the Lombard Village Code for a fence of up to eight (8) feet, where a maximum of six (6) feet in height is permitted in the interior side yard within the R6PD Central Residence Planned Development District. (DISTRICT #1)

**Legislative History**

6/20/22	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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### Other Ordinances on First Reading

- B. [220029](#) **PC 22-02: 400 E St. Charles Road - New Directions Housing (Continued from October 6, 2022)**  
The Plan Commission submits its recommendation that the Village take the following actions on the subject property located within the R4PD Planned Development (Oakview Estates Planned Development):  
1. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, approve an Ordinance amending the Oakview Estates Planned Development, as established by



Ordinance No. 5488 and amended by Ordinance No. 7342. For the subject property, the amendment would change the land use from attached single-family (townhomes) to multiple-family dwellings. (DISTRICT #4)

**Legislative History**

1/24/22	Plan Commission	continued
2/21/22	Plan Commission	recommended to the Corporate Authorities for approval with conditions
3/17/22	Village Board of Trustees	continued
4/7/22	Village Board of Trustees	continued
5/5/22	Village Board of Trustees	continued
6/16/22	Village Board of Trustees	continued

## Ordinances on Second Reading

### C. [220097](#)

#### **PC 22-05: 855 E. Roosevelt Road (Usmania Prime)**

##### **Restaurant/Banquet Facility**

The Plan Commission submits its recommendation to approve an Ordinance granting petitioner's Safa Enterprises, LLC's request that the Village take the following actions on the subject property located within the B4A Roosevelt Road Corridor District, to provide for the construction of a new principal building:

1. A conditional use under Sections 155.103(F) and 155.417(G)(2)(a) (vii) of the Zoning Ordinance to allow a restaurant, including entertainment and dancing when conducted as part of the restaurant operations and secondary to the principal use;
2. A conditional use under Sections 155.103(F) and 155.417(G)(2)(c) (vii) of the Zoning Ordinance to allow a building containing a restaurant as a principal use that will exceed 40 feet in height;
3. A conditional use under Sections 155.103(F) and 155.417(G)(10) (b) of the Zoning Ordinance to allow outdoor display and sales on a seasonal or periodic basis in the row of parking along the south elevation of the building and in the rooftop area;
4. A variation under Sections 155.102(B)(3) and 155.103(C)(2)(b) from Sections 155.417(G)(12) and 155.602(C)(Table 6.3) which require 112-132 parking spaces in order to allow 116 parking spaces to serve dining areas not to exceed those shown in the plans and to allow a reduction of eight (8) of these spaces for seasonal outdoor cultural events according to the conditional use noted in Item 3;
5. A variation under Sections 155.102(B)(3) and 155.103(C)(2)(b) from Sections 155.417(G)(12) and 155.603(A) which does not require a loading space, but which requires a voluntary loading space to be constructed with a maneuvering apron (155.603(A)(2) (a)(ii)) in order to allow three (3) employee parking spaces at the entry to a loading zone (155.603(A)(6));

6. A variation under Sections 155.102(B)(3) and 155.103(C)(2)(b) from Sections 155.417(G)(12), 155.417(G)(14) and 155.602(A)(10) (d) which requires parking lot lighting to be directed away from the lot lines and to fall below certain maximum intensities in order to avoid these requirements for lighting adjacent to the access easement serving the subject property and the easterly adjacent property;
7. A variation under Sections 155.102(B)(3) and 155.103(C)(2)(b) from Sections 155.417(G)(12) and 155.706(B)(2)(c) in order to allow landscape islands on the west elevation of the building to host two rickshaws and have less than the number of required shade trees and ground cover;
8. A variation under Sections 155.102(B)(3) and 155.103(C)(2)(b) from Section 155.417(G)(14) which requires lighting to shine down in order to permit evening lighting designed to articulate landscape features and the rickshaws as approved by the Director of Community Development and provided that no perimeter landscaping within 100 feet of the south lot line is articulated with such lighting;
9. A variation under Sections 155.102(B)(3) and 155.103(C)(2)(b) from Section 155.707(B)(4)(d) which requires transition yard areas not planted with trees or shrubs to be maintained as lawn in order to permit the south lot line to be maintained with all trees and understory plant material to remain in the wetland, flood way and floodplain reflected in the plans (affects south transition yard except east +/-45 feet);
10. A variation under Sections 155.102(B)(3) and 155.103(C)(2)(b) from Section 155.708 which requires a ten-foot foundation landscaping area on all sides of a building in order to allow development with a five-foot foundation landscaping area on the north and west sides and no foundation landscaping area on the east and south;
11. A variation under Sections 155.102(B)(3) and 155.103(C)(2)(b) from Article XI which imposes several detailed landscaping requirements in Sections 155.701 through 155.710 in order to accomplish innovative landscaping shown in the two-sheet landscape plan on file with the Village for the benefit of natural areas on the site and to the south as well as residential neighbors to the south; and
12. Approval of a site plan and landscaping plan under Section 155.103(I) and Section 155.702 of the Zoning Ordinance. (DISTRICT #6)  
As the subject property is partially situated within a Special Management Area (floodplain), any final approval actions by the Village Board is subject to DuPage County Stormwater and Floodplain Ordinance review and approval.

**Legislative History**

3/21/22	Plan Commission	continued
4/18/22	Plan Commission	continued
5/16/22	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
6/16/22	Village Board of Trustees	passed on first reading

**Resolutions****Other Matters****X. Agenda Items for Discussion****XI. Executive Session**

*To Discuss: Collective Negotiating Matters*

**XII. Reconvene****XIII. Adjournment**