

Village of Lombard

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



Meeting Agenda

Thursday, November 3, 2022

6:00 PM

Revised November 1, 2022

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

[220345](#)

Public Hearing - Proposed FY 2023 Budget

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2023 and ending December 31, 2023.

[220346](#)

Public Hearing - Proposed Property Tax Increase for the Village of Lombard - This Public Hearing is being continued to November 17, 2022 at 6:00 p.m.

A Public Hearing for the purpose of hearing written or oral comments from the public concerning the proposed property tax levy increase of 7.26% for the Village of Lombard.

IV. Public Participation

V. Approval of Minutes

Minutes of October 20, 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. [220347](#) **Approval of Accounts Payable**
For the period ending October 21, 2022 in the amount of \$471,074.03.
- B. [220350](#) **Approval of Village Payroll**
For the period ending October 22, 2022 in the amount of \$884,206.41.
- C. [220351](#) **Approval of Accounts Payable**
For the period ending October 28, 2022 in the amount of \$2,101,008.32.

Ordinances on First Reading (Waiver of First Requested)

- D-1. [220268](#) **Approval of Assignment and Assumption Agreement Regarding Transfer of Ownership - Retired K9 Thor**
Ordinance approving an Assignment and Assumption Agreement between the Village of Lombard, Patriot K9 Rescue, Inc., and Warrior Dog Foundation CFC# 34063 in regards to the transfer of ownership of Police K9 Thor post-retirement, as authorized under the Police Dog Retirement Act.

Legislative History
10/6/22 Village Board of Trustees waived of first reading and passed on second reading with suspension of the rules
- D. [220343](#) **Village Equipment to be Declared Surplus**
Ordinance approving the request of the IT and Police 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:
From IT: nineteen (19) Dell monitors; one (1) Lexmark 4063-230 printer; one HP 400 printer; one (1) HP CM2320 printer; one (1) Dell 7700 Full HD projector and one Dell 780 desktop computer; to be sold, recycled or donated;
From Police: six (6) maroon office chairs, Hon brand; three (3) green fixed leg chairs, unknown manufacturer; one (1) large whiteboard, Marsh Manufacturing; one (1) Sharp Carousel microwave, serial#100-705; one (1) Maytag refrigerator, serial #MTB2456AE; one (1) wooden bookshelf with 4 shelves, unknown manufacturer; one (1) wooden office desk with drawers, unknown manufacturer; one (1) six drawer cabinet with drawers, unknown manufacturer; one (1) Honeywell stand fan, unknown serial number; one (1) beige cloth with metal frame loveseat, unknown manufacturer; one (1) beige cloth with metal frame couch, unknown manufacturer; one (1) wooden coffee table with glass top, unknown

manufacturer; one (1) wooden end table with glass top, unknown manufacturer; one (1) brass colored table lamp with shade, unknown manufacturer; one (1) grey leather and wood fixed leg chair, unknown manufacturer; three (3) miscellaneous framed pictures, unknown manufacturer;

E. [220348](#) Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages

Ordinance increasing the number of authorized licenses in the Class "A/B-I" liquor license category by one and granting a Class "A/B-I" liquor license to Egg House, LLC d/b/a Egg House, located at 2 W. St. Charles Road. (DISTRICT #1)

Other Ordinances on First Reading

F. [220338](#) PC 22-25 Text Amendments to the Zoning Ordinance - Cultural Facilities and Institutions

The Plan Commission submits its recommendation to approve an Ordinance for text amendments to Chapter 155 of the Village Code (the Zoning Ordinance), and any other relevant sections for clarity and consistency, as it pertains to cultural facilities and institutions in the following Districts: B1 Limited Neighborhood Shopping District; B2 General Neighborhood Shopping District; B3 Community Shopping District; B4 Corridor Commercial District; Roosevelt Road Corridor B4A District; B5 Central Business District; and B5A Downtown Perimeter District. (DISTRICT ALL)

Legislative History

10/17/22	Plan Commission	Recommend for approval to the Corporate Authorities
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Ordinances on Second Reading

G. [220290](#) PC 22-23: Text Amendments to Chapter 155 of Village Code (the Zoning Ordinance) pertaining to permitted and conditional uses.

The Plan Commission submits its recommendation to approve comprehensive text amendments to Chapter 155 of the Village Code (the Zoning Ordinance), and any other relevant sections for clarity and consistency. Said section and subsection amendments include the following:

1. Amending Chapter 155 of Village Code as it pertains to permitted and conditional uses in the following Districts: O Office District; B1 Limited Neighborhood Shopping District; B2 General Neighborhood Shopping District; B3 Community Shopping District; B4 Corridor Commercial District; Roosevelt Road Corridor B4A District; B5 Central Business District; B5A Downtown Perimeter District; and I Limited Industrial District. Proposed changes affect uses related to retail uses, personal care

services, banquet halls, banks and financial institutions, tattoo studios, clubs and lodges, animal care services, laboratories, and recategorization and removal of obsolete uses.

2. Amending Section 155.802 as it pertains to definitions for the following terms: "Amusement devices;" "Laboratories: medical, dental, and support;" and "Laboratories: research and testing." (DISTRICTS - ALL)

Legislative History

9/26/22	Plan Commission	recommended to the Corporate Authorities for approval
10/20/22	Village Board of Trustees	passed on first reading

Resolutions

- H. [220340](#) **FY2022 Sewer Lateral Lining Program Final Change Order No. 1**
Reflecting a net decrease of \$13,400.00 to the contract with Performance Pipelining of Ottawa, IL. This change order is due to a reduction in quantities from the original contract. (DISTRICTS - ALL)

Other Matters

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [220287](#) **Budget Ordinance for Fiscal Year 2023**
Ordinance adopting the FY 2023 Annual Budget for the Village of Lombard in the amount of \$105,858,523.00 for the period January 1, 2023 through December 31, 2023.

Legislative History

10/24/22	Finance & Administration Committee	approved
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- B. [220288](#) **Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2022 and ending December 31, 2022 for the Village of Lombard - This matter is being continued to the November 17, 2022 Village Board meeting**
Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2022 and ending December 31, 2022 in the amount of \$11,307,018.00. For the owner of a \$300,000 house, the increase will be \$27.41 The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2022 tax levy to the President and the Board of Trustees.

Legislative History

10/24/22 Finance & Administration approved
 Committee

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

XII. Reconvene

XIII. Adjournment