

Village of Lombard

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



Minutes

Thursday, January 5, 2023

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 5, 2023 in the Board Room of the Lombard Village Hall was called to order at 6:00 p.m. by Village President Keith Giagnorio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

- 6 - Keith Giagnorio, Elizabeth Brezinski, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner
- 2 - Brian LaVaque, and Anthony Puccio

Staff Present:
Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Roy Newton
Fire Chief Rick Sander
EMA Coordinator Jim Arie
HR Director Kathy Dunne
Executive Coordinator Carol Bauer
Village Attorney Jason Guisinger

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Andrew Honig, seconded by Trustee Bernie Dudek, that the minutes of the regular meeting of December 15, 2022 be approved. The motion carried by the following vote:

Aye: 4 - Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Absent: 2 - Brian LaVaque, and Anthony Puccio

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

No report

Community Relations Committee - Trustee Dan Militello, Chairperson

No report

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

No report

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

No report

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

No report

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

No report

Board of Local Improvements - Trustee Bob Bachner, President

No report

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

No report

VII. Village Manager/Village Board/Village Clerk Comments

Village Clerk Liz Brezinski read the following announcements:

Residents can recycle their old or unwanted holiday lights, extension cords and scrap wiring by placing these items in the collection bin outside of the Public Works building. This event runs through January 16th.

Beginning the week of January 3rd and continuing through January 13th, residents can recycle their Christmas trees by placing them at the curb on their regular refuse pick-up day at no charge. Trees must be free of tinsel and decorations.

Make a New Year's resolution and become a life saver. Donate blood Tuesday, January 10th between 8:00 am and 1:00 pm at Yorktown Center or between 1:30 pm and 7:00 pm at the First Church, Main and Maple. You can also donate blood Saturday, January 14th between 9:00 am and 2:00 pm at Christ the King, 1501 S. Main. Donating blood is

safe, simple and saves lives.

Village Offices will be closed on Monday, January 16th in observance of the Dr. Martin Luther King holiday. The Village website provides various options for paying bills, reporting a concern, or applying for a building permit. Offices will reopen on Tuesday, January 17th at 8:30 am.

For additional information on events in the community as well as information on all Village services, please check the Village website at www.villageoflombard.org.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [220406](#) **Approval of Accounts Payable**
For the period ending December 16, 2022 in the amount of \$1,215,334.49.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [230009](#) **Approval of Village Payroll**
For the period ending December 17, 2022 in the amount of \$900,344.82.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [230010](#) **Approval of Accounts Payable**
For the period ending December 23, 2022 in the amount of \$777,994.34.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. [220344](#) **PC 22-26: 1300 S. Main Street, Suite N, Off Leash K9 Training**
The Plan Commission submits its recommendation to approve an Ordinance granting the request of petitioner, Off Leash K9 Training, for a conditional use pursuant to Section 155.417(G)(2)(b) of the Lombard Village Code to allow for an animal training facility to operate on the subject property located within the Roosevelt Road Corridor B4A District. (DISTRICT #2)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 8113
- E. [230001](#) **Village Equipment to Be Declared Surplus**
Ordinance approving the request of the Police Department 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:

Police Department: one (1) Bunn VPS Series Coffee Maker with 2 glass pots serial number VPS0073707; one (1) 8 foot long Cork Bulletin Board; one (1) 3M Overhead projector Serial number 244328; one (1) Snalco portable heater (no serial number); one (1) Perma Power Roving Rostrum Sound System (no serial number);

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8114

Other Ordinances on First Reading

F. [220352](#)

**PC 22-27 Text Amendments to Chapter 155 of Village Code
Zoning Ordinance - Parking**

The Plan Commission recommends approval of text amendments to the following Sections of Village Code:

1. Section 155.602, Table 6.3 to amend off-street parking requirements;
2. Section 155.602(A)(8) to amend the computation of parking spaces;
3. Section 155.802 to amend the definition of floor area; and
4. Any other relevant sections for clarity and consistency. (DISTRICTS - ALL)

This Ordinance was passed on first reading on the Consent Agenda

G. [220385](#)

PC 22-29: 919 N. Garfield Street - Mortuarial Services

The Plan Commission submits its recommendation to approve an Ordinance granting the request of petitioner, Gleason Architects, for a conditional use pursuant to Section 155.420(C)(19) of the Lombard Village Code to allow for a building expansion of an existing mortuarial services business to expand on the subject property located within the I Limited Industrial District. (DISTRICT #4)

This Ordinance was passed on first reading on the Consent Agenda

H. [220405](#)

PC 22-31: 244 - 376 E. St. Charles Road - Lombard Veterinary Hospital

The Plan Commission submits its recommendation to approve an Ordinance granting the request of petitioner, Lombard Veterinary Hospital, for the Village to take the following actions on the subject property, located within the B2 Neighborhood Shopping District:

1. Approve a map amendment rezoning the subject property from the B2 Neighborhood Shopping District to the B5A Downtown Perimeter District;
2. Pursuant to Section 155.419(C) of Village Code, establish a new planned development for the property with the following

zoning relief:

- a. Pursuant to Section 155.419(C)(2), grant a conditional use for an animal hospital, animal kennel, animal day care, and animal training facility;
 - b. Pursuant to Section 155.419(C)(14), grant a conditional use for outside service areas associated with an animal hospital, animal kennel, animal day care, and animal training facility;
 - c. Pursuant to Section 155.208, grant a conditional use for more than one principal structure on a lot of record in the B5A Downtown Perimeter District;
 - d. Pursuant to Sections 155.419(K) and 155.707(B)(3), grant a variation pertaining to the placement of fencing and landscaping within the transitional landscape yard along the west property line of the subject property;
 - e. Pursuant to Section 153.507, grant a deviation to allow for 94 square feet of wall signage where 50 square feet of wall signage is permitted;
 - f. Pursuant to Section 153.507, grant a deviation to allow a freestanding sign with 27 square feet in surface area, where a sign of 20 square feet in surface area is permitted; and
3. Grant Site Plan Approval Authority to the Lombard Plan Commission, as set forth within Sections 155.504 and 155.511 of Village Code, and not being considered concurrent with the approval of the planned development. (DISTRICT #2)

This Ordinance was passed on first reading on the Consent Agenda

Ordinances on Second Reading

I. [220359](#) **Text Amendments to Sections 150.030 and 150.035 of the Lombard Village Code: Accessory Structures**

The Board of Building Appeals (BOBA) recommends approval of text amendments to Sections 150.030, and 150.035 of the Village Code pertaining to Type V(B) construction being allowed for accessory structures that are at least 10 feet away from other structures, making 4 inches be the minimum thickness of all concrete floor slabs, and adopting Appendix F in the International Residential Code to regulate how Radon Mitigation systems are installed. (DISTRICTS - ALL)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8115

J. [220360](#) **Text Amendments to Sections 150.040 and 150.041 of the**

Lombard Village Code: General Construction Provisions

The Board of Building Appeals (BOBA) recommends approval of text amendments to Title 15, Chapter 150, Section 150.040 and 150.041, pertaining to changing the title of the section titled "Residential Use Special Requirements" to "General Construction Requirements" to apply to residential, commercial, and industrial permits. (DISTRICTS - ALL)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8116

K. [220361](#)**Text Amendments to Section 150.050 of the Lombard Village Code: Floor Drain Requirement Provisions**

The Board of Appeals (BOBA) recommends approval of text amendments to Section 150.050 of the Village Code pertaining to adding language to the Plumbing Code to require floor drains in all rooms containing a washing machine where installed over finished space. (DISTRICTS - ALL)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8117

L. [220362](#)**Text Amendments to Section 150.066 of the Lombard Village Code: Single Electrical Services**

The Board of Building Appeals (BOBA) recommends approval of text amendments to Section 150.066, pertaining to adding language to allow only one electric service per single family house or townhome unit. (DISTRICTS - ALL)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8118

M. [220363](#)**Text Amendments to Section 150.076 of the Lombard Village Code: Elevator Inspections**

The Board of Building Appeals (BOBA) recommends approval of the text amendments to Section 150.076 of the Village Code pertaining to ordinance language regarding required elevator inspections from twice a year to once a year to reflect the additional testing the State requires that will replace one inspection. (DISTRICTS - ALL)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8119

N. [220364](#)**Text Amendments to Section 150.141 of the Lombard Village Code: Building Permit Fee Payment Structure**

The Board of Building Appeals (BOBA) recommends approval of text amendments to Section 150.141 pertaining to adding a \$50 fee for certificate of occupancy time extensions, owner name changes, or

business name change. The second item within Section 150.141 pertains to pre-paying of plan review fees on all projects over \$500,000. This language would replace the current application deposit fee language. (DISTRICTS - ALL)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8120

O. [220365](#)

Text Amendments to Section 150.317 of the Lombard Village Code - Swimming Pool Code

The Board of Building Appeals (BOBA) recommends approval of text amendments to Section 150.317, pertaining to the swimming pool code. Staff is proposing removal of redundant ordinances already covered in the adopted International Pool Code. Staff also recommends removal of the pool barrier exception that would allow no fence around a pool with a certain type pool cover. (DISTRICTS - ALL)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8121

Resolutions

P. [230005](#)

Detention Pond Maintenance and Improvements Program - Water Surface Monitoring Services

Approving a contract with Environmental Aquatic Management L.L.C. of Algonquin in the amount not to exceed \$18,000.00 for the monitoring and maintenance of the water surfaces at Terrace View Pond and Morris Pond. (DISTRICTS #1 & #2)

This Resolution was adopted on the Consent Agenda

Enactment No: R 01-23

Q. [230006](#)

Detention Pond Maintenance and Improvements Program - Native Plantings Management Services

Approving a contract with Bedrock Earthscapes LLC of Wheaton in the amount of \$24,990.00 for the maintenance of the natural vegetation at various locations within the Village of Lombard. (DISTRICTS #1, #2, #4 & #6)

This Resolution was adopted on the Consent Agenda

Enactment No: R 02-23

R. [230011](#)

Consultant Engineering Services Agreement with Robinson Engineering, Ltd.

Approving a two-year agreement with Robinson Engineering, Ltd. for FY2023 through FY2024 in the amount of \$185,700.00 for FY2023. This

is to fill the role of Village Engineer plus supplemental technical assistance.

This Resolution was adopted on the Consent Agenda

Enactment No: R 03-23

Other Matters

- S. [230007](#) **Sanitary Sewer Closed Circuit Television Inspection and Cleaning****
- Request a waiver of bids and award of contract to National Power Rodding Corporation in the amount of \$58,904.90. This is the second of two possible one-year extensions of the contract and will expire on December 31, 2023. (DISTRICTS - ALL)
- This Bid was approved on the Consent Agenda**
- T. [230012](#) **Cisco Networking Equipment****
- Request a waiver of bids and approval of a proposal from SHI International Corporation in the amount of \$289,661 for the purchase of Cisco Networking Equipment.
- This Bid was approved on the Consent Agenda**
- U. [230002](#) **Agreement with ThinkGuard LLC for Office 365 SaaS Backup Protection****
- Request a waiver of bids and approval of a proposal for the purchase of Cisco Networking Equipment from SHI International Corporation in the amount of \$30,034.80, the lowest of three proposals received.
- This Request was approved on the Consent Agenda**
- V. [230003](#) **Agreement with ThinkGuard LLC for Disaster Recovery and Business Continuity Services****
- Motion approving a three year Agreement with ThnkGuard LLC in the amount of \$144,177 for disaster recovery and business continuity services.
- This Request was approved on the Consent Agenda**

It was moved by Trustee Bob Bachner, seconded by Trustee Dan Militello to approve consent agenda.

Approval of the Consent Agenda

A motion was made to Approve the Consent Agenda The motion carried by the following vote

Aye: 4 - Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Absent: 2 - Brian LaVaque, and Anthony Puccio

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

A. [220384](#)

PC 22-28: 255 E. Wilson Avenue and 1051 S. Hammerschmidt Avenue - Public Works Fleet Building

The Plan Commission submits its recommendation to approve an Ordinance granting the request of petitioner, Village of Lombard, for the following action on the subject property located within the OPD Planned Development (Civic Center Planned Development): Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Village Code, amend the Civic Center Planned Development, as established by Ordinances 6213, 6214, and 6978, to approve a variance for a front yard setback (along Central Avenue) of 7' where 30' is required pursuant to Section 155.412(F)(1) for an addition to the fleet building. (DISTRICT #6)

Director of Public Works Carl Goldsmith provided a PowerPoint overview of the project as follows:

The Village of Lombard 2021-2024 Strategic Plan consists of five initiatives with one focused on "well maintained infrastructure". The existing facility was constructed in 1972 and includes four bays 11 x 40 with 12 x 12 overhead doors, a mezzanine for storage, parts rooms on second floor, inadequate storage and inefficient layout of facility and the inability to fit all equipment inside for service. Previous planning efforts were completed in January 1997, November 2001, July 2018, and the current proposed plan prepared by TRIA Architects. TRIA worked with the Village on the Keith J. Surges Center project. The project will add 9,700 square feet and will expand the facility to the south. He provided an overview of what the proposed improvement would include. The Plan Commission reviewed and approved the plan at the December 19, 2022 meeting. This is the first reading of an ordinance approving the project with a second reading scheduled January 19th. The Village will advertise for bids on January 27; open bids on February 28; award a contract on March 16; with construction anticipated to begin in spring 2023. Updates will be provided in the dedicated Village website page under Construction News.

A motion was made by Trustee Bob Bachner, seconded by Trustee Bernie Dudek, that the Ordinance regarding PC 22-28: 255 E. Wilson and 1051 S. Hammerschmidt Avenue for the Public Works Fleet Building be passed on first

reading. The motion carried by the following vote:

Aye: 4 - Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Absent: 2 - Brian LaVaque, and Anthony Puccio

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Andrew Honig, seconded by Trustee Dan Militello, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 5, 2023 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 6:25 p.m. for the purpose of discussion of Collective Negotiating Matters, Pending Litigation and the Acquisition of Real Property. The motion carried by the following vote:

Aye: 4 - Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Absent: 2 - Brian LaVaque, and Anthony Puccio

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 5, 2023 in the Board Room of the Lombard Village Hall was called to order at 6:50 p.m. by Village President Keith Giagnorio.

6 - Keith Giagnorio, Elizabeth Brezinski, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

2 - Brian LaVaque, and Anthony Puccio

XIII Adjournment

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A motion was made by Trustee Andrew Honig, seconded by Trustee Bernie Dudek, that the regular meeting of the President and Board of Trustees held on Thursday, January 5, 2023 in the Board Room of the Lombard Village Hall be adjourned at 6:51 p.m. The motion carried by the following vote:

Aye: 4 - Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Absent: 2 - Brian LaVaque, and Anthony Puccio