

Village of Lombard

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



Minutes

Thursday, September 7, 2017

7:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

Trustees: Dan Whittington, District One; Mike Fugiel, District Two;

Reid Foltyniewicz, District Three; Bill Johnston, District Four;

Robyn Pike, District Five; and Bill Ware, 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, September 7, 2017 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:00 pm. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

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 Richard Sander
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

[170368](#)

Proclamation - Help Citizens with Developmental Disability Days

Village Clerk Sharon Kuderna read the proclamation for the Knights of Columbus Help Citizens with Disabilities Days.

Richard Clish thanked the Village for the recognition and spoke about how the chapter is able to provide assistance.

V. Approval of Minutes

A motion was made by Trustee Dan Whittington, seconded by Trustee Bill Ware, that the minutes of the regular Village Board meeting of August 17, 2017 be approved. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

VI. Committee Reports

Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson

Trustee Mike Fugiel, Chairperson of the Community Promotion and Tourism Committee, reported the committee met and has started its FY 2018 grant process planning. He encouraged organizations to submit grant application requests for the coming year.

Community Relations Committee - Trustee Robyn Pike, Chairperson

Trustee Robyn Pike, Chairperson of the Community Relations Committee, urged residents to submit nominations for the Senior Man and Senior Woman of the Year Awards. The Senior Fair is scheduled for October 4th. The next committee meeting is scheduled for September 11th.

Economic/Community Development Committee - Trustee Bill Johnston, Chairperson

No report

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

No report

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

No report

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

No report

Board of Local Improvements - Trustee Bill Ware, President

No report

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

No report

VII. Village Manager/Village Board Comments

Trustee Fugiel reminded residents of the Village's Recycling Extravaganza scheduled for Saturday, September 23rd. Flyers have been mailed to residents relative to what items will be accepted at the event.

Village President Keith Giagnorio wished Trustee Mike Fugiel a belated happy birthday and Trustee Bill Johnston a happy early birthday.

Village Clerk Sharon Kuderna read the following announcements:

Monday, September 11th - Patriot's Day Ceremony at Fire Station One at 8:45 am; Wednesday, September 13 - Village of Lombard Blood Drive is scheduled from 9:30a-1pm at Yorktown Center at entrance 5 between Von Maur and The Eatery and at the Village Hall from 1:30 pm until 7pm. The September Blood Drive is dedicated in memory to those who lost their lives on September 11th when our country was attacked by terrorists. Please help save a life in memory of those who lost their lives. All who donate will receive a coupon for a free pint of Culver's frozen custard, a ticket to Siegel's Cottonwood Farm Pumpkin Festival and be entered into a drawing for a Yorktown gift card; The Village of Lombard is seeking nominations for its tenth annual Senior of the Year Awards, to help celebrate accomplishments of seniors in our community.

Nominated seniors must have a reside in the Village of Lombard and be 65 years of age or older. Nominations are due no later than Sept. 8, 2017 and must include a statement of 50 words or less on why the senior should be considered, and a brief biography of the nominee.

Nominations may be mailed to the Village of Lombard, 255 E. Wilson Ave., Lombard or emailed to meadea@villageoflombard.org. The Senior Man and Senior Woman of the Year Awards will be presented at the Village's Senior Fair, to be held Wednesday, Oct. 4, from 9 a.m. - 1 p.m. The purpose of the award is to recognize outstanding seniors who contribute to our community.

VIII Consent Agenda

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Trustee Bill Ware asked that Consent Item H be a waiver of first reading. The Village Board concurred.

Payroll/Accounts Payable

A. [170362](#)

Approval of Accounts Payable

For the period ending August 18, 2017 in the amount of \$967,543.94.

This Payroll/Accounts Payable was approved on the Consent Agenda

B. [170369](#)

Approval of Village Payroll

For the period ending August 19, 2017 in the amount of \$813,503.65.

This Payroll/Accounts Payable was approved on the Consent Agenda

C. [170370](#)

Approval of Accounts Payable

For the period ending August 25, 2017 in the amount of \$1,558,876.24.

This Payroll/Accounts Payable was approved on the Consent Agenda

D. [170375](#)

Approval of Accounts Payable

For the period ending September 1, 2017 in the amount of \$626,018.25.

This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

E. [170354](#)

PC 17-28: 998 N. Lombard Road

Request that the Village grant a conditional use, pursuant to Section 155.420(C) of the Zoning Ordinance, to allow for an outpatient medical office in the I Limited Industrial District.

(DISTRICT #1)

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

Enactment No: Ordinance 7413

F. [170355](#)

PC 17-29: 783 E. Butterfield Road

Request that the Village grant a conditional use pursuant to Section 155.415 (C)(20) of the Lombard Zoning Ordinance for outside service areas (outdoor dining) for other permitted or conditional uses in this district within the B3 Community Shopping District, amending a previous conditional use for outdoor dining approved as Ordinance 7150.

(DISTRICT #3)

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

Enactment No: Ordinance 7414

G. [170360](#)

Tax Levy Ordinance/Special Service Area Number Three

Ordinance establishing the 2017 Tax Levy for Special Service Area Number Three based on estimates provided by the Illinois Department of Transportation and the Finance Department. (DISTRICT #6)

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

Enactment No: Ordinance 7415

Other Ordinances on First Reading

H. [170353](#)

PC 17-27: High Point Shopping Center, 541-581 E. Roosevelt Road

Recommendation from the Plan Commission that the Village Board approve the petition associated with PC 17-27, subject to four (4) conditions.

1. That the major changes to a planned development, conditional use and variations approval are valid only for the subject property at 541 - 581 E. Roosevelt Road, High Point Center Planned Development;
2. That the petitioner shall develop the site in accordance with the plans submitted as part of this petition and referenced in the Inter-Departmental Review Committee Report, except as they may be changed to conform to Village Code, or as provided as part of the original planned development approval set forth in Ordinance 5488:
 - a. Preliminary Site Improvement Plans High Point Centre - Phase 1, prepared by Woolpert, dated 7/17/17;
 - b. Concept Design, prepared by Ethos Workshop, dated 3/7/17;
 - c. Prototypical Front Perspective View of LA Fitness;
 - d. Current Site Plan, prepared by Brixmor Property Group;
 - e. Sign Plan, prepared by Doyle Signs, dated 7/12/17; and
 - f. Proposed Exterior Elevations, prepared by 222 Architects, dated 6/27/17.
3. That the petitioner shall satisfactorily address all comments noted within the Inter-Departmental Review Committee Report; and
4. Pursuant to the Zoning Ordinance, the project construction shall commence within one (1) year from the date of approval of the ordinance, or this approval shall become null and void unless a time extension has been granted by the Village Board. (DISTRICT #6)

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

Enactment No: Ordinance 7416

I. [170373](#)

Emergency Medical Service Charges

Ordinance Amending Title 9, Chapter 91, Section 91.21 (A) of the Lombard Village Code with regard to Emergency Medical Service charges.

This Ordinance was passed on first reading on the Consent Agenda

Enactment No: Ordinance 7418

Ordinances on Second Reading

Resolutions

- J. [170372](#) **Resolution Accepting the Public Improvement at 345 W. Roosevelt Road (Mariano's)**
Resolution to accept the public watermain and fire hydrants at 345 W. Roosevelt Road with all public improvements designed, constructed and tested in conformance with Village requirements. (DISTRICT #2)

This Resolution was adopted on the Consent Agenda

Enactment No: R 55-17

- J-2. [170378](#) **Intergovernmental Agreement with Illinois Department of Transportation**
Authorizing an Intergovernmental Agreement with the Department of Transportation regarding the paving of sections of Main Street and Fairfield Avenue at a cost of approximately \$46,000.00. Work will be done in conjunction with roadwork scheduled for Roosevelt Road. (DISTRICTS #5 & #6)

This Resolution was adopted on the Consent Agenda

Enactment No: R 56-17

Other Matters

- K. [170356](#) **SUB 17-01 622 W. Meadow Avenue**
Request for approval of a five-lot major plat of subdivision for a tract of land located at 622 W. Meadow Avenue. (DISTRICT #1)

This Request was approved on the Consent Agenda

- L. [170374](#) **Appointments and Re-appointments - Standing and Advisory Committees**
Request for concurrence in the re-appointment of Marguerite Micken, Phil Dahm, Jill Payne, Nancy Schukat, William Mrazek, Joe Orsolini and Lori Solyom and the appointment of Brad Hanewall to the Community Promotions and Tourism Committee with terms to 2019; re-appointment of Pam Bedard, Jenelle Hardtke, Sharon Vish, Ahmed Ali, Barbara Ware, Gladys Piper, Michael Ledonne, and Anthony Pacilli to the Community Relations Committee with terms to 2019; re-appointment of Dennis McNicholas, Brian LaVaque, Garrick Nielsen, Markus Pitchford, Matthew Pike, Christopher Carter, Paula Dillon and Advisory Member Alan Bennett to the ECDC with terms to 2019; re-appointment of Mary Cation, Jim Hogan, David Cain, Jr., Dan Hartweg, Jay Tovia, Ambareen Ahmed, Randy King and Michael Himmes and the appointment of Paul Chirchirillo as an Advisory Member to the Finance & Administration Committee with terms to 2019; re-appointment of Jennifer Perkins, Michael Corso, John Larkin, John Schwarz, Robert Corbino, Gary Cation, Jerry Schaefer and John Mullins to the Public Safety & Transportation

Committee with terms to 2019; re-appointment of Art Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier, Jr., and Robert Bachner and appointment of Allen Hennig to the Public Works & Environmental Concerns Committee with terms to 2019; re-appointment of Ken Florey to the Board of Fire & Police Commissioners with a term to 2019; re-appointment of Bill Ware to BOLI with a term to 2019 and the re-appointment of Molly O'Toole, Keith Giagnorio, Sharon Kuderna, and Angel Diaz with terms to 2018; re-appointment of Brigitte O'Brien, Jennifer Henaghan, Lyn Myers, Patricia Poskocil and the appointment of Bob Wardzala to fill a vacancy created by the resignation of Dick Anstee to the Historic Preservation Commission with terms to 2021; re-appointment of Ronald Olbrysh and John Mrofcza to the Plan Commission with terms to 2021; re-appointment of John DeFalco and Keith Tap to the Zoning Board of Appeals with terms to 2022.

This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Bill Johnston, seconded by Trustee Bill Ware, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Village Manager Scott Niehaus asked Director of Community Development Bill Heniff to cover the Power Point relative to the items listed on the agenda regarding billboards. He reminded residents that these items were listed on first reading and the final vote was not scheduled to be taken until September 21st. He noted the Executive Coordinator had compiled updates of e-mails that had been received from residents regarding this matter and that those were provided to the Village Board. He spoke about the Village being open, accessible and transparent. Updated copies of the Frequently Asked Questions (FAQ) sheets were available and information has been updated on the Village website.

Director of Community Development Bill Heniff noted the following: Actions required include Text Amendments (PC 17-23), Zoning Ordinance Amendments (PC 17-24) and a Map Amendment/Rezoning

(PC 17-25 and 17-26). Item PC 17-25 has subsequently been withdrawn. He reviewed the proposed sign locations; proposed initial ACC sign face directions; request for approval of a map amendment to rezone 625 W. Glen Oak Road from a Conservation/Recreational District to an I Limited Industrial District; grant a Conditional Use to allow for up to two off-premise interstate signs on the subject property; reviewed existing conditions of the Glenbard Wastewater facility located at 625 Glen Oak Road; reviewed proposed conditions for the sign locations on I-355; reviewed proposed conditions for the sign locations from 563 Glen Oak Road; reviewed proposed conditions from the east side of Columbine; reviewed proposed conditions from 563 Glen Oak Road to the southwest; noted approval of the proposed sign locations subject to the proposed Lease Agreement; reported that two static off-premise signs located along Roosevelt Road would be eliminated as a condition of approval; co-location option for wireless facilities; ability for community messaging; Plan Commission recommended approval of sign ordinance, zoning ordinance amendments and zoning action for the GWWA site only; the request for placement of a sign on Crescent has been withdrawn; should the Village Board approve the requested sign actions on first reading, the companion leases will be brought forward for Village Board consideration at the September 21st meeting.

Steve Laske, 30+ year Lombard resident, spoke opposing the proposed billboards request. He noted noise and light pollution; increased traffic already due to reconfiguration of Madison at Route 53; summer foliage helps block signs, but winter lack of foliage will make the signs more obvious; I-355 is called the Veterans Memorial Tollway, but there are no signs depicting that recognition; spoke of height of signs and felt the pictures presented were misleading; questioned the rezoning from the 1959 Conservation District to the proposed zoning; he felt the rezoning in 1959 was done for a reason and should not be changed.

John Behrendt, 23 year Lombard resident, spoke of the lots in the neighborhood being large and wooded; notices not sent to the residents to be impacted by the billboards; saw the article in the Lombardian; felt the billboards would adversely impact the neighborhood and decrease property values; complicated process with text amendments and conditional use requests; felt the Power Point was helpful; urged the Village Board to vote against the proposal.

Anne Marie Behrendt spoke of the billboards being within 700 feet of their property and questioned how far the light from the billboards would travel; felt properties would be affected by billboards.

Katie Savage stated she frequents the Prairie Path; summer foliage may

help block view of billboards, but Prairie Path is used year-round and lack of winter foliage will make billboards more visible; spoke of affects on the environment; Lombard and Glen Ellyn residents walk the Path daily; spoke about safety concerns; Roosevelt Road littered with billboards and questioned placing billboards in an area where there are no billboards currently.

Tom Savage noted he drives on 294 and 290; lots of billboards along the roadways; spoke about some of the advertising on the billboards being unacceptable; talked about policy of Lamar relative to what advertising will be allowed on billboards; spoke of article relative to the poisoning of trees that obscure billboards; 2,500 cars travel on Hill Avenue daily; only benefit of billboards would be financial asset to the Village; none of the neighbors support the billboard proposal; Village to receive \$55,000 per billboard which would go to the Glenbard Wastewater Authority which services Lombard and Glen Ellyn.

Austin O'Malley, 35 year Lombard resident, felt it was hard to beat the facts that had been presented thus far; questioned why the need for the signs; talked of distracted driving due to the changeable signs; spoke about removing two billboards on Roosevelt Road, but felt all billboard should be removed.

Ken Hoffman noted he had done a lot of research; agreed with all that had been said previously; talked about all of the billboards along his drive to Rosemont on 90 and 294; spoke of billboards in a commercial or industrial setting; Lombard is a suburb that has beautiful green space and did not want to take away from that green space; suggested installing a windmill that would help generate power; asked the Board to deny the request.

Karlette Murray stated she is opposed to the billboards; hazard to drivers; eyesoar and pollution caused by billboards; stated billboards will be 700 feet from her property; spoke of light pollution and noise pollution; keep this area unique in Lombard; requested the Village Board deny the request.

Mary Lou Ochalek spoke of their neighborhood being a lovely part of the Village, heavily wooded and felt the signs would take away from that; spoke about Prairie Path and how the overhead signs will change the environment; talked about light pollution; asked if an environmental study had been completed to determine the affects on the animals and residents; felt the money the Village receives from the billboards will not be offset by the decrease in property values; felt it was a precedent for other signs to be requested and where does it stop; urged the Village

Board to vote against the billboards.

Gini Berrett noted Lamar petitioned Lemont years ago and after a long battle, the petition was denied; does not feel billboards belong on the Veterans Memorial Parkway; stated the lights will be similar to an all night sunset; questioned the amount of light from the billboards; stated she does not live close to the billboards, but is not a fan of billboards; precedent for other billboards; questioned the license plate reader on the billboards and privacy; felt the billboards were bad for Lombard and I-355; urged the Board to vote against.

Trustee Whittington indicated that after speaking with residents and reviewing the material, he would not support the petition.

Trustee Ware thanked the residents for attending the meeting and sharing their thoughts and concerns. He felt it was good to hear input from the residents.

Trustee Foltyniewicz questioned the notification process and if only parcels within the 250 radius were sent notices relative to this matter.

Village Manager Niehaus indicated the required notification of 250 feet. He noted the signs are 700 to 800 feet away from the residences.

Trustee Foltyniewicz inquired about the costs to the Village relative to the petition.

Manager Niehaus noted that Lamar will reimburse the Village due to a cost recovery agreement.

Trustee Foltyniewicz questioned the opinion of the Forest Preserve District relative to the billboards since Lamar had withdrawn the one proposal.

Village Manager Niehaus indicated this matter was reviewed by the EOC of Glenbard Wastewater Authority and there was no objection; and since Lamar withdrew the one petition, the Forest Preserve District has no position on the two billboards.

President Giagnorio questioned the policy of Lamar as it relates to the approval of content to be included on the billboards.

Shawn Pettit spoke relative to the Lamar policy and content on billboards; indicated lease has restrictions relative to content of billboards.

Trustee Johnston inquired about seeing billboards in the area.

Shawn Pettit, a representative from Lamar, indicated that more light is generated from a Speedway gas station than a billboard; light from billboards well within foot candle requirements; billboards can advertise local businesses and attract motorists to Village to spend money; Lamar sells advertising locally and nationally; closest billboard is Rolling Meadows.

Questions from audience included will billboards show all green or all red colors depending on advertising - colors may alternate and may be muted colors; questioned license plate reader.

Village Manager Niehaus noted approval given by Illinois Department of Transportation (IDOT) and Toll Highway Authority; license plate reader not permitted.

Shawn Pettit indicated the camera on the billboards is used to monitor the billboard and electronically report any issues with the sign so a technician can be dispatched if needed. He felt the chances of additional billboards being constructed on I-355 was slim to none.

Resident indicated billboards are not like a streetlight for safety. Also noted that billboards are banned in Sweden as they deemed them a distraction.

Village Manager Niehaus indicated there were four items on the agenda tonight and the next Village Board meeting would include the lease for the billboards.

A. [170317](#)

PC 17-23: Text Amendments to the Sign Ordinance - Off-Premise Interstate Signs (Request to Continue to November 2, 2017)

The Village of Lombard and the Lamar Companies, request the following actions be taken:

- A. Add definitions to Section 153.602 for the following terms: Federal Interstate Highway, NIT and SIGN, Off-Premise Interstate; and any other definitional edits for clarity.
- B. Add a new Section 153.244 Off-Premise Interstate Signs, with renumbering of existing Section 153.244 accordingly.
- C. Add the following text to the new Section 153.244: Off-Premise Interstate Signs, establishing regulations and provisions for placement of such signs, in the following respects:
 - 1) Deeming such signs to be a principal structure on a lot and

- regulate such signs as a conditional use per Sections 155.103(F) and 155.208(C) of the Zoning Ordinance.
- 2) Limiting such signs to placement on a lot within the I Limited Industrial Zoning District and abutting a Federal Interstate Highway right-of-way. In addition, the amendments are intended to establish:
- a) Distance regulations pertaining to the placement of any such signs from a Federal Interstate Highway right-of-way, maximum height provisions, maximum sign face requirements, the maximum number of faces per sign structure, the orientation and visibility of such structures, limitations on sign projections over structures, limitations on the number of permitted display panels, permitted distance between such signs and non-conforming sign provisions; also
 - b) Operational requirements for off-premise interstate signs that include an automatic changeable copy sign component, which limit the frequency of changing message, other operational messaging aspects, default provisions for malfunctions, light intensity requirements for daytime and nighttime periods based upon nits and foot candles and contact requirements.
- D. Include the following regulations in a new Section 153.507(C) and 153.507(C) (1) to establish Off-Premise Interstate Signs, as a conditional use in the I Limited Industrial District.
- E. Approve any other related amendments to the Sign Ordinance, as it pertains to off-premise interstate signs, for clarity purposes.
(DISTRICTS - ALL)

A motion was made by Trustee Bill Ware, seconded by Trustee Mike Fugiel, that the Ordinance relative to PC 17-23 text amendments to the Sign Ordinance for Off-premise Interstate signs be passed on first reading. The motion carried by the following vote:

Aye: 5 - Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Nay: 1 - Dan Whittington

B. [170318](#)

PC 17-24: Text Amendments to the Zoning Ordinance - Off-Premise Interstate Signs (Request to Continue to November 2, 2017)

The Village of Lombard and the Lamar Companies, request the following actions be taken:

- A. Establishing definitions for the following terms: Federal Interstate Highway, NIT and sign, Off-Premise Interstate; and any other definitional edits for clarity.
- B. Include the following regulations in Section 155.420 (C), as follows:

(42) Off-Premise Interstate Signs, as a principal structure on a lot and as a conditional use, pursuant to this Sub-section as well as Sections 155.103(F) and 155.208(C) of the Zoning Ordinance.

C. Include the following regulations in Section 155.420 (F), as follows:

(5) In lieu of the required front yard setback requirements set forth within Section 155.420(F) (1) or (2), off-premise interstate signs may be located up to the applicable front or corner side yard lot line abutting a Federal Interstate Highway.

D. Approve any other related amendments to the Zoning Ordinance, as it pertains to off-premise interstate signs, for clarity.
(DISTRICTS - ALL)

A motion was made by Trustee Bill Johnston, seconded by Trustee Mike Fugiel, that the Ordinance relative to PC 17-24 text amendments to the Zoning Ordinance for Off-premise Interstate signs be passed on first reading. The motion carried by the following vote:

Aye: 5 - Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Nay: 1 - Dan Whittington

C. [170319](#)

PC 17-25: 630 Crescent Boulevard (Petitioner Requests to Withdraw Their Petition)

The Village of Lombard and the Lamar Companies, request to approve the following actions for the property at 630 Crescent Boulevard:

- A. Approve a map amendment to rezone the subject property from the Conservation/Recreational (C/R) District to the I Limited Industrial Zoning District; and
- B. Grant conditional uses, pursuant to Sections 155.208(C) and proposed Section 155.420(C) (42) of the Zoning Ordinance allow for an off-premise interstate sign on the subject property.
(DISTRICT #1)

This petition was withdrawn. No action necessary.

D. [170320](#)

PC 17-26: 625 W. Glen Oak Road (Glenbard Wastewater Authority (GWA facility) (Request to Continue to November 2, 2017)

The Village of Lombard and the Lamar Companies, request to approve the following actions for the property at 625 W. Glen Oak Road (Glenbard Wastewater Authority (GWA) facility):

- A. Approve a map amendment to rezone the subject property from the Conservation/Recreational (C/R) District to the I Limited Industrial Zoning District; and
- B. Grant conditional uses, pursuant to Sections 155.208(C) and proposed Section 155.420(C) (42) of the Zoning Ordinance allow for up to two off-premise interstate signs on the subject property.
(Two Ordinances Attached) (DISTRICT #1)

A motion was made by Trustee Bill Johnston, seconded by Trustee Bill Ware, that the Ordinance relative to PC 17-26 for 625 W. Glen Oak Road (Glenbard

Wastewater Authority - GWA Facility) be passed on first reading. The motion carried by the following vote:

Aye: 5 - Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Nay: 1 - Dan Whittington

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Dan Whittington, seconded by Trustee Robyn Pike, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 7, 2017 in the Board Room of the Lombard Village Hall be adjourned at 8:22 p.m. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware