

# **Village of Lombard**

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



## **Minutes**

**Thursday, May 2, 2019**

**7:00 PM**

**Village Hall Board Room**

**Village Board of Trustees**

## 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, May 2, 2019 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:02 p.m. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

## II. Roll Call

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

### 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  
HR Director Kathy Dunne  
Communications Coordinator Avis Meade  
Executive Coordinator Carol Bauer

## III. Public Hearings

## IV. Approval of Minutes

**A motion was made by Trustee Bill Ware, seconded by Trustee Dan Whittington, that the minutes of the Regular Meeting of April 18, 2019 be approved. The motion carried by the following vote:**

**Aye:** 4 - Keith Giagnorio, Dan Whittington, Reid Foltyniewicz, and Bill Ware

**Absent:** 3 - Mike Fugiel, Bill Johnston, and Robyn Pike

## V. Swearing-in Ceremony

[190178](#)

**Swearing-in Ceremony - District #2 Trustee Anthony Puccio, District #4 Trustee Andrew Honig and District #5 Trustee Daniel Militello**

Judge Paul Fullerton issued the Oath of Office to Trustee Anthony Puccio.

Judge Linda Davenport issued the Oath of Office to Trustee Andrew Honig.

Judge Paul Fullerton issued the Oath of Office to Trustee Dan Militello.

## VI. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

## VII. Public Participation

[190179](#)

### Proclamation - Lilac Time in Lombard

Village Clerk Sharon Kuderna read the proclamation for Lilac Time in Lombard.

The proclamation was presented to Marymae Meyer who spoke about the International Society of Lilacs and Lilac Time in Lombard.

## VIII Committee Reports

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### Community Promotion & Tourism

No report

### Community Relations Committee

No report

### Economic/Community Development Committee

No report

### Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Trustee Reid Foltyniewicz, Chairperson of the Finance & Administration Committee, noted that the Finance & Administration Committee met jointly with the Public Works & Environmental Concerns Committee. He thanked the committee members, who are all residents and volunteer their time, for reviewing the Water Rate Study and for their input.

**Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson**

Trustee Dan Whittington, Chairperson of the Public Safety & Transportation Committee, reported the committee met and reviewed a request for a four-way stop sign, but the matter was denied as it did not meet the criteria for placement of a four-way stop sign. He congratulated the Police Department on their grant and thanked the Fire Department for the presentation relative to the Fire Department Orientation which was given at the meeting.

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

Trustee Bill Ware, Chairperson of the Public Works & Environmental Concerns Committee, noted that a joint meeting had been held with the Finance & Administration Committee. The committees reviewed the Water Rate Study. The committees met jointly last year and reviewed a proposed increase to water rates.

**Board of Local Improvements - Trustee Bill Ware, President**

No report

**Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna**

No report

**IX. Village Manager/Village Board/Village Clerk Comments**

Village President Keith Giagnorio noted that a reception had been held for the newly-elected Trustees before the Village Board Meeting. He welcomed the new Trustees to the village Board.

Village Clerk Sharon Kuderna read the following:

We are celebrating Lilac Time in Lombard from May 1 - 19!

Some of the highlights over the next two weeks include...

- The May 4th Lilac Queen Coronation to be held this Saturday, at 1pm, in Lilacia Park. The public is invited to attend.
- The Lilac Time Arts & Craft Fair is taking place the following day on Sunday, May 5th in downtown Lombard from 10am until 4pm
- An opportunity to purchase lilacs will be held at the annual

Lombard Garden Club's Lilac Bush & Plant Sale at Lilacia Park on May 8, 9 & 10. Details are on the Lilac Time website

- The newly crowned Lilac Queen and her court will be in attendance at the May 10th Lilac Ball to be held at the Carlisle - contact the Lombard Chamber for tickets

To learn more about all of these great events and more happening in the Lilac Village over the coming weeks, visit the Lilac Time website at [LombardLilacTime.com](http://LombardLilacTime.com)

## X. Consent Agenda

### Payroll/Accounts Payable

- A. [190170](#) **Approval of Village Payroll**  
For the period ending April 13, 2019 in the amount of \$830,849.75.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [190171](#) **Approval of Accounts Payable**  
For the period ending April 19, 2019 in the amount of \$520,376.83.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [190177](#) **Approval of Accounts Payable**  
For the period ending April 26, 2019 in the amount of \$768,800.19.  
This Payroll/Accounts Payable was approved on the Consent Agenda

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

- D. [190146](#) **PC 19-06; Connect 44 1464-1514 S. Main Street (Manor Hill School and Glenn Westlake Middle School) and Finley Road and 16th Street (Four Seasons Park)**  
A recommendation from the Plan Commission relative to the following zoning actions on the subject property located within the CR Conservation Recreation District:  
1. Approve a conditional use for a new planned development with the following companion variations and deviations from the Zoning Ordinance (Section 155 of the Village Code):  
a. A deviation from Section 155.404(G) of the Village Code to allow a building height of forty-two feet (42') where a maximum of thirty feet (30') is permitted;  
b. A variation from Section 155.706(C)(1) of the Village Code to reduce the required perimeter parking lot landscaping for a parking lot that crosses a property line; and  
c. A variation from Section 155.224(A)(3) of the Village Code to allow

four roof mounted small scale wind energy systems on a property where a maximum of one roof mounted small scale wind energy system is permitted.

2. Approve the following variations to the Sign Ordinance (Section 153 of the Village Code):

a. A variation from Section 153.210(E) of the Village Code to allow for an automatic changeable copy reader board of twenty-four (24) square feet where sixteen (16) square feet is permitted;

b. A variation from Section 153.501(B)(5)(b) of the Village Code to allow for a freestanding sign of seventy-eight (78) square feet where fifty (50) square feet is permitted;

c. A variation from Section 153.501(B)(5)(f) of the Village Code to allow a setback of twenty (20) feet from a major arterial street where freestanding signs must be at least twenty-five (25) feet from the right-of-way;

d. A variation from Section 153.218(B) of the Village Code to allow for informational signs of twenty-six (26) square feet where six (6) square feet is permitted; and

e. A variation from Section 153.218(C) of the Village Code to allow for informational signs of six (6) feet in height where four (4) feet in height is permitted.

3. Grant site plan approval authority to the Lombard Plan Commission pursuant to Section 155.511 of the Village Code. (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 7652

## **Other Ordinances on First Reading**

## **Ordinances on Second Reading**

## **Resolutions**

## **Other Matters**

### **E. [190163](#)**

#### **FY 2019 Concrete Flatwork**

Request for a waiver of bids and award of a contract to Globe Construction, Inc. in the amount of \$329,667.37. The original contract was bid through the Municipal Partnering Initiative (MPI) by the Village of Woodridge. Staff is requesting to exercise the first year of a potential two (2) year extension. (DISTRICTS - ALL)

**This Bid was approved on the Consent Agenda**

## **Approval of the Consent Agenda**

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Dan Whittington, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

## **XI. Items for Separate Action**

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

**Other Ordinances on First Reading**

**Ordinances on Second Reading**

**Resolutions**

**Other Matters**

## **XII. Agenda Items for Discussion**

## **XIII Executive Session**

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A motion was made by Trustee Anthony Puccio, seconded by Trustee Andrew Honig, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 2, 2019 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 7:18 p.m. for the purpose of discussion of Pending Litigation. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

## **XIV Reconvene**

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The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 2, 2019 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:32 p.m.

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

## **XV. Adjournment**

**A motion was made by Trustee Anthony Puccio, seconded by Trustee Andrew Honig, that the regular meeting of the President and Board of Trustees held on Thursday, May 2, 2019 in the Board Room of the Lombard Village Hall be adjourned at 7:33 p.m. The motion carried by the following vote:**

**Aye:** 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware