

Village of Lombard

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



Agenda

Thursday, January 21, 2010

7:30 PM

Revised January 19, 2010

Village Hall Board Room

Village Board of Trustees

Village President: William J. Mueller

Village Clerk: Brigitte O'Brien

*Trustees: Greg Gron, District One, Richard J. Tross, District Two,
Zachary Wilson, District Three, Dana Moreau, District Four, Laura Fitzpatrick, District
Five and Bill Ware, District Six*

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

[100007](#) Fire Department Fire & Life Safety Hero Award - Amber & Travis Moore

[100003](#) Medal of Character Excellence Award
Request to nominate Kendall Kott for the Medal of Character Excellence Award.

Legislative History

1/11/10 Community Relations approved
Committee

[100021](#) * Presentation - Sierra Club Certificate of Appreciation for Cool Cities
Membership

V. Approval of Minutes

Regular Meeting of January 7, 2010

VI. Committee Reports

Community Relations Committee - Trustee Laura Fitzpatrick, Chairperson

Economic/Community Development Committee Trustee Bill Ware, Chairperson

Environmental Concerns Committee - Trustee Dana Moreau, Chairperson

Finance Committee - Trustee Zachary Wilson, Chairperson

Public Works Committee - Trustee Greg Gron, Chairperson

Transportation & Safety Committee - Trustee Dick Tross, Chairperson

Board of Local Improvements - Trustee Richard J. Tross, President

Community Promotion & Tourism - President William J. Mueller, Chairperson

Lombard Historical Commission - Clerk Brigitte O'Brien

US Census Complete Count Ad Hoc Committee - Trustee Laura Fitzpatrick,
Chairperson

VII. Village Manager/Village Board Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [100001](#) **Approval of Village Payroll**
For the period ending January 2, 2010 in the amount of \$1,041,154.59.
- B. [100002](#) **Approval of Accounts Payable**
For the period ending January 8, 2010 in the amount of \$345,364.96.
- C. [100012](#) **Approval of Accounts Payable**
For the period ending January 15, 2010 in the amount of \$676,324.74.

Ordinances on First Reading (Waiver of First Requested)

- D. [100009](#) **Amending Title 11, Chapter 121 of the Lombard Village Code**
Reflecting an increase in the number of Public Passenger Licenses granting a license to operate a Taxi Company to Metro Yellow LLC. (DISTRICTS - ALL)
- E. [100010](#) **Sale of Surplus Equipment**
Declaring 10 Village vehicles as surplus equipment and authorizing their sale at the Tri-State Automobile Auction of Chicago. Waiver of first is requested by staff.
- F. [100011](#) **Amending the Electric Utility Tax**
Amending Title 9, Chapter 98, Section 98.101 of the Lombard Village Code with regard to the Electric Utility Tax, which would return the Electric Utility Tax to the maximum allowed under State Statute. (DISTRICTS - ALL)

Other Ordinances on First Reading

- G. [090794](#) **Residential Energy Code**
Approving text amendments to the Lombard Building Code Title 15, Chapter 150 of the Code of Lombard. (DISTRICTS - ALL)
Legislative History
12/16/09 Board of Building Appeals recommended to the Board of Trustees for approval
- H. [090796](#) **PC 09-30: Text Amendments to the Lombard Zoning Ordinance**
The Village of Lombard requests text amendments to Section 155.421 of the Lombard Zoning Ordinance amending the performance standards within the I Limited Industrial District. (DISTRICTS ALL)
Legislative History
12/21/09 Plan Commission recommended to the Board of Trustees for approval

*I. PC 09-31: Text Amendments to the Lombard Sign Ordinance

J. [100013](#) **Organizational Lawn Cutting Program**
Amending Title 9, Chapter 92 of the Lombard Code with regard to Health and Sanitation Regulations for the purpose of establishing an Organizational Lawn Cutting Program. (DISTRICTS - ALL)

Ordinances on Second Reading

K. [050656](#) **PC 05-41: 1301 North Lombard Road**
Granting a third time extension to Ordinance 5794, amended by Ordinances 5964 and 6122, for a 2-year time period relative to the O'Hare/DuPage Business Park Planned Development. (DISTRICT #1)

Legislative History

11/21/05	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
12/1/05	Village Board	passed on first reading
1/5/06	Village Board	passed on second reading
3/21/06	Village Clerk	Received Recorded Documents
1/4/07	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
12/6/07	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
1/7/10	Village Board of Trustees	passed on first reading

L. [090791](#) **ZBA 09-11: 617 E. Berkshire Avenue**
Requests that the Village take the following actions for the subject property located within the R2 Single-Family Residence District:

- 1) A variation from Section 155.205(A)(1)(c)(2) of the Lombard Zoning Ordinance to increase the maximum allowable fence height in a corner side yard from four feet (4') to six feet (6'). The ZBA recommended approval of this variation.
- 2) A variation from Section 155.205(A)(1)(e) of the Lombard Zoning Ordinance to allow a solid wood fence six feet (6') in height in the clear line of sight area. The ZBA recommended denial of this variation. (DISTRICT #4)

Legislative History

12/16/09	Zoning Board of Appeals	recommended to the Corporate Authorities for approval
12/16/09	Zoning Board of Appeals	recommended to the Corporate Authorities for denial
1/7/10	Village Board of Trustees	passed on first reading

Resolutions

M. [100008](#) **RTA Community Planning Grant**
Authorizing an application for a Planning Assistance Grant and the execution of a Technical Assistance Agreement with the Regional Transportation Authority. (DISTRICTS #1 and #4)

Other Matters

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- *A1. [090797](#) **PC 09-31: Text Amendments to the Lombard Sign Ordinance**
 The Village of Lombard is proposing text amendments to Section 153.218 of the Lombard Sign Ordinance amending the provisions for informational signs.
 (DISTRICTS ALL)
Legislative History
 12/21/09 Plan Commission recommended to the Board of Trustees for approval

Other Ordinances on First Reading

- A. [090649](#) **Video Gaming Ordinance**
 Ordinance banning video gaming in the Village of Lombard.
Legislative History
- | | | |
|----------|--|---|
| 10/15/09 | Village Board of Trustees | tabled |
| 11/4/09 | Economic & Community Development Committee | recommended to the Board of Trustees for approval |
| 11/9/09 | Community Relations Committee | recommended to the Board of Trustees for approval |
| 11/9/09 | Community Relations Committee | recommended to the Board of Trustees for approval |
| 12/16/09 | Zoning Board of Appeals | recommended to the Corporate Authorities for approval |
| 1/7/10 | Village Board of Trustees | referred to staff |

Ordinances on Second Reading

Resolutions

Other Matters

- B. [090588](#) **Downtown Landscape Enhancement Recommendations Report**
 Review, discussion and adoption of the Downtown Landscape Enhancement Recommendations Report. (DISTRICTS #1 and #4)
Legislative History
- | | | |
|----------|--|---|
| 10/7/09 | Economic & Community Development Committee | recommended to the Board of Trustees for approval |
| 10/20/09 | Lombard Historical Commission | recommended to the Board of Trustees |

- C. [090657](#) **Downtown Lombard Market Analysis**
Request to approve the Downtown Lombard Market Analysis report and provide comments in regard to completing the final tasks associated with the RTA Community Planning Grant. (DISTRICTS #1 and #4)

Legislative History

11/4/09	Economic & Community Development Committee	continued
12/2/09	Economic & Community Development Committee	recommended to the Board of Trustees for approval

X. Agenda Items for Discussion

- D. [100018](#) **Disaster Drill**
Presentation by Lombard Fire Department regarding the Disaster Drill.

XI. Executive Session

To Discuss: Pending Litigation

** To Discuss: Probable or Imminent Litigation*

** To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Employees of the Village*

XII. Reconvene

XIII. Adjournment