

Village of Lombard

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



Agenda

Thursday, February 4, 2010

7:30 PM

Revised February 2, 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**[100033](#)**BOT 10-01: 1214 S. School Street**

A Public Hearing regarding a proposed Annexation Agreement for the property located at 1214 S. School Street. (UNINCORPORATED/DISTRICT #6)

IV. Public Participation[100004](#)**Medal of Character Excellence Award**

1. Presentation of the Medal of Character Excellence Award to Jackson Middle School's 7th & 8th Grade Girls Basketball Teams.
2. Presentation of the Medal of Character Excellence Award to Olivia Domin.

Legislative History

1/11/10	Community Relations Committee	approved
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[100037](#)**Presentation - Excellence in Cardiac Care Award**[100051](#)**Proclamation - Boy Scouts of America 100 Year Anniversary****V. Approval of Minutes**

Special Meeting - January 5, 2010

Regular Meeting - January 21, 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. [100025](#) **Approval of Village Payroll**
For the period ending January 16, 2010 in the amount of \$809,670.14.
- B. [100026](#) **Approval of Accounts Payable**
For the period ending January 22, 2010 in the amount of \$610,740.85.
- C. [100050](#) **Approval of Accounts Payable**
For the period ending January 29, 2010 in the amount of \$760,192.84.

Ordinances on First Reading (Waiver of First Requested)

- D. [100019](#) **PC 10-01: 555 E. Butterfield Road**
Requests the following actions on the property located within the 555 E. Butterfield Road O (Office) Planned Development:
1. Approval of a conditional use for a university (non-boarding); and
The following requests were approved by the Plan Commission and require no action)
2. Site Plan Approval for minor changes to an approved planned development with the following deviations:
 a. Pursuant to Section 155.502(C), a deviation from Section 153.503(B)(12)(a) of the Sign Ordinance to increase the maximum allowable area of a wall sign from one hundred (100) square feet to two hundred four (204) square feet;
 b. Pursuant to Section 155.502(C), a deviation from Section 153.503(B)(12)(b) of the Sign Ordinance to increase the maximum number of allowable wall signs from two (2) to three (3). (DISTRICT #3)

Legislative History

1/25/10 Plan Commission approved with conditions

Other Ordinances on First Reading

- E. [100032](#) **Liquor License Amendment - RockinBurger, 1000 N. Rohlwing Road**
Amending Title 11, Chapter 112 of the Alcoholic Liquor Code reflecting an increase in the Class A/B-II liquor license category granting a liquor license to SBBL, LLC.
(DISTRICT #1)

Ordinances on Second Reading

- F. [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
 1/21/10 Village Board of Trustees passed on first reading
- G. [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
 1/21/10 Village Board of Trustees passed on first reading
- H. [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)
Legislative History
 1/21/10 Village Board of Trustees passed on first reading

Resolutions

- I. [090802](#) **FY 2010 Asphalt Patching and Paving Change Order No. 2**
 Authorizing a decrease to the contract with R.W. Dunteman Company in the amount of \$38,272.98. (DISTRICTS - ALL)
- J. [090812](#) **South Booster Station, Final Balancing Change Order No. 3**
 Reflecting a time extension of 74 days and a decrease of \$5,799.43 to the contract with Genco Industries, Inc. (DISTRICT #6)
- K. [100035](#) **207-223 E. Roosevelt Road (V-land)**
 Accepting public watermain and fire hydrants at 207-223 E. Roosevelt Road and known as the V-land project. (DISTRICT #6)
- L. [100036](#) **400-500 E. St. Charles Road (Oakview Estates)**
 Accepting public watermain and fire hydrants for the property located at 400-500 E. St. Charles Road and known as Oakview Estates. (DISTRICT #4)
- M. [100053](#) **Northern Illinois Municipal Electric Cooperative (NIMEC)**
 Authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the broker for the Village with regard to obtaining bids from electricity providers and authorizing the Village Manager to approve a contract with the lowest cost electricity provider. (DISTRICT #6)

Other Matters

N. [100016](#) **New Vehicle Purchase, Ford Explorer**
 Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$21,822 and approving an ordinance authorizing the sale of Village unit FA1. Staff is requesting a waiver of first. Public Act 85-1295 does not apply.

O. [100020](#) **2009 Comprehensive Annual Financial Report, Management Letter and Recommendations**
 Motion to accept and file with the Village Clerk the 2009 Comprehensive Annual Financial Report, Management Letter and Recommendations regarding the Management Letter Comments.
Legislative History
 1/19/10 Finance Committee recommended to the Board of Trustees for approval

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

A. [100034](#) **BOT 10-01: 1214 S. School Street**
 1. Ordinance Authorizing the Execution of an Annexation Agreement (2/3 of Corporate Authorities Vote required)
 2. Ordinance Annexing Certain Territory to the Village of Lombard. (UNINCORPORATED/DISTRICT #6)

Ordinances on Second Reading

B. [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
1/21/10	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Setting the Price for the Sale of Property Owned by the Village

To Discuss: Acquisition of Real Property

**To Discuss: Pending 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