

# **Village of Lombard**

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



## **Agenda**

**Thursday, February 18, 2010**

**7:30 PM**

**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**

**V. Approval of Minutes**

*Special Meeting of January 21, 2010*

*Special Meeting of January 28, 2010*

*Special Meeting of February 4, 2010*

*Regular Meeting of February 4, 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. [100059](#) **Approval of Village Payroll**  
For the period ending January 30, 2010 in the amount of \$856,740.94.

- B. [100060](#)      **Approval of Accounts Payable**  
For the period ending February 5, 2010 in the amount of \$173,922.29.
- C. [100070](#)      **Approval of Accounts Payable**  
For the period ending February 12, 2010 in the amount of \$381,751.59.

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

- D. [090025](#)      **ZBA 03-27: 25 E. North Avenue**  
Granting a further time extension of Ordinances 5423, 5605, 5809, 5995, 6147 and 6303 relative to further extending the time period in which to start construction for an additional twelve-month period. (DISTRICT #4)  
Legislative History  
2/19/09      Village Board of Trustees      waived of first reading and passed on second reading with suspension of the rules
- E. [100049](#)      **Oak Creek East of Springer**  
Staff recommendation to prohibit parking on the north side of Oak Creek Drive east of Springer. Committee requests a waiver of first. (DISTRICT #2)  
Legislative History  
2/1/10      Transportation & Safety Committee      recommended to the Board of Trustees for approval
- F. [100055](#)      **Liquor License Amendment - Adobo Grill Yorktown, 356 Yorktown**  
Amending Title 11, Chapter 112 of the Village Code reflecting a decrease in the Class A/B-III liquor license category due to the closure of Adobo Grill Yorktown. (DISTRICT #3)

### Other Ordinances on First Reading

- G. [080693](#)      **PC 08-32: 215 and 220 S. Lincoln Street (St. John's Evangelical Lutheran Church & School/Creative Day Care)**  
Granting a time extension of Ordinance 6306 extending the time period for construction of the conditional use for an additional 12 months. (DISTRICT #1)  
Legislative History  
11/17/08      Plan Commission      Recommended for approval to the Corporate Authorities subject to the amended condition(s)  
12/4/08      Village Board of Trustees      continued  
12/18/08      Village Board of Trustees      remanded to the Plan Commission  
1/26/09      Plan Commission      sent to the Village Board of Trustees without a recommendation  
1/26/09      Plan Commission      recommended to the Corporate Authorities for denial  
1/26/09      Plan Commission      recommended to the Corporate Authorities for approval subject to conditions  
2/5/09      Village Board of Trustees      passed on first reading  
2/19/09      Village Board of Trustees      passed on second reading
- H. [100024](#)      **Liquor License Amendment - Lombard Grill, 1300 S. Main St.**



- Q. [100071](#) **Lombard Park District Temporary Sign**  
Request approval to place a temporary sign on Village-owned property located at the southeast corner of Main Street and Wilson Avenue for purposes of promoting their Gold Medal Celebration. (DISTRICT #6)

**IX. Items for Separate Action**

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

**Other Ordinances on First Reading**

- A. [100027](#) **ZBA 10-01: 41 S. 2nd 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 155.407(F)(2) of the Lombard Zoning Ordinance to reduce the required corner side yard setback from twenty feet (20') to sixteen and eight-tenths feet (16.8').
  2. A variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the required interior side yard setback from six feet (6') to three and ninety-five one-hundredths feet (3.95').
  3. A variation from Section 155.407(F)(4) of the Lombard Zoning Ordinance to reduce the required rear yard setback from thirty-five feet (35') to six feet (6'). (DISTRICT #6)

**Legislative History**

|         |                         |   |
|---------|-------------------------|---|
| 1/27/10 | Zoning Board of Appeals | recommended to the Corporate Authorities for approval subject to conditions |
| 1/27/10 | Zoning Board of Appeals | recommended to the Corporate Authorities for denial                         |

**Ordinances on Second 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*

**XII. Reconvene**

**XIII. Adjournment**