

# **Village of Lombard**

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



## **Agenda**

**Thursday, March 18, 2010**

**7:30 PM**

**Revised March 16, 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**

[100106](#) Proclamation - Mayors for Meals Day

[100107](#) Proclamation - Earth Hour Day

**V. Approval of Minutes**

*Regular Meeting of March 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 Richard Tross, Chairperson**

**Board of Local Improvements - Trustee Richard 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. [100097](#) **Approval of Village Payroll**  
For the period ending February 27, 2010 in the amount of \$826,713.74.
- B. [100098](#) **Approval of Accounts Payable**  
For the period ending March 5, 2010 in the amount of \$166,256.41.
- C. [100114](#) **Approval of Accounts Payable**  
For the period ending March 12, 2010 in the amount of \$600,068.92.

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

- D. [100089](#) **Sale of Surplus Equipment**  
Declaring fourteen (14) Village-owned vehicles as surplus equipment and authorizing their sale. Staff is requesting a waiver of first reading.
- E. [100092](#) **Liquor License Amendments**  
Amending Title 11, Chapter 112 of the Village Code with regard to opening hours on Sundays and the location of purchasing packaged goods. (DISTRICTS - ALL)
- F. [100115](#) **Amending Title 3, Chapter 31 of the Lombard Village Code**  
Relating to the appointment of the Deputy Village Clerk and increasing the number to two Deputy Clerks.

### Other Ordinances on First Reading

- G. [100116](#) **Amending Title 15, Chapter 150 of the Code of Lombard (Exterior Window Permit Replacement)**  
Approving text amendments to the Lombard Building Code Title 15, Chapter 150 of the Code of Lombard relative to establishing permitting provisions and fees for windows as mandated by the Energy Efficient Commercial Building Act. (DISTRICTS - ALL)

### Ordinances on Second Reading

- H. [090018](#) **PC 09-03: 500 E. Roosevelt Road (Westgate Lincoln Mercury) (Request to Continue to April 1, 2010)**  
Granting a time extension to Ordinance 6312 extending the time period for construction of the conditional use for motor vehicle sales, service and repair in the B4APD Roosevelt Road Corridor District Planned Development for an additional twelve-month period. (DISTRICT #6)

#### Legislative History

2/16/09	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
3/5/09	Village Board of Trustees	passed on first reading
3/19/09	Village Board of Trustees	passed on second reading
3/4/10	Village Board of Trustees	passed on first reading

- I. [090079](#) **PC 09-04: 528 E. Madison Street (Lombard Mennonite Church)**

Granting a time extension to Ordinance 6321 extending the time period for construction of the conditional use for an additional twelve month period (April 16, 2011). (DISTRICT #5)

**Legislative History**

3/16/09	Plan Commission	Recommended for approval to the Corporate Authorities subject to the amended condition(s)
4/2/09	Village Board of Trustees	continued
4/16/09	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
3/4/10	Village Board of Trustees	passed on first reading

**J. [100066](#)**

**PC 10-02: 1010 E. North Broadway (Continued from March 4, 2010)**

Requests the following actions on the property located within the R2 Single-Family Residence District:

1. Approval of a Comprehensive Plan amendment from Low-Density Residential to Medium-Density Residential;
2. Approval of a map amendment (rezoning) from the R2 Single Family Residence District to the R4 Limited General Residence District;
3. A variation from Section 155.409(F)(4)(c) to reduce the required minimum interior side yard from 15 feet to 9 feet;
4. A variation from Section 155.409(I) to reduce the required minimum transitional building setback from 50 feet to 9 feet; and
5. Variations from Section 155.409(J) and Section 155.707 to eliminate the required 30-foot transitional landscape yard and associated landscaping. (DISTRICT #5)

**Legislative History**

2/15/10	Plan Commission	recommended to the Corporate Authorities for denial
---------	-----------------	---

**K. [100083](#)**

**Title 9, Chapter 94 of the Lombard Code**

Amending Title 9, Chapter 94 of the Lombard Code in regard to nuisance regulations for the outdoor storage of firewood on private residential property. (DISTRICTS - ALL)

**Legislative History**

3/4/10	Village Board of Trustees	passed on first reading
--------	---------------------------	-------------------------

**Resolutions**

**L. [100094](#)**

**FY2010 Road Salt, Change Order No. 2**

Approving an increase to the contract with North American Salt Company in the amount of \$38,572.00.

**M. [100101](#)**

**Olde Towne East Phase 5, Resident Engineering**

Approving a contract with Baxter and Woodman, Inc. in the amount of \$258,126.00. (DISTRICT #4)



W. [100099](#) **Westmore-Meyers/Roosevelt Road CDBG Sidewalk Project**  
Award of a contract to ALamp Concrete Construction, the lowest responsible bid of thirteen bidders, in the amount of \$92,368.00. Bid in compliance with Public Act 85-1295. (DISTRICT #6)

X. [100100](#) **Craig Place Storm Sewer Improvements**  
Award of a contract to TBS Construction, the lowest responsible bid of ten bidders, in the amount of \$30,624.24. Bid in compliance with Public Act 85-1295. (DISTRICT #4)

\*Y. Purchase of Five Police Squad Cars (Moved to IX-A2)

## IX. Items for Separate Action

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

*None*

### Other Ordinances on First Reading

*None*

### Ordinances on Second Reading

*None*

### Resolutions

*None*

### Other Matters

A. [100122](#) **Grant Requests - Taste of Lombard and July 4th Fireworks**  
Request for direction from the Village Board regarding the grant requests submitted by the Lombard Jaycees for the Taste of Lombard and the July 4th Fireworks.

\*A2. [100104](#) **Purchase of Five Police Squad Cars**  
Requesting a waiver of bids and award of a contract to Landmark Ford in the amount of \$109,140. Public Act 85-1295 does not apply.

## X. Agenda Items for Discussion

B. [100113](#) **Annexation and Utilities Service Agreement for Unincorporated Properties near Roosevelt Road**  
Discussion and direction to staff relative to utility connection and voluntary/involuntary annexation policies for the following unincorporated areas:  
1. Eastern Unincorporated Area - Non-commercial properties north of 13th Street;  
2. Eastern Unincorporated Area - Commercial properties along and north of Roosevelt Road;  
3. Western Unincorporated Area East of Interstate 355 - Commercial properties along Roosevelt Road and selected single-family residences abutting the commercial areas.  
(UNINCORPORATED/DISTRICTS #2 & #6)

**XI. Executive Session**

*To Discuss: The Acquisition of Real Property*

*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**