

# **Village of Lombard**

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



## **Agenda**

**Thursday, April 1, 2010**

**7:30 PM**

**Revised March 30, 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**[100124](#)**Budget Ordinance for Fiscal Year 2010-2011**

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning June 1, 2010 and ending May 31, 2011.

**IV. Public Participation**[100139](#)**Proclamation - Child Abuse Prevention Month**[100140](#)**Proclamation - Jazz Appreciation Day****V. Approval of Minutes**

*\* Minutes of Regular Meeting of March 18, 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. [100131](#)      **Approval of Village Payroll**  
For the period ending March 13, 2010 in the amount of \$808,790.86.
- B. [100132](#)      **Approval of Accounts Payable**  
For the period ending March 19, 2010 in the amount of \$518,855.05.
- C. [100152](#)      **Approval of Accounts Payable**  
For the period ending March 26, 2010 in the amount of \$456,353.90.

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

- D. [100141](#)      **Sale of Surplus Equipment**  
Declaring one eight-foot trailer as surplus and authorizing its trade-in to Advantage Trailer in the amount of \$1,744 which will be used toward the purchase of a twelve-foot trailer. Staff is requesting a waiver of first reading.
- E. [100155](#)      **Emergency Medical Services**  
Amending the Lombard Village Code Title 9, Chapter 91, Section 91.21 with regard to Emergency Medical Services.

**Other Ordinances on First Reading**

- \*F. Budget Ordinance for Fiscal Year 2010-2011 (Moved to IX-A)
- G. [100109](#)      **PC 10-03: 115 E. St. Charles Road**  
The petitioner, the Village of Lombard and the Lombard Town Centre, requests approval of a conditional use for a Farmer's Market (French Market) in the B5 Central Business District. (DISTRICT #4)  
Legislative History  
3/15/10      Plan Commission      recommended to the Corporate Authorities for approval with conditions
- \*H. Amending Title 5, Chapter 50 of the Lombard Village Code with Regard to Water and Sewer Rates (Moved to IX-B)
- I. [100134](#)      **Liquor License Amendment - Famous Dave's, 206 Yorktown**  
Amending Title 11, Chapter 112 of the Village Code reflecting a change in the Class A/B liquor license category for Famous Dave's. (DISTRICT #3)
- J. [100137](#)      **Lombard Public Facilities Corporation**  
Appointing William Lichter as a Director of the Lombard Public Facilities Corporation due to the resignation of Toni Sherman.
- K. [100145](#)      **Titles 3 and 15 of the Lombard Village Code (Building Permit Fees)**  
Amending Title 15, Chapter 150, Sections 150.41 and 150.283 and Title 3, Chapter 36,

Section 36.21 of the Lombard Village Code with regard to increasing building permit fees. (DISTRICTS - ALL)

### Ordinances on Second Reading

- L. [090018](#) **PC 09-03: 500 E. Roosevelt Road (Westgate Lincoln Mercury) (Continued from March 18, 2010; Request to Continue to April 15, 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   |
| 3/18/10 | Village Board of Trustees | continued   |
- M. [100032](#) **Liquor License Amendment - RockinBurger, 1000 N. Rohlwing Road (Tabled February 18, 2010)****  
 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)
- Legislative History**
- |        |                           |                         |
|--------|---------------------------|-------------------------|
| 2/4/10 | Village Board of Trustees | passed on first reading |
|--------|---------------------------|-------------------------|
- N. [100066](#) **PC 10-02: 1010 E. North Broadway (Continued from March 18, 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 |
| 3/18/10 | Village Board of Trustees | continued   |

- O. [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)

**Legislative History**

3/18/10 Village Board of Trustees passed on first reading

### Resolutions

- P. [100108](#) **DuPage County Case Z10-010: 1720 S. Meyers Road**  
Requests variations to reduce the front side yard setback from fifteen feet (15') to three feet (3'); reduce the corner side yard setback from fifteen feet (15') to three feet (3'); and to reduce line-of-sight easement for purposes of constructing a new subdivision identification sign. (UNINCORPORATED)
- Legislative History**
- 3/15/10 Plan Commission recommended for a Resolution of Objection to the Corporate Authorities
- Q. [100121](#) **Participation in Suburban Tree Consortium**  
Expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees.
- R. [100147](#) **FY 2010/2011 Health Insurance Programs**  
Approving Health Insurance Contracts for FY 2010/2011 with Blue Cross/Blue Shield of Illinois.
- S. [100150](#) **Agreement with IAFF Local 3009 Firefighter's Union**  
Approving an Agreement between the Lombard Firefighters Union and the Village of Lombard.
- T. [100153](#) **Special Assessment 217C, Resident Engineering**  
Approving a contract with Baxter and Woodman, Incorporated in the amount of \$146,432.00. (DISTRICT #4)
- \*U. St. Charles Road Water Main Replacement, Resident Engineering (this item has been pulled from the agenda)
- V. [100156](#) **Main Street Lighting, Phase 2, Resident Engineering**  
Approving a contract with Baxter & Woodman in the amount of \$108,918.00. (DISTRICTS #1 & #4)
- W. [100159](#) **Resolution of Opposition**  
Resolution opposing to the proposed 30% reduction in the Village's share of the State income tax.

### Other Matters

- X. [100123](#) **Tree Planting**  
Request for a waiver of bids and award of a contract to the Suburban Tree Consortium in the amount of \$40,550.00. Public Act 85-1295 does not apply.

- Y. [100135](#) **Tree & Stump Removal**  
Request for a waiver of bids and renewal of a contract with Dawsons Tree Service, Inc. in an amount not to exceed \$25,000.00. Public Act 85-1295 does not apply.
- Z. [100138](#) **FY 2011 Concrete Rehabilitation and Utility Cuts Patching**  
Award of a contract to G & M Cement Construction Inc., the lowest responsible bid of eleven bidders, in the amount of \$900,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- \*AA. St. Charles Water Main Replacement (this item has been pulled from the agenda)
- BB. [100144](#) **Parkway Tree Trimming**  
Request for a waiver of bids and renewal of a contract with Nels Johnson Tree Experts, Inc. in an amount not to exceed \$45,000.00. Public Act 85-1295 does not apply.
- CC. [090569](#) **Stormwater/Combined Sewer Modeling Project**  
Approving an agreement with ELAN to provide stormwater flow monitoring services at a cost of \$49,500.00. (DISTRICTS - ALL)
- DD. [100133](#) **Appointment - Environmental Concerns Committee**  
Request for concurrence in the appointment of Diana Urlaub to the Environmental Concerns Committee to fill a vacancy created by the resignation of Ann Mason.

## IX. Items for Separate Action

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

*None*

### Other Ordinances on First Reading

- \*A. [100088](#) **Budget Ordinance for Fiscal Year 2010-2011**  
Adopting the FY 2010-2011 Annual Budget for the Village of Lombard.  
Legislative History  
3/2/10 Finance Committee recommended to the Board of Trustees for approval
- \*B. [100126](#) **Amending Title 5, Chapter 50 of the Lombard Village Code with Regard to Water and Sewer Rates**  
Three Ordinances amending the Village Code as it relates to water and sewer rates for FYE 2011.

### Ordinances on Second Reading

*None*

### Resolutions

*None*

### Other Matters

- \*C.     [100122](#)           **Taste of Lombard and July 4th Fireworks**  
          Review of proposal as submitted by the Lombard Jaycees.

**X.     Agenda Items for Discussion**

- \*A.     Taste of Lombard and July 4th Fireworks (Moved to IX-C)

**XI.    Executive Session**

*\*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**