

Village of Lombard

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



Meeting Agenda

Thursday, December 15, 2022

6:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Liz Brezinski

Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;

Bernie Dudek, District Three; Andrew Honig, District Four;

Dan Militello, District Five; and Bob Bachner, District Six

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of December 1, 2022

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

Public Works & Environmental Concerns Committee - Trustee Bob Bachner, Chairperson

Board of Local Improvements - Trustee Bob Bachner, President

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [220389](#) **Approval of Accounts Payable**
For the period ending December 2, 2022 in the amount of \$738,946.80.

- B. [220396](#) **Approval of Village Payroll**
For the period ending December 3, 2022 in the amount of \$1,021,594.35.

- C. [220397](#) **Approval of Accounts Payable**
For the period ending December 9, 2022 in the amount of \$572,186.79.

Ordinances on First Reading (Waiver of First Requested)

- D. [220392](#) **An Ordinance Authorizing the Village of Lombard to Borrow Funds from The Water Pollution Control Loan Program**
Approving an Ordinance authorizing the Village of Lombard to borrow funds from the Public Water Supply Loan Program. Included in the Village of Lombard's Capital Improvement Plan is the rehabilitation of a large diameter combined sewer. As the amount of the project represents 100% of annual revenues to the Water/Sewer Fund, the IEPA loan will allow the Village to spread the cost of the project over a defined period of time. Staff is requesting a waiver of First Reading. (DISTRICTS #1 and #5)
- E. [220393](#) **An Ordinance Providing for the Abatement of All of the Taxes Heretofore Levied for the Year 2022 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2018, of the Village of Lombard, DuPage County, Illinois**
Ordinance abating all of the property taxes that were levied as a backup payment sources as part of the bond issuance from the bond issuance in 2018.
- F. [220398](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**
Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "FFF" liquor license category by one due to the voluntary non-renewal of the liquor license issued to Afterthought Brewing Company LLC d/b/a Afterthought Brewing located at 844 N. Ridge Avenue for the January 1, 2023 through June 30, 2023 licensing term. (DISTRICT #4)

Other Ordinances on First Reading

- G. [220359](#) **Text Amendments to Sections 150.030 and 150.035 of the Lombard Village Code: Accessory Structures**
The Board of Building Appeals (BOBA) recommends approval of text amendments to Sections 150.030, and 150.035 of the Village Code pertaining to Type V(B) construction being allowed for accessory structures that are at least 10 feet away from other structures, making 4 inches be the minimum thickness of all concrete floor slabs, and adopting Appendix F in the International Residential Code to regulate how Radon Mitigation systems are installed. (DISTRICTS - ALL)

Legislative History

11/9/22 Board of Building Appeals approved

- H. [220360](#) **Text Amendments to Sections 150.040 and 150.041 of the Lombard Village Code: General Construction Provisions**
The Board of Building Appeals (BOBA) recommend approval of text amendments to Title 15, Chapter 150, Section 150.040 and 150.041, pertaining to changing the title of the section titled “Residential Use Special Requirements” to “General Construction Requirements” to apply to residential, commercial, and industrial permits. (DISTRICTS - ALL)
Legislative History
11/9/22 Board of Building Appeals approved
- I. [220361](#) **Text Amendments to Section 150.050 of the Lombard Village Code: Floor Drain Requirement Provisions**
The Board of Appeals (BOBA) recommends approval of text amendments to Section 150.050 of the Village Code pertaining to adding language to the Plumbing Code to require floor drains in all rooms containing a washing machine where installed over finished space. (DISTRICTS - ALL)
Legislative History
11/9/22 Board of Building Appeals approved
- J. [220362](#) **Text Amendments to Section 150.066 of the Lombard Village Code: Single Electrical Services**
The Board of Building Appeals (BOBA) recommends approval of text amendments to Section 150.066, pertaining to adding language to allow only one electric service per single family house or townhome unit. (DISTRICTS - ALL)
Legislative History
11/9/22 Board of Building Appeals approved
- K. [220363](#) **Text Amendments to Section 150.076 of the Lombard Village Code: Elevator Inspections**
The Board of Building Appeals (BOBA) recommends approval of the text amendments to Section 150.076 of the Village Code pertaining to ordinance language regarding required elevator inspections from twice a year to once a year to reflect the additional testing the State requires that will replace one inspection. (DISTRICTS - ALL)
Legislative History
11/9/22 Board of Building Appeals approved
- L. [220364](#) **Text Amendments to Section 150.141 of the Lombard Village Code: Building Permit Fee Payment Structure**
The Board of Building Appeals (BOBA) recommends approval of text amendments to Section 150.141 pertaining to adding a \$50 fee for certificate of occupancy time extensions, owner name changes, or business name change. The second item within Section 150.141 pertains to pre-paying of plan review fees on all projects over \$500,000. This language would replace the current application deposit fee language.

(DISTRICTS - ALL)

Legislative History

11/9/22 Board of Building Appeals approved

M. [220365](#) Text Amendments to Section 150.317 of the Lombard Village Code - Swimming Pool Code

The Board of Building Appeals (BOBA) recommend approval of text amendments to Section 150.317, pertaining to the swimming pool code. Staff is proposing removal of redundant ordinances already covered in the adopted International Pool Code. Staff also recommends removal of the pool barrier exception that would allow no fence around a pool with a certain type pool cover. (DISTRICTS - ALL)

Legislative History

11/9/22 Board of Building Appeals approved

Ordinances on Second Reading

N. [210361](#) Text Amendment to Section 90-04 of Village Code - Backyard Chickens

The Economic and Community Development Committee submits its recommendation to approve an Ordinance granting amendments to Section 90-04 of the Lombard Village Code to strike the cap of 50 residential chicken permits in the Village (37 have been issued since enactment of the provision in Spring, 2022)

Legislative History

11/17/21	Economic & Community Development Committee	approve as amended
12/16/21	Village Board of Trustees	approved
1/24/22	Plan Commission	recommend to the Corporate Authorities for approval with conditions
2/17/22	Village Board of Trustees	passed on first reading
2/17/22	Village Board of Trustees	passed on first reading
3/3/22	Village Board of Trustees	passed on second reading
11/14/22	Economic & Community Development Committee	approved
12/1/22	Village Board of Trustees	passed on first reading

Resolutions

- O. [220377](#) **2021-2031 IDOT - Lombard Traffic Signal Agreement Amendment**
Approving an amendment to the agreement with the Illinois Department of Transportation (IDOT) and the Village of Lombard (Village). This agreement defines existing interagency maintenance of State signalized intersections. This amendment provides that the costs for signal energy costs at Roosevelt and Finley be split 50%/50% between the Village of Lombard and the State. The Village will also assume 100% of the maintenance and energy costs at IL56 and Fairfield Ave. (DISTRICTS #1, #2, #3, #4, & #6)
- P. [220378](#) **Second Review of Executive Session Minutes - 2022**
Resolution authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection Second Review 2022.
- Q. [220386](#) **Intergovernmental Agreement with DuPage County regarding Signal Network Improvements Construction and Maintenance**
Approval of an Intergovernmental Agreement with DuPage County regarding Signal Network Improvements Construction and Maintenance. The Signal Network Improvements project components include fiber optic interconnection and network facilities, signal management software access, intersection signal cabinet and camera improvements and information technology improved connectivity amount the Village complex and off-site fire stations. The County will function as the lead agency with joint input from the Village, and the Village will retain ownership and maintenance of the Village traffic signal network. The estimated Village contribution is \$486,000.00. (DISTRICTS - ALL)

Other Matters

- R. [220387](#) **HVAC Maintenance Contract Extension**
Request for a waiver of bids and award of contract to Season Comfort in the amount not to exceed \$29,437.74. This is a potential extension of the contract for one additional two-year period and will expire December 31, 2023. The scope of work includes all maintenance of the HVAC systems in the Public Works Buildings, Village Hall, Police Station, both Fire Stations and the Water Production Civic Center Reservoir and Central Station. (DISTRICTS #3, #4, #6)
- S. [220388](#) **Cleaning Services, Public Works, Village Hall**
Request for a waiver of bids and award of contract to Advanced Cleaning Systems, Inc. in the amount not to exceed \$30,000.00. This is the second of two possible one-year extensions of the contract and will expire December 31, 2023. This is for the cleaning services for Village Hall and Public Works. (DISTRICT #6).

- T. [220391](#) **2023 Risk Management & Insurance Renewal Program**
 Recommendation from the Finance and Administration Committee to approve the 2023 Risk Management Insurance Renewal Program.

Legislative History

12/5/22	Finance & Administration Committee	approved
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- U. [220395](#) **Agreement with Dell Marketing for the Purchase of Microsoft Office 365 Licenses**
 Approval of an Agreement through the State of Illinois Contract with Dell Marketing for the purchase of Microsoft Office 365 licenses in the amount of \$37,602.92.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: The Acquisition of Real Property

XII. Reconvene

XIII. Adjournment