

# Village of Lombard

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



## Meeting Agenda

**Thursday, March 2, 2017**

**7:00 PM**

**Revised February 28, 2017**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President Keith Giagnorio*

*Village Clerk Sharon Kuderna*

*Trustees: Dan Whittington, District One; Mike Fugiel, District Two;*

*Reid Foltyniewicz, District Three; Bill Johnston, District Four;*

*Robyn Pike, 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**

*Minutes of the Regular Meeting of February 16, 2017*

**VI. Committee Reports**

**Community Promotion & Tourism - Trustee Mike Fugiel, Chairperson**

**Community Relations Committee - Trustee Robyn Pike, Chairperson**

**Economic/Community Development Committee - Trustee Bill Johnston,  
Chairperson**

**Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson**

**Public Safety & Transportation Committee - Trustee Dan Whittington,  
Chairperson**

**Public Works & Environmental Concerns Committee - Trustee Bill Ware,  
Chairperson**

**Board of Local Improvements - Trustee Bill Ware, President**

**Lombard Historical Commission**

**VII. Village Manager/Village Board Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

A.     [170092](#)     **Approval of Accounts Payable**  
For the period ending February 17, 2017 in the amount of \$881,367.76.

B.     [170096](#)     **Approval of Village Payroll**  
For the period ending February 18, 2017 in the amount of \$835,499.07.

- C. [170097](#) **Approval of Accounts Payable**  
For the period ending February 24, 2017 in the amount of \$996,474.57.

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

- D. [170087](#) **PC 17-05: 1011 S. Main Street**  
Recommendation from the Plan Commission to approve the following variances for a proposed public information freestanding automatic changeable copy (ACC) sign at the southeast corner of Main Street and Wilson Avenue:
1. A variance from 153.210(E) to allow for an automatic changeable reader board of twenty-four (24) square feet, where sixteen (16) square feet is allowed by code;
  2. A variance from 153.219(A) to allow for an institutional sign of forty (40) square feet, where thirty-two (32) square feet is allowed by code; and
  3. A variance from 153.219(B) to allow for an institutional sign of ten feet (10') in height, where six feet (6') in height is allowed by code. (DISTRICT #6)

**Legislative History**

2/20/17          Plan Commission                      recommended to the Corporate Authorities  
for approval subject to conditions

- E. [170093](#) **Revised Salary Ordinance**  
Ordinance amending the Village's Salary Ordinance effective March 2, 2017 due to restructuring of positions.

### Other Ordinances on First Reading

- F. [170060](#) **Text Amendment to Chapter 90 of the Village Code - Animal Regulations**  
Recommendation from the Economic and Community Development Committee for approval of an Ordinance pertaining to Section 90 of the Lombard Village Code with regard to dangerous animals. (DISTRICTS - ALL)

**Legislative History**

2/13/17          Economic & Community                      approved  
Development Committee

- G. [170061](#) **Text Amendment to Chapter 94 of the Village Code - Nuisances**  
Recommendation from the Economic and Community Development Committee for approval of an Ordinance pertaining to Chapter 94, Section 94.04 of the Lombard Village Code with regard to commercial vehicles parking in residential zoned districts. (DISTRICTS - ALL)

**Legislative History**

2/13/17          Economic & Community                      approved  
Development Committee

H. [170086](#)**PC 17-01: 400 E. St. Charles Road, Oakview Estates Phase II**

Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the R4PD Planned Development (Oakview Estates Planned Development):

1. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Oakview Estates Planned Development, as established by Ordinance No. 5488, as follows:
  - a. Change the use from condominiums to attached single-family (townhomes);
  - b. Approve a deviation from Section 155.409(F)(3)(a) and 155.508(C)(6) to reduce minimum required front yard setback from 30 feet (30') to one foot (1');
  - c. Approve a deviation from Section 155.409(F)(3)(d) and 155.508(C)(6) to reduce minimum required rear yard setback from 30 feet (30') to 20 feet (20');
  - d. Approve a deviation from Section 155.409(F)(3)(c)(ii) and 155.508(C)(6) to reduce minimum required interior side yard setback for exterior lots from 15 feet (15') to five feet (5'); and
  - e. Approve a deviation from Section 155.409(G) to increase the maximum allowable building height from 36 feet (36') to 36 feet and six inches (36'6");
2. Pursuant to Section 155.208 (number of buildings on a lot of record) of the Lombard Zoning Ordinance, approve a conditional use for three principal structures on one lot of record;
3. Pursuant to Section 155.409(K)(3) (Restrictions on attached single-family dwellings) of the Lombard Zoning Ordinance, approve a variation to reduce the minimum separation between buildings containing attached single-family dwellings from thirty feet (30') to twenty feet (20');
4. Pursuant to Section 155.602(A)(3)(e) of the Lombard Zoning Ordinance, approve a variation to allow off-street parking spaces open to the sky to be located in a required front yard;
5. Pursuant to Section 155.511 (site plan approval) of the Lombard Zoning Ordinance, approve a ten-unit townhome development based upon the submitted plans; and
6. Pursuant to Section 154.203(D) (Minor and major plats of resubdivision) of the Lombard Zoning Ordinance, approve a major plat of resubdivision (if warranted). (DISTRICT #4)

**Legislative History**

2/20/17

Plan Commission

recommended to the Corporate Authorities  
for approval subject to conditions

- I. [170088](#) **PC 17-06: Text Amendment to the Zoning Ordinance, Development Signs**  
 Recommendation from the Plan Commission to approve a text amendment to Section 153.215 and Section 153.602 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the time period and applicability of development sign regulations. (DISTRICTS - ALL)  
Legislative History  
 2/20/17 Plan Commission recommended to the Corporate Authorities for approval
- J. [170089](#) **PC 17-07: Text Amendment to the Zoning Ordinance, Rear Yard Setback**  
 Requests a text amendment to Section 155.407(F)(4), R2 Single-Family Residence District requirements of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the minimum rear yard setback requirement from thirty-five feet (35') to twenty-five feet (25'). (DISTRICTS - ALL)  
Legislative History  
 2/20/17 Plan Commission recommended to the Corporate Authorities for approval
- K. [170095](#) **Waste Collection and Disposal Ordinance for Annual Fee Rates**  
 Amending the Village Code to reflect the fee rates that are adjusted each April 1st as authorized in the Solid Waste Contract. (DISTRICTS - ALL)

### Ordinances on Second Reading

- L. [170035](#) **PC 17-03: Park District Recreation Center (543 E. Taylor, former Fairwood School)**  
 Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the CR Conservation Recreation District:
1. Approve a conditional use pursuant to Section 155.404(C)(7) of the Lombard Zoning Ordinance for a public recreational facility;
  2. Approve a variation from Section 155.404(G) to allow a building height of thirty-six feet (36') where a maximum of thirty feet (30') is permitted; and
  3. Approve a variation from Section 155.404(H) of the Lombard Zoning Ordinance to allow a development with less than 75% open space. (DISTRICT #6)
- Legislative History
- |         |                           |   |
|---------|---------------------------|---|
| 2/6/17  | Plan Commission           | recommended to the Corporate Authorities for approval subject to conditions |
| 2/16/17 | Village Board of Trustees | passed on first reading   |



- U. [170028](#) **Local Tourism Grant Application 2017 - Through Darkness to Light Exhibit**  
Grant request from the Lombard Historical Society in the amount of \$510 from Hotel/Motel funds for expenses supporting a new exhibit. The grant supports expenses such as exhibit supplies, framing, shipping and books. The event will take place February 2 through March 15, 2017 with a reception to be held on Wednesday, February 22, 2017.
- Legislative History**
- |        |                               |          |
|--------|-------------------------------|----------|
| 2/7/17 | Community Promotion & Tourism | approved |
|--------|-------------------------------|----------|

## IX. Items for Separate Action

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

- A. [170048](#) **License Agreement for a Portion of the Parkside Avenue Right-of-Way**  
Approving a License Agreement with Union Pacific Railroad for a portion of the Parkside Avenue right-of-way between Stewart Avenue and Craig Place. The Ordinance requires adoption by at least a three-fourths vote of the Corporate Authorities (6 of 7). Staff is requesting a waiver of first reading. (DISTRICT #4)
- Legislative History**
- |         |                           |           |
|---------|---------------------------|-----------|
| 2/16/17 | Village Board of Trustees | continued |
|---------|---------------------------|-----------|
- A-2. [170108](#) **455 E. Butterfield Road - Miller's Ale House - March Madness Temporary Event**  
Amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code to allow the consumption of alcoholic beverages in an area adjacent to the licensed premises on March 17, 2017 in connection with a temporary event (March Madness) as it relates to Miller's Ale House, Inc. d/b/a Miller's Ale House located at 455 E. Butterfield Road. (DISTRICT #3)

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

**Other Matters**

- B.     [170011](#)     **Local Tourism Grant Application 2017 - Glenbard East Boosters Ale Fest**  
Grant request from the Glenbard East High School Boosters in the amount of \$10,000 from Hotel/Motel funds for costs associated with the 4th Annual Ale Fest to be held June 10, 2017 on West Parkside at Lilacia Park. (DISTRICT #1)

**X. Agenda Items for Discussion**

**XI. Executive Session**

*To Discuss: Probable or Imminent Litigation*

**XII. Reconvene**

**XIII. Adjournment**