

Village of Lombard

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



Meeting Agenda

Thursday, March 16, 2017

7:00 PM

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

[170111](#) Proclamation - Earth Hour

V. Approval of Minutes

Minutes of the Special Meeting of February 27, 2017

Minutes of the Regular Meeting of March 2, 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

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [170109](#) **Approval of Accounts Payable**
For the period ending March 3, 2017 in the amount of \$312,547.52.

- B. [170123](#) **Approval of Village Payroll**
For the period ending March 1, 2017 In the amount of \$804,868.80.
- C. [170124](#) **Approval of Accounts Payable**
For the period ending March 10, 2017 in the amount of \$991,681.78.

Ordinances on First Reading (Waiver of First Requested)

- D. [170121](#) **Equipment To Be Declared Surplus**
Village Departments are requesting to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include 37 flashlights, 23 AED's, 4 printer, 1 server, 1 asphalt tack tank and 1 pre-lit Christmas tree. Staff requests a waiver of first reading.

Other Ordinances on First Reading

- E. [160374](#) **Building Code Amendments - Chapter 150.050 of the Village Code - (Plumbing)**

Recommendation from the Board of Building Appeals to approve an ordinance granting approval of text amendments to Title 15, Chapter 150 of the Lombard Village Code relative to plumbing code amendments for WaterSense fixtures and grease traps. (DISTRICTS - ALL)

Legislative History

9/7/16	Board of Building Appeals	recommended to the Corporate Authorities for approval
2/27/17	Board of Building Appeals	recommended to the Corporate Authorities for approval

- F. [170102](#) **Text Amendments - Issuance of Building Permits**
Recommendation from the Board of Building Appeals to approve an ordinance amending Title XV, Chapter 150, Section 150.157 of the Lombard Village Code with regard to the issuance of building permits by the Village. This amendment removes obsolete, duplicative and/or inconsistent language with other sections of the Village Code.

Legislative History

2/27/17	Board of Building Appeals	recommended to the Corporate Authorities for approval
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- G. [170103](#) **Inspection Overtime Minimum Hours on Weekends and Holidays**
Recommendation from the Board of Building Appeals to approve an ordinance amending Title XV, Chapter 150, Section 150.141 of the Lombard Village Code with regard to engineering plan review fees and inspection fees.

Legislative History

2/27/17 Board of Building Appeals recommended to the Corporate Authorities for approval

- H. [170125](#) **Amending Section 50.999 of the Lombard Village Code**
 Staff recommendation to amend Section 50.99 of the Village Code to permit the Village to impose a fine of \$1,000 for each violation of the Village's Industrial Pretreatment Ordinance related to wastewater. This amendment is consistent with State and Federal regulations.
 (DISTRICTS - ALL)

Ordinances on Second Reading

- I. [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 Development Committee approved

3/2/17 Village Board of Trustees passed on first reading

- J. [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 Development Committee approved

3/2/17 Village Board of Trustees passed on first reading

- K. [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

3/2/17 Village Board of Trustees passed on first reading

- L. [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 |
| 3/2/17 | Village Board of Trustees | passed on first reading |
- M. [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)
Legislative History
- | | | |
|--------|---------------------------|-------------------------|
| 3/2/17 | Village Board of Trustees | passed on first reading |
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Resolutions

- N. [170112](#) **IL Route 53 Storm Water Pump Station, Change Order No. 2**
Reflecting an increase to the contract with Rausch Infrastructure LLC in the amount of \$56,131.00 representing six modifications to the existing contract and three authorized unit price items for work related to field changes. (DISTRICT #1)
Legislative History
- | | | |
|---------|---------------------------------------|---|
| 3/14/17 | Public Works & Environmental Concerns | recommended to the Board of Trustees for approval |
|---------|---------------------------------------|---|

Other Matters

- O. [170110](#) **2017 Traffic Signal Modernization Program**
Award of a bid to Meade, Inc., the lowest responsible bidder of three (3) bids received, in the amount of \$101,046.51. Bid in compliance with Public Act 85-1295. (DISTRICTS #1, #3, #4, #5 & #6)
- P. [170122](#) **Gasoline and Diesel Fuel Purchase**
Request for a waiver of bids and award of a contract to Buchanan Energy relative to supplying gasoline and diesel fuel for Village vehicles using the joint purchasing contract through DuPage County. Public Act 85-1295 does not apply.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

A. [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
3/2/17	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

B. [170013](#)

Local Tourism Grant Application 2017 - Lombard Town Centre Spooktacular

Grant request from the Lombard Town Centre in an amount not to exceed \$12,500 from Hotel/Motel funds for costs associated with the Spooktacular event to take place October 14, 2017 in Downtown Lombard. (DISTRICT #1)

Legislative History

2/7/17	Community Promotion & Tourism	continued
2/7/17	Community Promotion & Tourism	continued
3/7/17	Community Promotion & Tourism	approved

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Probable or Imminent Litigation

XII. Reconvene

XIII. Adjournment