

Village of Lombard

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



Meeting Agenda

Thursday, August 17, 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

V. Approval of Minutes

*Minutes of the Regular Meeting of July 20, 2017
Minutes of the Special Meeting of July 25, 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 Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [170308](#) **Approval of Accounts Payable**
For the period ending July 21, 2017 in the amount of \$2,092,665.48.
- B. [170321](#) **Approval of Village Payroll**
For the period ending July 22, 2017 in the amount of \$822,506.41.

- C. [170322](#) **Approval of Accounts Payable**
For the period ending July 28, 2017 in the amount of \$1,533,277.57.
- D. [170327](#) **Approval of Accounts Payable**
For the period ending August 4, 2017 in the amount of \$1,362,530.76.
- E. [170345](#) **Approval of Village Payroll**
For the period ending August 5, 2017 in the amount of \$861,390.37.
- F. [170346](#) **Approval of Accounts Payable**
For the period ending August 11, 2017 in the amount of \$1,826,703.78.

Ordinances on First Reading (Waiver of First Requested)

- G. [170271](#) **PC 17-19: Sign Deviations, Yorkbrook Business Park at Eisenhower Lane**
Requests that the Village grant a conditional use for a planned development with a deviation to Section 153.208 (H) to allow for signs in the clear line of sight area. (DISTRICT #3)
- Legislative History
- | | | |
|---------|-----------------|---|
| 6/19/17 | Plan Commission | continued |
| 7/31/17 | Plan Commission | Recommend for approval to the Corporate Authorities |
- H. [170307](#) **ZBA 17-01, 54 S Highland Avenue**
The petitioner requests that the Village grant a variation from the Lombard Zoning Ordinance to provide for a front yard setback of thirty-five (35) feet in lieu of the formulated front yard setback requirements set forth within Section 155.407 (F)(1) for a principal structure located within in the R2 Single-Family Residence District. (DISTRICT #5)
- I. [170334](#) **Title 11, Chapter 121, Section 121.03(A)(2) - Number of Taxicab Business Licenses**
Amending Title 11, Chapter 121, Section 121.03(A)(2) decreasing the number of Taxicab Business Licenses from eleven (11) to six (6) to reflect the voluntary non-renewal of taxicab licenses by Oak Brook Taxi & Limo Company, MTP - My Personal Taxi & Livery, The One Taxi, Center Ice Taxi and Metro Yellow Cab.
- J. [170339](#) **Village Surplus Equipment**
Ordinance declaring a seizure vehicle listed on Exhibit "A" as surplus and authorizing its sale at auction.

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- K. [170325](#) Intergovernmental Agreement Between Village of Lombard and Glenbard Township HS District No. 87**
Resolution authorizing an Agreement between the Village of Lombard and Glenbard Township High School District No. 87 to provide paramedic services during football games held at the Glenbard East High School. (DISTRICT #2)
- L. [170326](#) Intergovernmental Agreement - DuPage Judicial Information System (DuJIS)**
Resolution approving an Intergovernmental Agreement between the Village of Lombard, County of DuPage and the Emergency Telephone Safety Board approving participation in the countywide CAD/RMS DuPage Judicial Information System (DuJIS).
- M. [170340](#) Extension of Temporary Fire Marshal Agreement**
Resolution authorizing the signatures of the Village President and Village Clerk on the extension of the Agreement with James French to provide Temporary Fire Marshal services for two months.

N. Sale of Village-Owned Property - 115 W. Crystal (This item has been moved to Separate Action IX-D)

- N-2. [170348](#) Roosevelt and Finley Intersection Improvements, Change Order #1**
Reflecting an increase to the contract with Alliance Contractors in the amount of \$34,545.00. (DISTRICT #2)

Other Matters

- O. [170344](#) FY2017 Water Meter Replacement Project PWU-17-15**
Award of a contract to Water Resources, Inc., in an amount not to exceed \$3,742,552.25. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- P. [170311](#) 2016 Comprehensive Annual Financial Report (CAFR)**
Motion to accept and file with the Village Clerk the 2016 Comprehensive Annual Financial Report (CAFR), Management Letter and Recommendations regarding the Management Letter Comments.
- Q. [170317](#) PC 17-23: Text Amendments to the Sign Ordinance - Off-Premise Interstate Signs (Request to be Continued to September 7, 2017)**
The Village of Lombard and the Lamar Companies, request the following actions be taken:
- A. Add definitions to Section 153.602 for the following terms:
Federal Interstate Highway, NIT and SIGN, Off-Premise Interstate; and any other definitional edits for clarity.
 - B. Add a new Section 153.244 Off-Premise Interstate Signs, with

renumbering of existing Section 153.244 accordingly.

- C. Add the following text to the new Section 153.244: Off-Premise Interstate Signs, establishing regulations and provisions for placement of such signs, in the following respects:
- 1) Deeming such signs to be a principal structure on a lot and regulate such signs as a conditional use per Sections 155.103(F) and 155.208(C) of the Zoning Ordinance.
 - 2) Limiting such signs to placement on a lot within the I Limited Industrial Zoning District and abutting a Federal Interstate Highway right-of-way. In addition, the amendments are intended to establish:
 - a) Distance regulations pertaining to the placement of any such signs from a Federal Interstate Highway right-of-way, maximum height provisions, maximum sign face requirements, the maximum number of faces per sign structure, the orientation and visibility of such structures, limitations on sign projections over structures, limitations on the number of permitted display panels, permitted distance between such signs and non-conforming sign provisions; also
 - b) Operational requirements for off-premise interstate signs that include an automatic changeable copy sign component, which limit the frequency of changing message, other operational messaging aspects, default provisions for malfunctions, light intensity requirements for daytime and nighttime periods based upon nits and foot candles and contact requirements.
- D. Include the following regulations in a new Section 153.507(C) and 153.507(C) (1) to establish Off-Premise Interstate Signs, as a conditional use in the I Limited Industrial District.
- E. Approve any other related amendments to the Sign Ordinance, as it pertains to off-premise interstate signs, for clarity purposes.
(DISTRICTS - ALL)

Legislative History

7/31/17 Plan Commission Recommend for approval to the Corporate Authorities

R. [170318](#)

PC 17-24: Text Amendments to the Zoning Ordinance - Off-Premise Interstate Signs (Request to be Continued to September 7, 2017)

The Village of Lombard and the Lamar Companies, request the following actions be taken:

- A. Establishing definitions for the following terms: Federal Interstate Highway, NIT and sign, Off-Premise Interstate; and any other definitional edits for clarity.
- B. Include the following regulations in Section 155.420 (C), as follows:
(42) Off-Premise Interstate Signs, as a principal structure on a lot

and as a conditional use, pursuant to this Sub-section as well as Sections 155.103(F) and 155.208(C) of the Zoning Ordinance.

- C. Include the following regulations in Section 155.420 (F), as follows:

(5) In lieu of the required front yard setback requirements set forth within Section 155.420(F) (1) or (2), off-premise interstate signs may be located up to the applicable front or corner side yard lot line abutting a Federal Interstate Highway.

D. Approve any other related amendments to the Zoning Ordinance, as it pertains to off-premise interstate signs, for clarity. (DISTRICTS - ALL)

Legislative History

7/31/17 Plan Commission Recommend for approval to the Corporate Authorities

S. [170319](#)

PC 17-25: 630 Crescent Boulevard (Request to be Continued to September 7, 2017)

The Village of Lombard and the Lamar Companies, request to approve the following actions for the property at 630 Crescent Boulevard:

- A. Approve a map amendment to rezone the subject property from the Conservation/Recreational (C/R) District to the I Limited Industrial Zoning District; and
- B. Grant conditional uses, pursuant to Sections 155.208(C) and proposed Section 155.420(C) (42) of the Zoning Ordinance allow for an off-premise interstate sign on the subject property. (DISTRICT #1)

Legislative History

7/31/17 Plan Commission Recommend for approval to the Corporate Authorities

T. [170320](#)

PC 17-26: 625 W. Glen Oak Road (Glenbard Wastewater Authority (GWA facility) (Request to be Continued to September 7, 2017)

The Village of Lombard and the Lamar Companies, request to approve the following actions for the property at 625 W. Glen Oak Road (Glenbard Wastewater Authority (GWA) facility):

- A. Approve a map amendment to rezone the subject property from the Conservation/Recreational (C/R) District to the I Limited Industrial Zoning District; and
- B. Grant conditional uses, pursuant to Sections 155.208(C) and proposed Section 155.420(C) (42) of the Zoning Ordinance allow for up to two off-premise interstate signs on the subject property. (DISTRICT #2)

Legislative History

7/31/17 Plan Commission Recommend for approval to the Corporate Authorities

U. [170335](#)

Plat of Easement 345 W. Roosevelt Rd. (Mariano's)

Staff recommendation to approve a Plat of Easement for watermain and

fire hydrants located at 345 W. Roosevelt Road (Mariano's). (DISTRICT #2)

- V. [170342](#) **Yorktown Mall Special Event - Adidas Tent Sale**
Request for a Temporary Special Event Permit for the Adidas Tent Sale to take place at Yorktown Shopping Center from August 23 to August 29, 2017. (DISTRICT #3)
- W. [170343](#) **Two Rivers Nation Family Fun Night - Public Signage Request**
Request from Two Rivers Nation to allow the use of public rights-of-way and public property for the display of signage associated with the Family Fun Night event through September 9, 2017. (DISTRICTS - ALL)
- X. [170313](#) **PUSH for Wellness Program**
Recommendation from the Finance and Administration Committee to approve a PUSH for Wellness Program as a supplement to the existing wellness programs offered to Village employees.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [170331](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Decreasing the number of entries in the Class "C" liquor license category by one to reflect the voluntary cancellation of the liquor license issued to Noodle Shop Co. Colorado Inc. d/b/a Noodles & Company, 342 Yorktown Shopping Center. (DISTRICT #3)
- B. [170332](#) **800 E. Roosevelt Road - Noon Whistle Brewing Special Event**
Amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (Oktoberfest) on September 23, 2017 located at 800 E Roosevelt Road. (DISTRICT #6)
- C. [170333](#) **Amending Title 11, Chapter 112, of the Lombard Village Code - Alcoholic Beverages**
Amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code relative to the Class "S" liquor license category description by allowing the sale and consumption of beer, cider and wine products (including tastings) not manufactured on the licensed premises, with sales for off-site consumption limited to only beer manufactured on the licenses premises, and increases the licensing fee from \$625.00 to \$750.00. (DISTRICT #6)
- C-2. [170300](#) **Vacation of a Portion of Stewart Avenue Public Right-of-Way North of St. Charles Road**
Ordinance vacating a portion of the Stewart Avenue right-of-way north of

St. Charles Road and South of Windsor Avenue, Lombard Veterinary Hospital at 244 E. St. Charles Road. (DISTRICT #4) (3/4 Vote of the Trustees Required - 5 of 6)

Other Ordinances on First Reading**Ordinances on Second Reading****Resolutions**

- D. [170341](#) **Sale of Village Owned Property - 115 W. Crystal Avenue**
Resolution approving an Agreement providing for the sale of one (1) foot of Village-owned property at 115 W. Crystal Avenue to the property owners at 111 W. Crystal Avenue. This sale is intended to address an existing fence encroachment on to the Village property. (DISTRICT #1)
(2/3rds Vote of the Corporate Authorities Required - 5 of 7)

Other Matters**X. Agenda Items for Discussion****XI. Executive Session****XII. Reconvene****XIII. Adjournment**