

Village of Lombard

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



Meeting Agenda

Thursday, November 2, 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

Posting of the Colors by Cub Scout Pack 42, Dens 6 & 7

II. Roll Call

III. Public Hearings

[170410](#)

FY 2018 Budget

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 January 1, 2018 and ending December 31, 2018.

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of October 19, 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. [170458](#) **Approval of Village Payroll**
For the period ending October 14, 2017 in the amount of \$832,092.98.
- B. [170459](#) **Approval of Accounts Payable**
For the period ending October 20, 2017 in the amount of \$1,251,178.60.
- C. [170470](#) **Approval of Accounts Payable**
For the period ending October 27, 2017 in the amount of \$598,621.75.

Ordinances on First Reading (Waiver of First Requested)

- D. [170166](#) **PC 17-14: Nuts & Volts Auto Repair, 333 S. Main Street - Time Extension Request**
Requesting a time extension to the approval granted by the Village Board for the property located at 333 S. Main Street to June 1, 2018. (DISTRICT #5)

Legislative History

4/17/17	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
5/4/17	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
5/16/17	Recorder	Recorded
- E. [170323](#) **Recommendation of Public Safety & Transportation Committee - 15 Minute Parking on Park Avenue**
Ordinance amending the Village of Lombard Traffic Code establishing three "15 minute parking" spaces on the west side of Park Avenue and three "15 minute parking" spaces on the east side of Park Avenue. (DISTRICT #1)

Legislative History

10/2/17	Public Safety & Transportation Committee	recommended to the Board of Trustees for approval
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- F. [170440](#) **PC 17-32: 1058 N. DuPage Avenue**
Conditional use to allow for a "Food and Dairy Manufacture, Packaging, and Processing" facility within the I Limited Industrial Zoning District. (DISTRICT #1)

Legislative History

10/16/17	Plan Commission	recommended to the Corporate Authorities for approval
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G. [170441](#)**PC 17-33 Text Amendment**

Requesting the following text amendment to the Sign Ordinance (Section 153 of the Code of Ordinances):

1. An amendment to Section 153.505(B)(19)(b)(ii), B3, B4, and B4A Community Shopping District requirements, Wall signs, Properties with multiple tenants, to correct a scrivener's error; and
2. Any requisite companion amendments and references for clarity. (Districts - All)

Legislative History

10/16/17

Plan Commission

recommended to the Corporate Authorities
for approval**H. [170447](#)****PC 17-20 Oak Creek Planned Development-Corrected Legal Description**

Repealing Ordinance 7397 and amending Ordinance 1351 to correct the legal description. Staff recommends a waiver of first reading. (DISTRICT #2)

I. [170465](#)**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 monitors, cameras, copiers, printers, computers, laptops, cell phones, ArcMail Defender and iPads. Staff requests a waiver of first reading.

J. [170466](#)**Ordinance Amending the Lombard Village Code - Deputy Fire Chief**

Ordinance amending Title III, Chapter 33, Section 33.22 and Chapter 32, Section 32.043 of the Lombard Village Code relative to the position of Deputy Fire Chief.

K. [170469](#)**Ordinance Amending Title III- Residential Dwelling Proximity Requirements of the Fire Department**

Ordinance amending Title III, Chapter 33, Section 33.24 of the Lombard Village Code with regard to residential dwelling proximity requirements for the Fire Department.

Other Ordinances on First Reading**L. [170405](#)****PSEBA Administrative Hearing Ordinance**

Ordinance establishing an administrative proceeding for the Village relative to PSEBA benefits for public safety personnel who have suffered extreme injury or fatality in the line of duty.

Ordinances on Second Reading**M. [170438](#)****Lombard Butterfield-Yorktown TIF District-Ordinances of Approval**

With the completion of all required and necessary actions pursuant to State Statutes, please find copies of the following three (3) Ordinances approving the Butterfield-Yorktown TIF District prepared by Village Counsel:

1. An Ordinance Approving the Village of Lombard Butterfield-Yorktown Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project.
 2. An Ordinance Designating the Village of Lombard Butterfield-Yorktown Tax Increment Financing District Redevelopment Project Area Redevelopment Plan and Project Area.
 3. An Ordinance Adopting Tax Increment Financing For The Village of Lombard Butterfield-Yorktown Tax Increment Financing District.
- For reference purposes Butterfield-Yorktown TIF Redevelopment Project Plan and Report is attached to the first referenced Ordinance as Exhibit B. Staff recommends approval of the attached Ordinances on first reading. (DISTRICT #3)

Legislative History

10/19/17 Village Board of Trustees passed on first reading

Resolutions**N. [170474](#)****License Agreement with Mobilitie, LLC**

Resolution approving an Agreement between the Village of Lombard and Mobilitie, LLC for a license to permit the attachment of wireless communication equipment on a Village-owned street light pole in a singular location in the area of Main Street and 22nd Street. (DISTRICT #3)

Other Matters**O. [170462](#)****Snow & Debris Hauling**

Request for a waiver of bids and award of a contract extension to Nagel Trucking in an amount not to exceed \$90,500.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

P. [170463](#)**Sidewalk Snow & Ice Removal**

Request for a waiver of bids and award of a contract extension to Beverly Snow and Ice, Inc. in the amount of \$19,450.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

Q. [170464](#)**Parking Lot Snow Removal**

Request for a waiver of bids and award of a contract extension to Kozak Custom Landscaping in the amount of \$15,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)

- R. [170471](#) **Lease Agreement/Service Maintenance Contract with Konica Minolta**
Request to approve a Lease Agreement/Service Maintenance Contract with Konica Minolta to replace thirteen (13) copiers using the National Joint Powers Alliance (NJPA) Purchasing Contract # 083116-KON.
- S. [170317](#) **PC 17-23: Text Amendments to the Sign Ordinance - Off-Premise Interstate Signs (Petitioner Requests to Withdraw)**
Text amendments to the Sign Ordinance to provide for off-premises interstate signs.
Legislative History

7/31/17	Plan Commission	Recommend for approval to the Corporate Authorities
8/17/17	Village Board of Trustees	continued
9/7/17	Village Board of Trustees	passed on first reading
9/21/17	Village Board of Trustees	continued
- T. [170318](#) **PC 17-24: Text Amendments to the Zoning Ordinance - Off-Premise Interstate Signs (Petitioner Requests to Withdraw)**
Text amendments to the Zoning Ordinance to provide for off-premises interstate signs.
Legislative History

7/31/17	Plan Commission	Recommend for approval to the Corporate Authorities
8/17/17	Village Board of Trustees	continued
9/7/17	Village Board of Trustees	passed on first reading
9/21/17	Village Board of Trustees	continued
- U. [170320](#) **PC 17-26: 625 W. Glen Oak Road (Glenbard Wastewater Authority (GWA facility) (Petitioner Requests to Withdraw)**
Map amendment and conditional use for up to two (2) off-premises interstate signs.
Legislative History

7/31/17	Plan Commission	Recommend for approval to the Corporate Authorities
8/17/17	Village Board of Trustees	continued
9/7/17	Village Board of Trustees	passed on first reading
9/21/17	Village Board of Trustees	continued
- V. [170394](#) **Lamar Companies Lease Agreements (Petitioner Requests to Withdraw)**
Lease agreements for up to two (2) off-premises interstate signs.
Legislative History

9/21/17	Village Board of Trustees	continued
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- W. [170435](#) **Lead Water Service Line Replacement Reimbursement Program**
Recommendation from the Public Works & Environmental Concerns Committee to approve a program to assist residents in the replacement of lead water service lines. (DISTRICTS - ALL)
- Legislative History**
- | | | |
|----------|---------------------------------------|---|
| 10/10/17 | Public Works & Environmental Concerns | recommend to the Board of Trustees for Approval |
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- X. [170445](#) **Police Pension Fund Municipal Compliance Report**
Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending December 31, 2016.
- Y. [170446](#) **Fire Pension Fund Municipal Compliance Report**
Accept and file the Lombard Fire Pension Fund Municipal Compliance Report for the year ending December 31, 2016.
- Z. [170461](#) **Appointment - Police Pension Board of Trustees**
Request for concurrence in the appointment of Daniel Brink to the Police Pension Board of Trustees to fill a vacancy created by the resignation of Karen Koenig with a term to April 2018.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [170475](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code**
Decreasing the number of entries in the Class "A/B-I" liquor license category by one and terminating the Class "A/B-I" liquor license issued to Mi Zacatecas Restaurant, Inc. d/b/a El Anzuelo De Oro located at 621 E. Roosevelt Road due to the business being closed. (DISTRICT #6)

Other Ordinances on First Reading

- B. [170398](#) **2017 Proposed Tax Levy**
Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2017 and ending December 31, 2017. The Finance & Administration Committee voted unanimously to recommend to the Village Board for approval.
- Legislative History**
- | | | |
|---------|------------------------------------|---|
| 9/25/17 | Finance & Administration Committee | recommend to the Board of Trustees for Approval |
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- C. [170411](#) **Village of Lombard FY 2018 Annual Budget**
Ordinance adopting the Village of Lombard FY 2018 Annual Budget in the amount of \$91,339,870.

- D. [170412](#) **Ordinances Amending Title 5, Chapter 50 of the Lombard Village Code in Regard to Water and Sewer Rates**
Recommendation from the Finance & Administration Committee to the Village Board for approval of the Proposed FY 2018 Water/Sewer Rate of \$14.90 (30 cent or a 2.05% increase).

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Salary Schedules for One or More Classes of Employee

To Discuss: information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

XII. Reconvene

XIII. Adjournment