

Village of Lombard

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



Meeting Agenda

Thursday, May 17, 2018

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

The Police Honor Guard will Post the Colors

II. Roll Call

III. Public Hearings

IV. Public Participation

- [180179](#) **Proclamation - Lombard Citizen Police Academy Alumni Association 20 Year Anniversary**
- [180229](#) **Proclamation - National Police Week**
- [180230](#) **Proclamation - Public Works Week**

V. Approval of Minutes

Minutes of the Special Meeting of April 19, 2018
Minutes of the Regular Meeting of May 3, 2018

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. [180225](#) **Approval of Village Payroll**
For the period ending April 28, 2018 in the amount of \$823,408.15.
- B. [180226](#) **Approval of Accounts Payable**
For the period ending May 4, 2018 in the amount of \$1,048,690.81.
- C. [180245](#) **Approval of Accounts Payable**
For the period ending May 11, 2018 in the amount of \$1,256,060.49.

Ordinances on First Reading (Waiver of First Requested)

- D. [180239](#) **Title 11, Chapter 112, Section 112.12(A) - Alcoholic Beverages**
Amending Title 11, Chapter 112, Section 112.12(A) by adding "Small Restaurants" to the Class "C" liquor license description. (DISTRICTS - ALL)
- E. [170499](#) **Title 11, Chapter 112, Section 112.13(A) - Alcoholic Beverages**
Amending the number of entries in the Class "A/B-II" liquor license category and issuing a liquor license to Anthony's Coal Fired Pizza of Lombard LLC d/b/a Anthony's Coal Fired Pizza located at 783 E. Butterfield Road effective June 1, 2018. (DISTRICT #3)
- F. [180205](#) **ZBA 18-03 - 239 W. Crystal Avenue**
Requests the Village take the following action on the subject property located within the R2 Single-Family Residence District:
Grant approval of a variation from Section 155.407(E) of the Zoning Ordinance to allow a lot width of 45 feet for an existing lot of record, where a minimum lot width of 60 feet is required. The relief is requested in order to allow for the reconstruction of a single-family home on the property. (DISTRICT #1)

Legislative History
4/25/18 Zoning Board of Appeals recommend to the Corporate Authorities for approval with conditions
- G. [180222](#) **Ordinance Amending the Lombard Traffic Code - 800 Parkview Boulevard - School Speed Zone**
Recommendation from the Public Safety & Transportation Committee approving the request of Soaring Eagle Academy for the posting of a school speed zone. (DISTRICT #2)

- H. [180223](#) **Text Amendments to Section 150.030 of the Building Code - Construction Type IIB and IIIB Limitations**
The Board of Building Appeals (BOBA) recommends approval of the code amendments to Section 150.030 of the Building Code in that Construction Type IIB and IIIB limitations be tied to the provisions set forth within the Use and Occupancy Classifications of the IBC in lieu of the Lombard Zoning Ordinance.

Legislative History

5/2/18 Board of Building Appeals recommended to the Board of Trustees for approval.

- I. [180234](#) **Title 11, Chapter 112, Section 112.13(A) - Alcoholic Beverages**
Amending the number of entries in the Class "A/B-III" liquor license category and issuing a liquor license to Yard House USA, Inc. d/b/a Yard House located at 2301 Fountain Square Drive effective June 1, 2018. (DISTRICT #3)

- J. [180236](#) **The Shops on Butterfield (Yorktown Center) - Taste for the Space Special Event**
Amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code in regard to alcoholic beverages, providing for the sale and consumption of beer and wine provided by DOC Wine Bar located at 306 Yorktown Center in connection with a temporary special event located at The Shops on Butterfield (Yorktown Center) on June 16, 2018. (DISTRICT #3)

K. Northern Illinois Municipal Electric Cooperative (NIMEC) To Obtain Bids From Electricity Providers (Moved to Consent U-2)

- L. [180246](#) **Revised Salary Ordinance**
Ordinance amending the Village's Salary Ordinance effective May 17, 2018 due to restructuring of positions, including IT staffing structure to improve efficiencies, strategic planning and succession planning at no additional costs to the Village.

Other Ordinances on First Reading

- M. [180227](#) **Text Amendment to Section 32.079(G) of the Village Code: Historic Plaques**
The Historic Preservation Commission (HPC) is recommending that the Village Board adopt an amendment to the Village Code that would obligate the property owner to return a Landmark Site Plaque to the Village if in the event the property is no designated as a designated landmark site. (DISTRICTS - ALL)

M-2. [170086](#)**PC 17-01: Oakview Estates Phase II, 400 E. St. Charles Road -
Second Time Extension Request**

Requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional six month period until December 17, 2018. (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
3/16/17	Village Board of Trustees	passed on second reading
4/6/17	Recorder	Recorded
3/15/18	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules

Ordinances on Second Reading**N.** [180172](#)**Downtown Lombard Area Improvement & Renovation Grant
Program - Text Amendments to Section 36.30 of the Village Code
and Companion Policy**

Ordinance approving code amendments to Section 36.30 of the Village Code and amendments to the Downtown Area Renovation and Improvement Grant Program. The amendments provide for additional funding opportunities for exterior accessibility enhancement and clarifies program requirements. (DISTRICTS #1, #4 & #5)

Legislative History

4/9/18	Economic & Community Development Committee	approve as amended
5/3/18	Village Board of Trustees	passed on first reading

O. [180204](#)**Disconnection of DuPage County Forest Preserve District Property
- 889 W. St. Charles Road**

The Department of Community Development transmits for your consideration an ordinance disconnecting the property located at 889 W. St. Charles Road from the Village of Lombard municipal boundaries. The proposed disconnection is consistent with the previously approved Intergovernmental Agreements between the Villages of Lombard and Glen Ellyn. (DISTRICT #1)

Legislative History

5/3/18	Village Board of Trustees	passed on first reading
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Resolutions**P. Pavement Management Policy (Moved to Consent AA-2)**

- Q. [180224](#) IL Route 53 Storm Water Pump Station, Final Balancing Change Order No. 5**
Reflecting an increase to the contract with Rausch Infrastructure LLC in the amount of \$59,656.99 reflecting final contract quantities and a reconciliation of an incorrect quantity previously submitted in Change Order #4. (DISTRICT #1)

Legislative History

5/8/18 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval

- R. [180228](#) Water Meter Replacement Program, Change Order No. 1**
Reflecting an increase to the contract with Water Resources, Inc. in the amount of \$56,518.75. (DISTRICTS - ALL)

Legislative History

5/8/18 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval

- S. [180235](#) Central Reservoir Improvements, Amendment No. 1**
Approving Amendment No. 1 to the contract with Christopher B. Burke Engineering LTD reflecting an increase of \$61,017.86 for design engineering services. (DISTRICT #1)

- T. [180240](#) Cruise Nights Temporary Parking Restrictions**
Resolution providing for temporary parking restrictions along St. Charles Road between Main Street and Lincoln Avenue and along Park Avenue between Orchard Terrace and Michael McGuire Drive for Cruise Nights. (DISTRICT #1)

- U. [180241](#) Cruise Nights License Agreements**
Resolution authorizing License Agreements for use of parking lots at 118, 126 and 211 W. St. Charles Road during Cruise Nights beginning June 9 and running through August 25 (excluding July 7). (DISTRICT #1)

- U-2. [180238](#) Northern Illinois Municipal Electric Cooperative (NIMEC) To Obtain Bids From Electricity Providers**
Authorizing NIMEC to serve as the broker for the Village in regard to obtaining bids from electricity providers and authorizing the Village Manager or Director of Finance to approve a contract with the lowest cost electricity provider.

- U-3. [180243](#) **Downtown Improvement & Renovation Grant; 105 W. St. Charles Road, Unit 101, Charred (Exterior Improvements)****
- The ECDC recommends approval of a grant application for the Downtown Improvement and Renovation Grant Program (Façade Grant Program) for Charred located at 105 W. St. Charles Road. The applicant/business is seeking to install exterior improvements, including accessibility improvements. (DISTRICT #1)

Other Matters

- V. [180217](#) **Manhole Rehabilitation Program 2018****
- Award of a contract to RMS Utility Services, the lowest responsible bidder of five (5) bids, in the amount of \$61, 309.00 (the base bid and additives 1 and 3). Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- W. [180232](#) **Surveillance and Access Control System****
- Request for a waiver of bids and award of a contract to Imperial Surveillance in an amount not to exceed \$301,125.12. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- X. [180233](#) **Underground Utilities Office Project****
- Request for a waiver of bids and award of a contract to Season Comfort in an amount not to exceed \$28,500.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- Y. [180237](#) **Pipe Gallery and Concrete Rehabilitation Project****
- Request to rescind and void a contract with Alliance Coatings, LLC, at the request of Alliance Coatings, LLC, approve a waiver of bids and award a contract to Alternative Repairs System in the amount of \$46,325.00. Public Act 85-1295 does not apply. (DISTRICT #6)
- Z. [180247](#) **FY2018 Concrete Rehabilitation****
- Award of a contract to Schroeder & Schroeder, Inc., the lowest responsible bidder of eight (8) bids, in the amount of \$724,462.00. Bid in compliance with Public Act 85-1295. (DISTRICT S - ALL)
- AA. [180244](#) **Village of 2018-2019 Lombard Strategic Plan****
- Recommendation from staff to approve the Village of Lombard 2018-2019 Strategic Plan.

AA-1. [180251](#) **Preliminary Review and Approval for Placement of a Monument on Village Property (American Legion Post 391)**
Request of the American Legion Post 391 to allow for placement of a granite monument to be placed at the Lombard Municipal Complex subject to development of a monument policy. (DISTRICT #6)

AA-2. [180078](#) **Pavement Management Policy**
Recommendation from the Public Works & Environmental Concerns Committee to adopt a policy on the establishment of a Pavement Maintenance Program. (DISTRICTS - ALL)

Legislative History

5/8/18 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval

BB. [180248](#) **Appointments and Re-appointment - Plan Commission, Zoning Board of Appeals and Fire Pension Board of Trustees**
Request for concurrence in the appointment of Leigh Giuliano to the Plan Commission with a term to May 2020; appointment of Michelle Johnson to the Zoning Board of Appeals with a term to May 2021 and the re-appointment of Ed Seagraves to the Fire Pension Board of Trustees with a term to April 2021.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

A. [180175](#) **ZBA 18-01 - 342 S. Stewart Street**
Request that the Village grant a variation from Section 155.210 (A)(3)(b) of the Lombard Zoning Ordinance to increase the permitted height of an accessory structure (garage) from seventeen feet (17') to nineteen feet, seven inches (19'7") in the R2 Single-Family Residence District. (DISTRICT #5)

Legislative History

4/25/18 Zoning Board of Appeals recommended to the Corporate Authorities
 for approval with conditions

B. [180176](#) **ZBA 18-02 - 303 Collen Drive**
Request that the Village take the following actions:
1. Grant approval of a variation from Section 155.205(A)(1)(c)(ii) of the Lombard Zoning Ordinance to allow for a six foot (6') high solid fence in a corner side yard; and
2. Grant approval of a variation from Section 155.205(A)(1)(c)(iii) of the Lombard Zoning Ordinance to allow for a six foot (6') high solid fence in a rear yard that abuts the front yard of an adjacent lot. (DISTRICT #3)

Legislative History

4/25/18

Zoning Board of Appeals

recommended to the Corporate Authorities
for approval subject to conditions

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Collective Negotiating Matters

*To Discuss: Approval and Review of Executive Session Minutes and to Determine
Whether the Need for Confidentiality Still Exists as to Those Executive Session Minutes
Which Have Not Previously Been Made Available for Public Inspection*

XII. Reconvene

XIII. Adjournment