

Village of Lombard

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



Meeting Agenda

Thursday, April 18, 2019

7:00 PM

Revised April 16, 2019

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**

[190160](#) Proclamation - Arbor Day

V. Approval of Minutes

Minutes of the Regular Meeting of April 4, 2019

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/Village Clerk Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

A. [190154](#) **Approval of Village Payroll**
For the period ending March 30, 2019 in the amount of \$871,081.80.

B. [190155](#) **Approval of Accounts Payable**
For the period ending April 5, 2019 in the amount of \$1,254,529.68.

- C. [190166](#) **Approval of Accounts Payable**
For the period ending April 12, 2019 in the amount of \$943,560.63.

Ordinances on First Reading (Waiver of First Requested)

- D. [170188](#) **101 - 109 S. Main Street Property - Redevelopment Agreement (RDA)
Holladay Properties' Lilac Station**
Consideration and approval of a Redevelopment Agreement (RDA) between the Village of Lombard and Holladay Property Services Midwest, Inc.(the "Developer") that provides for: the sale of the property by the Village to the Developer, for \$1,500,000.00; the redevelopment of the property with two (2) projects (the North Building Project - not to exceed 120 market rate luxury apartment units and between 3,000 and 4,000 square feet of commercial space; and the South Building Project - a 12,000 square foot commercial building); and economic incentives in relation thereto (up to \$525,000.00 in TIF incremental revenues for the North Building Project and up to \$500,000.00 in sales tax rebate revenues for the South Building Project). (DISTRICT #4)

Legislative History

8/13/18	Economic & Community Development Committee	continued
10/8/18	Economic & Community Development Committee	continued
11/12/18	Economic & Community Development Committee	approved
11/28/18	Special Meeting Board of Trustees	continued
1/17/19	Village Board of Trustees	approved
3/11/19	Economic & Community Development Committee	approved

- E. [190167](#) **Amending Title 11, Chapter 112 of the Village Code with Regard to
Alcoholic Beverages**
Decreasing the Class "Q I" liquor license category by one to reflect the voluntary non-renewal of the liquor license issued to River Valley Vineyards, Inc. d/b/a August Hill Winery who previously participated in the Yorktown Farmer's Market. (DISTRICT #3)

Other Ordinances on First Reading

Ordinances on Second Reading

F. [190119](#) PC 19-03: 830 Foxworth Boulevard - Clover Creek Apartment Trash Compactor Building

Recommendation from the Plan Commission to approve the above-referenced petition. The petitioner requests that the Village take the following zoning actions on the subject property located within the R5PD Planned Development District: Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Village Code, amend the Oak Creek Planned Development to approve a deviation from Section 155.210(A)(3)(b) of the Lombard Village Code to allow an accessory structure (trash compactor building) with a vertical distance from grade to the highest point of the roof of twenty and a half (20.5) feet where a maximum of seventeen (17) feet is permitted. (DISTRICT #2)

Legislative History

3/18/19	Plan Commission	recommend to the Corporate Authorities for approval with conditions
4/4/19	Village Board of Trustees	passed on first reading

Resolutions

G. [190156](#) Central Pressure Adjusting Station Improvements, Change Order No. 4

Reflecting an increase to the contract with J.J. Henderson & Son in the amount of \$108,332.75 for three authorized unit price items related to underground utility installation and building improvements. (DISTRICT #4)

H. [190162](#) Participation in Suburban Tree Consortium

Resolution expressing intent to continue participation the Suburban Tree Consortium for the purchase of parkway trees. (DISTRICTS - ALL)

I. [190165](#) South Lombard Sanitary Force Main Relief Sewer Study

Resolution approving a contract with Baxter & Woodman Consulting Engineers in an amount not to exceed \$44,810.00 for professional engineering services. (DISTRICTS #2 & #3)

J. 190168 Fireworks Production Agreement (Moved to Separate Action IX-B)

J-2. [190158](#) Downtown Restaurant Forgivable Loan; 116 S. Main Street, Rosemary and Jean’s Restaurant

Resolution approving a Downtown Restaurant Forgivable Loan in an amount not to exceed \$61,887.67 for the eligible improvements to the proposed sit-down restaurant tenant space. (DISTRICT #1)

Legislative History

4/8/19	Economic & Community Development Committee	approved
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- J-3. [190159](#) **Downtown Improvement & Renovation Grant; 116 S. Main Street**
Resolution Approving a Downtown Improvement and Renovation Grant in an amount of \$50,800.00 for identified eligible improvements to the property. (DISTRICT #1)

Legislative History

4/8/19 Economic & Community approved
Development Committee

Other Matters

- K. [190148](#) **Pre-Purchase of Little John Digester for Yorktown Lift Station**
Request for a waiver of bids and authorization of a pre-purchase agreement with McIntire Management Group in the amount of \$44,736.00. To expedite construction and to minimize construction observation time, staff directly solicited proposals from two pre-selected qualified contractors that specialize in these patented technologies. Public Act 85-1295 does not apply. (DISTRICT #3)

- L. [190164](#) **Purchase of Parking Enforcement/Municipal Adjudication Software**
Award of a contract to the lowest responsible bid of three bidders, IT-Stability Systems, in the amount of \$28,000 for year one, \$18,000 for year two and \$18,000 for year three of the contract. Bid in compliance with Public Act 85-1295.

- M. [190021](#) **Local Tourism Grant Application 2019 - Stanford's Battery Civil War Reenactment**
The Community Promotion and Tourism Committee recommends approval of a grant request from Stanford's Battery in the amount of \$6,125 from Hotel/Motel funds for expenses related to the Civil War Reenactment. The grant supports operations of the event. The Stanford's Battery Civil War Reenactment will take place July 26-28, 2019 at Four Seasons Park. (DISTRICT #3)

Legislative History

4/2/19 Community Promotion & approved
Tourism

- N. [190161](#) **Appointment - Glenbard Wastewater Authority Executive Oversight Committee**
Request for concurrence in the appointment of Bill Ware to the Glenbard Wastewater Authority Executive Oversight Committee effective May 2, 2019, replacing Mike Fugiel.

- O. [160303](#) **PC 16-15: College Preparatory School of America (CPSA) - 331 W. Madison Street - Letter of Credit Time Ex 331 W. Madison Street (CPSA)**
 Requesting a time extension of a Letter of Credit for the property located at 331 W Madison to April 20, 2020. (DISTRICT #6)

Legislative History

7/18/16	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
8/18/16	Village Board of Trustees	passed on first reading
9/1/16	Village Board of Trustees	passed on second reading

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

- A. [190153](#) **Ordinance Amending the Village's Fiscal Year 2019 Budget Ordinance**
 Ordinance amending the Fiscal Year 2019 budget. Staff requests that the Village Board approve the ordinance amending the Village's Fiscal Year 2019 Budget Ordinance, to provide for an appropriation in regard to the payment required by the Contingent TIF Payment Agreement between the Village and the Lombard Public Facilities Corporation, approved on March 8, 2018 pursuant to Resolution No. 19-18, in the event that the Village and the Lombard Public Facilities Corporation have not entered into a TIF Redevelopment Agreement on or before September 15, 2019. (2/3 Vote Required)

Legislative History

4/4/19	Village Board of Trustees	passed on first reading
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Resolutions

- B. [190168](#) **Fireworks Production Agreement**
 Waiver of bids and approval of a Resolution approving a Fireworks Production Agreement with Mad Bomber Fireworks Productions for the provision of a fireworks display at Madison Meadow Park on July 4, 2019 at a cost of \$35,000. (DISTRICT #6)

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment