

# Village of Lombard

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



## Meeting Agenda

**Thursday, August 20, 2020**

**6:00 PM**

**SPECIAL MEETING - Revised August 17, 2020**

**Village Hall Board Room**

## Village Board of Trustees

*Village President Keith Giagnorio*

*Village Clerk Sharon Kuderna*

*Trustees: Dan Whittington, District One; Anthony Puccio, District Two;  
Reid Foltyniewicz, District Three; Andrew Honig, District Four;  
Dan Militello, District Five; and Bill Ware, District Six*

**NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A SPECIAL VILLAGE BOARD MEETING ON THURSDAY, AUGUST 20, 2020, AT 6:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.**

**NOTICE OF MEETING MODIFICATION DUE TO COVID-19**

**In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster.**

**Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039 and 2020-44, which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Village Board may be participating in the meeting through a virtual meeting platform.**

**Physical attendance at this public meeting will be capped to a maximum capacity of 50 persons in total, inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at [www.villageoflombard.org/220/view-meetings-live](http://www.villageoflombard.org/220/view-meetings-live).**

**Public comments may be submitted in advance of the meeting on the Village website at [www.villageoflombard.org/publiccomment](http://www.villageoflombard.org/publiccomment), via email to [communications@villageoflombard.org](mailto:communications@villageoflombard.org) or by calling and leaving a voicemail at (630)620-5929. The Village requests that written comments be submitted to the Village by 4:00 p.m. on Thursday, August 20, 2020. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.**

**Individuals who wish to speak during the live meeting, other than in person, or wish to listen to the meeting by telephone should contact the Village by 5:00 p.m. on Thursday, August 20 by calling (630) 620-5929, on the Village website at [www.villageoflombard.org/publiccomment](http://www.villageoflombard.org/publiccomment) or via email to [communications@villageoflombard.org](mailto:communications@villageoflombard.org). Individuals who sign up to speak during the**

live meeting, other than in person, or listen to the meeting by telephone by 5:00 p.m. on Thursday, August 20, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

A copy of the agenda for said Special Village Board meeting is attached hereto.

**I. Call to Order and Pledge of Allegiance**

**II. Roll Call**

**III. Public Hearings**

**IV. Public Participation**

**V. Approval of Minutes**

*Minutes of the Special Meeting of July 16, 2020*

**VI. Committee Reports**

**Community Promotion & Tourism - Trustee Andrew Honig, Chairperson**

**Community Relations Committee - Trustee Dan Militello, Chairperson**

**Economic/Community Development Committee - Trustee Anthony Puccio,  
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.     [200226](#)       **Approval of Accounts Payable**  
For the period ending July 17, 2020 in the amount of \$987,503.89.
- B.     [200229](#)       **Approval of Village Payroll**  
For the period ending July 18, 2020 in the amount of \$866,199.84.

- C. [200230](#) **Approval of Accounts Payable**  
For the period ending July 24, 2020 in the amount of \$652,334.69.
- D. [200241](#) **Approval of Accounts Payable**  
For the period ending July 31, 2020 in the amount of \$1,068,009.93.
- E. [200245](#) **Approval of Village Payroll**  
For the period ending August 1, 2020 in the amount of \$816,820.07.
- F. [200246](#) **Approval of Accounts Payable**  
For the period ending August 7, 2020 in the amount \$1,369,977.56.
- G. [200257](#) **Approval of Accounts Payable**  
For the period ending August 14, 2020 in the amount of \$536,752.96.

**Ordinances on First Reading (Waiver of First Requested)**

- H. [190289](#) **ZBA 19-05: 244 E St. Charles Road - Time Extension Request**  
Pursuant to Section 155.103(F) of Village Code, the petitioner is requesting approval of an Ordinance extending the time period to start construction of a proposed fence. The time extension will be for an additional twelve month period until October 3, 2021. (DISTRICT #4)
- I. [200209](#) **ZBA 20-03: 324 S. Grace Street**  
The Zoning Board of Appeals submits for your consideration its recommendation on the above referenced petition. The petitioner requests that the Village grant a variation from Section 155.407(F)(1)(b) of the Lombard Code of Ordinances to provide for a front yard setback of twenty-seven feet (27') for an addition, where a minimum of 30 feet is required in the R2 Single-Family Residence District. (DISTRICT #5)

- J. [200234](#) **First Amendment to the Agreement Between the Village of Lombard and Brycer, LLC in Regard to Fire Equipment Inspection Report Filing System, and Approval of an Ordinance Amending Section 150.105 (C) of the Village Code in Relation Thereto.**  
The Board of Building Appeals (BOBA) submits its recommendation for approval of the proposed Ordinance and a First Amendment to the agreement with Brycer, to impose an additional \$15.00 fee that Brycer will collect from the contractors. This fee will come directly from Brycer to the Village on a quarterly basis (minus a 6 ½ % processing fee) for the administrative work that is being performed by Lombard Fire Prevention to review each filing from the contractors for compliance and correct information. Staff is requesting a waiver of first reading relative to the Ordinance.
- K. [200238](#) **Village Equipment To Be Declared Surplus**  
Ordinance approving the Village IT and Public Works Departments' request 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: thirty-five (35) Dell desktops; thirty-one (31) Dell monitors; twelve (12) CISCO Access Points; ten (10) Tough Books; thirty-one (31) flip phones; one (1) Dell laptop; one (1) 2014 Ford Focus (EN301); and one (1) 2013 Ford Focus (WP425). Staff is requesting a waiver of first reading.
- L. [200242](#) **Village Equipment To Be Declared Surplus**  
Ordinance declaring Unit #141, a 2008 Winnebago motor vehicle on a Ford chassis surplus, and authorizing its sale, with a minimum sale price of \$75,000, to another Police Department or private vendor. Staff is requesting a waiver of first reading.
- M. [200250](#) **Amendments to Title XI, Chapter 112 of the Lombard Village Code - Alcoholic Beverages - 844 N. Ridge Ave.**  
An Ordinance amending Title XI, Chapter 112 of the Lombard Village Code creating a new Class "FFF liquor license category as well as amending other sections within Chapter 112 which will be affected by the creation of the Class "FFF" liquor classification and issuing a Class "FFF" liquor license to Afterthought Brewing Company LLC d/b/a Afterthought Brewing Company located at 844 N. Ridge Avenue. Petitioner requests a waiver of first reading. (DISTRICT #4)

- N. [200251](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
Ordinance revising the number of Class "ZZ" liquor licenses and issuing a new license to NVP1 Corporation (with a business name to be determined) located at 909 E. Roosevelt Road due to new ownership. Petitioner requests a waiver of first reading (DISTRICT #6)
- O. [200256](#) **Fire Engine Purchase and an Ordinance Declaring Certain Municipal Vehicles as Surplus, and Authorizing the Sale Thereof**  
Request for a waiver of bids and award of a contract to Pierce Manufacturing in the amount of \$650,033.00 through a joint purchasing agreement with Houston-Galveston Area Council (HGAC); and approval of an ordinance declaring unit FR43, a 2005 Pierce Dash fire engine and unit FR51, a 2000 Pierce Dash 100 ladder tower truck, as surplus and authorizing their sale through Brindlee Mountain Fire Apparatus. Staff requests a waiver of first reading.
- P. [200259](#) **Amending Title XI, Chapter 110, Section 110.21(C) - Coin-Operated Amusement Devices**  
An Ordinance amending Title XI, Chapter 110, Section 110.21(C) of the Village Code increasing the number of Class A coin-operated amusement device licenses from two (2) to three (3) and issuing a Class A coin-operated amusement device license to Noon Whistle located at 800 E. Roosevelt Road. (DISTRICT #6)
- P-2 [200227](#) **Purchase of Four New Ford Hybrid Interceptor Utility Vehicles and an Ordinance Declaring Certain Municipal Vehicles as Surplus, and Authorizing the Sale Thereof**  
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$163,080.00. The vehicles will be purchased through the Suburban Purchasing Cooperative (contract #152), which the Village is a member. Ordinance declaring Units PP753, PP754, and PP756, 2016 Interceptor Utility vehicles to be sold at public auction and Unit PP755, a 2016 Interceptor Utility vehicle that was totaled in an accident to be sold to a salvage yard or to the Village's insurance provider as part of the accident settlement.

### Other Ordinances on First Reading

- Q. [200228](#) **Text Amendment to Title III, Chapter 32, Section 32.025 of the Lombard Village Code - Board of Building Appeals (BOBA) Decisions**  
Approval of an Amendment to Section 32.025 of the Village Code relative to appeals from interpretations of the Village Code that go through BOBA.
- R. [200232](#) **Text Amendment to Title XV, Chapter 150, Section 150.105 of the**

**Lombard Village Code - Adoption of the 2018 International Fire Code and Local Amendment Thereto**

The Board of Building Appeals (BOBA) submits its recommendation of approval of the proposed amendments to Section 150.105 of the Village Code to adopt the 2018 International Fire Code by reference along with local amendments thereto. (DISTRICTS - ALL)

S. [200233](#) **Text Amendment to Title XV, Chapter 150, Section 150.103 of the Lombard Village Code - Adoption of the National Fire Protection Association (NFPA) Life Safety Code, 101 2015 Edition By Reference**

The Board of Building Appeals (BOBA) submits its recommendation of approval of the proposed amendments to Section 150.103 of the Village Code to adopt the most current Life Safety Code, NFPA 101, 2015 Edition, adopted by the State of Illinois. (DISTRICTS - ALL)

**Ordinances on Second Reading**

T. [200195](#) **Emergency Medical Service (EMS) Mileage Rate Increase**

An Ordinance amending Title IX, Chapter 91, Section 91.21(A) of the Lombard Village Code to increase the mileage rate to \$15.00 per mile for Village residents/Glenbard Fire Protection District residents and \$16.00 per mile for non-Village/non-Glenbard Fire Protection District residents.

**Resolutions**

U. [200064](#) **101-109 S. Main Street (Holladay Properties' Lilac Station) - Assignment and Assumption Resolution**

Pursuant to Section XX. R. of the previously approved Redevelopment Agreement between the Village of Lombard and the developer Holladay Property Services Midwest, Inc., dated April 24, 2019 as Amended, the developer seeks approval of an assignment and assumption of the Redevelopment Agreement and the proposed companion redevelopment project to HP Lilac Station, LLC. (DISTRICT #4)

V. [200231](#) **Combined Sewer Study Update**

Approval of a professional services agreement with Christopher B. Burke Engineering in the amount of \$25,000.00 to update their 2009 Combined Sewer Study. The study is used to determine capital improvement projects related to sewer separation projects and other measures to increase capacity and reduce basement backups due to heavy rainfall events. (DISTRICTS #1, #2, #4, #5 & #6)

W. [200255](#) **Resolution Accepting the Public Improvements at 160-242 E. Windsor Avenue (Windsor Place Subdivision)**

The Department of Community Development transmits for your consideration a proposed resolution to accept the public roadway, fire

hydrant, sanitary sewer, storm sewer, streetlights, and sidewalks in the public right-of-way and a dedicated easement at 160-242 E. Windsor Avenue (Windsor Place Subdivision). All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #4)

### Other Matters

X. [200223](#)

#### **Amendment to Village Board Policy 7.C. - Debris Management Policy**

A recommendation from the Public Works & Environmental Concerns Committee to amend the policy by revising the threshold for the Village enacting the policy related to the collection of storm debris for wind and rain events. (DISTRICTS - ALL)

### **Y. Purchase of Four New Ford Hybrid Interceptor Utility Vehicles (Moved to Consent P2)**

Z. [200261](#)

#### **Storm Sewer Installation at 115 W. St. Charles Road**

Request for a waiver of bids and award of a contract to John Neri Construction Co., Inc., the lowest proposal of three (3) proposals received, in an amount not to exceed \$39,880.00. (DISTRICT #1)

- AA.** [200236](#) **Police Pension Fund Municipal Compliance Report**  
Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending December 31, 2019.
- BB.** [200237](#) **Fire Pension Fund Municipal Compliance Report**  
Accept and file the Lombard Fire Pension Fund Municipal Compliance Report for the year ending December 31, 2019.
- CC.** [200254](#) **DuPage Mayors and Managers Conference Membership**  
Request for concurrence in approving the 2020-2021 annual membership dues in the amount of \$18,388.20, for the DuPage Mayors and Managers Conference.

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

- A.** [200207](#) **PC 20-18: 783 E. Butterfield Rd, Zen Leaf Cannabis**  
The Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition. The petitioner requests a zoning conditional use pursuant to Section 155.415(C)(31) of the Lombard Village Code to allow for a “Cannabis dispensing facility operated in strict compliance with State law applicable thereto” on the subject property located within the B3 Community Shopping District. (DISTRICT #3)
- B.** [200240](#) **Ordinance Amending Ordinance No. 7344, Adopted April 6, 2017, as Amended by Ordinance No. 7608, Adopted November 15, 2018, in Regard to Vacating a Portion of Magnolia Circle between Cherry Lane and Madison Meadows Park**  
The Village previously adopted Ordinance 7344 that vacated a portion of the Magnolia Circle right-of-way to the property owners of 902 and 906 Cherry Lane. The 906 Cherry Lane property has been conveyed to a new owner. The ordinance provides that the rights and obligations assigned to the previous owner carry forward to the new owner. Staff requests a waiver of first reading. (3/4ths vote of the Trustees - 5 of 6 - is required to approve the Ordinance) (DISTRICT #6)

**Other Ordinances on First Reading****C. [200247](#)****Commuter Parking Lot and Fee Changes**

Ordinance amending the Lombard Traffic Code (Ordinance No. 1186, as amended) to change all quarterly commuter permit parking lots to unrestricted daily-fee parking lots effective immediately, continue to suspend commuter parking fees through December 31, 2020, and increase the daily parking fee to \$1.50 from \$1.25 effective January 1, 2021.

**Ordinances on Second Reading****Resolutions****Other Matters****X. Agenda Items for Discussion****XI. Executive Session**

*To Discuss: Acquisition of Real Property*

**XII. Reconvene****XIII. Adjournment**