

Village of Lombard

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



Meeting Agenda

Thursday, October 6, 2016

7:30 PM

Revised October 5, 2016

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

[160417](#) Proclamation - Fire Prevention Week

V. Approval of Minutes

*Minutes of the Special Meetings of August 15, 2016 (6:00pm and 7:30pm)
Minutes of the Regular Meeting of September 15, 2016*

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 Historical Commission

VII. Village Manager/Village Board Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [160404](#) **Approval of Accounts Payable**
For the period ending September 16, 2016 in the amount of
\$1,213,240.16.

- B. [160411](#) **Approval of Village Payroll**
For the period ending September 17, 2016 in the amount of \$876,704.17.
- C. [160412](#) **Approval of Accounts Payable**
For the period ending September 23, 2016 in the amount of \$760,113.74.
- D. [160419](#) **Approval of Accounts Payable**
For the period ending September 30, 2016 in the amount of \$844,088.06.

Ordinances on First Reading (Waiver of First Requested)

- E. [160392](#) **Ordinance Approving a Driveway Width Variation - 370 East 17th Street**
Ordinance approving a variance to the width of a driveway for the property located at 370 E. 17th Street. (DISTRICT #3)
Legislative History
9/15/16 Village Board of Trustees approved
- F. [160393](#) **Intersection of Division & School, No Left Turn**
Recommendation from the Transportation & Safety Committee to approve a request from Westmore School prohibiting left turns from westbound Division onto southbound School Street from 7:00 am to 9:00 am and from 2:00 pm to 3:00 pm on school days. Two ordinances are attached. (DISTRICT #5)
Legislative History
9/12/16 Public Safety & Transportation Committee recommend to the Board of Trustees for Approval
- G. [160394](#) **Lombard Road North of Cortland, No Parking, Stopping or Standing**
Recommendation of the Transportation & Safety Committee to approve a request from a business owner to extend the No Parking, Stopping or Standing north of Cortland. (DISTRICT #1)
Legislative History
9/12/16 Public Safety & Transportation Committee recommended to the Board of Trustees for approval

Other Ordinances on First Reading

- H. [160375](#) **Text Amendments to the Lombard Village Code - Electrical Code**
Recommendation from the Board of Building Appeals to approve an ordinance granting approval of text amendments to Title 15, Chapter 150, Section 150.060 et. seq. of the Lombard Village Code with regard to electrical installation rules and regulations and other general code amendments. (DISTRICTS - ALL)

- I. [160376](#) **Text Amendments to the Lombard Village Code - Building Permit Fee Schedule**
Recommendation from the Board of Building Appeals to approve an ordinance granting approval of text amendments to the Title 15, Chapter 150, Section 141 of the Lombard Village Code with regard to building permits fees. (DISTRICTS - ALL)
- J. [160377](#) **Text Amendments to the Lombard Village Code - Expedited Permit Review**
Recommendation from the Board of Building Appeals to approve an ordinance repealing the provisions set forth in Chapter 150.160 in its entirety with regard to expedited building permits. (DISTRICTS - ALL)
- K. [160386](#) **Lombard Economic Incentive Policy - 2016 Revisions**
Recommendation from the Economic and Community Development Committee to approve an ordinance amending Ordinance 6574 relative to updating the Village Board Policy Manual regarding the Economic Incentive Policy. (DISTRICTS - ALL)

Legislative History

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| 9/12/16 | Economic & Community Development Committee | approved |
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Ordinances on Second Reading

- L. [160358](#) **PC 16-17: Parcel 1 of Yorktown Commons Planned Development (northeast corner of Grace Street and Yorktown Ring Road)**
Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Commons Planned Development):
Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Commons Planned Development Form Based Code, as required by Section IV(E)(3) and established by Ordinance No. 7177, as follows:
1. Amend the build-to lines for the proposed multiple-family residential development in the following respects:
 - a. Provide for a major change adjustment to the eastern build-to line to allow for the exterior building elevation to range between 15 feet and 23 feet, where a 13 foot build-to line was established;
 - b. Provide for an minor change adjustment to the southern build-to line to allow for the building elevation to range between 26 feet and 37 feet, where a 30 foot build-to line was established; and
 2. Approve a multiple-family residential development based upon the submitted plans, pursuant to Ordinance 7177 and through Section 155.511 of the Lombard Zoning Ordinance (Site Plan

Approvals) and as deemed appropriate. (DISTRICT #3)

Legislative History

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| 8/29/16 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 9/15/16 | Village Board of Trustees | passed on first reading |

M. [160359](#)

PC 16-18: Parcel 2 of Yorktown Commons Planned Development (50 Yorktown Center)

Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Commons Planned Development):

Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Yorktown Commons Planned Development Form Based Code, as required by Section IV(E)(3) and established by Ordinance No. 7177, as follows:

1. Provide for a major change to the height standard to allow a seven-story building with a height of 77 feet, where a maximum building height of six stories not exceeding 100 feet was established;
2. Amend the parking ratio for the proposed development to 1.38 spaces per unit, where a parking ratio of 1.5 spaces per unit was established and is required by Section 155.602(C), Table 6-3 of the Zoning Ordinance;
3. Reduce the parking stall width to a minimum of eight feet, three inches (8'3"), where a minimum parking stall width of nine feet (9') was established and is set forth within Section 155.602(C), Table 6-2 of the Zoning Ordinance;
4. Amend the build-to lines for the proposed multiple-family residential development in the following respects:
 - a. Provide for a major change adjustment to the western build-to line to allow for the exterior building elevation to range between 21 and 26 feet, where a 21 foot build-to line was established, and
 - b. Provide for a major change adjustment to the northern build-to line to allow for the building elevation to range between 21 feet and 68 feet, where a 20 foot build-to line was established.
5. Approve use of Front Yard Type II landscaping treatments along at the perimeter of the development, where the Form-Based Code recommends Front Yard Type I landscaping, and
6. Approve the proposed multiple-family residential development based upon the submitted plans, pursuant to Ordinance 7177 and through Section 155.511 of the Lombard Zoning Ordinance (Site Plan Approvals) and as appropriate. (DISTRICT #3)

Legislative History

| | | |
|---------|-----------------|--|
| 8/29/16 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|---------|-----------------|--|

9/15/16 Village Board of Trustees passed on first reading

Resolutions

- N. [160408](#) Long Range Plan (LRP) Reserve Fund Policy Amendment**
Recommendation of the Finance & Administration Committee to approve an amendment to the Village of Lombard Long Range Plan relative to the Places for Eating Tax.
- Legislative History**
- 9/26/16 Finance & Administration Committee recommended to the Board of Trustees for approval
- O. [160415](#) North Broadway Force Main and Pump Station**
Approving Amendment No. 3 to the contract with ESI Consultant, LTD, in the amount of \$18,237.02. (DISTRICT #5)
- Other Matters**
- P. [160383](#) Banking Services Contract Extension**
Recommendation from the Finance & Administration Committee to approve a three year extension to the Village's banking services contract with the Wheaton Bank & Trust Company through April 30, 2020.
- Legislative History**
- 9/26/16 Finance & Administration Committee approved
- Q. [160413](#) Sidewalk Snow and Ice Removal Contract Extension**
Request for a waiver of bids and approval of a contract extension with Beverly Snow and Ice, Inc. in the amount of \$19,450.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- R. [160414](#) Parking Lot Snow Removal Contract Extension**
Request for a waiver of bids and approval of a contract extension with Kozak Custom Landscaping in the amount of \$15,000.00. Public Act 85-1295 does not apply. (DISTRICTS - ALL)
- S. [160416](#) 2016 Traffic Signal Modernization Program**
Request for a waiver of bids and award of a contract to H&H Electric Company in the amount of \$78,649.80. Public Act 85-1295 does not apply. (DISTRICTS #1, #4 & #5)
- S-2. [160420](#) TIF District Lighting Improvements**
Request for a waiver of bids and award of a contract to Thorne Electric in the amount of \$202,499.25. Public Act 85-1295 does not apply. (DISTRICTS #1 & #4)

- T. [160418](#) **Re-appointments - Board of Building Appeals**
Request for concurrence in the re-appointment of Bob Mueller, Maurice Bernardi, Marty Igoe, Stephen Flint, and John Cullen to the Board of Building Appeals for three year terms of office through May 2019.
- U. [160422](#) **Re-appointment - Board of Fire and Police Commissioners**
Request for concurrence in the re-appointment of Ken Florey to the Board of Fire and Police Commissioners for a three year term of office until May 2019.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- A. [160243](#) **Lombard Town Centre Strategic 2017 Funding Request**
Recommendation from the Economic and Community Development Committee to approve a resolution providing funding for Lombard Town Centre as the official Illinois Main Street Program organization serving the Village of Lombard. (DISTRICT #1)

Legislative History

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| 9/12/16 | Economic & Community Development Committee | approved |
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Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment