

Village of Lombard

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



Meeting Agenda

Thursday, October 20, 2016

7:30 PM

Revised October 18, 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

V. Approval of Minutes

Minutes of the Regular Meeting of October 6, 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. [160430](#) **Approval of Village Payroll**
For the period ending October 1, 2016 in the amount of \$825,736.11.

B. [160431](#) **Approval of Accounts Payable**
For the period ending October 7, 2016 in the amount of \$2,454,219.81.

- C. [160434](#) **Approval of Accounts Payable**
For the period ending October 14, 2016 in the amount of \$1,507,500.48.

Ordinances on First Reading (Waiver of First Requested)

- D. [150418](#) **ZBA 15-12: 410 E. Prairie Avenue - Time Extension Request**
Ordinance granting a time extension to Ordinance 7144 granting a variation pursuant to Title 15, Chapter 155, Section 155.407 of the Lombard Zoning Ordinance. (DISTRICT #4)

Legislative History

| | | |
|----------|---------------------------|---|
| 9/23/15 | Zoning Board of Appeals | recommended to the Corporate Authorities for approval |
| 9/23/15 | Zoning Board of Appeals | recommended to the Corporate Authorities for denial |
| 10/15/15 | Village Board of Trustees | referred to to the Zoning Board of Appeals |
| 10/28/15 | Zoning Board of Appeals | recommended to the Corporate Authorities for denial |
| 10/28/15 | Zoning Board of Appeals | recommend to the Corporate Authorities for approval with conditions |
| 10/28/15 | Zoning Board of Appeals | recommended to the Corporate Authorities for denial |
| 11/5/15 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |
| 11/23/15 | Recorder | Recorded |

- E. [150573](#) **PC 15-29: 390-396 E. St. Charles Road - Time Extension Request**
Ordinance granting a time extension to Ordinance 7163 granting a conditional use and variations pursuant to Title 15, Chapter 155, Section 155.414 of the Lombard Zoning Ordinance. (DISTRICT #4)

Legislative History

| | | |
|----------|---------------------------|---|
| 12/21/15 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 1/7/16 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |

- F. [160384](#) **700 Block of S. Charlotte Parking Restriction**
Recommendation of the Public Safety & Transportation Committee to install 2-Hour Parking, 9 AM - 3 PM on School Days on Charlotte Street from Harrison Road to Harding Road. (DISTRICT #6)

Legislative History

| | | |
|---------|--|---|
| 9/12/16 | Public Safety & Transportation Committee | tabled |
| 10/3/16 | Public Safety & Transportation Committee | recommended to the Board of Trustees for approval |

- G. [160400](#) PC 16-19: Text Amendment to the Zoning Ordinance - Animal Day Care Facility**
 Recommendation from the Plan Commission to approve a text amendment to Section 155.418 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) allowing “Animal Day Care Facility” to be listed as a conditional use within the B5 Zoning District. (DISTRICT #4)
Legislative History
 9/19/16 Plan Commission recommended to the Corporate Authorities for approval
- H. [160401](#) PC 16-20: 4Paws K9 Training LLC, 104 E. St. Charles Road**
 Recommendation from the Plan Commission to grant a conditional use, pursuant to Section 155.418(C) of the Zoning Ordinance, to allow for an Animal Day Care Facility in the B5 Zoning District. (DISTRICT #4)
Legislative History
 9/19/16 Plan Commission recommended to the Corporate Authorities for approval subject to conditions

Other Ordinances on First Reading

I. 2016 Proposed Tax Levy (this item has been moved to IX-B)

- J. [160402](#) ZBA 16-04 - 211 W. Grove Street**
 Recommendation from the Zoning Board of Appeals that the Village approve a variation from Section 155.407(F)(4) of the Lombard Zoning Ordinance to reduce the required rear yard setback from thirty five feet (35’) to twenty one feet (21’) for the subject property located within the R2 Single-Family Residence Zoning District. (DISTRICT #1)
Legislative History
 9/28/16 Zoning Board of Appeals recommended to the Corporate Authorities for approval subject to conditions

K. Ordinances Amending Title 5, Chapter 50 of the Lombard Village Code in Regard to Water & Sewer Rates (this item has been moved to IX-C)

Ordinances on Second Reading

- L. [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)
Legislative History
 9/7/16 Board of Building Appeals recommended to the Corporate Authorities for approval

10/6/16 Village Board of Trustees passed on first reading

M. [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)

Legislative History

9/7/16 Board of Building Appeals recommended to the Corporate Authorities for approval

10/6/16 Village Board of Trustees passed on first reading

N. [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)

Legislative History

9/7/16 Board of Building Appeals recommended to the Corporate Authorities for approval

10/6/16 Village Board of Trustees passed on first reading

O. [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

9/12/16 Economic & Community Development Committee approved

10/6/16 Village Board of Trustees passed on first reading

Resolutions

P. [160405](#)

Transmission Main, Change Order No. 2

Reflecting an increase to the contract with Swallow Construction in the amount of \$27,244.77. (DISTRICT #6)

Q. [160425](#)

Downtown Improvement and Renovation Grant Program - 104 E. St. Charles Road

Recommendation from the Economic and Community Development Committee to approve a grant request for the property commonly known as 104 E. St. Charles Road (4Paws K9Training). (DISTRICT #4)

Other Matters

R. [160423](#)

Snow & Debris Hauling

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

- S. [160433](#) **Plat of Easement - 650 S. Springer Dr. (Kosmek)**
Motion to approve a Plat of Easement providing fire hydrant, water service valves, and stormwater detention on the property located at 650 S. Springer Dr. and known as Kosmek. (DISTRICT #2)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [160437](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "C" liquor license category to reflect a change of more than 50% of the ownership interest of Patio Restaurant of Lombard Inc. d/b/a Patio Restaurant located at 2780 S. Highland Avenue. (DISTRICT #3)

Other Ordinances on First Reading

- B. [160382](#) **2016 Proposed Tax Levy**
Recommendation from the Finance & Administrative Committee to recommend to the Village Board for approval the Statutorily Permissible 2016 tax levy.
Legislative History
9/26/16 Finance & Administration Recommended to the Board of Trustees
Committee with condition(s)
- C. [160406](#) **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 recommend to the Village Board for approval the Proposed FY 2017 Water/Sewer Rate of \$14.60 (30 cent or a 2.10% increase).
Legislative History
9/26/16 Finance & Administration approved
Committee

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment