

Village of Lombard

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



Meeting Agenda

Thursday, November 17, 2016

7:30 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

II. Roll Call

III. Public Hearings

IV. Public Participation

[160465](#) Proclamation - School Board Members Day

V. Approval of Minutes

Minutes of the Special Meeting of August 22, 2016
Minutes of the Regular Meeting of November 3, 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. [160458](#) **Approval of Village Payroll**
For the period ending October 29, 2016 in the amount of \$852,365.76.

- B. [160459](#) **Approval of Accounts Payable**
For the period ending November 4, 2016 in the amount of \$1,090,751.47.

Ordinances on First Reading (Waiver of First Requested)

- C. [160211](#) **Property Transfer between the Village of Lombard and the Forest Preserve District of DuPage County - Amended Ordinance**
This ordinance was previously approved at the May 19, 2016 meeting, and an amended ordinance approved at the June 16, 2016 meeting. Upon approval, it was determined that the legal description in Exhibit "A" did not match the property included in the conveyance.

Legislative History

5/19/16	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
6/16/16	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules

Other Ordinances on First Reading

- D. [160461](#) **Ordinance Amending Title III, Chapter 30, Section 30.01 of the Lombard Village Code in Regard to Regular Meetings of the Village Board, and the Starting Time in Relation Thereto**
Ordinance amending Village Code authorizing a change in the start time for Village Board meetings from 7:30 pm to 7:00 pm effective January 1, 2017.

Ordinances on Second Reading

Resolutions

- E. [160456](#) **Hammerschmidt Parking Lot Extension, Final Balancing Change Order No. 1**
Reflecting an increase to the contract with KEE Construction in the amount of \$32,124.07. (DISTRICT #4)

Legislative History

11/8/16	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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Other Matters

- F. [160428](#) **PC 16-22: 400 E. St. Charles Road (Oakview Estates Phase II) (Request to Withdraw by Petitioner)**
Recommendation from the Plan Commission that the Village take the following actions on the subject property located within the R4PD Planned Development (Oakview Estates Planned Development):
1. Pursuant to Section 155.504 (A) (major changes in a planned

development) of the Lombard Zoning Ordinance, amend the Oakview Estates Planned Development, as established by Ordinance No. 5488, as follows:

- a. Change the use from condominiums to attached single-family (townhomes);
 - b. Approve a deviation from Section 155.409(F)(3)(a) and 155.508(C)(6) to reduce minimum required front yard setback from 30 feet (30') to one foot (1'); and
 - c. Approve a deviation from Section 155.409(G) to increase the maximum allowable building height from 36 feet (36') to 36 feet and six inches (36'6");
2. Pursuant to Section 155.208 (number of buildings on a lot of record) of the Lombard Zoning Ordinance, approve a conditional use for two principal structures on one lot of record;
 3. Pursuant to Section 155.409(K)(3) (Restrictions on attached single-family dwellings) of the Lombard Zoning Ordinance, approve a deviation to reduce the minimum separation between buildings containing attached single-family dwellings from thirty feet (30') to twenty feet (20'); and
 4. Pursuant to Section 155.511 (site plan approval) of the Lombard Zoning Ordinance, approve an eight-unit townhome development based upon the submitted plans. (DISTRICT #4)

Legislative History

10/17/16	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
11/3/16	Village Board of Trustees	passed on first reading

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [160384](#) **700 Block of S. Charlotte Parking Restriction (Continued from October 20, 2016)**
 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
10/20/16	Village Board of Trustees	continued

- B. [160467](#) Amending Title 11, Chapter 112 of the Lombard Village Code - Alcoholic Beverages**
Effective December 1, 2016 amend Title 11, Chapter 112 to add a new Class "XX" liquor license category; issue a Class "XX" liquor license to SBBL LLC d/b/a Brauerhouse, 1000 N. Rohlwing Road, Units 12 and 13; decrease the number of Class "A/B-III" liquor licenses by one to reflect the non-renewal of the liquor license issued to SBBL LLC d/b/a Brauerhouse; and revise other sections of Title 11, Chapter 112 affected by the addition of a new Class "XX" liquor license classification. (DISTRICT #1)
- C. [160468](#) Amending Title 11, Chapter 112 of the Lombard Village Code - Alcoholic Beverages**
Amending Title 11, Chapter 112 of the Lombard Village Code revising the Class "L-I" Liquor License category relative to the sale and change of ownership from Wine Racks Enterprises LLC d/b/a The Cellar to W Wine LLC d/b/a The Cellar located at 141 W St. Charles Road. (DISTRICT #1)
- D. [160462](#) Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
Revising the Class "X" liquor license category to reflect a change of more than 50% of the ownership interest of American Multi-Cinema, Inc. now doing business as AMC Dine-In-Theatre Yorktown 18 located at 80 Yorktown Shopping Center. (DISTRICT #3)

Other Ordinances on First Reading

Ordinances on Second Reading

- E. [160407](#) Village of Lombard Budget Ordinance for Fiscal Year 2017**
Ordinance adopting the Village of Lombard FY 2017 Annual Budget in the amount of \$96,967,764.

Legislative History

9/26/16	Finance & Administration Committee	approved
11/3/16	Village Board of Trustees	passed on first reading

Resolutions

- F. [160447](#) Lobbyist Services - Roger C. Marquardt and Company (Continued from November 3, 2016)**
Resolution authorizing a contract between the Village of Lombard and Roger C. Marquardt and Company in the amount of \$2,000 per month (a 50% reduction in fees) to provide lobbyist services from January 1, 2017 to December 31, 2017.

Legislative History

11/3/16	Village Board of Trustees	tabled
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Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment