

Village of Lombard

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



Meeting Agenda

Thursday, February 15, 2018

7:00 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****V. Approval of Minutes**

Minutes of the Regular Meeting of February 1, 2018

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

- A. [180072](#) **Approval of Accounts Payable**
For the period ending February 2, 2018 in the amount of \$1,163,304.85.
- B. [180084](#) **Approval of Village Payroll**
For the period ending February 3, 2018 in the amount of \$881,199.72.
- C. [180085](#) **Approval of Accounts Payable**
For the period ending February 9, 2018 in the amount of \$1,234,861.47.

Ordinances on First Reading (Waiver of First Requested)

D. [160211](#)

Property Transfer between the Village of Lombard and the Forest Preserve District of DuPage County - Amended Ordinance

Declaring the necessity for the Village of Lombard to use and occupy certain real estate owned by the Forest Preserve District of DuPage County for the wastewater treatment facilities of the Glenbard Wastewater Authority, pursuant to the Local Government Property Transfer Act. This ordinance was previously approved at the May 19, 2016 meeting, and an amended ordinance was approved at the June 16 and November 17, 2016 meetings. Upon approval, it was determined that the Village and DuPage County Forest Preserve District needed further discussion regarding the terms of the related Easement Agreement. Staff requests a waiver of first reading. (DISTRICT #1)

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 |
| 11/17/16 | Village Board of Trustees | waived of first reading and passed on second reading with suspension of the rules |

E. [180073](#)

Purchase of a Skid-Steer Loader with Trailer & Attachment and Approval of an Ordinance Declaring Village Equipment as Surplus Property

Request for a waiver of bids and award of contracts to Atlas Bobcat in the amount of \$40,680.00 and West Side Tractor in the amount of \$7,300.00; and approval of an ordinance declaring Village units SM481 and SM914 as surplus property and authorizing their trade-in. Staff requests a waiver of first reading. Public Act 85-1295 does not apply.

F. [180087](#)

Purchase of Self-Contained Breathing Apparatuses (SCABA) and Approval of an Ordinance Declaring Village Equipment as Surplus Property

Request for a waiver of bids; award of a contract through FEMA for the purchase of forty-four self-contained breathing apparatus (SCABA) in the amount of \$349,875 with the Village's portion in the amount of \$31,806; approval of an ordinance declaring Village-owned SCABA units as surplus and authorizing their trade-in.

Other Ordinances on First Reading

- G. [180082](#) **Title 11, Chapter 113, Section 113.04 - Burglar Alarms**
Amending Title 11, Chapter 113, Section 113.04 of the Lombard Village Code, to clarify that those individuals who install alarm systems must comply with State law when doing so, including, but not limited to, being licensed by the State if operating as a "private alarm contractor", as such term is defined in 225 ILCS 447/5-10.

Ordinances on Second Reading

- H. [180027](#) **PC 18-01: Text Amendment to Zoning Ordinance, Parking Requirements for Hotels**
Recommendation from the Plan Commission to approve a text amendment to Section 155.602 Table 6.3 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the parking for hotels, motels and similar uses. (DISTRICTS - ALL)

Legislative History

| | | |
|---------|---------------------------|--|
| 1/22/18 | Plan Commission | recommended to the Board of Trustees for approval. |
| 2/1/18 | Village Board of Trustees | passed on first reading |

- I. [180029](#) **PC 18-02: 2100 St. Regis Drive, Holiday Inn Express**
The petitioner requests that the Village take the following actions on the subject property located within the B3PD Planned Development (St. Regis Planned Development):
1. Approve a conditional use pursuant to Section 155.415(C)(11) of the Lombard Zoning Ordinance for a hotel;
 2. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the St. Regis Planned Development, as established by Ordinance No. 2249 and amended by Ordinance Nos. 4409, 4470 and 4596, as follows:
 - a. Approve a deviation from Section 155.415(F)(3) and 155.508(C)(6) to reduce minimum required interior side yard setback from 10 feet (10') to zero feet (0') along the southeast property line;
 - b. Approve a deviation from Section 155.602 Table 6.3 to reduce the required number of parking spaces from 110 to 96 (if warranted);
 - c. Approve a deviation from Ordinance Nos. 2249 and 4596 and from Section 153.503(B)(12) (wall signs) to allow a total area of 366 square feet of wall signage where a maximum area of 200 square feet square feet is permitted;

- d. Pursuant to Section 155.511 (site plan approval) of the Lombard Zoning Ordinance, approve a hotel development based upon the submitted plans;
 - 3. Pursuant to Section 155.706(C)(1) (Parking lot landscaping - Perimeter parking lot landscaping) of the Lombard Zoning Ordinance, approve a variation to reduce perimeter parking lot landscaping area from five feet (5') in width to one foot (1') in width for a corner of the parking lot on the south side of the proposed building; and
 - 4. Pursuant to Section 154.203(D) (Minor and major plats of resubdivision) of the Lombard Subdivision Ordinance, approve a major plat of resubdivision.
- The petition is referred to as PC 18-02. The property is located at 2100 St. Regis Drive (northeast corner of the intersection of St. Regis Drive and North Lake Drive), Lombard, Illinois. (DISTRICT #3)

Legislative History

| | | |
|---------|---------------------------|---|
| 1/22/18 | Plan Commission | recommended to the Board of Trustees for approval. |
| 1/22/18 | Plan Commission | recommended to the Corporate Authorities for approval |
| 2/1/18 | Village Board of Trustees | passed on first reading |

J. [180035](#)

PC 18-05: Text Amendment to Zoning Ordinance, Stacking requirements for Drive-in and Drive-through facilities

Recommendation from the Plan Commission to approve text amendments to Section 155.602 of the Lombard Zoning Ordinance (and any other relevant sections for clarity) to amend the stacking requirements for drive-in and drive-through facilities. (DISTRICTS - ALL)

Legislative History

| | | |
|---------|---------------------------|--|
| 1/22/18 | Plan Commission | recommended to the Board of Trustees for approval. |
| 2/1/18 | Village Board of Trustees | passed on first reading |

K. [180036](#)

PC 18-06: 209 and 211 South Main Street

The petitioner, Two Eleven Main Street LLC, requests that the Village take the following actions on the subject property located within the B5A Downtown Perimeter District:

- 1. Grant a conditional use, pursuant to Section 155.419(C) of the Zoning Ordinance, to allow for a drive-through facility;
- 2. Approve a variation from Section 155.602(A)(5) of the Zoning Ordinance to reduce the length of parking stalls from eighteen feet (18') to sixteen and a half feet (16.5') along the north property line;
- 3. Approve a variation from Section 153.508(B)(19) of the Sign Ordinance to allow a total area of 67 square feet of wall signage where a maximum area of 50 square feet is permitted. (DISTRICT

#4)

Legislative History

| | | |
|---------|---------------------------|---|
| 1/22/18 | Plan Commission | Recommended for approval to the Corporate Authorities subject to the amended condition(s) |
| 2/1/18 | Village Board of Trustees | passed on first reading |

Resolutions

- L. [180074](#) **Easement Agreement with the Forest Preserve District of DuPage County**
 Authorizing the execution of a ninety-nine (99) year easement for the use of property owned by the Forest Preserve District of DuPage County to be used in conjunction with the operation of the Glenbard Wastewater Authority sanitary treatment facility. (DISTRICT #1)

Other Matters

- M. [180075](#) **Grass and Weed Mowing**
 Award of a contract to Green Horizon Landscaping LLC, the lowest responsible bidder of five (5) bids received, in the amount of \$78,160.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- N. [180076](#) **Specialty Landscaping and Annual Planting Bed Maintenance**
 Award of a contract to Beary Landscape Management, the lowest responsible bidder of four (4) bids received, in the amount of \$70,000.00. Bid in compliance with Public Act 85-1295. (DISTRICTS - ALL)
- O. [180083](#) **Catch Basin Cleaning Project**
 Request for a waiver of bids and extension of a contract with National Power Rodding Corp., in an amount not to exceed \$59,950.00. Public Act 85-1295 does not apply. (DISTRICTS #1 & #4)
- P. [180081](#) **Appointment - Board of Local Improvements**
 Request for concurrence in the appointment of Cory Gapstur to the Board of Local Improvements (BOLI) filling a vacancy with a term to 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. [180086](#) **First Amendment to an Intergovernmental Agreement Between the Village and the Lombard Park District, and the Authorization to Convey Real Property to the Lombard Park District in Relation Thereto (Two Resolutions Attached, with a Separate Vote to be Taken in Regard to Each Resolution, as the Resolution Authorizing the Conveyance (2 Below) Requires a 2/3rds Vote of the Corporate Authorities**

1. Resolution Approving First Amendment to an Intergovernmental Agreement with the Lombard Park District Regarding Modifications to Terrace View Pond. This document amends the legal description of the West Crystal Property and no other changes are proposed.
2. Resolution Authorizing the Conveyance of the Property Commonly Known As 115 W. Crystal to the Lombard Park District Pursuant to the Local Property Transfer Act. This document authorizes the real estate transfer of the resubdivided land noted in the IGA. (DISTRICT #1)

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

XII. Reconvene

XIII. Adjournment