

Village of Lombard

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



Meeting Agenda

Thursday, September 20, 2018

7:00 PM

Revised September 18, 2018

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

[180409](#)

Presentation - Police Recognition Awards

V. Approval of Minutes

Minutes of the Regular Meeting of September 6, 2018

Minutes of the Special Meeting of August 27, 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. [180397](#)

Approval of Village Payroll

For the period ending September 1, 2018 in the amount of \$815,334.51.

B. [180398](#)

Approval of Accounts Payable

For the period ending September 7, 2018 in the amount of \$1,232,787.75.

- C. [180410](#) **Approval of Accounts Payable**
For the period ending September 14, 2018 in the amount of
\$1,911,097.19.

Ordinances on First Reading (Waiver of First Requested)

- D. [180383](#) **Village Equipment To Be Declared Surplus**
Village Departments are requesting 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 four (4) seized vehicles, forty-four (44) items of Fire Department bunker gear, (all past useful life of ten years). Staff requests a waiver of first reading.
- E. [180403](#) **800 E. Roosevelt Road - Noon Whistle Brewing Special Event**
Amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (Oktoberfest) on October 6, 2018 located at 800 E Roosevelt Road. (DISTRICT #6)
- F. [180408](#) **Ordinance Approving an Amended Mutual Aid Agreement and Plan for the Northern Illinois Police Alarm System**
Ordinance approving an amended Mutual Aid Agreement between the Village of Lombard and NIPAS which provides essential mutual aid support to the Village during times when a police emergency exceeds Village capacity.

Other Ordinances on First Reading

- G. [180404](#) **Title XI, Chapter 112, Section 112.18 - Alcoholic Beverages**
Amending Title XI, Chapter 112, Section 112.18 in regard to Liquor Licensee location prohibition exemptions. (DISTRICTS - ALL)
- H. [180406](#) **Title XI, Chapter 119 - Restaurants and Food**
Amending Title XI, Chapter 119, Section 119.01 updating the Food Handler Definition and Sections 119.02(B) and 119.12 updating incorrect references relative thereto in order to coincide with the DuPage County Code. (DISTRICTS - ALL)

Ordinances on Second Reading

- I. [180339](#) **PC 18-25: Text Amendment to the Sign Ordinance**
Recommendation from the Plan Commission to approve comprehensive text amendments to Chapter 153 of the Village Code (the Sign Ordinance), and any other relevant sections for clarity, to remove discrepancies between the Sign Ordinance and Chapter 150 (the Building Code). Specifically, the Sign Ordinance amendments are primarily intended to remove language that conflicts with existing provisions established within

the Building Code.

Legislative History

| | | |
|---------|---------------------------|---|
| 8/20/18 | Plan Commission | recommended to the Board of Trustees for approval |
| 9/6/18 | Village Board of Trustees | passed on first reading |

J. [180340](#)

PC 18-26: Text Amendment to the Zoning Ordinance

Recommendation from the Plan Commission to approve comprehensive text amendments to Chapter 155 of the Village Code (the Zoning Ordinance), and any other relevant sections for clarity, to remove discrepancies between the Zoning Ordinance and Chapter 150 (the Building Code). Specifically, the Zoning Ordinance amendments are primarily intended to remove language that conflicts with existing provisions established within the Building Code.

Legislative History

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|---------|---------------------------|---|
| 8/20/18 | Plan Commission | recommended to the Board of Trustees for approval |
| 9/6/18 | Village Board of Trustees | passed on first reading |

K. [180341](#)

ZBA 18-04: 49 North Garfield Street

Recommendation from the Zoning Board of Appeals to approve a variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the required interior side yard setback from six feet (6') to three and one-half feet (3.5') for the subject property located within the R2 Single-Family Residence Zoning District. The requested relief is for an addition to an existing single family residence located on the subject property (DISTRICT #1)

Legislative History

| | | |
|---------|---------------------------|---|
| 8/22/18 | Zoning Board of Appeals | recommended to the Corporate Authorities for approval subject to conditions |
| 9/6/18 | Village Board of Trustees | passed on first reading |

Resolutions

L. [180399](#)

Tree Trimming, Change Order No. 1

Resolution reflecting a decrease to the contract with Steve Piper & Sons, Inc. in the amount of \$10,000.00. (DISTRICTS - ALL)

Legislative History

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|---------|--|----------|
| 9/11/18 | Public Works & Environmental Concerns | approved |
|---------|--|----------|

M. [180400](#)

Tree Removal, Change Order No. 1

Resolution reflecting an increase to the contract with Homer Tree Care, Inc. in the amount of \$10,000.00. (DISTRICTS - ALL)

Legislative History

9/11/18

Public Works &
Environmental Concerns

approved

Other Matters**N. [180402](#)****Backyard Drainage Grant Funding**

A staff request to reallocate \$30,000.00 in the Water Capital Reserve Fund from the Clear Water Disconnect Program to the Backyard Drainage Grant Program to accommodate increased resident participation in the Backyard Drainage Grant Program. (DISTRICTS - ALL)

O. [180407](#)**Auditing Services Contract**

Motion authorizing the execution of an Engagement Letter with Lauterbach & Amen, LLP for Auditing Services FYE 2018 through FYE 2020 in the total amount of \$103,475. This is a three (3) year extension of an original contract approved by the Board of Trustees on November 19, 2015.

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)****A. [180405](#)****Plat of Easement Abrogation - 2301 S. Fountain Square Drive - Yard House**

Request for approval of a Plat of Easement abrogating existing easements and providing new easements for sanitary sewer and water service lines that were relocated on the property located at 2301 S. Fountain Square Drive and known as the Yard House Restaurant. Three-fourths (3/4ths) vote of the Corporate Authorities (6 of 7) (DISTRICT #3)

B. [180333](#)**An Ordinance Authorizing and Providing for the Issuance of General Obligation Bonds**

An Ordinance authorizing and providing for the issuance of approximately \$3,900,000 General Obligation Bonds (Alternate Revenue Source) for the purpose of paying the costs of improving the waterworks and sewerage system of said Village, prescribing the details of said bonds and the revenues pledged to the payment thereof and the levy of taxes sufficient to pay said bonds if such revenues are insufficient for such payment, providing for the sale of said bonds to Robert W. Baird & Co., Incorporated, Naperville, Illinois, and authorizing the execution and delivery of an escrow agreement for the collection and disposition of the revenues and taxes pledged to the payment thereof.

Legislative History

7/23/18

Finance & Administration
Committeerecommend to the Board of Trustees for
Approval

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment