

Village of Lombard

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



Meeting Agenda

Thursday, December 1, 2022

6:00 PM

Revised November 29, 2022

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Liz Brezinski

Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;

Bernie Dudek, District Three; Andrew Honig, District Four;

Dan Militello, District Five; and Bob Bachner, 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 November 17, 2022

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

**Economic/Community Development Committee - Trustee Anthony Puccio,
Chairperson**

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

**Public Works & Environmental Concerns Committee - Trustee Bob Bachner,
Chairperson**

Board of Local Improvements - Trustee Bob Bachner, President

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [220376](#) **Approval of Accounts Payable**
 For the period ending November 18, 2022 in the amount of \$814,647.65.
- B. [220382](#) **Approval of Village Payroll**
 For the period ending November 19, 2022 in the amount of 895,279.35.

- C. [220383](#) **Approval of Accounts Payable**
For the period ending November 25, 2022 in the amount of \$1,049,420.53.

Ordinances on First Reading (Waiver of First Requested)

- D. [220289](#) **Amending Title 11, Chapter 112 of the Lombard Village Code - Alcoholic Beverages**
Ordinance amending Title 11, Chapter 112, Section 112.12(A) of the Lombard Village Code, Section 112.12(A) amends the Class "SS" liquor license category description adding cider and mead products for the manufacturing, tastings, and consumption on the licensed premises, the sale of said cider and mead products manufactured on the licensed premises, cider and mead products manufactured by the licensee and for consumption off of the licensed premises; food may also be prepared by the licensee on the licensed premises for service to patrons, subject to the licensee obtaining all necessary permits and complying with all requirements under applicable law related to food preparation and service on the licensed premises.
- E. [220373](#) **FY 2023 Salary Ordinance**
Ordinance setting rates of pay and salaries for Village of Lombard employees effective January 1, 2023.
- F. [220379](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Ordinance increasing the number of authorized licenses in the Class "SS" liquor license category by one and granting a Class "SS" liquor license to Dyslexia Brewing LLC d/b/a Dyslexia Brewing at 109 S. Main St. (DISTRICT #1)
- G. [220381](#) **Updated Mutual Aid Box Alarm System (MABAS) Contract**
Ordinance accepting updates to the Master Intergovernmental Agreement between the Mutual Aid Box Alarm System and the Village of Lombard governing mutual aid for public safety services between the Village and surrounding communities.

Other Ordinances on First Reading

- H. [210361](#) **Text Amendment to Section 90-04 of Village Code - Backyard Chickens**
The Economic and Community Development Committee submits its recommendation to approve an Ordinance granting amendments to Section 90-04 of the Lombard Village Code to strike the cap of 50 residential chicken permits in the Village (37 have been issued since enactment of the provision in Spring, 2022)

Legislative History

11/17/21	Economic & Community Development Committee	approve as amended
12/16/21	Village Board of Trustees	approved
1/24/22	Plan Commission	recommend to the Corporate Authorities for approval with conditions
2/17/22	Village Board of Trustees	passed on first reading
2/17/22	Village Board of Trustees	passed on first reading
3/3/22	Village Board of Trustees	passed on second reading
11/14/22	Economic & Community Development Committee	approved

Ordinances on Second Reading

Resolutions

- I. [220380](#) **IDOT Permit Requirements**
 Approving a resolution enabling Village Employees to perform maintenance work within state owned right-of-ways. The Village of Lombard and all municipalities are exempt from posting a surety bond, but in lieu of said bond are required to place on file the attached resolution.

Other Matters

- J. [220355](#) **SureStay Plus by Best Western Local Hotel Relief Grant Application**
 Approval of a grant request from SureStay Plus Hotel by Best Western in the amount of \$20,293.33 to support capital improvements to the hotel and safety and security improvements, as recommended for approval by the Community Promotion and Tourism Committee.
- Legislative History
- | | | |
|---------|-------------------------------|---|
| 11/2/22 | Community Promotion & Tourism | recommended to the Board of Trustees for approval |
|---------|-------------------------------|---|
- K. [220356](#) **Fairfield Inn & Suites Lombard Local Hotel Relief Grant Application**
 Approval of a grant request from Fairfield Inn & Suites Lombard in the amount of \$17,726 to support capital improvements to the hotel, safety and security improvements, other improvements to hotel facilities or other services, and funds to support industry memberships or attendance at trade shows, as recommended for approval by the Community Promotion and Tourism Committee.
- Legislative History
- | | | |
|---------|-------------------------------|---|
| 11/2/22 | Community Promotion & Tourism | recommended to the Board of Trustees for approval |
|---------|-------------------------------|---|

- L. [220375](#) **Village Board Meeting Schedule - 2023**
Approval of the Village Board meeting schedule for 2023 including the cancellation of the first meetings in June, July and August (June 1, July 6, and August 3).
- L-2. [220374](#) **Agreement with Lombard Firefighters' Union, Local 3009 of International Association of Firefighters, AFL-CIO, CLC**
Approval of a three-year contract between the Village of Lombard and the Lombard Firefighters' Union, Local 3009 of International Association of Firefighters, AFL-CIO, CLC governing wages, terms and conditions of employment for Village firefighters, which runs from January 1, 2023 through December 31, 2025.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

- A. [220288](#) **Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2022 and ending December 31, 2022 for the Village of Lombard**
Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2022 and ending December 31, 2022 in the amount of \$11,307,018.00. For the owner of a \$300,000 house, the increase will be \$27.41. The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2022 tax levy to the President and the Board of Trustees.

Legislative History

10/24/22	Finance & Administration Committee	approved
11/3/22	Village Board of Trustees	continued
11/17/22	Village Board of Trustees	passed on first reading

- B. [220029](#) **PC 22-02: 400 E St. Charles Road - New Directions Housing (Continued from October 6, 2022)**
The Plan Commission submits its recommendation 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, approve an Ordinance amending the Oakview Estates Planned Development, as established by Ordinance No. 5488 and amended by Ordinance No. 7342. For the

subject property, the amendment would change the land use from attached single-family (townhomes) to multiple-family dwellings. (DISTRICT #4)

Legislative History

1/24/22	Plan Commission	continued
2/21/22	Plan Commission	recommended to the Corporate Authorities for approval with conditions
3/17/22	Village Board of Trustees	continued
4/7/22	Village Board of Trustees	continued
5/5/22	Village Board of Trustees	continued
6/16/22	Village Board of Trustees	continued
7/21/22	Village Board of Trustees	passed on first reading
8/18/22	Village Board of Trustees	continued
10/6/22	Village Board of Trustees	continued

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Approval of Executive Session Minutes and the Review of Executive Session Minutes to Determine Whether the Need for Confidentiality Still Exists as to Those Executive Session Minutes Which Have Not Previously Been Made Available for Public Inspection

XII. Reconvene

XIII. Adjournment