

Village of Lombard

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



Meeting Agenda

Thursday, July 15, 2021

6:00 PM

Revised July 13, 2021

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

Announcement of Vacant Volunteer Positions

V. Approval of Minutes

Minutes of the Regular Meeting - June 17, 2021

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. [210202](#) **Approval of Accounts Payable**
For the period ending June 18, 2021 in the amount of \$454,606.58.

B. [210204](#) **Approval of Village Payroll**
For the period ending June 19, 2021 in the amount of \$905,174.58.

- the Lombard Code of Ordinances to allow a transitional landscape yard with a width of ten feet (10'), where a width of thirty feet (30') is required, along the north property line; and
4. A zoning variation from Section 155.205(A)(2)(c)(i) of the Lombard Code of Ordinances to allow a six-foot (6') tall fence in the required front yard, where a maximum height of four feet is allowed. (DISTRICT #1)

Legislative History

6/21/21 Plan Commission recommend to the Corporate Authorities for approval with conditions

J. [210180](#)

PC 21-16: 401 W. St. Charles Road; God's Congregation Worship Center, Conditional Use For a Religious Institution

The Plan Commission submits its recommendation to approve a zoning conditional use pursuant to Section 155.414(C)(22) of the Lombard Village Code to allow for a religious institution to operate on the subject property located within the B2 General Neighborhood Shopping District. (DISTRICT #1)

Legislative History

6/21/21 Plan Commission Recommend for approval to the Corporate Authorities

K. An Ordinance Approving a Memorandum of Understanding with DU-COMM, Relative to a License Agreement for the Use of Portions of Village-Owned Property for Installation and Maintenance of Equipment Used by DU-COMM Individually, or by the Village and DU-COMM Jointly (this item has been moved to Separate Action)

L. [210219](#)

Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages

Ordinance decreasing the number of entries in the Class "A/B-III" liquor license category by one as a result of FoodFirst Global Restaurants, Inc. d/b/a Brio Tuscan Grille no longer conducting business at 330 Yorktown. (DISTRICT #3)

M. [210222](#)

101-109 S. Main Street: Assignment of the Redevelopment Agreement - HP Lilac Station LLC

HP Lilac Station, LLC is requesting approval of an assignment of their right to receive funding, under the previously approved Redevelopment Agreement with the Village, to their development project lender, for purposes of securing the development project loan that is being obtained from the lender by HP Lilac Station, LLC. (DISTRICT #4)

- N. [210225](#) Purchase of one Power-Loader and one Power-Pro Stretcher including a seven-year warranty for each; and an approval of an Ordinance Declaring one Power Loader and one Power Stretcher as Surplus Property**
Request for a waiver of bids and award of a contract to Stryker in the amount of \$52,849 for the purchase of one Power-Loader and one Power-Pro Stretcher with a seven-year warranty each; and approval of an ordinance declaring one Power-Loader and one Power-Stretcher surplus and authorizing their trade-in for \$5,000 total.
- O. [210226](#) Purchase of One Tandem Axle Dump Truck and Approval of an Ordinance Declaring one Tandem Axle Dump Truck as Surplus Property**
Request for a waiver of bids and award of a contract to JX Peterbilt in the amount of \$244,793.64. The Peterbilt chassis is available for joint purchase through Sourcewell contract #060920-PMC and the participating dealer is JX Peterbilt. The dump body, plow and salt spreader are available for joint purchase through Sourcewell contract #080114-MTE. The participating vendor for this equipment is Monroe Equipment. Staff is also requesting approval of an ordinance declaring tandem axle dump truck unit ST329 as surplus and authorizing its sale at public auction.
- O-2. [210228](#) 800 E. Roosevelt Road - Noon Whistle Brewing Special Event - Summerfest**
Ordinance amending Title XI, 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 (Summerfest) on July 17, 2021 located at 800 E. Roosevelt Road. (DISTRICT #6)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- P. [210199](#) 641 N. Main Street Stormwater Basin Preliminary Design Engineering**
Approving a contract with Robinson Engineering Ltd. in the amount of \$32,010.00. (DISTRICTS #1 & #4)
- Q. [210211](#) Geotechnical Expert Services**
Approving a Professional Services Agreement with SEECO Consultants in the amount of \$33,932.00 for expert testimony services in support of litigation relative to the Illinois Route 53 Storm Water Pumping Station Project.

- R. [210212](#) **2021-2031 IDOT Traffic Signal Agreement**
 Approving an agreement for maintenance jurisdiction and cost participation at State signalized intersections through 2031. Fiscal costs will vary based on IDOT's Electrical Maintenance Contract bid costs. (DISTRICTS #1, #2, #3, #4 & #6)

- S. [210213](#) **Sewer Lining Program, Change Order No. 1**
 Reflecting an increase to the contract with Hoerr Construction, Inc. in the amount of \$38,745.00. This increase reflects the cost for additional lining on the 200 block of S. Craig where a large sink hole arose.

Legislative History

7/13/21	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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- S-2. [210229](#) **Cruise Nights Parking Agreements**
 Request to approve parking agreements with AT&T and Egg House for use of their parking lots for Cruise Nights through September 4, 2021.

Other Matters

- T. [210210](#) **Hardware and Software Annual Maintenance/Subscription Fees**
 Request for a waiver of bids and authorization of a three (3) year Agreement for the Neptune R900 System Annual Maintenance/Hosting Costs and Subscription Fees with Water Resources in the amount of \$136,149.

- U. [210203](#) **Contract Extension for Pension Actuarial Services**
 Motion to waive bids and approve a three (3) year extension for the Lombard Police and Firefighter Pension Funds actuary services contract with The Howard E. Nyhart Company, Inc. ("Nyhart") for 2022 through 2024 in the amount of \$29,700.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [210206](#) **An Ordinance Approving a Memorandum of Understanding with DU-COMM, Relative to a License Agreement for the Use of Portions of Village-Owned Property for Installation and Maintenance of Equipment Used by DU-COMM Individually, or by the Village and DU-COMM Jointly**
 Ordinance approving a ten-year license agreement between the Village of Lombard and DuPage Public Safety Communications (DU-COMM) for the use of portions of Village-owned property and the structures thereon, including the Village Water Tower at 2020 S. Highland, Fire Station 44 at 2020 S. Highland, Fire Station 45 at 50 E. St. Charles Road and the

Lombard Village Hall at 255 E. Wilson, for the location and maintenance of police, fire and EMS communications equipment owned by DU-COMM and owned jointly by the Village and DU-COMM. (3/4ths vote of the Corporate Authorities required - 6 of 7)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

B. [210224](#)

Village Engagement Relative to Private Grant Applications

The Economic and Community Development Committee recommends that the Village Board authorize the Village Manager and staff to file a grant application with the United States Department of Agriculture (USDA) for an Urban Agriculture and Innovative Production Grant in regard to the proposed Prairie Food Co-Op retail grocery store to be developed at 109 South Main Street, and recommends that the Village Manager and staff develop a written policy relative to such grant applications should the opportunity for additional grants arise in the future. The direction relative to the filing of the grant application only relates to the preparation and filing of the grant application. As such, should the USDA award the grant to the Village, the acceptance of the grant and the release of any funds pursuant to the grant would only occur upon the approval of a separate agreement, in relation thereto, by the Village Board, at a future.

Legislative History

7/12/21

Economic & Community
Development Committee

approved by the committee

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment