

Village of Lombard

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



Minutes

Thursday, July 15, 2021

6:00 PM

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 15, 2021 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 6:00 pm. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

- 7 - Keith Giagnorio, Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner
- 1 - Liz Brezinski

Staff Present:

Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Roy Newton
Fire Chief Richard Sander
Village Attorney Tom Bayer
Assistant Village Attorney Jason Guisinger
Assistant Village Manager Nicole Aranas
Deputy Village Clerk Janet Downer
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

[210236](#)

Presentation - Boards, Commissions and Committees Volunteer Positions

Scott Niehaus, Village Manager, provided the following overview: Wanted to update the residents on ways they can serve the community by volunteering their time on a Village board, commission or committee; currently twelve (12) openings; applications can be submitted on-line; Village will publicize the call for applicants across multiple platforms to increase public awareness of the opportunities and the process; one vacancy on Board of Local Improvements; three vacancies on Community Promotion & Tourism; two vacancies on Community Relations; one vacancy on Public Works & Environmental Concerns; two

vacancies on Plan Commission; one vacancy on Public Safety & Transportation; and two vacancies on Zoning Board of Appeals; requirements include: (a) must be Village resident (limited exceptions on certain committees); (b) no minimum qualifications required, but residents with experience in the subject area are encouraged to apply; (c) terms of office range from two years to five years; (d) committees typically meet once per month and members must review and familiarize themselves with the meeting materials; (d) advisory committees make non-binding recommendations to the Village Board regarding policies and legislation; (e) members also serve as ambassadors of the Village; the Village will: (a) communicate vacancies and request residents submit applications; (b) applications will be made to the Village Clerk on-line and Clerk will distribute applications to the Trustees/Chairpersons of the committees; (c) an interview process will be conducted by the chairperson of the committee; (d) recommendations from committee chairpersons will be submitted to the Village President; (e) appointment recommendations will be made by Village President and submitted to the Village Board for approval; (f) staff will draft a formal Board Policy for Village Board review and approval; communications policy includes: objective to announce vacancies and application process widely across multiple platforms to varied audiences, to inform residents of opportunities, and expand the applicant pool to help locate the best qualified candidates; the Village will communicate the application process through Village website, e-news, social media and traditional press releases; targeted recruitment information regarding vacancies and the application process will be shared with organizations and leaders throughout the community; following the meeting, news release and information regarding the vacancies and application process will be shared widely through direct outreach; anticipated timeline includes: July 1st and July 15th first announcements of vacancies in Village e-news and community e-mails; July 15th public announcement and presentation at Village Board meeting; July 16th message shared via Village website, media release and social media; July 19th - 30th outreach continues with local leaders, interested parties, and organizations throughout the community; August 2nd current candidate pool submitted for review to committee chairpersons by Village Clerk; month of August includes review of applications, meetings and interviews lead by committee chairpersons; August to October appointments made to vacant board, commission and committee positions as filled; one year - all applications will be retained on file for one-year and appointments filled as vacancies occur.

President Giagnorio thanked staff for preparing the presentation and sharing it with the Village Board and the community as a whole; noted the Village Board does rely heavily on recommendations from the boards, commissions and committees; board, commission, committee members

have a strong voice in the community.
Trustee Honig spoke of the diverse membership and the committee working together and with the Village Board.
Trustee Dudek inquired if this was a new process.
Village Manager Niehaus noted the committee profile application form has been updated and will provide additional information on the candidate applying for board, commission, committee membership; no formal policy was ever in place prior to this recommendation, so one will be drafted; link will be provided on the Village website main page to help simplify the process;

V. Approval of Minutes

A motion was made by Trustee Andrew Honig, seconded by Trustee Brian LaVaque, that the minutes of the regular meeting of June 17, 2021 be approved. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Trustee Bernie Dudek, Chairperson of the Community Promotion & Tourism Committee, reported the following:
Beth Marchetti, DuPage Convention and Tourism Bureau, advised that hotel rooms for the Lombard Cycling Classic on July 20 are 147 room nights for staff and 164 room nights for the racers. That is a total of 311 room nights and \$26,435 revenue from the Intelligentsia Cup race. We are expecting several hundred professional and amateur cyclists to compete throughout the day on the designated course in Lombard and this should bring some nice national attention to our Lilac Village and DuPage County and it looks on track to generate approximately \$650,000 in economic impact for DuPage County.

Community Relations Committee - Trustee Dan Militello, Chairperson

None

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Trustee Anthony Puccio, Chairperson of the Economic & Community

Development Committee, reported the following:

ECDC granted a time extension associated with the previously approved Downtown Retail Business Grant for the Florence + Ice Cream establishment at 5 S. Park Avenue.

ECDC discussed and unanimously recommended to the Village Board to direct staff to work with Prairie Food Co-op (PFC) only to facilitate a potential federal grant application by the Village to secure potential grant funding assistance associated with their proposed retail grocery store concept. The ECDC also recommends that staff be directed to develop a written policy for this situation in order to give guidance on similar requests on a going-forward basis. This item has been placed under tonight's Village Board agenda under Items for Separate Action.

Following discussion as part of the Village Board's Strategic Planning effort, staff introduced a discussion regarding a supplement to our established Economic Incentive Policy with a companion Business Retention Policy.

Staff gave an update on downtown branding signs, grant advertising on existing electronic signs, and QR Code Branding.

Staff also offered an update regarding existing TIF Grant Program and Competitiveness with Neighboring Jurisdictions.

The next scheduled meeting of the ECDC is on August 9th at the Village Hall.

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

None

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

None

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

Trustee Bob Bachner, Chairperson of the Public Works & Environmental Concerns Committee, reported as follows:

The committee met on Tuesday and approved a change order to the sewer lining contract; reviewed the Village's Tree Planting Program; and reviewed the first draft of the Village's FY 2022-FY 2031 Capital Improvement Program. A report was provided to the committee relative to the tree planting program as follows: Village has removed 625 more trees than were planted since 2019 due to declining health of trees and the tornado; recommendation from staff is to increase fall 2021, spring and fall 2022 and spring 2023 tree planting by \$65,000 each year which will result in 200 more plantings per cycle; recommendation to increase funding beginning with CIP 2024 and beyond to \$125,000.

Board of Local Improvements - Trustee Bob Bachner, President

None

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

None

VII. Village Manager/Village Board/Village Clerk Comments

Village Deputy Clerk Janet Downer read the following announcements:
The August 5th Village Board meeting has been cancelled. The next regularly scheduled meeting will be August 19th at 6:00 pm.

Village Cruise Nights Car Shows and Summer Concerts are back to downtown Lombard and will continue every Saturday evening through September 4th from 6:00 pm until 10:00pm. Check the Village website for further details and a line-up of entertainment.

[The Village again this year, will help host the Intelligentsia Bicycle Tournament: Lombard Cycling Classic](https://www.discoverdupage.com/sports/events/lombard-cycling-classic)
<<https://www.discoverdupage.com/sports/events/lombard-cycling-classic>
> hosted by Choose DuPage. This event will take place on Tuesday, July 20th from 10:00 am until 8:15 pm with the family bike race scheduled for 6:15 pm. This family-friendly-event is part of a 10-day nationally-renowned bicycling event. St. Charles Road will be closed from Elizabeth to Main beginning 6 a.m. on Tuesday for this event. Please check the Village website for additional information. Come and help cheer-on the bicyclists with various races held throughout the day and evening on a designated course. South Park Avenue will offer an expo area including fun activities and booths from vendors and the Lombard Park District.

Residents interested in receiving construction alerts and updates regarding the new Lilac Station development in downtown Lombard at 101 S. Main Street, please sign up at www.villageoflombard.org/lilacstationnews.

The Village will be sharing updates regarding the new Helen Plum Library project at 411 S. Main Street, pertaining to construction impacts and the permitting process. Sign up at www.villageoflombard.org/libraryconstructionnews.

VIII Consent Agenda

Trustee Brian LaVaque indicated that he is requesting that Consent item O-2 relative to a special event at Noon Whistle be removed from the Consent agenda and be placed on matters for Separate Action as he will be abstaining from voting on the item as he occasionally works at Noon Whistle.

A motion was made by Trustee Brian LaVaque, seconded by Trustee Andrew Honig, that consent agenda item O-2, (210228) for 800 E. Roosevelt Road - Noon Whistle Brewing Special Event be moved to Separate Action - Ordinance with a Waiver of First Reading. Approved. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Payroll/Accounts Payable

- A. [210202](#) **Approval of Accounts Payable**
For the period ending June 18, 2021 in the amount of \$454,606.58.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [210204](#) **Approval of Village Payroll**
For the period ending June 19, 2021 in the amount of \$905,174.58.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [210205](#) **Approval of Accounts Payable**
For the period ending June 25, 2021 in the amount of \$1,340,259.82.
This Payroll/Accounts Payable was approved on the Consent Agenda
- D. [210214](#) **Approval of Accounts Payable**
For the period ending July 2, 2021 in the amount of \$537,561.86.
This Payroll/Accounts Payable was approved on the Consent Agenda
- E. [210220](#) **Approval of Village Payroll**
For the period ending July 3, 2021 in the amount of \$919,059.88.
This Payroll/Accounts Payable was approved on the Consent Agenda
- F. [210221](#) **Approval of Accounts Payable**
For the period ending July 9, 2021 in the amount of \$815,568.17.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- G.** [210169](#) **PC 21-13: VN Service, LLC, Motor Vehicle Repair Business - 1016 N. Ridge Avenue**
The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.420(C)(21) of the Lombard Village Code to allow for a motor vehicle repair business to operate on the subject property located within the I Limited Industrial District. (DISTRICT #1)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7963
- H.** [210170](#) **PC 21-14: Outreach Community Ministries, Inc. - 240 E. Roosevelt Road**
The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.417(G)(2)(ix) of the Lombard Village Code to allow for secondhand stores and rummage shops (with a minimum floor area of 5,000 square feet) to operate on the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #6)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7964
- I.** [210171](#) **PC 21-15: Crash Champions, Motor Vehicle Repair Business - 1005 and 1015 N. Rohlwing Road**
The Plan Commission submits its recommendation to approve the following actions on the subject property located within R1 Single-Family Residence District:
 1. A map amendment from the R1 Single-Family Residence District to the B4 Corridor Commercial Zoning District;
 2. A conditional use, pursuant to Section 155.416(C)(16) of the Lombard Code of Ordinances for Conditional Uses in the B4 District, to allow for a motor vehicle repair business (collision repair shop);
 3. A zoning variation from Sections 155.416(J) and 155.707(A)(4) of 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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinances 7965 & 7966

- 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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7967

- 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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7968

- 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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7969

- 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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7970

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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7971

O-2. 800 E. Roosevelt Road - Noon Whistle Brewing Special Event - Summerfest (Moved to Separate Action)

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 28-21

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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 29-21

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 30-21

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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 31-21

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.

Enactment No: R 32-21

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.

This Bid was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Andrew Honig, seconded by Trustee Anthony Puccio, to Approve the Consent Agenda. The motion carried by the following vote

Aye: 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

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)
- A motion was made by Trustee Brian LaVaque, seconded by Trustee Bob Bachner, that the 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 be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**
- Aye:** 7 - Keith Giagnorio, Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner
- Enactment No: Ordinance 7973
- A-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)
- A motion was made by Trustee Bernie Dudek, seconded by Trustee Andrew Honig, that the Ordinance for 800 E. Roosevelt Road Noon Whistle Brewing Special Event - Summerfest be waived of first reading and passed on second**

reading with suspension of the rules. The motion carried by the following vote:

Aye: 5 - Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Abstain: 1 - Brian LaVaque

Enactment No: Ordinance 7972

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.

Trustee Anthony Puccio, Chairperson of the Economic & Community Development Committee, noted the committee reviewed the request of the Prairie Food Co-Op. The request from PFC was for the Village to submit a grant on their behalf with the United States Department of Agriculture for an Urban Agriculture and Innovative Grant. If the grant is awarded, it will not include any local taxpayer monies. This is also a policy issue and can be used to assist other entities in the future which could favorably impact the Village and the community. The project is already slated to go on the 209 S. Main Street site and has received all planning and zoning entitlements. Should the grant be approved, a separate agreement will need to be drafted between the Village and PFC for distribution of the funds.

Village Manager Scott Niehaus noted the deadline for submission of the grant is July 30th.

Director of Community Development Bill Heniff noted that there will be a

very minimal amount of staff time involved in submitting the grant.

Village Manager Scott Niehaus stated that PFC has already done the legwork, and this would be a matter of the Village submitting the grant request on behalf of PFC. If the grant is awarded, a separate account would need to be opened, out-of-pocket expenses be paid, a separate audit completed and a separate agreement be developed.

Trustee Andrew Honig thanked the members of the PFC and felt this was an important matter going forward. He supported the Village submitting the grant and putting a grant policy in place.

Village President Keith Giagnorio noted this has not come up before, but also supported the Village submitting the grant on behalf of PFC and drafting a grant policy in the event the Village would receive any other requests.

Director of Community Development Bill Heniff noted that this is somewhat similar to what the Village did in working with the Historical Society on a grant for national register status.

Village President Keith Giagnorio stressed the importance of having a policy in place and also reminded the Village Board of one of the key components that came out of the Strategic Planning process of bringing in new business to Lombard. He again stated no taxpayer money will be included in this grant. Spoke of the importance of another tool in the tool bag to help bring new business to Lombard. He stated there will be a minimal amount of staff time and felt this was the right thing to do. He thanked Trustee Puccio and the ECDC members for their review of this matter and their recommendation.

A motion was made by Trustee Anthony Puccio, seconded by Trustee Brian LaVaque, that the Village Board concur with the recommendation of the Economic & Community Development Committee authorizing 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 S. 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 be approved. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Andrew Honig, seconded by Trustee Bob Bachner, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, July 15, 2021 in the Board Room of the Lombard Village Hall be adjourned at 6:38 p.m. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner