

# Village of Lombard

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



## Meeting Agenda

**Thursday, October 7, 2021**

**6:00 PM**

**Revised October 5, 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**

**V. Approval of Minutes**

*Minutes of September 16, 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.     [210297](#)       **Approval of Village Payroll**  
For the period ending September 11, 2021 in the amount of \$952,617.05.
- B.     [210298](#)       **Approval of Accounts Payable**  
For the period ending September 17, 2021 in the amount of \$2,023,374.17.

- C. [210305](#) **Approval of Accounts Payable**  
For the period ending September 24, 2021 in the amount of \$1,581,122.05.
- D. [210313](#) **Approval of Village Payroll**  
For the period ending September 25, 2021 in the amount of \$864,534.68.
- E. [210314](#) **Approval of Accounts Payable**  
For the period ending October 1, 2021 in the amount of \$1,131,573.40.

### **Ordinances on First Reading (Waiver of First Requested)**

- F. [210299](#) **Village Equipment to be Declared Surplus**  
Ordinance approving the request of the Police and Public Works Departments 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: Police Department - Portable Breath Tester (PBT) including Pelican type hard cases: eight (8) Alco-Sensor 3 (intoximeters Inc) #1201451, #1208691, #1208694, #1092421, #1092415, #1208699, #1201450, #1201453, and (2) two spare hard cases for the PBT; thirty-nine (39) Premier Crown Corporation helmets; Public Works Department - one 2000 Ford E150 serial 1FTRE1426YHB94752 vehicle. These items to be sold at auction.

### **Other Ordinances on First Reading**

### **Ordinances on Second Reading**

### **Resolutions**

- F-2 [210315](#) **A Resolution Authorizing A Change Order Involving an Increase in the Contract Price of \$10,000.00 or More and Approval of a Settlement Agreement (IL Route 53 Stormwater Improvements Contract)**  
Approving Change Order No. 6 to the contract with Rausch Infrastructure LCC in the amount of \$409,190.00; and approving a Settlement Agreement in the matter of Rausch Infrastructure, LLC v. Village of Lombard. The change order will amend the final contract amount to \$6,518,868.15.

**Other Matters**

**G. [210266](#) Purchase of Ford F-150 4x4**  
 Request for a waiver of bids and award of a contract to Roesch Ford in the amount of \$27,639.00. This vehicle will be purchased through the Suburban Purchasing Cooperative, of which the Village is a member, Contract #187.

**H. [210312](#) Agreement with Water Resources**  
 Request for a waiver of bids and authorization of a three (3) year Agreement with Water Resources for the WaterSmart software annual maintenance/hosting costs and subscription fees in the amount of \$142,199.82.

**I. [200030](#) Plat of Easement 880 E. Roosevelt Road (Public Storage)**  
 Staff recommends acceptance of a Plat of Easement providing access for public utilities, drainage, landscaping, water service and stormwater detention, on the property located at 880 E. Roosevelt Road (Public Storage). (DISTRICT #6)

**Legislative History**

1/27/20	Plan Commission	continued
2/3/20	Plan Commission	Recommended for approval to the Corporate Authorities subject to the amended condition(s)
2/20/20	Village Board of Trustees	passed on first reading
3/5/20	Village Board of Trustees	passed on second reading
5/6/20	Recorder	Recorded
12/17/20	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules
6/15/21	Recorder	Recorded

**J. [210290](#) Amendment to Village Board Policy 6.D. - Sidewalk Policy**  
 A recommendation of the Public Works and Environmental Concerns Committee to amend Village Board Policy 6.D. to add a 100% Village responsibility to replace severely deteriorated sidewalk as reported by residents. (DISTRICTS - ALL)

**Legislative History**

9/14/21	Public Works & Environmental Concerns	recommend to the Board of Trustees for Approval
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- K. [210319](#)      **Settlement in case of Spear v. Berlin et. al.**  
*Spear v. Berlin, et al.*, Case No. 19 C 6027 (Northern District of Illinois), approval of the Release Of All Claims and contribution by the Village of Lombard of \$7,500.00 to a total settlement amount of \$40,000 paid to the Plaintiff by the Village of Lisle, DuPage County and the Village of Lombard to settle and dismiss the lawsuit with Prejudice.

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

#### Other Ordinances on First Reading

- A. [210311](#)      **An Ordinance Establishing an Economic Development Fund**  
Recommendation from the Finance & Administration Committee and the Economic & Community Development Committee to establish an Economic Development Fund pursuant to the authority provided by 65 ILCS 5/8-1-2.5. This recommendation was approved by both the Finance & Administration Committee and the Economic & Community Development Committee at their Joint Meeting on September 13, 2021. In addition, this was also discussed at the Village Board Budget Workshop on September 27, 2021.
- B. [210310](#)      **An Ordinance Authorizing Additions and Amendments to the Village of Lombard Financial Policies Regarding the Year End General Fund Reserve Maintenance Policy Adopted July 21, 2016**  
Recommendation of the Finance & Administration Committee and the Economic & Community Development committee approving changes to the Year End General Fund Reserve Maintenance Policy for purposes of funding the new Economic Development Fund. This recommendation was approved by both the Finance & Administration Committee and the Economic & Community Development Committee at their Joint Meeting on September 13, 2021. In addition, this was also discussed at the Village Board Budget Workshop on September 27, 2021.
- C. [210223](#)      **An Ordinance Approving a Lombard Business Retention Economic Incentive Policy**  
The Economic & Community Development Committee and the Finance & Administration Committee recommend that the Village Board adopt a Business Retention Economic Incentive Policy. This Policy would be funded from the proposed Economic Development Fund and supplements the previously approved Economic Incentive Policy. It would establish funding parameters and would establish eligibility and qualification criteria. Authority to create such a Policy is provided by 65 ILCS 5/8-1-2.5. This recommendation was approved by both the Finance & Administration Committee and the Economic & Community Development Committee at

their Joint Meeting on September 13, 2021. In addition, this was also discussed at the Village Board Budget Workshop on September 27, 2021.

**Legislative History**

9/13/21	Economic & Community Development Committee	approved with conditions
9/13/21	Finance & Administration Committee	motion

## Ordinances on Second Reading

## Resolutions

## Other Matters

### D. [210275](#) **Police Department Small Unmanned Aircraft Systems "Drone" Proposal**

Staff recommendation to waive bidding and purchase one DJI Matrice 300 RTK sUAS with Zenmuse H20T camera and one DJI Mini 2 sUAS from Aerial Influence LLC in the amount of \$29,433.00. This purchase was reviewed by the Public Safety & Transportation Committee and the Community Relations Committee with a recommendation to approve the purchase.

**Legislative History**

9/1/21	Public Safety & Transportation Committee	recommended to the Board of Trustees for approval
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## X. Agenda Items for Discussion

## XI. Executive Session

## XII. Reconvene

## XIII. Adjournment