

Village of Lombard

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



Minutes

Monday, April 11, 2022

7:00 PM

Community Room

Economic & Community Development Committee

*Anthony Puccio, Chairperson
Brian LaVaque, Alternate Chairperson
Dennis McNicholas, Garrick Nielsen, Matthew Pike,
Paula Dillon, Laine Vant Hoff, Gregory Ladle,
Alan Bennett and Patrick Kennedy
Staff Liaison: William Heniff*

1.0 Call to Order and Pledge of Allegiance

The meeting was called to order by Trustee Puccio at 7:00 p.m.

The Pledge of Allegiance was recited.

2.0 Roll Call

Present 8 - Anthony Puccio, Dennis McNicholas, Garrick Nielsen, Paula Dillon, Laine Vant Hoff, Gregory Ladle, Alan Bennett, and Patrick Kennedy

Absent 1 - Matthew Pike

Also present: William Heniff, AICP, Director of Community Development, Jennifer Ganser, AICP, Assistant Director of Community Development.

3.0 Public Participation

None

4.0 Approval of Minutes

On a motion by Mr. Kennedy, and seconded by Mr. McNicholas, the minutes of the March 14, 2022 meeting were approved. The motion carried the following vote:

Aye: 6 - Anthony Puccio, Garrick Nielsen, Paula Dillon, Laine Vant Hoff, Gregory Ladle, and Alan Bennett

Abstain: 2 - Dennis McNicholas, and Patrick Kennedy

Absent: 1 - Matthew Pike

5.0 Unfinished Business

6.0 New Business

[220137](#)

Downtown Improvement & Renovation Grant; 390 E. St. Charles Road (Righteous Kitchen)

Request approval of a Downtown Improvement & Renovation grant (facade grant) for exterior improvements.

Ms. Tolkin said Righteous Kitchen started in 2014 and moved to Eastgate in 2016. They are a catering company and also make ready to heat meals. This new space will allow them to expand. The grants will help them build out the kitchen, add a sign, and ADA accessibility.

Mr. Bennett asked if they will have a drive thru and they said not at this time.

Ms. Ganser summarized the staff memo.

On a motion by Mr. Bennett and a second by Ms. Vant Hoff, the ECDC unanimously voted to approve the Downtown Improvement & Renovation Grant in the amount of \$4,218.35.

The motion carried by the following vote:

Aye: 8 - Anthony Puccio, Dennis McNicholas, Garrick Nielsen, Paula Dillon, Laine Vant Hoff, Gregory Ladle, Alan Bennett, and Patrick Kennedy

Absent: 1 - Matthew Pike

[220138](#)

**Downtown Retail Business Grant; 390 E. St. Charles Road
(Righteous Kitchen)**

Request a recommendation of approval to the Village Board for a Downtown Retail Business Grant for interior improvements.

Ms. Ganser summarized the staff memo.

Mr. McNicholas asked about the lien provision and Ms. Ganser said the approved Resolution is recorded against the property.

On a motion by Mr. Bennett and a second by Mr. Ladle, the ECDC unanimously voted to recommend approval to the Village Board for a Downtown Retail Business Grant in the amount of \$20,000. This item will be forwarded to the Board of Trustees.

The motion carried by the following vote:

Aye: 8 - Anthony Puccio, Dennis McNicholas, Garrick Nielsen, Paula Dillon, Laine Vant Hoff, Gregory Ladle, Alan Bennett, and Patrick Kennedy

Absent: 1 - Matthew Pike

7.0 Other Business

8.0 Information Only

Choose DuPage Economic Development Presentation

Mr. Heniff reviewed the staff memo and items from a Choose DuPage meeting. He said this information is helpful to understand the current context of the office and retail markets.

9.0 Adjournment

On a motion by Ms. Dillon and a second by Mr. Ladle, the meeting adjourned at 7:20 p.m.