

# Village of Lombard

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



## Meeting Agenda

**Thursday, October 3, 2024**

**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

## II. Roll Call

## III. Public Hearings

[240303](#)

### **Proposed Property Tax Increase for the Village of Lombard**

A Public Hearing for the purpose of hearing written or oral comments from the public concerning the proposed property tax levy increase of 6.52% for the Village of Lombard.

## IV. Public Participation

## V. Approval of Minutes

*Minutes of the Special Meeting of September 5, 2024*

*Minutes of the Regular Meeting of September 19, 2024*

## 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**

**Lombard Historic Preservation Commission - Village Clerk Liz Brezinski**

## VII. Village Manager/Village Board/Village Clerk Comments

## VIII. Consent Agenda

### **Payroll/Accounts Payable**

A. [240302](#)

### **Approval of Accounts Payable**

For the period ending September 20, 2024 in the amount of \$482,016.86.

**B. [240310](#) Approval of Village Payroll**  
 For the period ending September 21, 2024 in the amount of \$1,027,257.32.

**C. [240311](#) Approval of Accounts Payable**  
 For the period ending September 27, 2024 in the amount of \$664,454.36.

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

**D. [240305](#) Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**  
 An Ordinance repealing Ordinance No. 8283 and Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code, in regard to alcoholic beverages regarding decreasing the number of Class "GGG" liquor licenses by one (1) due to a change in ownership of Roundy's Illinois, LLC d/b/a Mariano's #543 at 345 W. Roosevelt Road, and the creation of one (1) new Class "GGG" liquor license for 1918 Winter Street Operating Co, LLC d/b/a Mariano's #543 at 345 W. Roosevelt Road, under new ownership with a new effective date of October 13, 2024. (DISTRICT #2)

**E. [240307](#) An Ordinance Providing for the Levy and Assessment of Taxes for the Village of Lombard Special Service Area Number Three**  
 An Ordinance levying and assessing taxes for Special Service Area Number Three established for the property owners served by the traffic signal at 800 E. Roosevelt Road in the amount of \$11,250.00 for the Fiscal Year beginning January 1, 2024 and ending December 31, 2024. (DISTRICT #6)

**Other Ordinances on First Reading**

**Ordinances on Second Reading**

**Resolutions**

**F. [230131](#) Prairie Food Co-op Business Retention Economic Incentive Agreement Request**  
 The Economic and Community Development Committee recommends approval of the Business Retention Economic Incentive Agreement Request for Prairie Food Co-op at the Eastgate Shopping Center at 837 S. Westmore-Meyers Road, Unit A4-1. (DISTRICT #5)

**Legislative History**

4/10/23	Economic & Community Development Committee	approved by the committee
6/10/24	Economic & Community Development Committee	approved by the committee

- G. [240309](#) **Intergovernmental Agreement with DuPage County Health Department**  
Resolution approving an intergovernmental Agreement between the Village of Lombard and the DuPage County Health Department relative to a pilot program with DCHD to provide on-site services for eight hours weekly in order to address behavioral Health, mental health and substance abuse issues at a cost of \$20,000 per year with funds paid the Opioid Settlement Funds.
- H. [240313](#) **Motor Fuel Tax General Maintenance Resolution for Fiscal Year 2024**  
Approving a Resolution to appropriate the use of One million, Five hundred thousand, and no cents (\$1,500,000.00) of Motor Fuel Tax Funds from the Village's MFT account. This Resolution upon approval by the President and Board of Trustees and subsequent approval by IDOT authorizes the use of MFT funds for the Salt, Calcium Chloride, Salt Brine, overtime wages related to snow removal, contractual obligations for Right-of-Way Beautification, funding for Tree trimming and removal, Traffic signal recurring maintenance and Traffic signal modernization and Street light pole replacement. (DISTRICTS - ALL)

### Other Matters

- I. [240304](#) **Purchase of Equipment to Setup Police and Fire Vehicles**  
Request for a waiver of bids and award of a contract to Fleet Safety and Supply Company of Naperville, Illinois in an amount not to exceed \$32,513.00. Fleet Safety Supply Company has been a valued vendor of the Village of Lombard. They are a factory authorized distributor of all the equipment that is standard throughout our emergency fleet allowing for a single vendor to coordinate and source the upfit equipment.
- J. [240308](#) **Request to Approve a Plat of Easement for Public Utilities - Yorktown Reserve Development (230 Yorktown Center)**  
Request for approval of a Plat of Easement for Public Utilities located within the parcel of the Yorktown Reserve Development at 230 Yorktown Center. (DISTRICT #3)

**IX. Items for Separate Action**

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

**Other Ordinances on First Reading**

**A. [240276](#) Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024 for the Village of Lombard**

An Ordinance providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2024, and ending December 31, 2024 in the amount of \$12,429,110.00. For the owner of a \$300,000 house, the increase will be approximately \$20.02 or \$34.53 for the owner of a \$500,000 house. The Finance and Administration voted to recommend the statutorily permissible tax levy to the President and Board of Trustees.

**Legislative History**

8/26/24 Finance & Administration approved  
Committee

**Ordinances on Second Reading**

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

*To Discuss: Pending Litigation*

**XII. Reconvene**

**XIII. Adjournment**