

# Village of Lombard

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



## Minutes

**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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 3, 2024 in the Board Room of the Lombard Village Hall was called to order at 6:01 p.m. by Village President Keith Giagnorio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

## II. Roll Call

8 - Keith Giagnorio, Elizabeth Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

### 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 Tom Wirsing  
Fire Chief Rick Sander  
Deputy Village Manager Nicole Aranas  
Communications Coordinator Stephanie Calvillo  
Village Attorney Jason Guisinger  
Executive Coordinator Carol Bauer

## 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.

Village Attorney Jason Guisinger called the Public Hearing relative to the Proposed Property Tax Increase for the Village of Lombard to order at 6:03 p.m.

Village Manager Scott Niehaus and Director of Finance Tim Sexton provided an overview of the Power Point.

Village Board members asked questions.

It was moved by Trustee Andrew Honig and seconded by Trustee Dan Militello to close the Public Hearing at 6:15 p.m. All voted in favor.

## IV. Public Participation

## V. Approval of Minutes

A motion was made by Trustee Andrew Honig, seconded by Trustee Bernie Dudek, that the minutes of the Special Meeting of September 5, 2024 and the minutes of the Regular Meeting of September 19, 2024 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

Village President Keith Gignorio wished Trustee Brian LaVaque a happy early birthday.

### **Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson**

No report

### **Community Relations Committee - Trustee Dan Militello, Chairperson**

Trustee Dan Militello, Chairperson of the Community Relations Committee, reported the following. The committee hosted the Senior Fair at the Madison Recreation Center yesterday. Over 400 hundred residents attended the fair. He thanked the committee members, staff and all who made the event a huge success. He announced the Senior Man of the Year Joseph Martinet and Senior Woman of the Year Cindy Ward.

### **Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson**

No report

### **Finance & Administration Committee, Trustee Andrew Honig, Chairperson**

No report

### **Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson**

Trustee Brian LaVaque, Chairperson of the Public Safety & Transportation Committee, reported the following: The committee met and approved staff's recommendation of a all-way stop at Central and Stewart. The committee also discussed e-bikes and e-scooters.

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

No report

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

No report

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

No report

**VIII Consent Agenda**

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240305 - Attorney Jason Guisinger indicated that Consent item D (Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages) was being removed from the Consent Agenda and a new item replacing this item was being added to Separate Action.

230131 - Prairie Food Co-op Business Retention Economic Incentive Agreement Request - Trustee Puccio requested that this matter be tabled to November 7th

**Payroll/Accounts Payable**

- A.     [240302](#)           **Approval of Accounts Payable**  
 For the period ending September 20, 2024 in the amount of \$482,016.86.  
 This Payroll/Accounts Payable 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

- B.     [240310](#)           **Approval of Village Payroll**

For the period ending September 21, 2024 in the amount of \$1,027,257.32.

approved

C. [240311](#)

**Approval of Accounts Payable**

For the period ending September 27, 2024 in the amount of \$664,454.36.

approved

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

D. **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages (This item was removed from the Consent Agenda and a new item was added under Separate Action)**

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)

waived of first reading and passed on second reading with suspension of the rules

Enactment No: Ordinance 8294

**Other Ordinances on First Reading**

**Ordinances on Second Reading**

**Resolutions**

F. **Prairie Food Co-op Business Retention Economic Incentive (this item was moved from the Consent Agenda)**

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.

approved

Enactment No: R 53-24

- 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)  
Enactment No: R 54-24

### 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)  
approved

### Approval of the Consent Agenda

## 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.

Trustee Andrew Honig, Chairperson of the Finance & Administration committee, noted that the committee was supportive of the Village Board taking the statutory permissible tax levy.

Trustee Dan Militello stated he would be voting "no" on the tax levy matter. He stated he agrees with the need to conservative in order to fund future building needs.

Other Village Board members also commented regarding the proposed tax levy.

**A motion was made by Trustee Andrew Honig, seconded by Trustee Bob Bachner, that the Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal year Beginning January 1, 2024 and Ending December 31, 202 for the Village of Lombard be passed on first reading. The motion carried by the following vote:**

**Aye:** 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, and Bob Bachner

**Nay:** 1 - Dan Militello

**B. [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)

**It was moved by Trustee Anthony Puccio and seconded by Trustee Dan Militello that the Ordinance Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages be waived of first reading and passed on second reading with suspension of the rules.**

Enactment No: Ordinance 8293

**Ordinances on Second Reading****Resolutions**

## Other Matters

## X. Agenda Items for Discussion

## XI. Executive Session

A motion was made by Trustee Dan Militello, seconded by Trustee Brian LaVaque, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 3, 2024 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 6:43 p.m. for the purpose of discussion of Pending Litigation and Probable or Imminent Litigation. The motion carried by the following vote:

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

## XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 3, 2024 in the Board Room of the Lombard Village Hall was called to order at 7:08 p.m. by Village President Keith Giagnorio. Upon roll call, the following were:

8 - Keith Giagnorio, Elizabeth Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

## XIII Adjournment

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A motion was made by Trustee Dan Militello, seconded by Trustee Brian LaVaque, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 3, 2024 in the Board Room of the Lombard Village Hall be adjourned at 7:09 p.m. The motion carried by the following vote:

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