

Village of Lombard

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



Meeting Agenda

Thursday, November 7, 2024

6:00 PM

Revised November 5, 2024

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

Posting of Colors and Pledge of Allegiance - Daisy Troop #56560

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of October 17, 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. [240332](#) **Approval of Accounts Payable**
For the period ending October 18, 2024 in the amount of \$5,548,593.30.
- B. [240333](#) **Approval of Village Payroll**
For the period ending October 19, 2024 in the amount of \$981,441.79.
- C. [240334](#) **Approval of Accounts Payable**
For the period ending October 25, 2024 in the amount of \$3,927,266.64.

- D. [240343](#) **Approval of Accounts Payable**
 For the period ending November 1, 2024 in the amount of \$315,256.57.

Ordinances on First Reading (Waiver of First Requested)

- E. [240342](#) **An Ordinance Declaring 2012 Ford F250 as Surplus, and Authorizing the Sale Thereof**
 Approval of an Ordinance declaring Unit FR322, a 2012 Ford F250, as surplus and authorizing their sale and/or disposal. Staff requests a waiver of first reading.

- E-2. [240350](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
 Ordinance increasing the number of authorized licenses in the Class "A/B-III" liquor license category by one and decreasing the number of authorized licenses in the Class "A/B-IV" liquor license category by one to reflect a reclassification of Empire Yorktown, LLC d/b/a Empire Burgers and Brew, located at 94 Yorktown Shopping Center, to align with the establishment's intended operations. (DISTRICT #3)

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. This item was on the October 3, 2024 Village Board Agenda and was tabled to the November 7, 2024 meeting. A revised agreement is offered which amends the payout provisions for the channel letter wall signs for the tenant space. (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

- F-2. [240355](#) **Sidewalk and Curb Improvement Program Change Order No. 1 and Final**
Reflecting an increase to the contract with Globe Construction, Inc. in the amount of \$50,921.80. The increase reflected by this Change Order is due to the increased quantity of material and work that was performed.
(DISTRICTS - ALL)

Other Matters

- G. [240335](#) **Purchase of Advanced Life Support (ALS) Ambulance**
Request for a waiver of bids and award of a contract to Foster Coach of Sterling, Illinois in an amount not to exceed \$364,740.00. The Horton ambulance is available for joint purchase through the Suburban Purchasing Cooperative (SPC Contract #214). The Horton dealer in our area is Foster Coach of Sterling, Illinois.
- H. [240340](#) **Purchase and Implementation of Automatic Vehicle Location and Dash Cameras in Public Works Vehicles**
Request for a waiver of bids and award of a three (3) year contract to Samasar, Inc. of San Francisco, California, in the amount of \$11,903.00 for Year One and \$11,762.40 for Years Two and Three. Following a review of the available companies providing automatic vehicle locations and utilization software and an assessment of our operational needs, it has been determined that Samsara's platform offers the best option for the Village to begin implementing this technology.
- I. [240347](#) **Rights-of-Way Tree Pruning and Demand Pruning/Cabling**
Award of a contract to D Ryan Tree and Landscape LLC, the lowest responsible bidder of the four (4) bids received, in an amount not to exceed \$84,625.00. The lowest bid did not meet the requirements for qualified bidders. This is a one-year contract with two one-year renewal options upon mutual agreement. (DISTRICTS - ALL)
- J. [240348](#) **Parkway, Turf and Landscape Restoration Contract**
Award of a contract to Advanced Landscaping, LLC, the lowest responsible bidder of three (3) bids received, in an amount not to exceed \$55,275.00. This is a ten (10)-month contract starting in March 2025 and running through December 2025 with two one-year renewal options subject to mutual agreement. (DISTRICTS - ALL)
- K. [240339](#) **Increase to 2024 Contract with MGT of America Consulting, LLC (previously GovTemps, USA)**
Motion to authorize the Village Manager or Human Resources Director to increase the contract with MGT of America Consulting, LLC (previously GovTemps, USA) by \$20,000 for temporary employee services as needed in an amount not to exceed \$140,000 for 2024.

- L. [240183](#) **PC 24-07: Pinnacle at Meyers Subdivision - Final Plat**
 Staff requests to approve the Final Plat of Subdivision for Pinnacle at Meyers located at 1308, 1312 and 1320 S Meyers Road . (DISTRICT #6)

Legislative History

6/17/24	Plan Commission	recommend to the Corporate Authorities for approval with conditions
9/5/24	Village Board of Trustees	passed on first reading
9/19/24	Village Board of Trustees	passed on second reading

- M. [240345](#) **Appointment to Zoning Board of Appeals**
 Request for concurrence of the Village Board in the appointment of Anthony Uriaus to the Zoning Board of Appeals to fill a vacancy created by the resignation of Mary Newman with a term to May 2029.

- N. [240346](#) **Appointment to Plan Commission**
 Request for concurrence of the Village Board in the appointment of Brendan Flanigan to the Plan Commission to fill a vacancy created by the resignation of Kevin Walker with a term to May 2025.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

- A. [240265](#) **Budget Ordinance for Fiscal Year 2025**
 Ordinance Adopting the FY 2025 Annual Budget for the Village of Lombard in the amount of \$131,875,574 for the period January 1, 2025 through December 31, 2025.

Legislative History

8/26/24	Finance & Administration Committee	approved
10/17/24	Village Board of Trustees	passed on first reading

- B. [240267](#) **Four (4) Ordinances Amending Title 5, Chapter 50 of the Lombard Village Code in Regard to Water and Sewer Rates**
 1. An Ordinance Amending Title 5, Chapter 50, Section 50.114 of the Lombard Village Code in Regard to Water Rates
 Effective January 1, 2025, this ordinance amends Section 50.114(A) to increase the variable water rate both within and outside Village limits by 3.50% for operations and 6.50% for capital needs each year, for the next five years (2025-2029). Section 50.114(B) amends the flat fixed

administrative service charge to \$5.23 per billing period, effective January 1, 2025, and increases this fee by 3.50% each year, for the next four years (2026-2029). Section 50.114(C) establishes a flat fixed cross connection fee for non-residents of \$5.10 per billing period for the next five years (2025-2029). Section 50.114(D) establishes a flat fixed capital fee of \$6.39 per billing period, effective January 1, 2025, and increases this fee by 6.50% each year for the next four years (2026-2029).

2. An Ordinance Amending Title 5, Chapter 50, Section 50.106(B) of the Lombard Village Code In Regard to Wastewater Collection and Treatment Charges

Effective January 1, 2025, this ordinance amends Section 50.106(B) to increase the wastewater collection and treatment variable charge, within and outside Village limits 3.50% for operations and 6.50% for capital needs each year, for the next five (5) years (2025-2029).

3. An Ordinance Amending Title 5, Chapter 50, Section 50.113(A) of the Lombard Village Code in Regard to Sanitary Sewer Service Only Rates Effective January 1,2025, this ordinance amends Section 50.113(A) to change the administrative service charge to \$5.23 per billing period and increases this fee by 3.50% each year for the next four years (2026-2029). Effective January 1, 2025, this ordinance also amends the flat fixed capital fee to \$6.39 per billing period and increases this fee by 6.50% each year for the next four years (2026-2029).

4. An Ordinance Amending Title 5, Chapter 50, Section 50.110(A) of the Lombard Village Code in Regard to Non-Village Metered Sewer Charges Effective January 1, 2025, this ordinance amends Section 50.110(A) to increase the daily variable charge for non-village metered residential sewer charges within the Village limits by \$0.03 and outside the Village limits by \$0.04 or \$0.05, each year for the next five years (2025-2029). This ordinance also increases the daily variable charge for non-village metered commercial sewer charges within the Village limits by \$0.17 and outside the Village limits by \$0.25 or \$0.26, each year for the next five years (2025-2029).

The Finance and Administration Committee unanimously recommends these amendments.

Legislative History

8/26/24	Finance & Administration Committee	approved
10/17/24	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: The Acquisition of Real Property

To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment