

Village of Lombard

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



Meeting Agenda

Thursday, September 2, 2021

6:00 PM

Revised August 31, 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 the Regular Meeting of August 19, 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. [210268](#) **Approval of Village Payroll**
For the period ending August 14, 2021 in the amount of \$864,650.15.
- B. [210269](#) **Approval of Accounts Payable**
For the period ending August 20, 2021 in the amount of \$570,872.59.

- C. [210273](#) **Approval of Accounts Payable**
For the period ending August 27, 2021 in the amount of \$565,984.41.

Ordinances on First Reading (Waiver of First Requested)

- D. [210239](#) **PC 21-21; 920 E. Roosevelt Road, Enterprise Leasing Company, LLC**
The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.417(G)(2)(a)(iv) of the Lombard Village Code to allow for motor vehicle sales/rental to operate on the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #6)

Legislative History

8/16/21 Plan Commission recommend to the Corporate Authorities for approval with conditions

- E. [210270](#) **Village Equipment to be Declared Surplus**
Ordinance approving the request of the Public Works Department 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: one 2016 Police Ford Explorer, serial #1FM5K8AR5GGC26060, deemed a total loss after being involved in an accident with reimbursement to the Village by the insurance company.

Other Ordinances on First Reading

Ordinances on Second Reading

- F. [210252](#) **Tax Levy Ordinance - Special Service Area Number Three**
Ordinance providing for the levy and assessment of taxes for the Village of Lombard Special Service Area Number Three (SSA #3) in the amount of \$9,733.50 for the fiscal year beginning January 1, 2021 and ending December 31, 2021. (DISTRICT #6)

Legislative History

8/19/21 Village Board of Trustees passed on first reading

Resolutions**Other Matters**

- G. [210272](#) **Windsor Avenue - Plat of Dedication**
Acceptance of a Plat of Dedication for public right-of-way purposes associated with the construction of the Windsor Place Subdivision. The additional dedication consists of the cul-de-sac bulb portion of Windsor Avenue, which was depicted but not formally dedicated, as a part of the original final plat of subdivision approval by the Village. (DISTRICT #4)
- H. [210276](#) **Civic Center Reservoir Pipe Support and Ladder Improvements**
Request for a waiver of bids and award of a contract to Dahme Mechanical, a specialized sole source vendor, in the amount of \$78,880.00. (DISTRICT #6)

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****Ordinances on Second Reading****Resolutions****Other Matters****X. Agenda Items for Discussion****XI. Executive Session**

To Discuss: Pending Litigation

XII. Reconvene**XIII. Adjournment**