

Village of Lombard

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



Minutes

Thursday, November 16, 2023

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, November 16, 2023 in the Board Room of the Lombard Village Hall was called to order at 6:00 p.m. by Village President Keith Giagnorio. Scouts from Lombard Cub Scout Pack 42 Posted the Colors and Ledge the Pledge of Allegiance.

II. Roll Call

Village President Keith Giagnorio indicated he had received a request from Trustee Andrew Honig to attend the meeting remotely due to illness. All concurred.

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
Village Attorney Jason Guisinger
Executive Coordinator Carol Bauer

III. Public Hearings

[230359](#)

Public Hearing - Proposed FY 2024 Budget

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2024 and ending December 31, 2024.

Village Attorney Jason Guisinger noted the following:

The Public Hearing is in regard to the Village's proposed January 1, 2024 to December 31, 2024 Budget.

The proposed Budget document has been available for inspection at Village Hall, and posted on the Village's website, leading up to tonight's hearing, as required by law.

Notice of the Budget Hearing was published in the Lombardian newspaper.

For tonight's public hearing:

First, Trustee Honig, the Chairperson of the Finance Committee, will make some introductory remarks.

Village Manager, Scott Niehaus, and Village Finance Director, Tim Sexton, will make a presentation relative to the proposed Budget. After the presentation is complete, the public will be allowed to make any comments, or ask any questions, related to the proposed budget. After the members of the public have made their comments and asked their questions, the members of the Village Board will be allowed to make any comments or ask any questions, relative to the proposed Budget.

Finally, once all comments have been made, and all questions have been asked, the Village President will ask for a motion to close the Public Hearing.

Trustee Andrew Honig, Chairperson of the Finance & Administration Committee, thanked the Village staff and the members of the Finance & Administration Committee for their work in preparing and reviewing the proposed budget.

Village Manager Scott Niehaus thanked those residents attending the meeting and noted the following:

He reviewed the budget objectives addressing the top five priorities in the Strategic Plan which are essential in order to provide for the daily operations and services of the Village as expressed in the 2024 budget: financial stability; economic development; communication and community image; operational excellence; and well-maintained infrastructure. Additionally, the Village continues to allocate any revenues over expenditures to the two main priorities established by the Village Board with the Long-Range Financial Plan that was adopted in 2016 - funding for future building needs and paying down state-mandated pension liabilities.

The Village adopts a budget which runs from January 1st through December 31st of each year. As proposed, the 2024 Budget projects the Village revenues in all funds to total \$137,765,070 with overall expenditures to total \$131,768,435.

He reviewed the Village's planning process as it relates to review of the budget and the Capital Improvement Plan. He noted that tonight is the first reading of the budget ordinance and the second reading will not take place until December 7th allowing residents time to contact staff with questions or comments.

He reviewed General Fund unrestricted and uncommitted operating budget information.

Director of Finance Tim Sexton noted the following:

He reviewed the top ten General Fund 2024 expenditures; the top five General Fund 2024 expenses; information on the 2023 Tax Levy; information on the 2023 tax levy increase transfer to the buildings account; information on the Hotel Motel Tax Fund; information on the

Water and Sewer Fund Operating Budget.

Village Manager Scott Niehaus noted the following:

The Village will need to remain watchful and flexible to respond to circumstances beyond the Village's control, such as potential downturn in the general economy and impacts from the State of Illinois as it works to address its financial issues.

The Village will continue its work in identifying potential revenue enhancements; economic development; technology options; necessary building improvements and enhancements for public safety operations and communications. As the Village moves forward, staff will continue to balance services with available resources.

The Finance & Administration Committee, at their meeting on September 11, 2023, voted unanimously to recommend the Village Board of Trustees approve the proposed 2024 budget.

The Budget Ordinance is on first reading tonight and will be considered on second reading on December 7th.

Village Clerk Liz Brezinski read an e-mail submitted by Mary Arendt urging the Village Board to support increased investment in bicycle and pedestrian infrastructure in the Village.

Jessica Hammersmith urged the Village Board to continue funding for bicycle and pedestrian safety and focus on ADA compliance.

Charles Kay urged the Village Board to continue funding for bicycle and pedestrian safety.

Brian Kalbfleisch urged the Village Board to continue funding bicycle and pedestrian safety.

Village Manager Scott Niehaus thanked the residents who came out and spoke. He noted that Village staff will reach out to them and schedule a time to meet.

Trustee Bernie Dudek noted that he resides south of Roosevelt Road, and stated that he loves to ride his bike and is very much in favor of expanded bike riding lanes and paths. He is also in favor of addressing continuity in connecting bike paths and trails.

Trustee Brian LaVaque asked about funds going directly into the building reserve fund.

Village Manager Scott Niehaus stated that funds earmarked for the building funds will go directly to that fund to be used for future building needs.

It was moved by Trustee Brian LaVaque, and second by Trustee Bob Bachner that the Public Hearing regarding the proposed FY 2024 budget for the Village of Lombard be closed at 6:34 p.m.

IV. Public Participation

[230375](#)

Recognition - Lombard Park District Executive Director Paul Friedrichs

Village Manager Scott Niehaus spoke about the working relationship he has had with Paul and the Lombard Park District during his nearly ten years as Village Manager. He highlighted Paul's professionalism, and leadership; his offer to allow the Village to use Park District property as a staging area for equipment, debris and/or crews at Grace and St. Charles following the tornado that hit Lombard several years even though the Park District was addressing their own issues including the loss of fifty trees from the storm; Paul's outreach to a local pharmacy at the peak in COVID to be able to offer COVID vaccines to residents; his mutual respect for other agencies and their needs and the close working relationships that have been formed; the accomplishments that Paul and the Park District have achieved over the years; the admiration that residents and other communities have for the beautiful and expansive parks in Lombard; the dedication that it takes to maintain the parks. He congratulated Paul and offered him best wishes in his retirement. Village President Keith Giagnorio spoke of his long-time friendship with Paul and learning so much from him when he was on the Park Board; spoke of Paul's commitment to the community, the Park District and the residents; Paul's vision and foresight in accomplishments and enhancements to the Park District properties. Paul Friedrichs thanked the Village Board and Village staff members; he thanked the Park District Board for coming out tonight for the recognition; he noted working with two very dedicated Village Presidents in 25 years - Keith Giagnorio and Bill Mueller; spoke of the great relationship that had been formed with the Village.

V. Approval of Minutes

A motion was made by Trustee Anthony Puccio, seconded by Trustee Dan Militello, that the minutes of the November 2, 2023 meeting 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

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Trustee Bernie Dudek, Chairperson of the Community Promotion & Tourism Committee, noted the following:

Tonight I will be submitting 3 names to fill vacancies on the Community Promotion and Tourism Committee. I want to not only share my enthusiasm in welcoming these new volunteers, but to also recognize that I found myself in the enviable position of having more qualified candidates than positions to fill. The unfortunate reality is that I could not offer everyone a seat on the committee at this time, but I do want to recognize just how much we all appreciate our neighbors who are eager to volunteer their time to better our community and hope that they continue to offer their services and make their names known.

So with that said, I just want to briefly introduce the three names I am advancing later tonight:

Kimberly Messina - After living in Elmhurst for 30 years, Kimberly recently moved to Lombard and has been looking for a way to volunteer and serve her new community. Her public relations degree and career as a corporate travel coordinator make her uniquely qualified to serve on the Community Promotions and Tourism Committee. She has volunteered with several different groups and is an avid bicyclist and licensed cycling instructor. She says her time spent bike riding throughout other communities has helped to open her eyes to new ideas for how to attract visitors and she firmly believes "if you build it, they will come".

Umar Haque - Dr. Haque owns his own dental practice in Oakbrook Terrace and he, his wife, and two children have lived in Lombard for five years. Umar is extremely enthusiastic about volunteering with the Village of Lombard and his enthusiasm is contagious. He enjoys a wide range of hobbies including woodworking, laser cutting, and videography and his ideas for improving Lombard and encouraging overnight tourism stays are equally wide-ranging and varied.

Kayla Harger - I'm excited to say that Kayla is a bit of a unicorn. She's only lived in Lombard for a little over a year, but she's extremely interested in learning about her new community and volunteering her time. What makes her unique is she's a senior at Columbia University majoring in Social Media and Marketing. She's also interned at Yelp where her focus was on promoting tourism in Chicago. Her youth, energy, and focus of study make her an exciting and welcome addition to the Community Promotions and Tourism Committee. Kayla particularly enjoys the parks and outdoor amenities Lombard has to offer and will

have many great ideas and suggestions for how to best showcase our Village for other newcomers and visitors.

Community Relations Committee - Trustee Dan Militello, Chairperson

No report

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Trustee Anthony Puccio, Chairperson of the Economic & Community Development Committee, reported the following:

The ECDC recommended approval of a grant request for modifications to the exterior façade of the commercial building at 118 West St. Charles Road. Given weather conditions, this item is placed on tonight's Village Board late agenda for approval.

The ECDC recommended approval of the amended grant request for grant funding for overhead utility line relocations at the Lombard Veterinary Hospital site at 244 East St Charles Road. This item will be on the December 7 Village Board agenda.

The ECDC recommended approval of a grant request for exterior façade modifications for Punky's at 16 S. Park Avenue. This item will be placed on the December 7 Village Board agenda.

The ECDC recommended that the Village staff work with Counsel and the developer of crafting a First Amendment for the Yorktown Reserve Economic Incentive Agreement to modify various established benchmarks and timelines, as well as providing for an amended funding dispersal approach for the proposed greenspace. This item will be placed on the December 7 Village Board agenda.

With the Downtown Lombard TIF District coming to an end, staff introduced a series of code and policy amendments that will be undertaken to close out the existing district, amend the existing TIF programs, amend the existing Business Retention Policy and craft a new Downtown Grant Program. This item will be further reviewed and voted on at the December ECDC meeting.

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

No report

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

No report

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

No report

Board of Local Improvements - Trustee Bob Bachner, President

No report

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

No report

VII. Village Manager/Village Board/Village Clerk Comments

Village Clerk Liz Brezinski, read the following announcements:

The Lombard Police Department is joining the Illinois Department of Transportation and the Illinois State Police to remind motorists to “Click It or Ticket” during the Thanksgiving Enforcement Campaign for safe and sober driving.

Beginning November 23rd residents can recycle their old or unwanted holiday lights, extension cords and scrap wiring by placing these items in the collection bin outside of the Public Works building, 1051 S. Hammerschmidt.

Village Offices will be closed on Thursday and Friday, November 23rd and 24th in observance of the Thanksgiving Holiday. Offices will reopen on Monday, November 27th at 8:30 am. Residents are reminded that they can visit the Village website to pay a water bill, submit building plans and report a concern.

To bring awareness to fire safety during the holiday season, on Thanksgiving Day, the Lombard firefighters will display wreaths with all red bulbs at each fire station. If a fire occurs in the community that is attributed to holiday decorations, firefighters will replace a red bulb with a white bulb. Help keep the wreath red and have a safe holiday season. The Lombard Fire Department’s 22nd annual toy drive is underway. Help families in need by donating new, unwrapped toys and baby supplies at the Fire Stations, Village Hall and other locations in the community. The Toy Drive culminates on Saturday, December 16th with the Toy Parade beginning at 10:30 am from Fire Station 45 down Main Street to Glenbard East High School. Donations will also be accepted along the parade route.

Saturday, December 2nd Jingle Bell Jubilee kicks off the holiday season in downtown Lombard. Beginning at 3:00 pm, the Candy Cane Lane Holiday Market located at the Historical Society Museum will open featuring vendors offering holiday gifts, followed later by food trucks, carolers, face painting, a photo booth and a visit from Jingles the

Reindeer. A complimentary trolley will begin at 4:30 pm followed by the arrival of Santa, the tree lighting as well as the Holiday Lights Display scheduled for 5:30 pm at Lilacia Park. Events are also taking place at various locations on Main Street and on Maple.

The holiday Lights display in Lilacia Park will continue through January 1st. Don't miss this opportunity to visit the park featuring thousands of lights along with magical light shows, tree decorations and be able to visit the gingerbread house. Check the Park District website for Santa's hours.

Help save a life this holiday season by becoming a blood donor. A winter blood drive is scheduled on Tuesday, December 5th at the Lombard Community Building from 2:30 pm until 7:00 pm.

For additional information on events in the community as well as information on all Village services, please check the Village website at www.villageoflombard.org <<http://www.villageoflombard.org>>.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [230370](#) **Approval of Accounts Payable**
For the period ending November 3, 2023 in the amount of \$1,287,869.52.

This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [230385](#) **Approval of Village Payroll**
For the period ending November 4, 2023 in the amount of \$995,184.88.

This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [230386](#) **Approval of Accounts Payable**
For the period ending November 10, 2023 in the amount of \$1,493,942.02.

This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. [230361](#) **Village Equipment to be Declared Surplus**
Ordinance approving the requests of the Public Works and IT Departments to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, as these items have extended beyond their useful life or are obsolete.

Public Works Department: seventy-eight (78) stacking chairs (grey); eight (8) stacking chairs (multi-colored) and sixteen (16) stacking chairs (purple), items to be sold at auction;
IT Department: twenty-three (23) Dell Optiflex Desktop computers; items to be sold at auction.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8204

E. [230362](#)

Ordinance Authorizing Execution of the Illinois Water and Wastewater Agency Response Network (ILWARN) Agreement

Approving an Ordinance to continue participation in Illinois Water and Wastewater Agency Response Network (ILWARN). This network is a mutual aid network that was established to address sewerage and water distribution and treatment emergency responses. Staff is requesting a waiver of First Reading.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8205

F. [230364](#)

An Ordinance Amending Title III, Chapter 32, Article III of the Lombard Village Code in Regard to Dissolution of The Board of Local Improvements

Approving an Ordinance disbanding The Board of Local Improvements (BOLI). As there are no outstanding Lombard Special Assessments, and the Capital Improvement Plan (CIP) does not anticipate the establishment of any Special Assessments, staff recommends that the Village Board disband The Board of Local Improvements.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8206

F-2. [230379](#)

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-I" liquor license category by one and granting a Class "A/B-I" liquor license to Emme Hospitality, LLC d/b/a Berrylicious Breakfast Club, located at 2370 Fountain Square Drive. (DISTRICT #3)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: ORdinance 8207

G. [230380](#)

An Ordinance Approving a Water Purchase and Sale Contract between The DuPage Water Commission and Contract Customers

Approving an Ordinance for a Water Purchase and Sale Contract between The DuPage Water Commission and Contract Customers. The Village is a customer of The DuPage Water Commission for the purchase of Lake Michigan water. The current contract between The Village and The DuPage Water Commission expires on February 24, 2024. A new 40-year agreement through February 24, 2064 would cover current and additional customers, allowing for Village residents and businesses to continue to be provided clean, safe drinking water. Staff is requesting a waiver of First Reading. (DISTRICTS - ALL)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8208

Other Ordinances on First Reading

Ordinances on Second Reading

- H. [230303](#) **An Ordinance Amending Title IX, Chapter 91, Article II, Section 91.21(A) of the Lombard Village Code in Regard to Medical Transportation Fees for Village Residents and Non-Residents**
Ordinance amending the Lombard Village Code imposing non-resident medical transportation fees at 100% of actual cost and resident medical transportation fees at 90% of the actual cost as determined by the Illinois Department of Healthcare and Family Services and/or the Federal Centers for Medicare and Medicaid Services.
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinance 8209
- I. [230320](#) **PC 23-21: 717 E. Butterfield Road - Chick-fil-A drive-through modification and canopy**
The Plan Commission submits its recommendation to approve the following action on the subject property located within the OPD Office District Planned Development (Homestead Village Planned Development):
1. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Homestead Village Planned Development, as established by Ordinance No. 4497, and amended by Ordinance Nos. 6616 and 6672, to approve the following:
a. A modification to the use exception for a drive-through restaurant, established by Ordinance No. 6616 and amended by Ordinance No. 6672; and
b. A deviation from Section 155.210(C)(2)(a) of the Lombard Zoning Ordinance to allow a freestanding canopy with a setback of eight (8) feet

from the east property line, where a minimum setback of ten (10) feet is required. (DISTRICT #3)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8210

J. [230321](#)

PC 23-20: 730 E. St. Charles Road - Massage establishment

The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.416(6)(23) of the Lombard Village Code to allow for a massage establishment (as defined and regulated by Title 11, Chapter 122 of the Code of Ordinances) on the subject property located within the B4 Corridor Commercial District. (DISTRICT #4)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8211

Resolutions

J-2. [230365](#)

118 West St. Charles Road (PREA):

A recommendation from the Economic and Community Development Committee to approve a grant award of up to \$49,618 (50% of eligible costs allowed by the Grant Program), for the modifications to the exterior facade of the commercial building. (DISTRICT #1)

This Resolution was adopted on the Consent Agenda

Enactment No: R 59-23

K. [230371](#)

Pavement Marking Replacement Program Change Order #1 Final and Balancing

Reflecting an increase to the contract with Superior Road Striping, Inc., in the amount of \$13,371.20. The Change Order represents final agreed to Contract quantities for pay items as measured in the field. (DISTRICTS - ALL)

This Resolution was adopted on the Consent Agenda

Enactment No: R 60-23

L. [230376](#)

Concrete Rehabilitation Program Change Order #2 and Final

Reflecting an increase to the contract with G & M Cement Construction, Inc. in the amount of \$312,467.70. The increase reflected by this Change Order is due to the increased quantity of material and work that was performed. The unit prices supplied by G & M provided us with the opportunity to address two very deteriorated stretches of road, multiple utility dig restorations and other concrete road patching work throughout the Village. (DISTRICTS - ALL)

This Resolution was adopted on the Consent Agenda

Enactment No: R 61-23

M. [230381](#)

Extension of the Water Supply Contract between The DuPage Water Commission and The City of Chicago

Approving a Resolution for an Extension of the Water Supply Contract between The DuPage Water Commission and The City of Chicago. The Village is a customer of The DuPage Water Commission (DWC) for the purchase of Lake Michigan water. The current Water Supply Contract between The DuPage Water Commission and The City of Chicago expires on February 24, 2024. The DWC is recommending that all customers of the Commission authorize the DWC to unilaterally extend the Water Supply Contract with The City of Chicago on the same terms and conditions for a period not less than ten (10) years nor more than forty (40) years. The Commission is recommending that the extension be for a period not less than fifteen (15) years, but no more than twenty (20) years.

This Resolution was adopted on the Consent Agenda

Enactment No: R 62-23

Other Matters

N. [230348](#)

Maintenance of Traffic Signal Equipment Contract

Award of a contract to Meade, Inc. in the amount of \$226,000.00, the lowest responsible bidder for the contract. Village Staff collaborated with the DuPage County Division of Transportation to produce a joint bid for this contract. The joint bid covers two years and does not include extensions beyond these years. Work for this contract will be performed and completed from January 1, 2024 through December 31, 2024. (DISTRICTS - ALL)

This Bid was approved on the Consent Agenda

O. [230377](#)

Specialty Landscaping and Annual Planting Bed Maintenance Contract

Award of a contract to Beary Landscape Management, the lowest responsible bidder of three (3) bids received, in the amount of \$66,000.00. This is a one-year contract with two one-year renewal options upon mutual agreement. (DISTRICTS - ALL)

This Bid was approved on the Consent Agenda

P. [230384](#)

FY2024 Concrete Rehabilitation Program

Request for a waiver of bids and award of a contract to G & M Cement Construction, Inc., in the amount of \$940,571.10. Staff is requesting a

waiver of bids due to the success of the 2023 program, G & M's performance and their favorable pricing for 2024. (DISTRICTS - ALL)

This Bid was approved on the Consent Agenda

Q. [230378](#)

Metropolitan Mayors Caucus Membership Dues

Request for approval of the Village Board for Village participation in the Metropolitan Mayors Caucus for FY 2022-2023 in the amount of \$2001.42.

This Request was approved on the Consent Agenda

R. [230383](#)

Appointment - Finance and Administration Committee

Request for concurrence in the appointment of Madison Verdun to the Finance and Administration Committee to fill a vacancy created by the resignation of David Cain, Jr. with a term to May 2025.

This Appointment was approved on the Consent Agenda

S. [230387](#)

Appointments - Community Promotion & Tourism Committee

Request for concurrence in the appointments of Kimberly Messina, Umar Haque and Kayla Harger to the Community Promotions & Tourism Committee with terms to May 2025 filling vacancies created by the resignations of Phil Dahm, Amy LeBeau and Jim Grillo.

This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Anthony Puccio and seconded by Trustee Bob Bachner 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

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

A. [230360](#)

Budget Ordinance for Fiscal Year 2024

Ordinance adopting the FY 2024 Annual Budget for the Village of Lombard in the amount of \$131,768,435 for the period January 1, 2024 through December 31, 2024.

A motion was made by Trustee Brian LaVaque, seconded by Trustee Dan Militello, that the Ordinance approving the FY 2024 Budget Ordinance for the Village of Lombard be passed on first reading. The motion carried by the following vote:

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

Ordinances on Second Reading

B. [230302](#) Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2023 and ending December 31, 2023 for the Village of Lombard

Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2023 and ending December 31, 2023 in the amount of \$11,788,323.00. For the owner of a \$300,000 house, the increase will be approximately \$29.31. The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2023 tax levy to the President and the Board of Trustees.

A motion was made by Trustee Anthony Puccio, seconded by Trustee Bernie Dudek, that the Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2023 and ending December 31, 2023 for the Village of Lombard be passed on second reading. The motion carried by the following vote:

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

Enactment No: Ordinance 8212

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Dan Militello, seconded by Trustee Bob Bachner, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 16, 2023 in the Board Room of the Village of Lombard be adjourned at 7:06 p.m. The motion carried by the following vote:

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