

Village of Lombard

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



Meeting Agenda

Thursday, February 16, 2023

6:00 PM

Revised February 14, 2023

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 February 2, 2023

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. [230059](#) **Approval of Village Payroll**
For the period ending January 28, 2023 in the amount of \$1,006,065.75.
- B. [230060](#) **Approval of Accounts Payable**
For the period ending February 3, 2023 in the amount of \$938,412.93.

- C. [230067](#) **Approval of Accounts Payable**
For the period ending February 10, 2023 in the amount of \$1,063,241.50.

Ordinances on First Reading (Waiver of First Requested)

- D. [210016](#) **PC 21-08 Car Wash, 352 E. Roosevelt Road Time Extension**
The petitioner requests is requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve-month period until March 4, 2024. (DISTRICT #6)

Legislative History

1/25/21	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
2/18/21	Village Board of Trustees	passed on first reading
3/4/21	Village Board of Trustees	passed on second reading
6/1/21	Recorder	Recorded

- E. [210073](#) **PC 21-11: 215 S. Westmore-Meyers Road Time Extension**
The petitioner is requesting approval of an Ordinance extending the time period to start construction of the proposed project for an additional twelve-month period until April 15, 2024. (DISTRICT #5)

Legislative History

3/15/21	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
4/1/21	Village Board of Trustees	passed on first reading
4/15/21	Village Board of Trustees	passed on second reading
5/10/21	Recorder	Recorded

- F. [230027](#) **An Ordinance Amending Schedule XII of the Lombard Traffic Code to Prohibit Right Turn on Red at the Intersections of Parkside and Main and Hickory and Main**
Ordinance amending schedule XII of the Lombard Traffic Code to prohibit right turn on red at the intersections of Parkside and Main and Hickory and Main. (DISTRICT #4)

Legislative History

2/1/23	Public Safety & Transportation Committee	discussed
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- F-2. [230056](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**
Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "ZZ" liquor license category from one to zero due to the non-renewal of the liquor license issued to NVP1 Corporation d/b/a Fas Market #8 located at 909 E. Roosevelt Road and the business being subsequently sold. (DISTRICT #6)

Other Ordinances on First Reading

Ordinances on Second Reading

- G. [230018](#) **PC 23-01: 1280 S. Finley Road - Day Care**
The Plan Commission submits its recommendation to approve an Ordinance and grant the petitioner's request for a conditional use pursuant to Section 155.417(G)(2)(b)(iii) of the Lombard Village Code to allow for a day care center to operate on the subject property located within the B4A Roosevelt Road Corridor District. (DISTRICT #2)
- Legislative History
- | | | |
|---------|---------------------------|---|
| 1/23/23 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 2/2/23 | Village Board of Trustees | passed on first reading |
- H. [230057](#) **An Ordinance Amending Title 3, Chapters 31, 33 and 34 of the Lombard Village Code in Regard to Residency Requirements**
Ordinance amending Chapters 31, 33 and 34 of the Village Code to require the Police Chief, the Fire Chief and the Deputy Fire Chief to reside within the Village or within thirty (30) miles of the corporate boundaries of the Village.
- Legislative History
- | | | |
|--------|---------------------------|-------------------------|
| 2/2/23 | Village Board of Trustees | passed on first reading |
|--------|---------------------------|-------------------------|

Resolutions

- I. [230061](#) **Charles Lane Basin Improvements Design Engineering Amendment #1**
Reflecting an increase to the contract with Engineering Resource Associates in the amount of \$25,200.00. The amendment is for engineering services outside of the original scope of contract. A retaining wall is now being required to hold back the floodwaters from the East Branch during large storm events. (DISTRICT #1)

Other Matters

- J. [230058](#) **Manhole Rehabilitation Program FY2023****
- Request for a waiver of bids and award of a contract to Structured Solutions, LLC., the lowest responsible bidder within the MPI bidding process in 2022, in the amount of \$49,334.21. Staff recommends exercising the renewal option within the MPI for the yearly maintenance program to extend the service life of manholes within the sanitary and sewer network. (DISTRICTS - ALL)
- K. [230062](#) **2023 Maintenance of Traffic Signal Equipment****
- Request for a waiver of bids and award of a contract to Meade Electric, Inc. in the amount of \$191,000.00. This contract represents the second year of a two-year joint bid extension with DuPage County Department of Transportation. (DISTRICTS - ALL)
- L. [230064](#) **Parkway, Turf, and Landscape Restoration Contract Renewal****
- Request for a waiver of bids and award of a contract to Uno Mas Landscaping in the an amount not to exceed \$55,000.00. This is the second of two possible one-year extension of contract and will expire December 31, 2023. (DISTRICTS - ALL)
- M. [230065](#) **Sidewalk and Curb Improvement Program FY2023****
- Request for a waiver of bids and award of a contract to Globe Construction, Inc. in the amount of \$304,185.55. The awarded bid for the 2022 fiscal year was awarded to Schroeder & Schroeder, Ltd (the lowest bidder) who has declined to extend the contract for 2023. Globe Construction was the next lowest bidder in 2022 and has agreed to honor their 2022 bid, plus a 6% increase in unit prices for the 2023 program. The purpose of the Sidewalk and Curb Improvement Program is to address deteriorated and damaged sections of sidewalk, curb and parkway damaged by utility digs. (DISTRICTS - ALL)
- N. [230032](#) **Local Tourism Grant Application 2023 - Lilac Times Arts and Craft Fair****
- Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Chamber of Commerce in the amount of \$4,500 from Hotel/Motel funds to cover the cost of Village services (Police, Public Works and Fire Department overtime). The fair is scheduled for May 7, 2023.

Legislative History

1/17/23	Community Promotion & Tourism	recommended to the Board of Trustees for approval
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- O. [230033](#) **Local Tourism Grant Application 2023 - Lombard Lilac Parade**
 Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Lilac Festival Parade Committee in the amount of \$18,000, plus the cost of Village Services from Hotel/Motel funds for the Lombard Lilac Parade. The grant funds support the honorarium paid to participants and general expenses of the parade. The parade will take place May 21, 2023.
- Legislative History
- | | | |
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| 1/17/23 | Community Promotion & Tourism | recommended to the Board of Trustees for approval |
|---------|-------------------------------|---|
- P. [230034](#) **Local Tourism Grant Application 2023 - Farmer's Market**
 Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Area Chamber of Commerce in the amount of \$4,000, plus Village Services from Hotel/Motel funds for the 2023 Farmers Market. The grant funds will be used to support the costs of overtime for Public Works to place barricades at the parking lot as well as the costs of Waste Management services. The event will run from May 23, 2023 through October 17, 2023.
- Legislative History
- | | | |
|---------|-------------------------------|---|
| 1/17/23 | Community Promotion & Tourism | recommended to the Board of Trustees for approval |
|---------|-------------------------------|---|
- Q. [230063](#) **Dell Computers and Monitors**
 Request for a waiver of bids and award of a contract to Dell in the amount of \$57,482.31 for the purchase of fifteen (15) laptops and twenty-four (24) monitors.
- R. [230066](#) **Settlement Agreement with Commonwealth Edison for Electric Service Municipal Utility Tax Audit**
 Motion to approve a Settlement Agreement with Commonwealth Edison Company (ComEd) for Electric Service Municipal Utility Tax Audit.
- S. [230068](#) **DataProse, Inc. Agreement**
 Request for a waiver of bids and a motion to approve a three-year extension to an Agreement with DataProse, Inc. in an amount not to exceed \$85,000 for water and sewer bill printing services.

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: Collective negotiating Matters

To Discuss: The Acquisition of Real Property

XII. Reconvene

XIII. Adjournment