

Village of Lombard

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



Meeting Agenda

Thursday, February 3, 2022

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

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of January 20, 2022

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. [220038](#) **Approval of Village Payroll**
For the period ending January 15, 2022 in the amount of \$1,012,034.85.
- B. [220039](#) **Approval of Accounts Payable**
For the period ending January 21, 2022 in the amount of \$931,488.26.

- C. [220043](#) **Approval of Accounts Payable**
For the period ending January 28, 2022 in the amount of \$972,762.40.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- D. [220037](#) **Geotechnical Engineering, Construction Material Testing and Environmental Services Contracts**
Approving professional service contracts with SEECO Consultants, Inc., Rubino Engineering, Inc. and Chicago Testing Laboratory, Inc. (CTL) performing geotechnical engineering, construction material testing and environmental engineering for CIP projects. \$51,000 has been budgeted for 2022. Environmental services are provided on an as needed basis.

Other Matters

- E. [210401](#) **Snow and Debris Hauling Contract**
Request to reject all bids, waive bids and award of contract to Nagel Trucking & Materials in the amount not to exceed \$49,000.00. This contract is from February 4, 2022 to December 31, 2022. (DISTRICTS-ALL)
- F. [220036](#) **Highland Elevated Tank Perpetual Warranty & Maintenance Agreement**
Request for a waiver of bids and award of a contract to Utility Service Company, Inc. in the amount of \$34,984.00. This is the third year of a three year contract. (DISTRICT #3)
- G. [220044](#) **Motion to Waive Bids and Approve a Proposal from Dell for the Purchase of Dell Computers**
Request for a waiver of bids and approval of a proposal from Dell in the amount of \$26,896.50 for the purchase of thirty (30) desktop computers that have reached the end of their lifecycle and need to be replaced.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [220041](#) **2020 Census - Trustee Redistricting Ordinance**
Ordinance amending the geographical boundaries of the Village of Lombard Trustee Districts based on the 2020 census and discussion of the Village Board at a Special Meeting held on December 2, 2021.

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment