

Village of Lombard

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



Meeting Agenda

Thursday, February 2, 2023

6:00 PM

Revised January 31, 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 January 19, 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. [230044](#) **Approval of Village Payroll**
For the period ending January 14, 2023 in the amount of \$1,030,425.13.
- B. [230045](#) **Approval of Accounts Payable**
For the period ending January 20, 2023 in the amount of \$652,896.45.

- C. [230049](#) **Approval of Accounts Payable**
For the period ending January 27, 2023 in the amount of \$1,962,747.90.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- D. [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

- E. [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.

Ordinances on Second Reading

Resolutions

- F. [230043](#) **Change Order #3, Carriage House Addition PW21-10**
Reflecting an increase to the contract with Action 1 Construction, Inc., in the amount of \$10,396.00. (DISTRICT #1)
- G. [230048](#) **Cortland Avenue - Right of Way Dedication**
Acceptance of a Plat of Dedication for public right-of-way for three Village owned parcels located at the northern termini of Main Street and DuPage Avenue. (DISTRICT #4)
- H. [230050](#) **Northern Illinois Municipal Electric Cooperative (NIMEC)**
A Resolution authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to serve as the broker for the Village in regard to obtaining bids from electricity providers and authorizing the Village Manager or Director of Finance to approve a contract with the lowest cost electricity provider.

Other Matters

- I. [230014](#) **Highland Elevated Tank Perpetual Warranty & Maintenance Agreement (continued from January 19, 2023)**
Request for a waiver of bids and award of a contract to Utility Service Company, Inc. in an amount not to exceed \$36,222.00. This is the fourth (4) of fifteen (15) possible one-year extensions of the contract. (DISTRICT #3)
Legislative History
1/19/23 Village Board of Trustees continued
- J. [220028](#) **PC 22-01: Norbury Crossings Subdivision - Final Plat**
Staff requests to approve the Final Plat of Subdivision for Norbury Crossings located at 14,101,104 and 112 East 20th Street. (DISTRICT #3)
Legislative History
1/24/22 Plan Commission recommend to the Corporate Authorities for approval with conditions
3/3/22 Village Board of Trustees continued
3/17/22 Village Board of Trustees passed on first reading
4/7/22 Village Board of Trustees passed on second reading
4/18/22 Recorder Recorded
- K. [230038](#) **Historic Preservation Commission - 2022 Annual Report**
Request from the Lombard Historic Preservation Commission that the Village Board acknowledge receipt of the LHPC 2022 Annual Report.
Legislative History
1/17/23 Lombard Historic Preservation Commission recommended to the Corporate Authorities for approval
- L. [230047](#) **Helen Plum Library Request to Place Banners on Village Owned Streetlights**
A recommendation approving the request from Helen Plum Library to place banners on Village owned streetlights. This request is compliant with Village Board Policy 6.H.-Placement of Banners on Village Light Poles. (DISTRICTS #1 & #5)

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**

- A. [230021](#) **Ryan, LLC Professional Services Agreement Related to Lombard Downtown Tax Increment Financing (TIF) District Termination**
With the life of the Lombard Downtown TIF District terminating on December 31, 2023 and pursuant to State Statutes (65 ILCS 5/11-74.4-3.5(c)(50)), the ECDC recommends that the Village Board authorize the Village Manager to execute a Professional Services Agreement between the Village and Ryan, LLC relative to the future termination of the Downtown Lombard TIF District. (DISTRICTS #1 & #4)

Legislative History

1/25/23	Economic & Community Development Committee	approved
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X. Agenda Items for Discussion**XI. Executive Session****XII. Reconvene****XIII. Adjournment**