

# Village of Lombard

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



## Meeting Agenda

**Thursday, September 7, 2023**

**6:00 PM**

**Revised September 5, 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 the Regular Meeting of August 17, 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.     [230279](#)     **Approval of Village Payroll**  
For the period ending August 12, 2023 in the amount of \$1,027,847.70.
- B.     [230280](#)     **Approval of Accounts Payable**  
For the period ending August 18, 2023 in the amount of \$1,230,152.76.

- C. [230285](#) **Approval of Accounts Payable**  
For the period ending August 25, 2023 in the amount of \$783,955.12.
- D. [230290](#) **Approval of Village Payroll**  
For the period ending August 26, 2023 in the amount of \$946,008.49.
- E. [230291](#) **Approval of Accounts Payable**  
For the period ending September 1, 2023 in the amount of \$2,493,527.57.

### Ordinances on First Reading (Waiver of First Requested)

- F. [230286](#) **Village Equipment to be Declared Surplus**  
Ordinance approving the request of the Fire Department 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.  
Six (6) Sensit Carbon Monoxide Meters, Model P100, SN 23214; SN 25541, SN 23216, SN 25542, SN23213, SN 23215; One (1) Industrial Scientific Carbon Monoxide meter Model CO262; SN 9810041-002; One (1) Sensit Carbon Monoxide gas leak detector Model HXG-3, SN 5690; all items to be disposed of/recycled due to end of useful life and cost to repair.
- G. [230292](#) **Ordinance Amending the Lombard Village Code Deleting Obsolete Provisions Pertaining to COVID-19**  
An ordinance amending the Lombard Village Code deleting various sections of the Code relating to COVID-19 which are now obsolete.

### Other Ordinances on First Reading

- H. [230269](#) **ZBA 23-06: 525 S. Edson Avenue**  
The Zoning Board of Appeals submits its recommendation to approve a variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the required interior side yard setback from six feet (6') to three and five tenths feet (3.5') for the subject property located within the R2 Single-Family Residence Zoning District. The requested relief is for an addition to an existing nonconforming single-family residence located on the subject property. (DISTRICT #1)

Legislative History

8/23/23                      Zoning Board of Appeals                      recommended to the Corporate Authorities  
for approval with conditions

## Ordinances on Second Reading

### Resolutions

- I. [230283](#) **Highland Avenue Sewer Separation Project Design Engineering Contract**  
Approving a contract with Christopher B. Burke Engineering in the amount of \$70,600.00 for Design Engineering Services for the Highland Avenue Separation Project for FY2023. (DISTRICT #5)
- J. [230284](#) **Acoustic Sanitary Sewer Pipe Inspection and Assessment Change Order #1**  
Reflecting an increase to the contract with InfoSense, Inc., in the amount of \$29,224.13. The Change Order is for additional footage of inspection and assessment to include Maple Street to Madison Street. (DISTRICTS #1, #4 & #5)

### Other Matters

- K. [230281](#) **Pavement Marking Replacement Program**  
Request for a waiver of bids and award of a contract to Superior Road Striping, Inc. of Melrose Park, in the amount of \$23,207.10. The purpose of the Pavement Marking Program is to replace deteriorated and damaged pavement markings. DuPage County opened bids for a County-wide project on March 14, 2023 and awarded the 2023 Pavement Marking Maintenance Program to Superior Road Striping, Inc. by Resolution DT-R-0057-23. Superior included a Joint Purchase Form with their bid package to extend their bid prices to other taxing bodies in DuPage County. (DISTRICTS - ALL)
- L. [230282](#) **Amendment to an Existing Agreement between the Village of Lombard and Nationwide - Individual Retirement Accounts**  
Motion to approve an Amendment to an existing Agreement between the Village of Lombard and Nationwide providing for payroll deductions for Individual Retirement Accounts for employees.

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

- A. [230273](#) **Ordinance to Approve a Plat of Abrogation of a Public Utility Easement - 1105 Highridge Road**  
Request for approval of a Plat of Abrogation for a Public Utility Easement at the property located at 1105 Highridge Road. The approval must be by (3/4ths) vote of the Corporate Authorities (6 of 7). (DISTRICT #6)

Legislative History

8/17/23 Village Board of Trustees continued

**A-2.** [230277](#)**800 E. Roosevelt Road - Noon Whistle Brewing Special Event**

Amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (Oktoberfest) on September 30, 2023, located at 800 E. Roosevelt Road. Staff requests a waiver of first reading. (DISTRICT #6)

**Other Ordinances on First Reading****B.** [230216](#)**PC 23-13: 2001 S Highland Avenue - (Sonesta Suites/Churchwick Partners)**

The Plan Commission submits its recommendation of approval of the following actions on the subject property, located within the B3 Community Shopping District:

1. A Comprehensive Plan amendment to High Density Residential from Community Commercial;
2. A map amendment (rezoning) to the R5 General Residence District;
3. A variance for minimum lot area (density) for 29.57 dwelling units per acre, where 24.2 dwelling units per acre are required pursuant to Section 155.410(D)(4)(a)
4. A variance for minimum open space of 35%, where a minimum of 40% is required pursuant to Section 155.410(I)(4),
5. A variance to provide 1.2 spaces per dwelling unit, where 1.5 spaces per dwelling unit are required, pursuant to Section 155.602, Table 6.3. (per the petitioner's amended site plan, this variance is no longer needed and is removed from the request). (DISTRICT #3)

Legislative History

8/21/23 Plan Commission recommended to the Corporate Authorities for approval subject to conditions

**Ordinances on Second Reading****Resolutions****Other Matters****X. Agenda Items for Discussion****XI. Executive Session****XII. Reconvene**

### **XIII. Adjournment**