

Village of Lombard

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



Meeting Agenda

Thursday, February 4, 2021

6:00 PM

Revised February 2, 2021

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Sharon Kuderna

*Trustees: Dan Whittington, District One; Anthony Puccio, District Two;
Reid Foltyniewicz, District Three; Andrew Honig, District Four;
Dan Militello, District Five; and Bill Ware, District Six*

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A REGULAR VILLAGE BOARD MEETING ON THURSDAY, FEBRUARY 4, 2021, AT 6:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster.

Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44, 2020-52, 2020-55, 2020-59, 2020-71, 2020-74 and 2021-01 which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Village Board may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be restricted solely to specified Village officials, staff and consultants. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at www.villageoflombard.org/220/view-meetings-live.

Public comments may be submitted in advance of the meeting on the Village website at www.villageoflombard.org/publiccomment, via email to communications@villageoflombard.org or by calling and leaving a voicemail at (630) 620-5929. The Village requests that written comments be submitted to the Village by 4:00 p.m. on Thursday, February 4, 2021. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting, or wish to listen to the meeting by telephone should contact the Village by 5:00 p.m. on Thursday, February 4th by calling (630) 620-5929, on the Village website at www.villageoflombard.org/publiccomment or via email to communications@villageoflombard.org. Individuals who sign up to speak during the live meeting, or listen to the meeting by telephone by 5:00 p.m. on Thursday, February 4th, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

A copy of the agenda for said Regular Village Board meeting is attached hereto.

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 21, 2021

VI. Committee Reports

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

**Economic/Community Development Committee - Trustee Anthony Puccio,
Chairperson**

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

**Public Works & Environmental Concerns Committee - Trustee Bill Ware,
Chairperson**

Board of Local Improvements - Trustee Bill Ware, President

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

A. [210037](#) Approval of Village Payroll
For the period ending January 16, 2021 in the amount of \$879,181.70.

B. [210038](#) Approval of Accounts Payable
For the period ending January 22, 2021 in the amount of \$1,001,171.13.

- C. [210044](#) **Approval of Accounts Payable**
For the period ending January 29, 2021 in the amount of \$931,564.48.

Ordinances on First Reading (Waiver of First Requested)

- D. [210042](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Ordinance decreasing the number of entries in the Class "C" liquor license category by one as a result of Buona Beef LLC d/b/a Buona Beef no longer conducting business at 498 E. Roosevelt Road. (DISTRICT #6)

- E. [210045](#) **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 in regard to the termination of a Class "Z" liquor license issued to Walnut Brewery, Inc. d/b/a Rock Bottom Restaurant & Brewery and the issuance of a new Class "Z" liquor license to Rock Bottom Group, LLC d/b/a Rock Bottom Restaurant & Brewery at 94 Yorktown Center due to new ownership. (DISTRICT #3)

- E-2. [210043](#) **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 in regard to the termination of a Class "F" liquor license issued to 20 West Liquors, Inc. d/b/a 20 West Wines & Spirits and the issuance of a new Class "F" liquor license to Sha Vansh Corporation d/b/a 20 West Wine & Spirits located at 20 W. St. Charles Road, subject to certain conditions, as a result of new ownership. (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- E-3. [210055](#) **FY2020 Driveway Apron, Curb and Sidewalk Restoration Program, Final Balancing Change Order No. 2**
Reflecting an increase to the contract with Globe Construction in the amount of \$5,556.64. (DISTRICTS - ALL)

Other Matters

- F. [210031](#) **2021 Contract Sewer Lateral Rodding**
Request for a waiver of bids and award of a contract to All Plumbing & Sewer Services, Inc. in an amount not to exceed \$40,000.00. The Village has contracted with All Plumbing & Sewer Services, Inc. since 2007. Staff has reached out to plumbing contractors in recent years to discuss interest and response capabilities, however, other contractors could not commit to the unconditional emergency response times. (DISTRICTS - ALL)
- G. [210032](#) **Approval of Building Inspection Consultant Services for 2021 - B&F Construction Code Services**
Staff requests approval of a contract with B & F Construction Code services to perform building inspections activities on behalf of the Village for the 2021 calendar year.
- H. [210039](#) **FY2021 Concrete Flatwork**
Request for a waiver of bids and award of a contract to Globe Construction, Inc. in the amount of \$358,000.00. Globe Construction has offered to extend unit prices from the 2018 bidding process for an additional year. (DISTRICTS - ALL)
- I. [210040](#) **Tree Planting**
Request for a waiver of bids and award of a contract to the Suburban Tree Consortium in the amount of \$98,000.00 for the purchase of approximately 300 parkway trees scheduled to be planted in the Spring and Fall 2021 planting seasons. On August 4, 1988 the Village Board approved participation in the Suburban Tree Consortium. This organization handles the tree planting bid process in accordance with State of Illinois law. (DISTRICTS - ALL)
- J. [210024](#) **Appointment - Plan Commission**
Request for concurrence in the appointment of Tony Invergo to the Plan Commission filling the term of John Mrofcza with a term to May 2021.

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

XII. Reconvene

XIII. Adjournment