

Village of Lombard

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



Meeting Agenda

Thursday, May 6, 2021

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

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, MAY 6, 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 Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been 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. In this regard, members of the Village Board may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be capped to a maximum capacity of 50 persons in total, inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below. 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, May 6, 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, other than in person, or wish to listen to the meeting by telephone should contact the Village by 5:00 p.m. on Thursday, May 6th 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, other than in person, or listen to the meeting by telephone by 5:00 p.m. on Thursday, May 6th, 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.

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 April 15, 2021

VI. Committee Reports

(Chairperson as noted per agenda Item VIII.M)

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. [210132](#) **Approval of Village Payroll**
For the period ending April 10, 2021 in the amount of \$912,147.92.
- B. [210133](#) **Approval of Accounts Payable**
For the period ending April 16, 2021 in the amount of \$1,146,768.19.

- C. [210137](#) **Approval of Accounts Payable**
For the period ending April 23, 2021 in the amount of \$134,707.22.
- D. [210141](#) **Approval of Village Payroll**
For the period ending April 24, 2021 in the amount of \$858,485.00.
- E. [210142](#) **Approval of Accounts Payable**
For the period ending April 30, 2021 in the amount of \$963,589.48.

Ordinances on First Reading (Waiver of First Requested)

- F. [210129](#) **PC 21-12: Four Paws, 740 E. St. Charles Road**
The Plan Commission submits its recommendation to approve Polka Dottie LLC's, (the petitioner) request for a conditional use pursuant to Section 155.416(C)(3) of the Lombard Village Code to allow for a kennel to operate on the subject property located within the B4 Corridor Commercial District. (DISTRICT #4)
- Legislative History
- | | | |
|---------|-----------------|---|
| 4/19/21 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|---------|-----------------|---|

Other Ordinances on First Reading

- G. [210096](#) **An Ordinance Amending Title IX, Chapter 94, Section 94.04 and Title IX, Chapter 99, Sections 99.01 through 99.06 of the Lombard Village Code in Regard to Trees**
A summary/report of the first year of the dead tree ordinance.
- Legislative History
- | | | |
|---------|---------------------------------------|---|
| 4/13/21 | Public Works & Environmental Concerns | recommend to the Board of Trustees for Approval |
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Ordinances on Second Reading

Resolutions

- H. [210121](#) **Carriage House Addition Project - Architectural Services**
Approving a contract with Flint Architects in the amount of \$37,000.00. Expenses related to this project will be reimbursed through an Illinois Department of Natural Resources Public Museum Grant received by the Lombard Historical Society in the total amount of \$750,000.00. (DISTRICT #1)
- I. [210136](#) **2021 Traffic Signal Maintenance, Change Order No. 1**
Reflecting an increase to the contract with Meade Electric in the amount of \$35,000.00 for repair of the traffic signal combination mast arm at the northeast corner of Highland Avenue and Majestic Drive. (DISTRICT #3)

- J. [210139](#) **Carriage House Addition Project - Memorandum of Understanding**
Approving a Memorandum of Understanding (MOU) with the Lombard Historical Society relative to an addition to the Carriage House located at 23 West Maple Street. The MOU provides that; if it is determined that the Project is not feasible due to constructability or site conditions, the Society will reimburse the Village for fifty percent (50%) of the cost for the preparation of the Plans within sixty (60) days of the determination, and that if the Project is feasible, the Village will be reimbursed for one hundred percent (100%) of the cost for the plans, through the Grant. (DISTRICT #1)
- K. [210143](#) **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**
Staff recommendation to approve NIMEC as the Village's broker to seek electricity bids for street lighting.

Other Matters

- L. [210138](#) **Large Water Meter Purchase**
Request for a waiver of bids and approval to purchase water meters from Water Resources, Inc. in an amount not to exceed \$201,385.00. This reflects the replacement of 416 1.5" - 2" water meters which are currently failing.
- M. [210140](#) **Appointments/Re-Appointments - Chairpersons and Alternate Chairpersons**
Appointments and re-appointments of Chairpersons and Alternate Chairpersons for the Village of Lombard Standing Advisory Committees, as follows: Community Promotion & Tourism - Chairperson Bernie Dudek and Alternate Chairperson Andrew Honig; Community Relations - Chairperson Dan Militello and Alternate Chairperson Bernie Dudek; Economic & Community Development - Chairperson Anthony Puccio and Alternate Chairperson Brian LaVaque; Finance & Administration - Chairperson Andrew Honig and Alternate Chairperson Dan Militello; Public Safety & Transportation - Chairperson Brian LaVaque and Alternate Chairperson Bob Bachner; Public Works & Environmental Concerns - Chairperson Bob Bachner and Alternate Chairperson Anthony Puccio; Board of Local Improvements - President Bob Bachner and members President Keith Giagnorio and Clerk Liz Brezinski; Glenbard Wastewater Authority EOC - Trustee Bob Bachner; Historic Preservation Commission - Village Clerk Liz Brezinski.

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