

Village of Lombard

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



Meeting Agenda

Thursday, January 20, 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 January 6, 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. [220023](#) **Approval of Accounts Payable**
For the period ending December 31, 2021 in the amount of \$347,921.31.
- B. [220030](#) **Approval of Village Payroll**
For the period ending January 1, 2022 in the amount of \$1,027,691.11.

- C. [220031](#) **Approval of Accounts Payable**
For the period ending January 7, 2022 in the amount of \$1,599,954.78.
- D. [220035](#) **Approval of Accounts Payable**
For the period ending January 14, 2022 in the amount of \$2,126,241.75.

Ordinances on First Reading (Waiver of First Requested)

- E. [200316](#) **PC 20-12: Reapproving a Preliminary Plat of Resubdivision Originally Approved by Ordinance 7907 for the Property at 600-690 E. Butterfield Road.**
The property owner seeks approval of an Ordinance re-approving a preliminary Hoffmann - Lombard Major Plat of Resubdivision for the property located at 600-690 E. Butterfield Road, which was originally approved by the Village Board by Ordinance 7907. This action is requested to address final plat submittal timing requirements as set forth within Village Code and State Statute. (DISTRICT #3)

Legislative History

10/19/20	Plan Commission	continued
11/2/20	Plan Commission	recommend to the Corporate Authorities for approval with conditions
1/7/21	Village Board of Trustees	passed on first reading
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1/7/21	Village Board of Trustees	passed on first reading
1/7/21	Village Board of Trustees	passed on first reading
1/21/21	Village Board of Trustees	passed on second reading
3/4/21	Recorder	Recorded

- F. [220033](#) **Village Equipment to be Declared Surplus**
Ordinance approving the request of the Police 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 to include: forty-five (45) cases (500 rounds per) Winchester Ranger .45 caliber RA45T 230 grain JHP ammunition; forty-one (41) cases (500 rounds per) Winchester Ranger.40 caliber RA40T 180 grain JHP ammunition; and thirty-six (36) cases .40 WC402 180 grain lead free ammunition; all to be traded to Pro-Tech.

Other Ordinances on First Reading

Ordinances on Second Reading

G. [210391](#) PC 21-26: Text Amendment to the Lombard Village Code of Ordinances- Fence Height in Clear Lines of Sight (CLOS) Adjacent to Alleys

The Plan Commission submits its recommendation to approve the Village of Lombard's request for text amendments to Section 155.205(A)(1)(e) of the Lombard Village Code of Ordinances, and any other relevant sections for clarity. The proposed amendments would authorize the placement of fences within the clear line of sight areas (CLOS) adjacent to alleys only at a height of six (6) feet and solid construction in residential zoning districts. The existing provisions restrict fences to be a maximum of two (2) feet in height and solid in clear line of sight areas in residential zoning districts. (DISTRICTS - ALL)

Legislative History

12/20/21	Plan Commission	recommended to the Corporate Authorities for approval
1/6/22	Village Board of Trustees	passed on first reading

Resolutions

H. [220022](#) Detention Pond Maintenance and Improvements Program

Approving a contract with Bedrock Earthscapes LLC in the amount not to exceed \$29,215.00 (DISTRICTS #1, #2, #4 & #6)

I. [220032](#) FY 2021 Concrete Rehabilitation Program Final Balancing Change Order #1

Reflecting an increase to the contract with G & W Concrete in the amount of \$42,762.95. (DISTRICTS - ALL)

Other Matters

J. [220034](#) FY22 Vehicle Replacement, Tandem Axle Dump Truck

Request for a waiver of bids and award of a contract to JX Peterbilt in the amount of \$256,258.64. This purchase was previously approved at the July 15, 2021 Board of Trustees meeting in the amount of \$244,793.64. Village staff was notified the first week of January 2022 that the Peterbilt Corporation had cancelled all previous orders for new truck purchases due to parts and equipment shortages and material cost overruns. At this time, staff would like to reorder the tandem axle dump truck at the new price.

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