

Village of Lombard

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



Minutes

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 20, 2022 in the Board Room of the Lombard Village Hall was called to order at 6:00 pm by Village President Keith Giagnorio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

Village President Keith Giagnorio indicated that Trustee Anthony Puccio had submitted a request to be allowed to attend the Village Board remotely due to illness. All Village Board members concurred with the request of Trustee Puccio.

II. Roll Call

8 - Keith Giagnorio, Elizabeth Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Staff Present:
Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Roy Newton
Fire Chief Rick Sander
Village Attorney Jason Guisinger
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Dan Militello, seconded by Trustee Bob Bachner, that the minutes of the regular meeting of January 6, 2022 be approved. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Trustee Bernie Dudek, Chairperson of the Community Promotion & Tourism Committee reported the following:
The Community Promotions and Tourism met this past Tuesday. New members Jim Grillo and Amy LeBeau were introduced and welcomed. The Committee spent the remainder of the meeting hearing presentations from local organizations in regard to the 2022 Local Tourism Grant applications for Lombard Junior Women's Club Lilac Princess Program; Lombard Chamber of Commerce Art & Craft Fair; Lombard Garden Club Annual Lilac Sale, and, Lombard Lilac Festival Parade. Final recommendations from the Committee on the proposed grant applications will take place at the February meeting following review of the final two Local Tourism Grant applications for Glenbard East Boosters Ale Fest, and DuPage Convention and Visitors Bureau Lombard Cycling Classic. Recommendations on each grant application will be transmitted to the Board of Trustees for final review and action following our meeting on February 1st.

Community Relations Committee - Trustee Dan Militello, Chairperson

No report

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

No report

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

No report

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

No report

Public Works & Environmental Concerns Committee - Trustee Bob Bachner, Chairperson

No report

Board of Local Improvements - Trustee Bob Bachner, President

No report

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

No report

VII. Village Manager/Village Board/Village Clerk Comments

Village Clerk Liz Brezinski read the following announcements:

The Lombard Police is reminding residents to follow the “9 p.m. routine” to help prevent thefts. Remove valuables from your car, lock your vehicle and home windows, and turn on your exterior lights every night. This simple routine has been shown to help deter crime.

During the winter season, be aware of the potential for water pipes to freeze during extremely cold weather. Practicing simple tips can decrease the potential for frozen pipes, water damage and costly repairs. For more information, visit

<https://www.villageoflombard.org/486/Frozen-Water-Pipes>.

Residents interested in receiving construction alerts and updates regarding the new Lilac Station development in downtown Lombard at 101 S. Main Street can sign up to receive e-mail updates at

www.villageoflombard.org/lilacstationnews.

The Village will be sharing updates regarding the new Helen Plum Library project at 411 S. Main Street, pertaining to construction impacts and the permitting process. Sign up at

www.villageoflombard.org/libraryconstructionnews.

For additional information, please check the Village website at www.villageoflombard.org.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [220023](#) **Approval of Accounts Payable**
For the period ending December 31, 2021 in the amount of \$347,921.31.
This Payroll/Accounts Payable was approved on the Consent Agenda

- B. [220030](#) **Approval of Village Payroll**
For the period ending January 1, 2022 in the amount of \$1,027,691.11.
This Payroll/Accounts Payable was approved on the Consent Agenda

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

This Payroll/Accounts Payable was approved on the Consent Agenda

- D. [220035](#) **Approval of Accounts Payable**
For the period ending January 14, 2022 in the amount of \$2,126,241.75.
This Payroll/Accounts Payable was approved on the Consent Agenda

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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 8022, Additional Ordinances 7903, 7904, 7905, 7906, 7907, 7908, 7909, 7910, 7911, 7912

- 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.
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 8023

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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8024

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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 07-22

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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 08-22

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.
This Bid was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Andrew Honig , seconded by Trustee Brian LaVaque, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

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

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A motion was made by Trustee Bernie Dudek, seconded by Trustee Andrew Honig, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 20, 2022 in the Board Room of the Lombard Village Hall be adjourned at 6:10 p.m. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner