

# Village of Lombard

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



## Meeting Agenda

**Thursday, September 21, 2023**

**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 September 7, 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.     [230299](#)           **Approval of Accounts Payable**  
For the period ending September 8, 2023 in the amount of \$261,467.61.
- B.     [230312](#)           **Approval of Village Payroll**  
For the period ending September 9, 2023 in the amount of \$1,012,448.93.

- C. [230313](#)      **Approval of Accounts Payable**  
 For the period ending September 15, 2023 in the amount of \$1,270,833.84.

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

- D. [230304](#)      **Purchase of New Single Axle Dump Truck with Snow Plow and Salt Spreader and Approval of Ordinance Declaring 2013 Dump Truck as Surplus Property**  
 Request for a waiver of bids and award of a contract to Rush Truck Centers of Northern Illinois, in the amount of \$274,992.92. The International chassis is available for joint purchase from Rush Truck Centers through Sourcewell Contract #060920-NAV. The dump body, plow and salt spreader are also available for joint purchase with Monroe Truck Equipment through Sourcewell Contract #062222-AEB. Approval of an Ordinance declaring Unit ST342, a 2013 International dump truck with plow and salt spreader, as surplus and authorizing their sale and/or disposal. Staff requests a waiver of first reading.

**Other Ordinances on First Reading**

**Ordinances on Second Reading**

- E. [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
9/7/23	Village Board of Trustees	passed on first reading

- F. [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
9/7/23	Village Board of Trustees	passed on first reading

**Resolutions**

- G. [230287](#)      **North Avenue Pressure Adjusting Station Rehab & Building Replacement Design/Build Contract, Change Order #1**  
 Requesting a contract time extension of 99 days. The revised contract time represents delays related to ComEd service drop request and supply chain issues for various Mechanical/Electrical components. (DISTRICT #4)

**Legislative History**

9/12/23	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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- H. [230289](#)      **Manhole Rehabilitation Program, Change Order #2**  
 Reflecting a decrease to the contract with Structured Solutions, L.L.C. in the amount of \$7,250.56. This decrease represents the final field measured quantities for the pay items within the contract. (DISTRICTS - ALL)

**Legislative History**

9/12/23	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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- I. [230294](#)      **North Grace Street Utility Improvements, Change Order #2**  
 Reflecting an increase to the contract with John Neri Construction Company, in the amount of \$58,442.50. The revised contract amount represents field-measured quantities for contract pay items associated with the water and sewer improvements and supplemental pricing for work not covered by existing pay items. (DISTRICT #4)

**Legislative History**

9/12/23	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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I-2. [230297](#) **Downtown Improvement & Renovation Grant 10-12 S. Park Avenue**

A recommendation from the Economic and Community Development Committee to approve:

1. A Downtown Renovation & Improvement Grant request of up to \$50,000 for the proposed façade reconstruction improvements; and
2. A Downtown Renovation & Improvement Grant request to exterior accessibility improvements of \$18,100 for the proposed exterior patio area. (DISTRICT #1)

Legislative History

9/11/23	Economic & Community Development Committee	recommended to the Board of Trustees for approval
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I-3. [230298](#) **Grove Tavern Restaurant (2-8 W. St. Charles Road)**

Recommendation from the Economic and community Development Committee to approve the following grants:

1. A Downtown Renovation and Improvement Grant of up to \$50,000 for the proposed façade modifications and related eligible components; and
2. A Restaurant Forgivable Loan of up to \$100,000 and a Downtown Retail Business Grant of up to \$20,000 for the proposed tenant modification and build out of the existing vacant building at 6 W. St. Charles Road and ancillary and related tenant modifications in the 2 West St. Charles restaurant space. (DISTRICT #1)

Legislative History

9/11/23	Economic & Community Development Committee	recommended to the Board of Trustees for approval
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**Other Matters**

J. [230310](#) **22nd Street Manhole Improvements Construction Contract**

Award of a contract to John Neri Contruction Company, Inc. of Addison, Illinois, the lowest responsible bidder of two (2) bids received, in the amount of \$258,700.00. This project includes improvements to the 22nd Street Chamber where the force mains tie into the gravity sewer. (DISTRICT #3)

J-2. [230212](#) **National Citizens Survey**

Recommendation from the Community Relations Committee to contract Polco to conduct a Village wide resident survey. The cost for this assessment is \$22,000 and includes the primary survey administration, data collection, analysis, and report generation.

Legislative History

8/14/23

Community Relations  
Committeerecommended to the Board of Trustees for  
approval

## 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

A. [220320](#) **Feasibility Analysis for a Joint Public Safety Facility \*\*\* To View the Presentation Referenced click here**

<https://www.villageoflombard.org/DocumentCenter/View/8283/VBoT-Public-Safety-Feasibility-Presentation-92123>

The Village has completed it's evaluation of a Joint Public Safety Facility to address operational and facility deficiencies. The report and recommendation from FGM Architects were presented to the Public Safety & Transportation Committee at their September 6, 2023 meeting. The Committee unanimously voted to accept the recommendations and have the report and recommendations presented to the Village Board of Trustees for consideration. Staff and the Committee recommend that the Village Board of Trustees accept the FGM Architects report and recommendation and utilize the findings as a roadmap for future facility improvements. (DISTRICT #6)

**Legislative History**

9/6/23

Public Safety &  
Transportation Committeerecommended to the Board of Trustees for  
approval

## X. Agenda Items for Discussion

## XI. Executive Session

## XII. Reconvene

## XIII. Adjournment