

Village of Lombard

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



Meeting Agenda

Thursday, November 18, 2021

6:00 PM

Revised November 16, 2021

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**

[210371](#) **Presentation - Indo-American Museum**

V. Approval of Minutes

Minutes of the Special Meeting of September 27, 2021
Minutes of the Regular Meeting of November 4, 2021

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. [210358](#) **Approval of Accounts Payable**
For the period ending November 5, 2021 in the amount of \$315,342.40.
- B. [210372](#) **Approval of Village Payroll**
For the period ending November 6, 2021 in the amount of \$940,309.53.

- C. [210373](#) **Approval of Accounts Payable**
For the period ending November 12, 2021 in the amount of \$805,648.56.

Ordinances on First Reading (Waiver of First Requested)

- D. [210351](#) **An Ordinance Amending Section 10-9-4 of the Lombard Traffic Code (Ordinance No. 1186, as amended) in Regard to Stop Signs for Northbound and Southbound Church Avenue , at Its Intersection with Morris Avenue**

Recommendation from the Public Safety & Transportation Committee approving an amendment to Section 10-9-4 of Ordinance No. 1186, as amended (the Lombard Traffic Code) regulating the Village of Lombard Traffic Code adding a stop sign for northbound Church Avenue to stop at Morris Avenue and adding a stop sign for southbound Church Avenue to stop at Morris Avenue. (DISTRICT #6)

Legislative History

11/3/21	Public Safety & Transportation Committee	recommended to the Board of Trustees for approval
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- E. [210362](#) **Purchase of a Ford F-550 Horton ALS Ambulance and an Ordinance Declaring Certain Municipal Vehicle as Surplus, and Authorizing the Sale Thereof**

Request for a waiver of bids and award of a contract to Foster Coach in the amount of \$247,043.00. The vehicle will be purchased through the Suburban Purchasing Cooperative (SPC Contract #174), of which the Village is a member. Approval of an Ordinance declaring unit FM63, a 2011 Ford F-450 Horton Ambulance, as surplus and authorizing its sale. Staff requests a waiver of first reading.

- F. [210364](#) **Purchase of Three (3) Ford 2wd Escapes and an Ordinance Declaring Certain Municipal Vehicles as Surplus, and Authorizing the Sale Thereof**

Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$64,977. The vehicles will be purchased through the Suburban Purchasing Cooperative (SPC Contract #207), of which the Village is a member. Approval of an Ordinance declaring units CE85, a 2014 Ford Focus Wagon, BD82, a 2014 Ford Focus Wagon and EN305, a 2014 Ford Focus Wagon, as surplus and authorizing their sale and/or disposal. Staff requests a waiver of first reading.

- G. [210365](#) **Purchase of One Power-Loader and One Power-Pro Stretcher including a seven-year warranty for each; Approval of an Ordinance Declaring One Power Loader and One Power Stretcher as Surplus**
Request for a waiver of bids and award of a contract to Stryker in the amount of \$47,849 for the purchase of one Power-Loader and one Power-Pro Stretcher with a seven-year warranty each; and approval of an

ordinance declaring one Power-Loader (Serial # 131039893) and one Power-Stretcher (Serial # 131139710) surplus and authorizing their trade-in for \$5,000 total.

H. [210369](#)

FY 2022 Salary Ordinance

Ordinance setting rates of pay and salaries for Village of Lombard employees effective January 1, 2022.

I. [210374](#)

Ordinance Amending Title XI, Chapter 112, of the Lombard Village Code (Alcoholic Beverages)

An Ordinance amending Title XI, Chapter 112, of the Lombard Village Code terminating the Class "E" liquor license issued to Glass Court Club, Inc d/b/a Glass Court Swim & Fitness, located at 830 E. Roosevelt Rd, Lombard, IL, creating a new Class "E-VG" liquor license category and issuing a new Class "E-VG" liquor license to Glass Court Club, Inc d/b/a Glass Court Swim & Fitness, located at 830 E. Roosevelt Road, Lombard, IL. (DISTRICT #6)

J. 210375 - Amendments to Title XI, Chapter 112 of the Lombard Village Code - Alcoholic Beverages - 203 Yorktown Mall Dr., K-116A (this item has been removed from the agenda)

K. [210376](#)

Amendments to Title XI, Chapter 112 of the Lombard Village Code - Alcoholic Beverages

An Ordinance amending Title XI, Chapter 112 of the Lombard Village Code in regard to the Class "O" liquor license category, adding single-serving (12 oz./355 ml.) pre-mixed cocktails to the packaged goods that can be sold from the hotel's "mini-market".
(DISTRICTS - ALL)

Other Ordinances on First Reading

Ordinances on Second Reading

L. [210316](#)

Text Amendments to Title XI, Chapter 110, Sections 110.40 and 110.60 of Lombard Village Code: Temporary Events

The Economic & Community Development Committee submits its recommendation to approve text amendments to Sections 110.40 and 110.60 of the Lombard Village Code that addresses carnival permit fees, time periods for on-premises and off-premises events, and edits for clarity that memorialize the review and approval process for temporary events.

Legislative History

10/11/21	Economic & Community Development Committee	Recommended to the Board of Trustees with condition(s)
11/4/21	Village Board of Trustees	passed on first reading

Resolutions

- M. [210352](#) **22nd Street Shared-Use Path Improvements, Design Engineering**
Approval of a contract with Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$139,603.65 for design engineering services. (DISTRICT #3)
- N. [210353](#) **St. Charles Road Resurfacing Improvements, Design Engineering**
Approval of a contract with Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$177,728.59 for design engineering services. (DISTRICTS #1 & #4)
- N-2. [210331](#) **An Intergovernmental Agreement Regarding the Construction and Installation of Metering Station MS-14E**
A resolution approving and authorizing the execution of an Intergovernmental Agreement with the DuPage Water Commission regarding the construction and installation of Metering Station MS-14E, associated pressure adjusting station and appurtenances thereto. (DISTRICT #3)

Other Matters

- O. [210082](#) **Cleaning Services for Public Works and Village Hall**
Request for a waiver of bids and award of a contract to Advanced Cleaning Systems, Inc. in the amount of \$26,600.09. Staff is recommending exercising a one-year contract extension under the current contract conditions. (DISTRICT #6)
- P. [210370](#) **Purchase of Ford Interceptor Utility Vehicle**
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$40,424.00. This vehicle will be purchased through the Suburban Purchasing Cooperative (SPC contract #204), of which the Village is a member.
- Q. [210327](#) **Stop Sign Highlighting Policy**
A recommendation of the Public Safety and Transportation Committee to amend Village Board Policy 6.K. to include the potential use of flashing LED stop signs.

Legislative History

11/3/21	Public Safety & Transportation Committee	recommended to the Board of Trustees for approval
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IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

- A. [210317](#) **Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2021 and ending December 31, 2021 for the Village of Lombard**
- Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2021 and ending December 31, 2021 in the amount of Ten Million Seven Hundred Twenty Eight Thousand Four Hundred Forty Dollars (\$10,728,440). For the owner of a \$300,000 house, the increase will be approximately \$7.30. The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2021 tax levy to the President and the Board of Trustees.

Legislative History

11/4/21 Village Board of Trustees passed on first reading

- B. [210293](#) **Budget Ordinance for Fiscal Year 2022**
- Ordinance adopting the FY 2022 Annual Budget for the Village of Lombard in the amount of \$98,384,642.

Legislative History

10/25/21 Finance & Administration approved
 Committee

11/4/21 Village Board of Trustees passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Setting the Sale Price for Property Owned by the Village

XII. Reconvene

XIII. Adjournment