

Village of Lombard

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



Minutes

Thursday, November 18, 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***

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, November 18, 2021 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 Dan Militello had submitted a request to be allowed to attend the Village Board remotely as he was out of town due to a job commitment. All Village Board members concurred with the request of Trustee Militello.

II. Roll Call

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

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 Tom Bayer
Assistant Village Attorney Jason Guisinger
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

Dana Moreau spoke in support of Prairie Food Co-op.
Village Clerk Liz Brezinski read an e-mail from Bonnie Gahrin in support of Prairie Food Co-op.
The following spoke in favor of Prairie Food Co-op.
Dan Wimsatt
Carol Spitter
Leslie Keri

Linda Grothendick

Crystal Echevarria

Karen Egan

Jess Buttimer noted that the store design had been completed which includes an indoor classroom space which will be a cafe when not in use; matched \$125,000 at the end of the CIP; and PFC raised \$2.8 million including a bank loan.

Katharine Larson

Emmarie Burger

Emily Prasad

Village President Keith Giagnorio thanked everyone for speaking at the meeting.

[210371](#)

Presentation - Indo-American Museum

National Indo-American Museum Board Members Beverly Furtado and Madhoolica Dear gave an overview of the Museum operations and programs.

Village President Keith Giagnorio inquired on what procedures teachers should use to schedule tours for classes. He also noted he and Village Manager Scott Niehaus were able to tour the museum and expressed gratitude to the Board and staff for the great job they have done on the museum. He recommended that residents visit the museum.

V. Approval of Minutes

A motion was made by Trustee Andrew Honig, seconded by Trustee Anthony Puccio, that the minutes of the Special Meeting of September 27, 2021 and the minutes of the Regular Meeting of November 4, 2021 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

No report

Community Relations Committee - Trustee Dan Militello, Chairperson

Trustee Dan Militello, Chairperson of the Community Relations Committee, reported the following: committee met and welcomed two new members Kevaria Lezza and Amanda Rosengren.

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Trustee Anthony Puccio, Chairperson of the Economic & Community Development Committee, reported the following:

A yesterday's meeting of the Economic & Community Development Committee, the following actions were taken:

- (1) The ECDC considered a request to advance policies and potential code amendments pertaining to the keeping of chickens on single-family residential properties. The ECDC unanimously voted to recommend approval of the concept subject to conditions. This item will be placed on the December 16, 2021 Village Board agenda for concurrence. If supported, Village staff should be directed to bring the matter to the Plan Commission for a public hearing to review the companion zoning text amendments that would be a part of the overall regulations.
- (2) The ECDC also considered an introductory discussion relative to a Business Retention Economic Incentive Agreement associated with Heritage Cadillac's existing vehicle sales facility and pertaining to capital improvements proposed on their property. The ECDC unanimously voted to direct staff to work with Village Counsel and Heritage representatives to complete a negotiation effort and prepare an Incentive Agreement for Village Board consideration at a future meeting.

The next meeting of the ECDC is scheduled for December 13 at 7:00 p.m. at the Lombard Village Hall.

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

Trustee Puccio, Chairperson of the Economic & Community Development Committee, as well as Trustee Honig, Chairperson of the Finance & Administration Committee, recently met with members of the PFC Board and will have ongoing meetings/discussion with the Prairie Food Co-op.

Village President Keith Giagnorio also noted conversations with Prairie Food Co-op will continue.

Village Clerk Liz Brezinski read the following announcements:

The Lombard Fire Department 20th annual Toy Drive is underway.

Residents can drop off unopened, unwrapped toys at Fire Station 45, 50 E. St. Charles Road, Fire Station 44 at 2020 S. Highland, and the Village Hall, 255 E. Wilson. Other toy drop-off locations are listed on the Village website. The Toy Drive will culminate with the Toy Parade scheduled for Saturday, December 11th beginning at 10:15 am from Station 45 and heading south on Main Street to Glenbard East High School. Residents may line up along Main Street to donate gifts to Fire Department elves who will collect the packages. Donations will then be taken to Yorktown where they will be sorted and distributed. Visit

www.villageoflombard.org/toyparade for a list of items being collected and locations where items can be dropped off. Help make this holiday a little brighter for families by donating toys and other needed items.

The Lombard Police Department will be joining other law enforcement agencies in a Click-it-or-Ticket and Drive Sober or Get Pulled Over Thanksgiving safety campaign beginning tomorrow and continuing through November 29th. Remember if are going to be drinking, please make plans for a designated driver or other means of transportation. Have a safe and happy Thanksgiving holiday.

Village Offices will be closed Thursday and Friday, November 25th and 26th in observance of the Thanksgiving holiday. Offices will reopen at 8:30 am Monday, November 29th.

Free leaf collection continues through December 10. During this time, residential property owners may place an unlimited amount of paper bags containing only leaves curbside on their normal Waste Management collection day without the need for stickers. Visit www.villageoflombard.org/yardwaste for additional information.

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

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [210358](#) **Approval of Accounts Payable**
For the period ending November 5, 2021 in the amount of \$315,342.40.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [210372](#) **Approval of Village Payroll**
For the period ending November 6, 2021 in the amount of \$940,309.53.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [210373](#) **Approval of Accounts Payable**
For the period ending November 12, 2021 in the amount of \$805,648.56.
This Payroll/Accounts Payable was approved on the Consent Agenda

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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8000
- 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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8001

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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8002

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.

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8003

H. [210369](#)

FY 2022 Salary Ordinance

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

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8004

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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8005

- 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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8006

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.

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8007

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 38-21

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 39-21

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 40-21

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)

This Bid was approved on the Consent Agenda

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.

This Bid was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made 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

- 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.
- A motion was made by Trustee Andrew Honig, seconded by Trustee Bob Bachner, that the 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 be passed on second reading. The motion carried by the following vote:**
- Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner
- Enactment No: Ordinance 8008
- 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.
- A motion was made by Trustee Anthony Puccio, seconded by Trustee Brian LaVaque, that the Budget Ordinance for the Village of Lombard for Fiscal Year 2022 be passed on second reading. The motion carried by the following vote:**
- Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner
- Enactment No: Ordinance 8009

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

None

XII. Reconvene**XIII Adjournment**

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A motion was made by Trustee Andrew Honig, seconded by Trustee Bernie Dudek, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 18, 2021 in the Board Room of the Lombard Village Hall be adjourned at 6:52 p.m. The motion carried by the following vote:

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