

Village of Lombard

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



Meeting Agenda

Thursday, January 18, 2024

6:00 PM

Revised January 16, 2024

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

[230397](#) Proclamation - Lombard Citizen's Police Academy Alumni Association 25th Anniversary

[240025](#) Presentation - School District #88 Superintendent Dr. Jean Barbanente

V. Approval of Minutes

Minutes of January 4, 2024

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

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [240005](#) Approval of Accounts Payable
For the period ending December 29, 2023 in the amount of \$1,707,104.89.

- B. [240008](#) **Approval of Village Payroll**
For the period ending December 30, 2023 in the amount of \$1,085,374.68.
- C. [240009](#) **Approval of Accounts Payable**
For the period ending January 5, 2024 in the amount of \$678,912.88.
- D. [240020](#) **Approval of Accounts Payable**
For the period ending January 12, 2024 in the amount of \$1,200,618.96.

Ordinances on First Reading (Waiver of First Requested)

- E. [240003](#) **An Ordinance Terminating the Direction of Certain Sales Tax Revenues of the Village of Lombard, DuPage County, Illinois, to an Escrow Agent in Connection with the Village’s General Obligation Bonds (Alternate Revenue Source), Series 2018**
Ordinance terminating the Village's Direction given on September 20, 2018 to the Department of Revenue of the State of Illinois due to the fact the bonds were paid on January 1, 2024 and the bonds are no longer outstanding.

Other Ordinances on First Reading

Ordinances on Second Reading

- F. [230349](#) **Text Amendments to Section 36.30 to 36.74 of Village Code:**
The Economic & Community Development Committee submits its recommendation to approve Text Amendments to Chapter 36 relative to the Tax Increment Financing Grant Programs. With the expiration of the Lombard Downtown Tax Increment Financing (TIF) District, several code changes are being introduced striking all references to the Downtown TIF District, removing all grant requirements, and referencing the adopted Program Policies adopted by the Village Board. (DISTRICTS - ALL)

Legislative History

12/11/23	Economic & Community Development Committee	Recommended to the Board of Trustees with condition(s)
1/4/24	Village Board of Trustees	passed on first reading

- G. [230423](#) **PC 23-25: Calvary Church Resubdivision - 105 and 115 W Maple Street**
The Plan Commission submits its recommendation to approve the following action on the subject property located within the R2PD Single-Family Residence District Planned Development (Calvary Church Planned Development):
 1. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Calvary Church Planned Development, as established by

Ordinance No. 7627, to approve the following:

- a. A major change to the planned development to change the use of the property at 115 W. Maple Street from a single-family residential structure owned and used by Calvary Church to a single-family residence owned by a separate entity and maintained as a single-family residence; and
 - b. A deviation from Sections 155.510 and 155.407(H) of the Lombard Zoning Ordinance to allow the Calvary Church Planned Development to maintain 37% of the planned development as open space, and to allow the property at 105 W. Maple to maintain 33% of the property as open space, where a minimum of 50% open space is required; and
2. Approve a minor plat of subdivision. (DISTRICT #1)

Legislative History

12/18/23	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
1/4/24	Village Board of Trustees	passed on first reading

Resolutions

H. [240010](#) 2024 Victim Services Contract - Association for Individual Development (A.I.D.)

A Resolution approving and authorizing the signature of the Village Manager on a one-year Social Services Contract with Association for Individual Development (AID) in the amount of \$25,000.

Legislative History

1/8/24	Community Relations Committee	recommended to the Board of Trustees for approval
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I. [230435](#) Water Wheeling Agreement between the Village of Lombard and Illinois American Water Company

Resolution approving an agreement between the Village, Illinois American Water Company and the DuPage Water Commission for the purposes of wheeling water to Illinois American Water Company to serve two hundred sixty four (264) customers in Lombard.

J. [240007](#) 22nd Street Junction Chamber, Final Balancing Change Order No. 3

Reflecting a decrease to the contract with John Neri Construction Company, in the amount of (\$9,310.00). This is the Final Balance Change Order which represents a decrease of 3.3% in the overall contract amount. (DISTRICT #3)

Legislative History

1/9/24	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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- K. [240011](#) **Detention Pond Maintenance and Improvements Program, Native Plantings Management Services**
Approving a contract with Bedrock Earthscapes, LLC of Wheaton, in the amount of \$23,540.00 for the maintenance of the natural vegetation at various locations within the Village of Lombard. (DISTRICTS #1, #2, #4 & #6)

Other Matters

- L. [240019](#) **Thomas Engineering Services Professional Services Agreement**
Staff requests that the Village Board approve a professional services agreement with Thomas Engineering Group to continue to perform engineering inspection activities on behalf of the Village Community Development Department for the 2024 calendar year.
- M. [240022](#) **Waive Bids - Approve Purchase of Fire Department Clothing and Uniforms**
Request for a waiver of bids and approval of the purchase of clothing and uniforms from The Locker Shop/UAS in an amount not to exceed \$62,550.00
- N. [240023](#) **Waive Bids - Approve Purchase of Fire Department Turnout Gear, Boots and Helmets**
Request for a waiver of bids and approval of the purchase of turnout gear, boots and helmets from Air One Equipment and Municipal Emergency Services in an amount not to exceed \$68,200.00

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

To Discuss: Review of Executive Session Minutes and the Review of Executive Session Minutes to Determine Whether the Need for Confidentiality Still Exists as to Those Executive Session Minutes Which Have Not Previously Been Made Available for Public Inspection

XII. Reconvene

XIII. Adjournment