

Village of Lombard

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



Minutes

Thursday, January 18, 2024

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 18, 2024 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 6:00 pm. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

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

Staff Present:
Village Manager Scott Niehaus
Assistant Director of Finance Jamie Cunningham
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Tom Wirsing
Fire Chief Rick Sander
Deputy Village Manager Nicole Aranas
Village Attorney Jason Guisinger
Executive Coordinator Carol Bauer

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

A motion was made by Trustee Andrew Honig, seconded by Trustee Bernie Dudek, that the minutes of the regular meeting of January 4, 2024 be approved. The motion carried by the following vote:

Aye: 5 - Keith Giagnorio, Elizabeth Brezinski, Anthony Puccio, Bernie Dudek, Andrew Honig, and Dan Militello

Abstain: 1 - Brian LaVaque

Absent: 1 - 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 Committee met on January 16th.

- Despite the frigid temperatures we had a pretty good turnout. We welcomed two of our three new committee members and immediately put them to work listening to the first five 2024 Local Tourism Grant applications.
- The applications were for support of the Lilac parade, Lilac Times Art and Craft Fair, Lilac Princess Program, Lombard Farmers Market, and the Lombard Brew Fest.
- Our next meeting is scheduled for February 6th where we anticipate hearing from the current remaining Grant Applicants.

Recommendations on each grant application will then be transmitted to the Board of Trustees following our meeting on February 6th for final review and action.

For anyone who is curious how the Grant Program works or would like to submit their own proposal, please visit the Village of Lombard's website for more information! It is under the "How Do I..." pulldown.

Community Relations Committee - Trustee Dan Militello, Chairperson

Trustee Dan Militello, Chairperson of the Community Relations Committee, reported the following:

The committee met on January 8th. The committee reviewed the Victim Services Contract and recommended approval.

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

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

Village Clerk Liz Brezinski, reported the following:
At Tuesday night's meeting of the Historic Preservation Commission, the 6 new members were welcomed to the LHPC and the meeting focused upon on-boarding the new members regarding the various activities of the LHPC and the responsibilities of being a member. The members also discussed items that may be a part of the 2024 work program and future LHPC meetings.
The LHPC would like to recognize former Chair Rita Schneider for her 48 years with the Commission.
The Lombard Historical Society also provided an update regarding their various events and activities.
The next meeting of the HPC will be on April 16 at 7:30 pm at the Village Hall.

VII. Village Manager/Village Board/Village Clerk Comments

Village President Keith Giagnorio thanked the Police, Fire and Public Works employees who worked with plowing, and responding to calls during the last week and a half during snow and frigid temperatures.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [240005](#) **Approval of Accounts Payable**
For the period ending December 29, 2023 in the amount of \$1,707,104.89.
This Payroll/Accounts Payable was approved on the Consent Agenda

- B. [240008](#) **Approval of Village Payroll**
For the period ending December 30, 2023 in the amount of \$1,085,374.68.

This Payroll/Accounts Payable was approved on the Consent Agenda

- C. [240009](#) **Approval of Accounts Payable**
For the period ending January 5, 2024 in the amount of \$678,912.88.

This Payroll/Accounts Payable was approved on the Consent Agenda

- D. [240020](#) **Approval of Accounts Payable**
For the period ending January 12, 2024 in the amount of \$1,200,618.96.

This Payroll/Accounts Payable was approved on the Consent Agenda

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.

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

Enactment No: Ordinance 8234

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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8235

- 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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8236

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.
This Resolution was adopted on the Consent Agenda
Enactment No: R 02-24
- 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.
This Resolution was adopted on the Consent Agenda
Enactment No: R 03-24
- J. [240007](#) **22nd Street Junction Chamber, Final Balancing Change Order No.**

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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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 04-24

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 05-24

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.

This Request was approved on the Consent Agenda

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

This Request was approved on the Consent Agenda

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

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

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

Aye: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, and Dan Militello

Absent: 1 - 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

A motion was made by Trustee Anthony Puccio, seconded by Trustee Dan Militello, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 18, 2024 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 6:10 p.m. for the purpose of 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. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, and Dan Militello

Absent: 1 - Bob Bachner

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 18, 2024 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 6:21 p.m. Upon Roll call:

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

1 - Bob Bachner

XIII Adjournment

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A motion was made by Trustee Brian LaVaque, 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 18, 2024 in the Board Room of the Lombard Village Hall be adjourned at 6:22 p.m. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, and Dan Militello

Absent: 1 - Bob Bachner