

Village of Lombard

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



Meeting Agenda

Thursday, March 21, 2024

6:00 PM

Revised March 19, 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

[230426](#)

Residential Drainage Program

Staff presenting a Powerpoint presentation to Committee to summarize 2023 activities and accomplishments by the Village.

V. Approval of Minutes

Minutes of the Regular Village Board Meeting of March 7, 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. [240099](#)

Approval of Accounts Payable

For the period ending March 8, 2024 in the amount of \$1,648,763.05.

B. [240106](#)

Approval of Village Payroll

For the period ending March 9, 2024 in the amount of \$953,791.58.

- C. [240107](#) **Approval of Accounts Payable**
For the period ending March 15, 2024 in the amount of \$1,158,328.83.

Ordinances on First Reading (Waiver of First Requested)

- D. [240024](#) **Village Equipment to be Declared Surplus**
Ordinance approving the request of the Village Manager's Office/Communications, Fire Department and Public Works Department to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, as these items have extended beyond their useful life or are obsolete. Village Manager's Office/Communications: One (1) Canon XA20 camcorder, bag and charger; one (1) Canon EOS Rebel R5i camera, lens and charger; eight (8) DigiPower plates for Canon; one (1) Canon EOS Rebel T6i camera, lens and charger; all to be sold at auction; Fire Department: three metal/black vinyl office chairs, model X3794, SN 1234567; for scrap as broken; Public Works Department: One (1) blue cloth chair, one (1) multi-color cloth chair, one (1) multi-color cloth double chair (no model or serial numbers); sixteen (16) rolling office chairs (10 purple, 2 multi, 2 green, 2 blue) (no model or serial numbers); five (5) black rolling office chairs, PO 0601312198, model LLR60324; to be sold at auction.

- D-2. [240100](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**
Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "A/B-II" liquor license category by one due to the licensee DK Flat Top Grill, LLC d/b/a Flat Top Grill no longer conducting business at 305 Yorktown Center, for the January 1, 2024, through June 30, 2024 liquor licensing term. (DISTRICT #3)

- E. [240105](#) **Purchase of One (1) Ford Escape and Two (2) Ford Police Interceptor Utilities 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 \$126,937.00 for the purchase of three (3) vehicles. The vehicles will be purchased through the Suburban Purchasing Cooperative (SPC Contract #204 and #206), of which the Village is a member. Approval of an Ordinance declaring Units EN408, a 2012 Ford Escape and PP714, a 2016 Ford Explorer, as surplus and authorizing their sale and/or disposal. Staff requests a waiver of first reading.

- E-2. [240110](#) **An Ordinance Amending Title IX, Chapter 92, Section 92.17 of the Lombard Village Code in regard to Waste Collection and Disposal**
Approving an Ordinance updating the Village Code to reflect the solid waste and recycling collection and disposal rates that become effective on April 1, 2024. (DISTRICTS - ALL)

Other Ordinances on First Reading

- F. [240067](#) **Text Amendments to Chapter 115: Filling Stations.**
 The Economic & Community Development Committee submits its recommendation to approve Text Amendments to Chapter 115: Filling Stations. This Section was reviewed to provide greater code clarity and consistency between this section and other sections of the Village Code. (DISTRICTS - ALL)

Ordinances on Second Reading

- G. [240059](#) **PC 24-04: 1920 S. Highland Avenue - Carriers of Light School**
 The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.412(C)(18) of the Lombard Village Code to allow for a K-8 private school, to operate on the subject property located within the O Office District. (DISTRICT# 3)

Legislative History

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|---------|---------------------------|---|
| 2/19/24 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 3/7/24 | Village Board of Trustees | passed on first reading |

Resolutions

- H. [240065](#) **Intergovernmental Agreement between the Village of Lombard and the Lombard Park District Regarding the Development of the Property at 641 N. Main Street**
 Approval of a fifty-year Intergovernmental Agreement with the Village of Lombard and the Lombard Park District regarding Maintenance of the entire parcel at 641 N. Main Street. (DISTRICT #4)

- I. [240094](#) **North Grace Street Underground Improvements, Final Balancing Change Order No. 3**
 Reflecting an increase of \$21,541.26 to the contract with John Neri Construction. The revised contract amount reflects agreed field-measured quantities for contract pay items associated with the water and sewer improvements and supplemental pricing for field work not covered by existing pay items. (DISTRICT #4)

Legislative History

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| 3/12/24 | Public Works & Environmental Concerns | recommended to the Board of Trustees for approval |
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Other Matters

- J. [240050](#) **Local Tourism Grant Application 2024 - Lilac Sale**
 Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Garden Club in the amount of \$2,000 from Hotel/Motel funds to cover the cost of the purchase of lilacs and associated items. The event will take place on May 9, 2024. (DISTRICT #1)
Legislative History
 2/27/24 Community Promotion & Tourism recommended to the Board of Trustees for approval
- K. [240051](#) **Local Tourism Grant Application 2024 - Jingle Bell Jubilee**
 Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Chamber of Commerce in the amount of \$3,000 from Hotel/Motel funds to cover the cost of Village Services that involve blocking off South Park Avenue between St. Charles Road and Michael McGuire Drive. The event will take place on December 7, 2024. (DISTRICT #1)
Legislative History
 2/27/24 Community Promotion & Tourism recommended to the Board of Trustees for approval
- L. [240052](#) **Local Tourism Grant Application 2024 - Lombard Cycling Classic**
 Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the DuPage County Convention and Visitors Bureau and Prairie State Cycling Series, LLC in the amount of \$10,000 plus Village Services (estimated at \$10,000) from Hotel/Motel funds for expenses related to the fees associated with the event. The event is scheduled to take place on July 23, 2024. (DISTRICT #1)
Legislative History
 2/27/24 Community Promotion & Tourism recommended to the Board of Trustees for approval
- M. [240054](#) **Local Tourism Grant Application 2024 - Annie-versary**
 Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Historical Society in the amount of \$22,000 from Hotel/Motel funds for expenses related to the costs associated with the Annie-versary celebration. The event will take place April 24th through December 22, 2024.
Legislative History
 2/27/24 Community Promotion & Tourism recommended 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

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment