

# Village of Lombard

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



## Meeting Agenda

**Thursday, January 9, 2025**

**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; Vacancy, 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****V. Approval of Minutes**

*Minutes of the Regular Meeting of December 19, 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 - Acting Chairperson Dan Militello**

**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. [250001](#) Approval of Village Payroll**  
For the period ending December 14, 2024 in the amount of \$991,222.32.
- B. [250002](#) Approval of Accounts Payable**  
For the period ending December 20, 2024 in the amount of  
\$1,306,511.60.

- C. [250010](#)      **Approval of Accounts Payable**  
For the period ending December 27, 2024 in the amount of \$3,935,670.08.
- D. [250016](#)      **Approval of Village Payroll**  
For the period ending December 28, 2024 in the amount of \$1,125,300.78.
- E. [250017](#)      **Approval of Accounts Payable**  
For the period ending January 3, 2025 in the amount of \$2,097,692.05.

### Ordinances on First Reading (Waiver of First Requested)

#### Other Ordinances on First Reading

- F. [240377](#)      **PC 24-10: 324 Eisenhower Lane North - Davey Tree**  
The Plan Commission submits its recommendation to approve of a conditional use pursuant to Section 155.420(C)(10) of the Lombard Village Code to allow for a contractor equipment and material storage yard associated with a landscaping business operating on the subject property located within the I Limited Industrial District. (DISTRICT #3)  
  
Legislative History  
12/16/24      Plan Commission      recommended to the Corporate Authorities  
for approval subject to conditions
- G. [240378](#)      **PC 24-11: 10 W. North Avenue - Chicago Pallet**  
The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.420(C)(39) of the Lombard Village Code to allow for an outside materials storage area associated with a manufacturing business operating on the subject property located within the I Limited Industrial District. (DISTRICT# 4)  
  
Legislative History  
12/16/24      Plan Commission      recommended to the Corporate Authorities  
for approval subject to conditions
- H. [240379](#)      **PC 24-13: 851 Parkview Boulevard - Private School in Woodlake Office Park**  
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 school, private, full-time: elementary, middle, and high, on the subject property located within the OPD Office Planned Development District. (DISTRICT #2)  
  
Legislative History  
12/16/24      Plan Commission      recommended to the Corporate Authorities  
for approval subject to conditions

- I. [240393](#) **PC 24-12: 11 N. Chase and 734 E. St. Charles Road**  
The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.416 (C)(4) of the Lombard Village Code to allow for a building material and products sales and storage establishment on the subject property located within the B4 Corridor Commercial District. (DISTRICT #4)
- Legislative History
- |          |                 |                                                                             |
|----------|-----------------|-----------------------------------------------------------------------------|
| 12/16/24 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|----------|-----------------|-----------------------------------------------------------------------------|
- J. [240394](#) **PC 24-14: 614, 618, 622, 626, and 630 W. Meadow Avenue - Suraiya Subdivision**  
The Plan Commission submits its recommendation of approval for variations from Section 155.407(F)(1) of Village Code, approve a variation to allow a minimum front yard setback of 30 feet for Lots 1 through 4 of the Suraiya Subdivision, irrespective of the front yard setback of existing single-family dwellings on abutting lots, all located in the R2 Single Family Residence District. (DISTRICT #1)
- Legislative History
- |          |                 |                                                       |
|----------|-----------------|-------------------------------------------------------|
| 12/16/24 | Plan Commission | recommended to the Corporate Authorities for approval |
|----------|-----------------|-------------------------------------------------------|

## Ordinances on Second Reading

## Resolutions

## Other Matters

- K. [250005](#) **Village Right-of-Way Tree and Stump Removal Contract Renewal**  
Request for a waiver of bids and award of a contract to Homer Tree Care, Inc. in the amount not to exceed \$52,495.00. This is the first of two possible one-year extensions of the contract and will expire December 31, 2025. (DISTRICTS - ALL)
- L. [250007](#) **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 2025 calendar year.

M. [250008](#) **Detention Pond Maintenance and Improvements Program - Water Surface Monitoring Services**  
Request for a waiver of bids and award of a contract with Environmental Aquatic Management, LLC of Algonquin in an amount not to exceed \$23,100.00 for 2025 and \$24,000.00 for 2026 for the monitoring and maintenance of the water surfaces at the Village Complex Pond, Terrace View Pond and Morris Pond. Environmental Aquatic Management was deemed most favorable to the Village of two (2) proposals received. The contract is comprised of three (3) separate two-year agreements. (DISTRICTS #1 & #2)

N. [250009](#) **Detention Pond Maintenance and Improvements Program - Native Plantings Management Services**  
Request for a waiver of bids and award of a contract with Bedrock Earthscapes LLC of Wheaton in the amount of \$23,600.00 for the maintenance of the natural vegetation at various locations within the Village of Lombard. Bedrock Earthscapes, LLC were deemed by staff to be the most qualified firm. (DISTRICTS #1, #2, #4 & #6)

## **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**