

Village of Lombard

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



Meeting Agenda

Thursday, May 20, 2021

6:00 PM

Revised May 18, 2021

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

NOTICE IS HEREBY GIVEN THAT THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD WILL HOLD A REGULAR VILLAGE BOARD MEETING ON THURSDAY, MAY 20, 2021, AT 6:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster. In this regard, members of the Village Board may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be capped to 60% of the capacity of the Board Room inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at www.villageoflombard.org/220/view-meetings-live.

Public comments may be submitted in advance of the meeting on the Village website at www.villageoflombard.org/publiccomment, via email to communications@villageoflombard.org or by calling and leaving a voicemail at (630) 620-5929. The Village requests that written comments be submitted to the Village by 4:00 p.m. on Thursday, May 20, 2021. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting, other than in person, or wish to listen to the meeting by telephone should contact the Village by 5:00 p.m. on Thursday, May 20th by calling (630) 620-5929, on the Village website at www.villageoflombard.org/publiccomment or via email to communications@villageoflombard.org. Individuals who sign up to speak during the live meeting, other than in person, or listen to the meeting by telephone by 5:00 p.m. on Thursday, May 20th will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

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 May 6, 2021

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

Board of Local Improvements - Trustee Bob Bachner, President

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments

Raffle Licensing Report 2020

VIII. Consent Agenda

Payroll/Accounts Payable

A. [210146](#) **Approval of Account Payable**
For the period ending May 7, 2021 in the amount of \$534,759.62.

B. [210160](#) **Approval of Village Payroll**
For the period ending May 8, 2021 in the amount of \$855,918.08.

- C. [210161](#) **Approval of Accounts Payable**
For the period ending May 14, 2021 in the amount of \$1,635,679.25.

Ordinances on First Reading (Waiver of First Requested)

- D. [210151](#) **Village Equipment To Be Declared Surplus**
Ordinance approving the request of the Fire Department to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include: To be donated: fourteen (14) sets of bunker gear - no serial #'s; ten (10) sets of bunker boots - no serial #'s; Various hand tools: eight (8) axes, eleven (11) halligan bars, five (5) pry bars, twelve (12) pike poles, two (2) cellar nozzles, one (1) bolt cutter, one (1) hose clamp, one (1) hose jacket, no serial #'s; To be auctioned: Ramfan Smoke ejector Model EFC150 X; five (5) Hydraulic Forcible Entry Tools (Rabbit Tool) no serial #'s; three (3) Hydraulic Port-a-Power tools no serial #'s; Little Giant Ladder no serial #; General Air Blower Model #EP8 Serial # 27689; twenty (20) # CO2 Fire extinguishers no serial #; five (5) # CO2 Fire extinguishers no serial #; Kavouras Weather Link (Weather Radar) Serial # 2510; Kavouras RADAC 2100 (Weather Radar) Serial #5187; To be disposed of: Magnavox 27" television Model 27MS450417 Serial # YA1A0533020103; Toshiba 20" television Model NOMW20F51 Serial # 34963300A; four (4) Industrial Scientific; Carbon Monoxide Detectors model CO262, serial #'s 0007215-022, 0007215-023, 9810041-004, 9708029-033; three (3) Sensit Gas Leak Detectors HXG-1 serial #'s P-10952, J-21773, P-10965; three (3) Sensit Carbon Monoxide Detectors model P100 serial #'s 13590, 13863, 13865. Staff is requesting a waiver of first reading.
- E. [210156](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Ordinance increasing the number of authorized licenses in the Class "A/B-II" liquor license category by one and granting a Class "A/B-II" liquor license to Rebel Kitchen + Bar LLC d/b/a Rebel Kitchen + Bar located at 225-229 W. St. Charles Road. (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

- F. [210096](#) **An Ordinance Amending Title IX, Chapter 94, Section 94.04 and Title IX, Chapter 99, Sections 99.01 through 99.06 of the Lombard Village Code in Regard to Trees**
 Recommendation of the Public Works & Environmental Concerns Committee to amend the Village Code in regard to standards for trees located in the public right-of-way; as well as to clarify the Village's role in inspecting nuisance trees located on private property.

Legislative History

4/13/21	Public Works & Environmental Concerns	recommend to the Board of Trustees for Approval
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Resolutions

- G. [210135](#) **Administrative Policy Update - Purchasing Policy Manual**
 Resolution approving an Administrative Update to Section 2 of the Village's Purchasing Manual in regard to reimbursing each petty cash box.
- H. [210153](#) **Resolution approving a Fourth Amendment to the Village Manager Employment Agreement**
 Resolution approving a Fourth Amendment to the Village Manager's Employment Agreement extending the Agreement to May 31, 2025.
- I. [210154](#) **Resolution Approving a Fireworks Production Agreement (Mad Bomber Fireworks Productions)**
 Resolution approving a Fireworks Production Agreement between the Village of Lombard and Mad Bomber Fireworks Productions for the provision of a fireworks display on July 4th at the Madison Meadows Park at a cost of \$35,000.
- J. [210155](#) **Resolution Approving a Fireworks Display Agreement (Lombard Park District)**
 Resolution approving a Fireworks Display Agreement between the Village of Lombard and the Lombard Park District to allow for the provision of a fireworks display at Madison Meadows Park on July 4th.
- K. [210158](#) **Cruise Nights Parking Agreements**
 License Agreements for use of Parking Lots at 118, 126 and 211 W. St. Charles Road for 2021 Cruise Nights events and the 2021 Summer Concert Series. Dates of the events are yet to be determined. (DISTRICT #1)

- K-2.** [210159](#) **2021 Cruise Nights Temporary Parking Restrictions**
Resolution providing for temporary parking restrictions along St. Charles Road between Main Street and Lincoln Avenue and along Park Avenue between Orchard Terrace and Michael McGuire Drive for Cruise Nights and the Summer Concert Series. (DISTRICT #1)

Other Matters

- L.** [210148](#) **Sewer Root Control**
Request for a waiver of bids and award of a contract to Duke's Root Control, Inc. in the amount of \$27,263.25. Duke's Root Control uses their patented and proprietary chemical that is the only diquat-based herbicide registered by the USEPA for controlling tree roots in sanitary sewers. (DISTRICTS - ALL)
- M.** [210149](#) **Sanitary Sewer Closed Circuit Television (CCTV) Inspection and Cleaning Project Number RM PROG 50**
Award of a contract to National Power Rodding Corporation, the lowest responsible bidder of 5 bids, in the amount of \$63,767.75. The terms of the contract allow the Village to reserve the right to renew the contract for two additional one-year periods (subject to acceptable performance by the contractor). (DISTRICTS - ALL)
- N.** [210134](#) **Auditing Services Contract with Lauterbach & Amen, LLP**
Approval of a contract with Lauterbach & Amen, LLP for auditing services FYE 2021 through 2023 in the total amount of \$108,075 with an option to extend the contract for an additional three years.

Legislative History
4/26/21 Finance & Administration approved
Committee
- O.** [210150](#) **Amendment to Village Board Policy 7.A - Mailbox Policy**
Recommendation of the Public Works and Environmental Concerns Committee to approve an amendment to Village Board Policy 7.A regarding mailbox repair/replacements.

Legislative History
5/11/21 Public Works & recommend to the Board of Trustees for
Environmental Concerns Approval

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [210157](#) **Removal of 27 and 29 West Grove Street from the Downtown TIF District Redevelopment Project Area**
An Ordinance removing 27 and 29 West Grove Street from the Redevelopment Project Area for the Lombard Downtown Tax Increment Financing District. The action is being requested so that District 1 Trustee Brian LaVague will be able to vote on matters pertaining to and associated with properties located within the Lombard Downtown Tax Increment Financing District. (DISTRICTS #1 & #4)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- B. [210144](#) **Downtown Retail Business Grant; 15 S Park (Shannon's Deli)**
Approval of a Downtown Retail Business Grant for an expansion of Shannon's Deli, located at 15 S. Park Avenue. The property is located in the Downtown TIF District. The expansion is the area that was the former butcher use. The applicant is seeking to install interior improvements for the expanded space including a new bar counter and electric work. The total cost of the project is \$24,000 plus architectural fees and is grant eligible up to \$12,250. (DISTRICT #1)

Legislative History

5/10/21	Economic & Community Development Committee	recommended to the Board of Trustees for approval
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- C. [210145](#) **Downtown Improvement & Renovation Grant; 135 S Main Street (Brust Funeral Home)**
Approval of a Downtown Improvement and Renovation Grant Program (also known as the Façade Grant Program) for Brust Funeral Home located at 135 S. Main Street. The property is located in the Downtown TIF District. The total cost of the project is \$109,972 and is grant eligible up to \$50,000. (DISTRICT # 4)

Legislative History

5/10/21	Economic & Community Development Committee	recommended to the Board of Trustees for approval
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Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment