

Village of Lombard

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



Minutes

Thursday, May 20, 2021

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*

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 20, 2021 in the Board Room of the Lombard Village Hall was called to order at 6:00 pm by Village President Keith Giagnorio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

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

Staff Present:

Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Roy Newton
Deputy Fire Chief Ray Kickert
Village Attorney Tom Bayer
Assistant Village Attorney Jason Guisinger
Assistant Village Manager Nicole Aranas
Executive Coordinator Carol Bauer (remote)

III. Public Hearings

IV. Public Participation

Tony Stefancic, ReMax, spoke relative to property located at the southwest corner of Pleasant Lane and Route 53 in unincorporated Lombard; trying to encourage buyers/developers, but property is too small for large developers; per Village Comprehensive Plan, entire parcel is to be developed by one developer; family who owns southern portion of the property in question is not looking to sell property; one option is to sell to smaller developer;

Mike Millett, Lombard resident who owns home on Main Street as well as 601 Pleasant, spoke relative to the April 19th Plan Commission meeting; requests fair treatment for himself and his neighbors relative to properties; noted development project directly adjacent to this tract of land was not held to the same restrictions as they are being stated for these properties;

Richard Seremiak, via zoom, echoed the same comments as the first

two speakers; appreciates Comprehensive Plan, but is requesting fair treatment as was given to the developer adjacent to these properties; Trustee Brian LaVaque noted that he has a meeting scheduled with these individuals next week relative to the property.

V. Approval of Minutes

A motion was made by Trustee Anthony Puccio, seconded by Trustee Andrew Honig, that the minutes of the regular meeting of May 6, 2021 be approved. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, and Bob Bachner

Absent: 1 - Dan Militello

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

No report

Community Relations Committee - Trustee Dan Militello, Chairperson

No report

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Trustee Anthony Puccio, Chairperson of the Economic & Community Development Committee, reported the following:

At the May 10 meeting of the Economic and Community Development Committee meeting, the following actions were taken:

The ECDC reviewed and recommended approval of a Downtown Improvement and Renovation Grant (also known as the Façade Grant Program) for Brust Funeral Home located at 135 S. Main Street for stormwater and parking lot improvements. The recommendation is on tonight's Village Board agenda for final approval.

The ECDC also reviewed and recommended approval of a Downtown Retail Business Grant for an expansion to Shannon's Deli, located at 15 S. Park Avenue. This recommendation is also on tonight's agenda for final approval.

The ECDC discussed a few Policy Interpretations regarding Funding Parameters pertaining to grant application funding levels by properties or by tenant spaces. This item will be brought back to the ECDC for further discussion in June or July.

The next ECDC meeting will be on June 14th.

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

Board of Local Improvements - Trustee Bob Bachner, President

No report

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

No report

VII. Village Manager/Village Board/Village Clerk Comments

Village Clerk Liz Brezinski read the following Raffle Licensing Report for 2020:

The number of applicants for a new or renewal license under this Act: **32**

The number of applicants for a new or renewal license under this Act who had any criminal conviction: **0**

The number of applicants for a new or renewal license under this Act who were granted a license: **32***

The number of applicants for a new or renewal license with a criminal conviction who were granted a license under this Act: **0**

The number of applicants for a new or renewal license under this Act with who were denied a license: **0**

The number of applicants for a new or renewal license with a criminal conviction who were denied a license under this Act in whole or in part because of a prior conviction: **0**

*Due to State restrictions resulting from the COVID-19 pandemic, raffles might have been cancelled and never occurred.

Village Clerk Liz Brezinski read the following announcements:

Village offices will be closed on Monday, May 31st in observance of the Memorial Day holiday.

The June 3rd Village Board meeting has been cancelled. The next regularly scheduled Board meeting is June 17th.

Be a Hero - donate blood. The next blood drive is scheduled on

Wednesday, June 16th from 8:00 am until 1:00 pm at Yorktown lower level by Von Maur and from 1:30pm until 7:00 pm at the First Church, 220 S. Main. For more information call Carol Bauer at 630-620-5712 or visit villageoflombard.org/blooddrive.

The Village is seeking submissions for the 2021 Lilac Time Photo Contest. This year's contest is encouraging photographers to submit their best lilac photos whether photographers choose to submit a photo of their favorite lilac plant, or of someone enjoying lilacs. Judging of this year's contest will focus on photos that best represent the beautiful blooms that give Lombard its reputation as the Lilac Village. Selected photographs will be featured on the Village of Lombard website and social media. Photos must be taken between May 1 - May 16, 2021 and received by May 31st at 4:30 p.m.

Bundled brush, as well as paper bags and cans of leaves and grass, must have a yard waste sticker attached. Yard waste stickers can be purchased at various locations in the Village. Please check villageoflombard.org/yardwaste for additional information.

To save money and enrich soil, residents may prefer to mulch grass clippings or compost yard waste in a bin on their property. The Village's Compost Bin Reimbursement Program is available at villageoflombard.org/yardwaste. There is also an annual curbside collection program available for \$124.97.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [210146](#) **Approval of Account Payable**
For the period ending May 7, 2021 in the amount of \$534,759.62.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [210160](#) **Approval of Village Payroll**
For the period ending May 8, 2021 in the amount of \$855,918.08.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [210161](#) **Approval of Accounts Payable**
For the period ending May 14, 2021 in the amount of \$1,635,679.25.
This Payroll/Accounts Payable was approved on the Consent Agenda

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.

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

Enactment No: Ordinance 7950

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)

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

Enactment No: Ordinance 7951

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.

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 7952

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.
This Resolution was adopted on the Consent Agenda
Enactment No: R 19-21
- 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.
This Resolution was adopted on the Consent Agenda
Enactment No: R 20-21
- 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.
This Resolution was adopted on the Consent Agenda
Enactment No: R 21-21
- 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.
This Resolution was adopted on the Consent Agenda
Enactment No: R 22-21
- 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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 23-21

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 24-21

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)

This Bid was approved on the Consent Agenda

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)

This Bid was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Andrew Honig , 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 Bob Bachner

Absent: 1 - Dan Militello

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)

Trustee Brian LaVaque stated that he is requesting that his home be removed from the downtown TIF to allow him to vote on any matters in the future. He noted in the meantime he will abstain from voting on this matter.

A motion was made by Trustee Andrew Honig, seconded by Trustee Bob Bachner, that the Ordinance removing 27 and 29 West Grove Street from the Downtown TIF District Redevelopment Project Area be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:

Aye: 4 - Anthony Puccio, Bernie Dudek, Andrew Honig, and Bob Bachner

Abstain: 1 - Brian LaVaque

Absent: 1 - Dan Militello

Enactment No: Ordinance 7953

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)

Trustee Brian LaVaque stated he will abstain from voting on this matter.

A motion was made by Trustee Anthony Puccio, seconded by Trustee Andrew Honig, that the Resolution approving a downtown business Grant for 15 S. Park (Shannon's Deli) be adopted. The motion carried by the following vote:

Aye: 4 - Anthony Puccio, Bernie Dudek, Andrew Honig, and Bob Bachner

Abstain: 1 - Brian LaVaque

Absent: 1 - Dan Militello

Enactment No: R 25-21

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)

Trustee Brian LaVaque stated he will abstain from voting on this matter.

A motion was made by Trustee Anthony Puccio, seconded by Trustee Andrew Honig, that the Resolution approving a Downtown Improvement & Business Grant for 135 S. Main Street (Brust Funeral Home) be adopted. The motion carried by the following vote:

Aye: 4 - Anthony Puccio, Bernie Dudek, Andrew Honig, and Bob Bachner

Abstain: 1 - Brian LaVaque

Absent: 1 - Dan Militello

Enactment No: R 26-21

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Andrew Honig, seconded by Trustee Brian LaVaque, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 20, 2021 in the Board Room of the Lombard Village Hall be adjourned at 6:36 p.m. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, and Bob Bachner

Absent: 1 - Dan Militello