

Village of Lombard

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



Meeting Agenda

Thursday, August 17, 2023

6:00 PM

Revised August 15, 2023

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

V. Approval of Minutes

Minutes of the Regular Meeting of July 20, 2023

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

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [230256](#) **Approval of Village Payroll**
For the period ending July 15, 2023 in the amount of \$1,050,304.18.
- B. [230257](#) **Approval of Accounts Payable**
For the period ending July 21, 2023 in the amount of \$2,041,032.20.

- C. [230258](#) **Approval of Accounts Payable**
For the period ending July 28, 2023 in the amount of \$2,233,430.09.
- D. [230261](#) **Approval of Village Payroll**
For the period ending July 29, 2023 in the amount of \$972,464.07.
- E. [230262](#) **Approval of Accounts Payable**
For the period ending August 4, 2023 in the amount of \$1,840,794.46.
- F. [230272](#) **Approval of Accounts Payable**
For the period ending August 11, 2023 in the amount of \$1,019,224.07.

Ordinances on First Reading (Waiver of First Requested)

- G. [230233](#) **PC 23-19: 2820 S. Highland Avenue - Game Show Battle Rooms**
The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.415(C)(1) of the Lombard Village Code and the Highlands of Lombard Planned Development, Ordinance 4834, Exhibit N to allow for an amusement establishment indoor only on the subject property located within the B3 Community Shopping District. (DISTRICT #3)
- Legislative History
- | | | |
|---------|-----------------|---|
| 7/17/23 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
|---------|-----------------|---|
- G-2. [230274](#) **Ordinance Amending Title 11, Chapter 112, Section 112.18(B) - Alcoholic Beverages**
Ordinance amending Title 11, Chapter 112, Section 112.18(B) of the Lombard Village Code in regard to alcoholic beverages, providing for the sale and consumption of alcohol in connection with a temporary event within St. Charles Road (from Main Street to 150 feet west of Park Avenue) and Park Avenue (from Michael McGuire Drive to St. Charles Road) public rights-of-ways on August 26, 2023 relative to Cruise Nights and the Summer Concert Season Finale. (DISTRICT #1)
- G-3. [230275](#) **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 "Z" liquor license category by one due to the licensee, Rock Bottom Group, LLC d/b/a Rock Bottom Restaurant and Brewery, no longer conducting business located at 94 Yorktown Shopping Center, and surrendering its Class "Z" license. (DISTRICT #3)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- H. [230253](#) **Cruise Nights Parking Agreements**
Resolution approving parking agreements with AT&T and Egg House for use of their parking lots for the Cruise Nights Final Event on August 26, 2023. (DISTRICT #1)
- I. [230259](#) **North Grace Street Underground Improvements, Change Order #1**
Reflecting an increase of \$194,143.55 to the contract with John Neri Construction Company. The revised contract amount represents field-measured quantities for contract pay items associated with the water and sewer improvements and supplemental pricing for work not covered by existing items. A time extension for a delay related to natural gas service relocation and additional sanitary sewer service separation work is also included. (DISTRICT #4)
- Legislative History**
- | | | |
|--------|--|---|
| 8/8/23 | Public Works &
Environmental Concerns | recommended to the Board of Trustees for approval |
|--------|--|---|
- J. [230266](#) **Resolution to Adopt the Amended DuPage County Natural Hazards Mitigation Plan (NHMP)**
The NHMP serves as a formal document to address natural hazard events in the coordinated manner throughout DuPage County. This latest version amends the previous Plan approved by the Village Board in 2018 (Resolution 53-18) (DISTRICTS - ALL)
- K. [230267](#) **Memorandum of Understanding with the Helen Plum Library Relative to The Elmhurst Memorial Hospital Parking Lot**
Authorizing a Resolution for the Village President and Village Clerk to enter into a Memorandum of Understanding with the Helen Plum Library for a portion of the Elmhurst Memorial Hospital Lot. The Village will have full access to 44 spaces in the Elmhurst Hospital Lot between August 15, 2023 and December 31, 2023. (DISTRICT #1)

Other Matters

- L. [230265](#) **Vehicle Replacement, Tandem Axle Dump Truck**
Request for a waiver of bids and award of a contract to JX Peterbilt of Bolingbrook, IL in the amount of \$285,697.36. The Peterbilt chassis is available for joint purchase through Sourcewell Contract #060920-PMC. The participating Sourcewell Peterbilt dealer in our area is JX Peterbilt of Bolingbrook. The dump body, plow and salt spreader are also available for joint purchase through the Sourcewell Contract #080114-MTE. The participating Sourcewell vendor for this equipment is Monroe Equipment of Joliet.
- M. [230255](#) **2022 Annual Comprehensive Financial Report and Management Letter**
Recommendation from the Finance & Administration Committee that the Village Board accept and place on file with the Village Clerk the FYE 2022 Annual Comprehensive Financial Report and Management Letter as prepared by Lauterbach & Amen, LLP.
Legislative History
7/24/23 Finance & Administration approved
Committee
- N. [230260](#) **ThinkGard Cyber Security Services**
Request for approval of a new three (3) year Agreement with ThinkGard LLC to provide additional security services for web filtering and network management in the amount of \$96,228.
- O. [230263](#) **Police Pension Fund Municipal Compliance Report**
Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending December 31, 2022.
- P. [230264](#) **Fire Pension Fund Municipal Compliance Report**
Accept and file the Lombard Fire Pension Fund Municipal Compliance Report for the year ending December 31, 2022.
- Q. [230268](#) **Agreement between Village of Lombard and the Illinois Fraternal Order of Police Labor Council**
Request for approval of a three-year Agreement between the Village of Lombard and the Fraternal Order of Police representing Police Sergeants regarding wages. The contract runs from January 1, 2024 through December 31, 2026.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [230273](#) **Ordinance to Approve a Plat of Abrogation of a Public Utility Easement - 1105 Highridge Road**
Request for approval of a Plat of Abrogation for a Public Utility Easement at the property located at 1105 Highridge Road. The approval must be by (3/4ths) vote of the Corporate Authorities (6 of 7). (DISTRICT #6)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment