

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, April 20, 2023**

**6:00 PM**

**Revised April 18, 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**[230147](#)

Presentation - Lombard Lilac Parade

**V. Approval of Minutes****VI. Committee Reports**

Community Promotion &amp; Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Finance &amp; Administration Committee, Trustee Andrew Honig, Chairperson

Public Safety &amp; 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.** [230134](#)**Approval of Accounts Payable**

For the period ending April 7, 2023 in the amount of \$155,092.54.

**B.** [230138](#)**Approval of Village Payroll**

For the period ending April 8, 2023 in the amount of \$1,005,484.47.

**C.     [230140](#)       Approval of Accounts Payable**

For the period ending April 14, 2023 in the amount of \$1,204,472.08.

**Ordinances on First Reading (Waiver of First Requested)****D.     [230126](#)       Village Equipment to be Declared Surplus**

Ordinance approving the requests of the Police and Fire 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.

Fire Department:

Motorola XTL2500 Mobile radio, Model# M21KSM9PW1A, S/N518CLR0004; Motorola XTL2500 Mobile radio, Model# M21KSM9PW1AW, S/N518CKM0032; Motorola XTL5000 Mobile radio, Model# M20KSS9PW1AN, S/N585CHP1929; five (5) Miscellaneous power cables; five (5) XTL2500 Remote radio heads, no S/N; two (2) XTL5000 Remote radio heads, no S/N; four (4) Motorola radio speaker mic's; one (1) Motorola VRM 850 Vehicular radio modem S/N 508SGE0820; to be sold at auction;

Public Works

four (4) beige 3-drawer steel file cabinets; to be sold for scrap or donated;

Police Department:

Minolta RP600Z microfilm reader/printer S/N 3236075;  
DEMCO metal storage 6 drawer cabinet for Microfilm, no serial number;  
three (3) Minolta MT TONER N-P RP600Z Ink Toner, Part number 8910-404, to be sold at auction;  
Panasonic DVD Player S/N F31A42403; Sony Stereo S/N 8952778;  
Philips DVD S/N PTIA0932043124; Web Camera S/N 161256; film developing timer; firearms shield; four (4) small animal traps; two (2) medium animal traps; one (1) Large Animal Trap; five(5)office chairs; one (1) round office table; one (1) rectangular office table; police vehicle security drawer; six (6) CMI Intoxilyzer 500S/N 73859, S/N 73917, S/N 73960, S/N 73721, S/N 73861, S/N 73887; seven (7) Intoximeters Alco-Sensor III S/N 1092421, S/N 1092415, S/N 1201453, S/N 1208691, S/N 1201450, S/N 1208694, S/N 1201451; Essickair humidifier;  
Honeywell portable heaters X3;  
Holmes portable heaters X2; Bright Tree portable heater; KKCITE portable heater; coffee accessories box/drawers; Oreck vacuum X3; all above items to be donated or sold for scrap; six (6) office chairs; five (5) cases of fluorescent tube light bulbs (total 144 bulbs); all above items to be donated or sold for scrap; one (1) Sig Sauer P220 firearm with 3 magazines and case; three-hundred-twenty-eight (328) packages.40 caliber Winchester winclean ammunition; items to be returned to supplier for credit on future police equipment purchases.

- D-2. [230146](#) **801 E. Roosevelt Road - Sebastian's Ale and Whiskey House  
Special Event - Veteran Suicide/PTSD Awareness Fundraiser**  
Ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (Veteran Suicide/PTSD Awareness Fundraiser) on April 30, 2023 located at 801 E. Roosevelt Road. (DISTRICT #6)

### Other Ordinances on First Reading

### Ordinances on Second Reading

- E. [230088](#) **ZBA 23-04: 302 W. St. Charles Road**  
The Zoning Board of Appeals submits its recommendation to approve a variation from Section 155.409(F)(1)(b) of the Lombard Zoning Ordinance to reduce the required corner side yard setback from twenty feet (20') to eight and four tenths feet (8.4') for the subject property located within the R4 Limited General Residence Zoning District. (DISTRICT #1)  
**Legislative History**  

3/22/23	Zoning Board of Appeals	recommended to the Corporate Authorities for approval subject to conditions
4/6/23	Village Board of Trustees	passed on first reading
- F. [230094](#) **PC 23-04: Text Amendment to the Zoning Ordinance - Fences**  
The Plan Commission submits its recommendation to approve a text amendment to Sections 155.205(A)(2)(f) of the Lombard Village Code to amend the allowable fence types within the B5 Central Business Zoning District. (DISTRICTS - ALL)  
**Legislative History**  

3/20/23	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
4/6/23	Village Board of Trustees	passed on first reading
- G. [230095](#) **PC 23-05: 837 S. Westmore Meyers Road - Ace Hardware**  
The Plan Commission submits its recommendation to approve a conditional use for the outdoor display and sales of products in the B3PD Community Shopping District Planned Development pursuant to Section 155.415(C)(17) of the Lombard Village Code. (DISTRICT #5)  
**Legislative History**  

3/20/23	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
4/6/23	Village Board of Trustees	passed on first reading

**H. [230096](#)****PC 23-06: 901 N Ridge Avenue Unit 5 - Vehicle Storage**

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 motor vehicle storage on the subject property located within the I Limited Industrial District. (DISTRICT #4)

**Legislative History**

3/20/23	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
4/6/23	Village Board of Trustees	passed on first reading

**I. [230097](#)****PC 23-07: 1300 S. Main Street Units G and H - Massage Establishment**

The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.417(G)(2)(b)(ix) of the Lombard Village Code to allow for a massage establishment (as defined and regulated by Title 11, Chapter 122 of the Code of Ordinances) on the subject property located within the Roosevelt Road Corridor B4A District. (DISTRICT #2)

**Legislative History**

3/20/23	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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**Resolutions****J. [230113](#)****FY2023 Manhole Rehabilitation Program Change Order No 1**

Reflecting an increase to the contract with Structured Solutions LLC in the amount of \$21,656.58. To take advantage of the good pricing and a responsive contractor, Public Works is requesting to improve nineteen (19) additional manholes that are in poor condition. (DISTRICTS - ALL)

**Legislative History**

4/11/23	Public Works & Environmental Concerns	approved
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**K. [230130](#)****Downtown Improvement & Renovation Grant; 10 W. St. Charles Road (The Home Companies)**

The Economic and Community Development Committee recommends approval for the Downtown Improvement and Renovation Grant for 10 W. St. Charles Road. The Home Companies is seeking to install exterior improvements with a total cost of the project is \$44,380 and is grant eligible up to \$22,190. (DISTRICT #1).

**Legislative History**

4/10/23	Economic & Community Development Committee	recommended to the Board of Trustees for approval
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- L. [230132](#) **Intergovernmental Agreement with the Village of Glen Ellyn in Regard to the Glenbard Wastewater Authority**  
Authorizing the signatures of the President and Clerk on an Intergovernmental Agreement with Glen Ellyn relative to the Glenbard Wastewater Authority. The IGA includes language to provide greater definition of the role the GWA plays in the management of the Village of Lombard's Industrial Pretreatment program and to include references to existing agreements to service unincorporated areas with wastewater treatment. These changes were requested by the USEPA.
- M. [230139](#) **IDOT Resolution for Fiscal Year 2023 Roadway Improvement**  
Approving a resolution to appropriate the use of one million-two hundred thousand (1,200,000.00) of Motor Fuel Tax Funds from the Village's MFT Rebuild Illinois Bond Funds account for the 2023 Asphalt Patching and Paving project. (DISTRICTS - ALL)

#### Other Matters

- N. [230129](#) **Banking Services Contract Extension - Wheaton Bank & Trust Company**  
Recommendation from the Finance & Administration Committee to approve a three-year extension to a banking services contract with Wheaton Bank & Trust Company (Wintrust) through April 30, 2026.
- Legislative History**
- |        |                                    |          |
|--------|------------------------------------|----------|
| 4/3/23 | Finance & Administration Committee | approved |
|--------|------------------------------------|----------|
- O. [230145](#) **Emergency Storm Sewer Repair - Hickory/Finley**  
Request for a waiver of bids and award of a contract to Martam Construction, Inc. in the amount not to exceed \$88,200.00. The depth of this sewer and scale of the repair is larger than what in-house crews can safely complete, staff reached out to four (4) qualified contractors to submit a proposal for this repair. Village staff is requesting to expedite the repair as the earth and sidewalk are continuing to sink causing a safety hazard and to prevent a more catastrophic failure causing significant damage to other utilities in the area. (DISTRICT #1)

## 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**

- A.     [230141](#)     **Fleet Services Expansion and Renovations Project**  
Award of a contract to RoMAAS, Inc., the lowest responsible bidder of three (3) bids received, in the amount of \$5,859,300.00. The project is included in the 2023 CIP and addresses a Village Board objective in the Village of Lombard Strategic Plan. (DISTRICT #6)

**X. Agenda Items for Discussion****XI. Executive Session****XII. Reconvene****XIII. Adjournment**