

# **Village of Lombard**

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



## **Minutes**

**Thursday, November 4, 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*

## 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, November 4, 2021 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 6:00 pm. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

## II. Roll Call

8 - Keith Giagnorio, Elizabeth Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

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  
Fire Chef Rick Sander  
Assistant Village Manager Nicole Aranas  
Village Attorney Tom Bayer  
Assistant Village Attorney Jason Guisinger  
Executive Coordinator Carol Bauer

## III. Public Hearings

[210334](#)

### **FY 2022 Budget Public Hearing**

A Public Hearing for the purpose of taking written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2022 and ending December 31, 2022.

Village Attorney Tom Bayer opened the Public Hearing at 6:01 p.m. and stated as follows:

1. The Public Hearing is in regard to the Village's proposed January 1, 2022 to December 31, 2022 Budget.
2. The proposed Budget document has been available for inspection at the Village Hall, and posted on the Village's website, since October 20, 2021.
3. Notice of the Budget Hearing was published in the Lombardian newspaper on October 21, 2021.
4. The process for the Budget Hearing will be as follows:
  - A. Village Manager, Scott Niehaus, and Village Finance Director,

Tim Sexton, will make a presentation relative to the proposed Budget, as well as a presentation relative to the proposed tax levy for 2021.

- B. After the presentation is complete, the public will be allowed to make any comments, or ask and questions, relative to the proposed Budget.
- C. After the members of the public have made their comments and asked their questions, the members of the Village Board will be allowed to make any comments or ask any questions, relative to the proposed Budget.
- D. Finally, once all comments have been made, and all questions have been asked, the Village President will ask for a motion to close the Public Hearing.

Village Attorney Tom Bayer then turned the Budget Hearing over to the Village Manager and the Finance Director.

Village Manager Scott Niehaus provided an overview as follows: thanked the Finance Committee members, Village Board and staff for their work in preparing the proposed budget; will review the following:

budget objectives, multi-year financial forecast assumptions, 2022 budget overview, General Fund (unrestricted and uncommitted) operating budget, top 10 General Fund 2022 revenues and top 5 expenses; Hotel/Motel Tax Fund, Water & Sewer (W&S) Fund operating budget; budget prepared based on 0% growth in revenue assumptions and 3% in expense assumptions; total budget of \$104,563,250 with overall expenditures to total \$98,384,642.

Director of Finance Tim Sexton provided an overview as follows: reviewed the top ten General Fund 2022 revenues, the top five General Fund 2022 expenses, the Hotel/Motel Tax Fund, the Water & Sewer (W&S) Fund operating budget.

Village Manager Scott Niehaus provided closing comments including the Village will need to remain watchful and flexible to respond to circumstances beyond the Village's control such as the possible downturn in the general economy as a result of the COVID-19 pandemic and impacts from the State of Illinois as it works to address its financial issues. As the Village moves forward, we will continue to balance services with available resources.

The Finance & Administration Committee, at their October 25, 2021 meeting, unanimously recommended the Village Board approve the proposed 2022 budget. The ordinance is listed on the agenda on Separate Action with a second reading to be held on November 18, 2021. The budget is on the Village website and residents can also view the budget at the Village Hall, or meet with staff if they have questions.

Director of Finance Tim Sexton provided the following overview: the Village is able to raise property taxes each year by the lessor of 5% or

Consumer Price Index plus new growth without a referendum; the Village proposes a 3.74% increase for the 2021 property tax which translates to an increase of approximately \$7.30 for the owner of a \$300,000 home; reviewed the communications schedule relative to the tax levy and budget.

The Finance & Administration Committee at their September 13, 2021 meeting voted unanimously to recommend the proposed statutorily permissible 2021 tax levy to the President and Board of Trustees. The ordinance is listed on the agenda on Separate Action with a second reading to be held on November 18, 2021.

Village Attorney Tom Bayer asked if the Village Board had any questions relative to the proposed tax levy and proposed budget.

Director of Finance Tim Sexton responded to a question from Trustee Bernie Dudek relative to the Hotel/Motel Tax and its uses.

Village Attorney Tom Bayer asked if the audience had any questions relative to the proposed tax levy and proposed budget.

There were no questions.

A motion was made by Trustee Andrew Honig and seconded by Trustee Anthony Puccio that the Public Hearing relative to the FY 2022 Budget be adjourned at 6:20 p.m.

Ayes: LaVaque, Puccio, Dudek, Honig, Militello and Bachner

Nays: None

Motion Carried

## IV. Public Participation

[210346](#)

### **Presentation - Beth Marchetti, DuPage Convention & Visitors Bureau**

Beth Marchetti, Executive Director of the DuPage Convention & Visitors Bureau, provided a Power Point overview as follows:  
DCVB founded in 1985, and certified in 1987; Village of Lombard and DCVB partnership formed in the early 1990's; the Village pledges annual support of local hotel tax to match state grants; Village issues promissory note for the DCVB state grant application; DuPage Sports Commission founded in 2019 and received 43 sports leads in FY 22; the Intelligentsia Cup Lombard Cycling Class was held in 2019 and 2021; and resulted in 321 room nights in Lombard, 472 athletes from around the world, 3 of 9 days in DuPage County, and 123 family riders; downtown businesses reported positive economic impact as a result of race; the USA Cycling Cyclocross National Championship 2021 is scheduled to take place December 7th thru 12th at Cantigny Park; Grant programs FY 22-24:(1)

highly utilized by Lombard hotels; (2) 20,337 room nights on the books - supported by grant applications; (3) \$19 million in estimated economic impact; (4) \$58,110 investment, split between DCVB and Village of Lombard; (5) positive sign for recovery despite industry forecast; highlighted the importance of Chicagoland tourism; reviewed ARPA's aid to tourism while Illinois hotels saw revenue fall \$2.4 billion or 80%; Lombard will hold a tourism meeting and a new hotel meeting in January; thanked the Village of Lombard for their continued support.

#### **PUBLIC PARTICIPATION**

Village President Keith Giagnorio reminded everyone there was a three-minute limit for each person to speak during Public Participation. Village Clerk Liz Brezinski read e-mail comments that had been submitted in support of Prairie Food Co-Op from Sarah Campagna, Roxanna and Andy Hayes and Tom Novickas.

The following residents spoke in support of Prairie Food Co-Op: Melissa Gonzalez; Jeff Gahris; Emily Shultz; Kate Pierson; Jerry Nash; Liz Chaplin; Audrey Schuurmann; Gerry Haptas; Jessica Stratton; and Megan Harte (architect of record).

Trustee Anthony Puccio noted that the Village has helped Prairie Food Co-Op and is supporting PFC.

### **V. Approval of Minutes**

**A motion was made by Trustee Andrew Honig, seconded by Trustee Anthony Puccio, that the minutes of the regular meeting of October 21, 2021 be approved. The motion carried by the following vote:**

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

### **VI. Committee Reports**

#### **Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson**

Trustee Bernie Dudek, Chairperson of the Community Promotion & Tourism Committee, reported the following:

The Community Promotion and Tourism Committee met this past

Tuesday.

We welcomed new committee member Gail Kankovsky and we are looking forward to having our other two new members join us next month. We are finally at full strength!

Staff presented the committee with an update on the Hotel/Motel tax fund budget for 2022. I won't rehash those specifics since we just held the Budget Public Hearing, but we are excited to hopefully replenish those reserves.

The Committee also continued discussion on the use of ARPA funds to create a grant funding program for hotels. A meeting with local hotels will be scheduled through the DuPage County Convention and Visitors Bureau to solicit their feedback and needs relative to possible grant funding.

Finally, the committee discussed the 2022 Local Tourism Grant program in preparation for review of applications in the first quarter of 2022.

Deadlines to submit proposals for 2022 Tourism Grants is December 10, 2021, so anyone thinking of applying should start typing now!

#### **Community Relations Committee - Trustee Dan Militello, Chairperson**

No report

#### **Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson**

No report

#### **Finance & Administration Committee, Trustee Andrew Honig, Chairperson**

No report

#### **Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson**

Trustee Brian LaVaque, Chairperson of the Public Safety & Transportation Committee, reported the following:  
the committee met on November 3rd; welcomed new member; staff reviewed a proposal relative to stop sign highlighting and visibility; the committee reviewed a request for stop signs at Church and Morris; the Fire Department and Police Departments provided monthly reports to the committee.

#### **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**

Trustee Bernie Dudek reported that he attended the Citizen Public Works Academy. He stated the academy was very informative and provided those participants with a lot of background information on the work that is performed by our Public Works staff each and every day. He noted that Police, Fire and Public Works Departments hold citizen academies. A ceremony was held tonight before the Village Board meeting for the graduates of the academy. He thanked the Public Works staff.

Village Clerk Liz Brezinski read the following announcements:

The Lombard Christmas Mart is Saturday, November 6th from 9:00 am to 2:00 pm. Participants include churches on Maple from Elizabeth to Main Street as well as the Lombard Historical Society Museum/Gift Shop. Start your holiday shopping early from an assortment of arts, crafts, holiday foods, vintage items and gifts.

The November 10th Blood Drive honors our Veterans and thanks them for their service to our country, as well as recognizes Village President Bill Mueller. The Blood Drive will be at Yorktown Center from 8:00 am to 1:00 pm and at the First Church, 220 S. Main Street from 1:30 pm to 7:00 pm. With the upcoming holiday season approaching, donating blood is yet another way to give and help save a life. Donating blood is safe, simple and saves lives. Be a hero, donate blood.

The Veterans Day Ceremony is scheduled for Thursday, November 11th beginning at 11:00 am and will be held at the Lombard Common Park Sunken Garden. Please join us as we honor our Veterans who have unselfishly placed their lives on the line to protect our country's freedom. For additional information on these events, please check the Village website at [www.villageoflombard.org](http://www.villageoflombard.org).

**VIII Consent Agenda**

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**Payroll/Accounts Payable**

- A. [210332](#) Approval of Accounts Payable

For the period ending October 22, 2021 in the amount of \$785,827.18.

**This Payroll/Accounts Payable was approved on the Consent Agenda**

**B. [210343](#)**

**Approval of Village Payroll**

For the period ending October 23, 2021 in the amount of \$846,070.61.

**This Payroll/Accounts Payable was approved on the Consent Agenda**

**C. [210344](#)**

**Approval of Accounts Payable**

For the period ending October 29, 2021 in the amount of \$1,570,978.34.

**This Payroll/Accounts Payable was approved on the Consent Agenda**

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

**D. [210147](#)**

**Text Amendments to Title III, Chapter 36 Section 36.30 of the Lombard Village Code: Downtown Area Improvement and Renovation Grant Program**

The Economic & Community Development Committee submits its recommendation to approve amendments to Section 36.30 of the Lombard Village Code in regard to the Downtown Area Improvement and Renovation Grant Program. The proposed amendments addresses fund dispersals as well as policy changes that clarify funding limitations for multiple tenant buildings.

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

Enactment No: Ordinance 7993

**E. [210341](#)**

**Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**

Ordinance decreasing the number of authorized liquor licenses in the Class "C" liquor license category by one to reflect Louisiana Crab Shack no longer conducting business at 275 West Roosevelt Road. (DISTRICT #2)

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

Enactment No: Ordinance 7994

**F. [210342](#)**

**Amending Title XI, Chapter 121, Section 121.03(A)(2) of the Lombard Village Code - Public Passenger Licenses**

Ordinance decreasing the number of Public Passenger Licenses from four (4) to three (3) to accommodate the non-renewal of the license held by 303 Taxi, LLC d/b/a 303 Taxi located at 5200 N. Otto Avenue, Chicago, IL.

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



Enactment No: Ordinance 7995

F-2. [210349](#)

**Village Equipment to be Declared Surplus**

Ordinance approving the request of the Police 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: seven (7) Hon cubicles with desks and Hon cabinets and eleven (11) office chairs (variable manufacturers/no serial numbers or models). These items to be sold at auction.

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

Enactment No: Ordinance 7996

### Other Ordinances on First Reading

G. [210316](#)

**Text Amendments to Title XI, Chapter 110, Sections 110.40 and 110.60 of Lombard Village Code: Temporary Events**

The Economic & Community Development Committee submits its recommendation to approve text amendments to Sections 110.40 and 110.60 of the Lombard Village Code that addresses carnival permit fees, time periods for on-premises and off-premises events, and edits for clarity that memorialize the review and approval process for temporary events.

**This Ordinance was passed on first reading on the Consent Agenda**

Enactment No: Ordinance 8007

### Ordinances on Second Reading

H. [210321](#)

**Text Amendments to Title XV, Chapter 150 (Building Code), Section 150.35 of the Lombard Village Code Pertaining to Accessory Structures**

The Board of Building Appeals (BOBA) recommends that the Village Board approve amendments to Section 150.035 of the Lombard Village Code which will:

1. Clarify permit exceptions for sheds;
  2. Add a definition for "Structure, Attached";
  3. Amend foundation structural requirements for garages, carports and sheds;
  4. Amend service door requirements for garages and sheds;
  5. Amend electrical light switch requirements for garages; and
  6. Add plumbing limitations beyond principal dwelling units.
- (DISTRICTS - ALL)

**This Ordinance was passed on second reading on the Consent Agenda**

Enactment No: Ordinance 7997

I. [210240](#)

**PC 21-22: Text Amendments to Chapter 155 (Zoning Code) of the Lombard Village Code - Accessory Structures and Garages**

The Plan Commission submits its recommendation to approve the following text amendments to Chapter 155 - (Zoning Code) of the Lombard Village Code:

1. Amend Section 155.802 - Rules and definitions, as it relates to definitions for the terms “Building, detached”, “Garage, private”, and “Shed”;
2. Amend Section 155.210 - Accessory uses, activities, buildings, and structures, as it relates to bulk requirements for sheds, detached garages, and other accessory structures; and
3. Amend Section 155.222 - Attached garage requirements, as it relates to requirements for attached garages projecting in front of detached single-family dwellings.

**This Ordinance was passed on second reading on the Consent Agenda**

Enactment No: Ordinance 7998

J. [210277](#)

**PC 21-23; Text Amendments to Chapter 154 (Subdivision and Development Code) of the Lombard Village Code**

The Plan Commission submits its recommendation to approve the comprehensive text amendments to Chapter 154 (the Subdivision and Development Code) of the Lombard Village Code, and any other relevant sections for clarity and consistency. Said section and subsection amendments, include, the following:

1. 154.203 (C)(1) - amending process requirements for pre-application meetings, plat approvals and the administrative plat and final plat approval.
2. 154.203 (D)(4) and 154.507 amend and add language stating that public dedications, stormwater detention and/or Best Management Practices improvements comply with Village Code.
3. 154.203 (E)(2), (4), (5), (6) and (7) - establishing that all variations to Chapter 154 of the Village Code must go before the Plan Commission for a public hearing prior to Village Board consideration.
4. 154.203(F) - striking the procedures for vacations of public rights-of-way, as the provisions are addressed within Chapter 97 of the Village Code.
5. 154.203(G) - adding procedures associated with Plats of Easement Abrogation.
6. 154.203 (I) - clarifying the process for text amendments to Chapter 154 of the Village Code.
7. 154.203 (L) - removal of conflicts within the fees section and

Section 36.21(J) of the Village Code.

8. 154.303 (D)(2)(b) - removing the sidewalk requirement for the adjacent side of the public right-of-way for Minor Plats of Subdivision
9. 154.305 and 154.703 - amending the definition of Minor Development
10. 154.305 (D)(1) - clarifying and amending the requirements for public improvements for unimproved, underimproved and improved rights of way for Minor Development
11. 154.306 and 154.703 - amending the definition of Major Development
12. 154.306 (D) - clarifying and amending the requirements for public improvements for unimproved, underimproved and improved rights- of- way for Major Development
13. 154.307 - amending the recapture agreement provisions
14. 154.403 (B) - amending the preliminary engineering requirements for engineering plan submittals
15. 154.404 (E)(8) - striking the fire hydrant marker provisions
16. 154.405 (D) - striking the sanitary sewer connection requirements that conflict with Chapter 50 of the Village Code
17. 154.405 (F) - adding Flagg Creek Water Reclamation District references
18. 154.406 (D) - adding language stating that the Village does not have an obligation to undertake maintenance and repair activities for private detention facilities
19. 154.407 (C)(2) - striking sidewalk stamping requirements
20. 154.407 (D), 154.503 (A), and 154.511 - adding references to the Complete Streets Policy
21. 154.407 (I)(1) - clarifying the street names and traffic sign provisions
22. 154.408 (B) - amending the jurisdictions pertaining to erosion control
23. 154.409 (B) - clarifying the parkway sod requirements
24. 154.410 (A) - clarifying the utility location requirements within easements
25. 154.501 (H) - adding references to the County Stormwater and Floodplain Ordinance and federal regulations
26. 154.504 (A) - amending the public sidewalk slope requirements
27. 154.505 (B)(1) - striking the block width requirements
28. 154.506 (E) - adding staff engineering review provisions for lots
29. 154.506 (F) - striking the avoidance of right angles provision for lots
30. 154.507 (D) - amending the outlot frontage width provisions and striking the rectangular design reference
31. 154.509 - striking the regulations abutting railroads and

- expressways
32. 154.512 (A)(1)(a) and (b) - adding references to easement width requirements
  33. 154.512 (C) - striking the clear sight easement provisions, as the provisions are addressed within Chapters 153 and 155 of the Village Code
  34. 154.513 - amending and striking the monument and marker provisions to reference State Statutes
  35. 154.602 (C) - clarifying the approval entity for development agreements
  36. 154.602 (D)(3)(c) - clarifying the policies pertaining to vertical construction in construction schedules
  37. 154.602 (D)(3)(f) and (g) - adding references to sanitary sewer and public right-of-way completion activities prior to construction start for permanent structures
  38. 154.602 (E)(2) - striking the administrative plat development agreement references
  39. 154.605 (C) - amending the language confirming association obligations
  40. 154.606 (D)(3)(c) - adding the ability for the Village to undertake Environmental Audit review at the developer's cost
  41. 154.701 (E) - striking gender references
  42. 154.703 - add, delete or modify definitions of Best Management Practices (BMPs); Clear sight easement; Development, major; Development, minor; Improvement, public; Lot; NIPC; Certificate of Occupancy/ Zoning Certificate; Planned Development; Expressway; Village Engineer; and Zoning Lot. (DISTRICTS - ALL)

**This Ordinance was passed on second reading on the Consent Agenda**

Enactment No: Ordinance 7999

## Resolutions

**K.      [210308](#)      **Intergovernmental Agreement - Carriage House Addition Project Funding****

Approving an Intergovernmental Agreement between the Village of Lombard and the Lombard Historical Society relative to the funding of the construction of the Carriage House Addition Project. The Historical Society received a State of Illinois Department of Natural Resources Public Museum Capital Grant in the amount of \$750,000 for the construction of the addition. (DISTRICT #1)

**This Resolution was adopted on the Consent Agenda**

Enactment No: R 37-21

**Other Matters**

- L.     [210309](#)           **Carriage House Addition**  
Award of a contract to Action One Construction, Inc., the lowest responsible bidder of three (3) bids received, in the base amount of \$772,000.00. The funding of the project comes from an IDNR Public Museum grant in the amount of \$750,000.00. (DISTRICT #1)
- The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 4, 2021 in the Board Room of the Lombard Village Hall was called to order at 6:00pm by Village President Keith Giagnorio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.
- This Bid was approved on the Consent Agenda**
- M.     [210333](#)           **2022 Maintenance of Traffic Signal Equipment**  
Request for a waiver of bids and award of a contract to Meade Inc. in the amount of \$191,000.00. This contract represents the first year of a two-year joint bid extension with DuPage County Department of Transportation. (DISTRICTS - ALL)
- This Bid was approved on the Consent Agenda**
- N.     [210335](#)           **Parkway Tree Pruning and Demand Trimming/Cabling**  
Award of a contract to D Ryan Tree and Landscape LLC, the lowest responsible bidder of four (4) bids received, in the amount of \$78,947.90. This is a one-year contract with two one-year renewal options upon mutual agreement. (DISTRICTS - ALL)
- This Bid was approved on the Consent Agenda**
- O.     [210318](#)           **Grant Application Assistance Policy**  
The Economic & Community Development Committee submits its recommendation to approve the proposed Board Policy establishing a process for Village staff assistance for selected grant applications for government funding of projects as business activity.
- This Request was approved on the Consent Agenda**
- P.     [210345](#)           **DuPage Convention & Visitors Bureau - Financial Commitment**  
Request from the DuPage Convention & Visitors Bureau affirming the Village's commitment of 25% of one of the occupancy tax points of the annual collected hotel/motel tax for Fiscal Year 2022 for use by the DuPage Convention and Visitor's Bureau.
- This Request was approved on the Consent Agenda**
- Q.     [210330](#)           **Appointment - Community Promotion & Tourism Committee**

Request for concurrence of the Village Board in the appointment of Amy LeBeau to the Community Promotion & Tourism Committee for a two-year term to May 2023.

**This Appointment was approved on the Consent Agenda**

**R.     [210336](#)**

**Re-appointments - Finance & Administration Committee**

Request for concurrence of the Village board in the re-appointments of Mary Cation, Jim Hogan, David Cain, Jr., Dan Hartweg, Jay Tovian, Ambareen Ahmed, Randy King and Michael Himmes to the Finance & Administration Committee for two-year terms to May 2023.

**This Appointment was approved on the Consent Agenda**

**S.     [210337](#)**

**Re-appointments - Economic & Community Development Committee**

Request for the concurrence of the Village Board in the re-appointment of Dennis McNicholas, Patrick Kennedy, Garrick Nielsen, Matthew Pike, Paula Dillon, Lane Vant Hoff, Gregory Ladle, and Alan Bennett to the Economic & Community Development Committee for two year terms to May 2023.

**This Appointment was approved on the Consent Agenda**

**T.     [210338](#)**

**Appointments and Re-appointments - Community Relations Committee**

Request for concurrence of the Village Board in the appointment of Keveria Lezza and Amanda Rosengren and the re-appointment of Pam Bedard, Sharon Vish, Ahmed Ali, Barbara Ware, Gladys Piper, Michael Ledonne, and to the Community Relations Committee for two year terms to May 2023.

**This Appointment was approved on the Consent Agenda**

**Approval of the Consent Agenda**

**A motion was made by Trustee Anthony Puccio, seconded by Trustee Brian LaVaque, to Approve the Consent Agenda The motion carried by the following vote**

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

**IX. Items for Separate Action**

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

**Other Ordinances on First Reading**

**A. [210317](#) Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2021 and ending December 31, 2021 for the Village of Lombard**

Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2021 and ending December 31, 2021 in the amount of Ten Million Seven Hundred Twenty Eight Thousand Four Hundred Forty Dollars (\$10,728,440). For the owner of a \$300,000 house, the increase will be approximately \$7.30. The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2021 tax levy to the President and the Board of Trustees.

**A motion was made by Trustee Andrew Honig, seconded by Trustee Bernie Dudek, that the Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2021 and ending December 31, 2021 for the Village of Lombard be passed on first reading. The motion carried by the following vote:**

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Enactment No: Ordinance 8008

**B. [210293](#) Budget Ordinance for Fiscal Year 2022**

Ordinance adopting the FY 2022 Annual Budget for the Village of Lombard in the amount of \$98,384,642.

**A motion was made by Trustee Dan Militello, seconded by Trustee Brian LaVaque, that the Budget Ordinance for Fiscal Year 2022 be passed on first reading. The motion carried by the following vote:**

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Enactment No: Ordinance 8009

**Ordinances on Second Reading**

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**A motion was made by Trustee Andrew Honig, seconded by Trustee Bob Bachner, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 4, 2021 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 7:30 p.m. for the purpose of discussion of Acquisition of Real Property. The motion carried by the following vote:**

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

## **XII. Reconvene**

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 4, 2021 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 7:53 pm.

8 - Keith Giagnorio, Elizabeth Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

## **XIII Adjournment**

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**A motion was made by Trustee Dan Militello, seconded by Trustee Andrew Honig, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 4, 2021 in the Board Room of the Lombard Village Hall be adjourned at 7:54 p.m. The motion carried by the following vote:**

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner