

Village of Lombard

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



Meeting Agenda

Thursday, September 16, 2021

6:00 PM

Revised September 14, 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

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Public Hearings

IV. Public Participation

[210279](#) Proclamation - Fire Prevention Week 2021

V. Approval of Minutes

Minutes of the Regular Meeting of September 2, 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

VIII. Consent Agenda

Payroll/Accounts Payable

A. [210280](#) Approval of Village Payroll
For the period ending August 28, 2021 in the amount of \$875,835.74.

- B. [210281](#) **Approval of Accounts Payable**
For the period ending September 3, 2021 in the amount of \$2,306,327.96.
- C. [210284](#) **Approval of Accounts Payable**
For the period ending September 10, 2021 in the amount of \$408,800.56.

Ordinances on First Reading (Waiver of First Requested)

- D. [210265](#) **FY2022 One-Ton Dump Truck Purchase and an Ordinance Authorizing the Sale and/or Disposal of Municipally-Owned Personal Property**
Request for a waiver of bids and award of a contract to Sutton Ford in the amount of \$49,251.00 for the purchase of one new Ford F-550 chassis and a waiver of bids and award of a contract to Monroe Truck Equipment in the amount of \$55,128.00 to furnish and install the body and equipment on the chassis per Village specifications. The chassis is available for joint purchase through the Suburban Purchasing Cooperative contract #182 and the body and equipment are available for joint purchase through Sourcewell Cooperative Purchasing contract #080114-MTE. Staff requests approval of an ordinance declaring Village unit 334, a 1-Ton Dump Truck, as surplus equipment and authorizing its sale at public auction. Staff also requests a waiver of first reading.
- E. [210267](#) **2022 John Deere 410L Backhoe With Breaker Purchase**
Request for a waiver of bids and award of a contract to West Side Tractor of Illinois in the amount of \$123,972.23. This equipment will be purchased through the Sourcewell Cooperative Purchasing Contract #032515-JDC. Staff is also requesting approval of an ordinance declaring a 2010 John Deere 410J backhoe, unit WT472, as surplus and authorizing its trade-in to West Side Tractor of Illinois in the amount of \$40,000.00.
- E-2. [210295](#) **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 "T-III" liquor license category by one, to reflect the sale of the Fairfield Inn & Suites located at 645 West North Avenue, and the termination of the Class "T-III" liquor license issued to the prior owner, FFI, LLC, in relation thereto.

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- F. [210080](#) **Sidewalk Snow Removal Contract**
Request to reject all bids and authorize Village staff to solicit proposals from contractors that are capable to perform this service. (DISTRICTS - ALL)
- G. [210002](#) **Approval of Development Services Inspection Consultant Services - Thomas Engineering Group**
Staff requests that the Village Board approve a First Amendment to the professional services Agreement with Thomas Engineering Group to continue to perform engineering inspection activities on behalf of the Village Community Development Department. The amendment increases the services to be performed by Thomas Engineering and increases the hours of work for inspection activities.

Legislative History
1/7/21 Village Board of Trustees approved
- H. [210289](#) **Agreement with RingCentral, Inc.**
Request for a waiver of bids and authorization for the Village to enter into a Five-year Agreement with RingCentral, Inc. in the amount of \$261,589 to provide Voice Over Internet Protocol (VoIP) Phone Services.
- I. [210274](#) **Re-appointments - Lombard Historic Preservation Commission**
Request for the concurrence in the re-appointments of Lyn Myers, Brigitte O'Brien, Patricia Poskocil, Jason Sanders and Bob Wardzala to the Lombard Historic Preservation Commission for four-year terms of office to January 2025.

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)**

- A. [210296](#) **800 E. Roosevelt Road - Noon Whistle Brewing Special Event**
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 (Oktoberfest) on October 2, 2021 located at 800 E. Roosevelt Road. Staff requests a waiver of first reading. (DISTRICT #6)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment