

Village of Lombard

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



Meeting Agenda

Thursday, October 17, 2024

6:00 PM

Revised October 15, 2024

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

Presentation of the Colors - Junior Girl Scout Troop 56348

II. Roll Call

III. Public Hearings

[240319](#)

Public Hearing - Proposed FY 2025 Budget

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2025 and ending December 31, 2025.

IV. Public Participation

[240320](#)

Presentation - Lombard Park District Executive Director Joe McCann

V. Approval of Minutes

Minutes of the Regular meeting of October 3, 2024

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

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [240317](#) **Approval of Accounts Payable**
For the period ending October 4, 2024 in the amount of \$270,245.12.
- B. [240326](#) **Approval of Village Payroll**
For the period ending October 5, 2024 in the amount of \$980,690.52.
- C. [240327](#) **Approval of Accounts Payable**
For the period ending October 11, 2024 in the amount of \$3,240,325.38.

Ordinances on First Reading (Waiver of First Requested)

- D. [240312](#) **Ordinance Amending Schedules III & IV of the Lombard Traffic Code to Establish All-Way Stop Control at Central Avenue and Stewart Avenue**
A recommendation from the Public Safety & Transportation Committee to amend Section 10-9-3 and Section 10-9-4 of the Traffic Code to establish the intersection of Central Avenue and Stewart Avenue as an all-way stop-controlled intersection. (DISTRICT #6)
- E. [240321](#) **FY 2025 Salary Ordinance**
Ordinance setting rates of pay and salaries for Village of Lombard employees effective January 1, 2025.
- E-2. [240322](#) **Ordinance Amending Title III, Chapter 31, Article VI of the Lombard Village Code Relative to Firefighter Residency Requirements**
Ordinance amending the Lombard Village Code expanding residency for Fire Department personnel, excluding the Fire Chief and Deputy Fire Chiefs, to include Illinois, Indiana and Wisconsin.
- E-3. [240325](#) **23 W. Maple Street - Lombard Historical Society - Witches Night Out**
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 and wine in connection with a temporary event (Witches Night Out) on October 11, 2024, located at 23 W. Maple Street. This action is to ratify the issuance of a Class J liquor license for the Witches Night Out event by the Liquor Commissioner. (DISTRICT #1)
- E-4. [240331](#) **An Ordinance Memorializing the Natural Termination of the Downtown Lombard Tax Increment Financing District**
This ordinance memorializes the natural termination of the TIF district and directs Village staff to wind up the affairs of the Downtown TIF District and notify impacted taxing districts of the termination of the Downtown TIF District. (DISTRICT #1)

Other Ordinances on First Reading**Ordinances on Second Reading****Resolutions**

- F. [240314](#) **Large Diameter Combined Sewer Rehabilitation Project, Change Order No. 2**
Reflecting an increase to the contract with Vortex Lining Systems in the amount of \$20,377.36. This change order reflects additional work involving the 96-inch diameter sewer within Lombard Common Park. Adding calendar days to the contract. (DISTRICTS #1 & #5)

 Legislative History
 10/8/24 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval
- G. [240316](#) **Asphalt Roadway Program, Final Balancing Change Order No. 1**
Reflecting an increase to the contract with Brothers Asphalt Paving in the amount of \$138,510.21. The additional items reflect as-measured quantities for Additional Patching, Petromat Grindings Removal and Washington Boulevard 5" Patch. (DISTRICTS - ALL)

 Legislative History
 10/8/24 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval
- G-2. [240328](#) **22nd Street Corridor Signal Modernizations - Design Engineering Contract**
Approving a contract with Civiltech Engineering, Inc. in the amount not to exceed \$250,132.10. This is the preliminary and design engineering contract that includes signal modernizations at the intersections of 22nd Street and Finley Road, Main Street, and Grace Street. (DISTRICT #3)

Other Matters

- H. [240318](#) **Water System Network Analysis**
A recommendation from the Public Works & Environmental Concerns Committee to accept the report and consider moving forward with similar modeling efforts in no more than ten (10) years. (DISTRICTS - ALL)

 Legislative History
 10/8/24 Public Works & recommend to the Board of Trustees for
 Environmental Concerns Approval
- I. [240324](#) **Renewal of Microsoft Office 365 Subscription**
Request for approval for the renewal of the Village's Microsoft Office 365 subscription in the amount of \$55,472.44 through the State of Illinois contract with Dell.

- J. [240330](#) **Sidewalk Snow Removal Contract - Rejection of Bids**
Recommendation from staff to reject this bid process and seek the approval of the proposal from Godoy Snow Removal, Inc., in the amount not to exceed \$49,400.00. (DISTRICTS - ALL)

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [240265](#) **Budget Ordinance for Fiscal Year 2025**
Ordinance Adopting the FY 2025 Annual Budget for the Village of Lombard in the amount of \$131,875,574 for the period January 1, 2025 through December 31, 2025.

Legislative History

8/26/24 Finance & Administration approved
 Committee

- B. [240267](#) **Four (4) Ordinances Amending Title 5, Chapter 50 of the Lombard Village Code in Regard to Water and Sewer Rates**
1. An Ordinance Amending Title 5, Chapter 50, Section 50.114 of the Lombard Village Code in Regard to Water Rates
Effective January 1, 2025, this ordinance amends Section 50.114(A) to increase the variable water rate both within and outside Village limits by 3.50% for operations and 6.50% for capital needs each year, for the next five years (2025-2029). Section 50.114(B) amends the flat fixed administrative service charge to \$5.23 per billing period, effective January 1, 2025, and increases this fee by 3.50% each year, for the next four years (2026-2029). Section 50.114(C) establishes a flat fixed cross connection fee for non-residents of \$5.10 per billing period for the next five years (2025-2029). Section 50.114(D) establishes a flat fixed capital fee of \$6.39 per billing period, effective January 1, 2025, and increases this fee by 6.50% each year for the next four years (2026-2029).
2. An Ordinance Amending Title 5, Chapter 50, Section 50.106(B) of the Lombard Village Code In Regard to Wastewater Collection and Treatment Charges
Effective January 1, 2025, this ordinance amends Section 50.106(B) to increase the wastewater collection and treatment variable charge, within and outside Village limits 3.50% for operations and 6.50% for capital needs each year, for the next five (5) years (2025-2029).
3. An Ordinance Amending Title 5, Chapter 50, Section 50.113(A) of the Lombard Village Code in Regard to Sanitary Sewer Service Only Rates
Effective January 1, 2025, this ordinance amends Section 50.113(A) to change the administrative service charge to \$5.23 per billing period and

increases this fee by 3.50% each year for the next four years (2026-2029). Effective January 1, 2025, this ordinance also amends the flat fixed capital fee to \$6.39 per billing period and increases this fee by 6.50% each year for the next four years (2026-2029).

4. An Ordinance Amending Title 5, Chapter 50, Section 50.110(A) of the Lombard Village Code in Regard to Non-Village Metered Sewer Charges Effective January 1, 2025, this ordinance amends Section 50.110(A) to increase the daily variable charge for non-village metered residential sewer charges within the Village limits by \$0.03 and outside the Village limits by \$0.04 or \$0.05, each year for the next five years (2025-2029). This ordinance also increases the daily variable charge for non-village metered commercial sewer charges within the Village limits by \$0.17 and outside the Village limits by \$0.25 or \$0.26, each year for the next five years (2025-2029).

The Finance and Administration Committee unanimously recommends these amendments.

Legislative History

8/26/24	Finance & Administration Committee	approved
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Ordinances on Second Reading

C. [240276](#) **Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2024, and Ending December 31, 2024 for the Village of Lombard**

An Ordinance providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2024, and ending December 31, 2024 in the amount of \$12,429,110.00. For the owner of a \$300,000 house, the increase will be approximately \$20.02 or \$34.53 for the owner of a \$500,000 house. The Finance and Administration voted to recommend the statutorily permissible tax levy to the President and Board of Trustees.

Legislative History

8/26/24	Finance & Administration Committee	approved
10/3/24	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment