

# Village of Lombard

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



## Meeting Agenda

**Thursday, November 2, 2023**

**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

## II. Roll Call

## III. Public Hearings

[230344](#)

### **Public Hearing - Proposed Property Tax Increase for the Village of Lombard**

A Public Hearing for the purpose of hearing written or oral comments from the public concerning the proposed property tax levy increase of 6.65% for the Village of Lombard.

## IV. Public Participation

## V. Approval of Minutes

*Minutes of October 19, 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. [230343](#) **Approval of Accounts Payable**  
For the period ending October 20, 2023 in the amount of \$1,230,799.31.
- B. [230355](#) **Approval of Village Payroll**  
For the period ending October 21, 2023 in the amount of \$926,240.89.
- C. [230356](#) **Approval of Accounts Payable**  
For the period ending October 27, 2023 in the amount of \$1,444,910.58.

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

- D. [230315](#) **Traffic Code Amendments - Elizabeth and Edson Between Madison and Five Hundred Feet North and Elizabeth From Madison to Harding, Edson from Madison to Harding and Harding Between Elizabeth and Edson**  
Recommendation from the Public Safety & Transportation Committee to approve: (1) addition of parking restrictions on Elizabeth and Edson between Madison and a point five hundred feet north; and (2) amendment to Schedule VIII (m) for parking restrictions on Elizabeth from Madison to Harding, Edson from Madison to Harding, and Harding between Elizabeth to Edson.

Legislative History

10/4/23	Public Safety & Transportation Committee	Recommended to the Board of Trustees with condition(s)
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- E. [230339](#) **Amending Title XI, Chapter 112 of the Village Code - Alcoholic Beverages**  
Ordinance amending Title XI, Chapter 112 of the Village Code in regard to alcoholic beverages to establish a new Liquor Class "MM" Liquor License classification.
- F. [230340](#) **Amending Title 11, Chapter 112 of the Lombard Village Code - Alcoholic Beverages**  
Ordinance Amending Section 112.12(A) of the Village Code in regard to Class "EE" liquor license description to permit kitchens and delivery of carry-out food to a licensed premises, and to require offering of pre-packaged snacks to patrons.
- G. [230341](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
Ordinance increasing the number of authorized licenses in the Class "EE" liquor license category by one and granting a Class "EE" liquor license to

GSBR CHI-TOWN LLC d/b/a Game Show Battle Rooms, located at 2820 S. Highland Avenue, Unit A, Lombard, Illinois. (DISTRICT #3)

## Other Ordinances on First Reading

- H. [230303](#) **An Ordinance Amending Title IX, Chapter 91, Article II, Section 91.21(A) of the Lombard Village Code in Regard to Medical Transportation Fees for Village Residents and Non-Residents**  
Ordinance amending the Lombard Village Code imposing non-resident medical transportation fees at 100% of actual cost and resident medical transportation fees at 90% of the actual cost as determined by the Illinois Department of Healthcare and Family Services and/or the Federal Centers for Medicare and Medicaid Services.

**Legislative History**

9/11/23 Finance & Administration approved  
Committee

- I. [230320](#) **PC 23-21: 717 E. Butterfield Road - Chick-fil-A drive-through modification and canopy**  
The Plan Commission submits its recommendation to approve the following action on the subject property located within the OPD Office District Planned Development (Homestead Village Planned Development):  
1. Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Homestead Village Planned Development, as established by Ordinance No. 4497, and amended by Ordinance Nos. 6616 and 6672, to approve the following:  
a. A modification to the use exception for a drive-through restaurant, established by Ordinance No. 6616 and amended by Ordinance No. 6672; and  
b. A deviation from Section 155.210(C)(2)(a) of the Lombard Zoning Ordinance to allow a freestanding canopy with a setback of eight (8) feet from the east property line, where a minimum setback of ten (10) feet is required. (DISTRICT #3)

**Legislative History**

10/16/23 Plan Commission recommended to the Corporate Authorities  
for approval subject to conditions

- J. [230321](#) **PC 23-20: 730 E. St. Charles Road - Massage establishment**  
The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.416(6)(23) 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 B4 Corridor Commercial District. (DISTRICT #4)

**Legislative History**

10/16/23 Plan Commission recommended to the Corporate Authorities  
for approval subject to conditions

**Ordinances on Second Reading**

- K. [230333](#)      **An Ordinance Providing for the Levy and Assessment of Taxes for the Village of Lombard Special Service Area Number Three**  
An Ordinance levying and assessing taxes for Special Service Area Number Three established for the property owners served by the traffic signal at 800 E. Roosevelt Road in the amount of \$10,718.00 for the Fiscal Year beginning January 1, 2023 and ending December 31, 2023.  
(DISTRICT #6)

**Legislative History**

10/19/23      Village Board of Trustees      passed on first reading

**Resolutions****Other Matters**

- L. [230345](#)      **Mowing and Weed Control Contract Renewal**  
Request for a waiver of bids and award of a contract to Beary Landscape Management, in the amount of \$73,840.00. Staff has contacted Beary Landscape Management and they have agreed to accept the year two renewal option. This is the first of two possible one-year extension of contract. (DISTRICTS - ALL)
- M. [230346](#)      **Landscape and Parkway Restoration Contract**  
Award of a contract to Uno Mas Landscaping, the lowest responsible bidder of three (3) bids received, in an amount not to exceed \$56,290.00. (DISTRICTS - ALL)
- N. [230347](#)      **Village Right-of-Way Tree and Stump Removal Contract**  
Award of a contract to Homer Tree Care, Inc., the only bid received, in an amount not to exceed \$76,000.00. (DISTRICTS - ALL)
- O. [230357](#)      **Undercarriage Wash System for Fleet Facility Project**  
Request for a waiver of bids and award of a contract to Whiting Systems, Inc. in the amount of \$51,928.00. Included in the design for the Fleet Facility Expansion Project is a Wash Bay which will include an Undercarriage Wash System. Staff has evaluated several undercarriage wash systems and found that the system manufactured by Whiting Systems, Inc. to be the best fit for the Fleet Service Facility. (DISTRICT #6)

## IX. Items for Separate Action

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

#### Other Ordinances on First Reading

- A. [230302](#) **Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2023 and ending December 31, 2023 for the Village of Lombard**

Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2023 and ending December 31, 2023 in the amount of \$11,788,323.00. For the owner of a \$300,000 house, the increase will be approximately \$29.31. The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2023 tax levy to the President and the Board of Trustees.

**Legislative History**

9/11/23	Finance & Administration Committee	approved
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#### Ordinances on Second Reading

#### Resolutions

- B. [230174](#) **Solid Waste Contract for 2024-2029**  
Recommendation from the Public Works and Environmental Concerns Committee and staff that the Board of Trustees approve the 2024-2029 Solid Waste Contract with Waste Management. (DISTRICTS - ALL)

**Legislative History**

5/9/23	Public Works & Environmental Concerns	discussed
10/10/23	Public Works & Environmental Concerns	approved

#### Other Matters

## X. Agenda Items for Discussion

## XI. Executive Session

## XII. Reconvene

## XIII. Adjournment