

# Village of Lombard

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



## Meeting Agenda

**Thursday, November 17, 2022**

**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

[220346](#)

### **Public Hearing - Proposed Property Tax Increase for the Village of Lombard - This Public Hearing continued from November 3, 2022**

A Public Hearing for the purpose of hearing written or oral comments from the public concerning the proposed property tax levy increase of 7.26% for the Village of Lombard.

#### Legislative History

11/3/22      Village Board of Trustees      continued

## IV. Public Participation

## V. Approval of Minutes

*Minutes of the Special Meeting of September 26, 2022*

*Minutes of the Regular Meeting of November 3, 2022*

## 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. [220368](#)      **Approval of Accounts Payable**  
For the period ending November 4, 2022 in the amount of \$997,399.71.
- B. [220371](#)      **Approval of Village Payroll**  
For the period ending November 5, 2022 in the amount of \$934,755.76.
- C. [220372](#)      **Approval of Accounts Payable**  
For the period ending November 10, 2022 in the amount of \$948,869.41.

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

- D. [220281](#)      **D.R. Horton, Inc. Midwest (Summit at Yorktown) Economic Incentive Agreement - First Amendment**  
Staff requesting approval an Ordinance authorizing the First Amendment to the Economic Incentive Agreement between the Village of Lombard and D.R. Horton. The amendment would change the requisite completion dates for Developer to closing on the subject property, submit a construction timeline and submit applications for permits, as set forth within Section V of the Agreement . (DISTRICT #3)

Legislative History

|          |  |   |
|----------|--|---|
| 9/12/22  | Economic & Community Development Committee | Recommended to the Board of Trustees with condition(s)                            |
| 10/20/22 | Village Board of Trustees                  | waived of first reading and passed on second reading with suspension of the rules |

**Other Ordinances on First Reading**

**Ordinances on Second Reading**

- E. [220338](#)      **PC 22-25 Text Amendments to the Zoning Ordinance - Cultural Facilities and Institutions**  
The Plan Commission submits its recommendation to approve an Ordinance for text amendments to Chapter 155 of the Village Code (the Zoning Ordinance), and any other relevant sections for clarity and consistency, as it pertains to cultural facilities and institutions in the following Districts: B1 Limited Neighborhood Shopping District; B2 General Neighborhood Shopping District; B3 Community Shopping District; B4 Corridor Commercial District; Roosevelt Road Corridor B4A District; B5 Central Business District; and B5A Downtown Perimeter District. (DISTRICTS - ALL)

Legislative History

|          |                           |   |
|----------|---------------------------|---|
| 10/17/22 | Plan Commission           | recommended to the Corporate Authorities for approval |
| 11/3/22  | Village Board of Trustees | passed on first reading                               |

**Resolutions****F. [220369](#)****22nd Street Manhole Improvements Design Engineering Professional Services Engineering**

Approving a contract with Baxter & Woodman Consulting Engineers in the amount not to exceed \$28,510.00 to prepare a proposal for the design engineering services for the 22nd Street Manhole Improvements. Previous analysis determined adding a secondary force main to the Yorktown Lift Station, installing a parallel gravity sewer along the existing sewer, extending and straightening the gravity sewer to the connection to the Glenbard Wastewater Authority South Regional Interceptor sewer and the improvements to the 22nd Street Manhole where the force mains tie into the gravity sewer. (DISTRICT #3))

**G. [220370](#)****Downtown Sidewalk Rehabilitation Project, Professional Engineering Services**

Approving a contract with Thomas Engineering Group, LLC, the most qualified firm from four (4) proposals received, in the amount not to exceed \$314,838.66. This contract is for Resident Engineering services associated with, and required for, the construction of the project. (DISTRICTS #1 & #4)

**Other Matters****H. [220358](#)****Purchase of Heavy Vehicle Lifts for Fleet Facility Project**

Request for a waiver of bids and award of contract to Safetylane Equipment Company in the amount of \$442,972.80 for the purchase of three (3) heavy duty vehicle lifts capable of lifting any piece of equipment or fire apparatus the Village currently owns. The addition of these heavy-duty lifts will provide staff with the flexibility to perform repairs and preventative maintenance on the entire fleet in a safe and efficient manner. This purchase is for the expansion to the Fleet Services Facility.

**I. [220366](#)****Rights-of-Way Tree Pruning Contract Renewal**

Request for a waiver of bids and award of a contract to D Ryan Tree & Landscape Service LLC in the amount not to exceed \$68,000.00. This is the first of two possible extensions of the contract and will expire December 31, 2023. (DISTRICTS - ALL).

J. [220367](#) **Grass Mowing and Weed Control Contract**  
 Award of a contract to Beary Landscape Management, the only bid received, in the amount of \$71,600.00. This is for weekly and bi-weekly mowing of locations throughout the Village. Additionally herbicide applications will be made to Village Hall complex. This is a 9-month contract, starting in March 2023 running through November 2023 with two optional renewal years. Beary has been the Village contractor for the last contract cycle and have been very reliable and responsive in terms of quality, addressing issues and invoicing.

K. [220357](#) **Agreement with ESRI for GIS Software**  
 Request for concurrence in the approval of a three-year License Agreement with ESRI for GIS software in the amount of \$38,500 per year for FY 2023, FY 2024 and FY 2025.

**IX. Items for Separate Action**

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

**Other Ordinances on First Reading**

A. [220288](#) **Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2022 and ending December 31, 2022 for the Village of Lombard - This matter continued from Village Board meeting of November 3, 2022**  
 Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2022 and ending December 31, 2022 in the amount of \$11,307,018.00. For the owner of a \$300,000 house, the increase will be \$27.41 The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2022 tax levy to the President and the Board of Trustees.

**Legislative History**

|          |                                    |           |
|----------|------------------------------------|-----------|
| 10/24/22 | Finance & Administration Committee | approved  |
| 11/3/22  | Village Board of Trustees          | continued |

**Ordinances on Second Reading**

**B.**     [220287](#)

**Budget Ordinance for Fiscal Year 2023**

Ordinance adopting the FY 2023 Annual Budget for the Village of Lombard in the amount of \$105,858,523.00 for the period January 1, 2023 through December 31, 2023.

**Legislative History**

|          |                                    |                         |
|----------|------------------------------------|-------------------------|
| 10/24/22 | Finance & Administration Committee | approved                |
| 11/3/22  | Village Board of Trustees          | passed on first reading |

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

*To Discuss: Collective Negotiating Matters*  
*To Discuss: The Acquisition of Real Property*

**XII. Reconvene**

**XIII. Adjournment**