Village of Lombard

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



Meeting Agenda

Thursday, April 18, 2024 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**
- IV. Public Participation
- V. Approval of Minutes

Minutes of the Regular Meeting of April 4, 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.	<u>240123</u>	Approval of Accounts Payable For the period ending April 5, 2024 in the amount of \$1,016,244.68.
В.	<u>240136</u>	Approval of Village Payroll For the period ending April 6, 2024 in the amount of \$1,062,339.15.
C.	<u>240137</u>	Approval of Accounts Payable For the period ending April 12, 2024 in the amount of \$1,787,430.52.

Ordinances on First Reading (Waiver of First Requested)

D. 240103 An Ordinance Amending Article XIII of the Lombard Traffic Code to Add Parking Prohibitions on Maple Street

A Recommendation from the Public Safety & Transportation Committee to amend the Ordinance amending Article XIII, Section VII of the Village of Lombard Traffic Code removing two parking spaces on the south side of Maple immediately west of Lincoln. (DISTRICT #1)

Legislative History

4/3/24 Public Safety & to approve Transportation Committee

E. 240133 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 "CC" Liquor License classification and authorizing a new Class "CC" liquor license to Righteous Kitchen Inc. d/b/a Righteous Kitchen located at 390 East Saint Charles Road. (DISTRICT # 4)

F. 240117

801 E. Roosevelt Road - Sebastian's Ale and Whiskey House
Special Event - Veteran Suicide/PTSD Awareness Fundraiser
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 in connection with a temporary event
(Veteran Suicide/PTSD Awareness Fundraiser) on April 28, 2024 located
at 801 E. Roosevelt Road. (DISTRICT #6)

Other Ordinances on First Reading

Ordinances on Second Reading

G. 240027 PC 24-02: 665 W North Avenue - Heron Point Office Building

The Plan Commission submits its recommendation to approve the following action on the subject property located within the OPD Office District Planned Development (Heron Point Planned Development): Pursuant to Section 155.504 (A) (major changes in a planned development) of the Lombard Zoning Ordinance, amend the Heron Point Planned Development, as established by Ordinance No. 4538, and amended by Ordinance Nos. 4729 and 5326, to approve a conditional use pursuant to Section 155.412(C) of the Lombard Zoning Ordinance to allow for a storage center to operate on the subject property located within the O Office Planned Development District. (DISTRICT #1)

Legislative History

1/22/24 Plan Commission continued

3/18/24	Plan Commission	recommended to the Corporate Authorities
		for approval subject to conditions
4/4/24	Village Board of Trustees	passed on first reading

Resolutions

H. <u>240079</u>

Resolution Authorizing Additions and Amendments to the Village of Lombard Financial Policies Regarding the Year End General Fund Reserve Maintenance Policy Adopted July 21, 2016 and the Fixed Assets Policy Adopted June 6, 2002

Recommendation from the Finance & Administration Committee to approve changes to the Year End General Fund Reserve Maintenance Policy and the Fixed Assets Policy.

Legislative History

3/25/24 Finance & Administration approved

Committee

1. <u>240080</u>

Resolution Authorizing an Addition to the Village of Lombard Purchasing Policies and Procedures Manual

Recommendation from the Finance & Administration Committee to adopt the addition of the Federal Debarment and Suspension Policy to the Purchasing Policy and Procedures Manual.

Legislative History

3/25/24 Finance & Administration approved

Committee

J. <u>240129</u>

Charles Lane Basin Improvements, Design Engineering, Amendment No. 3

Approving a contract amendment with Engineering Resource Associates in the amount of \$46,400.00 for Full Equation (FEQ) modeling as required by DuPage County to consider approving any proposed improvements to the Charles Lane Basin. The purpose of the project is to reduce the frequency of flooding on Finley Road and Charles Lane. (DISTRICT #1)

K. 240131

North Grace Street Roadway Improvements, Preliminary and Design Engineering

Approving a contract with Baxter & Woodman, Inc. in the amount of \$267,200.00 for preliminary and final design engineering for the North Grace Street Resurfacing project. (DISTRICT #4)

L. 240132

Intergovernmental Agreement with York Township Regarding the Paving of Fairfield Avenue

Approval of an Intergovernmental Agreement with York Township regarding the paving of Fairfield Avenue. The Intergovernmental Agreement provides for York Township to perform paving of incorporated sections of Fairfield Avenue in conjunction with the roadwork scheduled for the unincorporated sections of the roadway. (DISTRICT #6)

Other Matters

M. 240115 FY2024 Surface Treatment Program

Request for a waiver of bids and award of a contract to Denler, Inc., in the amount of \$158,360.23. This contract was competitively bid in 2023 through a joint purchase process. Under the General Terms and Conditions, it was requested that bidders submit a fixed price for Year Two and Year Three. This being Year Two, staff determined Denler, Inc. has the lowest price. (DISTRICTS - ALL)

N. 240116 Tree Planting

Request for a waiver of bids and award of a contract to Suburban Tree Consortium in an amount not to exceed \$132,350.00. Suburban Tree Consortium represents 48 member communities. This organization handles the tree planting bid process in accordance with State of Illinois law. As a member, The Village must commit to a lead-time of five (5) years for the purchase of trees grown based upon projected orders for trees. (DISTRICTS - ALL)

O. 240122 FY2024 Crack Sealing Program

Request for a waiver of bids and award of a contract to SKC Construction, Inc. in the amount of \$101,000.00. This was originally bid on February 1, 2022 through a joint purchase process, with possible contract extensions for years two and three. This contract represents year three. (DISTRICTS - ALL)

P. 240135 Purchase of 2024 Honda Odyssey

Request for a waiver of bids and award of a contract to Honda on Grand of Elmhurst, Illinois, in the amount of \$37,028.03. Staff solicited quotes for this vehicle from surrounding dealerships. This new vehicle will be used for the Police Department Investigations Fleet.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- X. Agenda Items for Discussion
- **XI. Executive Session**
- XII. Reconvene
- XIII. Adjournment