

Village of Lombard

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



Meeting Agenda

Thursday, May 26, 2022

6:00 PM

This is a Special Meeting - Revised May 24, 2022

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

Art Fair Presentation - Kevaria Lezza

V. Approval of Minutes

Minutes of May 5, 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. [220174](#) **Approval of Accounts Payable**
For the period ending May 6, 2022 in the amount of \$159,565.98.

- B. [220181](#) **Approval of Village Payroll**
For the period ending May 7, 2022 in the amount of \$873,048.03.
- C. [220182](#) **Approval of Accounts Payable**
For the period ending May 13, 2022 in the amount of \$1,537,081.02.
- D. [220188](#) **Approval of Accounts Payable**
For the period ending May 20, 2022 in the amount of \$163,841.24.

Ordinances on First Reading (Waiver of First Requested)

- E. [220177](#) **Village Equipment to be Declared Surplus**
Ordinance approving the request of the IT Department to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, as these items have extended beyond their useful life or are obsolete to include: seventy-seven (77) Apple iPhones as follows: two (2) iPhone 11; one (1) iPhone 6; six (6) iPhone 7; six (6) iPhone 8; sixty-two (62) iPhone XR; these items to be included in the Verizon BuyBack Program.
- F. [220183](#) **Purchase of New Dump Truck and Approval of Ordinance Declaring 2012 Dump Truck as Surplus Property**
Request for a waiver of bids and award of a contract to Rush Truck Center of Springfield, in the amount of \$243,564.00. State bid for this type of vehicle has been awarded to Rush Truck Center of Springfield (Contract #19-416CMS). Approval of an Ordinance declaring Unit ST330, a 2012 International dump truck with plow and spreader, as surplus and authorizing their sale and/or disposal. Staff requests a waiver of first reading.
- G. [220184](#) **Purchase of a New John Deer Front-End Loader and Approval of Ordinance Declaring 2012 John Deer Front-End Loader as Surplus Property**
Request for a waiver of bids and award of a contract to West Side Tractor of Naperville, in the amount of \$135,150.57. The new loader, model number 524P is available for purchase through the Sourcewell Cooperative Contract #032119-JDC. The contract price is \$202,410.20 with a trade-in allowance for the current loader of \$70,000.00. Approval of an Ordinance declaring Village unit number WT451, a 2012 John Deere 524K front-end loader as surplus and authorizing its sale and/or disposal. Staff requests a waiver of first reading.

- G-2. [220187](#) Amending Title XI, Chapter 112 Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
An ordinance amending the Village Code to revise the number of available liquor licenses in the Class "A/B-I", "A/B-II", "A/B-III-VG", and "A/B-II-VG" liquor license categories, to reflect the change of 96 LLC d/b/a Rosemary and Jeans, located at 116 S. Main Street, from a Class "A/B-I" to a Class "A/B-II" and SNA Restaurant Group, Inc. d/b/a Sebastians Ale and Whiskey House, located at 801 E. Roosevelt Road, from a Class "A/B-III-VG" to a Class "A/B-II-VG". Staff requests a waiver of first reading. (DISTRICTS #1 and #6)
- G-3. [220193](#) An Ordinance Amending Title 11, Chapter 112, Section 112.18(B) - Alcoholic Beverages**
Ordinance amending Title 11, Chapter 112, Section 112.18(B) of the Village Code, providing for the sale and consumption of alcohol in connection with temporary events within the Park Avenue public right-of-way from St. Charles Road to Michael McGuire Drive on June 18 and 25, 2022, July 9, 16, 23 and 30, 2022 and August 6, 13 and 20, 2022 relative to Cruise Nights and the Summer Concerts Weekly Series. (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

- H. [220141](#) An Ordinance Amending Chapter 99, Sections 99.01, 99.02, 99.03, 99.04, 99.06, 99.10, 99.23 of the Lombard Village Code in Regard to Trees and Shrubs**
A recommendation of the Public Works & Environmental Concerns Committee to approve amendments to the Village Code relative to the proposed changes recommended by the Urban and Community Forestry Funding Grant from the State of Illinois Department of Natural Resources to update our Forestry Management Plan, in regard to the planting, maintenance and removal of trees, shrubs and plants in the Village.

Legislative History

5/5/22 Village Board of Trustees passed on first reading

Resolutions

- I. [220179](#) **Cruise Nights Parking Agreements**
Resolution approving a license agreement between the Village and the owners of the parking lots at 118, 126, and 211 W. St. Charles Road for use of the parking lots by the Village for parking of certain vehicles designated by the Village for the 2022 Cruise Nights events and the 2022 Summer Concert Series. (DISTRICT #1)
- J. [220180](#) **2022 Cruise Nights Temporary Parking Restrictions**
Resolution providing for temporary parking restrictions along St. Charles Road between Main Street and N. Lincoln Avenue and along Park Avenue between Orchard Terrace and Michael McGuire Drive for Cruise Nights and the Summer Concert Series. (DISTRICT #1)
- J-2. [220175](#) **Downtown Retail Business Grant; 100 W. St. Charles Road (Gnarly Knots)**
Request for concurrence of a recommendation from the Economic & Community Development Committee for a Downtown Retail Business Grant for eligible interior improvements in an amount not to exceed \$20,000.00. (DISTRICT #1)

Legislative History

5/23/22 Economic & Community approved
Development Committee

Other Matters

- K. [220176](#) **Sewer Root Control Program FY2022**
Request for a waiver of bids and award of a contract to Duke's Root Control, Inc. in an amount not to exceed \$32,186.56. Duke's Root Control uses their patented and proprietary chemical, the only diquat-based herbicide registered by the USEPA for controlling tree roots in sanitary sewers.
- L. [220186](#) **Bulk Salt Purchase for Road Salt**
Request for a waiver of bids and award of a contract to Morton Salt, Inc. in the amount of \$266,338.00. The Village has participated in DuPage County Department of Transportation's salt bid. Morton's Salt, Inc. was the lowest bidder and will be the provider of bulk road salt for the County's contract. (DISTRICTS - ALL)
- L-2. [220191](#) **Asphalt Resurfacing and Patching Program**
Award of a contract to Brothers Asphalt Paving, Inc., the lowest responsible bidder of four (4) bids received, in the amount of \$1,447,574.56 for services and materials in connection with the Village Asphalt Resurfacing and Patching Program. (DISTRICTS - ALL).

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

To Discuss: Collective Negotiating Matters

To Discuss: Approval of Executive Session Minutes and the Review of Executive Session Minutes to Determine Whether the Need for Confidentiality Still Exists as to Those Executive Session Minutes Which Have Not Previously Been Made Available for Public Inspection

XII. Reconvene

XIII. Adjournment