

Village of Lombard

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



Meeting Agenda

Thursday, September 1, 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

IV. Public Participation

V. Approval of Minutes

Minutes of August 18, 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. [220269](#) Approval of Village Payroll
For the period ending August 13, 2022 in the amount of \$916,612.39.

B. [220270](#) Approval of Accounts Payable
For the period ending August 19, 2022 in the amount of \$1,809,831.70.

- C. [220276](#) **Approval of Accounts Payable**
For the period ending August 26, 2022 in the amount of \$776,668.86.

Ordinances on First Reading (Waiver of First Requested)

- D. [220261](#) **PC 22-21: 109 S Main Street - Dyslexia Craft Alcohol Production Facility**
The Plan Commission submits its recommendation to approve an Ordinance granting a conditional use pursuant to Section 155.507(C)(23) of the Lombard Village Code to allow for a craft alcohol production facility to operate on the subject property located within the B5PD Central Business District. (DISTRICT# 4)

Legislative History

8/15/22 Plan Commission recommended to the Corporate Authorities
for approval subject to conditions

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- E. [220273](#) **Intergovernmental Agreement with the Lombard Park District regarding the use of the Village of Lombard Fuel Facility**
Approval of an Intergovernmental Agreement with the Lombard Park District regarding use of the Village of Lombard Fuel Facility. The IGA provides for the Village to provide fuel at the Village's cost, but impose a surcharge of \$.10 per gallon to fund ongoing maintenance and capital expenses related to the fuel facility.
- F. [220274](#) **Intergovernmental Agreement with Lombard School District 44 regarding the use of the Village of Lombard Fuel Facility.**
Approval of an Intergovernmental Agreement with Lombard School District 44 regarding use of the Village of Lombard Fuel Facility. The IGA provides for the Village to provide fuel at the Village's cost, but impose a surcharge of \$.10 per gallon to fund ongoing maintenance and capital expenses related to the fuel facility.
- G. [220275](#) **Intergovernmental Agreement with the York Center Fire Protection District regarding the use of the Village of Lombard Fuel Facility.**
Approval of an Intergovernmental Agreement with the York Center Fire Protection District regarding use of the Village of Lombard Fuel Facility. The IGA provides fuel at the Village's cost, but impose a surcharge of \$.10 per gallon to fund ongoing maintenance and capital expenses related to the fuel facility.

Other Matters

- H. [220272](#) **Re-appointments Board of Building Appeals, Board of Fire and Police Commissioners, Board of Local Improvements and Zoning Board of Appeals**
- Request for concurrence in the re-appointment of Bob Mueller, Maurice Bernardi, Marty Igoe, Stephen Flint, and John Cullen to the Board of Building Appeals for three-year terms to 2025; re-appointment of Ken Florey to the Board of Fire & Police Commissioners for a three-year term to 2025; re-appointment of Molly O'Toole and Liz Brezinski to the Board of Local Improvements for two-year terms to 2024; the re-appointment of John DeFalco and Keith Tap to the Zoning Board of Appeals for five-year terms to 2027; and the re-appointment of John DeFalco as Chairperson of the Zoning Board of Appeals.

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**

Collective Negotiating Matters

XII. Reconvene**XIII. Adjournment**