

Village of Lombard

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



Meeting Agenda

Thursday, September 15, 2022

6:00 PM

Revised September 13, 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

[220280](#) Presentation - School District #88

V. Approval of Minutes

Minutes of September 1, 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. [220278](#) Approval of Village Payroll
For the period ending August 27, 2022 in the amount of \$888,230.29.

B. [220279](#) Approval of Accounts Payable
For the period ending September 2, 2022 in the amount of \$559,777.30.

- C. [220282](#) **Approval of Accounts Payable**
For the period ending September 9, 2022 in the amount of \$413,223.04.

Ordinances on First Reading (Waiver of First Requested)

- D. [220271](#) **Village Equipment to be Declared Surplus**
Ordinance approving the request of the IT, Fire and Public Works Departments 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: from IT: seven (7) Dell desktop computers to scrap; twelve (12) Dell desktop computers to sell/donate or scrap; nine (9) Panasonic laptop computers to sell/donate or scrap; nine (9) Dell laptop computers to sell/donate or scrap; two (2) Panasonic laptop computers to scrap; four (4) Dell desktop computers to sell/donate or scrap; five (5) HP and one (1) Lexmark printers to sell/donate or scrap; three (3) Cisco network devices to sell/donate or scrap; eight (8) Dell and one (1) HP monitors to sell/donate or scrap; from Fire: Four (4) Zebra Model GX420d Thermal Printers to be auctioned; twenty-one (21) sets of body armor with carrier to be donated; and from Public Works six (6) survey tripod legs; one (1) survey level; one (1) transit; one (1) theolite; and four (4) survey rods to be sold to a company that specializes in this type of equipment.
- D-2. [220283](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**
Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "C" liquor license category by one due to the voluntary non-renewal of the liquor license issued to The Simple Greek Chicagoland, LLC d/b/a The Simple Greek located at 789 E. Butterfield Road with effective date of July 1, 2022. (DISTRICT #3)
- E. [220254](#) **ZBA 22-02: 476 S. Park Road**
The Zoning Board of Appeals submits its recommendation to approve the petitioner's request that the Village approve a variation from Section 155.407(F)(3) of the Lombard Zoning Ordinance to reduce the required interior side yard setback from six feet (6') to three feet (3') for the subject property located within the R2 Single-Family Residence Zoning District. The requested relief is for an addition to an existing nonconforming single-family residence located on the subject property. (DISTRICT #1)

Legislative History

8/24/22 Zoning Board of Appeals recommended to the Corporate Authorities
for approval subject to conditions

Other Ordinances on First Reading**Ordinances on Second Reading****Resolutions****Other Matters**

- F. [220284](#) **Emergency Purchase-Six (6) Ford Police Interceptor**
Request a waiver of bids and award of a contract to Sutton Ford in the amount of \$232,338.00. Due to limited production and availability, the Village Manager authorized the purchase of six (6) Ford Police Interceptors from Sutton Ford under the Village of Lombard's Emergency Purchasing Policy.
- G. [220295](#) **General Release and Settlement of all Claims Jessica Vertovec v. Village of Lombard**
Request for concurrence of the Village Board in the General Release and Settlement of all claims in the amount of \$35,000 in the matter of Jessica Vertovec v. the Village of Lombard.

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: The Acquisition of Real Property

XII. Reconvene**XIII. Adjournment**