

Village of Lombard

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



Minutes

Thursday, April 4, 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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 4, 2024 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 6:00 p.m. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

8 - Keith Giagnorio, Elizabeth Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Staff Present:

Deputy Village Manager Nicole Aranas
Assistant Director of Finance Jamie Cunningham
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Tom Wirsing
Fire Chief Rick Sander
Village Attorney Jason Guisinger
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

The following spoke regarding a ceasefire in Gaza:
Keith Larson, Omar Masood, Mufti Zeshan Ahmed, Pastor Christy Waltersdorff, Dr. Fahad Khan, Shaykh Noman Hussain, Pastor Richard Gehring, Mir Ali, Jenna Taha, Zain Hussain, Sarah Said, Farhan Ahmed, Dr. Nida Hussain, Samah Elzahdan, Malik Abed, Us Man Faridi, Huda Syed, Atiya Haque, Naila Usmani, Sanah Abdelfattah, Naila Usmani, Ranya Elkhatib, Sabha Shaith, Sanah Abdelfattah, Eyad Elagha, Ibrahim Elagna and Dr. Dogar.

V. Approval of Minutes

A motion was made by Trustee Andrew Honig, seconded by Trustee Dan Militello, that the minutes of the regular meeting of March 21, 2024 be approved. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

No report

Community Relations Committee - Trustee Dan Militello, Chairperson

No report

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

No report

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Trustee Andrew Honig, Chairperson of the Finance & Administration Committee, reported the following:

The Finance & Administration Committee met on March 25, 2024. The Committee unanimously voted to ratify the vote of the Village Board approving a One Year Agreement for Ambulance Billing Services with EMS Management Consultants, Inc.; and to recommend approval to the Village Board for proposed updates to the Year End General Fund Reserve Policy "Waterfall" and the Fixed Asset Policy and to add a Federal Debarment and Suspension Policy in the Purchasing Policies Manual. The Committee also reviewed the Volunteer Manual and Open Meeting Act Guidelines, IGA with the Village of Glen Ellen regarding the Glenbard Wastewater Authority, the February 2024 monthly financial report, and the possible elimination of the grocery tax collected by the State of Illinois Department of Revenue.

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

No report

Public Works & Environmental Concerns Committee - Trustee Bob Bachner, Chairperson

No report

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

No report

VII. Village Manager/Village Board/Village Clerk Comments

No report

VIII Consent Agenda

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Payroll/Accounts Payable

A. [240111](#) **Approval of Accounts Payable**
For the period ending March 22, 2024 in the amount of \$442,571.35.
This Payroll/Accounts Payable was approved on the Consent Agenda

B. [240112](#) **Approval of Village Payroll**
For the period ending March 23, 2024 in the amount of \$953,783.47.
This Payroll/Accounts Payable was approved on the Consent Agenda

C. [240113](#) **Approval of Accounts Payable**
For the period ending March 29, 2024 in the amount of \$655,675.05.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

D. [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)
This Ordinance was passed on first reading on the Consent Agenda

Ordinances on Second Reading

E. [240067](#) **Text Amendments to Chapter 115: Filling Stations.**
The Economic & Community Development Committee submits its

recommendation to approve Text Amendments to Chapter 115: Filling Stations. This Section was reviewed to provide greater code clarity and consistency between this section and other sections of the Village Code. (DISTRICTS - ALL)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8249

Approval of the Consent Agenda

A motion was made by Trustee Brian LaVaque, seconded by Trustee Bernie Dudek, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Resolutions

Other Matters

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

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A motion was made by Trustee Anthony Puccio, seconded by Trustee Andrew Honig, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 4, 2024 in the Board Room of the Lombard Village Hall be adjourned at 7:27 p.m. The motion carried by the

following vote:

Aye: 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner