

Village of Lombard

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



Minutes

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 1, 2022 in the Board Room of the Lombard Village Hall was called to order at 6:00 p.m. by Village President Keith Giagnorio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

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

Deputy Village Clerk Sheila York was present and taking minutes at the meeting.

Staff Present:

Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Roy Newton
Fire Chief Rick Sander
Assistant Village Manager Nicole Aranas
HR Director Kathy Dunne
Deputy Village Clerk Sheila York
EMA Coordinator James Arie
Village Attorney Jason Guisinger
Assistant Village Attorney Jonathan Priest
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

Dave Paluch spoke relative to a program called "Connecting Heroes" through T-Mobile for first responders to receive free service until 2030.

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 August 18, 2022 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

No report

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

No report

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

No report

Board of Local Improvements - Trustee Bob Bachner, President

No report

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

No report

VII. Village Manager/Village Board/Village Clerk Comments

Trustee Bob Bachner, Chairperson of the Public Works & Environmental Concerns Committee, commented on three items listed on the agenda for Village Board approval this evening. The Village entered into agreements with the Park District and School District #44 allowing their employees use of the Village fueling facility. The Village has now also entered into an agreement with the York Center Fire Protection District

for their staff to also use the fueling facility. In the past York Center Fire Protection District used public gas stations to fuel their apparatus, but due to the size of the equipment, it is difficult to navigate the fire apparatus at these facilities. To offset the cost of CAPA and maintenance, the IGA between the Village and the three agencies incorporates a \$.10 per gallon surcharge. These costs were previously paid entirely by the Village. The surcharges range from \$325 to \$1,500 per year which is still below retail market fuel costs. Through this intergovernmental cooperation and agreements, the Village is helping to lower the fuel cost to participating districts and the Village is achieving a goal of the strategic plan of reducing operational costs.

Deputy Village Clerk Sheila York read the following announcements:

A big thank you to all of our sponsors, staff, residents and visitors who came out for the 2022 season of Cruise Nights and Summer Concerts. We look forward to seeing all of you in 2023.

The Village is seeking nominations for the 17th annual Senior of the Year Awards, which recognizes outstanding seniors who volunteer or go above and beyond to positively benefit the community. Nominations must be received by 4:30 pm September 2nd.

The Village will be hosting its annual fireworks display on Sunday, September 4th at approximately 8:20 pm at Madison Meadow Park due to the cancellation of the July 4th event. Follow the Village's Facebook and Twitter pages for any updates.

In observance of the Labor Day holiday, Village offices will be closed on Monday, September 5th. Offices will re-open at 8:30 am Tuesday, September 6th.

The Lombard Police Department partnering with other law enforcement agencies will continue the Labor Day safe driving campaign. "Drive Sober or Get Pulled Over" campaign focused on keeping our community safe by stepping enforcement of impaired, unbuckled and distracted drivers runs through September 6th.

In honor of the 21st anniversary of the September 11th, 2001 attacks on our country, a Remembrance Ceremony will be held on Sunday, September 11th at 9:00 am at the Public Safety Plaza at the Village complex. The We Remember Blood Drive is scheduled for Tuesday, September 13th from 8 am until 1pm at Yorktown and from 1:30p to 7p at the First Church of Lombard, 220 S. Main Street. Be a hero, donate blood. It saves lives.

For additional information on events in the community as well as information on all Village services, please check the Village website at www.villageoflombard.org.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [220269](#) **Approval of Village Payroll**
For the period ending August 13, 2022 in the amount of \$916,612.39.
This Payroll/Accounts Payable was approved on the Consent Agenda

- B. [220270](#) **Approval of Accounts Payable**
For the period ending August 19, 2022 in the amount of \$1,809,831.70.
This Payroll/Accounts Payable was approved on the Consent Agenda

- 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)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8083

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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 39-22

- 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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 40-22

- 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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 41-22

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.

This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Brian LaVaque, seconded by Trustee Bob

Bachner, 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

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

A motion was made by Trustee Andrew Honig, seconded by Trustee Anthony Puccio, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 1, 2022 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 6:11 p.m to discuss Collective Negotiating Matters and Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village. The motion carried by the following vote:

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

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 1, 2022 in the Board Room of the Lombard Village Hall was called to order at 6:31 p.m. by Village President Keith Giagnorio.

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

XIII Adjournment

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A motion was made by Trustee Andrew Honig, seconded by Trustee Dan Militello, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 1, 2022 in the Board Room of the Lombard Village Hall be adjourned at 6:32 p.m. The motion carried by the following vote:

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