

# Village of Lombard

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



## Meeting Agenda

**Thursday, February 6, 2025**

**6:00 PM**

**Revised February 4, 2025**

**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; Vacancy, 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 the Rescheduled Regular Meeting of January 23, 2025*

**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, Vice Chairperson Dan Militello**

**Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson**

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

**Lombard Historic Preservation Commission - Village Clerk Liz Brezinski**

**VII. Village Manager/Village Board/Village Clerk Comments**

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A.     [250056](#)     **Approval of Accounts Payable**  
For the period ending January 24, 2025 in the amount of \$596,050.94.
- B.     [250067](#)     **Approval of Village Payroll**  
For the period ending January 12, 2025 in the amount of \$1,163,501.81.
- C.     [250068](#)     **Approval of Accounts Payable**  
For the period ending January 31, 2025 in the amount of \$1,496,136.63.

**Ordinances on First Reading (Waiver of First Requested)**

- D. [250024](#) **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 "A/B-I" liquor license category by one due to the voluntary non-renewal of the liquor license issued to Billy Goat Tavern West, LLC d/b/a Billy Goat Tavern & Grill at 203 Yorktown. (DISTRICT #3)
- E. [250035](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**  
An Ordinance decreasing the number of Class "U" liquor licenses by one (1) due to a change in ownership of Mezcal Mexican Restaurant Corp. d/b/a Taqueria Los Comales Lombard at 719 E. Roosevelt, and the creation of one (1) new Class "U" liquor license for Mezcal Mexican Restaurant Corp. d/b/a Taqueria Los Comales Lombard at 719 E. Roosevelt, under new ownership. (DISTRICT #6)
- F. [250054](#) **Purchase of Wheel Loader and an Ordinance Declaring Certain Municipal Vehicles as Surplus, and Authorizing the Sale Thereof**  
Request for a waiver of bids and award of a contract to West Side Tractor Sales of Lisle, Illinois in the amount of \$160,262.68 for the purchase of one (1) Wheel Loader. The Wheel Loader is available for purchase through Sourcewell Cooperative Contract #011723-JDC from our local dealer, West Side Tractor Sales. Approval of an Ordinance declaring Unit SM453, a 2014 Wheel Loader, as surplus and authorizing their sale and/or disposal. Staff requests a waiver of first reading.
- G. [250064](#) **Request to Waive Bids and Approve the Purchase of Seven (7) Zoll X-Series Cardiac Monitors in the Fire Department's Fleet and Approve An Ordinance Declaring Seven (7) old Zoll X-Series Cardiac Monitors Surplus**  
Request to waive bids and approve the purchase of seven (7) New Zoll X-Series Cardiac Monitors with a five (5) year warranty for each monitor in an amount of \$284,068.94 and approval of an Ordinance declaring seven (7) old Zoll X-Series Cardiac Monitors as surplus and authorizing their trade-in in the amount of \$7,500.

**Other Ordinances on First Reading**

- H. [240397](#) **PC 24-15: 434 E. North Avenue- Motor Vehicle Sales and Service****

The Plan Commission submits its recommendation to approve the following actions on the subject property located within the B4 Corridor Commercial District:

  1. Approval of a conditional use pursuant to Section 155.416(C)(15) of the Lombard Village Code to allow for a motor vehicle sales business; and
  2. Approval of a conditional use pursuant to Section 155.416(C)(16) of the Lombard Village Code to allow for a motor vehicle service business.

(DISTRICT #4)

**Legislative History**

12/16/24	Plan Commission	continued
1/27/25	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
  
- I. [250040](#) **PC 25-01: 227 S. Westmore-Meyers Road - Nine-unit multi-family building****

The Plan Commission submits its recommendation to approve the following for a property located within the R4 Limited General Residential District:

  1. Variation under Section 155.103(C)(8)(c) from Section 155.409(D)(4) which requires 2,800 square feet of lot area per dwelling unit (15.4 dwelling units per acre), and limits the number of dwellings to seven (7), in order to allow nine (9) three-bedroom dwellings (2,248 square feet per dwelling, 19.35 dwellings per acre).

**Legislative History**

1/27/25	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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- J. [250042](#) **PC 25-03: Text Amendment - Clear Lines of Sight Areas****

The Plan Commission recommends approval of text amendments to Sections 155.802 (Definitions) and 155.207 (Regulations) as it pertains to clear lines of sight (CLOS) areas. (DISTRICTS - ALL)

**Legislative History**

1/27/25	Plan Commission	recommended to the Corporate Authorities for approval
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**Ordinances on Second Reading****Resolutions**

- K.     [250051](#)     **Main Street Resurfacing Improvements - Design Engineering Contract**  
Approving a contract with Civiltech Engineering, Inc. in an amount not to exceed \$361,708.48. This project will be resurfacing Main Street from St. Charles Road to North Avenue and will evaluate multi-modal improvements along this corridor. (DISTRICTS #1 & #4)
- L.     [250059](#)     **Highland Avenue Sewer Separation Project Resident Engineering Services**  
Approving a contract with Thomas Engineering Group in an amount not to exceed \$158,635.48 to include resident engineering services for the Highland Avenue Sewer Separation Project. (DISTRICT #5)

**Other Matters**

- M.     [250025](#)     **Cleaning Contract, Village Hall and Public Works Department**  
Award of a contract to Advanced Cleaning Systems, Inc., the lowest proposal of three (3) proposals received, in an amount not to exceed \$29,066.76. Advanced Cleaning Systems has provided cleaning services for the Village since 2014. This is a one year contract through December 31, 2025 with two additional one (1) year contract extensions. (DISTRICT #6)
- N.     [250052](#)     **Highland Elevated Tank Perpetual Warranty & Maintenance Agreement**  
Request for a waiver of bids and award of a contract to Utility Service Company, Inc. in an amount not to exceed \$38,832.37. This is the sixth (6th) of fifteen (15) possible one-year extensions of contract. (DISTRICT #3)
- O.     [250053](#)     **North Avenue Standpipe Perpetual Warranty & Maintenance Agreement**  
Request for a waiver of bids and award of a contract to Utility Service Company, Inc. in an amount not to exceed \$265,003.00. This is the fifth (5th) year of eighteen (18) possible one-year extensions of contract. (DISTRICT #1)

**P. [250066](#) Water Meter Purchase**  
 Request for a waiver of bids and award of a contract to Water Resources, Inc. in an amount not to exceed \$128,793.50. Staff recommends waiving the formal bidding process to purchase Neptune water meters for stock, failing commercial meters and various new construction projects. Water Resources, Inc. is the local distributor of the Village's Neptune Water Meter System Network.

**Q. [250011](#) Local Tourism Grant Application 2025 - Lombard Lilac Parade**  
 Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Lilac Festival Parade Committee in the amount of \$25,000, plus the cost of Village services from Hotel/Motel funds for the Lombard Lilac Parade. The grant funds support all expenses of the parade, honorariums paid to participants, advertising, and recognition expenses. The parade will take place on May 18, 2025.

**Legislative History**

1/14/25	Community Promotion & Tourism	recommended to the Board of Trustees for approval
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**R. [250012](#) Local Tourism Grant Application 2025 - Lilac Sale**  
 Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Garden Club in the amount of \$2,000 from Hotel/Motel funds to cover the cost of the purchase of lilacs and associated items such as pots, potting soil, labels, and containers. The event will take place May 8, 2025.

**Legislative History**

1/14/25	Community Promotion & Tourism	recommended to the Board of Trustees for approval
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**S. [250013](#) Local Tourism Grant Application 2025 - Lilac Princess Program**  
 Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Junior Women's Club in the amount of \$10,000 from Hotel/Motel funds for expenses supporting the Lilac Princess Program. The grant will support expenses related to the scholarships awarded to the Lilac Court and to support the cost of the 95th Lilac Court Reunion. The program begins in March and runs through June 18, 2025.

**Legislative History**

1/14/25	Community Promotion & Tourism	recommended to the Board of Trustees for approval
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- T. [250014](#) Local Tourism Grant Application 2025 - Lilac Times Arts and Craft Fair**  
 Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Area Chamber of Commerce in the amount of \$5,000 from Hotel/Motel funds to cover the cost of Village services (Public Works, Police, Fire) and Waste Management. The fair is scheduled for May 4, 2025.
- Legislative History**
- |         |                               |   |
|---------|-------------------------------|---|
| 1/14/25 | Community Promotion & Tourism | recommended to the Board of Trustees for approval |
|---------|-------------------------------|---|
- U. [250015](#) Local Tourism Grant Application 2025 - Lombard Farmers Market**  
 Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Area Chamber of Commerce in the amount of \$5,000 from Hotel/Motel funds for the 2025 Farmers Market. The grant funds will be used to support the costs of overtime for Public Works to place barricades to block access to South Park as well as advertising costs. The Farmer's Market will run from May 20, 2025 through October 7, 2025.
- Legislative History**
- |         |                               |   |
|---------|-------------------------------|---|
| 1/14/25 | Community Promotion & Tourism | recommended to the Board of Trustees for approval |
|---------|-------------------------------|---|
- V. [250029](#) Retail Business Grant Program**  
 The Economic and Community Development Committee recommends approval of the grant program amendments pertaining to payout provisions for non-restaurant retail businesses receiving a Retail Business Grant.
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/13/25 | Economic & Community Development Committee | approved by the committee |
|---------|--|---------------------------|
- W. [250069](#) Annual Software Subscriptions for Fiscal Year 2025**  
 Request for a waiver of bids and approval of annual software subscriptions for Fiscal Year 2025 in an amount not to exceed \$375,200.

## 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: 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**