

Village of Lombard

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



Meeting Agenda

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

II. Roll Call

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

Minutes of the Regular Meeting of March 21, 2024

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**

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [240111](#) **Approval of Accounts Payable**
For the period ending March 22, 2024 in the amount of \$442,571.35.
- B. [240112](#) **Approval of Village Payroll**
For the period ending March 23, 2024 in the amount of \$953,783.47.
- C. [240113](#) **Approval of Accounts Payable**
For the period ending March 29, 2024 in the amount of \$655,675.05.

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)

Legislative History

1/22/24	Plan Commission	continued
3/18/24	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions

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)

Legislative History

2/12/24	Economic & Community Development Committee	Recommended to the Board of Trustees with condition(s)
3/21/24	Village Board of Trustees	passed on first reading

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