Village of Lombard

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



Meeting Agenda

Thursday, October 16, 2025

6:00 PM

Revised October 14, 2025

Village Hall Board Room

Village Board of Trustees

Village President Anthony Puccio
Village Clerk Ranya Elkhatib

Trustees: Brian LaVaque, District One; Jessica Hammersmith, District Two;
Bernie Dudek, District Three; Patrick Egan, 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 October 2, 2025

VI. Committee Reports

Community Promotion & Tourism - Trustee Patrick Egan, Chairperson

Community Relations Committee - Trustee Jessica Hammersmith, Chairperson

Economic/Community Development Committee - Trustee Brian LaVaque, Chairperson

Finance & Administration Committee, Trustee Dan Militello, Chairperson

Public Safety & Transportation Committee - Trustee Bernie Dudek, Chairperson

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

Lombard Historic Preservation Commission - Village Clerk Ranya Elkhatib

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

A.	<u>250344</u>	Approval of Accounts Payable For the period ending October 3, 2025 in the amount of \$340,392.38.
D	250252	
В.	<u>250353</u>	Approval of Village Payroll For the period ending October 4, 2025 in the amount of \$1,048,075.56.
C.	<u>250354</u>	Approval of Accounts Payable For the period ending October 10, 2025 in the amount of \$1,384,332,11.

Ordinances on First Reading (Waiver of First Requested)

D.	<u>250330</u>	Ordinance Amending Article XII of the Lombard Traffic Code to
		Permit Overnight Parking in the East St. Charles Commuter Lot

A recommendation from the Public Safety & Transportation Committee to amend Article XIII, Section 10-13-24 of the Lombard Traffic Code to permit overnight parking in the East St. Charles Commuter Lot. (DISTRICT #4)

E. <u>250346</u> 23 W. Maple Street - Lombard Historical Society - Witches Night Out

Ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (Witches Night Out) on October 24, 2025, located at 23 W. Maple Street. (DISTRICT #1)

E-2. <u>250359</u> Amending Title XI, Chapter 110, Section 110.08(E) of the Lombard Village Code (Billiards; Bowling Alleys)

Ordinance amending Title XI, Chapter 110, Section 110.08(E) of the Lombard Village Code decreasing the number of authorized billiard/pool hall licenses by one (1) due to the licensee, Whirly West Inc. d/b/a Whirly Ball, no longer conducting business at 800 E. Roosevelt Road. (DISTRICT #6)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

F. <u>250338</u> Sidewalk and Curb Improvement Program, Final Balancing Change Order No. 1

Reflecting an increase to the contract with Globe Construction, Inc. in the amount of \$109,829.19. This increase reflects an increased quantity of material and work that was performed. (DISTRICTS - ALL)

F-2. 250352 Intergovernmental Agreement Between the Village of Lombard and Glenbard High School District No. 87 in Regard to the Expansion of the Parking Lot at Glenbard East High School

Approval of an Intergovernmental Agreement with Glenbard High School District No. 87 regarding the expansion of the parking lot at Glenbard East High School. The Agreement provides for the Village to contribute to the construction of two additional parking lots on the site. (DISTRICT #2)

Other Matters

G. 250347 FY 2025-2026 Season Road Salt Purchase

Request for a waiver of bids and award of a contract to Compass Minerals America, Inc. in the amount of \$318,555.00. The Village has participated in DuPage County Department of Transportation's salt bid. Compass Minerals, Inc. was the lowest bidder and will be the provider of bulk road salt for the County's contract.

H. <u>250348</u> Waive Bids - Approve Purchasing Bituminous Asphalt from DuPage Materials Company for In-House Paving

Request for a waiver of bids and approval of the purchase of Bituminous Asphalt from DuPage Materials Company for In-House Paving in an amount not-to-exceed \$75,000.00. (DISTRICTS - ALL)

I. <u>250350</u> Specialty Landscaping and Annual Planting Bed Maintenance Contract Renewal

Request for a waiver of bids and award of a contract to Beary Landscape Management in the amount of \$67,560.00. This is the second of two possible one-year extensions of the contract and will expire on December 31, 2026. (DISTRICTS - ALL)

J. <u>250351</u> Mowing and Weed Control Contract Renewal

Request for a waiver of bids and award of a contract to Beary Landscape Management in the amount of \$75,720.00. This is a one-year extension of the contract and will expire on December 31, 2026. (DISTRICTS - ALL)

K. <u>250341</u> Downtown Grant Program Boundary Expansion

The Economic and Community Development Committee submits its recommendation to approve the boundary expansion of the Downtown Grant Program to include properties south along Main Street. (DISTRICTS #1 & #5)

Legislative History

10/13/25 Economic & Community approved

Development Committee

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