

Village of Lombard

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



Minutes

Thursday, October 16, 2025

6:00 PM

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held in the Board Room of the Lombard Village Hall was called to order at 6:00 p.m. by Village President Anthony Puccio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

8 - Anthony Puccio, Ranya Elkhatib, Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

Staff Present:

Village Manager Scott Niehaus

Director of Finance Tim Sexton

Director of Economic Development & Planning Trevor Dick

Director of Public Works Carl Goldsmith

Chief of Police Joe Grage

Deputy Fire Chief Nathan Gac

Village Attorney Jason Guisinger

Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Patrick Egan, seconded by Trustee Bob Bachner, that the minutes of the regular meeting of October 2, 2025 be approved. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

VI. Committee Reports

Community Promotion & Tourism - Trustee Patrick Egan, Chairperson

Trustee Patrick Egan, Chairperson of the Community Promotion & Tourism Committee, reported the following:

Committee reviewed and approved the Hotel/Motel budget and discussed grant opportunities for local promotion and tourism.

Community Relations Committee - Trustee Jessica Hammersmith, Chairperson

Trustee Jessie Hammersmith, Chairperson of the Community Relations Committee, reported the following:
Thanked staff for a successful Senior Fair and reminded everyone of the Veterans Day event on November 11th.

Economic/Community Development Committee - Trustee Brian LaVaque, Chairperson

Trustee Brian LaVaQue, Chairperson of the Economic & Community Development Committee, reported the following:
The committee plans to move towards leveraging software technology to evaluate places shoppers frequent, and also expanding downtown geography for grant purposes.

Finance & Administration Committee, Trustee Dan Militello, Chairperson

No report

Public Safety & Transportation Committee - Trustee Bernie Dudek, Chairperson

No report

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

No report

Lombard Historic Preservation Commission - Village Clerk Ranya Elkhatib

No report

VII. Village Manager/Village Board/Village Clerk Comments

No report

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [250344](#) **Approval of Accounts Payable**
For the period ending October 3, 2025 in the amount of \$340,392.38.
This Payroll/Accounts Payable was approved on the Consent Agenda

- B. [250353](#) **Approval of Village Payroll**
For the period ending October 4, 2025 in the amount of \$1,048,075.56.

This Payroll/Accounts Payable was approved on the Consent Agenda

- C. [250354](#) **Approval of Accounts Payable**
 For the period ending October 10, 2025 in the amount of \$1,384,332.11.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. [250330](#) **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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
 Enactment No: Ordinance 8396

- E. [250346](#) **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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
 Enactment No: Ordinance 8397

- E-2. [250359](#) **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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
 Enactment No: Ordinance 8398

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- F. [250338](#) **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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 54-25
- 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)
This Resolution was adopted on the Consent Agenda
Enactment No: R 55-25

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.
This Bid was approved on the Consent Agenda
- H. [250348](#) **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)
This Bid was approved on the Consent Agenda
- I. [250350](#) **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)

This Bid was approved on the Consent Agenda

J. [250351](#)

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)

This Bid was approved on the Consent Agenda

K. [250341](#)

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)

This Request was approved on the Consent Agenda

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, Jessica Hammersmith, Bernie Dudek, Patrick Egan, 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 Dan Militello, seconded by Trustee Jessica Hammersmith, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 16, 2025 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 6:14

p.m. for the purpose of discussion of Acquisition of Real Property. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, 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, October 16, 2025 in the Board Room of the Lombard Village Hall was called to order at 6:37 p.m. by Village President Anthony Puccio.

8 - Anthony Puccio, Ranya Elkhatib, Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

XIII Adjournment

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A motion was made by Trustee Bernie Dudek, seconded by Trustee Jessica Hammersmith, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 16, 2025 in the Board Room of the Lombard Village Hall was adjourned at 6:38 p.m. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner