

Village of Lombard

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



Meeting Agenda

Thursday, July 16, 2026

6:00 PM

Revised July 14, 2026

Village Hall Board Room

Village Board of Trustees

Village President Anthony Puccio

Village Clerk Ranya Elkhatab

*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 Regular Meeting of June 18, 2026

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. [260237](#) **Approval of Village Payroll**
For the period ending June 13, 2026 in the amount of \$1,082,063.82.
- B. [260238](#) **Approval of Accounts Payable**
For the period ending June 19, 2026 in the amount of \$1,905,308.98.
- C. [260243](#) **Approval of Village Payroll**
For the period ending June 27, 2026 in the amount of \$1,108,778.46.

- D. [260244](#) **Approval of Accounts Payable**
For the period ending June 26, 2026 in the amount of \$461,731.67.
- E. [260247](#) **Approval of Accounts Payable**
For the period ending July 3, 2026 in the amount of \$1,003,671.04.
- F. [260267](#) **Approval of Accounts Payable**
For the period ending July 10, 2026 in the amount of \$795,263.42.

Ordinances on First Reading (Waiver of First Requested)

G. 260190 - Amending Title XI, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages (this item has been removed from the agenda at the request of the petitioner)

- H. [260211](#) **PC 26-09 Text Amendment - Outdoor Live Entertainment**
The Plan Commission recommended approval of a text amendment to the Lombard Village Code Section 155.223, Live entertainment, to incorporate regulations for live entertainment outside the confines of a building in the B1, B2, B3, B4, B4A, B5, and B5A Districts by a vote of 7-0. (DISTRICTS - ALL)

Legislative History

6/15/26	Plan Commission	recommend to the Corporate Authorities for approval with conditions
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- I. [260255](#) **Purchase of one Power-Loader and one Power-Pro Stretcher including a seven-year warranty for each; and an approval of an Ordinance Declaring one Power Loader and one Power Stretcher as Surplus Property**
Request for a waiver of bids and award of a contract to Stryker in the amount of \$72,727.62 for the purchase of one Power-Loader and one Power-Pro Stretcher with a seven-year warranty each; and approval of an ordinance declaring one Power-Loader and one Power-Stretcher surplus and authorizing their trade-in for \$9,000 total.
- I-2. [260275](#) **Ordinance Regarding the Sale and Consumption of Alcoholic Beverages in the Public Right-of-Way in Connection with Cruise Nights and Summer Concerts**
Ordinance approving a Class "J" license for up to nine (9) downtown businesses to serve alcoholic beverages in the public right-of-way in connection with season finale of Cruise Nights and Summer Concerts to be held on August 22, 2026. (DISTRICT #1)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- J. [260246](#) **Resolution Accepting the Public Improvements at the Yorktown Reserve Apartments - Phase 1 (95 Yorktown Mall Drive)**
The Community Development Department transmits for your consideration a proposed resolution to accept the water main and sanitary sewer systems constructed by Synergy Construction Group LLC to serve the Yorktown Reserve Apartments - Phase 1 development. All public improvements were designed, constructed, and tested in conformance with Village requirements. (DISTRICT #3)
- K. [260253](#) **Memorandum of Understanding with Lombard Park District for Police Department Access to Video**
Request for approval of a resolution approving an Agreement between the Village of Lombard and the Lombard Park District allowing the Police Department to access designated Park District video security systems for legitimate law enforcement purposes.
- L. [260254](#) **A Resolution Authorizing And Approving The Execution And Delivery Of Certain Documents In Connection With An Interest Rate Reset For The Village Of Lombard, Illinois Revenue Refunding Bond (National University Of Health Sciences Project), Series 2016; And Related Matters**
Resolution approving the execution and delivery of certain documents relative to an interest rate reset on the bonds following the initial ten-year term of the bonds.
- M. [260256](#) **Intergovernmental Agreement Between Village of Lombard and Glenbard Township HS District No. 87**
Resolution authorizing an Agreement between the Village of Lombard and Glenbard Township High School District No. 87 to provide paramedic services during football games held at the Glenbard East High School. (DISTRICT #2)
- M-2. [260274](#) **Cruise Nights Parking Agreement**
Resolution approving a license agreement between the Village of Lombard and the owner of the parking lot at 20 N. Main Street for use of the parking lot by the Village for parking of certain vehicles designated by the Village for the 2026 Cruise Nights Events and Summer Concert Series. (DISTRICT #1)

M-3. [260276](#) **Resolution Authorizing the Signature of the Village President on a Fireworks Display Agreement (Lombard Park District)
Resolution authorizing the Village President to sign an Agreement with the Lombard Park District to allow for a fireworks display in Madison Meadow Park on September 6, 2026. (DISTRICT #6)**

M-4. [260277](#) **Resolution Authorizing the Signature of the Village President on a Fireworks Production Agreement (Mad Bomber Fireworks Productions)
Resolution authorizing the signature of the Village President on an Agreement with Mad Bomber Fireworks Productions for a fireworks display in the amount of \$56,000 with an additional America 250 Grand Opening and Encore Finale in the amount of \$15,000 to be held at Madison Meadow Park on September 6, 2026. (DISTRICT #6)**

Other Matters

N. [260232](#) **FY2026 Surface Treatment Program
Award of a contract to Austin Tyler Construction, Inc., the lowest responsible bidder of two (2) bids received, in the amount of \$78,380.00. The Surface Treatment Program is designed to extend the life of asphalt and concrete pavements through application of a rejuvenating agent that penetrates into the pavement. (DISTRICTS - ALL)**

O. [260233](#) **Scorpion II TL-3 Towable Attenuator Trailer Purchase
Request for a waiver of bids and award of a contract to Street Smart Rentals, the lowest proposal of three (3) received, in the amount of \$33,735.00 for the purchase of a towable attenuator trailer that will be used to increase the safety in work zones for Village personnel.**

P. [260268](#) **Large Diameter Sanitary Sewer Cleaning and Closed-Circuit Television Inspection
Request for a waiver of bids and award of a contract to SewerTech, LLC, the lowest of three (3) proposals received, in the amount of \$27,490.00. The Sewer Cleaning and Televising Program is a key tool that helps staff manage the Village's sewer system. (DISTRICT #1)**

Q. [260270](#) **Sanitary Sewer Repair - 902 East St. Charles Road
Request for a waiver of bids and award of a contract to John Neri Construction Company in the amount of \$29,953.49. The depth of the sewer main and length of repair is out of the capabilities of the Village owned equipment. John Neri Construction Company has been the Village's emergency repair contractor and has proven to be reliable and responsive in these types of repairs. (DISTRICTS #4 & #5)**

R. [260271](#) Sewer Root Control Program FY2026

Request for a waiver of bids and award of a contract to Duke's Root Control, Inc. of Syracuse, New York, in an amount not to exceed \$54,112.28. Duke's Root Control is currently the only company to use a chemical that does not contain metam sodium. The company is professional, performed satisfactorily and provides a guarantee for two years from the date of initial applications and three years from the date of the second application. (DISTRICTS - ALL)

S. [260273](#) **Civic Center Reservoir Annual Warranty & Maintenance Agreement**

Request for a waiver of bids and award of a contract to Utility Service Company in an amount not to exceed \$64,546.18. This is the sixth (6th) of twenty (20) possible one-year extensions of contract. (DISTRICT #6)

T. [260225](#) **2025 Annual Comprehensive Financial Report (ACFR) and Management Letter**

Recommendation from the Finance & Administration Committee recommending the Village Board accept and place on file with the Village Clerk the FY 2025 Annual Comprehensive Financial Report and Management Letter.

Legislative History

6/22/26	Finance & Administration Committee	recommended to the Board of Trustees for approval
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U. [260245](#) Purchase Order Increase Request for Building and Inspection Consultant Services for B & F Construction Code Services, Inc. & SAFEbuilt Illinois, LLC

The Community Development Department transmits for your consideration a request to increase the purchase order spending for contractual services agreements with B & F Construction Code Services, Inc. and SAFEbuilt Illinois, LLC in the amount of \$115,000 for the 2026 calendar year. The request is due to the increased need for utilization of these third-party services due to department vacancies and to perform additional inspections and plan review to meet the demand.

V. [260257](#) **Waive Bids and Approve Purchasing Fire Department Equipment and Supplies from MES Services, Inc.**

Request for a waiver of bids and authorization for the Fire Department to purchase turnout gear, small tools, and other supplies from MES Services, Inc. in an amount not-to-exceed \$75,000.

- W. [260272](#) **Request Waiver of Bids and Authorization to Executive a three (3) Year Agreement with Vonage for Phone Services**
Request for a waiver of bids and authorization to execute a three-year Agreement with Vonage for phone services in the amount of \$60,092 for first year (\$2,980 for implementation and \$57,112 annual service; and years 2 and 3 at a cost of \$57,112 annually.

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