

Village of Lombard

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



Minutes

Thursday, May 15, 2025

6:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Anthony Puccio

Village Clerk Ranya Elkhatab

***Trustees: Brian LaVaque, District One; Vacant, 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 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

- 6 - Anthony Puccio, Ranya Elkhatib, Brian LaVaque, Bernie Dudek, Patrick Egan, and Bob Bachner
- 1 - Dan Militello

Staff Present:

Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Building Keith Steiskal
Director of Public Works Carl Goldsmith
Chief of Police Joe Grage
Deputy Chief Nathan Gac
Deputy Village Manager Nicole Aranas
Village Attorney Jason Guisinger
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Brian LaVaque, seconded by Trustee Bernie Dudek, that the minutes of the regular meeting of May 1, 2025 be approved. The motion carried by the following vote:

Aye: 4 - Brian LaVaque, Bernie Dudek, Patrick Egan, and Bob Bachner

Absent: 1 - Dan Militello

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

None

Community Relations Committee - Trustee Dan Militello, Chairperson

None

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

None

Finance & Administration Committee, Trustee Dan Militello, Vice Chairperson

None

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

None

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

None

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

None

VII. Village Manager/Village Board/Village Clerk Comments**VIII Consent Agenda**

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Payroll/Accounts Payable

- A. [250174](#) **Approval of Accounts Payable**
For the period ending May 2, 2025 in the amount of \$1,091,342.70.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [250183](#) **Approval of Village Payroll**
For the period ending May 3, 2025 in the amount of \$1,016,618.02.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [250184](#) **Approval of Accounts Payable**
For the period ending May 9, 2025 in the amount of \$702,136.25.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. [250173](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**
Ordinance increasing the number of authorized licenses in the Class "A/B-III" liquor license category by one and granting a Class "A/B-III" liquor license to GIA MIA LOMBARD, LLC D/B/A GIA MIA, Located at 310 Yorktown Shopping Center. (DISTRICT #3)

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8363
- E. [250177](#) **Village Equipment to be Declared Surplus**
Ordinance approving the request of the Community Development, Fire Department and Police Department to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, as these items have extended beyond their useful life or are obsolete as follows: Community Development: one beige vertical steel file cabinet with shelves; Fire Department: Fellowes S8-80 shredder; Police Department: One (1) DPMS AR-15 Rifle .223 caliber Serial Number F036093; One (1) Smith & Wesson .357 caliber revolver Serial Number 22306; one (1) Sig Sauer P226 .40 caliber pistol Serial Number U680248; one (1) Sig Sauer P226 .40 caliber pistol Serial Number U680249; one (1) Sig Sauer P226 .40 caliber pistol Serial Number U680250; one (1) Sig Sauer P226 .40 caliber pistol Serial Number U680259; one (1) Sig Sauer P226 .40 caliber pistol Serial Number U680262; (items damaged and will be destroyed); six (6) Ransom "Master Series" Rest Gunsmithing stands; one (1) TUFLOC Roll bar storage rack (these items are no longer compatible with LPD equipment and will be disposed of); twelve (12) Combined Tactical Systems Smoke Grenades White; twelve (12) Combined Tactical Systems Smoke Grenades Blue (these items will be transferred to the DuPage County Metropolitan SWAT Team once approved as surplus).

This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8364

Other Ordinances on First Reading**Ordinances on Second Reading****Resolutions**

- F. [250164](#) Final Illinois Department of Transportation (IDOT) Funding Close-Out, Village 2023 RM PROG 48 IDOT Section 23-00166-00-RS**
Approving a Supplemental Resolution for Improvement and a Request for Expenditure/Authorization to appropriate the use of one hundred twenty-one thousand, two hundred seventeen dollars and five cents (\$121,217.05). This Resolution is part of a Federal Funding IDOT project agreement. The final construction cost was due to several Agreed Unit Prices for work beyond original project scope and final differential costs between estimated plan quantities and final in place measurements to meet project goals. Within this Resolution, the Director of Public Works is given authorization to sign the federal funding agreement documents. (DISTRICTS - ALL)
This Resolution was adopted on the Consent Agenda
Enactment No: R 25-25
- G. [250171](#) Resolution Regarding the Designation of Signatories on Village Accounts**
Resolution approving Nicole Aranas, Deputy Village Manager, as an approved signatory on Village accounts.
This Resolution was adopted on the Consent Agenda
Enactment No: R 26-25
- H. [250172](#) 2025 Cruise Nights Temporary Parking Restrictions**
Resolution providing for temporary parking restrictions along St. Charles Road between Main Street and Elizabeth St. and along Park Avenue between Orchard Terrace and Michael McGuire Drive for Cruise Nights and the Summer Concert Series. (DISTRICT #1)
This Resolution was adopted on the Consent Agenda
Enactment No: R 27-25
- I. [250175](#) Westmore Meyers Safety Enhancement Project, Preliminary Engineering Contract**
Approving a contract with Civiltech Engineering, Inc. in an amount not to exceed \$150,819.00. A Request for Proposal was sent to all eligible firms on both 2021 Design Engineering Shortlists. This contract is for the preliminary engineering to investigate and evaluate lane assignment alternatives on Westmore Meyers Road to increase safety. (DISTRICTS #5 & #6)
This Resolution was adopted on the Consent Agenda
Enactment No: R 28-25

- J. [250185](#) **A Resolution Approving a Business District Master Redevelopment Agreement Between the Village of Lombard and YTC Highland LLC for the Highland Avenue/Butterfield Road Business District**
Approving a Business District Master Redevelopment Agreement authorizing the reimbursement of eligible costs of development and redevelopment within the High/and/Butterfield Road Business District. (DISTRICT #3)

This Resolution was adopted on the Consent Agenda

Enactment No: R 29-25
- K. [250188](#) **Resolution Approving a Fifth Amendment to the Village Manager's Employment Agreement**
Resolution approving a Fifth Amendment to the Village Manager's Employment Agreement for the term May 1, 2025 through and including the first Lombard Village Board meeting in May 2029.

This Resolution was adopted on the Consent Agenda

Enactment No: R 30-25
- L. [250190](#) **Final Illinois Department of Transportation (IDOT) Funding Close-Out, Village 2022 RM PROG 48 IDOT Section 22-00164-00-RS**
Approving a Supplemental Resolution for Improvement and a Request for Expenditure/Authorization to appropriate the use of one million, four hundred thirty seven thousand, five hundred seventy nine dollars and forty five cents (1,437,579.45). This Resolution is part of a Federal Funding IDOT project agreement. Within this Resolution, the Director of Public Works is given authorization to sign the federal funding agreement documents. (DISTRICTS - ALL)

This Resolution was adopted on the Consent Agenda

Enactment No: R 31-25
- M. [250191](#) **Rebuild Illinois Grant Funding N. Main Street - Design Engineering**
Approving a request for expenditure and authorization for Motor Fuel Tax Funds for North Main Street Design Engineering in an amount not to exceed \$361,708.48. (DISTRICTS #1 & #4)

This Resolution was adopted on the Consent Agenda

Enactment No: R 32-25

Other Matters

- N. [250178](#) **FY 2025 Asphalt Roadway Program****
Award of a contract to Schroeder Asphalt Services, Inc., the lowest responsible bidder of five (5) bids received, in the amount of \$1,170,869.21. The purpose of this work includes asphalt pavement patching and full-depth saw cutting, concrete sidewalk and Americans with Disabilities Act detectable warning panels at intersections, concrete curb and gutter spot repairs, driveway apron replacement, hot mix asphalt removal for larger areas, hot mix asphalt surface using a paving machine to resurface local roads or for larger patches. (DISRICTS - ALL)
This Bid was approved on the Consent Agenda
- O. [250186](#) **Sewer Root Control Program FY2025****
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 \$36,117.88. 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)
This Bid was approved on the Consent Agenda
- P. [250187](#) **Butterfield Road Water Main Lining Project****
Request for a waiver of bids and award of a contract to Sheridan Plumbing and Sewer, Inc. in an amount not to exceed \$740,800.00. Staff sought proposals from four (4) qualified vendors with Sheridan Plumbing and Sewer being the lowest proposal received. In preparation for the construction of the new South Lombard Water Tower, staff investigated the rehabilitation of this water main to ensure that once the new water tower is online this water main will be able to withstand the stresses of pressure fluctuations. It was determined that lining the water main is the most feasible approach to increasing the reliability and useful life of this segment. (DISTRICTS - ALL)
This Bid was approved on the Consent Agenda
- Q. [250189](#) **Vehicle Replacement, 1 Horton ALS Ambulance****
Request for a waiver of bids and award of a contract to Foster Coach of Sterling, Illinois, in the amount of \$380,229.00. The ambulance is available for joint purchase through the Suburban Purchasing Cooperative (SPC Contract #214). The Horton dealer in our area is Foster Coach. The Fire Department has developed a specification with Horton for these ambulances, therefore, not deviate from what they currently have.
This Bid was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Patrick Egan, seconded by Trustee Bob Bachner, to Approve the Consent Agenda The motion carried by the following vote

Aye: 4 - Brian LaVaque, Bernie Dudek, Patrick Egan, and Bob Bachner

Absent: 1 - Dan Militello

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

A. [250192](#)

Appointment - Trustee District #2 Vacancy

Request for concurrence of the Village Trustees in the Village President's appointment of Jessica Hammersmith to fill the vacancy for Trustee District #2 with a term until the first meeting in May 2027.

Village President Anthony Puccio thanked the Village Board for their assistance in reviewing the applications from the candidates and with the selection process. He also thanked the candidates.

A motion was made by Trustee Brian LaVaque, seconded by Trustee Bernie Dudek, that this Appointment be approved. The motion carried by the following vote:

Aye: 4 - Brian LaVaque, Bernie Dudek, Patrick Egan, and Bob Bachner

Absent: 1 - Dan Militello

Jessica Hammersmith was sworn in to fill the vacancy in the Trustee District #2 position.

She took her seat at the dais. She thanked the Village Board and stated she was excited to be part of the Village Board.

X. Agenda Items for Discussion

XI. Executive Session

A motion was made by Trustee Patrick Egan, seconded by Trustee Bob Bachner, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 15, 2025 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 6:13 p.m. for the purpose of discussion of the Acquisition of Real Property and Pending Litigation. The motion carried by the following vote:

Ayes: Trustee Brian LaVaque, Trustee Jessie Hammersmith, Trustee Bernie Dudek, Trustee Patrick Egan and Trustee Bob Bachner

Nayes: None

Absent: Trustee Dan Militello

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 15, 2025 in the Board Room of the Lombard Village Hall was called to order at 6:36 p.m. Upon roll call the following were:

Present: Village President Anthony Puccio, Trustee Brian LaVaque, Trustee Jessie Hammersmith, Trustee Bernie Dudek, Trustee Patrick Egan, Trustee Bob Bacher

Absent: Trustee Dan Militello

XIII Adjournment

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It was moved by Trustee Jessie Hammersmith, seconded by Trustee Patrick Egan that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, May 15, 2025 in the Board Room of the Lombard Village Hall be adjourned at 6:37 p.m. Upon roll call:

Ayes: Trustee Brian LaVaque, Trustee Jessie Hammersmith, Trustee Bernie Dudek, Trustee Patrick Egan, and Trustee Bob Bachner

Nayes: None

Absent: Trustee Dan Militello