

# Village of Lombard

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



## Minutes

**Thursday, March 5, 2026**

**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 on Thursday, March 5, 2026 in the Board Room of the Lombard Village Hall was called to order at 6:00 pm by Village President Anthony Puccio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

## II. Roll Call

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

### Staff Present:

Village Manager Scott Niehaus  
Director of Finance Tim Sexton  
Director of Economic Development and Planning Trevor Dick  
Director of Public Works Carl Goldsmith  
Chief of Police Joe Grage  
Fire Chief Rick Sander  
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 Patrick Egan, seconded by Trustee Bob Bachner that the minutes of the regular meeting of February 19, 2026 be approved. The motion carried by the following vote:**

**Aye:** 5 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, and Bob Bachner

**Absent:** 1 - Dan Militello

## VI. Committee Reports

### Community Promotion & Tourism - Trustee Patrick Egan, Chairperson

No report

**Community Relations Committee - Trustee Jessica Hammersmith, Chairperson**

No report

**Economic/Community Development Committee - Trustee Brian LaVaque, Chairperson**

No report

**Finance & Administration Committee, Trustee Dan Militello, Chairperson**

No report

**Public Safety & Transportation Committee - Trustee Bernie Dudek, Chairperson**

Trustee Bernie Dudek, Chairperson of the Public Safety & Transportation Committee, reported the following:

The Public Safety and Transportation Committee met March 4th. It was a short meeting as there was no new business to discuss. We heard information only reports, first from Public Works regarding updates on the See Click Fix App as well as the fiscal year 2027 North Main Street Resurfacing Project. Next, fire department and police department provided us with updates from the past month, specifically regarding interview, testing, and hiring status of new personnel for both departments.

**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. [260076](#)      **Approval of Accounts Payable**  
For the period ending February 20, 2026 in the amount of \$474,884.98.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [260085](#)      **Approval of Village Payroll**  
For the period ending February 21, 2026 in the amount of \$1,044,540.93.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [260086](#)      **Approval of Accounts Payable**  
For the period ending February 27, 2026 in the amount of \$881,874.19.  
This Payroll/Accounts Payable was approved on the Consent Agenda

### **Ordinances on First Reading (Waiver of First Requested)**

- D. [260058](#)      **Amendments to Lombard Traffic Code - Parking Restrictions on Lincoln and Elizabeth**  
Recommendation of the Public Safety & Transportation Committee to approve an Ordinance amending the Lombard Traffic Code prohibiting parking at all times on Elizabeth from Wilson to Harding and on Lincoln from Wilson to Harding. (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 8429
- E. [240059](#)      **PC 24-04: Carriers of Light School, 1920 S. Highland Avenue - Time Extension Request**  
Staff is seeking approval on an ordinance extending the time period to start construction of the proposed project for an additional twelve-month period (i.e., until March 21, 2027). Staff requests a waiver of first reading of the ordinance. (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 8430
- F. [260077](#)      **Village Equipment to be Declared Surplus**  
Ordinance approving the request of departments 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: Fire Department: fifteen (15) Motorola APX 7000 XE portable radios; six (6) six-bank charging stations; three (3) lapel microphones; three antennas in package; forty-seven (47) batteries and one (1) portable radio; Community Development Department: two (2) Oak book shelves; one (1) Metal drafting table with blue counter; one (1)

Metal beige book shelf; one (1) Metal beige horizontal filling cabinet; one (1) Metal beige plan organizer; one (1) Vertical gray 5 drawer filing cabinet; one (1) Metal beige two drawer filing cabinet; one (1) Metal beige undermount file/drawer organizer; one (1) Metal gray wall cabinet; one (1) InFocus 55" touch TV with rolling stand; one (1) UpStar 32" monitor with wall bracket; one (1) Metal beige rolling book cart, Brand: Bretford; one (1) Inflatable movie screen with equipment and speakers;

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

Enactment No: Ordinance 8431

G. [260079](#) **An Ordinance Amending Title IX, Chapter 92, Section 92.17 of the Lombard Village Code in regard to Waste Collection and Disposal**

Approving an Ordinance updating the Village Code to reflect the solid waste and recycling collection and disposal rates that become effective April 1, 2026. (DISTRICTS - ALL)

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

Enactment No: Ordinance 8432

H. [260088](#) **Village Equipment to be Declared Surplus - Police Department John Deere Utility Task Vehicle**

Ordinance declaring a 2007 John Deere Gator UTV as surplus to be sold at auction and approval of the purchase of a police UTV from Valor Carts, LLC in the amount of \$29,000. The cost may be reduced by up to \$10,000 based on a possible grant award.

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

Enactment No: Ordinance 8433

## Other Ordinances on First Reading

## Ordinances on Second Reading

I. [260054](#) **Text Amendments to Title 15, Chapter 150 (Building Code) of the Village of Lombard Ordinances**

Staff is proposing amendments to Title 15, Chapter 150 of the Building Code. The amendments include establishing fence construction standards to require a minimum post hole depth, increasing the fence permit fee, revising the permit renewal fee, and amending sprinkler requirements in residential properties. (DISTRICTS - ALL)

**This Ordinance was passed on second reading on the Consent Agenda**

Enactment No: Ordinance 8434

## Resolutions

- J. [260066](#) **Terrace View Pond and Route 53 Pump Station Outfall Improvements - Design Engineering Services**  
Approving a contract with Christopher B. Burke Engineering, Ltd. (CBBEL) in the amount not to exceed \$214,535.89 for the design services for the design of stormwater maintenance and functional improvements to Terrace View Pond and Route 53 Pump Station outfalls. (DISTRICT #1)  
**This Resolution was adopted on the Consent Agenda**

Enactment No: R 07-26

- K. [260083](#) **Underground Utility Improvements, District 450 Design Services**  
Approving a contract with Baxter & Woodman Consulting Engineers in an amount not to exceed \$1,095,000.00. This contract is for the design services for the replacement of watermain and lead services within District 450. (DISTRICTS #4 & #5)  
**This Resolution was adopted on the Consent Agenda**

Enactment No: R 08-26

## Other Matters

- L. [260084](#) **Upfit Equipment for Battalion Chief Ford F-150 Responder**  
Request for a waiver of bids and award of a contract to Fleet Safety and Supply Company of Naperville, Illinois in the amount of \$17,410.75. The equipment list was sent to three (3) local vendors for a quote, Fleet Safety and Supply Company provided the lowest quote. Fleet Safety Supply Company has been a valued vendor of the Village of Lombard. They are a factory authorized distributor of all the equipment that is standard throughout our emergency fleet allowing for a single vendor to coordinate and source the upfit equipment.  
**This Bid was approved on the Consent Agenda**

- M. [260013](#) **Local Tourism Grant Application 2026 - Lilac Princess Program**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Junior Women's Club in the amount of \$7,500 from Hotel/Motel funds to cover the cost of scholarships awarded to Lilac Court Members. The program begins in March and runs through June 24, 2026. (DISTRICTS - ALL)  
**This Request was approved on the Consent Agenda**

- N.**     [260046](#)     **Local Tourism Grant Application 2026 - Lombard Cycling Classic**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Prairie State Cycling Series LLC (PSCS) in the amount of \$10,000 plus village services from Hotel/Motel funds for expenses related to the fees associated with the event. The event is scheduled to take place on July 21, 2026. (DISTRICT #1)  
**This Request was approved on the Consent Agenda**
- O.**     [260047](#)     **Local Tourism Grant Application 2026 - Food Truck Social**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Historical Society in the amount of \$4,118 from Hotel/Motel funds to cover the cost of live entertainment for the event. The event is scheduled to take place on September 5, 2026. (DISTRICT #1)  
**This Request was approved on the Consent Agenda**
- P.**     [260048](#)     **Local Tourism Grant Application 2026 - 250 America Art Installation at Lilacia Park**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Historical Society in the amount of \$2,500 from Hotel/Motel funds to support signage and marketing costs. The event is scheduled to take place June through August 2026. (DISTRICT #1)  
**This Request was approved on the Consent Agenda**
- Q.**     [260049](#)     **Local Tourism Grant Application 2026 - Explore Historic Lombard App**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Historical Society in the amount of \$5,000 to cover the cost of the development and launch of a new mobile app and the addition of early community content. The launch of the app is estimated to be completed within 4 months in time for Lilac Time.  
**This Request was approved on the Consent Agenda**
- R.**     [260050](#)     **Local Tourism Grant Application 2026 - Spooktacular**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Area Chamber of Commerce in the amount of \$15,500 including village services from Hotel/Motel funds to cover the cost of village services (Public Works, Police, Fire) and inflatable entertainment. The event is scheduled to take place on October 18, 2026. (DISTRICT #1)  
**This Request was approved on the Consent Agenda**

- S. [260051](#) **Local Tourism Grant Application 2026 - Candy Cane Lane Holiday Market**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Area Chamber of Commerce in the amount of \$5,000 including village services from Hotel/Motel funds to cover the cost of village services that involve blocking off South Park Avenue between St. Charles Road and Michael McGuire Drive as well as expenses related to advertising and event signage. The event will take place on December 5, 2026. (DISTRICT #1)  
**This Request was approved on the Consent Agenda**
- T. [260078](#) **Agreement Between Fraternal Order of Police and the Village of Lombard**  
Request for approval of an Agreement between the Fraternal Order of Police and the Village of Lombard effective January 1, 2026 through December 31, 2028.  
**This Request was approved on the Consent Agenda**
- U. [260082](#) **Dell Computers and Monitors**  
Request for a waiver of bids and award of a contract to Dell in the amount of \$60,895.88 for the purchase of Dell computers and monitors.  
**This Request was approved on the Consent Agenda**
- V. [260089](#) **Approval of a Legal Services Agreement for Ordinance/Traffic Prosecutions and DUI Prosecutions**  
Recommendation to approve a Legal Services Agreement between the Village of Lombard and the Law Offices of Michelle Moore for ordinance/traffic and DUI prosecutions.  
**This Request was approved on the Consent Agenda**
- W. [260090](#) **Regular Village Board Meeting Dates - April 2026**  
Approval of the Village Board meeting schedule for April 2026 rescheduling the April 2nd meeting to April 9th and rescheduling the April 16th meeting to April 23rd.  
**This Request was approved on the Consent Agenda**

### Approval of the Consent Agenda

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

**Aye:** 5 - Brian LaVaque, Jessica Hammersmith, 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.     [260045](#)           **Local Tourism Grant Application 2026 - Lombard Brew Fest**  
Review of a Local Tourism Grant application from the Lombard Junior Women's Club and Community Promotion & Tourism Committee recommendation in regards to the 2026 Lombard Brew Fest. The event will take place on July 18, 2026.
- Discussion was held on this mater with Village Board members asking questions and making comments relative to the request and the recommendation of the Community Promotion & Tourism Committee.
- A motion was made by Trustee Brian LaVaque, seconded by Trustee Bob Bachner, that the Village Board approve the Local Tourism Grant Application for the requested amount of \$19,000 by the Lombard Junior Women's Club event, Lombard Brew Fest. The motion carried by the following vote:**
- Aye:** 5 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, and Bob Bachner
- Absent:** 1 - Dan Militello

## X. Agenda Items for Discussion

## XI. Executive Session

## XII. Reconvene

## XIII Adjournment

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**A motion was made by Trustee Bob Bachner, seconded by Trustee Bernie Dudek, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 5, 2026 inthe Board Room of the Lombard Village Hall be adjourn at 6:23 p.m. The motion carried by the following vote:**

**Aye:** 5 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, and Bob Bachner

**Absent:** 1 - Dan Militello