

Village of Lombard

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



Minutes

Thursday, November 21, 2024

6:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Liz Brezinski

Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;

Bernie Dudek, District Three; Vacancy, 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, November 21, 2024 in the Board Room of the Lombard Village Hall was called to order at 6:00 pm by Village President Keith Giagnorio. Director of Public Works Carl Goldsmith led the pledge of Allegiance.

II. Roll Call

Trustee Brian LaVaque submitted a request to be allowed to remotely attend the Village Board meeting due to a work commitment. Approved.

7 - Keith Giagnorio, Elizabeth Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Dan Militello, and Bob Bachner

Staff Present:

Village Manager Scott Niehaus

Director of Finance Tim Sexton

Director of Community Development Bill Heniff

Director of Public Works Carl Goldsmith

Chief of Police Tom Wirsing

Fire Chief Rick Sander

Deputy Village Manager Nicole Aranas

Village Attorney Jason Guisinger

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Dan Militello, seconded by Trustee Bernie Dudek, that the minutes of the regular meeting of November 7, 2024 be approved. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Dan Militello, and Bob Bachner

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

Trustee Anthony Puccio, Chairperson of the Economic & Community Development Committee, reported the following:

The ECDC reviewed and unanimously recommended that staff and Village Counsel to work with Synergy Development to prepare a Fourth Amendment to the Yorktown Reserve Economic Incentive Agreement. The agreement has been prepared and is on tonight's Village Board agenda for consideration. Regarding the Grove Tavern Restaurant under construction at 6 E. St. Charles Road, the ECDC recommended if necessary, staff shall prepare a First Amendment to the grant approval resolution which would allow for utilization of the Village's Economic Development Funds to pay for any project completion funds that otherwise not be paid by the Downtown Lombard TIF District funding source. The ECDC also discussed the existing projecting signage and proposed wall signage to be placed on the building that was approved as part of a grant request. They did not raise issues their previous grant approval request to allow the existing "Old Style" sign) to remain on the premises. Staff will review the signage further for future consideration by the Zoning Board of Appeals or the Historical Preservation Committee, whichever is appropriate.

Finance & Administration Committee

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

Trustee Brian LaVaque thanked Keith Steiskal for providing amendments to the Village Code as listed on the agenda.
Trustee Anthony Puccio congratulated the Falcons 2nd/3rd grade cheer.
He also wished his wife a happy anniversary.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [240359](#) **Approval of Village Payroll**
For the period ending November 2, 2024 in the amount of \$1,063,455.97.
- B. [240360](#) **Approval of Accounts Payable**
For the period ending November 8, 2024 in the amount of \$2,972,369.76.

This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [240364](#) **Approval of Accounts Payable**
For the period ending November 15, 2024 in the amount of \$1,079,699.48.

This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. [240357](#) **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 All-In Hospitality Group, LLC d/b/a Ancho & Agave, located at 92 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 8308
- E. [240361](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**
Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "A/B-III" liquor license category by one due to the licensee RA Sushi Lombard, Corp d/b/a RA Sushi no longer conducting business at 310 Yorktown Shopping Center, effective October 27, 2024, for the July 1,

2024, through December 31, 2024, liquor licensing term. (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 8309

F. [240362](#)

Village Equipment to be Declared Surplus

Ordinance approving the requests 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: Community Development: four (4) tan Hon vertical 4-drawer file cabinets; ten (10) tan Steelcase 4 filing cabinets; Public Works: one (1) 2000 Olympian 30kw Generator and ATS panel (Highland of Lombard SS Lift Station), Model # G30F1, Serial number F7531A1001, and one (1) 2012 Cumming 20Kw Generator and ATS panel (Old North Ave Water PA Station), Model # DSKBA-1213850, Serial number J120401128; items to be sold at auction or sold for scrap.

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

Enactment No: Ordinance 8310

F-2 [240356](#)

Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages

Ordinance decreasing the number of authorized licenses in the Class "A/B-I" liquor license category by one (1) and increasing the number of authorized licenses in the Class "A/B-II-VG" liquor license category by one (1) to reflect Egg House LLC d/b/a Egg House, located at 2 W. St. Charles Road, surrendering its license and issuance of a new license to Egg House, LLC d/b/a Egg House & Grove Tavern, located at 2 - 8 West St. Charles Road, to reflect the expansion of the operations. (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 8311

F-3 [220185](#)

Yorktown Reserve Economic Incentive Agreement - Fourth Amendment

The Economic & Community Development Committee recommends approval of a Fourth Amendment to the previously approved Yorktown Reserve Economic Incentive Agreement. This would further amend/replace the first amendment as it pertains to payout provisions during the three phases of advance activities (i.e., asbestos removal, demolition and other related costs previously identified in the amendment). (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 8312

Other Ordinances on First Reading

- G. [240352](#) **Text Amendments to Section 150.060 of the Village Code - (Electrical Code)**
The Board of Appeals recommends approval of a Text Amendment to Section 150.060 of the Village Code. The amendment is the adoption of the National Electric Code from the current 2017 to the 2023 along with local amendments to the (NEC).
This Ordinance was passed on first reading on the Consent Agenda
- H. [240353](#) **Text Amendments to Section 150.301 of the Village Code - (Driveways)**
The Board of Building Appeals recommends approval of a Text Amendment to Section 150.301 of Village Code. The amendment is recommending the stone base under driveways increase from two inches to four inches.
This Ordinance was passed on first reading on the Consent Agenda
- I. [240354](#) **Text Amendments to Section 150.312 of the Village Code - (Patios)**
The Board of Building Appeals recommends approval of a Text Amendment to Section 150.312 of Village Code. The amendment is recommending the stone base under patios increase from two inches to four inches.
This Ordinance was passed on first reading on the Consent Agenda

Ordinances on Second Reading**Resolutions**

- J. [240341](#) **Pavement Marking Replacement Program, Final Balancing Change Order No. 1**
Reflecting an increase to the contract with Superior Road Striping, Inc. in the amount of \$9,266.40. Quantities were increased beyond original contract. (DISTRICTS - ALL)
This Resolution was adopted on the Consent Agenda
Enactment No: R 60-24
- K. [240365](#) **Geotechnical Engineering, Construction Material Testing and Environmental Services Contracts for 2025-2027**

Approving professional service contracts with Chicago Testing Laboratory, Inc. (CTL), SEECO Consultants, Inc. and Rubino Engineering, Inc. performing geotechnical engineering, construction material testing and environmental engineering for CIP projects. \$117,000.00 has been budgeted for 2025, \$38,000.00 for 2026 and \$40,000.00 for 2027. Environmental services are provided on an as needed basis. (DISTRICTS - ALL)

This Resolution was adopted on the Consent Agenda

Enactment No: R61-24, R 62-24, R 63-24

Approval of the Consent Agenda

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

Aye: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Dan Militello, and Bob Bachner

Other Matters

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

XII. Reconvene

XIII Adjournment

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A motion was made by Trustee Bernie Dudek, seconded by Trustee Dan Militello, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 21, 2024 in the Board Room of

the Lombard Village Hall be adjourned at 6:10 p.m. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Dan Militello, and Bob Bachner