Village of Lombard

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



Meeting Agenda

Thursday, October 2, 2025

6:00 PM

Revised September 30, 2025 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

- II. Roll Call
- III. Public Hearings
- IV. Public Participation
- V. Approval of Minutes

Minutes of the Special Meeting of August 28, 2025 Minutes of the Special Meeting of August 29, 2025 Minutes of the Regular Meeting of September 18, 2025

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.	<u>250327</u>	Approval of Accounts Payable
		For the period ending September 19, 2025 in the amount of

\$2,751,619.34.

B. <u>250332</u> Approval of Village Payroll

For the period ending September 20, 2025 in the amount of \$1,084,682.77.

C. <u>250333</u> Approval of Accounts Payable

For the period ending September 26, 2025 in the amount of \$1,324,169.46.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

C-2. 250321 Parking Agreement Between Village of Lombard and AT&T

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 for parking of certain vehicles designated by the Village due to the temporary closure of the parking lot at 21 N. Park Street due to parking lot resurfacing. (DISTRICT #1)

Other Matters

D. <u>250326</u> 2026-2027 Maintenance of Traffic Signal Equipment

Request for a waiver of bids and award of a contract to H&H Electric Company in the amount of \$443,171.71. This amount is for a two-year contract. The cost would be \$221,686.86 for each year. Village staff collaborated with the DuPage County Division of Transportation to produce a joint bid for this contract. (DISTRICTS - ALL)

E. <u>250329</u> Parkway and Landscape Restoration Contract Renewal

Request for a waiver of bids and award of a contract to Advanced Landscaping, LLC in an amount not to exceed \$55,000.00. This contract represents the second of two possible extensions of the contract. (DISTRICTS - ALL)

F. <u>250328</u> Renewal of Engagement Letter - Lauterbach & Amen, LLP

Motion to waive bids and request approval of a three (3) year engagement letter with Lauterbach & Amen to provide pension fund accounting services in the amount of \$125,352 (FY26 \$39,240, FY27 \$41,736, FY28 \$44,376). Lauterbach & Amen has provided pension fund accounting services to the Village since 1998.

G. <u>250331</u> Appointment and Re-appointments - Public Works & Environmental Concerns Committee

Request for concurrence in the appointment of Joe Wywrot and the re-appointment of Art Kuehl, John Kaforski, Mark Dvorak, Michael Kuderna, Nathan Borjas, David Arnold, Joe Glazier, Jr, and Steve Woltsztyniak to the Public Works & Environmental Concerns Committee for two-year terms to June 2027.

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: Collective Negotiating Matters

- XII. Reconvene
- XIII. Adjournment