

Village of Lombard

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



Minutes

Thursday, October 2, 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; 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, October 2, 2025 in the Board Room of the Lombard Village Hall 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

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

Staff Present:

Village Manager Scott Niehaus

Director of Finance Tim Sexton

Director of Economic Development & Planning Trevor Dick

Director of Public Works Carl Goldsmith

Chief of Police Joe Grage

Fire Chief Richard Sander

Deputy Village Manager Nicole Aranas

Village Attorney Jason Guisinger

Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

Terra Costa Howard spoke thanking the Village and the residents for their support during her time as State Representative. She noted she had resigned as of today to take another position.

President Anthony Puccio also thanked Terra for her service and wished her well.

V. Approval of Minutes

A motion was made by Trustee Brian LaVaque, seconded by Trustee Bob Bachner, that the minutes of the Special Meeting of August 28, 2025, the minutes of the Special Meeting of August 29, 2025 and the minutes of the regular meeting of September 18, 2025 be approved. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

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

Trustee Dan Militello, Chairperson of the Finance & Administration Committee, reported the following:

The committee met and reviewed the proposed budget that will be presented to the Village Board as well as the statutorily permissible 2025 property tax levy.

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 yesterday, October 1. The committee had full attendance last night which was great because we were able to formally welcome our newest member, Amy Mika, to the team. We listened to a presentation from Public Works Director Carl Goldsmith about allowing overnight parking in the East St. Charles Commuter Lot, subject to certain rules and restrictions. After consulting with public works and the police department, the committee voted unanimously to recommend this for future Board consideration. We heard monthly recaps from the fire and police department. I am excited to share that, after a revamping of our fire department recruitment plan, we currently have 225 qualified applicants hoping to join our Lombard Fire Department. That is a really impressive number and a testament to how great our fire department is.

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

.

Payroll/Accounts Payable

- A. [250327](#) **Approval of Accounts Payable**
For the period ending September 19, 2025 in the amount of
\$2,751,619.34.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [250332](#) **Approval of Village Payroll**
For the period ending September 20, 2025 in the amount of
\$1,084,682.77.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [250333](#) **Approval of Accounts Payable**
For the period ending September 26, 2025 in the amount of
\$1,324,169.46.
This Payroll/Accounts Payable was approved on the Consent Agenda

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)
This Resolution was adopted on the Consent Agenda

Enactment No: R 53-25

Other Matters

- D. [250326](#) **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)

This Bid was approved on the Consent Agenda
- E. [250329](#) **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)

This Bid was approved on the Consent Agenda
- F. [250328](#) **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.

This Request was approved on the Consent Agenda
- G. [250331](#) **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.

This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

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

Aye: 6 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

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**

A motion was made by Trustee Patrick Egan, seconded by Trustee Jessica Hammersmith, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 2, 2025 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 6:14 p.m. for the purpose of discussion of Collective Negotiating Matters. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

XII. Reconvene

The recessed meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 2, 2025 in the Board Room of the Lombard Village Hall was called to order at 6:25 p.m.

8 - Anthony Puccio, Ranya Elkhatab, Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

XIII Adjournment

.

A motion was made by Trustee Bob Bachner, seconded by Trustee Jessica Hammersmith, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 2, 2025 in the Board Room of the Village Hall be adjourned at 6:26 p.m. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner