

Village of Lombard

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



Meeting Agenda

Thursday, October 19, 2023

6:00 PM

Revised October 17, 2023

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; Andrew Honig, 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 October 5, 2023

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

**Economic/Community Development Committee - Trustee Anthony Puccio,
Chairperson**

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

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

Board of Local Improvements - Trustee Bob Bachner, President

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

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

- A. [230334](#) Approval of Accounts Payable**
For the period ending October 6, 2023 in the amount of \$686,681.50.
- B. [230337](#) Approval of Village Payroll**
For the period ending October 7, 2023 in the amount of \$958,874.62.

- C. [230338](#) **Approval of Accounts Payable**
For the period ending October 13, 2023 in the amount of \$2,673,045.88.

Ordinances on First Reading (Waiver of First Requested)

- D. [230317](#) **Purchase of Four (4) For F-250 4x4 Pickups with Plows and an Ordinance Declaring Certain Municipal Vehicles as Surplus, and Authorizing the Sale Thereof**
Request for a waiver of bids and award of a contract to Rush Truck Centers of Northern Illinois, in the amount of \$221,580.00 for the purchase of Four (4) Ford F-250 Pickups with Plows. The vehicles will be purchased through the Suburban Purchasing Cooperative (SPC Contract #221), of which the Village is a member. Approval of an Ordinance declaring units FO311, a 2017 Ford F-250, WP423, a 2016 Ford F-250, WT441, a 2016 Ford F-250, SM445, a 2016 Ford F-250, as surplus and authorizing their sale and/or disposal. Staff requests a waiver of first reading.
- D-2. [230276](#) **Amending Title XI, Chapter 112, Sections 112.12, 112.13(A), and 112.14(A) of the Lombard Village Code (Alcoholic Beverages)**
Ordinance amending Title XI, Chapter 112, Sections 112.12, 112.13(A), and 112.14(A) of the Lombard Village Code deleting the liquor license Class "ZZ" in its entirety.
- D-3. [230220](#) **PC 23-17A: 999 N . Garfield and 1051 N. Garfield Street - IMG Trucking INC Off-site Parking and Landscape Variance**
The Plan Commission submits its recommendation of approval of the following actions on the subject property located within the I Limited Industrial District:
1. Approve a conditional use, pursuant to Section 155.420(C)(23) of the Lombard Village Code to allow for off-site parking on the subject property, 999 N. Garfield Street, for IMG Trucking, Inc. use located at 1051 N. Garfield Street; and
 2. Approve a variation from Sections 155.706(C) and 155.709(B) of the Lombard Code of Ordinances to reduce the required perimeter lot landscaping from five feet (5') to zero feet (0') along the north property line to accommodate a private driveway. (DISTRICT #4)

Legislative History

6/19/23	Plan Commission	reviewed
7/20/23	Village Board of Trustees	approved
8/21/23	Plan Commission	continued
10/16/23	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions

Other Ordinances on First Reading

- E. [230333](#) **An Ordinance Providing for the Levy and Assessment of Taxes for the Village of Lombard Special Service Area Number Three**
An Ordinance levying and assessing taxes for Special Service Area Number Three established for the property owners served by the traffic signal at 800 E. Roosevelt Road in the amount of \$10,718.00 for the Fiscal Year beginning January 1, 2023 and ending December 31, 2023.
(DISTRICT #6)

Ordinances on Second Reading**Resolutions**

- F. [230323](#) **FY2023 Concrete Rehabilitation Program, Change Order #1**
Reflecting an increase to the contract with G & M Cement Construction, Inc. in the amount of \$27,750.00. This increase is needed to adjust the contract quantities to reflect the addition of 1,200 #6 dowel bars used throughout the Village and added traffic control to facilitate the road closures required on Highland Ave. (DISTRICTS - ALL)

Legislative History

10/10/23	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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- G. [230326](#) **FY2023 Snow and Debris Hauling Change Order #1**
Reflecting an increase to the contract with Nagel Trucking & Materials, Inc. in the amount of \$17,265.50. The increase is needed due to the increase in hauling spoils for FY2023 from an increase in emergency excavation repairs as well as planned water and sewer system repairs and maintenance. (DISTRICTS - ALL)

Legislative History

10/10/23	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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- H. [230327](#) **Highlands of Lombard Lift Station Improvements - Omega Electric, Change Order No. 3**
Approving an extension of contract with Omega Electric. The Contractor has requested an extension by 220 calendar days for a new completion date of May 31, 2024. This is due to supply chain delays. (DISTRICTS - ALL)

Legislative History

10/10/23	Public Works & Environmental Concerns	recommended to the Board of Trustees for approval
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- I. [230328](#) **22nd Street Junction Chamber, Change Order #1**
Reflecting an increase to the contract with John Neri Construction Company in the amount of \$11,500.00. The revised contract amount represents the cost increase associated with installing a pressure connection on the 22nd Street sanitary sewer force main. (DISTRICT #3)

Legislative History
10/10/23 Public Works & recommended to the Board of Trustees for
 Environmental Concerns approval
- J. [230331](#) **Downtown Improvement & Renovation Grant; 244 E St Charles Road (Lombard Veterinary Hospital)**
A recommendation from the Economic and Community Development Committee to approve a Downtown Improvement and Renovation Grant Program (also known as the Facade Grant Program) for the Lombard Veterinary Hospital property. The applicant is redeveloping the entire subject property with an expanded veterinary hospital plus a 2,400 square-foot second building for future commercial use. The grant request is for partial funding to provide for the relocation and burial of an existing Com Ed transmission line, consistent with grant provisions and in an amount not to exceed \$44,809.97 (50% of the Com Ed project cost) (DISTRICT #4)

Legislative History
10/9/23 Economic & Community recommended to the Board of Trustees for
 Development Committee approval
- K. [230332](#) **Resolution Regarding the Designation of Signatories on Village Accounts**
Resolution approving Jamie Cunningham, Assistant Director of Finance, as an approved signatory on Village accounts.
- L. [230336](#) **22nd Street Shared-Use Path Improvements - Resident Engineering Contract**
Approving a contract with Christopher B. Burke Engineering in an amount not to exceed \$120,000.00 for Resident Engineering. The path improvement project will complete a missing path gap and rehabilitate the existing shared-use path from Finley Road to Meyers Road. (DISTRICT #3)

Other Matters

- M. [230335](#) **Agreement with Dell Marketing for Renewal of Village's Microsoft Office 365 Subscription**
Request for a motion to approve the purchase through the State of Illinois Contract with Dell Marketing for the renewal of the Village's Microsoft Office 365 Subscription in the amount of \$51,774.62.

N. [230319](#) **Appointment - Public Works & Environmental Concerns Committee**

Request for concurrence in the appointment of Nathan Borjas to the Public Works & Environmental Concerns Committee for a two-year term to May 2025 to fill a vacancy created by the resignation of Allen Hennig.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

A. [230329](#) **South Park Avenue Pedestrianization Project Construction Contract**

Request for a waiver of bids and award of a contract to R.W. Dunteman Company, in the amount of \$1,584,900.00. The South Park Pedestrianization Project is an extension of the Downtown Sidewalk Improvement Project. The project includes the conversion of South Park Avenue between St. Charles Road and McGuire Drive to a pedestrian oriented space. The Village solicited a proposal from R.W. Dunteman Company, who was the lowest qualified bidder for the Downtown Sidewalk Project Improvement and has performed well to date. (DISTRICT #1)

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment