

Village of Lombard

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



Meeting Agenda

Thursday, November 6, 2025

6:00 PM

Revised November 4, 2025

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

II. Roll Call

III. Public Hearings

[250376](#)

Public Hearing - Proposed FY 2026 Budget

A Public Hearing for the purpose of hearing written and oral comments from the public concerning the proposed Village of Lombard Annual Budget for the Fiscal Year beginning January 1, 2026 and ending December 31, 2026.

IV. Public Participation

Introduction of York Township Supervisor

V. Approval of Minutes

Minutes of the Special Meeting of October 9, 2025

Minutes of the Regular Meeting of October 16, 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. [250361](#)

Approval of Accounts Payable

For the period ending October 17, 2025 in the amount of \$2,530,809.56.

- B. [250373](#) **Approval of Village Payroll**
For the period ending October 18, 2025 in the amount of \$1,021,454.99.
- C. [250374](#) **Approval of Accounts Payable**
For the period ending October 24, 2025 in the amount of \$2,340,474.97.
- D. [250380](#) **Approval of Accounts Payable**
For the period ending October 31, 2025 in the amount of \$999,014.88.

Ordinances on First Reading (Waiver of First Requested)

- E. [250345](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
An Ordinance decreasing the number of Class "C" liquor licenses by one (1) due to a change of 50 percent or more in ownership of Bricks on Highland, LLC d/b/a Bricks Wood Fired Pizza Café, located at 2770 S. Highland Avenue, and voluntarily not applying for a new license. (DISTRICT #3)
- F. [250355](#) **FY 2026 Salary Ordinance**
Ordinance setting rates of pay and salaries for Village of Lombard employees effective January 1, 2026.
- G. [250377](#) **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 "FF" liquor license category by one due to the licensee, CS Wines, Inc. d/b/a Wines Til Sold Out (WTSO) no longer conducting business at 876 N. Ridge Avenue and surrendering its Class "FF" license. (DISTRICT #4)

Other Ordinances on First Reading

- H. [250339](#) **PC 25-13: 1005 E. Maple Street and 205 S. Westmore- Meyers Road - Two-lot subdivision**
The Plan Commission submits its recommendation to approve the following actions on the subject property located within the R3 Attached Single Family Residence District:
1. Pursuant to Chapter 154 of the Village Code (the Subdivisions and Development Ordinance), approve a final plat of subdivision with the following companion variations:
 - a. For Lot 1, a variation from Section 155.408(E)(2) to allow a lot for a two-family dwelling with a width of 54 feet, where a minimum lot width of 60 feet is required; and
 - b. For Lot 2, a variation from Section 155.408(E)(2) to allow a lot for a two-family dwelling with a width of 54.72 feet, where a minimum lot width of 60 feet is required.

(DISTRICT # 5)

Legislative History

10/20/25

Plan Commission

Recommend for approval to the Corporate
AuthoritiesI. [250382](#)**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 \$11,250.00 for the Fiscal
Year beginning January 1, 2025 and ending December 31, 2025.

(DISTRICT #6)

Ordinances on Second Reading**Resolutions**J. [250356](#)**FY 2025 Commuter Parking Lots Program**

Reflecting an increase to the contract with Chicagoland Paving
Contractors, Inc. in the amount of \$36,585.00. This represents the addition
of a parking lot for 355 E. Parkside Avenue, Sheldon Peck Homestead.
The existing parking lot was found to be in advanced failure. (DISTRICTS -
ALL)

Legislative History

10/14/25

Public Works &
Environmental Concerns

approved

K. [250370](#)**Intergovernmental Agreement Between the Village of Lombard
and the Village of Glen Ellyn Regarding the Conveyance of a 2007
Pierce Dash**

Approval of an Intergovernmental Agreement with the Village of Glen Ellyn
regarding the conveyance of a 2007 Pierce Dash Pumper Engine. The
agreed upon purchase price will be \$45,000.00.

Other MattersL. [250371](#)**Contract with Matrix Imaging**

Request for a waiver of bids and award of a three-year contract with Matrix
Imaging for water and sewer bill printing and mailing services including
postage costs for a period October 2025 through October 28028 with the
option for an additional three year contract from October 2028 through
October 2031.

M. [250381](#)**Contract with CDW for Village's Microsoft Office 365**

Motion to approve a purchase through the State of Illinois Government
Contract with CDW for the renewal of the Village's Microsoft Office 365
Three-Year Agreement in the amount of \$236,051.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [250324](#) **Budget Ordinance for Fiscal Year 2026**
Ordinance Adopting the FY 2026 Annual Budget for the Village of Lombard in the amount of \$123,794,629 for the period January 1, 2026 through December 31, 2026.

 Legislative History
 9/22/25 Finance & Administration approved
 Committee
- B. [250325](#) **Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025 for the Village of Lombard**
An Ordinance providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2025, and ending December 31, 2025 in the amount of \$12,889,629. For the owner of a \$378,000 house, the increase will be approximately \$23.73 or \$31.91 for the owner of a \$500,000 house. The Finance and Administration voted to recommend the statutorily permissible tax levy to the President and Board of Trustees.

 Legislative History
 9/22/25 Finance & Administration recommend to the Board of Trustees for
 Committee Approval

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: The Acquisition of Real Property

XII. Reconvene

XIII. Adjournment