# Village of Lombard

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



# **Minutes**

Thursday, November 6, 2025 6:00 PM

**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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 6, 2025 in the Board Room of the Lombard Village Hall was called to order at 6:00 pm by Village President Anthony Puccio. Chief of Police Joe Grage 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

Assistant Director of Public Works Dave Gorman

Chief of Police Joe Grage

Fire Chief Rick Sander

Village Attorney Jason Guisinger

Deputy Village Manager Nicole Aranas

**Executive Coordinator Carol Bauer** 

# **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.

The Public Hearing regarding the proposed FY 2026 Budget for the Village of Lombard was opened at 6:00 p.m

Attorney Guisinger made opening remarks.

Village Manager Scott Niehaus and Director of Finance provided an overview of the Power Point regarding the proposed budget.

No one spoke in favor or against the proposed budget.

The Public Hearing was closed at 6:18 p.m.

A motion was made by Trustee Dan Militello, seconded by Trustee Brian LaVaque, that the Public Hearing regarding the proposed budget for FY 2026 for the Village of Lombard be closed at 6:18 p.m. be closed. The motion carried by the following vote:

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

## IV. Public Participation

York Township Supervisor Tim Murray provided and overview of the York Township Offices Food Pantry and encouraged residents to donate to help those in need.

# V. Approval of Minutes

A motion was made by Trustee Bob Bachner, seconded by Trustee Bernie Dudek, that the minutes of the Special Meeting of October 9, 2025 and the minutes of the regular meeting of October 16, 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

No report

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 November 5th. The Committee spent the majority of the evening discussing a new ordinance amending the Lombard Traffic Code relative to parental responsibility of minors operating low-speed electric scooters in the Village. Currently State law prohibits anyone under the age of 18 from riding low-speed electric scooters. Because it is a State law, Lombard is required to enforce this regulation, and we have spent the summer engaging with children and parents to explain and impose these policies. However, our Police Department continues to regularly deal with accidents and

complaints regarding minors and electric scooters. In an effort to more effectively enforce low-speed electronic scooter regulations. The Public Safety Committee (with the support of Lombard's Police Department) is recommending enacting an ordinance to hold parents or guardians responsible for the actions of children relative to the unlawful operation of low-speed electronic scooters, including citations and fines starting at \$100. This ordinance is not intended to be punitive. It is intended to make sure everyone is in compliance with current safe usage guidelines for low-speed electronic scooters in the Village. This ordinance recommendation will be brought before the Board for final vote in the future.

The Committee also listened to updates and reports from both the police and fire departments and briefly discussed Lift Assist legislation and a proposed ordinance to charge and collect reasonable fees for lift assists at congregate care facilities.

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

No report

#### Lombard Historic Preservation Commission - Village Clerk Ranya Elkhatib

Village Clerk Ranya Elkhatib, liaison to the Lombard Historic Preservation Commission, reported the following:

The committee met last week, and is continuing discussion of ordinances to include by-law items. The 2026 finance report was also reviewed.

# VII. Village Manager/Village Board/Village Clerk Comments

No report

# **VIII Consent Agenda**

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#### Payroll/Accounts Payable

A. <u>250361</u> Approval of Accounts Payable

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

This Payroll/Accounts Payable was approved on the Consent Agenda

B. <u>250373</u> Approval of Village Payroll

For the period ending October 18, 2025 in the amount of \$1,021,454.99.

This Payroll/Accounts Payable was approved on the Consent Agenda

#### C. 250374 Approval of Accounts Payable

For the period ending October 24, 2025 in the amount of \$2,340,474.97.

This Payroll/Accounts Payable was approved on the Consent Agenda

#### 250380 D. Approval of Accounts Payable

For the period ending October 31, 2025 in the amount of \$999,014.88.

This Payroll/Accounts Payable was approved on the Consent Agenda

#### 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)

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

Enactment No: Ordinance 8399

F. 250355 FY 2026 Salary Ordinance

> Ordinance setting rates of pay and salaries for Village of Lombard employees effective January 1, 2026.

This Ordinance was passed on first reading

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)

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

**Enactment No: Ordinance 8401** 

#### Other Ordinances on First Reading

Η. 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:
  - 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
  - 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)

This Ordinance was passed on first reading on the Consent Agenda

I. 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)

This Ordinance was passed on first reading on the Consent Agenda

#### **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)

This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 56-25

**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.

#### This Resolution was adopted on the Consent Agenda

Enactment No: Resolution 57-25

#### **Other Matters**

#### L. <u>250371</u> 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.

This Request was approved on the Consent Agenda

#### 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.

This Request was approved on the Consent Agenda

#### **Approval of the Consent Agenda**

A motion was made by Trustee Dan Militello, seconded by Trustee Patrick Egan, 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

Board members commented and asked questions on the proposed budget and the tax levy.

#### A. <u>250324</u> Budget Ordinance for Fiscal Year 2026 (Amended)

Ordinance Adopting the FY 2026 Annual Budget (amended) for the Village of Lombard in the amount of \$123,379,037 for the period January 1, 2026 through December 31, 2026.

A motion was made by Trustee Dan Militello, seconded by Trustee Brian LaVaque, that the Ordinance adopting the FY 2026 annual budget for the Village of Lombard in the amount of \$123,794,629 be passed on first reading and that second reading of the ordinance be held on December 4, 2025. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, and

Dan Militello

Nay: 1 - Bob Bachner

#### **B**. <u>250325</u>

# Amended 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 Amended 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 \$12,474,037 as amended to include only new growth in the tax levy. The Finance and Administration voted to recommend the statutorily permissible tax levy to the President and Board of Trustees.

A motion was made by Trustee Dan Militello, seconded by Trustee Patrick Egan, that the 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 be passed on first reading, and that second reading of the ordinance be held on December 4, 2025. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, and

Dan Militello

Nay: 1 - Bob Bachner

### **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 Jessica Hammersmith, seconded by Trustee Bob Bachner, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, November 6, 2025 in the Board Room of the Lombard Village Hall be adjourned at 6:56 p.m. The motion

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#### carried by the following vote:

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

Village of Lombard