

Village of Lombard

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



Meeting Agenda

Thursday, February 20, 2025

6:00 PM

Revised February 18, 2025

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; Vacancy, 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 Regular Meeting of February 6, 2025

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, Vice Chairperson Dan Militello

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

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

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [250078](#) **Approval of Accounts Payable**
For the period ending February 7, 2025 in the amount of \$193,924.92.
- B. [250086](#) **Approval of Village Payroll**
For the period ending February 8, 2025 in the amount of \$1,065,920.60.
- C. [250087](#) **Approval of Accounts Payable**
For the period ending February 14, 2025 in the amount of \$1,148,386.73.

Ordinances on First Reading (Waiver of First Requested)

- D. [240373](#) **An Ordinance Amending Article XIII of the Lombard Traffic Code to Add Parking Prohibitions on Magnolia Circle and Cherry Lane**
 A Recommendation from the Public Safety & Transportation Committee to amend the Ordinance amending Article XIII of the Lombard Traffic Code to establish parking prohibitions on the north side of Magnolia Circle from Cherry Lane to Lilac Way and the east side of Cherry Lane from Wilson Avenue to the north dead end of street. (DISTRICT #6)

Legislative History

12/4/24	Public Safety & Transportation Committee	recommend to the Board of Trustees for Approval
---------	--	---

- E. [250058](#) **An Ordinance Amending the Village Code to Implement a Non-Home Rule Municipal Retailers' Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax Pursuant to Public Act 103-0781 And Suspending the Collection of Said Taxes Approved by Referendum on March 21, 2006**
 Recommendation from the Finance & Administration Committee approving an ordinance suspending the current 1% Non-Home Rule Sales Tax and adopting an ordinance to implement a broader use 1% Non-Home Rule Sales Tax.

Legislative History

1/27/25	Finance & Administration Committee	approved
---------	------------------------------------	----------

Other Ordinances on First Reading

- F. [250085](#) **Ordinance Amending Title III, Chapter 30, Article I, Section 30.05 of the Lombard Village Code in Regard to Board of Trustees Regular Meeting Agendas**
 An ordinance amending Village Code proving for a manner by which elected officials may place items onto a Village Board agenda.

Ordinances on Second Reading

- G. [240397](#) **PC 24-15: 434 E. North Avenue- Motor Vehicle Sales and Service**
 The Plan Commission submits its recommendation to approve the following actions on the subject property located within the B4 Corridor Commercial District:
1. Approval of a conditional use pursuant to Section 155.416(C)(15) of the Lombard Village Code to allow for a motor vehicle sales business; and
 2. Approval of a conditional use pursuant to Section 155.416(C)(16) of the Lombard Village Code to allow for a motor vehicle service business.
- (DISTRICT #4)

Legislative History

12/16/24	Plan Commission	continued
1/27/25	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
2/6/25	Village Board of Trustees	passed on first reading

H. [250040](#)

PC 25-01: 227 S. Westmore-Meyers Road - Nine-unit multi-family building

The Plan Commission submits its recommendation to approve the following for a property located within the R4 Limited General Residential District:

1. Variation under Section 155.103(C)(8)(c) from Section 155.409(D)(4) which requires 2,800 square feet of lot area per dwelling unit (15.4 dwelling units per acre), and limits the number of dwellings to seven (7), in order to allow nine (9) three-bedroom dwellings (2,248 square feet per dwelling, 19.35 dwellings per acre).

Legislative History

1/27/25	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
2/6/25	Village Board of Trustees	passed on first reading

I. [250042](#)

PC 25-03: Text Amendment - Clear Lines of Sight Areas

The Plan Commission recommends approval of text amendments to Sections 155.802 (Definitions) and 155.207 (Regulations) as it pertains to clear lines of sight (CLOS) areas. (DISTRICTS - ALL)

Legislative History

1/27/25	Plan Commission	recommended to the Corporate Authorities for approval
2/6/25	Village Board of Trustees	passed on first reading

Resolutions

J. [230131](#)

Prairie Food Co-op Business Retention Economic Incentive Agreement - First Amendment

The Economic and Community Development Committee (ECDC) recommends approval an amendment to the Business Retention Economic Incentive and Sales Tax Agreement for Prairie Food Co-op (PFC). The amendment addresses project construction completion deadlines. (DISTRICT #5)

Legislative History

4/10/23	Economic & Community Development Committee	approved by the committee
6/10/24	Economic & Community Development Committee	approved by the committee
11/7/24	Village Board of Trustees	adopted

2/10/25 Economic & Community approved
Development Committee

K. [250031](#) FY2024 Sanitary Sewer Lining Program, Final Balancing Change Order No. 3

Reflecting a decrease of \$341.00 to the contract with Performance Piping, Inc. The Change Order addresses the agreed-upon final quantities for the project. (DISTRICTS #1 & #2)

Legislative History

2/11/25 Public Works & approved
Environmental Concerns

L. [250055](#) Large Diameter Combined Sewer Rehabilitation Project, Change Order No. 4

Reflecting an increase of \$7,586.33 to the contract with Vortex Lining Systems. The addition of two time and materials billings and the balancing of one pay item quantity to date. (DISTRICTS #1 & #5)

Legislative History

2/11/25 Public Works & approved
Environmental Concerns

M. [250061](#) East St. Charles Road Sidewalk Improvement Project, Change Order No. 1

Approving an extension of contract with R.W. Dunteman Company. This Change Order extends the deadline for substantial completion from December 31, 2024 to July 22, 2025. (DISTRICT #4)

Legislative History

2/11/25 Public Works & approved
Environmental Concerns

N. [250062](#) Downtown Sidewalk Improvement Project, Final Balancing Change Order No. 5

Reflecting a decrease to the contract with R.W. Dunteman Company in the amount of \$116,167.44. This Final Balancing Change Order includes reducing some of the pay item quantities and reflects a decrease of 4% from the current contract amount. (DISTRICTS #1 & #4)

Legislative History

2/11/25 Public Works & approved
Environmental Concerns

O. [250063](#) Right-of-Way Tree and Stump Removal Program, Change Order No. 1

Reflecting an increase to the contract with Homer Tree Care, Inc. in the amount of \$25,000.00. This Change Order reflects additional quantities to be added to the contract due to the Village receiving a USDA Grant through the Morton Arboretum/CRTI. (DISTRICTS - ALL)

Legislative History

2/11/25 Public Works & approved
Environmental Concerns

P. [250071](#) Amended Illinois Public Works Mutual Aid Network (IPWMAN) Agreement

Recommendation of the Public Works & Environmental Concerns Committee to authorize the proposed amended Agreement with the Illinois Public Works Mutual Aid Network (IPWMAN) and their revised by-laws. The Village has been a member of IPWMAN since it was formed in 2009. This amended Agreement must be approved to continue our membership.

Legislative History

2/11/25 Public Works & recommended to the Board of Trustees for
Environmental Concerns approval

Q. [250075](#) 236 E. St. Charles Road: O'Neill's Pub (Renovation & Improvement Grant)

The Economic and Community Development Committee submits its recommendation to approve an Improvement & Renovation Grant for eligible exterior renovations. (DISTRICT #4)

Legislative History

2/10/25 Economic & Community approved
Development Committee

Other Matters

R. [250073](#) Snow and Debris Hauling

Request for a waiver of bids and award of a contract to Utility Transport Company of Oak Forest, Illinois, the lowest proposal of three (3) proposals received, in an amount not to exceed \$96,870.00. Staff received proposals with updated quantities to more reflect the historical average of number and type of loads. (DISTRICTS - ALL)

S. [230075](#) PC 23-02: Yorktown Reserve - Final Plat of Subdivision

Staff requests to approve the Final Plat of Subdivision for Yorktown Reserve located at 230 Yorktown Center. (DISTRICT #3)

Legislative History

2/20/23	Plan Commission	recommend to the Corporate Authorities for approval with conditions
5/4/23	Village Board of Trustees	passed on first reading
5/18/23	Village Board of Trustees	passed on second reading
7/17/23	Recorder	Recorded
5/16/24	Village Board of Trustees	waived of first reading and passed on second reading with suspension of the rules

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

To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment