

Village of Lombard

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



Meeting Agenda

Thursday, April 9, 2026

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

II. Roll Call

III. Public Hearings

IV. Public Participation

Lilac Parade Committee

V. Approval of Minutes

Minutes of the Regular Meeting of March 19, 2026

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. [260115](#) **Approval of Accounts Payable**
For the period ending March 20, 2026 in the amount of \$430,213.40.
- B. [260122](#) **Approval of Village Payroll**
For the period ending March 21, 2026 in the amount of \$1,166,142.11.
- C. [260123](#) **Approval of Accounts Payable**
For the period ending March 27, 2026 in the amount of \$773,085.62.

- D. [260133](#) **Approval of Accounts Payable**
For the period ending April 3, 2026 in the amount of \$1,184,318.77.

Ordinances on First Reading (Waiver of First Requested)

- E. [260107](#) **Amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code (Alcoholic Beverages)**
Ordinance amending Title XI, Chapter 112, Section 112.18(B)(5) of the Lombard Village Code relative to the service and consumption of alcoholic liquor in connection with a temporary event at The Carlisle, 435 E. Butterfield Road, on May 2, 2026.
(DISTRICT #3)
- F. [260116](#) **Purchase of One (1) Ford Maverick and Three (3) Bronco Sports 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 Sutton Ford in the amount of \$132,383.98 for the purchase of One Ford Maverick and Three Bronco Sport. The vehicles will be purchased through the Sourcewell Cooperative Contract (Contract #081325-SNF), of which the Village is a member. Approval of an Ordinance declaring Unit WP95, a 2016 Dodge Caravan, Unit WP422, a 2018 Dodge Caravan, Unit PA184, 2018 Ford Taurus and Unit EN302, a 2017 Ford Escape, as surplus and authorizing the sale and/or disposal. Staff requests a waiver of first reading.
- G. [260117](#) **Purchase of One (1) Ford Explorer PIU and Two (2) Ford F-150 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 Currie Motors in the amount of \$135,824.00 for the purchase of One Ford Explorer PIU and Two Ford F-150. The vehicles will be purchased through the Suburban Purchasing Cooperative (SPC Contract #323 and #204), of which the Village is a member. Approval of an Ordinance declaring Unit PP208, a 2019 Ford Transit, Unit PI191, a 2015 Ford Explorer and Unit FA9, a 2016 Ford Explorer, as surplus and authorizing the sale and/or disposal. Staff requests a waiver of first reading.
- H. [260118](#) **Purchase of One (1) Bobcat Skid-Steer Loader 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 Atlas Bobcat in the amount of \$43,554.46 for the purchase of One Bobcat Skid-Steer Loader. The vehicle will be purchased through the Sourcewell Cooperative Contract (#020223-CEC), of which the Village is a member. Approval of an Ordinance declaring Unit ST375, a 2016 Bobcat S770, surplus and authorizing the sale and/or disposal. Staff requests waiver of first reading.

- I. [260119](#) **Purchase of One (1) John Deere Backhoe**
Request for a waiver of bids and award of a contract to West Side Tractor Sales in the amount of \$162,393.56. The vehicle will be purchased through the Sourcewell Cooperative Contract (#011723-JDC), of which the Village is a member. Staff is also requesting approval of an Ordinance declaring a 2014 John Deere 410K, Unit SM742, as surplus and authorizing its trade-in to West Side Tractor in the amount of \$35,000.00.

Other Ordinances on First Reading

- J. [260080](#) **PC 26-05: 850 DuPage Avenue - learning center (athletic training facility)**
The petitioner requests the Village grant a conditional use, pursuant to Section 155.420(C)(17) of the Zoning Ordinance, to allow for a Learning Center (indoor athletic training facility) within the I Limited Industrial District. By a vote of 8-0, the Plan Commission recommended approval of the petition. This petition will be forwarded to the Village Board for consideration on April 9, 2026. (DISTRICT #4)

Legislative History

3/16/26 Plan Commission approved with the condition

- K. [260081](#) **PC 26-04: 408 S. Main Street - day care center**
The petitioner requests the Village grant a conditional use, pursuant to Section 155.415(C)(4) of the Zoning Ordinance, to allow for a day care center within the B3 Community Shopping District. By a vote of 8-0, the Plan Commission recommended approval of the petition. This petition will be forwarded to the Village Board for consideration on April 9, 2026. (DISTRICT #1)

Legislative History

3/16/26 Plan Commission approved with conditions

Ordinances on Second Reading

- L. [260093](#) **Text Amendment to Title IX, Chapter 94 of the Lombard Village Code**
The Economic and Community Development Committee reviewed and unanimously recommends Board approval of the text amendment regarding Roll-off Dumpsters, Dump Trailers, and High-Sided Utility Trailers on Residential Property.

Legislative History

3/9/26 Economic & Community approved
Development Committee

3/19/26 Village Board of Trustees passed on first reading

Resolutions

- M. [260087](#) **Motor Fuel Tax General Maintenance Resolution for Fiscal Year 2026**
Approving a Resolution to appropriate the use of two million, six hundred twenty-three thousand, three hundred thirty dollars and no cents (\$2,623,330.00) of Motor Fuel Tax Funds from the Village's MFT account. This Resolution upon approval by the President and Board of Trustees and subsequent approval by IDOT authorizes the use of MFT funds for Salt Purchase, Anti Icing Materials and Overtime Wages related to the snow removal, Local Streets Resurfacing Program, Street Light Electric and Traffic Signal Maintenance. (DISTRICTS - ALL)

Other Matters

- N. [260091](#) **Purchase of Water Meters/Water System Supplies/Neptune 360 AMI Hosing from Ferguson Waterworks**
Request for a waiver of bids and award of a contract to Ferguson Waterworks in an amount not to exceed \$100,000.00 for purchase of water meters/water system supplies/Neptune 360 AMI hosing. Ferguson Waterworks is the local distributor of the Village's Neptune Water Meter System Network.
- O. [260120](#) **Sidewalk and Curb Improvement Program FY2026**
Request for a waiver of bids and award of a contract to Globe Construction, Inc., in the amount of \$227,000.00. This contract was bid through the MPI process developed by Communities in the DuPage Region. The Village bid out the concrete flatwork contract in 2025 with the Village of Woodridge serving as lead agency. This is the first of two possible one-year extension of contract. (DISTRICTS - ALL)
- P. [260121](#) **Village Hall IT Server Room HVAC Aeon Unit Replacement**
Request for a waiver of bids and award of a contract to Anchor Mechanical in the amount of \$128,449.10. Staff received 4 proposals with Anchor Mechanical providing the lowest quote. (DISTRICT #6)
- Q. [260124](#) **Highland Elevated Tank Perpetual Warranty & Maintenance Agreement**
Request for a waiver of bids and award of a contract to Utility Service Company, Inc. in an amount not to exceed \$40,207.00. This is the seventh (7th) of fifteen (15) possible one-year extensions of contract. (DISTRICT #3)

- R. [260125](#) **North Avenue Standpipe Perpetual Warranty & Maintenance Agreement**
Request for a waiver of bids and award of a contract to Utility Service Company, Inc. in an amount not to exceed \$265,003.00. This is the sixth (6th) year of eighteen (18) possible one-year extensions of contract. (DISTRICT #1)
- S. [260126](#) **Catch Basin Cleaning Project**
Request for a waiver of bids and award of a contract to Veterans Vac Services of McHenry, Illinois, in an amount not to exceed \$150,000.00. Staff received 2 proposals with Veterans Vac Services providing the lowest quote. (DISTRICTS #4 & #5)
- T. [260130](#) **Sidewalk Slicing Program FY 2026**
Request for a waiver of bids and award of a contract to Hard Rock Concrete Cutter, Inc. in the amount of \$18,101.60. This is the first of two possible one-year extensions of the contract and will expire December 31, 2026. (DISTRICTS - ALL)
- U. [260134](#) **Contract with Dynegy Energy Solutions LLC for the Provision of Electrical Energy for Water Pumping**
Motion to approve a three (3) year contract with Dynegy Energy Services LLC for the provision of electrical energy water for water pumping.
- V. [260129](#) **Appointment - Public Works & Environmental Concerns Committee**
Request for concurrence in the appointment of Alexander Duugaw to the Public Works & Environmental Concerns Committee for a term to May 2027 to fill a vacancy created by the resignation of Joe Glazier.

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

XII. Reconvene

XIII. Adjournment