

Village of Lombard

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



Meeting Minutes

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 9, 2026 in the Board Room of the Lombard Village Hall was called to order at 6:00 p.m. by Village President Anthony Puccio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

- 7 - Anthony Puccio, Ranya Elkhatib, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner
- 1 - Brian LaVaque

Staff Present:

Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Economic Development & Planning Trevor Dick
Director of Public Works Carl Goldsmith
Chief of Police Joe Grage
Deputy Fire Chief George Hyland
Village Attorney Jason Guisinger
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

Raza Siddiqui thanked the Village Board, the Chief of Police and the Village Manager for their prompt attention and resolution of a flashing light disturbance.

Heather Smith, Lombard Parade Committee, read an announcement naming the Lombard Garden Club as the Grand Marshal of the 2026 Lilac Parade in appreciation of the Garden Club's service and in celebration of their 100th anniversary.

V. Approval of Minutes

A motion was made by Trustee Jessica Hammersmith, seconded by Trustee Dan Militello, that the minutes of the regular meeting of March 19, 2026 be approved. The motion carried by the following vote:

- Aye:** 5 - Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Brian LaVaque

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

No report

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

No report

Lombard Historic Preservation Commission - Village Clerk Ranya Elkhatib

No report

VII. Village Manager/Village Board/Village Clerk Comments

Village Clerk Ranya Elkhatib read the Village's 2025 Raffle Annual Statistical report.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [260115](#) **Approval of Accounts Payable**
For the period ending March 20, 2026 in the amount of \$430,213.40.

This Payroll/Accounts Payable was approved on the Consent Agenda

- B.** [260122](#) **Approval of Village Payroll**
For the period ending March 21, 2026 in the amount of \$1,166,142.11.
This Payroll/Accounts Payable was approved on the Consent Agenda
- 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.
This Payroll/Accounts Payable was approved on the Consent Agenda

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)

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

Enactment No: Ordinance 8436
- 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.

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

Enactment No: Ordinance 8437
- 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.

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

Enactment No: Ordinance 8438

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.

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

Enactment No: Ordinance 8439

I-2. [260109](#)

Amending Title XI, Chapter 121, Section 121.03(A)(2) of the Lombard Village Code - Public Passenger Licenses

Ordinance decreasing the number of Public Passenger Licenses from three (3) to two (2) due to the non-renewal of the license held by People Cab Co., Inc. (People Cab & Limo Co.) d/b/a People Cab & Limo, located at 200 30th Avenue, Bellwood, IL 60104.

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

Enactment No: Ordinance 8441

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.

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

Enactment No: Ordinance 8440

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)
This Ordinance was passed on first reading on the Consent Agenda
- 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)
This Ordinance was passed on first reading on the Consent Agenda

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.
This Ordinance was passed on second reading on the Consent Agenda
Enactment No: Ordinance 8442

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 11-26

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.
This Bid was approved on the Consent Agenda
- 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)
This Bid was approved on the Consent Agenda
- 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)
This Bid was approved on the Consent Agenda
- 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)
This Bid was approved on the Consent Agenda
- 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)

This Bid was approved on the Consent Agenda

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)

This Bid was approved on the Consent Agenda

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)

This Bid was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

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.

This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Dan Militello, seconded by Trustee Bernie Dudek, to Approve the Consent Agenda The motion carried by the following vote

Aye: 5 - Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Brian LaVaque

IX. Items for Separate Action

A. [260136](#) **Ordinance Amending the Village's Fiscal Year 2025 Budget Ordinance**

2025 budget increase of \$4,989,137 to the General Fund for the Business District #2 for the Synergy Incentives for greenspace (\$2,568,171) and (\$1,229,767) for insurance claims. Increase of \$612,054 to Water and Sewer Operating & Maintenance Fund for purchased water (\$378,710) and sewer treatment (\$233,344). Increase of \$34,145 to Parking System for light pole replacements (\$18,261), credit card fees (\$12,026), wages and benefits (\$3,348), and supplies (\$510). Increase of \$545,000 to the Fire Pension Fund for pensioner payments. Waiver of first reading is requested. (2/3 vote of Corporate Authorities required)

A motion was made by Trustee Bob Bachner, seconded by Trustee Bernie Dudek, that the Ordinance Amending the Village's Fiscal Year 2025 Budget Ordinance be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:

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

Absent: 1 - Brian LaVaque

Enactment No: Ordinance 8443

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

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A motion was made by Trustee Dan Militello, seconded by Trustee Jessica Hammersmith, that the rescheduled regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, April 9, 2026 in

the Board Room of the Lombard Village Hall be adjourned at 6:18 p.m. The motion carried by the following vote:

Aye: 5 - Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Brian LaVaque