

Village of Lombard

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



Minutes

Thursday, December 18, 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, December 18, 2025 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, Brian LaVaque, Jessica Hammersmith, Patrick Egan, Dan Militello, and Bob Bachner
- 1 - Bernie Dudek

Staff Present:

Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Economic Development & Planning Trevor Dick
Director of Public Works Carl Goldsmith
Deputy Chief of Police Michael Chudzinski
Fire Chief Rick Sander
Deputy Village Manager Nicole Aranas
Village Attorney Jason Guisinger
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Dan Militello, seconded by Trustee Bob Bachner, that the minutes of the regular meeting of December 4, 2025 be approved. The motion carried by the following vote:

Aye: 4 - Jessica Hammersmith, Patrick Egan, Dan Militello, and Bob Bachner

Abstain: 1 - Brian LaVaque

Absent: 1 - Bernie Dudek

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

Trustee Brian LaVaque, Chairperson of the Economic & Community Development Committee, reported the following:

Thanked Trustee hammersmith for standing in for him.

Josh Dean, the General Manager for Yorktown Center, provided the ECDC a presentation showcasing recent completed projects and future projects at Yorktown Center. Overall, committee members were very excited about what has been happening and future projects that are being pursued at the Center . In 2026 many significant projects will be completed including The Reserve Phase1, the Square, and the Fresh Market Grocery Store.

Director of Economic Development & Planning Trevor Dick presented the new and improved Community Marketing Brochure that will replace the current 2019 version. The new Community Marketing Brochure will showcase Lombard's strengths, opportunities, and unique character to a variety of audiences, including potential residents, businesses, developers, and investors. The refreshed brochure highlights recent developments, community amenities, quality of life, economic growth, and strategic initiatives, helping to position the Village as a vibrant and attractive place to live, work, and invest.

Trevor also announced the creation of the first-ever Lombard Restaurant Week, a pilot program scheduled for January 23 through February 1, 2026. This will be a 10-day, Village-wide event aimed at celebrating and supporting our local dining scene. Traditionally, the last week of January is a very slow period for restaurants, after the holidays and before Valentines Day, when restaurants need a boost. The goals are to: Encourage both locals and visitors to dine out; help people discover new places; and, most importantly, support all Lombard's restaurants, cafés, breweries, and eateries that choose to participate. Restaurants interested, must complete a online participation form by December 31, 2025.

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 President Puccio reported the following:
Expressed appreciation for being able to partake in the Shop with a Cop event, as well as the Fire Department Toy Parade. President Puccio also congratulated Carol Bauer on her 60th work anniversary milestone and her birthday.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [250424](#) **Approval of Accounts Payable**
For the period ending November 28, 2025 in the amount of \$1,824,672.84.
This Payroll/Accounts Payable was approved on the Consent Agenda

- B. [250430](#) **Approval of Village Payroll**
For the period ending November 29, 2025 in the amount of \$1,183,596.98.
This Payroll/Accounts Payable was approved on the Consent Agenda

- C. [250431](#) **Approval of Accounts Payable**
For the period ending December 5, 2025 in the amount of \$576,678.50.
This Payroll/Accounts Payable was approved on the Consent Agenda

- D. [250445](#) **Approval of Accounts Payable**
For the period ending December 12, 2025 in the amount of \$1,234,566.12.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

E. [250403](#) An Ordinance Amending Schedule XIII of the Lombard Traffic Code to prohibit right turn on red at the intersection of Westmore-Meyers Avenue and Madison Street when pedestrians are present

A recommendation from the Public Safety & Transportation Committee to amend Schedule XIII of the Traffic Code to prohibit right turn on red at the intersection of Westmore-Meyers Avenue and Madison Street when pedestrians are present. Staff is requesting a Waiver of First Reading. (DISTRICT #5)

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

Enactment No: Ordinance 8415

E-2. [260002](#) Amending Village Code Title 11, Chapter 112 - Alcoholic Beverages

Amending Title 11, Chapter 112 Section 112.13(A), reflecting an increase in the Class "C" liquor license category by one (1) to reflect the issuance of a new license to Bricks on Highland, LLC d/b/a Bricks Wood Fired Pizza Cafe, located at 2770 S. Highland Avenue, Lombard, IL., effective the remainder of the July 1, 2025 - December 31, 2025 license term. (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 8416

Other Ordinances on First Reading

Ordinances on Second Reading

F. [250379](#) PC 25-14: 2 Yorktown Center - Summit Townhome Development Phase 2:

The petitioner, D. R. Horton, Inc. - Midwest, requests that the Village take the following actions on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Shopping Center and Yorktown Commons Planned Developments):

1. For the Yorktown Shopping Center Planned Development:
 - a. Pursuant to Section 155.504(A) (major changes in a planned development) of the Village Code, amend the Yorktown Shopping Center Planned Development, as established by Ordinance No. 1172 and subsequently amended, to change the geographical extent of the Yorktown Shopping Center Planned Development to remove the property at 2 Yorktown Center from the planned

- development;
2. For the Yorktown Commons Planned Development:
 - a. Pursuant to Section 155.504(A) (major changes in a planned development) of the Village Code, amend the Yorktown Commons Planned Development, as established by Ordinance No. 7177 and subsequently amended, as follows:
 - i. Change the geographical extent of the Yorktown Commons Planned Development to incorporate the property at 2 Yorktown Center into the planned development;
 - ii. Amend the Yorktown Commons Planned Development Design Guidelines to incorporate the property at 2 Yorktown Center into the Design Guidelines as an extension of Yorktown Commons Parcel 4, with the requirements in the Design Guidelines applied to property at 2 Yorktown Center as a continuation of Parcel 4, except as provided for below;
 3. For the property located at 2 Yorktown Center (former Carson's Furniture):
 - a. Pursuant to Section 155.504(A) (major changes in a planned development) of the Village Code, amend the Yorktown Commons Planned Development Design Guidelines, as stated in Section IV(E) and established by Ordinance No. 7177, as follows:
 - i. Amend the build-to lines for the proposed attached single-family (townhouse) residential development on the subject property to allow the exterior building elevation to be located more than 12 feet behind the south property line, where a 12-foot build-to line was established for townhouses;
 - ii. Approve a deviation from Section 153.244(B) of the Lombard Sign Ordinance to allow project identification signs with a height of five feet two inches (5'2"), where a maximum height of four feet is permitted;
 - b. Approve an attached single-family residential development based upon the submitted plans, pursuant to Ordinance 7177 and Section 155.511 of the Village Code (site plan approvals); and
 - c. Approve a final plat of subdivision. (DISTRICT #3)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8417, 8418, 8419

Resolutions

- G.** [250396](#) **FY2025 Commuter Parking Lots Program, Final Balancing Change Order No. 2**
Reflecting an increase to the contract with Chicagoland Paving Contractors, Inc. in the amount of \$42,736.82. This Change Order represents final agreed upon contract quantities for existing pay items. (DISTRICTS - ALL)
This Resolution was adopted on the Consent Agenda
Enactment No: R 67-25
- H.** [250402](#) **Large Diameter Combined Sewer Rehabilitation Project Final Balancing Change Order No. 6**
Reflecting a decrease to the contract with Vortex Lining Systems in the amount of 51,510.72. This Change Order is the result of the balancing of all pay item quantities to the final contract amount. (DISTRICTS #1 & #5)
This Resolution was adopted on the Consent Agenda
Enactment No: R 68-25
- I.** [250412](#) **Resolution Accepting the Public Improvements at Summit Townhomes (300-398 Summit Circle)**
The Community Development Department transmits for your consideration a proposed resolution to accept the water main and sanitary sewer systems constructed by DR Horton to serve the Summit Townhomes development. All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #3)
This Resolution was adopted on the Consent Agenda
Enactment No: R 69-25
- J.** [250425](#) **St. Charles and Main Street Gateway Improvements Project**
Approving a contract with Christopher B. Burke Engineering, Ltd. in the amount of \$29,550.00 for the design of improvements to the intersection of Main Street and St. Charles Road. Staff received proposals from two firms and is recommending that the Village accept the proposal from Christopher B. Burke as they were the design firm for the recently completed S. Park Pedestrianization Project and have excellent understanding of the Village's past planning efforts and expectations for this project. (DISTRICT #1 & #4)
This Resolution was adopted on the Consent Agenda
Enactment No: R 70-25

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- K.** [250426](#) **South Water Tower Utility Relocation Project, Final Balancing Change Order No. 1**
Reflecting an increase to the contract with Baxter & Woodman/Boller Design Build in the amount of \$29,993.46. This Change Order adjusts all contract pay items to date. (DISTRICT #3)
This Resolution was adopted on the Consent Agenda
Enactment No: R 71-25
- L.** [250427](#) **Lombard Meadows - Phase IV - Final Balancing Change Order No. 2**
Reflecting an increase to the contract with John Neri Construction Company in the amount of \$1,114.75. This Change Order reflecting net increase for the final agreed upon quantities of all contract pay items. (DISTRICT #6)
This Resolution was adopted on the Consent Agenda
Enactment No: R 72-25
- M.** [250433](#) **Resolution to Approve the Police Department Entering into an Agreement for a Solar Powered Video Surveillance Trailer**
Request for a waiver of bids and approval of an Agreement with Flock Group, Inc. for the procurement of a solar powered video surveillance trailer as well as technical services in the amount of \$30,000 for year one, \$20,000 for year two and \$20,000 for year three of a three-year agreement.
This Resolution was adopted on the Consent Agenda
Enactment No: R 73-25
- N.** [250441](#) **Property Access Agreement between the Village of Lombard and Yorktown Mall, LLC regarding the Yorktown Center Pedestrian and Bicycle Improvements**
Approval of a Property Access Agreement with Yorktown Mall, LLC providing the Village of Lombard and it's consultant, Civiltech Engineering, Ltd. access to Yorktown Mall property for the purpose of conducting the design services related to the Yorktown Center Pedestrian and Bicycle Improvements Study. (DISTRICT #3)
This Resolution was adopted on the Consent Agenda
Enactment No: R 74-25
- O.** [250443](#) **Sewer Stub Lining Program, Final Balancing Change Order No. 1**
Reflecting a decrease to the contract with Hoerr Construction, Inc. in the amount of \$10,805.23. This Change Order is intended to adjust the

contract quantities. (DISTRICTS - ALL)

This Resolution was adopted on the Consent Agenda

Enactment No: R 75-25

Other Matters

- P. [250428](#) **Coarse Aggregate Material Contract Renewal****
Request for a waiver of bids and award of a contract to Vulcan Materials, in the amount of \$108,030.00. This is a one-year extension of the contract and will expire December 31, 2026. (DISTRICTS - ALL)
This Bid was approved on the Consent Agenda
- Q. [250429](#) **Snow and Debris Hauling Contract Renewal****
Request for a waiver of bids and award of a contract to Utility Transport Services, Inc. in an amount not to exceed \$96,870.00. This is a one-year extension of the contract and will expire December 31, 2026. (DISTRICTS - ALL)
This Bid was approved on the Consent Agenda
- R. [250435](#) **Rights-of-Way Tree and Stump Removal Contract Renewal****
Request for a waiver of bids and award of a contract to Homer Tree Care, Inc. in an amount not to exceed \$57,180.00. This is the second 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
- S. [250436](#) **Rights-of-Way Tree Pruning Contract Renewal****
Request for a waiver of bids and award of a contract to D Ryan Tree and Landscape LLC in an amount not to exceed \$87,820.00. 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
- T. [250440](#) **HVAC Maintenance Contract****
Award of a contract to Anchor Mechanical, the lowest responsible bidder of four (4) bids received, in an amount not to exceed \$30,000.00 for FY2026. This contract will cover all maintenance of the HVAC systems Village wide. This contract will be in effect for a two-year period from January 1, 2026 to December 31, 2027, with year two cost not to exceed \$31,200.00 for FY2027. (DISTRICTS #4, #3 & #6)
This Bid was approved on the Consent Agenda
- U. [250444](#) **2026 Contract Sewer Lateral Rodding - All Plumbing & Sewer****

Services, Inc.

Request for a waiver of bids and award of a contract to All Plumbing & Sewer Services, Inc. in an amount not to exceed \$40,000.00. The Village has contracted with All Plumbing & Sewer since 2007. They have continued to respond to requests in a very professional, responsive and reliable manner. All other contractors besides All Plumbing & Sewer could not commit to the unconditional emergency response times. (DISTRICTS - ALL)

This Bid was approved on the Consent Agenda

V. [250417](#)

Local Tourism Grant Application 2025 - Lombard Outdoor Vintage Days

Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Area Chamber of Commerce in the amount of \$676.58 from Hotel/Motel funds to cover the costs of Village Services. The event was held on June 29, 2025 and September 28, 2025.

This Request was approved on the Consent Agenda

W. [250434](#)

Purchase Order Increase Request for Building and Inspection Consultant Services for B & F Construction Code Services, Inc. & SAFEbuilt Illinois, LLC

The Community Development Department transmits for your consideration a request to increase the purchase order spending for contractual services agreements with B & F Construction Code Services, Inc. and SAFEbuilt Illinois, LLC in the amount of \$50,000 for the 2025 calendar year. The request is due to the increased need for utilization of these third-party services due to an inspector vacancy and to perform additional inspections and plan review to meet the demand.

This Request was approved on the Consent Agenda

X. [250437](#)

Illinois Municipal League Membership

Request for approval of the Village Board for Village participation in the Illinois Municipal League for FY 2026 in the amount of \$2,500.00.

This Request was approved on the Consent Agenda

Y. [250438](#)

DuPage Convention & Visitors Bureau Municipal Partnership Agreement

Request for approval of the Village Board pertaining to the annual Municipal Partnership Agreement with the DuPage Convention & Visitors Bureau with the Village paying membership fees equivalent to 25% of one municipal hotel/motel occupancy tax point.

This Request was approved on the Consent Agenda

Z. [250442](#) **Agreement with IO Solutions for Fire Department Entry-Level Applications Processing**

Motion to waive bids and approve an agreement for Fiscal Year 2025 Fire Department Entry Level Applications and Testing Services in an amount not to exceed \$25,789.

This Request was approved on the Consent Agenda

AA. [250439](#) **Re-appointments - Board of Fire & Police Commissioners, Fire Pension Board, Police Pension Board and Zoning Board of Appeals**

Request for the concurrence of the Village Board i the re-appointment of Ken Florey to the Board of Fire & Police Commissioners for a three-year term to May 2028; re-appointment of Ron Rakosnik to the Fire Pension Board of Trustees for a three-year term to April 2028; re-appointment of Daniel Brink to the Police Pension Board of Trustees for a two-year term to April 2027; and re-appointment of Brian Conway and Zach Meadows to the Zoning Board of Appeals for five-year terms to May 2030.

This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Brian LaVaque, seconded by Trustee Patrick Egan, to Approve the Consent Agenda The motion carried by the following vote

Aye: 5 - Brian LaVaque, Jessica Hammersmith, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Bernie Dudek

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

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A motion was made by Trustee Brian LaVaque, seconded by Trustee Dan Militello, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 18, 2025 in the Board Room of the Lombard Village Hall be adjourned at 6:16 p.m. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Jessica Hammersmith, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Bernie Dudek