

Village of Lombard

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



Meeting Agenda

Thursday, June 18, 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****V. Approval of Minutes**

Minutes of the Special Meeting of May 18, 2026

Minutes of the Regular Meeting of May 21, 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. [260206](#) **Approval of Village Payroll**
For the period ending May 16, 2026 in the amount of \$1,090,874.81.
- B. [260207](#) **Approval of Accounts Payable**
For the period ending May 22, 2026 in the amount of \$1,204,244.82.
- C. [260208](#) **Approval of Accounts Payable**
For the period ending May 29, 2026 in the amount of \$898,527.89.

- D. [260213](#) **Approval of Village Payroll**
For the period ending May 30, 2026 in the amount of \$1,219,988.36.
- E. [260214](#) **Approval of Accounts Payable**
For the period ending June 5, 2026 in the amount of \$1,025,677.22.
- F. [260226](#) **Approval of Accounts Payable**
For the period June 12, 2026 in the amount of \$643,819.06.

Ordinances on First Reading (Waiver of First Requested)

- G. [260190](#) **Amending Title XI, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
Ordinance decreasing and increasing the number of Class "F" liquor licenses by one (1) terminating the liquor license previously issued to Jay Hari, Inc. d/b/a Royal Liquor, 594 S. Main Street and the creation of one (1) new Class "F" liquor license for Akshar Liquor, Inc. d/b/a Royal Liquors & Wine Shop, at 594 S. Main Street, under new ownership. (DISTRICT #1)
- H. [260192](#) **Amending Title XI, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
An Ordinance decreasing the number of Class "O" liquor licenses by one (1) and increasing the number of Class "O" by one (1) to reflect the termination of the license previously issued to Lombard Hospitality Management, LLC d/b/a Embassy Suites Chicago Lombard Oak Brook and the proposed issuance of a new license to LOIL Associates LLC d/b/a Embassy Suites Chicago Lombard Oak Brook, effective July 1, 2026, as applicant/operator pursuant to authority granted by the court-appointed Receiver and the receivership order entered in DuPage County Case No. 2026 FC 000047. (DISTRICT #3)
- I. [260193](#) **Amending Title XI, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
An Ordinance decreasing the number of Class "A/B-II" liquor licenses by one (1) and increasing the number of Class "A/B-II" by one (1) to reflect the termination of the license previously issued to Lombard Hospitality Management, LLC d/b/a Stacks Grilled Cheese and Bar and the proposed issuance of a new license to LOIL Associates LLC d/b/a Stacks Grilled Cheese and Bar, effective, July 1, 2026, as applicant/operator pursuant to authority granted by the court-appointed Receiver and the receivership order entered in DuPage County Case No. 2026 FC 000047. (DISTRICT #3)

- J. [260204](#) **An Ordinance Amending Schedule XVIII of the Lombard Traffic Code to Prohibit U-Turns at the Intersection of Finley Road and 22nd Street**
A recommendation from the Public Safety & Transportation Committee to amend Schedule XVIII of the Lombard Traffic Code to prohibit u-turns at the intersection of Finley Road and 22nd Street. (DISTRICT #3)
- K. [260205](#) **An Ordinance Amending Schedule VII of the Lombard Traffic Code to Prohibit Parking Adjacent to 951 North Ridge Avenue**
A recommendation from the Public Safety & Transportation Committee to amend Schedule VII of the Lombard Traffic Code to prohibit parking adjacent to 951 North Ridge Avenue. (DISTRICT #4)
- L. [260217](#) **Village Equipment to be Declared Surplus**
Ordinance approving the request of the Police Department to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the ordinance, as these items have extended beyond their useful life or are obsolete as follows: twelve (12) black HON wheeled chairs (damaged and will be discarded).
- M. [260221](#) **Underground Utilities Service Truck Replacement - Equipment and Upfit 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 Knapheide Truck Equipment Center Chicago of McHenry, Illinois, the lowest proposal received, in the amount of \$215,278.00 for the equipment and upfit of two service bodies and equipment on Ford F-550 Chassis provided to them by the Village of Lombard. Approval of an Ordinance declaring Unit WT434, a 2016 Ford F450 and Unit WT435, a 2016 Ford F550, as surplus and authorizing the sale and/or disposal.

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

- N. [260178](#) **Selection of ITPipes Software Program**
Approving a three year (2026, 2027, 2028) contract with ITPipes, in the amount of \$36,000.00 for 2026, \$25,200.00 for 2027 and \$26,460.00 for 2028. Staff recommends implementing ITPipes, a specialized software platform for the inspection, condition assessment and management of the Village's gravity wastewater and stormwater infrastructure. This system will integrate with the Village's existing OpenGov asset management system and Esri ArcGIS platform to create a unified environment for infrastructure data collection, analysis and visualization. (DISTRICTS - ALL)

- O. [260216](#) **Finley Road Rehabilitation and Reconstruction - Preliminary and Design Engineering**
Approving a contract with Civiltech Engineering, Inc. in the amount of \$455,991.00 for improvements of roadway reconstruction and rehabilitation of existing concrete roadway, traffic signal modernization, new sidewalk on the east side of Finley Road and the Americans with Disabilities Act improvements. (DISTRICT #3)

Other Matters

- P. [260209](#) **Lift Station Pump Repairs - Xylem Water Solutions**
Request for a waiver of bids and award of a contract to Xylem Water Solutions in an amount not to exceed \$60,000.00. Xylem Water Solutions is the manufacturer and service provider for the Village's 62 Lift Station Pumps.
- Q. [260210](#) **Environmental Aquatic Management - Pond Maintenance**
Request for a waiver of bids and award of a contract to Environmental Aquatic Management in an amount not to exceed \$40,000.00. Environmental Aquatic Management provides maintenance services to the Village's retention ponds including repairs for Terrace View, Morris and the Civic Center Complex. (DISTRICTS - ALL)
- R. [260220](#) **Underground Utilities Service Truck Replacement Chassis**
Request for a waiver of bids and award of a contract to Sutton Ford of Matteson, Illinois in the amount of \$111,722.00 for two (2) Ford F-550 Chassis. This vehicle is available for purchase through the Suburban Purchasing Cooperative (SPC) Contract #227. Sutton Ford is the current contract holder.
- S. [260222](#) **Asphalt Purchasing for In-House Paving and Patching - 2026 Season**
Request for a waiver of bids and approve purchasing Asphalt from K-Five Corporation d/b/a DuPage Materials Company, through a joint purchase agreement, in an amount not to exceed \$150,000.00 for the Village's In-house paving and patching program. (DISTRICTS - ALL)
- T. [260227](#) **Approval of the Purchase of Fire Department Supplies and Equipment**
Request for a waiver of bids and approval to purchase Fire Department equipment and supplies from Air One Equipment in an amount not-to-exceed \$60,000.

U. [260223](#)**Lombard Mural Project**

A Recommendation by the Community Relations Committee for the installation of a mural representing Lombard along the Union Pacific Railroad Right-of-Way along Crescent Boulevard. The concept and artist group was reviewed by the Committee who supported the location and the contract with MUROS. MUROS is a consortium of artists based in Chicago that provide all forms of art installations. The Village has received a proposal from MUROS in an amount not to exceed \$45,000.00 for the installation of a 150' x 12' mural. (DISTRICT #1)

IX. Items for Separate Action**Ordinances on First Reading (Waiver of First Requested)****Other Ordinances on First Reading****Ordinances on Second Reading****A. [260113](#)****PC 26-06: Text Amendment - Automotive storage and recreation, indoor**

The petitioner, 865 E. Roosevelt Road LLC, requests that the Village approve the following text amendments to the Village Code:

1. An amendment to Section 155.802 to add the following definition:
Automotive storage and recreation, indoor is a primary use with a vehicle storage area occupying less than 10,000 square feet of the gross area of the principal use, which principal use may offer facilities for passenger vehicle enthusiasts that include private storage of vehicles that are not abandoned, disassembled, inoperable, undriveable, unlicensed or unregistered, except the vehicle storage area will exclude all or part of a vehicle that is a component of the premises or a fixture and installed pursuant to a building permit. Provided that all operations and activities occur in a fully enclosed building, accessory uses may include lounges, food and beverage service, amusements and simulators, events, membership programming, motor vehicle service, recreation, related retail sales, or similar activities.
2. An amendment to Section 155.417(G)(2)(b) of the Village Code to add "Automotive storage and recreation, indoor, but only in a shopping center that meets all zoning regulations, except as may be authorized by the Village (under Section 153.103, Section 155.103 or Article IX of this Chapter) and when the unit hosting the use does not have any storefront wall parallel with and exposed to the street front" to the list of conditional uses in the Roosevelt Road Corridor B4A District; and
3. An amendment to Section 155.602(C), Table 6.3, to add parking

requirements for the proposed land use “Automotive storage and recreation, indoor” to the Village Code. (DISTRICTS - ALL)

By a vote of 7-0, the Plan Commission recommended approval of the petition by the Village Board.

Legislative History

4/20/26	Plan Commission	recommended to the Board of Trustees for approval
5/7/26	Village Board of Trustees	passed on first reading
5/21/26	Village Board of Trustees	continued

B. [260131](#)

PC 26-07: 865 E. Roosevelt Road - Octane Lounge

The petitioner, 865 E. Roosevelt Road LLC, requests that the Village take the following actions on the subject property, located within the Roosevelt Road Corridor B4A District:

1. A new conditional use under Section 155.103(F) and amended Section 155.417(G)(2)(b) of the Zoning Ordinance to allow indoor automotive storage and recreation in the south unit;
2. A variation under Sections 155.103(C) to Section 155.417(G)(5)(c) to allow a west side yard of nine (9) feet (10 feet required) to allow for the west existing building wall;
3. A variation under Sections 155.103(C) to Sections 155.417(G)(14)(a) and 155.602(A)(10)(d) to allow lighting directed to the shared northerly vehicular access at the west lot line and to allow excess footcandles at this location;
4. A variation under Sections 155.103(C) to Section 155.603(B) and Table 6-5 to allow the one (1) long-berth loading (two short-berth areas required) to allow for the existing condition;
5. A variation under Sections 155.103(C) to Section 155.705 to allow for existing conditions and continue the number (six, seven required) and type of parkway trees, provided that applicant shall provide for payment to the Village for any of the six decorative trees in the parkway that have died or are determined by the Village to be in poor health on the date of issuance of the building permit;
6. A variation under Sections 155.103(C) to Section 155.706(B)(2) to allow continuation of existing landscape island widths and areas to allow for existing conditions, provided that islands shall be planted according to the landscape plan;
7. A variation under Section 155.103(G) to Section 155.708(A) to exempt the property from the ten (10) foot foundation landscaping requirement while requiring landscaping shown in the landscape plan;
8. A variation under Sections 155.103(C) to Section 155.707(A)(5)(a) to allow continuation of the existing east side yard which is a 28-29 foot transition side yard (30 feet required) which presently contains a portion of parking surface and a masonry shed and enclosure (to be rehabilitated to serve only as a waste enclosure) as well as a

fence as shown in the site plan and landscape plan;

9. Approval of a site plan and landscaping plan under Section 155.103(I) and Section 155.702 of the Zoning Ordinance subject to conditions determined during the review, hearing and decision upon applicant’s requests;
 10. A variation under Section 153.103(G) and Section 155.103(C) to Sections 153.228(I) and 153.242(E) to allow the projecting member entrance sign on the same wall elevation as the wall sign for the south tenant space;
 11. A variation under Section 153.103(G) and Section 155.103(C) to Section 153.210 of the Sign Ordinance to allow an automatic changeable copy sign on frontage with a length of 287 feet (300 feet required); and
 12. Such other and further relief as deemed necessary upon intake, hearing and Village Board review. (DISTRICT #6)
- By vote of 7-0, the Plan Commission recommend the Village Board approve the petition associated with PC 26-07 subject to the five (5) conditions in the staff report.

Legislative History

4/20/26	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
5/7/26	Village Board of Trustees	passed on first reading
5/21/26	Village Board of Trustees	continued

Resolutions

Other Matters

- C. [260228](#) **Swearing-In - Village Manager Nicole Aranas**

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee or Specific Employees of the Village

To Discuss: Pending Litigation

To Discuss: Probable or Imminent Litigation

XII. Reconvene

XIII. Adjournment