Village of Lombard

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



Meeting Agenda

Thursday, November 20, 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

- II. Roll Call
- **III. Public Hearings**
- IV. Public Participation
- V. Approval of Minutes

Minutes of the Regular Meeting of November 6, 2025

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

Α.	<u>250390</u>	Approval of Village Payroll
		For the period ending Neven

For the period ending November 4, 2025 in the amount of

\$1,093,594.90.

B. <u>250391</u> Approval of Accounts Payable

For the period ending November 7, 2025 in the amount of

\$1,426,627.87.

C. <u>250397</u> Approval of Accounts Payable

For the period ending November 14, 2025 in the amount of \$1,254,274.39.

Ordinances on First Reading (Waiver of First Requested)

D. <u>250360</u> An Ordinance Amending Title IX, Chapter 99, of the Lombard Village Code in regard to Trees and Shrubs

A recommendation of the Public Works and Environmental Concerns Committee to amend Title IX, Chapter 99, of the Lombard Village Code in regard to Trees and Shrubs. Staff proposes an increased fee for tree planting and a more thorough explanation of the Ordinance. (DISTRICTS - ALL)

Legislative History

11/11/25 Public Works & discussed Environmental Concerns

Other Ordinances on First Reading

E. <u>230055</u> Congregate Care Lift Assist Ordinance

Ordinance amending Title 3, Chapter 33, adding a new Section 33.49 to the Lombard Village Code regarding reimbursement for lift-assist services provided by the Lombard Fire Department.

F. <u>250369</u> Text Amendments to Title 15, Chapter 150 (Building Code) of the Village of Lombard Ordinances.

The Board of Building Appeals recommends approval of the following code amendments to the Lombard Building Code (Title 15, Chapter 150 of Village Code):

Updating the International Codes from the 2018 version to the 2024 version.

- International Building Code
- International Residential Code
- International Mechanical Code
- International Fuel Code
- International Property Maintenance Code
- International Swimming Pool and Spa Code
- International Fire Code
- Chapter 11 Storm Drainage of the 2024 International Plumbing Code

Legislative History

11/5/25 Board of Building Appeals recommended to the Board of Trustees for approval

Village Board of Trustees Meeting Agenda November 20, 2025

Ordinances on Second Reading

G. <u>250339</u> PC 25-13: 1005 E. Maple Street and 205 S. Westmore- Meyers Road - Two-lot subdivision

The Plan Commission submits its recommendation to approve the following actions on the subject property located within the R3 Attached Single Family Residence District:

- 1. Pursuant to Chapter 154 of the Village Code (the Subdivisions and Development Ordinance), approve a final plat of subdivision with the following companion variations:
 - a. For Lot 1, a variation from Section 155.408(E)(2) to allow a lot for a two-family dwelling with a width of 54 feet, where a minimum lot width of 60 feet is required; and
 - For Lot 2, a variation from Section 155.408(E)(2) to allow a lot for a two-family dwelling with a width of 54.72 feet, where a minimum lot width of 60 feet is required. (DISTRICT # 5)

Legislative History

10/20/25 Plan Commission Recommend for approval to the Corporate

Authorities

11/6/25 Village Board of Trustees passed on first reading

H. <u>250355</u> FY 2026 Salary Ordinance

Ordinance setting rates of pay and salaries for Village of Lombard employees effective January 1, 2026.

Legislative History

11/6/25 Village Board of Trustees passed on first reading

I. <u>250382</u> An Ordinance Providing for the Levy and Assessment of Taxes for the Village of Lombard Special Service Area Number Three

An Ordinance levying and assessing taxes for Special Service Area Number Three established for the property owners served by the traffic signal at 800 E. Roosevelt Road in the amount of \$11,250.00 for the Fiscal Year beginning January 1, 2025 and ending December 31, 2025. (DISTRICT #6)

Legislative History

11/6/25 Village Board of Trustees passed on first reading

Resolutions

J. 250372 Coarse Aggregate Material Purchase, Change Order No. 1

Reflecting an increase to the contract with Vulcan Materials in the amount of \$30,000.00. This Change Order is for increased quantities needed to make repairs. (DISTRICTS - ALL)

Legislative History

11/11/25 Public Works & approved

Environmental Concerns

K. <u>250375</u> FY2025 Manhole Rehabilitation Change Order No. 2

Reflecting an increase to the contract with Kim Construction Company, Inc. in the amount of \$71,738.82. This Change Order adds forty six manholes to the contract. The additional repair work was generated from manhole inspections performed under the 2025 sewer televising contract. (DISTRICTS - ALL)

Legislative History

11/11/25 Public Works & approved

Environmental Concerns

L. <u>250378</u> 641 N. Main Street Drainage Basin Project, Final Balancing Change Order No. 2

Reflecting an increase to the contract with Lima Contractors, Inc. in the amount of \$133,214.99. This Change Order includes the increased quantity of non-special waste and adjusts pay item quantities for all construction categories. (DISTRICT #4)

Legislative History

11/11/25 Public Works & approved

Environmental Concerns

M. <u>250383</u> Highland Avenue Sewer Separation, Final Balancing Change Order No. 2

Reflecting an increase to the contract with John Neri Construction Company in the amount of \$82,210.30. This Change Order includes field-measured quantities of existing pay items, two new authorized unit prices items and two force amounts. Changes were primarily related to poor soils both on South Chase Avenue and Division Street and a water main break during roadway reconstruction. (DISTRICT #5)

Legislative History

11/11/25 Public Works & approved

Environmental Concerns

N. <u>250385</u> FY2025 Sidewalk and Curb Improvement Program, Final Balancing Change Order No. 1

Reflecting a decrease to the contract with Globe Construction, Inc. in the amount of -\$12,999.64. This Change Order is intended to adjust the contract quantities. (DISTRICTS - ALL)

Legislative History

11/11/25 Public Works & approved

Environmental Concerns

Other Matters

O. <u>250394</u> Sidewalk Snow Removal Contract - Rejection of Bids

Recommendation from staff to reject all bids received, waive competitive bidding and authorize the approval of the proposal from Godoy Snow

Removal, Inc. in an amount not to exceed \$34,200.00. (DISTRICTS	-
ALL)	

P. <u>250340</u> Placer.ai Location Analytics Platform Purchase

Request for a waiver of bids and, per the Economic and Community Development Committee (ECDC) recommendation, approve the purchase of a subscription for Placer.ai software, a location analytics platform. Placer.ai provides real-time mobility and foot traffic data that will provide informed data driven decisions to attract and retain business support, downtown activities, and evaluate development opportunities.

Legislative History

10/13/25

	Development Committee	
11/4/25	Community Promotion &	recommended to the Board of Trustees for
	Tourism	approval

approved by the committee

Q. <u>250392</u> Memorandum of Understanding with DuPage County - Participation in 211 Program

Economic & Community

Request for authorization to sign a Memorandum of Understanding with DuPage County for the Village of Lombard to participate i the 211 Program.

R. <u>250393</u> General Release and Settlement of Claims - Toni Rauscher v. Village of Lombard

Approval of a proposed Settlement of Claims Agreement in the amount of \$50,000 in the case of Toni Rauscher v. the Village of Lombard.

S. 250398 Waive Bids - Approve Purchasing Remote System Leak Detection Equipment from Ferguson Waterworks of West Chicago, Illinois. Request for a waiver of bids and approval of the purchase of remote system leak detection equipment from Ferguson Waterworks in an amount not to exceed \$24,144.00. (DISTRICTS - ALL)

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

XII. Reconvene

XIII. Adjournment