

Village of Lombard

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



Minutes

Thursday, November 20, 2025

6:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Anthony Puccio

Village Clerk Ranya Elkhatab

***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 was called to order Thursday, November 20, 2025 at 6:00 pm by President Pro-Tem Dan Militello. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

- 6 - Ranya Elkhatab, Brian LaVaque, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner
- 2 - Anthony Puccio, and Jessica Hammersmith

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
Fire Chief Rick Sander
HR Director Kathy Dunne
Village Attorney Jason Guisinger
Deputy Village Manager Nicole Aranas
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Bernie Dudek, seconded by Trustee Patrick Egan, that the minutes of the regular meeting of November 6, 2025 be approved. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Jessica Hammersmith

VI. Committee Reports

Community Promotion & Tourism - Trustee Patrick Egan, Chairperson

Trustee Patrick Egan, Chairperson of the Community Promotion &

Tourism Committee, reported the following:

The committee discussed the purchase of the Placer.ai and forwarded a recommendation to the Village Board.

Community Relations Committee - Trustee Jessica Hammersmith, Chairperson

None

Economic/Community Development Committee - Trustee Brian LaVaque, Chairperson

None

Finance & Administration Committee, Trustee Dan Militello, Chairperson

None

Public Safety & Transportation Committee - Trustee Bernie Dudek, Chairperson

None

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

None

Lombard Historic Preservation Commission - Village Clerk Ranya Elkhatib

None

VII. Village Manager/Village Board/Village Clerk Comments

Trustee Patrick Egan noted he appreciated the collaboration with the Glen Ellyn Village Board members at the Glenbard Wastewater Meeting that was held in Glen Ellyn on November 17th. He also reminded the residents to support the York Township Food Pantry. He wished everyone a Happy Thanksgiving, and a happy holiday season.

VIII Consent Agenda

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Payroll/Accounts Payable

A. [250390](#) Approval of Village Payroll

For the period ending November 4, 2025 in the amount of \$1,093,594.90.

This Payroll/Accounts Payable was approved on the Consent Agenda

B. [250391](#)

Approval of Accounts Payable

For the period ending November 7, 2025 in the amount of \$1,426,627.87.

This Payroll/Accounts Payable was approved on the Consent Agenda

C. [250397](#)

Approval of Accounts Payable

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

This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

D. [250360](#)

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)

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

Enactment No: Ordinance 8402

D-2. [250404](#)

Ordinance Imposing a Temporary Moratorium on New Pet Shops With Dog Sales and Directing a Study and Preparation of Text Amendments

Recommendation from staff to approve an ordinance establishing a 120-day moratorium on new retail uses involving the sale of live dogs and allowing staff and the Plan Commission time to study and evaluate the land use impacts of these uses in order to prepare text amendments to Chapter 155 of the Village Code.

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

Enactment No: Ordinance 8403

Other Ordinances on First Reading

E. [230055](#)

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.

This Ordinance was passed on first reading on the Consent Agenda

F. [250369](#)

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

This Ordinance was passed on first reading on the Consent Agenda

Ordinances on Second Reading

G. [250339](#)

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
 - b. 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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8404

H. [250355](#)

FY 2026 Salary Ordinance

Ordinance setting rates of pay and salaries for Village of Lombard

employees effective January 1, 2026.

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8405

I. [250382](#)

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)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8406

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 58-25

K. [250375](#)

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 59-25

L. [250378](#)

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 60-25

M. [250383](#)

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 61-25

N. [250385](#)

**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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 62-25

N-2. [250388](#)

**Victim Services Contract - Association for Individual
Development (A.I.D.)**

A Resolution authorizing the signature of the Village Manager on a one-year Social Services Contract with the Association for Individual Development (AID) in the amount of \$25,000.

This Resolution was adopted on the Consent Agenda

Enactment No: R 63-25

N-3. [250400](#)

Consultant Engineering Services Agreement - Budget Increase

Reflecting an increase to the contract with Robinson Engineering, Ltd. in the amount of \$25,000.00 to provide consulting engineering services to the Village of Lombard.

This Resolution was adopted on the Consent Agenda

Enactment No: R 64-25

Other Matters

O. [250394](#)

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)

This Bid was approved on the Consent Agenda

- P. [250340](#) **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.

This Request was approved on the Consent Agenda**
- Q. [250392](#) **Memorandum of Understanding with DuPage County - Participation in 211 Program**
Request for authorization to sign a Memorandum of Understanding with DuPage County for the Village of Lombard to participate i the 211 Program.

This Request was approved on the Consent Agenda**
- R. [250393](#) **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.

This Resolution was adopted on the Consent Agenda**
- 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)

This Bid was approved on the Consent Agenda**

Approval of the Consent Agenda

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

Aye: 5 - Brian LaVaque, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Jessica Hammersmith

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**

A motion was made by Trustee Bernie Dudek, seconded by Trustee Bob Bachner, that the regular meeting of the President and Board of Trustees be recessed to Executive Session at 6:10 p.m. for the purpose of discussion of Collective Negotiating Matters; Pending Litigation; Probable or Imminent Litigation and Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee or Employees of the Village of Lombard. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Jessica Hammersmith

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held in the Board Room of the Lombard Village Hall was called to order at 6:27 p.m. by President Pro Tem Dan Militello. Upon roll call:

6 - Ranya Elkhatib, Brian LaVaque, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

2 - Anthony Puccio, and Jessica Hammersmith

XIII Adjournment

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A motion was made by Trustee Brian LaVaque, seconded by Trustee Bernie Dudek, that the regular meeting of the President and Board of Trustees of the Village of Lombard held in the Board Room of the Lombard Village Hall be adjourned at 6:28 p.m. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Jessica Hammersmith