

Village of Lombard

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



Meeting Agenda

Thursday, January 23, 2025

6:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Keith Giagnorio

Village Clerk Liz Brezinski

Trustees: Brian LaVaque, District One; Anthony Puccio, District Two;

Bernie Dudek, District Three; Vacancy, 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 Rescheduled Regular Meeting of January 9, 2025

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Finance & Administration Committee, Vice Chairperson Dan Militello

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

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

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

- A. [250026](#) **Approval of Accounts Payable**
For the period ending January 10, 2025 in the amount of \$1,168,443.20.
- B. [250046](#) **Approval of Village Payroll**
For the period ending January 11, 2025 in the amount of \$1,102,873.90.
- C. [250047](#) **Approval of Accounts Payable**
For the period ending January 17, 2025 in the amount of \$2,357,272.43.

Ordinances on First Reading (Waiver of First Requested)

D. [250032](#) 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: DeLonghi Rotisserie Convection Oven, no model or serial number; damaged/inoperable; Addonics DVD duplicator model number DGC3, serial # 966543057, inoperable; Wabi UV Sanitizer and Dryer, model # WA-9900N-PT Serial # 868136G200601205; Samsung 52" LCD TV, model # LN52A550, serial # ALX83CPQ702741X; locking metal storage cabinet, 22"W x 22"D x 24.5" H, no model or serial number; items to be sold at auction, donated or sold for scrap.

E. [250048](#) Purchase of One (1) Tandem Axle Dump Truck and One (1) Tandem Axle Salt Truck 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 TransChicago of Elmhurst, Illinois for two (2) Freightliner 108SD Tandem Axle Trucks available for purchase through Sourcewell Contract #032824 in the amount of \$247,966.00, and to Henderson Products, Inc of Huntley, Illinois for equipment and installation to upfit a salt and dump truck available for purchase through National Purchasing Partners (NPPGov) Contract #PS22170 in the amount of \$293,335.00. Approval of an Ordinance declaring Unit ST345, a 2016 Peterbilt Tandem Axle Salt Truck and Unit #WT347, a 2013 International Tandem Axle Dump Truck, as surplus and authorizing their sale and/or disposal. Staff requests a waiver of first reading.

Other Ordinances on First Reading

Ordinances on Second Reading

F. [240377](#) PC 24-10: 324 Eisenhower Lane North - Davey Tree
 The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.420(C)(10) of the Lombard Village Code to allow for a contractor equipment and material storage yard associated with a landscaping business operating on the subject property located within the I Limited Industrial District. (DISTRICT #3)

Legislative History

12/16/24	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
1/9/25	Village Board of Trustees	passed on first reading

- G. [240378](#) **PC 24-11: 10 W. North Avenue - Chicago Pallet****
 The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.420(C)(39) of the Lombard Village Code to allow for an outside materials storage area associated with a manufacturing business operating on the subject property located within the I Limited Industrial District. (DISTRICT #4)
- Legislative History**
- | | | |
|----------|---------------------------|---|
| 12/16/24 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 1/9/25 | Village Board of Trustees | passed on first reading |
- H. [240393](#) **PC 24-12: 11 N. Chase and 734 E. St. Charles Road****
 The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.416 (C)(4) of the Lombard Village Code to allow for a building material and products sales and storage establishment on the subject property located within the B4 Corridor Commercial District. (DISTRICT #4)
- Legislative History**
- | | | |
|----------|---------------------------|---|
| 12/16/24 | Plan Commission | recommended to the Corporate Authorities for approval subject to conditions |
| 1/9/25 | Village Board of Trustees | passed on first reading |
- I. [240394](#) **PC 24-14: 614, 618, 622, 626, and 630 W. Meadow Avenue - Suraiya Subdivision****
 The Plan Commission submits its recommendation of approval for variations from Section 155.407(F)(1) of Village Code, approve a variation to allow a minimum front yard setback of 30 feet for Lots 1 through 4 of the Suraiya Subdivision, irrespective of the front yard setback of existing single-family dwellings on abutting lots, all located in the R2 Single Family Residence District. (DISTRICT #1)
- Legislative History**
- | | | |
|----------|---------------------------|---|
| 12/16/24 | Plan Commission | recommended to the Corporate Authorities for approval |
| 1/9/25 | Village Board of Trustees | passed on first reading |

Resolutions

- J. [250043](#) **Intergovernmental Agreement with York Township regarding the Paving of Morris Court, Church Avenue and South Grace Street****
 Approval of an Intergovernmental Agreement with York Township regarding the Paving of Morris Court, Church Avenue and South Grace Street. The IGA provides for York Township to perform paving of incorporated sections of the paving of Morris Avenue, Church Avenue and South Grace Street in conjunction with the roadwork scheduled for the unincorporated sections of the roadways. (DISTRICTS #3 & #6)

Other Matters

- K. [240367](#) **Coarse Aggregate Material Bid Award****
Award of a contract to Vulcan Materials of Naperville, Illinois, the lowest responsible bidder of two (2) bids received, in an amount not to exceed \$67,350.00. The Public Works Department uses Coarse Aggregate Material for trench backfill and pavement restorations throughout the Village after excavations and street repairs.
- L. [240368](#) **Snow and Debris Hauling Contract - Rejection of Bids****
Recommendation from staff to reject all bids received and seek authorization to solicit proposals with updated quantities to more accurately reflect the historical average number and type of loads of spoils for this hauling contract.
- M. [250006](#) **Water & Sewer Systems Supplies Bid****
Award of a contract to Ziebell Water Service Products of Addison, Illinois, the lowest responsible bidder of two (2) bids received, in an amount not to exceed \$44,539.19. This is for the one-time purchase of water and sewer supplies, Categories I, II, V.
- N. [250049](#) **Water & Sewer Systems Supplies Bid****
Award of a contract to Water Products Company of Aurora, Illinois, the lowest responsible bidder of two (2) bids received, in an amount not to exceed \$165,518.85. This is for the one-time purchase of water and sewer supplies, Categories III, IV, VI, VII, VIII, IX, X.
- O. [250030](#) **Contract with MGT America Consulting, LLC (previously GovTemps, USA) for Temporary Employee Services as Needed****
Request to waive bids and authorize the Village Manager or Human Resources Director to sign an Agreement with MGT America Consulting, LLC (previously GovTemps, USA) for temporary employee services as needed in an amount not to exceed \$120,000 annually for the next three years.
- P. [250045](#) **Contract for the Purchase of Police and Fire Department Clothing with Galls, LLC, Ray O'Herron and The Locker Shop****
Request to waive bids and approve purchasing Police and Fire Department clothing and uniform Items from Galls LLC, Ray O'Herron, and The Locker Shop/UAS, a division of On Time Embroidery Inc in an amount not-to exceed \$148,630.

- Q. [250050](#) **Contract with Dell for the Purchase of Dell Computers and Monitors**
Request to waive bids and approve a proposal from Dell in the amount of \$60,298.35 for the purchase of thirteen (13) vehicle tablets, fifteen (15) laptops, and ten (10) monitors from Dell for the Fire Department that have reached the end of their lifecycle.

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
To Discuss: Probable or Imminent Litigation

XII. Reconvene

XIII. Adjournment