

# Village of Lombard

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



## Minutes

**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

The rescheduled regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 23, 2025 in the Board Room of the Lombard Village Hall was called to order at 6:00 p.m. by Village President Keith Giagnorio. Director of Public Works Cal Goldsmith led the Pledge of Allegiance.

## II. Roll Call

7 - Keith Giagnorio, Elizabeth Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Dan Militello, and Bob Bachner

## III. Public Hearings

## IV. Public Participation

## V. Approval of Minutes

**A motion was made by Trustee Brian LaVaque, seconded by Trustee Anthony Puccio, that the minutes of the rescheduled regular meeting of January 9, 2025 be approved. The motion carried by the following vote:**

**Aye:** 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Dan Militello, and Bob Bachner

## VI. Committee Reports

### **Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson**

Trustee Bernie Dudek, Chairperson of the Community Promotion & Tourism Committee, reported the following:

The Community Promotions and Tourism Committee met on January 14th.

Trustee Dudek recognized the work and contributions of Marguerite Micken, who has been and continues to be a remarkably active champion of the Village of Lombard. Marguerite announced her intentions two weeks ago to step down from her position on our committee. I understand her reasons, but I am disappointed to see her go. We always say in a situation like this that the person leaving will be missed or that we have big shoes to fill, etc. But this one is a little different because Marguerite's involvement with the Community Promotion and Tourism Committee apparently predates the actual formal inception of the committee itself. When we did some digging, we discovered that she has served since 2006! So, yes, she deserves a break - and yes, we will miss her greatly. So I want to take this moment to say thank you for all your time and contributions! We will begin the unenviable task of finding her replacement in the coming

weeks.

As far as the meeting was concerned, we listened to presentations for the first five 2025 Local Tourism Grant applications. The applications were for support of the Lilac Parade, Lilac Sale, Lilac Times Art and Craft Fair, Lombard Farmers Market , and the Lilac Princess Program. Our next meeting is scheduled for February 4th where we anticipate hearing from the current remaining Grant Applicants.

Recommendations on each grant application will then be transmitted to the Board of Trustees following our meeting on February 4th for final review and action. For anyone who is curious how the Grant Program works or would like to submit their own proposal, please visit the Village of Lombard's website for more information! It's under the "How Do I..." pull-down

### **Community Relations Committee - Trustee Dan Militello, Chairperson**

Trustee Dan Militello, Chairperson of the Community Relations Committee, reported the following:

The committee met on January 13th. The committee reviewed and approved the renewal of the Victim Services Contract which is on the agenda tonight for Village Board approval. The committee also reviewed a proposed policy regarding recognition of government, cultural and religious holidays for business planning and operations. This matter will be coming to the Village Board in February.

### **Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson**

Trustee Anthony Puccio, Chairperson of the Economic & Community Development committee, reported the following:

At last Monday night's meeting of the Economic & Community Development Committee, the ECDC unanimously recommended approval of a Retail Business Grant for Common Grounds Vibe Café proposed at 22 West St. Charles Road. This item will be forwarded to the Board upon submittal of the applicable contractor quotes for the project.

The ECDC also unanimously recommended approval of amendments to the Retail Business Grant Program pertaining to payout provisions for non-restaurant businesses. This item will be on the February 6th Village Board agenda for approval.

### **Finance & Administration Committee, Vice Chairperson Dan Militello**

No report

### **Public Safety & Transportation Committee - Trustee Brian LaVaque, Chairperson**

No report

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

No report

**Lombard Historic Preservation Commission - Village Clerk Liz Brezinski**

Village Clerk Liz Brezinski, liaison to the Lombard Historic Preservation Commission, reported the following:  
The Historic Preservation Commission met on January 21st. Lyn Meyers was elected Chairperson and Leslie Sulla Vice-Chairperson. The Commission approved the request for historical sign designation for Punky's Pub. The members discussed the software update for the architectural and historical surveys; a grant request for 2026 through CLG; and the Great Western Trail signage project. Update give on Cemetery Committee status and objectives.

**VII. Village Manager/Village Board/Village Clerk Comments**

Trustee Brian LaVaque reminded residents to be safe due to the cold temperatures.

**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.  
**This Payroll/Accounts Payable was approved on the Consent Agenda**
  
- B.     [250046](#)           **Approval of Village Payroll**  
For the period ending January 11, 2025 in the amount of \$1,102,873.90.  
**This Payroll/Accounts Payable was approved on the Consent Agenda**
  
- C.     [250047](#)           **Approval of Accounts Payable**  
For the period ending January 17, 2025 in the amount of \$2,357,272.43.  
**This Payroll/Accounts Payable was approved on the Consent Agenda**

**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.

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

Enactment No: Ordinance 8318

**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.

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

Enactment No: Ordinance 8319

**E-2. [250033](#)****Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**

Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "CC" liquor license category by one due to the voluntary non-renewal of the liquor license issued to Righteous Kitchen, Inc. d/b/a Righteous Kitchen at 390 E. St. Charles Road, for the January 1, 2025, through June 30, 2025, licensing term. (DISTRICT #4)

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

Enactment No: Ordinance 8320

- E.3. [250034](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages****
- An Ordinance decreasing the number of Class "C" liquor licenses by one (1) due to a change in ownership of Taste of Asian, Inc. d/b/a Kai Sushi at 2820 S. Highland Avenue, Suite #E, and the creation of one (1) new Class "C" liquor license for Taste of Asian, Inc. d/b/a Kai Sushi, at 2820 S. Highland Avenue, Suite #E, under new ownership. (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 8321

### **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)
- This Ordinance was passed on second reading on the Consent Agenda**
- Enactment No: Ordinance 8322
- 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)
- This Ordinance was passed on second reading on the Consent Agenda**
- Enactment No: Ordinance 8323
- 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)
- This Ordinance was passed on second reading on the Consent Agenda**
- Enactment No: Ordinance 8324

- 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)  
**This Ordinance was passed on second reading on the Consent Agenda**  
Enactment No: Ordinance 8325

## 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)  
**This Resolution was adopted on the Consent Agenda**  
Enactment No: R 01-25
- J-2. [240407](#) **2025 Victim Services Contract - Association for Individual Development (A.I.D.)**  
A Resolution approving and authorizing the signature of the Village Manager on a one-year Social Services Contract with Association for Individual Development (AID) in the amount of \$25,000.  
**This Resolution was adopted on the Consent Agenda**

## 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.  
**This Bid was approved on the Consent Agenda**
- 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.

**This Bid was approved on the Consent Agenda**

**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.

**This Bid was approved on the Consent Agenda**

**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.

**This Bid was approved on the Consent Agenda**

**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.

**This Request was approved on the Consent Agenda**

**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.

**This Request was approved on the Consent Agenda**

**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.

**This Request was approved on the Consent Agenda**

**Approval of the Consent Agenda**



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

Aye: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Dan Militello, and Bob Bachner

## 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 Dan Militello, seconded by Trustee Anthony Puccio, that the rescheduled regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 23, 2025 in the Board Room of the Lombard Village Hall be recessed at 6:15 p.m. for the purpose of discussion of Collective Negotiating Matters and Probable or Imminent Litigation. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Dan Militello, and Bob Bachner

## XII. Reconvene

The recessed rescheduled regular meeting of January 23, 2025 held in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 6:55 p.m.

Upon roll call:

7 - Keith Giagnorio, Elizabeth Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Dan Militello, and Bob Bachner

## XIII Adjournment

.

A motion was made by Trustee Anthony Puccio, seconded by Trustee Dan

**Militello, that the rescheduled regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 23, 2025 in the Board Room of the Lombard Village Hall be adjourned at 6:56 p.m. The motion carried by the following vote:**

**Aye:** 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Dan Militello, and Bob Bachner