

Village of Lombard

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



Meeting Agenda

Thursday, December 5, 2024

6:00 PM

Revised Tuesday, December 3, 2024

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 Regular Meeting of November 21, 2024

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, Trustee Andrew Honig, Chairperson

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. [240374](#) Approval of Accounts Payable**
For the period ending November 15, 2024 in the amount of \$1,079,699.48.
- B. [240382](#) Approval of Village Payroll**
For the period ending November 16, 2024 in the amount of \$976,004.42.

C. [240383](#) Approval of Accounts Payable

For the period ending November 22, 2024 in the amount of \$1,544,623.42.

Ordinances on First Reading (Waiver of First Requested)**Other Ordinances on First Reading****Ordinances on Second Reading****D. [240352](#) Text Amendments to Section 150.060 of the Village Code -
(Electrical Code)**

The Board of Appeals recommends approval of a Text Amendment to Section 150.060 of the Village Code. The amendment is the adoption of the National Electric Code from the current 2017 to the 2023 along with local amendments to the (NEC).

Legislative History

11/6/24	Board of Building Appeals	recommended to the Board of Trustees for approval
11/21/24	Village Board of Trustees	passed on first reading

**E. [240353](#) Text Amendments to Section 150.301 of the Village Code -
(Driveways)**

The Board of Building Appeals recommends approval of a Text Amendment to Section 150.301 of Village Code. The amendment is recommending the stone base under driveways increase from two inches to four inches.

Legislative History

11/6/24	Board of Building Appeals	recommended to the Board of Trustees for approval
11/21/24	Village Board of Trustees	passed on first reading

**F. [240354](#) Text Amendments to Section 150.312 of the Village Code -
(Patios)**

The Board of Building Appeals recommends approval of a Text Amendment to Section 150.312 of Village Code. The amendment is recommending the stone base under patios increase from two inches to four inches.

Legislative History

11/6/24	Board of Building Appeals	recommended to the Board of Trustees for approval
11/21/24	Village Board of Trustees	passed on first reading

Resolutions

- G. [240363](#) **Illinois Department of Transportation Permit Requirements**
Approving a Resolution enabling Village Employees to perform maintenance work within state owned rights-of-way. The Village of Lombard and all municipalities are exempt from posting a surety bond, but in lieu of said bond, are required to place on file the attached Resolution. The attached Resolution will cover the calendar years 2025 and 2026.
(DISTRICTS - ALL)

Other Matters

- H. [240337](#) **Purchase of Pierce Enforcer Pumper Engine**
Request for a waiver of bids and award of a contract to MacQueen Emergency Group of Aurora, Illinois, in the amount of \$1,179,000.00. The Pierce Fire Engine is available for joint purchase through Houston-Galveston Area Council Contract No. FS12-19 (VA-10). The Pierce dealer in our area is MacQueen Equipment Group. Staff requests a waiver of first reading.
- I. [240349](#) **Village Board Meeting Schedule - 2025**
Approval of the Village Board meeting schedule for 2025 including rescheduling of the January 2nd meeting to January 9th; rescheduling the January 16th meeting to January 23rd; and cancellation of the first meetings in June, July and August (June 5, July 3, and August 7).
- J. [240371](#) **Contract for Police and Fire Pension Actuarial Services**
Motion authorizing the execution of a contract for Actuary services with The Howard E. Nyhart Company, Inc. ("Nyhart") for a three (3) year term beginning with 2025 in an amount of \$30,600 with the option to extend for an additional three years.
- K. [240372](#) **Agreement for Ambulance Billing Services with EMS Management & Consultants, Inc.**
Request for a waiver of bids and authorization to execute an Agreement with EMS Management & Consultants, Inc. for Ambulance Billing Services for five years at 3.0% of net collections, effective March 1, 2025 through February 28, 2030.
- L. [240370](#) **2025 Risk Management & Insurance Renewal Program**
Recommendation from the Finance & Administration Committee to approve the 2025 Insurance Program, which includes an increase in the excess liability coverage to a total of \$16 million from \$11 million.

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: 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

To Discuss: The Acquisition of Real Property

XII. Reconvene

XIII. Adjournment