

Village of Lombard

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



Minutes

Thursday, December 5, 2024

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 regular meeting of the President and Board of Trustees of the Village of Lombard held on December 5, 2024 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 Carl 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

Staff Present:
Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Community Development Bill Heniff
Director of Public Works Carl Goldsmith
Chief of Police Tom Wirsing
Fire Chief Rick Sander
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 Dan Militello, seconded by Trustee Anthony Puccio, that the minutes of the regular meeting of November 21, 2024 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

No report

Community Relations Committee - Trustee Dan Militello, Chairperson

No report

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

No report

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Trustee Dan Militello, Acting Chairperson of the Finance & Administration Committee, reported the following:
The committee met December 2nd. The Village's Risk Management Representative Mike Nugent provided an overview of the proposed 2025 insurance program. The Committee is recommending the proposed insurance program to the Village Board for adoption. Director of Finance Tim Sexton also reviewed the October 2024 Financial Report.

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

Trustee Brian LaVaque, Chairperson of the Public Safety & Transportation Committee, reported the following:
The committee met last night and reviewed changes to the Traffic Code relative to parking on the north side of Magnolia Circle from Cherry Lane to Lilac Way and the east side of Cherry Lane from Wilson to the north dead end. The committee is also reviewing the use of e-bikes and scooters in the public right-of-way.

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

No report

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

No report

VII. Village Manager/Village Board/Village Clerk Comments**VIII Consent Agenda**

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Payroll/Accounts Payable**A. [240374](#) Approval of Accounts Payable**

For the period ending November 15, 2024 in the amount of

\$1,079,699.48.

This Payroll/Accounts Payable was approved on the Consent Agenda

B. [240382](#)

Approval of Village Payroll

For the period ending November 16, 2024 in the amount of \$976,004.42.

This Payroll/Accounts Payable was approved on the Consent Agenda

C. [240383](#)

Approval of Accounts Payable

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

This Payroll/Accounts Payable was approved on the Consent Agenda

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).

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8313

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.

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8314

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.

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8315

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)

This Resolution was adopted on the Consent Agenda

Enactment No: R 64-24

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.

This Bid was approved on the Consent Agenda

- 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).

This Request was approved on the Consent Agenda

- 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.

This Request was approved on the Consent Agenda

- 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.

This Request was approved on the Consent Agenda

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.

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Brian LaVaque, 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 regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 5, 2024 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 6:10 pm for the purpose of discussion of Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of a Specific Employee of Specific Employees of the Village; Pending Litigation; Probable of Imminent Litigation; and Acquisition of Real Property. The motion carried by the following vote:

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

XII. Reconvene

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

XIII Adjournment

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