

Village of Lombard

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



Meeting Agenda

Thursday, June 19, 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**II. Roll Call****III. Public Hearings****IV. Public Participation****V. Approval of Minutes**

Minutes of Regular Meeting of May 15, 2025

VI. Committee Reports

Community Promotion & Tourism - Trustee Patrick Egan, Chairperson

Community Relations Committee - Trustee Jessica Hammersmith, Chairperson

**Economic/Community Development Committee - Trustee Brian LaVaque,
Chairperson**

Finance & Administration Committee, Trustee Dan Militello, Chairperson

Public Safety & Transportation Committee - Trustee Bernie Dudek, Chairperson

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

Lombard Historic Preservation Commission - Village Clerk Ranya Elkhatib

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

- A. [250193](#) Approval of Accounts Payable**
For the period ending May 16, 2025 in the amount of \$1,327,230.76.
- B. [250197](#) Approval of Accounts Payable**
For the period ending May 16, 2025 in the amount of \$1,327,230.76.
- C. [250198](#) Approval of Village Payroll**
For the period ending May 17, 2025 in the amount of \$1,013,247.10.

- D. [250199](#) **Approval of Accounts Payable**
For the period ending May 23, 2025 in the amount of \$1,492,437.66.
- E. [250204](#) **Approval of Accounts Payable**
For the period ending May 30, 2025 in the amount of \$654,653.96.
- F. [250213](#) **Approval of Village Payroll**
Approval of the Village Payroll for the period ending May 31, 2025 in the amount of \$1,113,352.85.
- G. [250214](#) **Approval of Accounts Payable**
For the period ending June 6, 2025 in the amount of \$3,621,243.38.
- H. [250224](#) **Approval of Accounts Payable**
For the period ending June 13, 2025 in the amount of \$1,466,866.29.

Ordinances on First Reading (Waiver of First Requested)

- I. [250135](#) **Amending Title XI, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
An Ordinance decreasing the number of Class "F" liquor licenses by one (1) and increasing the number of Class "F" by one (1) due to the Licensee, Jay Hari, Inc d/b/a Royal Liquor, no longer conducting business at 338 S. Main Street and issuance of a new Class "F" to Jay Hari, Inc. d/b/a Royal Liquor conducting business at a new location, 594 S. Main Street, Lombard, IL. (DISTRICT #1)
- J. [250157](#) **An Ordinance Amending Article XIII of the Lombard Traffic Code to add parking prohibitions on Wilson Avenue**
A recommendation from the Public Safety & Transportation Committee to amend Article XIII, Schedule VII of the Traffic Code to establish a No Stopping, Standing or Parking zone on the south side of Wilson Avenue from the east curb line of Lincoln Avenue to the west curb line of Main Street. (DISTRICTS #2 & #6)

Legislative History

6/4/25	Public Safety & Transportation Committee	Recommended to the Board of Trustees with condition(s)
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- K. [250176](#) **An Ordinance Amending Article XIII of the Lombard Traffic Code to Add Parking Prohibitions on Edgewood Avenue**
A recommendation from the Public Safety & Transportation Committee to amend Article XIII Section 10-13-1 of the Lombard Traffic Code to establish parking restrictions on the west side of Edgewood Avenue, from Emerson Avenue to Maple Street, adjacent to Lombard Commons. (DISTRICT #5)

Legislative History

6/4/25	Public Safety & Transportation Committee	Recommended to the Board of Trustees with condition(s)
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- L. [250179](#) **PC 25-08: Text Amendment to Chapter 155 - Cemeteries in the Conservation Recreation District**
The Plan Commission submits its recommendation to approve Text Amendments to Section 155.404(F) and Section 155.802 of the Lombard Village Code to amend the setbacks for cemeteries in the Conservation Recreation District. (DISTRICTS - ALL)

Legislative History
5/19/25 Plan Commission recommended to the Corporate Authorities for approval
- M. [250195](#) **ZBA 25-01 1014 S Finley Road**
The Zoning Board of Appeals submits its recommendation to approve a variation from Section 155.406(F)(1)(a) to allow a new single family residential structure to be constructed thirty-one feet (31') from the front property line where a front yard setback of forty feet (40') is required on the subject property located in the R1 Single-Family Residence District. (DISTRICT #2)

Legislative History
5/28/25 Zoning Board of Appeals recommended to the Corporate Authorities for approval subject to conditions
- N. [250180](#) **Ordinance Amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code (Alcoholic Beverages)**
An Ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code relative to the sale and consumption of alcoholic beverages associated with the Craft Beer Event (Lombard Brew Fest) scheduled for July 19, 2025, to be held on Parkside Avenue. (DISTRICT #1)
- O. [250182](#) **Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**
An Ordinance decreasing the number of Class "AB-III" liquor licenses by one (1) due to a change in ownership of Uncle Julio's of Illinois Inc. d/b/a Uncle Julio's Hacienda/Savage Burrito, located at 2360 Fountain Square Drive, and the creation of one (1) new Class "AB-III" liquor license for Next Restaurants, LLC d/b/a Uncle Julio's Hacienda/Savage Burrito, located at 2360 Fountain Square Drive, under new ownership. (DISTRICT #3)
- P. [250200](#) **Amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code (Alcoholic Beverages)**
Ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code relative to the service and consumption of alcoholic liquor in connection with a temporary event at The Carlisle, 435 E. Butterfield Road, on May 25, 2025. This action is to ratify the issuance of a Class J liquor license for the temporary special event by the Liquor Commissioner. (DISTRICT #3)

Q. [250206](#)**Village Equipment to be Declared Surplus**

Ordinance approving the request of the Police and Fire Departments 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: Police Department: two (2) small open shelving units - damaged/recycle; two (2) large metal cabinets; to be recycled; one (1) ProLaser III Lidar S/N PL21423 (damaged/to be destroyed); one (1) Traffic Logix Safe Pace 450 - S/N 14070340 (to be destroyed); Fire Department: one (1) Gated Wye 2.5" NH to 1.5" NH; two (2) Elkhart Chief 150 GPM 50 PSI 1 ¾ Fog nozzles with removable tip; five (5) Elkhart Chief 150 GPM 50 PSI 1 ¾ Fog nozzles; nine (9) Elkhart Chief 200 GPM 75 PSI 1 ¾ Fog Nozzles; two (2) Elkhart Chief 150 GPM 75 PSI 1.5" threaded Fog Tips; one (1) Elkhart Chief 150 GPM 50 PSI 1.5" threaded Fog Tip; one (1) Foam Aspirating nozzle attachment for 1 ¾ nozzle; one (1) 1 ¾ Piercing Nozzle; one (1) 1- 2.5" to 1 ¼ Threaded stacked tip; two (2) 2.5" female NH to 5" Storz Adapter; two (2) 2.5" female NH to 5" Storz Adapter with elbow; one (1) DeWalt reciprocating saw model DW305; one (1) DeWalt impact driver model DCD985; one (1) DeWalt drill model DCF885; to be auctioned or donated.

Other Ordinances on First Reading**Ordinances on Second Reading****Resolutions****R. [250194](#)****Intergovernmental Agreement with the Lombard Park District regarding the paving of Park District Parking Lots**

Approval of an Intergovernmental Agreement with the Lombard Park District regarding the paving of district owned parking lots at Four Seasons Park, Lombard Common Park, Madison Meadows Park and the District Administration Building. The Intergovernmental Agreement provides for the Village to perform the paving of the district lots in conjunction with the parking lot paving scheduled for Village owned parking lots. (DISTRICTS #1, #2, #4 & #6)

S. [250202](#)**Intergovernmental Agreement Between Village of Lombard and Glenbard Township HS District No. 87**

Resolution authorizing an Agreement between the Village of Lombard and Glenbard Township High School District No. 87 to provide paramedic services during football games held at the Glenbard East High School. (DISTRICT #2)

- T. [250210](#) **Agreement for Police Department with Axon Enterprise**
Resolution approving a five-year Agreement with Axon Enterprises to supply the Police Department with body worn cameras, patrol car cameras, tasers, interview room cameras, unlimited data and video storage, video redaction, tasers, warranty and training in the amount of: September 2025 \$19,054.51 (to bridge and combine the current agreements); January 2026 \$316,288.88; January 2027 \$358,206.70; January 2028 \$381,071.00; January 2029 \$403,935.20; and January 2030 \$426,799.50.

- U. [250220](#) **Resolution Approving the Plat of Easement and Accepting the Public Improvements at 448 W North Avenue (Lombard Cold Storage)**
The Community Development Department transmits for your consideration a proposed resolution to approve the Plat of Easement and to accept the water main and fire hydrant in the dedicated water main easement at 448 W North Avenue (Lombard Cold Storage). All public improvements were designed, constructed and tested in conformance with Village requirements. (DISTRICT #4)

Other Matters

- V. [250203](#) **FY2025 Manhole Rehabilitation**
Award of a contract to Kim Construction Company of Steger, Illinois, the lowest responsible bidder of three (3) bids received, in the amount of \$198,950.00. This contract consists of rehabilitation of 130 sanitary manholes and related work including patching and grouting and work recommended as part of the analysis of the inspections previously done. (DISTRICTS - ALL)
- W. [250216](#) **FY2025 Sewer Stub Lining Program**
Award of a contract to Hoerr Construction, Inc. of Goodfield, Illinois, the lowest responsible bidder of two (2) bids received, in the amount of \$60,513.00. This contract consists of lining six identified sewer laterals with CIPP to improve structural integrity and operational performance of the infrastructure. (DISTRICTS - ALL)
- X. [250219](#) **FY2025 Surface Treatment Program**
Request for a waiver of bids and award of a contract to Denler, Inc., in the amount of \$164,432.53. This contract was competitively bid in 2023 through a joint purchase process. Under the General Terms and Conditions, it was requested that bidders submit a fixed price for Year Two and Year Three. This being Year Three, staff determined Denler, Inc. has the lowest prices. (DISTRICTS - ALL)

- Y. [250222](#) **Approval of Building and Inspection Consultant Services for 2025 - B & F Construction Code Services & SAFEbuilt Illinois, LLC**
Staff requests the approval of contracts with B & F Construction Code Services and SAFEbuilt Illinois, LLC to perform building inspections and plan review activities on behalf of the Village for the 2025 calendar year.
- Z. [250223](#) **Approval of Elevator Plan Review and Inspections Contract - Thompson Elevator Inspection Service, Inc.**
Staff requests the approval of the contract with Thompson Elevator Inspection Service, Inc. to perform plan review and code compliance services on behalf of the Village for the 2025 calendar year.
- AA. [250225](#) **Three Year Contract with Constellation NewEnergy, Inc. for the Provision of Electrical Energy for Street Lighting**
Motion ratifying a three (3) year contract with Constellation NewEnergy, Inc. through July 2028 with a price reduction of 28.7% over the previous three-year contract realizing approximately \$20,000 per year savings.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- A. [250218](#) **Ordinance Amending the Village's Fiscal Year 2024 Budget Ordinance**
2024 budget increase of \$9,895,720 to the General Fund for the 2024 waterfall transfer to the Pension Stabilization Fund (\$4,947,860) and transfer to the Building Reserve Fund (\$4,947,860). Increase of \$987,890 to Water and Sewer Operations and Maintenance Fund for purchased water, sewer treatment, meters, and wages. Increase of \$867,570 to the Police Pension Fund and an increase of \$693,160 to the Fire Pension Fund for pensioner payments and investment expenses. Waiver of first reading is requested. (2/3 vote of Corporate Authorities required)
- B. [250226](#) **Ordinance Amending Various Sections of the Lombard Village Code Relative to Membership of Standing Committees and the Plan Commission**
Ordinance amending sections of the Lombard Village Code increasing the number of members on the Plan Commission from seven (7) to nine (9) members, and increasing the number of members on Standing Committees from eight (8) to nine (9) members and include a Student Member.

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: The Acquisition of Real Property

To Discuss: Pending Litigation

XII. Reconvene

XIII. Adjournment