

Village of Lombard

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



Meeting Agenda

Thursday, January 8, 2026

6:00 PM

Revised January 6, 2026

Village Hall Board Room

Village Board of Trustees

*Village President Anthony Puccio
Village Clerk Ranya Elkhatib*

*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 the Regular Meeting of December 18, 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. 260006 Approval of Village Payroll**

For the period ending December 13, 2025 in the amount of \$1,080,231.65.

B. 260007 Approval of Accounts Payable

For the period ending December 19, 2025 in the amount of \$930,025.96.

C. 260017 Approval of Accounts Payable

For the period ending December 26, 2025 in the amount of \$2,577,227.92.

Ordinances on First Reading (Waiver of First Requested)**D. 260001 Village Equipment to be Declared Surplus**

Ordinance approving the request of 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: Public Works Department: two (2) steel bookshelves; one (1) wooden office desk; one (1) four-drawer steel filing cabinet; two (2) three-drawer filing cabinet; one (1) wooden credenza; one (1) three-piece office desk; one (1) wooden bookshelf (items to be auctioned/recycled/repurposed or disposed of); Police Department: one (1) Martin Yale automated letter folding machine (not working/to be scrapped).

Other Ordinances on First Reading**Ordinances on Second Reading****Resolutions****E. 250432 2025 Asphalt Roadway Program, Final Balancing Change Order No. 1**

Reflecting a decrease to the contract with Schroeder Asphalt Services in the amount of \$26,092.33. This Change Order is intended to adjust the contract quantities and to reflect final measured quantities in the field.

F. 260009 Charles Lane Basin Improvements, Design Engineering - Amendment No. 4

Approving a contract amendment with Engineering Resource Associates in the amount of \$47,100.00. This amendment scope and fee is for the removal of the berm and wall along Finley Road and incorporate slight additional work at the two pump stations. (DISTRICT #1)

Other Matters**G. 260008 Detention Pond Maintenance and Improvements Program - Native Plantings Management Services**

Request for a waiver of bids and award of a contract with Bedrock Earthscapes, LLC of Wheaton in the amount of \$29,350.00 for the maintenance of the natural vegetation at various locations within the Village of Lombard. Bedrock Earthscapes, LLC were deemed by staff to be the most qualified firm. (DISTRICTS #1, #2, #4 & #6)

H. [260003](#) **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 2026 calendar year in an amount not to exceed \$30,000.

I. [260004](#) **Approval of Building & Inspection Consultant Services - B & F Construction Code Services, Inc. & SAFEbuilt Illinois, LLC**
Staff requests the approval of the contract with B & F Construction Code Services, Inc. and the contract renewal with SAFEbuilt Illinois, LLC to perform plan review and inspection activities on behalf of the Village for the 2026 calendar year.

J. [260005](#) **Approval of Private Engineering Services Consultant Agreement - Thomas Engineering Group**
Staff requests the approval of the contract with Thomas Engineering Group to perform plan review and inspection activities on behalf of the Village for the 2026 calendar year in an amount not to exceed \$40,000.

K. [260018](#) **Contract with MGT of America Consulting, LLC for Temporary Employee Services**
Motion to authorize the Village Manager or Human Resources Director to increase the contract with MGT of America Consulting, LLC by \$10,000 for temporary employee services in an amount not to exceed \$155,000 for 2025.

L. [260022](#) **Contract with MGT Impact Solutions LLC for Temporary Employee Services**
Motion to waive bids and authorize the Village Manager or Human Resources Director to contract with MGT Impact Solutions LLC for temporary employee services as needed in an amount not to exceed \$120,000 annually for the next three (3) years (2026-2028).

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

XII. Reconvene

XIII. Adjournment