

Village of Lombard

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



Minutes

Thursday, March 20, 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 regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 20, 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 Community Development Bill Heniff 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 Joe Grage

Fire Chief Rick Sander

Village Attorney Jason Guisinger

Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

Marymae Meyer thanked Village President Keith Giagnorio for his dedicated service serving the Village as Trustee and then Village President.

V. Approval of Minutes

A motion was made by Trustee Dan Militello, seconded by Trustee Bernie Dudek, that the minutes of the regular meeting of March 6, 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

None

Community Relations Committee - Trustee Dan Militello, Chairperson

None

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Trustee Puccio thanked Director of Community Development Bill Heniff for his years of service to the residents, the community and the Village, and wished him the best in his retirement.

Village Manager Scott Niehaus also thanked Bill.

Director of Community Development Bill Heniff spoke of the dedicated staff in the Community Development Department and thanked the Village Board and staff for their support over the years.

Village President Keith Giagnorio also thanked Bill for his service.

Finance & Administration Committee, Trustee Dan Militello, Vice Chairperson

None

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

None

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

None

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

None

VII. Village Manager/Village Board/Village Clerk Comments

Village Clerk Elizabeth Brezinski read the following Raffle Licensing Report for 2024:

1. The number of applicants for a new or renewal license under this Act: **56**
2. The number of applicants for a new or renewal license under this Act who had any criminal conviction: **0**
3. The number of applicants for a new or renewal license under this Act who were granted a license: **56**
4. The number of applicants for a new or renewal license with a criminal conviction who were granted a license under this Act: **0**
5. The number of applicants for a new or renewal license under this Act with whom were denied a license: **0**

6. The number of applicants for a new or renewal license with a criminal conviction who were denied a license under this Act in whole or in part because of a prior conviction: **0**

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [250102](#) **Approval of Accounts Payable**
For the period ending March 7, 2025 in the amount of \$2,011,973.23.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [250116](#) **Approval of Village Payroll**
For the period ending March 8, 2025 in the amount of \$1,068,578.04.
This Payroll/Accounts Payable was approved on the Consent Agenda
- C. [250117](#) **Approval of Accounts Payable**
For the period ending March 14, 2025 in the amount of \$747,474.28.
This Payroll/Accounts Payable was approved on the Consent Agenda

Resolutions

- D. [250103](#) **Environmental Indemnity Agreement and Highway Authority Agreement - 401 East North Avenue**
Approving a Resolution for an Environmental Indemnity Agreement and a Highway Authority Agreement related to soil contamination at 401 East North Avenue. These items are associated with the separate agenda item regarding an Ordinance to amend Title 5, Chapter 51, Section 51.02 of the Village Code for groundwater use prohibition. (DISTRICT #4)
This Resolution was adopted on the Consent Agenda
Enactment No: R 15-25
- E. [250027](#) **22 West St. Charles Road (Common Grounds - Vibe Cafe)**
THE ECDC recommends approval of a Retail Business Grant for a proposed coffee shop, with ancillary art activities. The grant award would be in an amount not to exceed \$19,052.99 as more fully set forth in the draft resolution. (DISTRICT #1)
This Resolution was adopted on the Consent Agenda
Enactment No: R 16-25

Ordinances on First Reading (Waiver of First Requested)

- F. [250079](#) **Purchase of Five (5) Ford F-250 Pick Up Trucks 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 Sutton Ford of Matteson, Illinois in the amount of \$240,765.00 for the purchase of five (5) F-250 Pick Up Trucks. The vehicles will be purchased through the Suburban Purchasing Cooperative (SPC Contract #221), of which the Village is a member. Approval of an Ordinance declaring Units ST318, a 2017 Ford F-250 Pick Up Truck, ST319, a 2017 Ford F-250 Pick Up Truck, ST320, a 2017 Ford F-250 Pick Up Truck, WT440, a 2017 Ford F-250 Pick Up Truck and SM443, a 2018 Ford F-250 Pick Up 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 8339
- G. [250097](#) **An Ordinance Amending Article XIII of the Lombard Traffic Code to Add Parking Restrictions on Parkside Avenue, East of Main Street**
A Recommendation from the Public Safety & Transportation Committee to amend the Ordinance amending Article XIII, Section 10-13-1 of the Lombard Traffic Code to establish parking restrictions on the south side of Parkside Avenue from Main Street to the Lilac Station, north access driveway. (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 8340
- H. [250104](#) **An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method Within the Specified Limits Surrounding the Properties Located at 337, 343, 350, 401, 404 and 415 East North Avenue, 740 North Grace Street, 336, 342, and 348 East LeMoyne Avenue, Recreational Area Designated Lombard Lagoon, and Adjacent Rights-of-way, Including Points of Withdrawal by the Village of Lombard**
Approving an Ordinance to amend Title 5, Chapter 51, Section 51.02 of the Village Code regarding groundwater use prohibition related to soil contamination at 401 East North Avenue. This item is associated with the separate agenda item regarding a Resolution for an Environmental

Indemnity Agreement and a Highway Authority Agreement. Staff requests a waiver of first reading. (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 8341

I. [250110](#)

Village Equipment to be Declared Surplus

Ordinance approving the request of the Police Department, Public Works Department, Community Development 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: Public Works Department: Eight (8) two-stage locking steel snaps, various manufacturers; one (1) Stihl HS 80 Gas powered hedge trimmer; one (1) Echo HC 150 gas powered hedge trimmer; one (1) McCullough PM160 gas chainsaw; one (1) Greenlee Fairmont hydraulic "limb lopper"; one (1) 2004 Econoline 12-ton equipment trailer (purchased new trailer to replace this unit); three (3) D&R Electronics Truckstor Ford Explores/Interceptor rear storage solution boxes form police supervisor vehicles (obsolete); one (1) Bobcat grader (obsolete and no longer needed for PW operations); Community Development: One (1) Beige metal drafting table; One (1) Gray drafting chair; One (1) Beige metal office desk with hutch; One (1) Wood laminate table; Twelve (12) rolling chairs; misc. EOC outdated electronics, stands and desk; Police Department: one (1) Sony Bravia TV; two (2) Olympus digital voice recorders; one (1) Panasonic microcassette voice recorder; one (1) Sony microcassette voice recorder; one (1) Sony digital voice recorder; one (1) Olympus digital voice recorder; one (1) Sony brand microphone accessory; Fire Department: one (1) ladder (damaged); all items to be auctioned 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 8342

J. [250111](#)

Ordinance Authorizing and Directing the Acquisition of Parking and Access Easement Rights in the Real Property Commonly Known as 130 South Main Street by the Village of Lombard and Authorizing an Assignment and Assumption of Easements Agreement with the Lombard Park District

Approving an Ordinance relative to the acquisition of parking and access easement rights between the Village of Lombard and the Lombard Park District for the property located at 130 South Main Street. The property will continue to be used for commuter parking. Staff is requesting a Waiver of First Reading. (DISTRICT #1)

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

Enactment No: Ordinance 8343

K. [230321](#)

Scrivener's Error Correct Pin Number on Ordinance 8211 PC

23-20: 730 E. St. Charles Road - Massage establishment

Ordinance correcting a scrivener's error relative to the PIN number on ordinance 8211 a conditional use pursuant to Section 155.416(6)(23) of the Lombard Village Code to allow for a massage establishment (as defined and regulated by Title 11, Chapter 122 of the Code of Ordinances) on the subject property located within the B4 Corridor Commercial District. (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 8344

K-2. [250065](#)

Amending Title 11, Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages

An Ordinance decreasing the number of Class "AB-II" liquor licenses by one (1) due to a change in ownership of Buca Restaurants 2, Inc. d/b/a Buca Di Beppo, located at 90 Yorktown Mall Drive, and the creation of one (1) new Class "AB-II" liquor license for BDB Other States, LLC d/b/a Buca Di Beppo located at 90 Yorktown Mall Drive, 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

Other Ordinances on First Reading

Ordinances on Second Reading

L. [250041](#)

PC 25-02: Text Amendment - Electric Vehicle (EV) Parking & Director Responsibilities

The Plan Commission submits its recommendation to approve, the Village of Lombard, requested text amendments to the following Sections of Village Code:

1. Create a new Section 155.228: Electric Vehicle Parking to establish regulations on requirements such as location and design
2. Amend Section 155.802 to add definitions related to electric vehicle parking
3. Amend Village Code 155 to remove "Director of Community Development" and replace with "Director of Economic Development and Planning" and/or "Director of Building" as applicable
4. Any other relevant sections for clarity and consistency. (DISTRICT

ALL)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8346 and 8347

M. [250082](#)

PC 25-04: 505 W. Roosevelt Road - Drive-through restaurant

The Plan Commission submits its recommendation to approve the following action on the subject property located within the B4A Roosevelt Road Corridor District:

1. A conditional use pursuant to Section 155.103(F) of the Zoning Ordinance in order to allow a drive through accessory to a restaurant (see Section 155.417(G)(2)(b)(iv));
2. A conditional use pursuant to Section 155.103(F) of the Zoning Ordinance in order to recognize existing off-site parking throughout the shopping center (R1972-041405) and allow the use of parking spaces situated at 505 West Roosevelt Road to support use at 1210 Finley Road and 515 W. Roosevelt Road in conformance with Section 155.602(A)(3)(b) while also allowing shopping center cross-parking as covenanted in 1972 (see Section 155.417(G)(2)(c)(ii));
3. Variations pursuant to Section 155.103(C) of the Zoning Ordinance to allow the continuation of conditions existing since 1977, and later with the expansion of rights of way, to remain:
 - a. From Section 155.417(G)(3), and 155.417(G)(5)(c) which impose certain lot size (40,000 SF) and interior side yard (10 feet) standards subject to compliance with the site plan and landscape plan on file with the Village which shall be deemed part of any ordinance authorizing the variations; and
 - b. From Sections 155.417(G)(9) and 155.417(G)(12) which impose certain landscaping (Article XI), and parking lot design (Article X) standards subject to compliance with the site plan and landscape plan on file with the Village which shall be deemed part of any ordinance authorizing the variations. (DISTRICT #2)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8348

N. [250083](#)

PC 25-05: 1210 S. Finley Road - Smoking Establishment

The Plan Commission submits its recommendation to approve the following action on the subject property located within the B4A Roosevelt Road Corridor District:

1. A conditional use pursuant to Section 155.103(F) of the Zoning Ordinance in order to allow a smoking establishment that complies with the Illinois Smoke Free Act (see Section

- 155.417(G)(2)(b)(xi));
2. A conditional use pursuant to Section 155.103(F) of the Zoning Ordinance in order to recognize existing off-site parking throughout the shopping center (R1972-041405) the use by 1210 Finley Road of off-site parking spaces situated at 505 and 515 West Roosevelt Road in conformance with Section 155.602(A)(3)(b) (see Section 155.417(G)(2)(c)(ii));
 3. A conditional use pursuant to Section 155.103(F) of the Zoning Ordinance in order to allow outdoor services, subject to Section 155.210(C)(2)(b) (see Sections 155.417(G)(2)(a)(vi) and 155.417(G)(10)(b)), provided that no seating area for a smoking establishment shall be placed within thirty (30) feet from the west lot line;
 4. Variation pursuant to Section 155.103(C) of the Zoning Ordinance to allow one marquee sign on the building canopy facing Finley Road (east elevation) and one marquee sign on the south elevation in order with a combined area not to exceed 100 square feet to comply with prior and current staff interpretation of Section 153.505(B)(17)(a)(i)(a) which limits the area of marquee signs by regulating them as wall signs and limiting them a combined area of one times the lineal front footage of the property per façade of street front exposure or a maximum of 100 square feet;
 5. Variations pursuant to Section 155.103(C) of the Zoning Ordinance to allow the continuation of conditions existing since 1977, and later with the expansion of rights of way, to remain:
 - a. From Section 155.417(G)(3), Section 155.417(G)(4), and Section 155.417(G) (5)(c) which impose certain lot size (40,000 SF), lot width (150 feet), and interior side yard (10 feet) standards subject to compliance with the site plan and landscape plan on file with the Village which shall be deemed part of any ordinance authorizing the variations; and
 - b. From Section 155.417(G)(9) and Section 155.417(G)(12) which impose certain landscaping (Article XI) and parking lot design (Article X) standards subject to compliance with the site plan and landscape plan on file with the Village which shall be deemed part of any ordinance authorizing the variations. (DISTRICT #2)

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8349

Other Matters

- O. [250108](#) **FY2025 Crack Sealing Program**
Request for a waiver of bids and award of a contract to SKC

Construction, Inc, the lowest responsible bidder of two (2) bids received, in the amount of \$105,000.00. This was bid through a joint purchasing process, with possible contract extensions for years two and three. This Contract represents year one. (DISTRICTS - ALL)

This Bid was approved on the Consent Agenda

P. [250109](#)

Water Distribution Leak Detection Survey Bid

Award of a contract to M.E. Simpson Company, Inc. of Valparaiso, Indiana, the lowest responsible bidder of one (1) bid received, in the an amount not to exceed \$52,725.00. The Village performs annual leak detection survey on the water distribution system each year of approximately 184 miles. Annual leak detection surveys are considered essential in water conservations and for reducing non-revenue water loss. (DISTRICTS - ALL)

This Bid was approved on the Consent Agenda

Q. [250112](#)

Sidewalk and Curb Improvement Program FY2025

Request for a waiver of bids and award of a contract to Globe Construction, Inc. in the amount of \$227,000.00. This contract was bid through the MPI process developed by Communities in the DuPage region. The Village of Lombard bid out the Concrete Flatwork contract in 2025, with the Village of Woodridge serving as lead agency. The 2025 bid includes two one-year extensions. The purpose of the Sidewalk and Curb Improvement Program is to address deteriorated and damaged sections of sidewalk, curb and parkway damaged by utility digs. (DISTRICTS - ALL)

This Bid was approved on the Consent Agenda

R. [250115](#)

Up-Fit Equipment for Five New Ford F-250 Trucks, Vehicle Replacement

Request for a waiver of bids and award of a contract to Knapheide of McHenry, Illinois, the lowest of three (3) quotes received, in the amount of \$48,614.20 for the purchase and installation of Plow, Cab Guard and Lift Gate Equipment on Five (5) new Ford F-250 Pick Up Trucks.

This Bid was approved on the Consent Agenda

S. [250113](#)

Yorktown Temporary Event - Circus Vazquez

Request for a Temporary Special Event permit with a time extension for Circus Vazquez to operate in the Yorktown Center parking lot from April 18, 2025 to April 28, 2025. (DISTRICT #3)

This Request was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Brian LaVaque, seconded by Trustee Bob Bachner, 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

XII. Reconvene

XIII Adjournment

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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, March 20, 2025 in the Board Room of the Lombard Village Hall be adjourned at 6:26 p.m. The motion carried by the following vote:

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