

Village of Lombard

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



Meeting Agenda

Thursday, March 2, 2023

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; Andrew Honig, 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 February 16, 2023

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**

Board of Local Improvements - Trustee Bob Bachner, President

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

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

- A. [230078](#) **Approval of Village Payroll**
For the period ending February 11, 2023 in the amount of \$901,558.50.
- B. [230079](#) **Approval of Accounts Payable**
For the period ending February 17, 2023 in the amount of \$1,055,128.40.

- C. [230083](#) **Approval of Accounts Payable**
For the period ending February 24, 2023 in the amount of \$1,376,208.03.

Ordinances on First Reading (Waiver of First Requested)

- D. [230046](#) **Ordinance Amending Section 50.039 of the Lombard Village Code**
Approving an Ordinance amending Title V, Chapter 50, Section 50.039 of the Lombard Village Code in regard to the regulations applicable to the use of the sanitary sewer system. The amendments to the Code are in relation to Industrial Pretreatment Standards and the establishment of local limits for specific discharges. (DISTRICTS - ALL)

Legislative History

2/14/23 Public Works & recommend to the Board of Trustees for
 Environmental Concerns Approval

- E. [230073](#) **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: Police Department: Pro Laser III, Infrared LIDAR System S/N PL21618; Pro Laser III, Infrared LIDAR System S/N PL10544; Laser Labs Tint Meter S/N 121506964; Nikon Cool Pix digital Camera S/N 30349144; Kodak Easy Share digital camera S/N KVYMNO43G5967; Kodak Easy Share digital camera S/N KVYMNO43G6976; Power Sonic Battery Charger No S/N; Bogen Communication CB S/N 06280542 items to be scrapped; Laser Tech Ultra Lyte LIDAR S/N UX024775 to be donated; Fire Department: one (1) Intertek vending machine; model 3567, S/N 138058915159; one (1) Precor elliptical machine; Model EFX 524/534; S/N I7H12Q0027; one (1) Samsung Television Model: UN40FH6030F S/N Z7F83CTF300639Z; one (1) Toshiba Regza 42" television, model 42HL6742, S/N AM341037433; four (4) Sounds Sphere speakers, model Q8, S/N Q813089, Q813091, Q813090 and Q813115; all to be sold at auction.

- F. [230077](#) **An Ordinance Amending Title IX, Chapter 92, Section 92.17 of the Lombard Village Code in regard to Waste Collection and Disposal**
Approving an Ordinance updating the Village Code to reflect the solid waste and recycling collection and disposal rates that become effective on April 1, 2023. (DISTRICTS - ALL)

Other Ordinances on First Reading

- G. [230076](#) **PC 23-03: Text Amendments to Chapter 155 of the Village Code the Zoning Ordinance - Garage Height**
- The Plan Commission recommends approval of text amendments to Section 155.210(A)(3)(b) of the Village Code, pertaining to the highest point on the roof or parapet for any detached accessory building or structure, or a detached garage. (DISTRICTS - ALL)
- Legislative History**
- | | | |
|---------|-----------------|---|
| 2/20/23 | Plan Commission | recommended to the Corporate Authorities for approval |
|---------|-----------------|---|

Ordinances on Second Reading

Resolutions

- H. [230081](#) **Charles Lane Basin Improvements Project - Design Engineering Amendment #2**
- Reflecting an increase to the contract with Engineering Resource Associates, in the amount of \$2,470.00. This amendment is for additional geotechnical engineering services beyond the current scope of the contract. Due to restrictions related to wetlands, floodplain and right-of-way limits, a retaining wall is being proposed. (DISTRICT #1)

Other Matters

- I. [230025](#) **Local Tourism Grant Application 2023 - Lilac Sale**
- Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Garden Club in the amount of \$2,000 from Hotel/Motel funds to cover the cost of the purchase of lilacs and associated items. The sale is a two day event beginning May 11, 2023. (DISTRICT #1)
- Legislative History**
- | | | |
|--------|-------------------------------|---|
| 2/7/23 | Community Promotion & Tourism | recommended to the Board of Trustees for approval |
|--------|-------------------------------|---|
- J. [230035](#) **Local Tourism Grant Application 2023 - Lilac Princess Program**
- Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Junior Women's Club in the amount of \$7,500 from Hotel/Motel funds. The grant funds support the costs of the program and the scholarships.
- Legislative History**
- | | | |
|---------|-------------------------------|-----------|
| 1/17/23 | Community Promotion & Tourism | continued |
|---------|-------------------------------|-----------|

2/7/23 Community Promotion & Tourism recommended to the Board of Trustees for approval

K. [230039](#)

Local Tourism Grant Application 2023 - Lombard Cycling Classic

Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the DuPage County Convention and Visitors Bureau and Prairie State Cycling Series, LLC in the amount of \$9,000 from Hotel/Motel funds for expenses related to the fees associated with the event. The grant also includes \$10,000 in Village Services. The event is scheduled to take place on July 25, 2023. (DISTRICT #1)

Legislative History

2/7/23 Community Promotion & Tourism recommended to the Board of Trustees for approval

L. [230042](#)

Local Tourism Grant Application 2023 - Jingle Bell Jubilee

Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Chamber of Commerce in the amount of \$3,000 from Hotel/Motel funds to cover the cost of Village Services for Public Works overtime. The event will take place on December 2, 2023. (DISTRICT #1)

Legislative History

2/7/23 Community Promotion & Tourism recommended to the Board of Trustees for approval

M. [230069](#)

Village Board Policy Amendment - Residential Drainage Program

Recommendation from the Public Works and Environmental Concerns Committee to approve the proposed changes to the Village Board Residential Drainage Program Policy.

The changes include but are not limited to, transitioning from a Backyard Drainage Grant Program to a Residential Drainage Program; creating a concierge level of service to drainage requests, from initial inquiry to final resolution; increase exposure of services provided by the Village pertaining to drainage; provide increased direct technical assistance, regardless of grant availability; develop contractor's outreach program and direct engagement for grant applicants; increase funding levels when warranted (up to \$15,000, with a minimum 50% matching component); and promote opportunities through direct communication efforts. (DISTRICTS - ALL)

Legislative History

2/14/23 Public Works & Environmental Concerns recommend to the Board of Trustees for Approval

N. [230084](#)

Appointment of Leigh Giuliano as Plan Commission Chairperson

Request for concurrence of the Village Board in the appointment of Leigh Giuliano as Plan Commission Chairperson.

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: Acquisition of Real Property

XII. Reconvene

XIII. Adjournment