

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, April 17, 2025**

**6:00 PM**

**Revised April 15, 2025**

**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****II. Roll Call****III. Public Hearings****IV. Public Participation**

*Lilac Parade Committee*

**V. Approval of Minutes**

*Minutes of the Regular Meeting of April 3, 2025*

**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 Dan Militello, Vice Chairperson**

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

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

**Lombard Historic Preservation Commission - Village Clerk Liz Brezinski**

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

- A.     [250137](#)     **Approval of Accounts Payable**  
For the period ending April 4, 2025 in the amount of \$695,260.16.
- B.     [250151](#)     **Approval of Village Payroll**  
For the period ending April 5, 2025 in the amount of \$1,083,450.20.
- C.     [250152](#)     **Approval of Accounts Payable**  
For the period ending April 11, 2025 in the amount of \$749,435.36.

**Ordinances on First Reading (Waiver of First Requested)**

- D.     [250136](#)     **Amending Title XI, Chapter 112 Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
An ordinance amending the Village Code to revise the number of available liquor licenses in the Class "A/B-II" and "A/B-III", liquor license categories, to reflect the change of Greek Islander Restaurant Inc. d/b/a Greek Islands Restaurants, located at 300 E. 22nd Street, from a Class "A/B-II" to a Class "A/B-III" liquor licensee.  
(DISTRICT #3)
- E.     [250139](#)     **Amending Title XI, Chapter 112 of the Village Code - Alcoholic Beverages**  
Ordinance amending Title XI, Chapter 112 of the Village Code in regard to alcoholic beverages to establish a new Liquor Class "GGGG" Liquor License classification.  
(DISTRICTS - ALL)
- F.     [250153](#)     **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "E-VG" liquor license category by one due to the licensee Glass Court Club, Inc. d/b/a Glass Court Swim & Fitness no longer conducting business at 830 E. Roosevelt Road, Lombard, IL, effective March 30, 2025 for the remainder of the January 1 - June 30, 2025 liquor licensing term.  
(DISTRICT #6)

**Other Ordinances on First Reading**

- G.     [250154](#)     **An Ordinance Amending Section 98.114 of Title IX, Chapter 98, Article X of the Lombard Village Code Relative to Amusement Tax**  
Ordinance amending Village Code modifying the definition of amusement for purposes of Amusement Tax to expressly exclude those coin-operated devices that must be registered and licenses under the Code.
- H.     [250155](#)     **An Ordinance Amending Section 110.21 of Title XI, Chapter 110, Article II of the Lombard Village Code Relative to Coin-Operated Amusement Devices**  
An Ordinance amending Village Code that businesses holding Class MM licenses are no longer required to separately license coin-operated amusements.

**Ordinances on Second Reading****I. [250105](#)****PC 25-06: 837 S. Westmore-Meyers Road - Eastgate Shopping Center Subdivision**

The petitioner requests the Village take the following actions on the subject property located within the B3PD Community Shopping Planned Development District (Eastgate Planned Development):

1. Pursuant to Chapter 154 of the Village Code (the Subdivisions and Development Ordinance), approve a final plat of subdivision with the following companion variations for Lot 1:
  - a. A variation from Section 155.415(D) to allow a lot with a lot area of 16,179 square feet, where a minimum lot area of 20,000 square feet is required;
  - b. A variation from Section 155.415(F)(3) to allow an interior side yard of zero feet (0') where a minimum interior side yard of ten feet (10') is required; and
  - c. A variation from Section 155.415(F)(4) to allow a rear yard of twenty-five feet (25') where a minimum rear yard of thirty feet (30') is required. (DISTRICT #5)

**Legislative History**

3/17/25	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
4/3/25	Village Board of Trustees	passed on first reading

**J. [250106](#)****PC 25-07: 55 W. 22nd Street - Day Care Center in Office Building**

The petitioner requests a conditional use pursuant to Section 155.412(C) (5) of the Lombard Village Code to allow for a day care center on the subject property located within the OPD Office Planned Development District (Lombard Office Park Planned Development. (DISTRICT# 3)

**Legislative History**

3/17/25	Plan Commission	recommended to the Corporate Authorities for approval
4/3/25	Village Board of Trustees	passed on first reading

**Resolutions****K. [250123](#)****North Grace Street Resurfacing (St. Charles Road to North Avenue) - Design Engineering Amendment No. 1**

Approving a contract amendment with Baxter & Woodman in the amount of \$28,500.00. This amendment is for extending the project limit, a wetland delineation adjacent to Lombard Lagoon and land acquisition or easements that are necessary. (DISTRICT #4)

- L.     [250141](#)     **South Lombard Elevated Storage Tank - Design/Build Professional Engineering Support Services**  
Approving a contract with Baxter & Woodman/Boller Design Build in conjunction with CB&I, in an amount not to exceed \$11,149,637.00. The Village will utilize the design-build method of procurement for the design and construction of the 1.5 million gallon water tower located along Butterfield Road. The Village used the Qualification Based Selection (BS) procurement strategy for the project. (DISTRICT #3)
- M.     [250143](#)     **A Resolution Authorizing the Northern Illinois Municipal Electric Cooperative (NIMEC) to Serve as the Broker for the Village in Regard to Obtaining Bids from Electricity Providers and Authorizing the Village Manager or Director of Finance to Approve a Contract with the Lowest Cost Electricity Provider**  
Recommendation from staff that the Village Board approve NIMEC as the Village's broker to seek electricity bids for street lighting and authorizing the Village Manager or Director of Finance to execute a contract with the successful energy supplier upon receipt of the bids from NIMEC.
- N.     [250150](#)     **Suburban Tree Consortium Participation**  
Approving a Resolution expressing intent to continue participation in the Suburban Tree Consortium for the purchase of parkway trees. (DISTRICTS - ALL)
- N-2.   [250158](#)     **Cruise Nights Parking Agreements**  
Resolution approving a license agreement between the Village and the owners of the parking lots at 118 and 211 W. St. Charles Road for use of the parking lots by the Village for parking of certain vehicles designated by the Village for the 2025 Cruise Nights events and the 2025 Summer Concert Series. (DISTRICT #1)

**Other Matters**

- O.     [250138](#)     **Sidewalk Slicing - FY 2025**  
Award of a contract to Hard Rock Concrete Cutters, Inc. of Wheeling, Illinois, the lowest responsible bidder of two (2) bids received, in the amount of \$18,101.60. The purpose of the Sidewalk Slicing Program is to address sidewalk trip hazards. The slicing process is less expensive and less invasive than the traditional removal and replacement of sidewalk. This contract allows for two one-year extensions. (DISTRICTS - ALL)

- P.     [250142](#)     **Sanitary Closed-Circuit Television (CCTV) Inspection and Cleaning**  
Request for a waiver of bids and award of a contract to SewerTech, LLC, in the amount of \$208,710.37. The Sewer Cleaning and Televising Program is a key tool that helps staff manage the Village's sewer systems. This is a renewal of the second year option of the contract. (DISTRICTS - ALL)
- Q.     [250148](#)     **Woodrow Avenue Reconstruction - Westmore-Meyers to Addison Road**  
Award of a contract to Schroeder Asphalt Services, Inc. of Huntley, Illinois, the lowest responsible bidder of Eight (8) bids received, in the amount of \$793,794.00. This work will replace pavement, curb and gutter, sidewalks, driveway aprons, storm sewers and lead service lines, as well as install a new underdrain. (DISTRICT #5)
- R.     [250149](#)     **Agreement between the Village of Lombard and International City Management Association Retirement Corporation Doing Business as MissionSquare Retirement**  
A motion to adopt an agreement between the Village of Lombard and International City Management Association Retirement Corporation, doing business as MissionSquare Retirement, to provide administrative services and investment alternatives for the Village of Lombard retirement plan.

## IX. Items for Separate Action

### Ordinances on First Reading (Waiver of First Requested)

### Other Ordinances on First Reading

### Ordinances on Second Reading

- A.     [250121](#)     **An Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Lombard, DuPage County, Illinois**  
Ordinance proposing a local 1% grocery tax replacing the State of Illinois 1% tax that is being eliminated.

**Legislative History**

3/31/25	Finance & Administration Committee	approved
4/3/25	Village Board of Trustees	passed on first reading

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**XII. Reconvene**

**XIII. Adjournment**