

Village of Lombard

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



Minutes

Thursday, February 5, 2026

6:00 PM

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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 5, 2026 in the Board Room of the Lombard Village Hall was called to order at 6:00 p.m. by Village President Anthony Puccio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

- 7 - Anthony Puccio, Ranya Elkhatib, Brian LaVaque, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner
- 1 - Jessica Hammersmith

Staff Present:
 Village Manager Scott Niehaus
 Director of Finance Tim Sexton
 Director of Community Development & Planning Trevor Dick
 Director of Public Works Carl Goldsmith
 Chief of Police Joe Grage
 Fire Chief Rick Sander
 Director of HR Kathy Dunne
 Village Attorney Jason Guisinger
 Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

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 January 22, 2026 be approved. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Jessica Hammersmith

VI. Committee Reports

Community Promotion & Tourism - Trustee Patrick Egan, Chairperson

Trustee Patrick Egan, Chairperson of the Community Promotion &

Tourism Committee, reported the following:

The Community Promotion and Tourism Committee met earlier this week to review the eight remaining Local Tourism grant applications for 2026. Those applications were: Lilac Princess Program, Lombard Cycling Classic, Lombard Food Truck Social, America 250 Art Installation, Explore Historic Lombard App, Spooktacular, Candy Cane Lane, Holiday Market, and Lombard Brewfest. All eight grants were recommended for approval, with seven recommendations aligned with the amounts requested and one application recommended at a reduced funding level.

The committee's standard review process for considering each of the applications included review of the grant guidelines, hearing presentations from the applicants, asking questions, and discussion of each request. The committee also reviewed preliminary Placer AI data and reports on past events to provide additional context on tourism activity and visitor data. Additional discussion on Placer AI and its local tourism applications will be forthcoming at an upcoming meeting. Items on tonight's agenda reflect the committee's grant recommendations from last month. The grant items from this month's meeting will be brought forward to the Village Board in March for consideration.

Community Relations Committee - Trustee Jessica Hammersmith, Chairperson

No report

Economic/Community Development Committee - Trustee Brian LaVaque, Chairperson

No report

Finance & Administration Committee, Trustee Dan Militello, Chairperson

No report

Public Safety & Transportation Committee - Trustee Bernie Dudek, Chairperson

Trustee Bernie Dudek, Chairperson of the Public Safety & Transportation Committee, reported the following:

The Public Safety and Transportation Committee met yesterday, February 4th.

Our main discussion was to consider a proposal to add parking restrictions on Lincoln Avenue and Elizabeth Street north of Graham by the high school. Due to parking congestion, these streets are often reduced to single lane traffic which negatively impacts the ability of emergency vehicles, particularly fire equipment, to pass through the area. The committee voted unanimously to recommend these new restrictions.

We also heard update reports from both the fire and police departments. The Committee received a detailed demonstration of new software the police department has recently implemented - Urban SDK. Urban SDK is a transportation analytics platform that gives the Village a clear, easy-to-use view of how traffic is actually moving through town, using real-time and historical data. It lets staff see vehicle volumes, speeds, travel times, and congestion on all public roads and intersections-without installing new sensors or sending crews into the field. What used to take weeks or even months with traditional travel studies - planning counts, hiring consultants, collecting data, and writing reports - can now be done in hours. The platform makes it easy to show before-and-after impacts from signal timing changes, construction, or special events almost immediately. It also lets us monitor and address high volume or chronic high-speed areas in the Village with quantifiable metrics. Overall, it helps Lombard save significant staff time and money while making faster, more confident, data-driven traffic decisions that will improve the overall safety of Lombard.

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

No report

Lombard Historic Preservation Commission - Village Clerk Ranya Elkhatib

No report

VII. Village Manager/Village Board/Village Clerk Comments

Village President Puccio thanked Director of Community Development & Planning Trevor Dick for his hard work on setting up a successful Lombard Restaurant Week.

Trustee Dudek commented on his appreciation for living in Lombard and his gratitude for being able to serve the community.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [260052](#) **Approval of Accounts Payable**
For the period ending January 23, 2026 in the amount of \$864,033.78.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [260056](#) **Approval of Village Payroll**

For the period ending January 24, 2026 in the amount of \$1,133,592.05.

This Payroll/Accounts Payable was approved on the Consent Agenda

C. [260057](#)

Approval of Accounts Payable

For the period ending January 30, 2026 in the amount of \$1,330,094.10.

This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

C-2. [260023](#)

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 "VVV" liquor license category by one due to the licensee, Yorkville Tap, LLC d/b/a Tapville - Drink While You Shop, non-renewal of Class "VVV" Liquor License for the current term (January 1, - June 30, 2026) and no longer conducting business at 203 Yorktown, C1, Lombard, IL. (DISTRICT #3)

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

Enactment No: Ordinance 8422

C-3. [260040](#)

Amending Title XI, Chapter 112, Sections 112.12, 112.13(A), and 112.14(A) of the Lombard Village Code (Alcoholic Beverages)

Ordinance amending Title XI, Chapter 112, Sections 112.12, 112.13(A), and 112.14(A) of the Lombard Village Code deleting the liquor license Class "VVV" in its entirety. (DISTRICTS - ALL)

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

Enactment No: Ordinance 8423

C-4. [260059](#)

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: Police Department: twelve (12) Powerheart G5 AEDS; six (6) functional batteries; eighteen (18) dead batteries; five (5) Bravo Company rifles with slings; three (3) Bushmaster rifles with slings; one (1) patrol rifle with slinge; two (2) Rock River rifles with slings; one (1) Barrett rifle with sling; two (2) Springfield Armory Saint Patrol rifles with slings; all items to be traded in for credit toward purchase of new items; Community Development Department: three (3) gray four-drawer vertical file cabinets; three (3) gray double door laminate upper cabinets; one (1) black four-drawer vertical file cabinet (to be recycled).

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

Enactment No: Ordinance 8424

Other Ordinances on First Reading

C-5. [260019](#)

PC 26-03: 68 Eisenhower Lane North - Learning Center (Athletic Training Facility)

The Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition. The petitioner requests the Village grant a conditional use, pursuant to Section 155.420(C)(17) of the Zoning Ordinance, to allow for a Learning Center (indoor soccer training facility) within the I Limited Industrial District. (DISTRICT #3)

This Ordinance was passed on first reading on the Consent Agenda

C-6. [260024](#)

PC 26-01: Text Amendment to Chapter 155 - Pet Shops with Dogs and Without Dogs

The Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition. The petitioner, the Village of Lombard, is requesting approval of a text amendment to Chapter 155 of the Village Code (Zoning Code) to (i) define and distinguish pet shops that do not offer live dogs for sale or transfer from pet shops that do offer live dogs for sale or transfer, and (ii) revise the applicable Business District use regulations to classify pet shops without dog sales as permitted uses and pet shops with dog sales as conditional uses in the zoning districts where pet shops are currently allowed. (DISTRICTS - ALL)

This Ordinance was passed on first reading on the Consent Agenda

C-7. [260032](#)

PC 26-02: Text Amendments to Chapter 155 - Fence Materials and AC Setbacks for Single-family Residential Properties

The Plan Commission transmits for your consideration its recommendation regarding the above-referenced petition. The petitioner, the Village of Lombard, is requesting text amendments to Village Code Chapter 155, Zoning Code, and any other relevant sections for clarity and consistency.

Proposed amendments include the following:

1. Amend Section 155.205 of the Village Code, Fences, wall, and hedges, to incorporate regulations for fencing materials.
2. Amend Section 155.212 of the Village Code, Permitted obstructions in required yards, to reduce the side yard setback for new central air-conditioning systems.

Ordinances on Second Reading**Resolutions****Other Matters**

- D. [260011](#) **Local Tourism Grant Application 2026 - Lombard Lilac Parade**
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Lilac Festival Parade Committee in the amount of \$25,000, plus the cost of Village services from Hotel/Motel funds for the Lombard Lilac Parade. The grant funds support all expenses of the parade, honorariums paid to participants, advertising, and recognition expenses. The parade will take place on May 17, 2026.
This Request was approved on the Consent Agenda
- E. [260012](#) **Local Tourism Grant Application 2026 - 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 such as pots, potting soil, labels, and containers. The event will take place May 7, 2026.
This Request was approved on the Consent Agenda
- F. [260014](#) **Local Tourism Grant Application 2026 - Lilac Times Arts and Craft Fair**
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Area Chamber of Commerce in the amount of \$6,500 from Hotel/Motel funds to cover the cost of Village services (Public Works, Police, Fire). The fair is scheduled for May 3, 2026.
This Request was approved on the Consent Agenda
- G. [260015](#) **Local Tourism Grant Application 2026 - Lombard Farmers Market**
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Area Chamber of Commerce in the amount of \$3,300 from Hotel/Motel funds for the 2026 Farmers Market. The grant funds will be used to support the costs of overtime for Public Works to place barricades to block access to South Park as well as advertising costs. The Farmer's Market will run from May 19, 2026 through October 6, 2026.

This Request was approved on the Consent Agenda

H. [260016](#)

Local Tourism Grant Application 2026 - Lombard Outdoor Vintage Days

Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Area Chamber of Commerce in the amount of \$1,000 from Hotel/Motel funds for the 2026 Lombard Outdoor Vintage Days event to cover the cost of Village services. The event will take place on March 29, June 28, and September 27, 2026.

This Request was approved on the Consent Agenda

I. [260053](#)

FY2026 Emergency Water and Sewer Repairs

Request for a waiver of bids and award of a contract to John Neri Construction Company in an amount not to exceed \$75,000.00. This request is due to emergency water and sewer repairs and digs that are too deep for the Village equipment to safely excavate. (DISTRICTS - ALL)

This Bid was approved on the Consent Agenda

J. [250379](#)

PC 25-14: Summit Phase 2 - Final Plat of Subdivision

Staff requests to approve the Final Plat of Subdivision for 2 Yorktown Center - Summit Townhome Development Phase 2 (DISTRICT #3)

This Request was approved on the Consent Agenda

Enactment No: Ordinance 8417, 8418, 8419

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, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Jessica Hammersmith

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

A motion was made by Trustee Patrick Egan, seconded by Trustee Bernie Dudek, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 5, 2026 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 6:11 p.m for the purpose of discussion of Collective Negotiating Matters and The Acquisition of Real Property. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Jessica Hammersmith

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 5, 2026 in the Board Room of the Lombard Village Hall was called to order at 6:38 p.m. by Village President Anthony Puccio.

7 - Anthony Puccio, Ranya Elkhatib, Brian LaVaque, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

1 - Jessica Hammersmith

XIII Adjournment

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A motion was made by Trustee Dan Militello, seconded by Trustee Patrick Egan, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, February 5, 2026 in the Board Room of the Lombard Village Hall be adjourned at 6:39 p.m. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

Absent: 1 - Jessica Hammersmith