

Village of Lombard

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



Minutes

Thursday, March 19, 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, March 19, 2026 in the Board Room of the Lombard Village Hall was called to order at 6:00 pm by Village President Anthony Puccio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

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

Staff Present:

Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Economic Development & Planning Trevor Dick
Director of Public Works Carl Goldsmith
Chief of Police Joe Grage
Fire Chief Rick Sander
Deputy Village Manager Nicole Aranas
Deputy Village Clerk Sheila York
Village Attorney Jason Guisinger
Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Brian LaVaque, seconded by Trustee Bernie Dudek, that the minutes of the regular meeting of March 5, 2026 be approved. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, and Bob Bachner

Abstain: 1 - Dan Militello

VI. Committee Reports

Community Promotion & Tourism - Trustee Patrick Egan, Chairperson

No report

**Community Relations Committee - Trustee Jessica Hammersmith,
Chairperson**

Trustee Jessie Hammersmith, Chairperson of the Community Relations Committee, reported the following:
Expressed gratitude to Director of Public Works Carl Goldsmith and the Public Works staff on a presentation shown to the Committee on the upcoming public improvement initiatives and thanked the committee members for their commitment and consistent participation. She expressed appreciation to the Chamber for the latest meeting and the positive collaboration that took place.

**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**

No report

**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

No report

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [260094](#) Approval of Accounts Payable

For the period ending March 6, 2026 in the amount of \$209,238.10.

This Payroll/Accounts Payable was approved on the Consent Agenda

B. [260110](#)

Approval of Village Payroll

For the period ending March 7, 2026 in the amount of \$1,096,038.29.

This Payroll/Accounts Payable was approved on the Consent Agenda

C. [260111](#)

Approval of Accounts Payable

For the period ending March 13, 2026 in the amount of \$2,541,330.94.

This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

C-2. [260108](#)

Amending Village Code Title 11, Chapter 112 - Alcoholic Beverages

Amending Title 11, Chapter 112 Section 112.13(A), reflecting an increase in the Class "E" liquor license category by one (1) to reflect the issuance of a new license to Swim MGR, LLC d/b/a Glass Court Swim and Fitness Club, located at 830 E. Roosevelt Road, effective the remainder of the January 1, June 30, 2026, license term.
(DISTRICT #6)

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

Enactment No: Ordinance 8435

Other Ordinances on First Reading

D. [260093](#)

Text Amendment to Title IX, Chapter 94 of the Lombard Village Code

The Economic and Community Development Committee reviewed and unanimously recommends Board approval of the text amendment regarding Roll-off Dumpsters, Dump Trailers, and High-Sided Utility Trailers on Residential Property.

This Ordinance was passed on first reading on the Consent Agenda

Ordinances on Second Reading

Resolutions

E. [260100](#)

North Grace Street Roadway Improvements - Resident Engineering Services

Approving a contract with Thomas Engineering Group LLC in an amount not to exceed \$303,487.95 for Resident Engineering Services regarding the North Grace Street Roadway Improvements Project.

(DISTRICT #4)

This Resolution was adopted on the Consent Agenda

Enactment No: R 09-26

F. [260105](#)

South Lombard Elevated Water Tower- South Water Tower Metering/Pressure Adjusting Station 14E Project

Approving a contract with Baxter & Woodman/Boller Construction in an amount not to exceed \$9,306,642.00 for the design and construction of the South Lombard Elevated Water Tower South Water Tower Metering/Pressure Adjusting Station 14E project. The project will be funded and constructed over two calendar years. (DISTRICT #3)

This Resolution was adopted on the Consent Agenda

Enactment No: R 10-26

Other Matters

G. [260096](#)

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 \$295,653.16. The Sewer Cleaning and Televising Program is a key tool that helps staff manage the Village's sewer systems. This is a renewal for the third and final year option of the contract. (DISTRICTS - ALL)

This Bid was approved on the Consent Agenda

H. [260106](#)

Appointment - Police Pension Board of Trustees

Request for concurrence in the appointment of Mike Fugiel to the Police Pension Board of Trustees for a two-year term until April 30, 2028 filling a vacancy created by the resignation of Jerry Peterson.

This Appointment was approved on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Trustee Dan Militello, seconded by Trustee Patrick Egan, to Approve the Consent Agenda The motion carried by the following vote

Aye: 6 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, 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

A motion was made by Trustee Patrick Egan, seconded by Trustee Dan Militello, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 19, 2026 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 6:10 p.m. for the purpose of discussion of the Acquisition of Real Property and Collective Negotiating Matters. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

XII. Reconvene

The recessed regular meeting of the President and Board of Trustees held on Thursday, March 19, 2026 in the Board Room of the Lombard Village Hall was called to order at 6:34 p.m. by Village President Anthony Puccio. Upon roll call:

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

XIII Adjournment

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A motion was made by Trustee Patrick Egan, seconded by Trustee Dan Militello, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, March 19, 2026 in the Board Room of the Lombard Village Hall be adjourned at 6:35 p.m. The motion carried by the following vote:

Aye: 6 - Brian LaVaque, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner