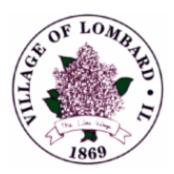
Village of Lombard

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



Meeting Agenda

Thursday, May 1, 2025 6:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Anthony Puccio Village Clerk Ranya Elkhatib Trustees: Brian LaVaque, District One; Vacant, 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

- II. Roll Call
- **III. Public Hearings**
- IV. Public Participation
- V. Approval of Minutes

Minutes of the Regular Meeting of April 17, 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

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

A.	<u>250160</u>	Approval of Accounts Payable
		For the period ending April 18, 2025 in the amount of \$746,484.08.
В.	<u>250169</u>	Approval of Village Payroll For the period ending April 19, 2025 in the amount of \$1,073,746.05.
C.	<u>250170</u>	Approval of Accounts Payable For the period ending April 25, 2025 in the amount of \$1,585,746.32.

Village Board of Trustees Meeting Agenda May 1, 2025

Ordinances on First Reading (Waiver of First Requested)

D. <u>250159</u> 801 E. Roosevelt Road - Sebastian's Ale and Whiskey House Special Event - PTSD 22 for 22 Veterans Fundraiser 2025

Ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (PTSD 22 for 22 Veterans Fundraiser) on May 17, 2025, located at 801 E. Roosevelt Road. (DISTRICT #6)

E. 250163 Ordinance Regarding Sale and Consumption of Alcoholic Beverages in the Public Right-of-way in Connection with Cruise Nights & Summer Concerts Weekly Series - Amending Title XI, Chapter 112, Section 112.18(B) - Alcoholic Beverages of the Lombard Village Code

Ordinance approving a Class J liquor license for Shannon's Deli, Bill and Punky's Pub and Babcock's Grove House in connection with Cruise Nights & Summer Concerts weekly series to allow for the sale and consumption of alcoholic beverages based upon their immediate proximity to the weekly event concert viewing area on South Park Avenue. (DISTRICT #1)

F. 250165 Purchase of Three (3) Ford Police Interceptor Utility Vehicles 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 Currie Motors of Frankfort, Illinois in the amount of \$146,958.00 for the purchase of three (3) Ford Police Interceptor Utility Vehicles. The vehicles will be purchased through the Suburban Purchasing Cooperative (SPC Contract #204), of which the Village is a member. Approval of an Ordinance declaring Units PP761, a 2020 Ford Explorer, PP764 a 2020 Ford Explorer, PP765 a 2020 Ford Explorer, as surplus and authorizing their sale and/or disposal. Staff requests a waiver of first reading.

G. 250166 Purchase of One (1) Ford Bronco Sport 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 Haggerty Ford of West Chicago, Illinois in the amount of \$29,568.00 for the purchase of one (1) Ford Bronco Sport. Quotes were requested from three local Ford dealers and one national purchasing consortium holding a Sourcewell contract. Haggerty Ford was the lowest quote received. Approval of an Ordinance declaring Unit ST304, a 2014 Ford Escape as surplus and authorizing the sale and/or disposal. Staff requests a waiver of first reading.

Other Ordinances on First Reading

Ordinances on Second Reading

H. <u>250154</u> 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.

Legislative History

4/17/25 Village Board of Trustees passed on first reading

I. 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.

Legislative History

4/17/25 Village Board of Trustees passed on first reading

Resolutions

J. <u>250167</u> A Resolution Authorizing Signature of the Village President on a Fireworks Productions Agreement

Resolution approving a Fireworks Production Agreement with Mad Bomber Fireworks Productions for the provision of a fireworks display at Madison Meadow Park on July 4, 2025 in the amount of \$49,500.

K. <u>250168</u> A Resolution Authorizing Signature of the Village President on a Fireworks Display Agreement

Resolution approving a Fireworks Display Agreement with the Lombard Park District to allow for the provision of a fireworks display at Madison Meadow Park on July 4, 2025.

Other Matters

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

A. <u>250156</u> Ordinance Amending Village Traffic Code 10-14-2.5 Relative to E-scooters

Ordinance amending Village of Lombard Traffic Code relative to the use of low-speed electric scooters in the Village prohibiting all use of low-speed electric scooters on all highways, sidewalks, trails, or any public right-of-way without the authorization provided by Village ordinance.

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

- X. Agenda Items for Discussion
- XI. Executive Session
- XII. Reconvene
- XIII. Adjournment