

Village of Lombard

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



Minutes

Thursday, May 1, 2025

6:00 PM

Village Hall Board Room

Village Board of Trustees

Village President Anthony Puccio

Village Clerk Ranya Elkhatab

***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***

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, May 1, 2025 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

Staff Present:
Village Manager Scott Niehaus
Director of Finance Tim Sexton
Director of Building Keith Steiskal
Director of Public Works Carl Goldsmith
Chief of Police Joe Grage
Fire Chief Rick Sander
Deputy Village Manager Nicole Aranas
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 Bob Bachner, that the minutes of the regular meeting of April 17, 2025 be approved. The motion carried by the following vote:

Aye: 5 - Anthony Puccio, Brian LaVaque, Bernie Dudek, Dan Militello, and Bob Bachner

Abstain: 1 - Patrick Egan

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

None

Community Relations Committee - Trustee Dan Militello, Chairperson

None

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

None

Finance & Administration Committee, Trustee Dan Militello, Vice Chairperson

None

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

None

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

None

Lombard Historic Preservation Commission

None

VII. Village Manager/Village Board/Village Clerk Comments

Trustee Brian LaVaque asked the residents for their patience with the downtown crosswalk program. Due to weather, contractor is behind on his schedule.

VIII Consent Agenda

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Payroll/Accounts Payable

- A. [250160](#) **Approval of Accounts Payable**
For the period ending April 18, 2025 in the amount of \$746,484.08.
This Payroll/Accounts Payable was approved on the Consent Agenda
- B. [250169](#) **Approval of Village Payroll**
For the period ending April 19, 2025 in the amount of \$1,073,746.05.
This Payroll/Accounts Payable was approved on the Consent Agenda

- C. [250170](#) **Approval of Accounts Payable**
For the period ending April 25, 2025 in the amount of \$1,585,746.32.
This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

- D. [250159](#) **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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 8356
- 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)
This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda
Enactment No: Ordinance 8357
- 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.
This Ordinance was waived of first reading and passed on second reading with

suspension of the rules on the Consent Agenda

Enactment No: Ordinance 8358

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.

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

Enactment No: Ordinance 8359

Other Ordinances on First Reading**Ordinances on Second Reading****H. [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.

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8360

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.

This Ordinance was passed on second reading on the Consent Agenda

Enactment No: Ordinance 8361

Resolutions**J. [250167](#)****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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 23-25

K. [250168](#)

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.

This Resolution was adopted on the Consent Agenda

Enactment No: R 24-25

Approval of the Consent Agenda

A motion was made by Trustee Brian LaVaque, seconded by Trustee Patrick Egan, 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

Other Matters

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

A. [250156](#)

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.

Chief of Police reviewed a Power Point presentation relative to e-scooters.

A motion was made by Trustee Dan Militello, seconded by Trustee Bernie Dudek, that the Ordinance Amending Village Traffic Code 10-14-2.5 Relative to E-scooters be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:

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

Enactment No: Ordinance 8362

Other Ordinances on First Reading

Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

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, May 1, 2025 in the Board Room of the Lombard Village Hall be adjourned at 6:22 p.m. The motion carried by the following vote:

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