

Village of Lombard

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



Meeting Agenda

Thursday, April 3, 2025

6:00 PM

Revised April 1, 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****V. Approval of Minutes**

Minutes of the Regular Meeting of March 20, 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. [250122](#) **Approval of Accounts Payable**
For the period ending March 21, 2025 in the amount of \$703,176.30.
- B. [250132](#) **Approval of Village Payroll**
For the period ending March 22, 2025 in the amount of \$998,408.11.
- C. [250133](#) **Approval of Accounts Payable**
For the period ending March 28, 2025 in the amount of \$1,929,718.91.

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- D. [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

- E. [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

Ordinances on Second Reading

Resolutions

- F. [250125](#) **Intergovernmental Agreement with DuPage County regarding the lining of the Village Water Main along Butterfield Road**
- Approval of an Intergovernmental Agreement with DuPage County regarding the lining of the Village water main along Butterfield Road. Under the terms of the IGA, the Village will be responsible for the design and construction of the lining. The Village will receive a grant through the DuPage County Member Initiative Program in the amount of \$50,000.00 that will be applied to the project. (DISTRICT #3)

Other Matters

- G. [250126](#) Suburban Tree Consortium Bid Waiver**
Request for a waiver of bids and award of a contract to Suburban Tree Consortium in an amount not to exceed \$143,450.00. Suburban Tree Consortium represents 50 member communities. This organization handles the tree planting bid process in accordance with State of Illinois law. As a member, The Village must commit to a lead-time of five (5) years for the purchase of trees grown based upon projected orders for trees. (DISTRICTS - ALL)
- H. [250128](#) Public Works Administration Building Roof Replacement**
Request for a waiver of bids and award of a contract to Metal Master Roofmaster, in the amount of \$165,485.00. Staff sought three (3) quotes for this project and Metal Master Roofmaster was the lowest quote received. They also installed the roof for our Fleet Building in 2024 providing exceptional results. (DISTRICT #6)
- I. [250129](#) Civic Center Roof Replacement**
Request for a waiver of bids and award of a contract to Metal Master Roofmaster, in the amount of \$124,350.00. Staff received one proposal for the Civic Center roof replacement. Staff desires to utilize Metal Master Roofmaster as the preferred contractor as they installed the roof for the Fleet Building in 2024 providing exceptional results. (DISTRICT #6)
- J. [250130](#) Highland Avenue Sewer Separation Bid**
Award of a contract to John Neri Construction Company of Addison, Illinois, the lowest responsible bidder of five (5) bids received, in the amount of \$1,084,427.87. The primary objective of this project is to install large diameter storm sewer along both Chase Avenue and Division Street. (DISTRICT #5)
- K. [250118](#) CivicPlus Annual Hosting and Supplement Services Fees**
Request to approve payment to CivicPlus, LLC, in 2025 not to exceed \$38,000.00; due to aggregated costs above threshold as a result of changes in the Supplementation Services fee structure effective 2024, and the existing Annual Hosting and Support fees.
- L. [250119](#) Disaster Recovery and Business Continuity Services**
Request for a waiver of bids and award of a three-year contract to ThinkGard LLC in the total three year amount of \$147,428 (\$51,476 for the first year including \$3,500 of replacement hardware) and \$47,976 for years two and three to provide disaster recovery and business continuity services.

- M. [250127](#) **Yorktown Temporary Event - Funbox**
The Community Development staff submits an applicant request for a Temporary Special Event permit for an inflatable bounce park in the parking lot of Yorktown Center. The attraction will be on site from May 16, 2025 to July 20, 2025 with several days on either end for set-up and tear-down. (DISTRICT #3)
- N. [250131](#) **Metropolitan Mayors Caucus Membership Dues**
Request for approval of the Village Board for Village participation in the Metropolitan Mayors Caucus for FY 2024-2025 in the amount of \$2001.42. The dues have remained the same since 2011 with no increases, and are based on 4.5 cents per capita.
- O. [250134](#) **Approval of a Multi-Year Services Agreement with Ready Rebound**
Request for approval of a multi-year Agreement between the Village of Lombard and Ready Rebound (formerly Rebound Illinois) for injury treatment, rehabilitation and claims management services for four years through March 31, 2029 in the amount of \$126,304.76.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First 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
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Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment