

# Village of Lombard

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



## Minutes

**Thursday, March 21, 2024**

**6:00 PM**

**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; Andrew Honig, 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 21, 2024 in the Board Room of the Lombard Village Hall was called to order at 6:00 p.m. by Village President Keith Giagnorio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

## II. Roll Call

8 - Keith Giagnorio, Elizabeth Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Staff Present:  
Village Manager Scott Niehaus  
Director of Finance Tim Sexton  
Director of Community Development Bill Heniff  
Director of Public Works Carl Goldsmith  
Chief of Police Tom Wirsing  
Fire Chief Rick Sander  
Deputy Village Manager Nicole Aranas  
Village Attorney Jason Guisinger  
Executive Coordinator Carol Bauer

## III. Public Hearings

## IV. Public Participation

The following spoke regarding a ceasefire resolution:  
Umar Haque, Khurshid Hoda, Ibrahim Sayeed, Keith Larson, Hamza Ahmed, Safa AlKhatib, Eyad Al Agha, Arif Hussain, Alberto Filliponi, Oliver Khan, Samah Elzahdan, Basil Taha, Naila Usmani, Azam Nizamuddin, Peter Kozak-Rivera, Prudy Widlak, Patty Droogan, Nathan Perrin, Zubair Dave, Jennifer Krause and Rev. Christy Waltersdorff.

[230426](#)

### **Residential Drainage Program**

Staff presenting a Powerpoint presentation to Committee to summarize 2023 activities and accomplishments by the Village.

This Presentation was postponed.

## V. Approval of Minutes

A motion was made by Trustee Anthony Puccio, seconded by Trustee Dan Militello, that the minutes of the Regular Meeting of March 7, 2024 be approved. The motion carried by the following vote:

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

## **VI. Committee Reports**

### **Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson**

No report

### **Community Relations Committee - Trustee Dan Militello, Chairperson**

No report

### **Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson**

No report

### **Finance & Administration Committee, Trustee Andrew Honig, Chairperson**

No report

### **Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson**

No report

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

Trustee bob Bachner, Chairperson of the Public Works & Environmental Concerns Committee, reported the following:

The Public Works and Environmental Concerns Committee met on March 12th. The committee reviewed the final balancing change order for the North Grace Street underground utility improvements. The majority of the project pertained to storm sewers, water mains, and sanitary sewers. The committee unanimously approved the final balancing change order. We also reviewed the planned 2024 Asphalt Street Resurfacing and the 2024 Concrete Roadway program. This was for information only to review the streets and areas slated for repair. No changes were made by the committee. The committee was provided information on the Lombard Development Update. We are able along with the public to have access on the Village website to a link that allows the user to navigate a Village map. Allowing the user to go through the whole town to see what developments are going on in Lombard and their latest updates. This is very informative, provides a lot of information, and updates on a lot of new developments in the Village. I would like to commend Bill Heniff and Jeff Tomasek on the successes of the

Residential Drainage Program. Having positive impact on the quality and value of residential properties also improves the quality and value of the Village overall.

### **Lombard Historic Preservation Commission - Village Clerk Liz Brezinski**

No report

## **VII. Village Manager/Village Board/Village Clerk Comments**

President Giagnorio congratulated Trustee Honig on his win for Democratic candidate for County Board District #2.

## **VIII Consent Agenda**

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### **Payroll/Accounts Payable**

- A.     [240099](#)     **Approval of Accounts Payable**  
For the period ending March 8, 2024 in the amount of \$1,648,763.05.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- B.     [240106](#)     **Approval of Village Payroll**  
For the period ending March 9, 2024 in the amount of \$953,791.58.  
This Payroll/Accounts Payable was approved on the Consent Agenda
- C.     [240107](#)     **Approval of Accounts Payable**  
For the period ending March 15, 2024 in the amount of \$1,158,328.83.  
This Payroll/Accounts Payable was approved on the Consent Agenda

### **Ordinances on First Reading (Waiver of First Requested)**

- D.     [240024](#)     **Village Equipment to be Declared Surplus**  
Ordinance approving the request of the Village Manager's Office/Communications, Fire Department and Public Works Department 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. Village Manager's Office/Communications: One (1) Canon XA20 camcorder, bag and charger; one (1) Canon EOS Rebel R5i camera, lens and charger; eight (8) DigiPower plates for Canon; one (1) Canon EOS Rebel T6i camera, lens and charger; all to be sold at auction; Fire Department: three metal/black vinyl office chairs, model X3794, SN 1234567; for scrap as

broken; Public Works Department: One (1) blue cloth chair, one (1) multi-color cloth chair, one (1) multi-color cloth double chair (no model or serial numbers); sixteen (16) rolling office chairs (10 purple, 2 multi, 2 green, 2 blue) (no model or serial numbers); five (5) black rolling office chairs, PO 0601312198, model LLR60324; to be sold at auction.

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

Enactment No: Ordinance 8244

**D-2.     [240100](#)**

**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 "A/B-II" liquor license category by one due to the licensee DK Flat Top Grill, LLC d/b/a Flat Top Grill no longer conducting business at 305 Yorktown Center, for the January 1, 2024, through June 30, 2024 liquor licensing term. (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 8245

**E.       [240105](#)**

**Purchase of One (1) Ford Escape and Two (2) Ford Police Interceptor Utilities 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 in the amount of \$126,937.00 for the purchase of three (3) vehicles. The vehicles will be purchased through the Suburban Purchasing Cooperative (SPC Contract #204 and #206), of which the Village is a member. Approval of an Ordinance declaring Units EN408, a 2012 Ford Escape and PP714, a 2016 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 8246

**E-2.     [240110](#)**

**An Ordinance Amending Title IX, Chapter 92, Section 92.17 of the Lombard Village Code in regard to Waste Collection and Disposal**

Approving an Ordinance updating the Village Code to reflect the solid waste and recycling collection and disposal rates that become effective on April 1, 2024. (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 8247

## Other Ordinances on First Reading

- F. [240067](#) **Text Amendments to Chapter 115: Filling Stations.**  
The Economic & Community Development Committee submits its recommendation to approve Text Amendments to Chapter 115: Filling Stations. This Section was reviewed to provide greater code clarity and consistency between this section and other sections of the Village Code. (DISTRICTS - ALL)  
**This Ordinance was passed on first reading on the Consent Agenda**

## Ordinances on Second Reading

- G. [240059](#) **PC 24-04: 1920 S. Highland Avenue - Carriers of Light School**  
The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.412(C)(18) of the Lombard Village Code to allow for a K-8 private school, to operate on the subject property located within the O Office District. (DISTRICT# 3)  
**This Ordinance was passed on second reading on the Consent Agenda**  
  
Enactment No: Ordinance 8248

## Resolutions

- H. [240065](#) **Intergovernmental Agreement between the Village of Lombard and the Lombard Park District Regarding the Development of the Property at 641 N. Main Street**  
Approval of a fifty-year Intergovernmental Agreement with the Village of Lombard and the Lombard Park District regarding Maintenance of the entire parcel at 641 N. Main Street. (DISTRICT #4)  
**This Resolution was adopted on the Consent Agenda**  
  
Enactment No: R 14-24
- I. [240094](#) **North Grace Street Underground Improvements, Final Balancing Change Order No. 3**  
Reflecting an increase of \$21,541.26 to the contract with John Neri Construction. The revised contract amount reflects agreed field-measured quantities for contract pay items associated with the water and sewer improvements and supplemental pricing for field work not covered by existing pay items. (DISTRICT #4)  
**This Resolution was adopted on the Consent Agenda**  
  
Enactment No: R 15-24

**Other Matters**

- J.     [240050](#)     **Local Tourism Grant Application 2024 - 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. The event will take place on May 9, 2024. (DISTRICT #1)  
  
This Request was approved on the Consent Agenda
- K.     [240051](#)     **Local Tourism Grant Application 2024 - Jingle Bell Jubilee**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Chamber of Commerce in the amount of \$3,000 from Hotel/Motel funds to cover the cost of Village Services that involve blocking off South Park Avenue between St. Charles Road and Michael McGuire Drive. The event will take place on December 7, 2024. (DISTRICT #1)  
  
This Request was approved on the Consent Agenda
- L.     [240052](#)     **Local Tourism Grant Application 2024 - Lombard Cycling Classic**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the DuPage County Convention and Visitors Bureau and Prairie State Cycling Series, LLC in the amount of \$10,000 plus Village Services (estimated at \$10,000) from Hotel/Motel funds for expenses related to the fees associated with the event. The event is scheduled to take place on July 23, 2024. (DISTRICT #1)  
  
This Request was approved on the Consent Agenda
- M.     [240054](#)     **Local Tourism Grant Application 2024 - Annie-versary**  
Recommendation from the Community Promotion & Tourism Committee to approve a grant request from the Lombard Historical Society in the amount of \$22,000 from Hotel/Motel funds for expenses related to the costs associated with the Annie-versary celebration. The event will take place April 24th through December 22, 2024.  
  
This Request was approved on the Consent Agenda

**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:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, 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****XII. Reconvene****XIII Adjournment**

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A motion was made by Trustee Dan Militello, seconded by Trustee Andrew Honig, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on March 21, 2024 in the Board Room of the Lombard Village Hall be adjourned at 7:20 p.m. The motion carried by the following vote:

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner