

Village of Lombard

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



Meeting Agenda

Thursday, December 4, 2025

6:00 PM

Revised December 2, 2025

Village Hall Board Room

Village Board of Trustees

Village President Anthony Puccio

Village Clerk Ranya Elkhatab

*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**II. Roll Call****III. Public Hearings****IV. Public Participation**

Versiti Blood Center Presentation

V. Approval of Minutes

Minutes of the Regular Meeting of November 20, 2025

VI. Committee Reports

Community Promotion & Tourism - Trustee Patrick Egan, Chairperson

Community Relations Committee - Trustee Jessica Hammersmith, Chairperson

**Economic/Community Development Committee - Trustee Brian LaVaque,
Chairperson**

Finance & Administration Committee, Trustee Dan Militello, Chairperson

Public Safety & Transportation Committee - Trustee Bernie Dudek, Chairperson

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

Lombard Historic Preservation Commission - Village Clerk Ranya Elkhatib

VII. Village Manager/Village Board/Village Clerk Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [250408](#) **Approval of Village Payroll**
For the period ending November 15, 2025 in the amount of \$1,018,317.67.
- B. [250409](#) **Approval of Accounts Payable**
For the period ending November 21, 2025 in the amount of \$3,972,612.49.

Ordinances on First Reading (Waiver of First Requested)

- C. [250406](#) **Village Equipment to be Declared Surplus**
Ordinance declaring the following equipment as surplus and authorizing its sale through the DuPage Emergency Telephone System Board (ETSB) in the amount of "X": fifteen (15) Motorola APX 7000 XE portable radios; six (6) 6-bank charging stations; three (3) Lapel Microphones; three (3) antennas; forty seven (47) batteries; one (1) Motorola portable radio, model number 1vx 929-DO-5.
- D. [250414](#) **Purchase of an Elgin Pelican Street Sweeper and an Ordinance Authorizing the Sale and/or Disposal of Municipal Owned Personal Property**
Request for a waiver of bids and award of a contract to Standard Equipment of Chicago, Illinois in the amount of \$263,753.70 for a new Elgin Pelican Street Sweeper. The Sweeper is available for purchase through the Sourcewell Joint Purchasing Program (Contract #093021-ELG). The current contract winner for the Sourcewell contract is Standard Equipment of Chicago, Illinois. Approval of an Ordinance declaring Unit ST377, a 2016 Elgin Pelican NP Street Sweeper as surplus and authorizing the sale and/or disposal. Staff requests a waiver of first reading. (DISTRICTS - ALL)
- E. [250415](#) **Purchase of Four (4) Police Interceptor Utility Vehicles and an Ordinance Authorizing the Sale and/or Disposal of Municipal Owned Personal Property**
Request for a waiver of bids and award of a contract to Currie Motors in the amount of \$196,044.00 for the purchase of Four (4) 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 and PI191, a 2015 Ford Explorer, as surplus and authorizing their sale and/or disposal. Staff requests a waiver of first reading. (DISTRICTS - ALL)

Other Ordinances on First Reading

- F. [250379](#) **PC 25-14: 2 Yorktown Center - Summit Townhome Development Phase 2:**
The petitioner, D. R. Horton, Inc. - Midwest, requests that the Village take the following actions on the subject property located within the B3PD Community Shopping District Planned Development (Yorktown Shopping Center and Yorktown Commons Planned Developments):
1. For the Yorktown Shopping Center Planned Development:
 - a. Pursuant to Section 155.504(A) (major changes in a planned development) of the Village Code, amend the Yorktown

Shopping Center Planned Development, as established by Ordinance No. 1172 and subsequently amended, to change the geographical extent of the Yorktown Shopping Center Planned Development to remove the property at 2 Yorktown Center from the planned development;

2. For the Yorktown Commons Planned Development:
 - a. Pursuant to Section 155.504(A) (major changes in a planned development) of the Village Code, amend the Yorktown Commons Planned Development, as established by Ordinance No. 7177 and subsequently amended, as follows:
 - i. Change the geographical extent of the Yorktown Commons Planned Development to incorporate the property at 2 Yorktown Center into the planned development;
 - ii. Amend the Yorktown Commons Planned Development Design Guidelines to incorporate the property at 2 Yorktown Center into the Design Guidelines as an extension of Yorktown Commons Parcel 4, with the requirements in the Design Guidelines applied to property at 2 Yorktown Center as a continuation of Parcel 4, except as provided for below;
3. For the property located at 2 Yorktown Center (former Carson's Furniture):
 - a. Pursuant to Section 155.504(A) (major changes in a planned development) of the Village Code, amend the Yorktown Commons Planned Development Design Guidelines, as stated in Section IV(E) and established by Ordinance No. 7177, as follows:
 - i. Amend the build-to lines for the proposed attached single-family (townhouse) residential development on the subject property to allow the exterior building elevation to be located more than 12 feet behind the south property line, where a 12-foot build-to line was established for townhouses;
 - ii. Approve a deviation from Section 153.244(B) of the Lombard Sign Ordinance to allow project identification signs with a height of five feet two inches (5'2"), where a maximum height of four feet is permitted;
 - b. Approve an attached single-family residential development based upon the submitted plans, pursuant to Ordinance 7177 and Section 155.511 of the Village Code (site plan approvals); and
 - c. Approve a final plat of subdivision. (DISTRICT #3)

Legislative History

11/17/25 Plan Commission approved with conditions

Ordinances on Second Reading

G. [230055](#) Congregate Care Lift Assist Ordinance

Ordinance amending Title 3, Chapter 33, adding a new Section 33.49 to the Lombard Village Code regarding reimbursement for lift-assist services provided by the Lombard Fire Department.

Legislative History

11/20/25 Village Board of Trustees passed on first reading

H. [250369](#) Text Amendments to Title 15, Chapter 150 (Building Code) of the Village of Lombard Ordinances.

The Board of Building Appeals recommends approval of the following code amendments to the Lombard Building Code (Title 15, Chapter 150 of Village Code):

Updating the International Codes from the 2018 version to the 2024 version.

- International Building Code
- International Residential Code
- International Mechanical Code
- International Fuel Code
- International Property Maintenance Code
- International Swimming Pool and Spa Code
- International Fire Code
- Chapter 11 Storm Drainage of the 2024 International Plumbing Code

Legislative History

11/5/25 Board of Building Appeals recommended to the Board of Trustees for approval

11/20/25 Village Board of Trustees passed on first reading

Resolutions

I. [250389](#) Lombard Meadows - Phase V - Design Engineering

Approving a contract with Civiltech Engineering, Inc. of Itasca, Illinois in an amount not to exceed \$562,071.53 for design engineering services for Phase V of the Lombard Meadows reconstruction project that involves the full reconstruction of Lombard Circle, School Street, School Court and Arthur Drive. (DISTRICT #6)

J. [250413](#) **Yorktown Center Pedestrian and Bicycle Improvements Study - Design Services**

Approving a contract with Civiltech Engineering, Inc. in the amount of \$126,467.05 for the design services related to the Yorktown Center Pedestrian and Bicycle Improvements Study. (DISTRICT #4)

Other Matters

K. [250401](#) **Cleaning Contract - Village Hall and Public Works**

Request for a waiver of bids and award of a contract to Advanced Cleaning Systems, Inc. in an amount not to exceed \$29,937.96. Staff sought proposals from three (3) qualified vendors, with Advanced Cleaning Systems, Inc. being the lowest proposal received. This contractor is the current provider of cleaning services for the Village. This contract will expire December 31, 2026. (DISTRICT #6)

L. [250421](#) **Waiver of Bids - John Neri Construction Company**

Request for a waiver of bids and award of a contract to John Neri Construction Company in an amount not to exceed \$28,726.73. This request is due to emergency sewer repairs.

M. [250405](#) **Renewal of a Three (3) Year Village-Wide Enterprise License Agreement with ESRI**

Request for a waiver of bids and approval to renew a three-year (2026, 2027, 2028) Village-wide Lease Agreement with ESRI in the amount of \$126,600 (\$42,200 each year) for GIS Software.

N. [250407](#) **Regular Village Board Meeting Dates - 2026**

Approval of the Village Board meeting schedule for 2026 including rescheduling of the January 1st meeting to January 8th; rescheduling the January 15th meeting to January 22nd; and the cancellation of the first meetings in June, July and August (June 4, July 2, and August 6).

O. [250254](#) **PC 25-10: 1308-1330 S. Meyers Road - Pinnacle at Meyers Plat of Abrogation**

Request for approval of a Plat of Abrogation for the Pinnacle at Meyers Subdivision. The construction of the development as an 11-lot single-family residential subdivision requires releasing an easement that was dedicated when the property was initially platted for 22 single-family lots.

Legislative History

7/28/25	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
8/21/25	Village Board of Trustees	passed on first reading
9/4/25	Village Board of Trustees	tabled
9/18/25	Village Board of Trustees	passed on second reading

- O-2. [250399](#) **2026 Risk Management & Insurance Renewal Program**
Recommendation from the Finance & Administration Committee to approve the 2026 Insurance Program in an amount not to exceed \$778,816.00. The overall increase is 0.98% from 2025 costs.

Legislative History

12/1/25	Finance & Administration Committee	approved
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- P. [250416](#) **Appointment - Zoning Board of Appeals**
Request for concurrence in the appointment of Lisa Miller to the Zoning Board of Appeals with a term until May 2029 filling the vacancy created by the appointment Michelle Johnson to the Plan Commission.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

- P-2. [250423](#) **Ordinance Amending Title XI, Chapter 112, of the Lombard Village Code (Alcoholic Beverages)**
An Ordinance amending Title XI, Chapter 112, of the Lombard Village Code terminating the Class "S" liquor license issued to Troika Brewing Company, LLC d/b/a Noon Whistle Brewing Company, located at 800 E. Roosevelt Rd, Unit C, Lombard, IL, amending Class "S-VG" liquor license category and issuing a new Class "S-VG" liquor license to Troika Brewing Company, LLC d/b/a Noon Whistle Brewing Company, 800 E. Roosevelt Road, Unit C, Lombard, IL, effective January 1, 2026. (DISTRICT #6)

Other Ordinances on First Reading

Ordinances on Second Reading

- A. [250324](#) **Budget Ordinance for Fiscal Year 2026 (Amended)**
Ordinance Adopting the FY 2026 Annual Budget (amended) for the Village of Lombard in the amount of \$123,379,037 for the period January 1, 2026 through December 31, 2026.

Legislative History

9/22/25	Finance & Administration Committee	approved
11/6/25	Village Board of Trustees	passed on first reading

B. [250325](#) **Amended Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025 for the Village of Lombard**

An Amended Ordinance providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2025, and ending December 31, 2025 in the amount of \$12,474,037 as amended to include only new growth in the tax levy. The Finance and Administration voted to recommend the statutorily permissible tax levy to the President and Board of Trustees.

Legislative History

9/22/25	Finance & Administration Committee	recommend to the Board of Trustees for Approval
11/6/25	Village Board of Trustees	passed on first reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

XII. Reconvene

XIII. Adjournment