

# **Village of Lombard**

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



## **Minutes**

**Thursday, December 4, 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; 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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 4, 2025 in the Board Room of the Lombard Village Hall was called to order at 6:00 pm by Village President Anthony Puccio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

## II. Roll Call

- 7 - Anthony Puccio, Ranya Elkhatab, Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner
- 1 - Brian LaVaque

### Staff Present:

Village Manager Scott Niehaus  
Director of Finance Tim Sexton  
Director of Economic Development & Planning Trevor Dick  
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

Robert Rosa and Ezequiel Trevino, Versiti Blood Centers, presented Carol Bauer with the Lifetime Achievement Award.  
Carol Bauer thanked the Village Board, staff, the partners and the donors.

## V. Approval of Minutes

**A motion was made by Trustee Dan Militello, seconded by Trustee Bernie Dudek, that the minutes of the regular meeting of November 20, 2025 be approved. The motion carried by the following vote:**

**Aye:** 5 - Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

**Absent:** 1 - Brian LaVaque

## **VI. Committee Reports**

### **Community Promotion & Tourism - Trustee Patrick Egan, Chairperson**

Trustee Patrick Egan, Chairperson of the Community Promotion & Tourism Committee, reported the following:  
Gave a Vintage Day update on reimbursement to the Village.

### **Community Relations Committee - Trustee Jessica Hammersmith, Chairperson**

No report

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

No report

### **Finance & Administration Committee, Trustee Dan Militello, Chairperson**

Trustee Dan Militello, Chairperson of the Finance & Administration Committee, reported the following:  
The committee reviewed the Village's insurance program and the committee is recommending that the Village approve the program for 2026.

### **Public Safety & Transportation Committee - Trustee Bernie Dudek, Chairperson**

Trustee Bernie Dudek, Chairperson of the Public Safety & Transportation Committee, reported the following:  
The Public safety and Transportation Committee met December 5. It was a quick meeting with just one agenda item, discussing a No Turn on Red Amendment for the stop lights at the intersection of Westmore/Meyers and Madison. Currently all corners have signs prohibiting right turns on red between 8am and 4pm. Based on traffic and accident study data, the Public Works department is recommending that 3 of the corners - northbound, southbound, and westbound be amended to simply "No turn on red when pedestrians are present". The eastbound restrictions will remain. The Committee voted unanimously to accept this recommendation.  
The Committee also listened to updates and reports from the police and fire departments. Two big items of note are a reminder that this Saturday is our annual Jingle Bell Jubilee in the downtown area which culminates with a 5pm tree lighting in Lilacia Park to officially kick off

the holiday season and on Saturday December 13th, The Lombard Fire Department will hold its annual Toy Drive and Parade beginning at 10:30am and starting at Station 45 and heading down Main Street, collecting new, unwrapped toys for children ages 0-14. Two great ways to scrub some of those accumulated bah-humbug barnacles off and to jump into the holidays!

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

no report

**Lombard Historic Preservation Commission - Village Clerk Ranya Elkhatib**

no report

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

Village President Puccio noted that before the Village Board meeting, a swearing-in was held for six Police Officers who were being promoted. He congratulated the officers on their promotions. He thanked Carol Bauer for her hard work and dedication to the Blood Drives.

**VIII Consent Agenda**

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**Payroll/Accounts Payable**

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

**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.

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

Enactment No: Ordinance 8407

**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)

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

Enactment No: Ordinance 8408

**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 PP766, a 2021 Ford Explorer, PP767, a 2021 Ford Explorer, PP768 a 2021 Ford Explorer and PP769, a 2021 Ford Explorer, as surplus and authorizing their sale and/or disposal. Staff requests a waiver of first reading. (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 8409

**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)

**This Ordinance was passed on first reading on the Consent Agenda**

## **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.

**This Ordinance was passed on second reading on the Consent Agenda**

Enactment No: Ordinance 8410

**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

**This Ordinance was passed on second reading on the Consent Agenda**

Enactment No: Ordinance 8411

## **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)

**This Resolution was adopted on the Consent Agenda**

Enactment No: R 65-25

**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)

**This Resolution was adopted on the Consent Agenda**

Enactment No: R 66-25

**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)

**This Bid was approved on the Consent Agenda**

**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.

**This Bid was approved on the Consent Agenda**

**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.

**This Request was approved on the Consent Agenda**

**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).

**This Request was approved on the Consent Agenda**



- 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.  
  
This Request was approved on the Consent Agenda  
  
Enactment No: Ordinance 8395
- 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.  
  
This Request was approved on the Consent Agenda
- 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.  
  
This Appointment was approved on the Consent Agenda

### Approval of the Consent Agenda

A motion was made by Trustee Bob Bachner, seconded by Trustee Dan Militello, to Approve the Consent Agenda The motion carried by the following vote

**Aye:**   5 -   Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

**Absent:**  1 -   Brian LaVaque

## 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)

**A motion was made by Trustee Patrick Egan, seconded by Trustee Bernie Dudek, that the Ordinance Amending Title XI, Chapter 112, of the Lombard Village Code (Alcoholic Beverages) be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**

**Aye:** 5 - Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

**Absent:** 1 - Brian LaVaque

Enactment No: Ordinance 8412

## **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.

**A motion was made by Trustee Dan Militello, seconded by Trustee Patrick Egan, that the Budget Ordinance for the Fiscal Year 2026 as amended be passed on second reading. The motion carried by the following vote:**

**Aye:** 5 - Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

**Absent:** 1 - Brian LaVaque

Enactment No: Ordinance 8413

### **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.

**A motion was made by Trustee Dan Militello, seconded by Trustee Jessica Hammersmith, that the 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 be passed on second reading. The motion carried by the following vote:**

**Aye:** 5 - Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

**Absent:** 1 - Brian LaVaque

Enactment No: Ordinance 8414

**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 Patrick Egan, seconded by Trustee Jessica Hammersmith, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, December 4, 2025 in the Board Room of the Lombard Village Hall be adjourned at 6:19 p.m. The motion carried by the following vote:

**Aye:** 5 - Jessica Hammersmith, Bernie Dudek, Patrick Egan, Dan Militello, and Bob Bachner

**Absent:** 1 - Brian LaVaque