

# **Village of Lombard**

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



## **Meeting Agenda**

**Thursday, January 22, 2026**

**6:00 PM**

**Revised January 20, 2026**

**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****V. Approval of Minutes**

*Minutes of the Regular Meeting of January 8, 2026*

**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.     [260020](#)     **Approval of Village Payroll**  
For the period ending December 27, 2025 in the amount of \$1,201,069.91.
- B.     [260021](#)     **Approval of Accounts Payable**  
For the period ending January 2, 2026 in the amount of \$1,462,236.76.
- C.     [260030](#)     **Approval of Accounts Payable**  
For the period ending January 9, 2026 in the amount of \$761,226.50.

- D.     [260034](#)     **Approval of Village Payroll**  
For the period ending January 10, 2026 in the amount of \$1,148,693.19.
- E.     [260035](#)     **Approval of Accounts Payable**  
For the period ending January 16, 2026 in the amount of \$1,815,512.79.

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

- F.     [260036](#)     **Purchase of One (1) Ford F-150 Responder 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 \$48,390.00 for the purchase of One Ford F-150 Responder. The vehicle will be purchased through the Suburban Purchasing Cooperative (SPC Contract #228), of which the Village is a member. Approval of an Ordinance declaring Unit FR3, a 2018 Ford Expedition, as surplus and authorizing the sale and/or disposal. Staff requests a waiver of first reading.

**Other Ordinances on First Reading****Ordinances on Second Reading****Resolutions**

- G.     [260025](#)     **North Grace Street Resurfacing - Design Engineering Amendment No. 2**  
Approving a contract amendment with Baxter & Woodman in the amount of \$6,945.00. This amendment is for a preliminary site investigation required by Illinois Department of Transportation (IDOT). (DISTRICT #4)
- H.     [260031](#)     **North Grace Street Roadway Improvements Resolution for the Obligation of Funds**  
Approving a Resolution with the Illinois Department of Transportation (IDOT) in the amount of \$1,049,000.00 that documents the Village of Lombard's funding obligation for it's portion of the total construction project budget. This Resolution is a component of the Joint Funding Agreement for Federally Funded Construction. (DISTRICT #4)

**Other Matters**

- I.     [260010](#)     **Tree Planting**  
Request for a waiver of bids and award of a contract to Suburban Tree Consortium in an amount not to exceed \$167,000.00. Suburban Tree Consortium represents fifty (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)
- J.     [260037](#)     **Approve Purchasing Vehicle Parts from Brad Manning Ford, Pump's Tire Service, Inc., and Chicago Parts and Sound for Village Vehicles in an amount not-to-exceed \$100,000.00**  
Request for a waiver of bids and approve purchasing vehicle parts from Brad Manning Ford, Pump's Tire Service, Inc. and Chicago Parts and Sound for Village vehicles in an amount not-to-exceed \$100,000.00.
- K.     [260029](#)     **Approval of the Purchase of Police and Fire Clothing, Uniforms and Ammo**  
Request for a waiver of bids and approval to purchase Police and Fire Department clothing, uniform items and ammo from Galls LLC, Ray O'Herron and The Locker Shop/UAS, a division of On Time Embroidery, Inc. in an amount not to exceed \$173,940.
- L.     [260033](#)     **Approval of Multiple Software Subscriptions for Fiscal Year 2026**  
Request for a waiver of bids and award of multiple software applications previously approved in the 2026 budget including Microsoft Office 365, New World (Village Hall), New World (Police), Citizen Serve, Granicus (Legistar.GovQA, VC3 Inc (Security Subscriptions, Zoho (Security Subscriptions) and Civic Plus (Website/Municode) in an amount not to exceed \$475,000.

**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**

*To Discuss: Collective Negotiating Matters*

*To Discuss: The Purchase of Real Property*

*To Discuss: Closed Session Pursuant to 5 ILCS 120/2(c)(1) to Discuss the  
Employment, Compensation or Performance of a Specific Employee of the Village and  
Specific Candidates for Employment*

## **XII. Reconvene**

## **XIII. Adjournment**