

Village of Lombard

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



Meeting Agenda

Thursday, August 20, 2026

6:00 PM

Revised August 18, 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**

Approval of Minutes for Regular Meeting of July 16, 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. [260278](#) Approval of Village Payroll**
For the period ending July 11, 2026 in the amount of \$1,198,297.24.
- B. [260279](#) Approval of Accounts Payable**
For the period ending July 17, 2026 in the amount of \$1,990,595.33.
- C. [260286](#) Approval of Accounts Payable**
For the period ending July 24, 2026 in the amount of \$1,426,266.11.

- D. [260297](#) **Approval of Village Payroll**
For the period ending July 25, 2026 in the amount of \$1,134,727.73.
- E. [260298](#) **Approval of Accounts Payable**
For the period ending July 31, 2026 in the amount of \$1,359,283.22.
- F. [260309](#) **Approval of Accounts Payable**
For the period ending August 7, 2026 in the amount of \$1,351,805.81.
- G. [260317](#) **Approval of Village Payroll**
For the period ending August 8, 2026 in the amount of \$1,134,332.99.
- H. [260318](#) **Approval of Accounts Payable**
For the period ending August 14, 2026 in the amount of \$2,129,537.90.

Ordinances on First Reading (Waiver of First Requested)

- I. [260285](#) **Amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code (Alcoholic Beverages)**
Ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code relative to the service and consumption of alcoholic liquor in connection with a temporary event at The Westin Chicago Lombard, located at 70 Yorktown Center, on June 15, 2026. This action is to ratify the issuance of a Class J liquor license for the temporary special event by the Liquor Commissioner. (DISTRICT #3)
- J. [260288](#) **23 W. Maple Street - Lombard Historical Society - Food Truck Social**
Ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, granting a Class J liquor license providing for the sale and consumption of beer in connection with a temporary event (Food Truck Social) on September 5, 2026, located at 23 W. Maple Street. (DISTRICT #1)
- K. [260289](#) **23 W. Maple Street - Lombard Historical Society - 1920s-Themed Mystery Night on Maple Street**
Ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, granting a Class J liquor license providing for the sale and consumption of beer and wine in connection with a temporary event (1920s-Themed Mystery Night on Maple Street) on September 26, 2026, located at 23 W. Maple Street. (DISTRICT #1)

- L. [260299](#) **Village Equipment to be Declared Surplus**
Ordinance approving the request of departments 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 as follows: Police Department: one (1) Springfield Arms Saint Rifle AR; one (1) Springfield Arms Saint Rifle Upper; three (3) Colt AR15A3 rifles (items to be traded in with the rifle replacement program); Public Works: Knoll desk furniture.
- M. [260311](#) **Purchase of Two (2) Kia Sportage and an Ordinance Declaring Certain Municipal Vehicles as Surplus and Authorizing the Sale and/or Disposal Thereof**
Request for a waiver of bids and award of a contract to Napleton Kia of Elmhurst, Illinois in the amount of \$60,754.00 for two (2) 2026 Kia Sportage vehicles. Price quotes were requested from three (3) local Kia dealerships with Napleton Kia providing the lowest price to replace the two vehicles. Approval of an Ordinance declaring Units P1189, a 2016 Subaru Forester, P1162, a 2023 Ford Escape and PP794 a 2020 Ford Explorer, as surplus and authorizing their sale and/or disposal.

Other Ordinances on First Reading

- N. [260259](#) **PC 26-10 - Text Amendments to Title 15, Chapter 155 of the Lombard Village Code**
An Ordinance granting approval to allow for "adult day care facility" to be listed as a conditional use in the B3 Community Shopping Districts. (DISTRICTS - ALL)
Legislative History
7/20/26 Plan Commission recommended to the Board of Trustees for approval
- O. [260260](#) **PC 26-11 - 1000 N. Rohlwing Road, Units 5&6 - Adult Day Care**
An Ordinance granting approval of a conditional use pursuant to Section 155.415 (C) of the Lombard Village Code to allow for an adult day care center on the subject property locations within the B3PD Community Shopping District Planned Development. (DISTRICT #1)
Legislative History
7/20/26 Plan Commission recommended to the Corporate Authorities for approval subject to conditions
- P. [260262](#) **PC 26-13 - Text Amendments to Title 15, Chapter 155 of the Lombard Village Code**
An Ordinance granting approval to allow the use of cargo containers as an accessory building in the CR Districts. (DISTRICTS - ALL)
Legislative History

7/20/26 Plan Commission recommended to the Board of Trustees for approval

Q. [260269](#)

Text Amendment to Title XI, Chapter 122 of the Village Code relative to Massage Establishments

Ordinance granting approval of a Text Amendment to Title XI, Chapter 122 of the Village Code. (DISTRICTS - ALL)

Legislative History

7/13/26 Economic & Community Development Committee approve as amended

Ordinances on Second Reading

Resolutions

R. [260249](#)

Economic Incentive Request from the Lombard Park District -

Lilacia Park - A Resolution approving an Economic Incentive Agreement for the development of Lilacia Park in an amount of \$800,000. (DISTRICT #1)

Legislative History

7/13/26 Economic & Community Development Committee approved

S. [260250](#)

Economic Incentive Request for the Lombard Pines Façade

Improvement - A Resolution approving an Economic Incentive Agreement for the Lombard Pines Shopping Center Façade Improvement project in an amount not to exceed \$50,000. (DISTRICT #6)

Legislative History

7/13/26 Economic & Community Development Committee approved

T. [260287](#)

Intergovernmental Agreement between the Village of Lombard, the Village of Glen Ellyn and the Glenbard Wastewater Authority regarding Construction Activity Located at the Lombard Combined Sewer Overflow (CSO) Facility Located Along Hill Avenue

Approval of an Intergovernmental Agreement with the Village of Glen Ellyn, the Village of Lombard and the Glenbard Wastewater Authority regarding the construction of a joint training tower located at the Lombard Combined Sewer Overflow (CSO) facility located along Hill Avenue. (DISTRICT #1)

- U. [260290](#) **Sanitary Closed-Circuit Television (CCTV) Inspection and Cleaning, Change Order No. 1**
Reflecting an increase to the contract with SewerTech, LLC in the amount of \$46,282.17. This increase includes storm sewer televising within the East St. Charles Road Utility Improvements (TIF 2) project area and adjustments to the original contract quantities to reflect actual field conditions encountered to date. (DISTRICTS #1, #2, #3, #4 & #6)
- V. [260291](#) **Intergovernmental Agreement with York Township Regarding the Pavement Preservation of Morris Avenue, Luther Avenue, Fairfield Avenue, Church Street and South Grace Street**
Approval of an Intergovernmental Agreement with York Township regarding the pavement preservation of Morris Avenue, Luther Avenue, Fairfield Avenue, Church Street and South Grace Street. The IGA provides for York Township to perform pavement preservation treatments of incorporated sections of the roadways in conjunction with the treatments being scheduled for the unincorporated sections of the roadways. (DISTRICTS #3 & #6)
- W. [260305](#) **Emergency Response Water and Sewer Repairs, John Neri Construction Company, Change Order No. 1**
Reflecting an increase to the contract with John Neri Construction Company in the amount of \$50,000.00. This change order is for additional water and sewer repairs to the water distribution and sewer collection systems identified through the sewer televising contract and recent heavy rain events. (DISTRICTS - ALL)
- X. [260306](#) **Agreement for Axon Records Management System and AI-Assisted Report Writing.**
Request for a waiver of bids and approval of a ten-year agreement with Axon Enterprise, Inc. for a cloud-based police records management system, Axon Draft One AI-assisted report writing, unlimited auto-transcription, data conversion and migration, integrations, implementation, training, and related professional services beginning July 1, 2027 with a total amount of \$1,846,676.40 for the 120-month program.
- Y. [260307](#) **Yorktown Ring Road MUTCD Compliance Project, Final Balancing Change Order No. 1**
Reflecting an increase to the contract with Precision Pavement Markings, Inc. in the amount of \$20,247.23. This Change Order is intended to adjust the contract quantities. (DISTRICT #3)

- Z. [260314](#) **A Resolution Approving the Amended By-Laws of the Lombard Public Facilities Corporation and Approving the Appointment of a new Director for the Lombard Public Facilities Corporation**
Resolution appointing David Bergal as the Director for the Lombard Public Facilities Corporation.**

- AA. [260316](#) **Resolution Regarding the Designation of Signatories on Village Accounts**
Resolution approving John Schwarz, Deputy Village Manager, as an approved signatory on Village accounts.**

Other Matters

- BB. [260303](#) **SCADA Software/Hardware Support and License Renewal**
Request for a waiver of bids and award of a contract to Concentric Integration in an amount not to exceed \$45,000.00 for the license renewal and various SCADA software and hardware repairs.**

- CC. [260304](#) **Water Distribution Leak Detection Survey**
Request for a waiver of bids and award of a contract to M.E. Simpson Company, Inc. in an amount not to exceed \$54,575.00. M.E. Simpson Company, Inc. is a highly respected service provider and has performed multiple leak detection survey projects for the Village. This is the second year of three possible one-year extension of contract.**

- DD. [260310](#) **Street Light Pole Purchase**
Request for a waiver of bids and award of a contract to Ameron Pole Products of Dallas, Texas, in the amount of \$51,348.00 for the purchase of seventeen (17) street light poles to replace existing poles on West Parkside between Elizabeth Street and Grace Street. This purchase will be reimbursed from the awarded Rebuild Illinois Capital Grant. Quotes were requested from two approved light pole vendors, with Ameron Pole Products providing the lowest price available. (DISTRICT #1)**

- EE. [260315](#) **Multi Sensor Inspection Large Diameter Combined Sewer**
Request for a waiver of bids and award of a contract to RedZone Robotics of Warrendale, Pennsylvania in the amount of \$56,709.00. The Village solicited proposals from three (3) firms, with RedZone Robotics being the lowest proposal received. This work will be performed on the large diameter combined sewer from Westmore Woods to Lombard Common Park. The information collected will allow staff to effectively evaluate the sewer's structural condition. (DISTRICT #5)**

- FF. [260300](#) **Fire Pension Fund Municipal Compliance Report**
Accept and file the Lombard Fire Pension Fund Municipal Compliance Report for the year ending December 31, 2025.**

- GG. [260301](#) **Police Pension Fund Municipal Compliance Report**
Accept and file the Lombard Police Pension Fund Municipal Compliance Report for the year ending December 31, 2025.

IX. Items for Separate Action

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

- A. [260248](#) **Request for an Economic Incentive Agreement for D.R. Horton's Lakepointe Townhomes (on the former Seminary Campus) (Request to Continue to September 3, 2026)**
Ordinance approving an Economic Incentive Agreement to D.R. Horton for the Lakepointe Townhome development in an amount not to exceed \$4,500,000. (still under review) (DISTRICT #3)

Legislative History

7/13/26	Economic & Community Development Committee	approved
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- B. [260261](#) **PC 26-12 - Lakepointe townhomes (former Northern Seminary) (Request to Continue to September 3, 2026)**
Three (3) Ordinances approving a comprehensive plan amendment, map amendment, a planned development with companion conditional use, deviations and variations and approval of a final plat of subdivision. (DISTRICT #3)

Legislative History

7/20/26	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
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Ordinances on Second Reading

Resolutions

Other Matters

X. Agenda Items for Discussion

XI. Executive Session

To Discuss: The Acquisition of Real Property

XII. Reconvene

XIII. Adjournment

