

Village of Lombard

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



Minutes

Thursday, January 9, 2025

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; Vacancy, District Four;

Dan Militello, District Five; and Bob Bachner, District Six

I. Call to Order and Pledge of Allegiance

The January 2, 2025 rescheduled regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, January 9, 2025 in the Board Room of the Lombard Village Hall was called to order at 6:00 pm by Village President Keith Giagnorio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

II. Roll Call

7 - Keith Giagnorio, Elizabeth Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, 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

Deputy Chief of Police Joe Grage

Fire Chief Rick Sander

Village Attorney Jason Guisinger

Executive Coordinator Carol Bauer

III. Public Hearings

IV. Public Participation

V. Approval of Minutes

A motion was made by Trustee Dan Militello, seconded by Trustee Brian LaVaque, that the minutes of the regular meeting of December 19, 2024 be approved. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Dan Militello, and Bob Bachner

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

None

Community Relations Committee - Trustee Dan Militello, Chairperson

None

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

None

Finance & Administration Committee - Acting Chairperson Dan Militello

None

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

None

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

None

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

None

VII. Village Manager/Village Board/Village Clerk Comments

Trustee Brian LaVaque thanked Director of Community Development Bill Heniff for the Village Code updates listed on the agenda.

Village Attorney Jason Guisinger noted that the petition had been withdrawn for Consent item H (240379 - PC 24-13: 851 Parkview Boulevard - Private School in Woodlake Office Park) and that item will be removed from the Consent Agenda. Trustee Puccio requested the item be removed from the Consent Agenda.

VIII Consent Agenda

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Payroll/Accounts Payable

A. [250001](#) Approval of Village Payroll

For the period ending December 14, 2024 in the amount of \$991,222.32.

This Payroll/Accounts Payable was approved on the Consent Agenda

B. [250002](#)

Approval of Accounts Payable

For the period ending December 20, 2024 in the amount of \$1,306,511.60.

This Payroll/Accounts Payable was approved on the Consent Agenda

C. [250010](#)

Approval of Accounts Payable

For the period ending December 27, 2024 in the amount of \$3,935,670.08.

This Payroll/Accounts Payable was approved on the Consent Agenda

D. [250016](#)

Approval of Village Payroll

For the period ending December 28, 2024 in the amount of \$1,125,300.78.

This Payroll/Accounts Payable was approved on the Consent Agenda

E. [250017](#)

Approval of Accounts Payable

For the period ending January 3, 2025 in the amount of \$2,097,692.05.

This Payroll/Accounts Payable was approved on the Consent Agenda

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

F. [240377](#)

PC 24-10: 324 Eisenhower Lane North - Davey Tree

The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.420(C)(10) of the Lombard Village Code to allow for a contractor equipment and material storage yard associated with a landscaping business operating on the subject property located within the I Limited Industrial District. (DISTRICT #3)

This Ordinance was passed on first reading on the Consent Agenda

G. [240378](#)

PC 24-11: 10 W. North Avenue - Chicago Pallet

The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.420(C)(39) of the Lombard Village Code to allow for an outside materials storage area associated with a manufacturing business operating on the subject property located within the I Limited Industrial District. (DISTRICT #4)

This Ordinance was passed on first reading on the Consent Agenda

H. 240379 - PC 24:13: 851 Parkview Boulevard - Private School in Woodlake Office Park (Petition Withdrawn)

- I. [240393](#) **PC 24-12: 11 N. Chase and 734 E. St. Charles Road**
The Plan Commission submits its recommendation to approve a conditional use pursuant to Section 155.416 (C)(4) of the Lombard Village Code to allow for a building material and products sales and storage establishment on the subject property located within the B4 Corridor Commercial District. (DISTRICT #4)
This Ordinance was passed on first reading on the Consent Agenda
- J. [240394](#) **PC 24-14: 614, 618, 622, 626, and 630 W. Meadow Avenue - Suraiya Subdivision**
The Plan Commission submits its recommendation of approval for variations from Section 155.407(F)(1) of Village Code, approve a variation to allow a minimum front yard setback of 30 feet for Lots 1 through 4 of the Suraiya Subdivision, irrespective of the front yard setback of existing single-family dwellings on abutting lots, all located in the R2 Single Family Residence District. (DISTRICT #1)
This Ordinance was passed on first reading on the Consent Agenda

Ordinances on Second Reading

Resolutions

Other Matters

- K. [250005](#) **Village Right-of-Way Tree and Stump Removal Contract Renewal**
Request for a waiver of bids and award of a contract to Homer Tree Care, Inc. in the amount not to exceed \$52,495.00. This is the first of two possible one-year extensions of the contract and will expire December 31, 2025. (DISTRICTS - ALL)
This Bid was approved on the Consent Agenda
- L. [250007](#) **Thomas Engineering Services Professional Services Agreement**
Staff requests that the Village Board approve a professional services agreement with Thomas Engineering Group to continue to perform engineering inspection activities on behalf of the Village Community Development Department for the 2025 calendar year.
This Request was approved on the Consent Agenda
- M. [250008](#) **Detention Pond Maintenance and Improvements Program - Water Surface Monitoring Services**
Request for a waiver of bids and award of a contract with Environmental Aquatic Management, LLC of Algonquin in an amount not to exceed

\$23,100.00 for 2025 and \$24,000.00 for 2026 for the monitoring and maintenance of the water surfaces at the Village Complex Pond, Terrace View Pond and Morris Pond. Environmental Aquatic Management was deemed most favorable to the Village of two (2) proposals received. The contract is comprised of three (3) separate two-year agreements. (DISTRICTS #1 & #2)

This Bid was approved on the Consent Agenda

N. [250009](#)

**Detention Pond Maintenance and Improvements Program -
Native Plantings Management Services**

Request for a waiver of bids and award of a contract with Bedrock Earthscapes LLC of Wheaton in the amount of \$23,600.00 for the maintenance of the natural vegetation at various locations within the Village of Lombard. Bedrock Earthscapes, LLC were deemed by staff to be the most qualified firm. (DISTRICTS #1, #2, #4 & #6)

This Bid 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: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, 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 Bernie Dudek, seconded by Trustee Dan Militello, that the rescheduled January 2, 2025 meeting of the Board of Trustees of the Village of Lombard held on Thursday, January 9, 2025 in the Board Room of the Lombard Village Hall be adjourned at 6:09 p.m. The motion carried by the following vote:

Aye: 5 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Dan Militello, and Bob Bachner