

Village of Lombard

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



Meeting Agenda

Monday, May 10, 2021

7:00 PM

Village Hall

Economic & Community Development Committee

*Anthony Puccio, Chairperson
Brian LaVaque, Alternate Chairperson
Dennis McNicholas, Garrick Nielsen, Matthew Pike,
Paula Dillon, Laine Vant Hoff, Gregory Ladle,
Alan Bennett and Patrick Kennedy
Staff Liaison: William Heniff*

NOTICE OF MEETING MODIFICATION DUE TO COVID-19

In light of Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Chairperson has determined that an in-person meeting of the Economic and Community Development Committee, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Economic and Community Development Committee having to be physically present at a meeting when some members of the Economic and Community Development Committee are participating remotely, is not practical or prudent because of the disaster. In this regard, members of the Economic and Community Development Committee may be participating in the meeting through a virtual meeting platform.

Physical attendance at this public meeting will be capped to a maximum capacity of 50 persons in total, inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below.

Public comments may be submitted in advance of the meeting via email to communitydevelopment@villageoflombard.org, or by calling and leaving a voicemail at (630) 620-5760, or via letter mail to:
Community Development Department, Attn: Economic and Community Development Committee, Village of Lombard, 255 E. Wilson Avenue, Lombard, IL 60148.

The Village requests that written comments be submitted to the Village by 4:00 p.m. on Monday, May 10, 2021. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting, other than in person, or wish to listen to the meeting by telephone should contact the Village by 4:00 p.m. on Monday, May 10th by calling (630) 620-5760, or via email to communitydevelopment@villageoflombard.org. Individuals who sign up to speak during the live meeting, other than in person, or listen to the meeting by telephone by 4:00 p.m. on Monday, May 10th, will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to

comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

Request to approve April 12, 2021 meeting minutes

5.0 Unfinished Business

6.0 New Business

[210145](#)

Downtown Improvement & Renovation Grant; 135 S Main Street (Brust Funeral Home)

The Community Development Department received an application for the Downtown Improvement and Renovation Grant Program (also known as the Façade Grant Program) for Brust Funeral Home located at 135 S. Main Street. The property is located in the Downtown TIF.

[210144](#)

Downtown Retail Business Grant; 15 S Park (Shannon's Deli)

The Community Development Department has received an application for the Downtown Retail Business Grant for an expansion to Shannon's Deli, located at 15 S. Park Avenue. The expansion is the area that was the former butcher use. The applicant is seeking to install interior improvements for the expanded space including a new bar counter and electric work.

[210147](#)

Downtown Area Improvement & Renovation Grant Program - Policy Interpretation Regarding Funding Parameters

As part of the ongoing administration of the various Downtown Lombard Tax Increment Financing (TIF) programs, the Village established and amended the Downtown Improvement and Renovation Grant (DRIG) Program, also known as the Façade Grant Program. As questions or potential issues have arisen relative to the application of the grant program, staff has brought them to the ECDC for direction. This discussion is focused on grant application funding levels by properties or by tenant spaces.

7.0 Other Business

8.0 Information Only

9.0 Adjournment