

# Village of Lombard

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



## Meeting Agenda

**Thursday, May 21, 2026**

**6:00 PM**

**Revised May 19, 2026**

**Village Hall Board Room**

## Village Board of Trustees

*Village President Anthony Puccio*

*Village Clerk Ranya Elkhatib*

*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 May 7, 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.     [260181](#)         **Approval of Village Payroll**  
For the period ending May 16, 2026 in the amount of \$1,075,503.86.
- B.     [260182](#)         **Approval of Accounts Payable**  
For the period ending May 8, 2026 in the amount of \$528,129.84.
- C.     [260199](#)         **Approval of Accounts Payable**  
For the period ending May 15, 2026 in the amount of \$2,052,771.31.

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

- D. [260172](#)      **Amending Title XI Chapter 112, Section 112.13 (A) of the Lombard Village Code - Alcoholic Beverages**  
An Ordinance increasing the number of Class "A/B-I" liquor licenses by one (1) due to the creation of one (1) new Class "A/B-I" liquor license for Uzu Lombard, LLC d/b/a UzuMaki Revolving Sushi, located at 326 Yorktown Mall Drive. (DISTRICT #3)
- E. [260196](#)      **Cruise Nights - Amending Village Alcoholic Beverages Code**  
Ordinance regarding the sale and consumption of alcoholic beverages in the public right-of-way in connection with Cruise Nights & Summer Concerts Weekly Series.

## Other Ordinances on First Reading

### Ordinances on Second Reading

- F. [260135](#)      **PC 26-08: Text Amendment - Lot width**  
The petitioner, the Village of Lombard, is requesting text amendments to Village Code Chapter 154, Subdivisions and Development, and Chapter 155, Zoning Code, and any other relevant sections for clarity and consistency. Proposed amendments include the following:
1. Amend Section 154.506 of the Village Code, Lots, to incorporate dimensional requirements for lot width; and
  2. Amend Section 155.802 of the Village Code, Rules and definitions, to remove dimensional requirements from the definition for the term "lot width." (DISTRICTS - ALL)
- By a vote of 7-0, the Plan Commission recommended approval of the petition.

#### Legislative History

4/20/26	Plan Commission	recommended to the Board of Trustees for approval.
5/7/26	Village Board of Trustees	passed on first reading

## Resolutions

- F-2. [260194](#)      **Review and Approval of Executive Session Minutes**  
A Resolution concerning the review of closed session meeting minutes and approving certain closed session meeting minutes.

**Other Matters**

- G. [260127](#) **Painting Fire Department Stations 44 and 45****
- Request for a waiver of bids and award of a contract to Celtic Commercial Painting, LLC, the lowest proposal of four (4) proposals received, in the amount of \$51,750.00. The project includes painting the apparatus bay at Station 45 and the surrounding rooms adjacent and various interior areas at Stations 44 and 45. (DISTRICTS #3 & #4)
- H. [260177](#) **FY2026 Asphalt Roadway Program****
- Award of a contract to R.W. Dunteman Company, the lowest responsible bidder of four (4) bids received, in the amount of \$1,392,000.00. The purpose of this work includes asphalt pavement patching and full-depth saw cutting, concrete sidewalk and Americans with Disabilities Act detectable warning panels at intersections, concrete curb and gutter spot repairs, driveway apron replacement, hot mix asphalt removal for larger areas, hot mix asphalt surface using a paving machine to resurface local roads or for larger patches. (DISTRICTS - ALL)
- I. [260195](#) **Westwood Creek Dredging****
- Request for a waiver of bids and award of a contract to ILM, a sole source vendor due to the proprietary equipment used to perform work needed, in the amount of \$67,568.33 for dredging and debris removal from Westwood Creek. This work will improve the overall function and performance of the creek system. (DISTRICT #4)
- J. [260197](#) **Sanitary Sewer Lining Program****
- Request for a waiver of bids and award of a contract to Hoerr Construction, Inc., the lowest proposal of four (4) received, in the amount of \$887,638.00. The purpose of this work is to rehabilitate deteriorated sewer infrastructure by addressing cracks, fractures and minor voids within the existing pipes. (DISTRICTS #1 & #4)
- K. [260198](#) **HVAC Equipment Replacements - Multi-Building****
- Request for a waiver of bids and award of a contract to Anchor Mechanical, the lowest proposal of three (3) proposals received, in the amount of \$205,337.90. The HVAC equipment considered for replacement include: Village Hall: CU-split unit serving the "channel room", Vehicle Storage Garage: Tube heaters, Underground Utilities: RTU-1 3T serving upper level gym. (DISTRICT #6)
- L. [260104](#) **Amendment to Village Board Policy 6.A. - Driveway Apron Replacement Standards****
- A recommendation of the Public Works & Environmental Concerns Committee to amend Village Board Policy 6.A. The amendment clarifies the Village's obligation to repair/replace aprons when impacted by construction activities undertaken by the Village. (DISTRICTS - ALL)

Legislative History

5/12/26      Public Works &                      recommend to the Board of Trustees for  
                          Environmental Concerns                      Approval

**M.      [260183](#)                      **Amendment to Village Board Policy 4.E. - Clear Water Disconnect Policy****

A recommendation of the Public Works & Environmental Concerns Committee to amend Village Board Policy 4.E. to clarify that the grant program is available for all properties in Lombard that meet the program guidelines. (DISTRICTS - ALL)

Legislative History

5/12/26      Public Works &                      recommend to the Board of Trustees for  
                          Environmental Concerns                      Approval

**N.      [260189](#)                      **DuPage Mayors and Managers Conference Membership****

Request for concurrence in approving the 2026-2027 annual membership dues in the amount of \$39,035.07 for the DuPage Mayors and Managers Conference.

**O.      [260191](#)                      **Banking Services Contract Extension - Wheaton Bank & Trust Company****

Motion to waive bids and approve a three-year extension of the banking services contract with Wheaton Bank & Trust Company, a Wintrust Community Bank, through April 30, 2029.

**P.      [260179](#)                      **Appointment - Community Promotion & Tourism****

Request for concurrence in the appointment of Dan Whitford to the Community Promotion & Tourism Committee to fill an existing vacancy with a term to June 2027.

## **IX. Items for Separate Action**

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

**A.      [260200](#)                      **800 E. Roosevelt Road - Noon Whistle Brewing Special Event - Summerfest****

Ordinance amending Title XI, Chapter 112, Section 112.18(B) of the Lombard Village Code with regard to alcoholic beverages, providing for the sale and consumption of beer in connection with a temporary event (Summerfest) on June 20, 2026 located at 800 E. Roosevelt Road. (DISTRICT #6)

## Other Ordinances on First Reading

### Ordinances on Second Reading

**B. [260113](#) PC 26-06: Text Amendment - Automotive storage and recreation, indoor**

The petitioner, 865 E. Roosevelt Road LLC, requests that the Village approve the following text amendments to the Village Code:

1. An amendment to Section 155.802 to add the following definition: Automotive storage and recreation, indoor is a primary use with a vehicle storage area occupying less than 10,000 square feet of the gross area of the principal use, which principal use may offer facilities for passenger vehicle enthusiasts that include private storage of vehicles that are not abandoned, disassembled, inoperable, undriveable, unlicensed or unregistered, except the vehicle storage area will exclude all or part of a vehicle that is a component of the premises or a fixture and installed pursuant to a building permit. Provided that all operations and activities occur in a fully enclosed building, accessory uses may include lounges, food and beverage service, amusements and simulators, events, membership programming, motor vehicle service, recreation, related retail sales, or similar activities.
2. An amendment to Section 155.417(G)(2)(b) of the Village Code to add "Automotive storage and recreation, indoor, but only in a shopping center that meets all zoning regulations, except as may be authorized by the Village (under Section 153.103, Section 155.103 or Article IX of this Chapter) and when the unit hosting the use does not have any storefront wall parallel with and exposed to the street front" to the list of conditional uses in the Roosevelt Road Corridor B4A District; and
3. An amendment to Section 155.602(C), Table 6.3, to add parking requirements for the proposed land use "Automotive storage and recreation, indoor" to the Village Code. (DISTRICTS - ALL)

By a vote of 7-0, the Plan Commission recommended approval of the petition by the Village Board.

**Legislative History**

4/20/26	Plan Commission	recommended to the Board of Trustees for approval
5/7/26	Village Board of Trustees	passed on first reading

**C. [260131](#) PC 26-07: 865 E. Roosevelt Road - Octane Lounge**

The petitioner, 865 E. Roosevelt Road LLC, requests that the Village take the following actions on the subject property, located within the Roosevelt Road Corridor B4A District:

1. A new conditional use under Section 155.103(F) and amended

- Section 155.417(G)(2)(b) of the Zoning Ordinance to allow indoor automotive storage and recreation in the south unit;
2. A variation under Sections 155.103(C) to Section 155.417(G)(5)(c) to allow a west side yard of nine (9) feet (10 feet required) to allow for the west existing building wall;
  3. A variation under Sections 155.103(C) to Sections 155.417(G)(14) (a) and 155.602(A)(10)(d) to allow lighting directed to the shared northerly vehicular access at the west lot line and to allow excess footcandles at this location;
  4. A variation under Sections 155.103(C) to Section 155.603(B) and Table 6-5 to allow the one (1) long-berth loading (two short-berth areas required) to allow for the existing condition;
  5. A variation under Sections 155.103(C) to Section 155.705 to allow for existing conditions and continue the number (six, seven required) and type of parkway trees, provided that applicant shall provide for payment to the Village for any of the six decorative trees in the parkway that have died or are determined by the Village to be in poor health on the date of issuance of the building permit;
  6. A variation under Sections 155.103(C) to Section 155.706(B)(2) to allow continuation of existing landscape island widths and areas to allow for existing conditions, provided that islands shall be planted according to the landscape plan;
  7. A variation under Section 155.103(G) to Section 155.708(A) to exempt the property from the ten (10) foot foundation landscaping requirement while requiring landscaping shown in the landscape plan;
  8. A variation under Sections 155.103(C) to Section 155.707(A)(5)(a) to allow continuation of the existing east side yard which is a 28-29 foot transition side yard (30 feet required) which presently contains a portion of parking surface and a masonry shed and enclosure (to be rehabilitated to serve only as a waste enclosure) as well as a fence as shown in the site plan and landscape plan;
  9. Approval of a site plan and landscaping plan under Section 155.103(I) and Section 155.702 of the Zoning Ordinance subject to conditions determined during the review, hearing and decision upon applicant's requests;
  10. A variation under Section 153.103(G) and Section 155.103(C) to Sections 153.228(I) and 153.242(E) to allow the projecting member entrance sign on the same wall elevation as the wall sign for the south tenant space;
  11. A variation under Section 153.103(G) and Section 155.103(C) to Section 153.210 of the Sign Ordinance to allow an automatic changeable copy sign on frontage with a length of 287 feet (300 feet required); and
  12. Such other and further relief as deemed necessary upon intake, hearing and Village Board review. (DISTRICT #6)

By vote of 7-0, the Plan Commission recommend the Village Board approve the petition associated with PC 26-07 subject to the five (5) conditions in the staff report.

Legislative History

4/20/26	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
5/7/26	Village Board of Trustees	passed on first reading

## Resolutions

## Other Matters

## X. Agenda Items for Discussion

## XI. Executive Session

*To Discuss: The Acquisition of Real Property*

## XII. Reconvene

## XIII. Adjournment