

Village of Lombard

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



Meeting Agenda

Thursday, April 18, 2024

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; Andrew Honig, 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 April 4, 2024

VI. Committee Reports

Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

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

Finance & Administration Committee, Trustee Andrew Honig, Chairperson

Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson

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

Lombard Historic Preservation Commission - Village Clerk Liz Brezinski

VII. Village Manager/Village Board/Village Clerk Comments**VIII. Consent Agenda****Payroll/Accounts Payable**

- A. [240123](#) **Approval of Accounts Payable**
For the period ending April 5, 2024 in the amount of \$1,016,244.68.
- B. [240136](#) **Approval of Village Payroll**
For the period ending April 6, 2024 in the amount of \$1,062,339.15.
- C. [240137](#) **Approval of Accounts Payable**
For the period ending April 12, 2024 in the amount of \$1,787,430.52.

3/18/24	Plan Commission	recommended to the Corporate Authorities for approval subject to conditions
4/4/24	Village Board of Trustees	passed on first reading

Resolutions

- H. [240079](#) **Resolution Authorizing Additions and Amendments to the Village of Lombard Financial Policies Regarding the Year End General Fund Reserve Maintenance Policy Adopted July 21, 2016 and the Fixed Assets Policy Adopted June 6, 2002**
Recommendation from the Finance & Administration Committee to approve changes to the Year End General Fund Reserve Maintenance Policy and the Fixed Assets Policy.
- Legislative History**
- | | | |
|---------|---------------------------------------|----------|
| 3/25/24 | Finance & Administration
Committee | approved |
|---------|---------------------------------------|----------|
- I. [240080](#) **Resolution Authorizing an Addition to the Village of Lombard Purchasing Policies and Procedures Manual**
Recommendation from the Finance & Administration Committee to adopt the addition of the Federal Debarment and Suspension Policy to the Purchasing Policy and Procedures Manual.
- Legislative History**
- | | | |
|---------|---------------------------------------|----------|
| 3/25/24 | Finance & Administration
Committee | approved |
|---------|---------------------------------------|----------|
- J. [240129](#) **Charles Lane Basin Improvements, Design Engineering, Amendment No. 3**
Approving a contract amendment with Engineering Resource Associates in the amount of \$46,400.00 for Full Equation (FEQ) modeling as required by DuPage County to consider approving any proposed improvements to the Charles Lane Basin. The purpose of the project is to reduce the frequency of flooding on Finley Road and Charles Lane. (DISTRICT #1)
- K. [240131](#) **North Grace Street Roadway Improvements, Preliminary and Design Engineering**
Approving a contract with Baxter & Woodman, Inc. in the amount of \$267,200.00 for preliminary and final design engineering for the North Grace Street Resurfacing project. (DISTRICT #4)
- L. [240132](#) **Intergovernmental Agreement with York Township Regarding the Paving of Fairfield Avenue**
Approval of an Intergovernmental Agreement with York Township regarding the paving of Fairfield Avenue. The Intergovernmental Agreement provides for York Township to perform paving of incorporated sections of Fairfield Avenue in conjunction with the roadwork scheduled for the unincorporated sections of the roadway. (DISTRICT #6)

Other Matters

- M. [240115](#) **FY2024 Surface Treatment Program****
- Request for a waiver of bids and award of a contract to Denler, Inc., in the amount of \$158,360.23. This contract was competitively bid in 2023 through a joint purchase process. Under the General Terms and Conditions, it was requested that bidders submit a fixed price for Year Two and Year Three. This being Year Two, staff determined Denler, Inc. has the lowest price. (DISTRICTS - ALL)
- N. [240116](#) **Tree Planting****
- Request for a waiver of bids and award of a contract to Suburban Tree Consortium in an amount not to exceed \$132,350.00. Suburban Tree Consortium represents 48 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)
- O. [240122](#) **FY2024 Crack Sealing Program****
- Request for a waiver of bids and award of a contract to SKC Construction, Inc. in the amount of \$101,000.00. This was originally bid on February 1, 2022 through a joint purchase process, with possible contract extensions for years two and three. This contract represents year three. (DISTRICTS - ALL)
- P. [240135](#) **Purchase of 2024 Honda Odyssey****
- Request for a waiver of bids and award of a contract to Honda on Grand of Elmhurst, Illinois, in the amount of \$37,028.03. Staff solicited quotes for this vehicle from surrounding dealerships. This new vehicle will be used for the Police Department Investigations Fleet.

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