

# Village of Lombard

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



## Minutes

**Thursday, September 16, 2021**

**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

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 16, 2021 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

8 - Keith Giagnorio, Liz Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, 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  
Chief of Police Roy Newton  
Fire Chief Richard Sander  
Assistant Village Manager Nicole Aranas  
Assistant Village Attorney Jason Guisinger

## III. Public Hearings

## IV. Public Participation

[210279](#)

### Proclamation - Fire Prevention Week 2021

Village President Keith Giagnorio noted that October 3rd through October 9th was Fire Prevention Week.

## V. Approval of Minutes

**A motion was made by Trustee Andrew Honig, seconded by Trustee Anthony Puccio, that the minutes of the regular meeting of September 2, 2021 be approved. The motion carried by the following vote:**

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

## VI. Committee Reports

### Community Promotion & Tourism - Trustee Bernie Dudek, Chairperson

Trustee Bernie Dudek, Chairperson of the Community Promotion &

Tourism Committee, reported:

The committee met on Tuesday and reviewed: approved the Local Tourism Grant program for 2022. A Call for Applications will be released soon with a submission deadline of Friday, December 10th; Beth Marchetti from the DuPage Convention and Visitors Bureau gave a presentation on the outcomes of the Intelligentsia Cup - Lombard Cycling Classic. With 472 domestic and international athletes, the race generated at least 321 room nights in Lombard resulting in \$27,285 in room revenue. A survey of downtown businesses conducted after the race revealed that overall downtown businesses were supportive of the event and the Tuesday race day. The Committee also discussed options for potential American Rescue Plan funding towards hospitality sector relief to fund industry recovery and hotel public safety.

### **Community Relations Committee - Trustee Dan Militello, Chairperson**

Trustee Dan Militello, Chairperson of the Community Relations Committee, reported:

The committee met on Monday and reviewed applications for the Senior Man and Senior Woman of the year awards; update on Senior Fair; communications plan relative to the purchase of a drone.

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

No report

### **Finance & Administration Committee, Trustee Andrew Honig, Chairperson**

Trustee Andrew Honig, Chairperson of the Finance & Administration Committee, reported the following:

The committee reviewed the permissible 2021 property tax levy. The committee recommended the levy to go to the Village Board and this will be on an agenda in November.

The committee reviewed summary information on the General Fund and the Water and Sewer Fund Budgets for 2022. The entire FY2022 proposed budget will be presented at the committee's next meeting for recommendation to the Village Board.

The Finance & Administration Committee held a joint meeting with the Economic & Community Development Committee. The members discussed the creation of an Economic Development Fund and a Business Retention Incentive Policy. This would entail revising the

year-end General Fund Reserve policy to include the Economic Development Fund as a reserve and presented a proposed Business Retention Incentive Policy. Both Committees discussed these policies and how best to move forward. The committees jointly recommend both the Economic Development Fund and Business Retention Incentive Policy to the Village Board for consideration.

#### **Public Safety & Transportation Committee - Trustee Brian LaVaque Chairperson**

No report

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

No report

#### **Board of Local Improvements - Trustee Bob Bachner, President**

No report

#### **Lombard Historic Preservation Commission - Village Clerk Liz Brezinski**

No report

### **VII. Village Manager/Village Board/Village Clerk Comments**

Village Clerk Liz Brezinski read the following announcements:

The Lombard Public Works Department is looking for residents to participate in the Public Works Citizens Academy which will be held on Mondays from October 4th through October 25th from 6-8:30 pm. The academy focuses on all aspects of responsibilities of the Public Works staff and provides residents with tours of Village facilities as well as presentations by staff. Applications are due by September 24th.

The Finley Road and Elizabeth Resurfacing project continues and will run through the end of September, weather permitting. During construction, traffic on Finley Road may be impacted at times. A detour route will utilize Edson.

The Police Department will host a free child safety seat inspection event on Saturday, September 18th at the Police facility from 8:00 am until noon.

The Fire Department will host its Annual Open House on Wednesday, October 6th at Station 45, 50 E. St. Charles Road from 6-8pm. This is a free family-fun event.

For additional information on these events, please check the Village website at [www.villageoflombard.org](http://www.villageoflombard.org).

## VIII Consent Agenda

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### Payroll/Accounts Payable

- A.     [210280](#)           **Approval of Village Payroll**  
For the period ending August 28, 2021 in the amount of \$875,835.74.  
**This Payroll/Accounts Payable was approved on the Consent Agenda**
  
- B.     [210281](#)           **Approval of Accounts Payable**  
For the period ending September 3, 2021 in the amount of  
\$2,306,327.96.  
**This Payroll/Accounts Payable was approved on the Consent Agenda**
  
- C.     [210284](#)           **Approval of Accounts Payable**  
For the period ending September 10, 2021 in the amount of  
\$408,800.56.  
**This Payroll/Accounts Payable was approved on the Consent Agenda**

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

- D.     [210265](#)           **FY2022 One-Ton Dump Truck Purchase and an Ordinance  
Authorizing the Sale and/or Disposal of Municipally-Owned  
Personal Property**  
Request for a waiver of bids and award of a contract to Sutton Ford in the  
amount of \$49,251.00 for the purchase of one new Ford F-550 chassis  
and a waiver of bids and award of a contract to Monroe Truck Equipment  
in the amount of \$55,128.00 to furnish and install the body and equipment  
on the chassis per Village specifications. The chassis is available for  
joint purchase through the Suburban Purchasing Cooperative contract  
#182 and the body and equipment are available for joint purchase  
through Sourcewell Cooperative Purchasing contract #080114-MTE.  
Staff requests approval of an ordinance declaring Village unit 334, a  
1-Ton Dump Truck, as surplus equipment and authorizing its sale at  
public auction. Staff also requests a waiver of first reading.  
  
**This Ordinance was waived of first reading and passed on second reading with  
suspension of the rules on the Consent Agenda**  
  
Enactment No: Ordinance 7985

- E. [210267](#) **2022 John Deere 410L Backhoe With Breaker Purchase**  
Request for a waiver of bids and award of a contract to West Side Tractor of Illinois in the amount of \$123,972.23. This equipment will be purchased through the Sourcewell Cooperative Purchasing Contract #032515-JDC. Staff is also requesting approval of an ordinance declaring a 2010 John Deere 410J backhoe, unit WT472, as surplus and authorizing its trade-in to West Side Tractor of Illinois in the amount of \$40,000.00.

**This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda**

Enactment No: Ordinance 7986

- E-2. [210295](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
Ordinance decreasing the number of authorized liquor licenses in the Class "T-III" liquor license category by one, to reflect the sale of the Fairfield Inn & Suites located at 645 West North Avenue, and the termination of the Class "T-III" liquor license issued to the prior owner, FFI, LLC, in relation thereto.

**This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda**

Enactment No: Ordinance 7987

### **Other Ordinances on First Reading**

### **Ordinances on Second Reading**

### **Resolutions**

### **Other Matters**

- F. [210080](#) **Sidewalk Snow Removal Contract**  
Request to reject all bids and authorize Village staff to solicit proposals from contractors that are capable to perform this service. (DISTRICTS - ALL)

**This Bid was approved on the Consent Agenda**

- G. [210002](#) **Approval of Development Services Inspection Consultant Services - Thomas Engineering Group**  
Staff requests that the Village Board approve a First Amendment to the professional services Agreement with Thomas Engineering Group to continue to perform engineering inspection activities on behalf of the Village Community Development Department. The amendment increases the services to be performed by Thomas Engineering and

increases the hours of work for inspection activities.

**This Request was approved on the Consent Agenda**

**H. [210289](#)**

**Agreement with RingCentral, Inc.**

Request for a waiver of bids and authorization for the Village to enter into a Five-year Agreement with RingCentral, Inc. in the amount of \$261,589 to provide Voice Over Internet Protocol (VoIP) Phone Services.

**This Request was approved on the Consent Agenda**

**I. [210274](#)**

**Re-appointments - Lombard Historic Preservation Commission**

Request for the concurrence in the re-appointments of Lyn Myers, Brigitte O'Brien, Patricia Poskocil, Jason Sanders and Bob Wardzala to the Lombard Historic Preservation Commission for four-year terms of office to January 2025.

**This Appointment was approved on the Consent Agenda**

**Approval of the Consent Agenda**

**A motion was made by Trustee Brian LaVaque, seconded by Trustee Anthony Puccio, to Approve the Consent Agenda The motion carried by the following vote**

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

**IX. Items for Separate Action**

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

**A. [210296](#)**

**800 E. Roosevelt Road - Noon Whistle Brewing Special Event**

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 (Oktoberfest) on October 2, 2021 located at 800 E. Roosevelt Road. Staff requests a waiver of first reading. (DISTRICT #6)

**A motion was made by Trustee Dan Militello, seconded by Trustee Andrew Honig, that this Ordinance be waived of first reading and passed on second reading with suspension of the rules. The motion carried by the following vote:**

**Aye:** 5 - Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

**Abstain:** 1 - Brian LaVaque

Enactment No: Ordinance 7988

**Other Ordinances on First Reading**

**Ordinances on Second Reading**

**Resolutions**

**Other Matters**

**X. Agenda Items for Discussion**

**XI. Executive Session**

**A motion was made by Trustee Andrew Honig, seconded by Trustee Bob Bachner, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 16, 2021 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 6:15 p.m. for the purpose of discussion of Pending Litigation. The motion carried by the following vote:**

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

**XII. Reconvene**

The recessed regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 16, 2021 in the Board Room of the Lombard Village Hall was called to order at 6:26 p.m. by Village President Keith Giagnorio.

8 - Keith Giagnorio, Liz Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

**XIII Adjournment**

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**A motion was made by Trustee Andrew Honig, seconded by Trustee Bob Bachner, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, September 16, 2021 in the Board Room of the Lombard Village Hall be adjourned at 6:27 p.m. The motion carried by the following vote:**

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner