

# Village of Lombard

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



## Meeting Agenda

**Thursday, June 17, 2021**

**6:00 PM**

**Revised June 15, 2021**

**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 May 20, 2021*

*Minutes of the Special Meeting of May 27, 2021*

*Minutes of the Special Meeting of June 3, 2021*

*Minutes of the Special Meeting of June 5, 2021*

**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**

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

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

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

**VIII. Consent Agenda**

**Payroll/Accounts Payable**

- A. [210168](#)      **Approval of Accounts Payable**  
For the period ending May 21, 2021 in the amount of \$1,116,179.48.

- B. [210174](#)      **Approval of Village Payroll**  
For the period ending May 22, 2021 in the amount of \$880,509.11
- C. [210175](#)      **Approval of Accounts Payable**  
For the period ending May 28, 2021 in the amount of \$1,482,098.18.
- D. [210179](#)      **Approval of Accounts Payable**  
For the period ending June 4, 2021 in the amount of \$101,151.42.
- E. [210190](#)      **Approval of Village Payroll**  
For the period ending June 5, 2021 in the amount of \$979,755.50.
- F. [210191](#)      **Approval of Accounts Payable**  
For the period ending June 11, 2021 in the amount of \$1,232,593.26.

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

- G. [210162](#)      **An Ordinance Amending Title V, Chapter 51, Section 51.15 of the Lombard Village Code in Regard to Inaccurate Water Meters**  
Ordinance amending Title V, Chapter 51, Section 51.15 of the Lombard Village Code to provide an alternative method for water billing when a water meter is found to not accurately be recording water usage.
- H. [210163](#)      **An Ordinance amending Title IX, Chapter 98, Section 98.114(A) of the Lombard Village Code in Regard to the Amusement Tax**  
Approval of an ordinance amending Title IX, Chapter 98, Section 98.114 (A) of the Lombard Village Code as it pertains to Amusement Tax removing language relative to lessons and demonstrations being considered as services and not as amusement.
- I. [210164](#)      **ZBA 21-02: 1024 E Adams Street**  
The Zoning Board of Appeals submits its recommendation to approve the petitioner's request that the Village grant a variation from Section 155.205(A)(1)(c)(ii) of the Lombard Village Code for a fence of up to six (6) feet, where a maximum of four (4) feet in height is permitted in the front yard for the subject property located within the R2 Single-Family Residence Zoning District. (DISTRICT #5)  
  
Legislative History  
5/26/21              Zoning Board of Appeals              recommend to the Corporate Authorities for approval with conditions
- J. [210178](#)      **Village Equipment To Be Declared Surplus**  
Ordinance approving the request of the Fire and IT Departments to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include:  
Fire Department (to be sold at auction):

One Motorola Radius P1225-Portable 475FBN4040; One Motorola Radius P1225-Portable 475FZJC208; One Motorola Radius P1225-Portable 475FBN4023; One Motorola HT1000-Portable 402TAC3397Z; One Vertex Standard- Portable 6K170317; One Vertex Standard- Portable 6E100052; One Vertex Standard- Portable 6K170318; One Vertex Standard- Portable 6K170316; One Vertex Standard- Portable 6L180396; One Vertex Standard- Portable 6E1000055; One Vertex Standard- Portable 6K170354; Seven Vertex Portable Chargers CD31; Two Appollo Radio Pagers & Chargers VP220-v1.0.6; Four Motorola New-Desk Microphones RMN5070A; One Motorola Mobile Speaker HSN4018A; One Motorola Mobile Speaker HSN4031A; One Motorola Spectra Mobile 566ARS0048 D45KGA5JB7AK; One Kenwood FM Dual Bander -Mobile 70800293 TM-D700A; One Motorola Astro XTL5000-Mobile 585CFH166 M20KSS9PW1AN; One Kenwood Mobile Radio 60900020 TK-780H-1; One Kenwood Mobile Radio 80100042 TK-6110-2; One Motorola CDM1250- Mobile 103TJJ4227 AAM258HD9AA2AN; One Motorola CDM1250 Mobile 103TJJ4226 AAM258HD9AA2AN; One Motorola MAX TRAC Mobile 428ATU3269 D44MJA7DA5CK; One Motorola Radius GM300-Mobile 159TWAL034 M44GMC29C4AA; One Motorola CDM1250- Mobile 103TKCB596 AAM258HD9AA2AN; One VAR Voice Alerting Receiver LOEM-9807029; Two Federal Signal New-Tone Alert Receiver Model IH; One Argus Battery Charger 01537/0800 PN # 010-523-20; One Trip-Lite Power Verter M# BP-260A; One Astron Power Supply 201010011 RM60M; One Kenwood TK200-Portable Radio SNO/5070390; One Motorola HT-90-Portable Radio 476AGQ1470; One Motorola HT-90-Portable Radio 476AGQ1472; One Kenwood New-KMC-9C Desk Mic; Fire Department (to be sold for scrap): Seven Motorola Portable Spare Batteries HNN9049A; One Vertex Standard- Portable 6K170319; Three Vertex Spare Batteries FNB-V87L1; IT Department Servers (to be sold for scrap): Dell PowerVault TL2000 (H79851F); Dell PowerEdge R320 (HGK7J02); Dell PowerEdge R420 (20KY9Y1); Dell PowerEdge 2950 (CVGD3F1); Dell PowerEdge R420 (HGK9J02); Lenovo M-7268 (MJQ9463); UNITRENDS RECOVERY ARCHIVE (CSE-813M). Staff is requesting a waiver of first reading.

K. [210181](#)

**Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**

Effective July 1, 2021 an Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code decreasing the number of entries in the Class "A-B-I" liquor license category by one due to the voluntary non-renewal of the liquor license issued to LFJ, LLC d/b/a Lawrence's Fish & Shrimp located at 908 E. Roosevelt Road (DISTRICT #6)

- L. [210182](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
An Ordinance increasing the number of authorized licenses in the Class "C" liquor license category by one and issuing a Class "C" liquor license to Tereneo 3634 LLC d/b/a Bat 17 located at 2770 S. Highland Avenue, Suite 102. (DISTRICT #3)
- M. [210183](#) **Amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code (Alcoholic Beverages)**  
Effective July 1, 2021, an Ordinance amending Title XI, Chapter 112, Section 112.13(A) of the Lombard Village Code in regard to the termination of a Class "F" liquor license issued to Jay Hari, Inc. d/b/a Royal Liquors and the issuance of a new Class "F" liquor license to Jay Hari, Inc. d/b/a Royal Liquors located at 338 S. Main Street due to new ownership. (DISTRICT #1)
- N. [210201](#) **An Ordinance Amending Title XI, Chapter 112, Section 122.41 of the Lombard Village Code In Regard to the Sale of Cocktails, Mixed Drinks and Single Servings of Wine to Go**  
Pursuant to Public Act 102-0008, the Ordinance amends Section 112.41 of the Village Code to extend the service of cocktails, mixed-drinks and single servings of wine, to go, through January 3, 2024.

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

- O. [210187](#) **First Review of Executive Session Minutes - 2021**  
Resolution authorizing the Village Clerk to make certain Closed Session Meeting Minutes available for public inspection First Review 2021.

### Other Matters

- P. [210167](#) **FY2021 Crack Sealing Program**  
Request for a waiver of bids and award of a contract to Denler, Inc. in the amount of \$97,288.18. This item was initially bid on March 21, 2019, with possible contract extensions at the same fixed price for years two and three. This contract represents year 3. (DISTRICT ALL)
- Q. [210188](#) **Motion to Ratify a Three (3) Year Contract with AEP Energy, Inc. for the Provision of Electrical Energy for Street Lighting**  
Motion to ratify a three-year contract through July 2024 with AEP Energy, INC. for the provision of electrical energy for street lighting with pricing at \$0.02848/kWh.

- R. [210193](#) **FY2021 Bituminous Asphalt Purchase****
- Request for a waiver of bids and award of a contract to DuPage Materials Company in an amount not to exceed \$228,000.00. Of the three (3) asphalt companies that provided quotes, DuPage Material is the closest geographically to provide a quote for both asphalt binder and surface. (DISTRICT ALL)
- S. [210192](#) **General Release and Settlement of All Claims - Jason Baygood v. Village of Lombard****
- Approval of a Settlement Agreement and General Release in the matter of Jason Baygood v. the Village of Lombard in the amount of \$10,000.
- T. [210197](#) **FY2021 Asphalt Paving and Patching Program****
- Award of a contract to R.W. Dunteman Company, the lowest responsible bid of six (6) bids received, in the amount of \$1,244,054.50. (DISTRICTS - ALL)
- U. [210198](#) **FY2021 Concrete Rehabilitation****
- Awarding a contract to G&M Cement Construction, the lowest bid of six (6) bids received, in the amount of \$602,007.75. (DISTRICTS - ALL)
- V. [210185](#) **Butterfield Road Corridor Plan - CMAP Planning Grant****
- The Economic & Community Development Committee (ECDC) recommends that the Village Board approve, and authorize the signature of the Village Manager on, a Project Charter to undertake a professional service planning study effort. This study will include properties within the Villages of Lombard, Oak Brook, Downers Grove and unincorporated DuPage County and will address land use planning, economic development, transit/transportation, housing and open space components. The overall two-year project effort is anticipated to have a project budget of over \$160,000 in professional service costs, with the Village of Lombard contributing a pro rata share of the funding in an amount of \$10,680.87. (DISTRICT #3)
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/14/21 | Economic & Community Development Committee | approved by the committee |
|---------|--|---------------------------|
- W. [210196](#) **DuPage Managers and Mayors Conference Membership****
- Approval of the annual membership dues to the DuPage Managers and Mayors Conference in the amount of \$36,776.40.

- X. [210200](#) **Power of Attorney and Declaration of Representative - Internal Revenue Service**  
Approval of the filing of IRS Form 2848, entitled "Power of Attorney and Declaration of Representative," with the Internal Revenue Service, and authorizing the Village President to execute same on behalf of the Village, with Finance Director Tim Sexton, Assistant Finance Director Jamie Cunningham, Accounting Coordinator Jessica Nawracaj, and Accountant Phuong Uhlir set forth therein as the designated representatives of the Village, for purposes of contacting and interacting with the Internal Revenue Service on behalf of the Village.
- Y. [210125](#) **Technology Updates for Village Board Room and Community Room at Village Hall**  
Recommendation of the Community Relations Committee relative to an AV upgrade to the Board Room and the installation of a live feed to the Community Room for overflow attendance with a request for a waiver of bids and award of a contract with Progressive Communications in the amount of \$98,903.00.

Legislative History

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|---------|-------------------------------|----------|
| 4/12/21 | Community Relations Committee | approved |
|---------|-------------------------------|----------|

## IX. Items for Separate Action

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

- A. [210165](#) **Ordinance Amending the Village's Fiscal Year 2020 Budget Ordinance**  
Ordinance providing for an increase of \$679,802 to the Capital Projects fund relative to the \$2,500,000 reimbursement to the LPFC in regards to Ordinance #7855 RDA, and an increase of \$417,682 to the Water and Sewer O&M fund for GWA sewer treatment services over budget by \$367,737, engineering services originally budgeted in the Water and Sewer reserve fund for \$37,134, and gas for lift/pump stations was over budget by \$16,699. Waiver of first reading is requested. (2/3 vote of Corporate Authorities required)

### Other Ordinances on First Reading

### Ordinances on Second Reading

### Resolutions

### Other Matters

## **X. Agenda Items for Discussion**

### **XI. Executive Session**

*To Discuss: Pending Litigation*

*To Discuss: Approval of Executive Session Minutes and the Review of Executive Session Minutes to Determine Whether the Need for Confidentiality Still Exists as to Those Executive Session Minutes Which Have Not Previously Been Made Available for Public Inspection*

### **XII. Reconvene**

### **XIII. Adjournment**