

# **Village of Lombard**

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



## **Meeting Minutes**

**Monday, September 20, 2010**

**7:00 PM**

**RESCHEDULED FROM SEPTEMBER 13, 2010**

**Village Hall - Trustees Conference Room**

### **Community Relations Committee**

*Trustee Laura Fitzpatrick - Chairperson,  
Trustee Bill Ware - Co-Chair,  
Pamela Bedard, Andy Draus, Cindy Wellwood-Burke,  
Lisa Biegalski, Kimberly Angland, Griselda Corral & Ahmed Ali  
Staff Liaison - Joelyn Kott*

## 1.0 Call to Order

*Chairperson Trustee Laura Fitzpatrick called the meeting to order at 7:04 p.m.*

## 2.0 Pledge of Allegiance

*Chairperson Trustee Fitzpatrick led the Pledge of Allegiance.*

## 3.0 Roll Call

**Present:** Laura Fitzpatrick, Pamela Bedard, Griselda Corral, Lisa Biegalski, Kimberly Angland and Cindy Wellwood-Burke

**Absent:** Trustee Bill Ware, Barbara Jo Johnson, Andy Draus and Moon Khan

*Also present: Leland Lewis, retired Executive Director of the DuPage County Health Department; David A. Hulseberg, Village Manager; and Joelyn Kott, Communications and Marketing Coordinator.*

*Barbara Jo Johnson resigned from the Committee.*

## 4.0 Approval of Minutes

*On a motion by Angland and seconded by Biegalski the minutes of the July 12, 2010 meeting were unanimously approved by the members present.*

*STAFF NOTE: The agenda was taken out of order. Also, since the original meeting was cancelled on September 13, 2010, a phone poll was conducted on the agenda item regarding the President's Community Service Award, since it was to be presented September 16, 2010 at the Village Board meeting to Kathi Grummel. The phone poll approval included votes from Lisa Biegalski, Pam Bedard, Andy Draus, Kim Angland and Cindy Wellwood-Burke. This item was then removed from the September 20, 2010 agenda.*

### 100482

#### **Social Services Case Worker Contract/Position**

Ideas for developing a position or arrangement for a Social Services Case Worker.

*This item was addressed first during the meeting as a courtesy to Leland Lewis who was present to lend his expertise on the topic and to answer any questions the Committee members may have. The original recommendation to the Village Board needs to be revised as the Tri-Town YMCA funding was not realized and the program is not feasible to the Y without the funding source.*

*Trustee Fitzpatrick reviewed the other options presented in the recommendation and the Committee discussed the remaining options. Kim Angland offered the possibility of getting a college or a graduate student intern to utilize in this capacity. Leland Lewis offered that his opinion was that an intern would not be the way to go. He suggested that hiring a recently retired person would be a great option for the Village. A retired person, who had previously worked in the field, would have made the necessary*

*contacts, presumably have a flexible schedule and would have the experience of the years working in the field.*

*Trustee Fitzpatrick reviewed with the Committee the services of hiring a David Hahn firm at about \$28,000/year. The coverage offered, per their sample contract from Elmhurst, seems about what Lombard would need. Cindy Wellwood-Burke questioned that if a person were to be hired for Lombard, under what department would it be included? Lewis suggested that the person would need to report to someone who has a tie to the topic as he/she will need some supervision. He also advised that if the Village decided to go with a contract, he recommended an early opt out if the arrangement was not working out to the Village's specifications.*

*Trustee Fitzpatrick indicated that in many municipalities the position falls in the police department but tossed around the fire department and the Manger's office as possible places for the position to be included.*

*In the review of possible solutions, Lisa Biegalski asked if the contract route was a team of people, which is was discussed as being. Trustee Fitzpatrick asked staff to develop an RFP to be reviewed at the next Community Relations Committee and then forwarded to the Board of Trustees on what the Village would be looking for in this position. Kim Angland offered that if the Village were to hire a contract company, she was concerned as to whether a resident who called multiple occasions would be treated by the same person each time. She also asked if during the recent flooding if there was someone that people in Lombard could call besides FEMA.*

**It was moved by Wellwood-Burke, seconded by Bedard, that this matter be approved relative to staff preparing an RFP and presenting it for the Committee's review at the next meeting. The motion carried by a voice vote**

## 5.0 Unfinished Business

### 090703

#### **2010 Senior Fair**

Discussion regarding the 2010 Senior Fair.

*Staff reviewed the participants confirmed for the October 6, 2010 Senior Fair. Maximum number of tables allowed in the larger room is 20 so we will try to accommodate as many as possible from the waiting list. National University of Health Sciences will participate with the massages and Dominick's Pharmacy will be doing the free flu shots and others as in the past. Staff received word that Jesse White will be unable to attend and was asked by Village President Bill Mueller to invite Attorney General Lisa Madigan.*

*It was discussed to try and have volunteers in the parking lot to work on the closer spaces for attendees rather than vendors. Staff will send an email out for confirmed times that committee members will be available to work. Also, the evaluation sheet was circulated for any changes that need to be made.*

## 6.0 New Business

### A. Seniors

**100478****2010 Senior of the Year Award**

Presentation of the 2010 Senior of the Year Awards to Caroline Walker and Eunice Treadway.

*Only two nominations were received for this year's awards, both female. The Community Relations Committee members decided that since both were worthy of the award, to honor both women with the 2010 Senior of the Year Award.*

**It was moved by Corral, seconded by Bedard, that this matter be approved and that the Senior of the Year awards be presented to Caroline Walker and Eunice Treadway. The motion carried by a voice vote**

*The committee also decided that next year, only one award would be given due to the lack of participation.*

**B. Social Services****100480****President's Community Service Award**

Request to present the President's Community Service Award to the Moran Family for their participation, support and contributions to the TLC Camp as well as to community families and various organizations.

*The committee discussed the nomination of the Moran Family to receive the President's Community Service Award. The nomination, made by Village President William Mueller, outlined the family's dedication and fundraising efforts that benefit Lombard's TLC Camp.*

**It was moved by Angland, seconded by Biegalski, that this matter be approved and award The Moran Family with the President's Community Service Award. The motion carried by a voice vote**

*Staff was also asked to gather some information on Lombard Pharmacy's Craig Kaeltzo, who will be considered for the next President's Community Service Award at the October meeting.*

**100481****Social Media**

Providing instant updates and information coordination directly to residents.

*This item was tabled until the next meeting.*

**C. Youth****D. Intergovernmental Relations****E. Diversity**

## 7.0 Other Business

[100483](#)

### Committee Member Attendance

Request to review Committee Member attendance.

*Trustee Fitzpatrick indicated that she would be looking at the attendance of members and if schedules have changed and members are unable to make the meetings, then please consider stepping down.*

## 8.0 Information Only

*2009 Community Crime Rates  
DuPage County Drug Trend Report*

*These items were shared with the Committee for informational purposes and were not discussed. Trustee Fitzpatrick indicated that the idea of Block Captains would be considered at the next Community Relations Committee meeting.*

*Committee Member Pam Bedard shared some information from the Lombard Jaycees regarding the funds that were donated to civic organizations as a result of the Bingo tent from the Taste of Lombard. Staff indicated that the info would be forwarded to President Mueller. Village Manager Dave Hulseberg added that the Jaycees have turned over two checks to the Village totaling \$60,000 and made a good effort in paying*

## 9.0 Adjournment

*On a motion by Bedard and seconded by Angland the meeting adjourned at 8:26 p.m.*