

# Village of Lombard

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



## Minutes

**Monday, September 22, 2014**

**7:00 PM**

**Village Hall**

## **Finance Committee**

*Trustee Reid Foltyniewicz - Chairperson*

*Trustee Mike Fugiel - Alternate Chairperson*

*Michael Corso, John Larkin, John Schwarz,  
Bob Corbino, Jerry Schaefer, Jennifer Perkins,*

*Gary Cation and John Mullins*

*Staff Liaisons:*

*Deputy Chief Tom Wirsing - Police Department and  
Matthew Lew - Public Works Department*

### 1.0 Call to Order and Pledge of Allegiance

The Finance Committee meeting of September 22, 2014 was called to order at 7:05 P.M.

### 2.0 Roll Call

**Present** 4 - Mary Cation, James W. Hogan, David Cain Jr., and Jay Tovian

**Absent** 3 - Dan Hartweg, Ambareen Ahmed, and Benjamin Pelz

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**Absent** 3 - Dan Hartweg, Ambareen Ahmed, and Benjamin Pelz

Staff Present: Scott Niehaus, Tim Sexton, Jamie Cunningham

### 3.0 Public Participation

None

### 4.0 Approval of Minutes

**It was moved by Hogan, seconded by Cation, to approve the minutes for July 28, 2014 meeting. The motion carried by the following vote:**

**Aye:** 4 - Mary Cation, James W. Hogan, David Cain Jr., and Jay Tovian

**Absent:** 3 - Dan Hartweg, Ambareen Ahmed, and Benjamin Pelz

**Aye:** 4 - Mary Cation, James W. Hogan, David Cain Jr., and Jay Tovian

**Absent:** 3 - Dan Hartweg, Ambareen Ahmed, and Benjamin Pelz

### 5.0 New Business

[140372](#)

#### **Statutorily Permissible 2014 Property Tax Levy**

2014 Statutorily Permissible Property Tax Levy request and Historical Tax Levy Data slides will be presented.

Tim Sexton reviewed the tax levy request and charts with the Finance Committee.

**A motion was made by Hogan, seconded by Tovian, to recommend that the Village Board approve the 2014 Property Tax Levy increase as proposed. The motion carried by the following vote:**

**Aye:** 4 - Mary Cation, James W. Hogan, David Cain Jr., and Jay Tovian

**Absent:** 3 - Dan Hartweg, Ambareen Ahmed, and Benjamin Pelz

**Aye:** 4 - Mary Cation, James W. Hogan, David Cain Jr., and Jay Tovian

**Absent:** 3 - Dan Hartweg, Ambareen Ahmed, and Benjamin Pelz

[140374](#)

**2015 Water & Sewer Rates**

2015 Water and Sewer Rate Memo with slides and Communications Plan.

Tim Sexton reviewed the 2015 Water & Sewer Rate Memo and Communications Plan with the Finance Committee.

Trustee Peter Breen requested staff to provide information to the public on how an Enterprise Fund works. Mary Cation stated that it is important to educate the public on the information shown in the W&S Rate charts and the tax levy charts presented.

**A motion was made by Jay Tovian, seconded by Mary Cation, to recommend that the Village Board approve the 2015 Water & Sewer Rate increases as proposed. The motion carried by the following vote:**

**Aye:** 4- Jay Tovian, Mary Cation, James Hogan, David Cain

**Absent:** 3- Dan Hartweg, Ambareen Ahmed, and Benjamin Pelz

**6.0 Other Business**

**7.0 Review of Financial Information**

Tim Sexton reviewed the financial report for the period ending August 2014.

**8.0 Future Meeting Dates**

October 27, 2014  
December 1, 2014

**9.0 Adjournment**

**A motion was made by David Cain, Jr., seconded by James W. Hogan, to adjourn the meeting at 7:50 P.M. The motion carried by the following vote:**

**Aye:** 4 - Mary Cation, James W. Hogan, David Cain Jr., and Jay Tovian

**Absent:** 3 - Dan Hartweg, Ambareen Ahmed, and Benjamin Pelz

**Aye:** 4 - Mary Cation, James W. Hogan, David Cain Jr., and Jay Tovian

**Absent:** 3 - Dan Hartweg, Ambareen Ahmed, and Benjamin Pelz