

R E S O L U T I O N
R-63-09

**A RESOLUTION TO ADOPT A MUNICIPAL LEGISLATIVE
POSITIONS AND PRIORITIES FOR THE 2009
LEGISLATIVE SESSION**

WHEREAS, the Village of Lombard is a member of the DuPage Mayors and Managers Conference; and

WHEREAS, the DuPage Mayors and Managers Conference develops its annual Legislative Action Program with the goal of establishing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities, residents and businesses in these municipalities, and the region generally; and

WHEREAS, on January 21, 2009, the DuPage Mayors and Managers Conference voted unanimously to adopt its 2009 Legislative Action Program, attached hereto; and

WHEREAS, the Village of Lombard will be individually benefited by formally establishing positions on legislative issues affecting municipalities, thereby giving clear direction to officials and employees of the Village of Lombard regarding legislative positions that may be represented in official capacity or on behalf of the municipality;

NOW, THEREFORE, BE IT RESOLVED that the Village of Lombard hereby adopts as its legislative positions and priorities for the 2009 Legislative Session the positions, goals, and principles of the DuPage Mayors and Managers Conference's 2009 Legislative Action Program with the following amendments or exceptions:

1..... Amend the Public Safety Employee Benefits Act by defining catastrophic to match the same definition used by Social Security.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the DuPage Mayors and Managers Conference, to all state and federal legislators representing the Village of Lombard, to the Office of the Governor, and to department heads in the Village of Lombard.

Adopted this 19th day of February, 2009 pursuant to a roll call vote as follows:

Resolution 63-09
Page 2


AYES: Trustees Gron, Tross, O'Brien, Moreau, Fitzpatrick and Soderstrom

NAYS: None

ABSENT: None

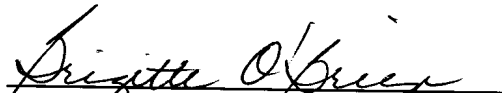
ABSTAIN: None

Approved this 19th day of February, 2009.



William J. Mueller
Village President

ATTEST:



Brigitte O'Brien
Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney