# Village of Lombard

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



## **Agenda**

Wednesday, June 2, 2010

7:00 PM

**COMMUNITY ROOM** 

Village Hall

# **Economic & Community Development Committee**

Trustee Bill Ware, Chairperson
Trustee Greg Gron- Co-Chairperson
Dennis McNicholas, Martin Carroll,
Garrick Nielsen, Jon Grant, Brenda Gannon
David Irion, James Hogan & Keith Giagnorio
Staff Liaison: Bill Heniff

## 1.0 Call to Order and Pledge of Allegiance

#### 2.0 Roll Call

## 3.0 Public Participation

## 4.0 Approval of Minutes

Request to approve the April 7, 2010 minutes.

#### 5.0 Unfinished Business

### 100163 Proposed Fee Schedule Changes

Request to review and discuss the existing development fee schedule and provide a recommendation with regard to creating a new planning review fee schedule for projects categorized as major plats of subdivision and development. (DISTRICTS - ALL)

#### Legislative History

4/7/10 Economic & Community continued

**Development Committee** 

### 100052 Lombard Town Centre - Executive Director Position

Discussion and recommendation as to the dispersal of approved funds (in an amount not to exceed \$35,000) to Lombard Town Centre for a part-time Executive Director.

#### Legislative History

2/3/10 Economic & Community recommended to the Board of Trustees for

Development Committee approval

2/4/10 Special Meeting Board of approved

Trustees

## 6.0 New Business

## 100286 Downtown Improvement and Renovation Grant - 128 W. St. Charles Rd.

Request to approve a Downtown Improvement and Renovation Grant for the property located at 128 W. St. Charles Road in the amount of \$728.00. (DISTRICT #1)

#### 100287 Downtown Retail Business Grant - 212-216 E. St. Charles Rd.

Request to approve a Downtown Retail Business Grant for the property located at 212-216 E. St. Charles Road in the amount of \$4,682.15. (DISTRICT #4)

#### 7.0 Other Business

## 8.0 Information Only

- 1. Lombard Town Centre
- 2. Development Projects

## 9.0 Adjournment