

Village of Lombard

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



Minutes

Friday, June 5, 2015

8:00 AM

Board Room

Special Meeting Board of Trustees

*Village President Keith Giagnorio,
Village Clerk Sharon Kuderna,
Trustee Dan Whittington, Trustee Mike Fugiel,
Trustee Reid Foltyniewicz, Trustee Bill Johnston,
Trustee Robyn Pike and Trustee Bill Ware*

I Call to Order

The Special Meeting of the President and Board of Trustees of the Village of Lombard held on Friday, June 5, 2015 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 8:01 a.m.

II Pledge of Allegiance

Village Clerk Sharon Kuderna led the Pledge of Allegiance.

III Roll Call

Present 7 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Bill Johnston, Robyn Pike, and Bill Ware

Absent 1 - Reid Foltyniewicz

Staff Present:

Assistant Village Manager Nicole Aranas

Director of Community Development Bill Heniff

Director of Public Works Carl Goldsmith

IV Public Participation

V Agenda

[150215](#)

Special Event Liquor Licenses for Punky's Pub and Shannon's Deli for the 2015 Stanley Cup Finals

Ordinance amending Ordinance No. 7074, adopted May 7, 2015, and Title 11, Chapter 112, Section 112.18(B)(7) of the Lombard Village Code, in regard to alcoholic beverages, providing for the sale and consumption of alcohol in connection with a temporary event at 11 and 16 South Park Avenue, relative to a Chicago Blackhawks playoff game to be held on or by June 17, 2015. (DISTRICT #1)

This Ordinance was waived of first reading and passed on second reading under suspension of the rules on the Consent Agenda

Enactment No: Ordinance 7074, 7084

VI Adjournment

A motion was made by Trustee Mike Fugiel, seconded by Trustee Bill Johnston, that the Special Meeting of the President and Board of Trustees of

the Village of Lombard held on June 5, 2015 in the Board Room of the Lombard Village Hall be adjourned at 8:04 p.m. The motion carried by the following vote:

Aye: 5 - Dan Whittington, Mike Fugiel, Bill Johnston, Robyn Pike, and Bill Ware

Absent: 1 - Reid Foltyniewicz