

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
**For Inclusion on Board Agenda**

DISTRICT # \_\_\_\_\_

Resolution or Ordinance (Blue)                      Waiver of First Requested \_\_\_\_\_

Recommendations of Boards, Commissions & Committees (Green)

Other Business (Pink)

**TO :** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** David A. Hulseberg, Village Manager

**DATE :** September 18, 2012

**B of T** September 20, 2012

**SUBJECT:** Trustee Salary Refunds to the Village

**SUBMITTED BY:** David A. Hulseberg, Village Manager *deh*

**BACKGROUND/POLICY IMPLICATIONS:**

At the request of Trustee Breen the following Resolution affirming that the Village Trustees will commit to refund to the Village the amount of the salary that each Trustee receives pursuant to Section 30.06 of the Village Code, until such time as an Acting Village President is elected by the Trustees, or until the Village President to be elected at the April 9, 2013 election is sworn in, whichever comes first, has been added to the September 20, 2012 Village Board agenda for consideration.

**Fiscal Impact/Funding Source:**

Review (as necessary):

Finance Director \_\_\_\_\_

Village Manager \_\_\_\_\_

Date \_\_\_\_\_

Date 9/18/12

**NOTE:** All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda distribution.

RESOLUTION

R \_\_\_\_\_

RESOLUTION AFFIRMING THAT THE  
TRUSTEES WILL REFUND THEIR SALARIES  
PURSUANT TO LOMBARD VILLAGE CODE  
TITLE 3, SECTION 30.06

**WHEREAS**, each Trustee publicly commits to refund to the Village of Lombard the amount of the salary that each receives pursuant to Section 30.06 of the Village Code; and

**WHEREAS**, the refund of the Trustee salaries will continue until such time as an Acting Village President is elected by the Trustees, or until the Village President to be elected at the April 9, 2013 election is sworn in, whichever occurs first; and

**WHEREAS**, the suspension of compensation shall commence at the adjournment of the second regular meeting occurring after the office of Village President is vacated

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, as follows:

**Section 1:** That each Trustee will affirm that he or she will refund to the Village of Lombard the amount of the salary that each receives pursuant to Section 30.06 of the Village Code.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

AYES:

\_\_\_\_\_  
NAYS:

\_\_\_\_\_  
ABSENT:

\_\_\_\_\_  
APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_

Resolution R-\_\_\_\_\_  
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ATTEST:

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**Brigitte O'Brien**  
**Village Clerk**

APPROVAL AS TO FORM:

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**Thomas P. Bayer**  
**Village Attorney**