130050

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

DISTRICT #

_____ **Resolution or Ordinance (Blue)** **Waiver of First Requested** ____
__X__ **Recommendations of Boards, Commissions & Committees (Green)**
_____ **Other Business (Pink)**

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE : January 29, 2013 **B of T** February 7, 2013

SUBJECT: **Re-appointments –Board of Local Improvements, Electrical Commission, Plan Commission, Police Pension Fund Board of Trustees, and Zoning Board of Appeals**

SUBMITTED BY: David A. Hulseberg, Village Manager

BACKGROUND/POLICY IMPLICATIONS:

Request for concurrence in the following re-appointments:

Re-appointment of Brigitte O'Brien to the Board of Local Improvements for a two year term of office to May 2014.

Re-appointment of John Foulkes and John Funk to the Electrical Commission for a four year term of office until May 2016.

Re-appointment of Don Ryan, Martin Burke and Andrea Cooper to the Plan Commission for a four year term of office until May 2016.

Reappointment of Jerry Peterson to the Police Pension Fund Board of Trustees for a two year term until May 2014.

Re-appointment of John DeFalco and Keith Tap to the Zoning Board of Appeals for a five year term of office until May 2017.

Fiscal Impact/Funding Source:

Review (as necessary):
Finance Director _____ Date _____
Village Manager _____ Date _____

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.**