

040544

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

\_\_\_\_\_ Resolution or Ordinance (Blue) DISTRICT # \_\_\_\_\_  
 X  Recommendations of Boards, Commissions & Committees (Green) Waiver of First Requested \_\_\_\_\_  
\_\_\_\_\_ Other Business (Pink)

**TO :** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** William T. Lichter, Village Manager

**DATE :** November 2, 2004 **B of T** November 4, 2004

**SUBJECT:** Appointment – Transportation & Safety Committee

**SUBMITTED BY:** Rick Soderstrom, Village Trustee

**BACKGROUND/POLICY IMPLICATIONS:**

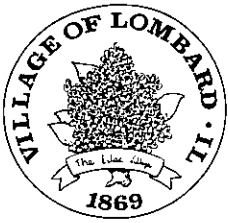
Request for the concurrence in the appointment of Allen Schau to the Transportation & Safety Committee to fill a vacancy created by the resignation of Thomas Gibbons.

**Fiscal Impact/Funding Source:**

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager W. T. Lichter Date 11/2/04

**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.



**MEMO TO** : Village Board of Trustees

**FROM** : Rick Soderstrom  
Trustee – District #6

**DATE** : November 2, 2004

**SUBJECT** : **Appointment – Transportation & Safety Committee**

I am asking for the concurrence of the Village Board in the appointment of Allen Schau, 270 W. 17<sup>th</sup> Street to the Transportation & Safety Committee to fill an unexpired term to May 2005 due to the resignation of Thomas Gibbons.

Your favorable consideration of this request is appreciated.

/cb

Attachment