



# Village of Lombard

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

## Meeting Agenda Environmental Concerns Committee

*Trustee Mike Fugiel - Chairperson*  
*Trustee Reid Foltyniewicz - Alternate Chairperson*  
*Diana Lavaque, Nancy Schukat,*  
*Winnie Lyons, Darlene Bartt,*  
*Jason Cooper, Dustin Smith,*  
*Daniel Richardt and Dana Moreau*  
*Staff Liaison: Dave Gorman*

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Tuesday, January 28, 2014

7:00 PM

Lorraine G. Gerhardt Community Room

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**1.0 Call to Order and Pledge of Allegiance**

**2.0 Roll Call**

**3.0 Public Participation**

**4.0 Approval of Minutes**

**5.0 Unfinished Business**

[050616](#) **Current Solid Waste Contract - Update**

**6.0 New Business**

[140036](#) **Presentation by Clarke Mosquito**  
Operations

[140037](#) **Proposed Ordinance for Emerald Ash Borer**  
Staff recommendation to approve the attached draft ordinance that would rescind the permitting requirement.

[140038](#) **2014 Recycling Extravaganza**  
Pick a date.

**7.0 Other Business**

**8.0 Information Only**

*Smart Grid Plan*

**9.0 Adjournment**

