

# Village of Lombard

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



## Meeting Agenda

**Monday, January 10, 2022**

**7:00 PM**

**Village Hall**

## **Economic & Community Development Committee**

*Anthony Puccio, Chairperson  
Brian LaVaque, Alternate Chairperson  
Dennis McNicholas, Garrick Nielsen, Matthew Pike,  
Paula Dillon, Laine Vant Hoff, Gregory Ladle,  
Alan Bennett and Patrick Kennedy  
Staff Liaison: William Heniff*

**NOTICE OF MEETING MODIFICATION DUE TO COVID-19**

In light of Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Chairperson of the Economic & Community Development Committee has determined that an in-person meeting of the Economic & Community Development Committee, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Economic & Community Development Committee having to be physically present at a meeting when some members of the Economic & Community Development Committee are participating remotely, is not practical or prudent because of the disaster. In this regard, members of the Economic & Community Development Committee may be participating in the meeting through a virtual meeting platform.

While the public may attend the meeting, and provide comments, in person, residents are invited to view and participate remotely through the means offered below.

Public comments may be submitted in advance of the meeting, via email to [CD@villageoflombard.org](mailto:CD@villageoflombard.org) or by calling and leaving a voicemail at (630) 620-5929. The Village requests that written comments be submitted to the Village by 3:00 p.m. on Monday, January 10, 2022. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record.

Individuals who wish to speak during the live meeting, other than in person, should contact the Village by 4:00 p.m. on Monday, January 10th by calling (630) 620-5929, or via email to [CD@villageoflombard.org](mailto:CD@villageoflombard.org). Individuals who sign up to speak during the live meeting, other than in person, by 4:00 p.m. on Monday, January 10th will receive information about how to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The remote attendance options in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and to provide opportunities for self-isolation to slow the spread of COVID-19 to the greatest extent possible.

## 1.0 Call to Order and Pledge of Allegiance

## 2.0 Roll Call

## 3.0 Public Participation

## 4.0 Approval of Minutes

*Request to approve November 17, 2021 meeting minutes of the ECDC*

## 5.0 Unfinished Business

## 6.0 New Business

[200210](#)

### **Downtown Retail Business Grant; 5 S. Park Avenue Florence + Ice Cream (Time Extension Request)**

The applicant is requesting a time extension due to construction delays of an additional six-month period (i.e., until July 13, 2022) for their previously approved grant.

## 7.0 Other Business

1. *Village Board Strategic Plan - discussion and presentation regarding the recently adopted Plan and the forthcoming activities anticipated to be taken by Community Development staff to advance Economic Development and Operational Excellence priorities*
2. *Presentation by Community Development staff pertaining to Economic Development Strategic Planning.*

## 8.0 Information Only

1. *Status Update pertaining to past projects and incentive requests which were before the ECDC*
2. *Development Project Update*

## 9.0 Adjournment