

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: William T. Lichter, Village Manager

DATE : October 27, 2004

B of T November 4, 2004

SUBJECT: Appointment – Trustee #1 Vacancy

SUBMITTED BY: Village President William J. Mueller

BACKGROUND/POLICY IMPLICATIONS:

See attached memorandum

Fiscal Impact/Funding Source:

Review (as necessary):

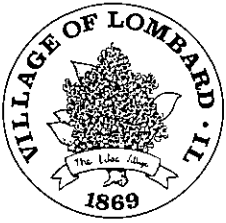
Finance Director _____

Date _____

Village Manager W. T. Lichter

Date 10/28/04

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 : William J. Mueller
Village President

DATE : October 28, 2004

SUBJECT : **Appointment – Trustee #1 Vacancy**

As you know, Trustee Joan DeStephano has resigned effective November 4, 2004. Pursuant to State Statute, the Village President is given the authority to bring forward the name of an individual to be appointed to serve as Trustee for the remainder of the current term of office subject to the advice and consent of the Village Board. Based on that authority, I bring forward the name of Tyler Williams to be appointed as Trustee for District #1, effective November 4, 2004, to serve through the remainder of Trustee DeStephano's term of office (through the first meeting of May 2005). I am requesting your favorable consideration of and concurrence with this appointment.

/cb