

Village of Lombard

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



Meeting Minutes

Tuesday, November 3, 2009

7:00 PM

This meeting is rescheduled from October 20, 2009

**Community Room
Village Hall**

Finance Committee

*Trustee Zachary Wilson-Chairperson
Trustee Dana Moreau-Vice-Chairperson
David Wellehan, Mary Cation, Barbara Alvarado, Tim Angst,
Michael Corso, Querish Esmail, Tom Guilfoyle, Jay Tovia
Staff Liaison: Timothy Sexton*

1.0 Call to Order and Roll Call

Present: Chairperson Zachary Wilson, Mary Cation, Qureish Esmail, Thomas Guilfoyle, Jay Tavian, Tim Angst, David Wellehan, Barbara Alvarado and Michael Corso

Staff Present: Tim Sexton, Brian Koehler

2.0 Public Participation

None

3.0 Approval of Minutes

It was moved by Wellehan, seconded by Cation, to approve the minutes of the September 22, 2009 meeting. The motion carried by a voice vote

4.0 New Business

Recycling Education Grant to Glenbard East High School

Trustee Wilson removed this item from the consent agenda for the 11/5/09 Board of Trustees meeting for discussion among the Finance Committee members. Discussion followed concerning the Recycling Fund and what the Village's role is regarding the issuance of grant money to anyone. Director of Finance Tim Sexton explained the Recycling Fund revenue comes from a fee that Waste Management charges to all Lombard customers and this money is to be specifically used for items such as this and General Fund property tax revenue is not used in this situation. After further discussion, the Committee members had no objection to using this recycling money for this purpose and it will be on the 11/5/09 Board of Trustees agenda for approval as originally planned.

090699

Video Gaming

Discuss and make a recommendation regarding an Ordinance prohibiting video gaming within the municipal limits of the Village of Lombard until such time as the Illinois Gaming Board establishes the official rules.

This item was presented to the Committee by request of the Village Board of Trustees and discussion followed. There were no members who were strongly for or against video gaming. The Committee was equally split on whether they would allow it, based on the information that is available at the current time. There were also discussions on what the financial and police aspects of video gaming might be. After this discussion, the consensus of the Committee was that we would have to wait until the rules are published before they could make any formal recommendation.

Barbara Alvarado left the meeting at 7:20 p.m.

090671

Auditing Services Contract

Motion to Authorize the Village President to execute a Contract for Auditing Services for FYE's 2010, 2011 and 2012 with a three year option to renew for FYE's 2013, 2014 and 2015.

Director of Finance Tim Sexton explained that we are recommending that a contract be awarded to Lauterbach & Amen for the above mentioned periods based on the Village's excellent working relationship with the firm and based on a comparison of fees from a prior RFP. He explained that Lauterbach & Amen specializes in the government sector and its two partners have over 40 combined years of experience in managing government audits and are very much involved in the audit process, ensuring high-quality work is being performed. Also, the fees for the first year of the contract will not increase from current fees, and the additional years will all increase by less than 3%. Additional discussion followed.

It was moved by Wellehan, seconded by Esmail, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

090672

Downtown Landscape Enhancement Recommendations

There were questions as to why Hotel/Motel funds are not paying for this. Tim Sexton explained that TIF money can only be used for projects within the boundaries of the TIF district, where Hotel/Motel funds are not restricted based on location so the use of TIF money makes sense in this situation. Various other questions and discussion followed. The Committee supported the use of TIF funds for the landscape enhancements in the public right-of-way, as well as the maintenance of these enhancements. For enhancements to private property, the Committee supported the use of TIF Funds, as long as the ongoing maintenance was addressed. It was suggested that either the Lombard Town Centre monitor the maintenance, or that the Village take care of the maintenance directly and have the private property owners pay an annual fee for this maintenance.

200910151636 Village of Lombard Budget Game: Hard Choices
50

Tim Sexton presented the game and instructions to the committee to allow for each member's opinion on the twenty-one options presented. Discussion followed.

5.0 Unfinished Business

None

6.0 Review of Financial Information

Tim Sexton reviewed the most recent Sales Tax revenues compared to his projections as well as Income Tax revenue and Hotel/Motel Tax revenue. Discussion followed.

7.0 Future Meeting Dates

The next regularly scheduled meeting is November 17, 2009 at 7:00 p.m.

8.0 Adjournment

It was moved by Wellehan, seconded by Corso, to adjourn at 8:15 p.m. The motion carried by a voice vote