

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

DISTRICT #

100137

- Resolution or Ordinance (Blue)
- Recommendations of Boards, Commissions & Committees (Green)
- Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE : March 19, 2010
B of T: April 1, 2010

SUBJECT: Appointment - Lombard Public Facilities Corporation

SUBMITTED BY: David A. Hulseberg, Village Manager

BACKGROUND/POLICY IMPLICATIONS:

Ordinance appointing William T. Lichter as a Director of the Lombard Public Facilities Corporation due to the resignation of Toni Sherman.

Staff is requesting a waiver of first reading.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director

Village Manager

Date

Date

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.

submit



MEMO TO : Village Board of Trustees

FROM : William J. Mueller
Village President

DATE : March 19, 2010

SUBJECT : Appointment – Lombard Public Facilities Corporation

The Village has received notice from Toni Sherman that she is resigning as a Director of the LPFC.

Therefore, I request concurrence of the Village Board in the appointment of William T. Lichter as a Director of the Lombard Public Facilities Corporation. Waiver of first reading is requested as the LPFC has a meeting scheduled in the near future.

Your favorable consideration of this request is appreciated.

/cb

lpfcappillichtermemo3192010

Dave,

The purpose of this e-mail is to express my interest in serving on the Lombard Public Facilities Corporation should a vacancy occur. Please advise the Village President and Board of Trustees of my interest. Thank you for your consideration.

Regards,

Bill Lichter

ORDINANCE

AN ORDINANCE APPOINTING DIRECTORS OF THE LOMBARD PUBLIC FACILITIES CORPORATION

WHEREAS, the Village of Lombard (the "Village") has heretofore adopted Ordinance No. 5351 on September 4, 2003 (the "Ordinance") creating the Lombard Public Facilities Corporation (the "LPFC") as a not-for-profit corporation to assist in the financing and construction of a convention hall and hotel facility (the "Project") in the Village, with amendments to the Ordinance being adopted by the Village pursuant to Ordinance No. 5534, adopted on August 19, 2004, and Ordinance No. 5613, adopted March 3, 2005; and

WHEREAS, Tomi Sherman, a Director of the LPFC, resigned from the Board of Directors in February 2010; and

WHEREAS, pursuant to Section 4.2 of the By-laws of the LPFC, the Village President, subject to the advice and consent of the Board of Trustees, has the authority to appoint a Director of the LPFC in the event of a vacancy in the Board of Directors of the LPFC; and

WHEREAS, the Village President has consulted with and obtained the consent of the Board of Trustees to appoint one (1) new Director to fill the vacancy in the number of Directors after the resignation of Tomi Sherman;

NOW, THEREFORE, BE IT ORDAINED, BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION 1. That William T. Lichter is hereby appointed by the Village President, with the advice and consent of the Board of Trustees, as a Director of the LPFC, and William T. Lichter shall serve out the remainder of the term of Tomi Sherman, or four (4) years from the date of Ordinance No. 6405, which was passed on October 15, 2009. William T. Lichter, except in the case of earlier resignation, removal or death, shall hold office until his respective successor is chosen and qualified in the same manner as the initial Board of Directors.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed on first reading this _____ day of _____, 2010.

First reading waived by action of the Board of Trustees this _____ day of _____, 2010.

Passed on second reading this _____ day of _____, 2010, pursuant to a roll call vote as follows:

Brightie O'Brien
Village Clerk

ATTEST:

William J. Mueller
Village President

Approved this _____ day of _____, 2010.

ABSENT: _____

NAYS: _____

AYES: _____