

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

 X Resolution or Ordinance (Blue) X *Waiver of First Requested*
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: September 24, 2014 (COW)(B of T) October 2, 2014

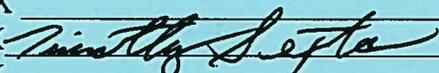
TITLE: An Ordinance Appointing Directors of the Lombard Public Facilities Corporation

SUBMITTED BY: Keith Giagnorio, Village President

BACKGROUND/POLICY IMPLICATIONS:

Request concurrence of the Village Board in the appointment of Tod Altenburg as a Director of the Lombard Public Facilities Corporation, and the re-appointment of Jeff Mills, Edward Murphy, Paul Powers, and George Seagraves as Directors of the Lombard Public Facilities Corporation. The appointment of a new Director is needed due to the resignation of William Lichter, as he moved out of the Village. Waiver of first reading is requested.

Review (as necessary):

Village Attorney X	_____	Date	_____
Finance Director X		Date	9/24/14
Village Manager X	_____	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.

ORDINANCE NO. _____

AN ORDINANCE APPOINTING AND RENEWING 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, William Lichter, a Director of the LPFC, resigned from the Board of Directors in February 2014; 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 the Directors of the Lombard Public Facilities Corporation; and

WHEREAS, the Village President has consulted with and obtained the consent of the Board of Trustees to re-appoint the current Directors of the LPFC, except for William Lichter, and appoint one (1) new Director, to serve as the Directors of the LPFC, each for a four (4) year term;

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 Tod Altenburg is hereby appointed by the Village President, with the advice and consent of the Board of Trustees, to replace William Lichter as a Director of the LPFC, and Tod Altenburg shall serve out the same term as the remainder of the Directors of the LPFC appointed by this Ordinance, or four (4) years from the date of this Ordinance.

Tod Altenburg, 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 Jeff Mills, Edward Murphy, Paul Powers, and George Seagraves are hereby re-appointed by the Village President, with the advice and consent of the Board of Trustees, as the Directors of the LPFC, and they shall each serve a term of four (4) years from the date of this Ordinance. All Directors herein appointed, except in the case of earlier resignation, removal or death, shall hold office until their respective successors are chosen and qualified in the same manner as the initial Board of Directors.

SECTION 3. 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 _____, 2014.

First reading waived by action of the Board of Trustees this ____ day of _____, 2014.

Passed on second reading this ____ day of _____, 2014, pursuant to a roll call

vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this ____ day of _____, 2014.

Keith Giagnorio
Village President

Attest

Sharon Kuderna
Village Clerk