

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

Resolution or Ordinance (Blue)      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 :** April 26, 2016      **B of T:** May 5, 2016

**SUBJECT:** Appointment – Glenbard Wastewater Authority

**SUBMITTED BY:** Carl Goldsmith, Director of Public Works *aj*

**BACKGROUND/POLICY IMPLICATIONS:**

Request for concurrence in the appointment of Mike Fugiel to the Glenbard Wastewater Authority Executive Oversight Committee.

**Fiscal Impact/Funding Source:**

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager \_\_\_\_\_ 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.



April 26, 2016

**TO:** Village President and Board of Trustees

**THROUGH:** Scott Niehaus, Village Manager

**FROM:** Carl Goldsmith, Director of Public Works *CJ*

**SUBJECT:** Appointment – Glenbard Wastewater Authority Executive Oversight Committee

The Village of Lombard and the Village of Glen Ellyn have an intergovernmental agreement (IGA) for the operation of the Glenbard Wastewater Authority. Pursuant to the 2013 IGA, the day-to-day management of the Authority is performed by the Executive Director working under the direction of the Glen Ellyn Public Works Director. The IGA provides for an Executive Oversight Committee (EOC), which shall consist of the following:

- the Village President of GLEN ELLYN or the Member's designee;
- one (1) elected official from GLEN ELLYN other than the Village President;
- the Village Manager of GLEN ELLYN or a designee;
- the Public Works Director from GLEN ELLYN or a designee;
- the Village President of LOMBARD or the Member's designee;
- one (1) elected official from LOMBARD other than the Village President;
- the Village Manager of LOMBARD or a designee; and
- the Public Works Director from LOMBARD or a designee.

Historically, the elected official representing Lombard has been the Chair of the Public Works Committee. Trustee Ware has been serving on the EOC since 2013, but is unable to continue to serve the EOC due to commitments. Trustee Ware has been active in the EOC and has effectively served the interests of the GWA and the residents and businesses of Lombard.

In order to ensure that the Village continues to be effectively represented at the EOC, President Giagnorio has requested concurrence on the appointment of Trustee Mike Fugiel to fill the vacancy on the EOC.

Should you have any questions, please feel free to contact me.