



#INSERT

## MEMORANDUM

**TO:** Scott Niehaus, Village Manager  
**FROM:** Nicole Aranas, Assistant Village Manager  
**DATE:** June 10, 2015  
**SUBJECT:** RESOLUTION DISBANDING THE ELECTRIC RELIABILITY AND LOMBARD HOTEL AND CONFERENCE CENTER AD HOC COMMITTEES

Attached please find a Resolution disbanding two ad hoc committees of the Village, "*A Resolution Disbanding the Electric Reliability and Lombard Hotel and Conference Center Ad Hoc Committees.*"

Section 30.21 of the Lombard Municipal Code provides for the creation of Ad Hoc Committees of the Village to advise the corporate authorities in a particular area. The Electric Reliability and the Lombard Hotel and Conference Center Ad Hoc Committee were created in 2012. Pursuant to the restructuring and consolidation of the Standing Advisory Committees of the Village, it has been determined that these ad hoc committees shall be disbanded.

Please let me know if you have any questions or concerns.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION DISBANDING THE ELECTRIC RELIABILITY AND LOMBARD HOTEL AND CONFERENCE CENTER AD HOC COMMITTEES**

**BE IT RESOLVED** by the President and Board of Trustees of the Village of Lombard, DuPage County, Illinois, as follows:

**SECTION 1:** That the Electric Reliability Ad Hoc Committee is hereby disbanded pursuant to Title 3, Chapter 30, Section 30.21 of the Lombard Village Code.

**SECTION 2:** That the Lombard Hotel and Conference Center Ad Hoc Committee is hereby disbanded pursuant to Title 3, Chapter 30, Section 30.21 of the Lombard Village Code.

**SECTION 3:** That this Resolution shall be in full force and effect from and after its adoption and approval as required by law.

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2015, pursuant to a roll call vote as follows:.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

**APPROVED** by me this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Keith Giagnorio, Village President

**ATTEST:**

\_\_\_\_\_  
Sharon Kuderna, Village Clerk