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

| <b>.</b>  | V. (1-11-11-11-11-11-11-11-11-11-11-11-11-1   | DISTRICT#                                       |
|---|---|---|
| X Reco  | olution or Ordinance (Blue)<br>Immendations of Boards, Commissions &<br>r Business (Pink) | Waiver of First Requested<br>Committees (Green) |
| то :  | PRESIDENT AND BOARD OF TRUSTEES   | 8   |
| FROM:   | Timothy Sexton, Acting Village Manager  |   |
| DATE :  | October 23, 2013  | B of T November 7, 2013                         |
| SUBJECT:  | Appointment – Liquor Commission   |   |
| SUBMITTED   | BY: Keith T. Giagnorio, Village Presider  | nt  |
| BACKGROUND/POLICY IMPLICATIONS:   |   |   |
| Request for concurrence in the appointment of Melissa Schmitz to the Liquor Commission to fill a vacancy created by the resignation of Frank Hayes. |   |   |
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|   |   |   |
| Fiscal Impac  | ct/Funding Source:  |   |
| Review (as n  |   | . Data  |
| Finance Dire Village Mana   | ger Zimelly Setter  | Date<br>Date <u>/0/23//3</u>                    |
| 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 appointment liquor commission Schmitz 11072013