

050081

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

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

TO : PRESIDENT AND BOARD OF TRUSTEES
FROM: William T. Lichter, Village Manager
DATE : February 7, 2005 **B of T** February 17, 2005
SUBJECT: DuPage Mayors and Managers Conference Legislative Action Program
SUBMITTED BY: William T. Lichter, Village Manager

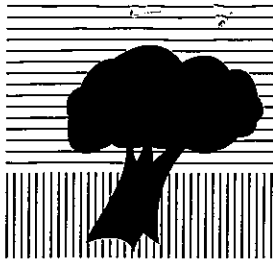
BACKGROUND/POLICY IMPLICATIONS:

Resolution to adopt the DuPage Mayors and Managers 2005 Legislative Action Program.

Fiscal Impact/Funding Source:

Review (as necessary):
Finance Director _____ Date _____
Village Manager William T. Lichter Date 2/12/05

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.



Founded June 19, 1962

DUPAGE MAYORS AND MANAGERS CONFERENCE

an association of municipalities representing over 1,000,000 people

1220 Oak Brook Road
Oak Brook, Illinois 60523-2203
(630) 571-0480
Fax: (630) 571-0484

February 7, 2005

MEMBER MUNICIPALITIES

Addison
Aurora
Bartlett
Bensenville
Bloomingdale
Bolingbrook
Burr Ridge
Carol Stream
Clarendon Hills
Darien
Downers Grove
Elmhurst
Glendale Heights
Glen Ellyn
Hanover Park
Hinsdale
Itasca
Lemont
Lisle
Lombard
Naperville
Oak Brook
Oakbrook Terrace
Roselle
Schaumburg
St. Charles
Villa Park
Warrenville
Wayne
West Chicago
Westmont
Wheaton
Willowbrook
Winfield
Wood Dale
Woodridge

William Lichter
Manager
Village of Lombard
255 E. Wilson Ave.
Lombard, IL 60148

Dear Mr. Lichter:

I am pleased to forward to you copies of the Conference's *2005 Legislative Action Program* (LAP). We greatly value this opportunity to give a municipal voice to the more than 1,000,000 residents of our 35 member communities.

A sufficient quantity of LAP booklets is enclosed so that you may distribute them to your Mayor and entire Council or Board. Many of our member communities may wish to consider endorsement of all or part of the LAP. Attached is a sample Resolution to Adopt Municipal Legislative Positions and Priorities for the 2005 Legislative Session for you to use or edit as you see fit.

The proposals in this year's LAP reflect the needs and values of municipalities as they strive to maintain local economic viability and a healthy sense of community, which are necessary to promote safe, livable, and sustainable communities.

The Conference looks forward to working with you in the coming year. If you have any comments or questions regarding the contents of the *2005 Legislative Action Program*, please feel free to contact us.

Thank you.

Sincerely,

Larry Hartwig
President

enclosures

RESOLUTION

R _____ 05

**A RESOLUTION TO ADOPT MUNICIPAL
LEGISLATIVE POSITIONS AND PRIORITIES
FOR THE 2005 LEGISLATIVE SESSION**

WHEREAS, the Village of Lombard is a member of the DuPage Mayors and Managers Conference; and

WHEREAS, the DuPage Mayors and Managers Conference develops its annual Legislative Action Program with the goal of establishing a comprehensive platform on legislative issues in order to protect and benefit the interests of its member municipalities, residents and businesses in these municipalities, and the region generally; and

WHEREAS, on January 19, 2005, the DuPage Mayors and Managers Conference voted unanimously to adopt its 2005 Legislative Action Program, attached hereto; and

WHEREAS, the Village of Lombard, will be individually benefited by formally establishing positions on legislative issues affecting municipalities, thereby giving clear direction to officials and employees of the Village of Lombard regarding legislative positions that may be represented in official capacity or on behalf of the municipality;

NOW, THEREFORE, BE IT RESOLVED that the Village of Lombard hereby adopts as its legislative positions and priorities for the 2005 Legislative Session the positions, goals, and principles of the DuPage Mayors and Managers Conference's 2005 Legislative Action Program;

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the DuPage Mayors and Managers Conference, to all state and federal legislators representing the Village of Lombard, to Governor Rod Blagojevich, and to department heads in the Village of Lombard.

Adopted this _____ day of _____, 2005.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Approved this _____ of _____, 2005.

William J. Mueller
Village President

ATTEST:

Barbara Johnson
Deputy Village Clerk

APPROVAL AS TO FORM:

Thomas P. Bayer
Village Attorney