

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

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

TO : PRESIDENT AND BOARD OF TRUSTEES
 FROM : Scott Niehaus, Village Manager
 DATE : August 30, 2017 B of T: September 7, 2017
 SUBJECT : APPOINTMENTS AND RE-APPOINTMENTS – STANDING AND ADVISORY COMMITTEES

SUBMITTED BY: Keith Giagnorio, Village President

BACKGROUND/POLICY IMPLICATIONS:

Request for concurrence in the re-appointment of Marguerite Micken, Phil Dahm, Jill Payne, Nancy Schukat, William Mrazek, Joe Orsolini and Lori Solyom and the appointment of Brad Hanewall to the Community Promotions and Tourism Committee with terms to 2019; re-appointment of Pam Bedard, Jenelle Hardtke, Sharon Vish, Ahmed Ali, Barbara Ware, Gladys Piper, Michael Ledonne and Anthony Pacilli to the Community Relations Committee with terms to 2019; re-appointment of Dennis McNicholas, Brian LaVaque, Garrick Nielsen, Markus Pitchford, Matthew Pike, Christopher Carter, Paula Dillon and Advisory Member Alan Bennett to the ECDC with terms to 2019; re-appointment of Mary Cation, Jim Hogan, David Cain, Jr., Dan Hartweg, Jay Tavian, Ambareen Ahmed, Randy King and Michael Himmes and the appointment of Paul Chirchirillo as an Advisory Member to the Finance & Administration Committee with terms to 2019; re-appointment of Jennifer Perkins, Michael Corso, John Larkin, John Schwarz, Robert Corbino, Gary Cation, Jerry Schaefer and John Mullins to the Public Safety & Transportation Committee with terms to 2019; re-appointment of Art Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier, Jr., and Robert Bachner and appointment of Allen Hennig to the Public Works & Environmental Concerns Committee with terms to 2019; re-appointment of Ken Florey to the Board of Fire & Police Commissioners with a term to 2019; re-appointment of Bill Ware to BOLI with a term to 2019 and the re-appointment of Molly O'Toole, Keith Giagnorio, Sharon Kuderna, and Angel Diaz with terms to 2018; re-appointment of Brigitte O'Brien, Jennifer Henaghan, Lyn Myers, Patricia Poskocil and the appointment of Bab Wardzala to fill a vacancy created by the resignation of Dick Anstee to the Historic Preservation Commission with terms to 2021; re-appointment of Ronald Olbrysh and John Mrofcza to the Plan Commission with terms to 2021; re-appointment of John DeFalco and Keith Tap to the Zoning Board of Appeals with terms to 2022.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
 Village Manager Scott Niehaus Date 8/31/17

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.