

**VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION**

_____ 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 : October 13, 2021 B of T: October 21, 2021

TITLE : Appointments and Re-Appointments - Plan Commission

SUBMITTED BY: Keith Giagnorio, Village President

BACKGROUND/POLICY IMPLICATIONS:

Request for the concurrence of the Village Board in the appointment of Alissa Verson to the Plan Commission to fill a vacancy created by the resignation of Martin Burke with a term to May 2024, and the appointment of Robert Spreenberg to the Plan Commission to fill a vacancy created by the resignation of Stephen Flint with a term to May 2023.

Request for concurrence in the re-appointment of Kevin Walker and Tony Invergo to the Plan Commission for four-year terms of office to May 2025.

FISCAL IMPACT/FUNDING SOURCE: Funded through employee contributions.

Village Attorney _____ Date _____
Finance Director _____ Date _____
Village Manager _____ Date _____



MEMO TO : Village Board of Trustees

FROM : Keith T. Giagnorio
Village President

DATE : October 13, 2021

SUBJECT : **Appointments and Re-Appointments - Plan Commission**

Request for the concurrence of the Village Board in the appointment of Alissa Verson to the Plan Commission to fill a vacancy created by the resignation of Martin Burke with a term to May 2024, and the appointment of Robert Spreenberg to the Plan Commission to fill a vacancy created by the resignation of Stephen Flint with a term to May 2023.

Request for concurrence in the re-appointment of Kevin Walker and Tony Invergo to the Plan Commission for four-year terms of office to May 2025.

Your favorable consideration of these appointments is appreciated.

/cb

Attachments

Appointment memo pc 10212021 210324



DATE: October 1, 2021
TO: Elizabeth Brezinski, Village Clerk
SUBJECT: Appointment to Plan Commission
FROM: Keith Giagnorio, Village President

The purpose of this memo is to provide an update on the status of my review and appointment recommendations for the Lombard Plan Commission. First and foremost, thank you for your efforts in communicating the current vacancies and calling for new applicants from across the community. It is my understanding that since July 1, the Village has received over 50 applications for our 12 vacant positions spread out amongst six (6) statutory commissions and localized committees. I am confident that the applications submitted will provide us with highly qualified and involved volunteers to help provide guidance to the Village Board on key policy and development issues. In addition, for those not selected, I know that we will have a deep bench to go to when future vacancies arise.

With regards to the Plan Commission, there are presently two (2) vacancies for which a total of seven (7) applications were received. Given the number of applications submitted, I requested that a senior member of our Plan Commission, Ruth Sweetser, be included in a preliminary interview process of the applicants. With the assistance of staff, Ruth met with interested parties in early September. Following that time, a short list of three (3) finalists were submitted to me. I conducted personal interviews with each of the finalists during the week of September 27. I can inform you that while I did not know any of the finalists before this week, all of them are qualified individuals who are seeking to serve the community. That being said, upon consideration of the candidates, I am recommending the appointment of the following residents to fill the two (2) vacant positions on the Plan Commission:

Alissa Verson – Alissa is a lifelong resident of Lombard who attended grade school and high school in town. After graduating college, she and her family made the decision to move to Lombard. She is interested in serving as a volunteer in the community where she has chosen to live. Professionally, she works as an attorney. She has excellent listening skills, writing skills and has an eye for detail. These are attributes that will serve the Plan Commission well. In addition, due to her training and experience as an attorney, she has the ability to interpret rules, codes and regulations which is a necessary requirement for Plan Commission Members.

Robert Spreenborg – Robert is a newer resident to Lombard having moved to town in 2017. He also is interested in serving as a volunteer because he wants to give back to the community where he lives and help make it a better place to raise a family. Professionally, he works as an engineer which has benefits in terms of reviewing building plans and items related to storm water, flooding and construction. Robert is an intelligent person who believes it is important to be rational and reasonable when looking at issues and projects that may be emotional at times. These skills will benefit the Plan Commission as he applies them to his review and comment on proposed plans being considered.

A copy of the applications submitted for the above recommended candidates are attached to this memo. Please note that personal information including phone number, email and address have been redacted due to privacy concerns as this document will be included on a posted agenda.

Again, thank you for your efforts in communicating the vacant positions and assisting with the process. I would kindly ask that you distribute this memorandum to the Village Board for their information and take the necessary steps to have the appointments placed on the regularly scheduled Village Board meeting of October 21, 2021 for formal vote by the Village Board.

CC: Scott Niehaus, Village Manager;
Bill Heniff, Director of Community Development
Carol Bauer, Executive Coordinator

Appointment PC recommendation memo 10212021

Subject:

FW: Online Form Submittal: Application To Serve on a Board or Committee

Application To Serve on a Board or Committee

Application to Serve on a Volunteer Village Board, Committee or Commission

The Village of Lombard actively seeks qualified resident candidates to serve on its volunteer Boards, Committees, and Commissions. Please fill out the below form for consideration. Please contact the Clerk's Office at (630)620-5741 with any questions. Thank you.

Applications will be valid for 1 year from submission.

Name: Alissa Verson

Date: 07/19/2021

Phone:

Email Address

Lombard Home Address

City Lombard

State IL

Zip Code 60148

Select The Board, Committee, or Commission of which you are Interested in Serving Plan Commission

Please Provide a Brief Overview of Your Qualifications to Serve on the Above Selected As an attorney, I spend a lot of time assessing risk and giving advice. I have excellent listening skills, writing skills, organizational skills, and attention to detail.

Educational Background J.D., B.A, M.A.

Community Involvement Other than my volunteer experience below, this would be my first position in the community. However, I have a lot of pride for Lombard and look forward to more involvement.

Volunteer Experience	Board of Directors for DuPage County Bar Association, Volunteer Annually as a Team Leader with Love Your Neighbor Day (Helping Home Owners in Lombard and Villa Park)
Current Occupation	Franchise Attorney
Employer	Carter & Tani
Length of Lombard residency:	I have owned a home in Lombard since 2016 but also was born and raised in Lombard.

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Applications will be valid for 1 year from submission.

Name: Robert C Spreenberg

Date: 2021-July-26

Phone:

Email Address

Lombard Home Address

City Lombard

State IL

Zip Code 60148

Select The Board, Committee, or Commission of which you are Interested in Serving Plan Commission

Please Provide a Brief Overview of Your Qualifications to Serve on the Above Selected

I think of myself as a reasonably intelligent, rational, and reliable person when needed, but not too far off the deep end like some engineers can be. I saw the last couple newsletters that there are needs on various committees. I plan to stay at this home for the next 25+ years. I believe that if you are capable and interested in the long term success of something, you should take a turn helping/leading/assisting in that something. I have in the past served as president of a small condo association, as well as captaining teams in a few adult sports leagues, and expect I will be involved in organizations

related to my children's activities as they grow older. I used to travel a lot (including international) with work and am at a point in life where I can dedicate time needed for a commitment like these committees. I would be willing to serve (in order of preference) on the Plan Commission / Public Safety and Transport / Public Works and Environmental / Community Promo & Tourism / Local Improvements / Zoning Appeals. I do not think I would like to serve on multiple committees. I'm happy and willing to help. If you think I might be a fit let's set up an interview time.

Educational Background	Bachelors of Science - Mechanical Engineering - University Illinois Urbana-Champaign
Community Involvement	Minimal, I have emailed or called my trustees a couple times with questions.
Volunteer Experience	Minimal
Current Occupation	Currently unemployed, left my job as first child was born 2 weeks ago. Taking time off with the baby. Will resume work in the Hydraulics and equipment manufacturing industry in ~6months.
Employer	Previous: HYDAC Technology Corp (Glendale Heights)
Length of Lombard residency:	November 2017

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