



Village of Lombard

Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org

Meeting Agenda Economic & Community Development Committee

*Trustee Peter Breen, Chairperson
Trustee Keith Giagnorio, Alternate Chairperson
Dennis McNicholas, Matthew Phillips,
Garrick Nielsen, Jodee Baker, Matthew Pike,
Brenda Gannon and Angel Camacho
Student Member Jolie-Grace Wareham
Staff Liaison: William Heniff*

Monday, January 14, 2013

7:00 PM

Village Hall - Community Room

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

Request to approve the December 10, 2012 minutes.

5.0 Unfinished Business

[120269](#)

Downtown Satellite Office

Request to discuss and make a recommendation relative to the potential of having a Satellite Village Hall Office in Downtown Lombard.
(DISTRICTS #1 and #4)

6.0 New Business

[130006](#)

104 W. St. Charles Road (Fringe a Boutique Salon)

Request to approve a Downtown Improvement and Renovation Grant (Facade Grant) for a new awning over the front window in an amount not to exceed \$628.50 for the property located at 104 W. St. Charles Road and known as Fringe a Boutique Salon. (DISTRICT #1)

7.0 Other Business

8.0 Information Only

1. *Outdoor Cafes and Seating - Business Survey*
2. *Lombard Town Centre Report*
3. *Development Project Update*
4. *Christopher Stilling Farewell Acknowledgement*

9.0 Adjournment