

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

  X   Resolution or Ordinance (Blue) *Waiver of First requested*       
     Recommendations of Boards, Commissions & Committees (Green)  
     Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES  
FROM: David A Hulseberg, Village Manager  
DATE: December 31, 2012 (B of T) Date: January 3, 2013  
TITLE: Budget & Oversight Pilot Program  
SUBMITTED BY: Peter Breen  
Acting Village President

BACKGROUND/POLICY IMPLICATIONS:

Please find attached a Resolution regarding a Budget and Oversight Pilot Program.

FISCAL IMPACT/FUNDING SOURCE:

Village Attorney \_\_\_\_\_ Date \_\_\_\_\_  
Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager \_\_\_\_\_ Date \_\_\_\_\_

## **RESOLUTION**

**R -13**

### **A RESOLUTION REGARDING A BUDGET AND OVERSIGHT PILOT PROGRAM**

**WHEREAS**, the Village Board recognizes with pride that it's Advisory Committees include volunteer community members with a wealth of special knowledge, experience, and wisdom to offer the Village. The Village Trustees, serving by the will of the people of Lombard as part-time citizen legislators, rely upon the Advisory Committees to assist them in their oversight role in setting policy and law for the Village of Lombard.

**WHEREAS**, each year, the Village Board adopts a budget in order to ensure the careful and faithful use of the taxes and fees of the people of Lombard in order to provide many vital services to the people, including police, fire, water, sewer, and others.

**WHEREAS**, the weighty task of overseeing each department's spending within this over \$86 million budget currently falls either on the shoulders of the six Trustees of the Board or on the volunteer members of the Finance Committee.

**WHEREAS**, during the annual budget process and throughout the year, Trustees, staff members, and others generate many potentially beneficial ideas for streamlining and improving Village operations. At this time, there is no formal mechanism for the Board to consider these ideas.

**WHEREAS**, the majority of expenditures and activities of the Village are spread across six major departments, community development, human resources, finance, fire, police, and public works. The Village Board has instituted six major standing committees, each of which is headed by one of the six Trustees, community relations, economic and community development, environmental concerns, finance, public works, and transportation and safety.

**WHEREAS**, the members of the Village Board's Advisory Committees have the skill and expertise necessary to provide advice and assistance to the Village Board in its oversight role over the Village. The Village Board's Advisory Committees have long experience in providing this advice without straying into involvement in or micromanagement of the day-to-day administration of the Village.

**WHEREAS**, the Village has instituted a calendar-year budget process, such that the Village Board's oversight over spending for the fiscal year 2013 budget begins in January 2013 and ends in December 2013.

**WHEREAS**, the Village Board desires that this policy be reevaluated after one year.

**BE IT RESOLVED THAT**, for the period extending from January 2013 through December 2013, the Village Board's Advisory Committees shall provide advice and assistance to the Village Board in its oversight role over the Village as follows:

The Community Relations Committee shall provide the Village Board advice on the budget and operations of the police department.

The Public Works Committee shall provide the Village Board advice on the budget and operations of the public works department.

The Economic and Community Development Committee shall provide the Village Board advice on the budget and operations of the community development department.

The Transportation and Safety Committee shall provide the Village Board advice on the budget and operations of the fire department.

The Finance Committee shall provide the Village Board advice on the budget and operations of the finance department.

The Environmental Concerns Committee shall provide the Village Board advice on the budget and operations of the human resources department.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, COUNTY OF DuPAGE, STATE OF ILLINOIS, as follows:

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Approved this 3<sup>rd</sup> day of January, 2013.

\_\_\_\_\_  
Peter Breen  
Acting Village President

ATTEST

\_\_\_\_\_  
Brigitte O'Brien  
Village Clerk