

# Village of Lombard

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



## Meeting Minutes - Final

**Monday, October 24, 2016**

**6:00 PM**

**Lorraine G. Gerhardt Community Room**

## **Finance & Administration Committee**

*Trustee Reid Foltyniewicz, Chairperson  
Robyn Pike, Alternate Chairperson  
Mary Cation, Jim Hogan, Jay Tovian,  
David Cain, Jr., Dan Hartweg, Randy King,  
Ambareen Ahmed & Michael Himmes  
Staff Liaison: Timothy Sexton*

## 1.0 Call to Order and Pledge of Allegiance

The Finance & Administration (F&A) Committee meeting of October 24, 2016 was called to order at 6:03 P.M. by Trustee Foltyniewicz.

## 2.0 Roll Call

**Present** 7 - Reid Foltyniewicz, Mary Cation, David Cain Jr., Jay Tovian, Ambareen Ahmed, Randy King, and Michael Himmes  
**Absent** 2 - James W. Hogan, and Dan Hartweg

**Staff Present: Tim Sexton, Jamie Cunningham, Anne Fairbairn**

**Also Present: Jamie Wilkey, Lauterbach and Amen**

**Tour of Police Department**

**Deputy Chief Roy Newton and Tom Ellis led the F&A Committee on a tour through the police station.**

## 3.0 Public Participation

None

## 4.0 Approval of Minutes

It was moved by Cation, seconded by Cain, to approve the minutes for the September 26, 2016 meeting. The motion carried by the following voice vote:

**Aye:** 6 - Mary Cation, David Cain Jr., Jay Tovian, Ambareen Ahmed, Randy King, and Michael Himmes

**Absent:** 2 - James W. Hogan, and Dan Hartweg

## 5.0 New Business

[160438](#)

### **2015 Comprehensive Annual Financial Report, Management Letter and Recommendations**

The Finance and Administration Committee voted unanimously to recommend that the Village Board accept and place on file with the Village Clerk the FYE 2015 Comprehensive Annual Financial Report and Management Letter.

It was moved by Tovian, seconded by Cain, to accept and file with the Village Clerk the 2015 Comprehensive Annual Financial Report and Management

**Letter.** The motion carried by the following voice vote:

**Aye:** 6 - Mary Cation, David Cain Jr., Jay Tovian, Ambareen Ahmed, Randy King,  
and Michael Himmes

**Absent:** 2 - James W. Hogan, and Dan Hartweg

## 6.0 Other Business

## 7.0 Review of Financial Information

Tim reviewed the Financial Report for September, 2016

## 8.0 Future Meeting Dates

Future meetings will start at 6 p.m.

November 28, 2016  
December--Canceled  
January 23, 2017  
February 27, 2017  
March 27, 2017  
April 24, 2017

## Tour of Public Works Fleet Maintenance Garage

### Tom Ellis led the F&A Committee on a tour through the Fleet Maintenance Garage

## 9.0 Adjournment

It was moved by Tovian, seconded by Cain, to adjourn the meeting at 8:28 p.m.  
The motion carried by the following voice vote:

**Aye:** 6 - Mary Cation, David Cain Jr., Jay Tovian, Ambareen Ahmed, Randy King,  
and Michael Himmes

**Absent:** 2 - James W. Hogan, and Dan Hartweg