

Village of Lombard

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



Meeting Minutes

Monday, January 11, 2010

7:30 PM

Village Hall - Trustees Conference Room

Community Relations Committee

*Trustee Keith Giagnorio - Chairperson
Trustee Laura Fitzpatrick - Alternate Chairperson,
Pamela Bedard, Lisa Biegalski, Ahmed Ali,
Cindy Wellwood-Burke, Michael Ledonne,
Sharon Vish & Barb Ware
Staff Liaison - Joelyn Kott*

1.0 Call to Order and Roll Call

Present: Laura Fitzpatrick, Pamela Bedard, Barbara Jo Johnson, Andy Draus, Lisa Biegalski, Kimberly Angland and Cindy Wellwood-Burke

Absent: Trustee Bill Ware, Griselda Corral and Moon Khan

Also present: William J. Mueller, Village President, and Joelyn Kott, Communications Coordinator.

2.0 Public Participation

None.

3.0 Approval of Minutes

On a motion by Draus and seconded by Bedard, the minutes from the November 9, 2009 meeting were unanimously approved by the members present.

4.0 Unfinished Business

090705

Social Services Program

Request to review and discuss the Social Services Program.

Trustee Laura Fitzpatrick asked staff to go over the report and the recommendation to the Board. Staff reviewed the memo of November 2, 2009 and went over the staff recommendation of a partnership with the Tri-Town YMCA to provide some social services program to the Tri-Town communities. Trustee Fitzpatrick added that other options include to do nothing, recommend an outside contractor (similar to Elmhurst) or join the consortium that exists in Addison. Andy Draus offered that to hire a private contractor would probably be cost prohibitive. It was also discussed that funding for either the private contractor or the consortium would be approximately \$20,000, per Trustee Fitzpatrick. Kim Angland offered that the Tri-Town Y made it past the first round of cuts for the United Way grant for the program and was now in the second round of application. Andy Draus suggested that this item be tabled until we investigate and get more information from the Y regarding the funding, how much, renewable and to what extend a program would be funded.

It was moved by Angland, seconded by Wellwood-Burke, that this matter be continued to the February 8, 2010 meeting. The motion carried by a voice vote

Staff will contact Joanne Mitrenga, Executive Director of the Tri-Town YMCA to discuss the process and the status of the grant.

The committee also presented additions to be added to the Social Services Resource Guide. Staff will revise the guide and include any information that is excluded from the materials presented. It was also suggested to put the guide at the library and do to a press release on its availability. Eventually, it will also be online.

5.0 New Business

100003

Medal of Character Excellence Award

Request to nominate Kendall Kott for the Medal of Character Excellence Award.

Two nominations were submitted to the committee for the Medal of Character Excellence Award. The first nomination was Kendall Kott, submitted by Bill and Eileen Mueller. Kendall was nominated for her activity in the community of giving back, including donating her hair to "Locks of Love," a non-profit organization that donates hair to children with cancer, donating her bike to the Outreach House and volunteering in numerous capacities in the community.

It was moved by Wellwood-Burke, seconded by Bedard, that this matter be approved and that the award be presented at the January 11, 2010 Village Board meeting. The motion carried by a voice vote

100004

Medal of Character Excellence Award

Request to nominate Jackson Middle School's 7th & 8th Grade Girls Basketball Teams for the Medal of Character Excellence Award.

The second nomination submitted to the committee for the Medal of Character Excellence award was to recognize the 7th & 8th grade girls basketball teams from Jackson Middle School. They were nominated by Teri Wood, School District 45 PR person. The girls basketball teams hosted a fundraiser to benefit the Kay Yow WBCA Cancer Fund.

After reading the nomination form, the committee noted that one young lady in particular seemed to do more in the organization of the fundraiser and was noted as setting a good example for other youth. The committee recommended to award two Medals, one to Olivia Domin, the young lady cited in the nomination as well as one to the 7th & 8th grade basketball teams at Jackson.

It was moved by Draus, seconded by Wellwood-Burke, that this matter be approved as well as award a separate medal to Oliva Domin. The medals will be presented at the February 4, 2010 Village Board meeting provided the recipients are able to attend. The motion carried by a voice vote

6.0 Other Business

None.

7.0 Information Only

President Mueller and Trustee Fitzpatrick gave a brief overview of the Video Gaming discussion that took place at the prior Board of Trustees meeting. Trustee Fitzpatrick indicated that the Board voted to ban video gaming based on the surveys and the input from the committees. President Mueller added that most of his conversations with residents and businesses, as well as email, supported a ban of video gaming.

8.0 Adjournment

The meeting adjourned at 8:02 p.m.