



Village of Lombard

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

Meeting Agenda Finance Committee

*Trustee Peter Breen - Chairperson
Trustee Laura Fitzpatrick - Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tavian,
David Cain, Jr., Dan Hartweg,
Ambareen Ahmed & Benjamin Pelz
Staff Liaison: Timothy Sexton*

Wednesday, October 2, 2013

7:30 PM

Village Hall

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

The minutes of the August 26, 2013 and September 23, 2013 meetings.

5.0 New Business

[130494](#)

Proposed 2013 Property Tax Levy

Presentation of the 2013 property tax levy.

[130491](#)

Proposed Water/Sewer Rate Increase

Due to the City of Chicago rate hike that began in 2012, staff is recommending a gradual increase of the water/sewer rate over the next three (3) years.

[130495](#)

Proposed Budget for FYE2014

This document is attached for the Committee's review, discussion and recommendation to the Village Board. The proposed budget will be reviewed.

[130506](#)

Pension Fund Accounting Services

Staff is requesting the Finance Committee's approval to recommend to the Board of Trustees for consideration, an engagement letter for Pension Fund Accounting Services for FYE2014-2016 with Lauterbach & Amen.

6.0 Other Business

7.0 Review of Financial Information

Financial Report for the period ending August 31, 2013.

8.0 Future Meeting Dates

October 28, 2013

9.0 Adjournment