120497

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

DISTRICT #

__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 : September 18, 2012 **B of T** September 20, 2012

SUBJECT: **Trustee Salary Refunds to the Village**

SUBMITTED BY: David A. Hulseberg, Village Manager

BACKGROUND/POLICY IMPLICATIONS:

At the request of Trustee Breen the following Resolution affirming that the Village Trustees will commit to refund to the Village the amount of the salary that each Trustee receives pursuant to Section 30.06 of the Village Code, until such time as an Acting Village President is elected by the Trustees, or until the Village President to be elected at the April 9, 2013 election is sworn in, whichever comes first, has been added to the September 20, 2012 Village Board agenda for consideration.

Fiscal Impact/Funding Source:

Review (as necessary):
Finance Director _____ Date _____
Village Manager _____ Date _____

NOTE: **All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda distribution.**

Submit trustee salaries 09202012