Village of Lombard

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



Meeting Agenda

Monday, August 26, 2024 6:00 PM

Village Manager's Office Conference Room

Finance & Administration Committee

Trustee Andrew Honig, Chairperson
Dan Militello, Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tovian,
Dan Hartweg, Randy King,
Ambareen Ahmed, Michael Himmes and
Madison Verdun
Staff Liaison: Timothy Sexton

1.0 Call to Order and Pledge of Allegiance

- 2.0 Roll Call
- 3.0 Public Participation
- 4.0 Approval of Minutes

Minutes of July 15, 2024

5.0 Other Business

6.0 New Business

<u>240275</u>	2024 Water & Sewer Rate Study Eric Callocchia from NewGen Strategies will present the findings from 2024 Water Rate Study. Committee recommendation requested.
<u>240267</u>	Water & Sewer Operations & Maintenance Fund Overview Committee recommendation requested.
<u>240265</u>	General Fund Revenue & Expenditure Overview Committee recommendation requested.
<u>240276</u>	Review and Recommendation of Statutorily Permissible 2024 Property Tax Levy

7.0 Information Only

8.0 Review of Financial Report - July 2024

Future Meeting Dates

September 23rd; October 28th; December 2nd (in lieu of November 25th and December 23rd)

9.0 Adjournment