

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

 X Resolution or Ordinance (Blue)
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: June 8, 2016 (COW)(B of T) Date June 16, 2016

TITLE: A Resolution to Accept a Long Range Plan

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Attached is a resolution to formally accept the Long Range Plan as presented on April 25, 2016 at the Joint Village Board and Finance and Administration Committee workshop. At the April 25th Long Range Planning workshop, the Village Board voted unanimously to concur with the Long Range Plan as recommended by the Finance Committee, to include the following components:

1. Places for Eating Tax increase of 1%
2. Expense reductions as recommended by the Finance & Administration Committee
3. The Finance and Administration Committee will discuss and review the policies identified in the plan for a recommendation on changes to the Village Board
4. Commence communications prior to adoption in June

The ordinance to increase the Place for Eating Tax, ordinance to eliminate the Senior Taxi Cab program, ordinance to amend the Sewer Rodding Reimbursement Program, and updates to the Village's Financial Policies will be presented to the Village Board of Trustees at the Board meeting on July 21, 2016.

Review (as necessary):

Village Attorney X Date _____
Finance Director X *Timothy Sexton* Date 6/16/16
Village Manager X *Scott Niehaus* Date 6/16/16

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.