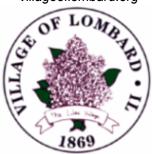
Village of Lombard

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



Minutes - Final

Monday, October 24, 2011
7:00 PM
Community Room

Village Hall

Finance Committee

Trustee Greg Gron - Chairperson
Trustee Bill Ware - Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tovian,
David Cain, Jr. & Dan Hartweg
Staff Liaison: Timothy Sexton

1.0 Call to Order and Pledge of Allegiance

Present 5 - Greg Gron, Mary Cation, Jay Tovian, David Cain Jr., and Dan Hartweg

Absent 1 - James W. Hogan

2.0 Roll Call

Present 6 - Greg Gron, Bill Ware, Mary Cation, Jay Tovian, David Cain Jr., and Dan

Hartweg

Absent 1 - James W. Hogan

Staff Present: Tim Sexton Finance Director

3.0 Public Participation

4.0 Approval of Minutes

5.0 New Business

Tax Levy Ordinance

Providing for the levy and assessment of taxes for the fiscal year beginning June 1, 2011 and ending May 31, 2012 for the Village of Lombard.

A motion was made by Jay Tovian that this Ordinance be recommended to the Board of Trustees for approval. . The motion PASSED by an unanimous vote.

Senior Vehicle Stickers

Recommendation for a lifetime sticker with a one-time fee of \$15 per senior vehicle sticker.

A motion was made by Cation, seconded by Cain, Jr.,that this Request be recommended to the Village Board . The motion carried by the following vote.

Aye: 5 - Greg Gron, Mary Cation, Jay Tovian, David Cain Jr., and Dan Hartweg

Absent: 1 - James W. Hogan

6.0 Unfinished Business

7.0 Review of Financial Information

8.0 Future Meeting Dates

9.0 Adjournment

Village of Lombard