

Village of Lombard

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



Meeting Agenda

Monday, March 15, 2021

6:00 PM

HELD VIA ZOOM

Village Manager's Conference Room

Finance & Administration Committee

*Trustee Reid Foltyniewicz, Chairperson
Dan Militello, Alternate Chairperson
Mary Cation, Jim Hogan, Jay Tovian,
David Cain, Jr., Dan Hartweg, Randy King,
Ambareen Ahmed, Michael Himmes
Staff Liaison: Timothy Sexton*

In light of Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board or Village Committees having to be physically present at a meeting when some members of the Village Board or Village Committee are participating remotely, is not practical or prudent because of the disaster. In this regard, members of the Village Board and Village Committees may be participating in the meeting through a virtual meeting platform.

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

Minutes of January 25, 2021

5.0 New Business

[210094](#)

Reserve Policy and Stimulus Discussion and Direction

6.0 Other Business

7.0 Review of Financial Information

Monthly Financial Report for January 2021

8.0 Future Meeting Dates

9.0 Adjournment