

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

_____ Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
_____ Recommendations of Boards, Commissions & Committees (Green)
 X Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: David A. Hulseberg, Village Manager

DATE: December 8, 2011 (COW)(B of T) *Jan 19, 2012* December 27, 2011

TITLE: Request to approve a purchase in the amount of \$685.80 to Giagnorio's Pizza

SUBMITTED BY: Timothy Sexton, Director of Finance

BACKGROUND/POLICY IMPLICATIONS:

Pursuant to 65 ILCS 5/3.1-55-10(b)(2) and 50 ILCS 105/3(b)(2), the elected or appointed municipal officer may provide materials, merchandise, property, services or labor to the municipality under the following circumstances:

- A. Public disclosure of interest;
- B. Abstain from voting;
- C. Majority vote approves (of all holding office – 4 of the other 6 Board members);
- D. Contract does not exceed \$2,000; and
- E. Aggregate of all contracts does not exceed \$4,000 in fiscal year.

The Village has historically used several local restaurants, such as Giagnorio's, Old Towne Pizza, Buona Beef, Subway, Jimmy John's and Pot Belly, for various meetings, workshops and storm events, as needed.

Review (as necessary):

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|--|---------------------|
| Village Attorney X _____ | Date _____ |
| Finance Director X <i>Timothy Sexton</i> | Date <u>12/8/11</u> |
| Village Manager X <i>David Hulseberg</i> | Date <u>1/11/12</u> |

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.