Village of Lombard

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



Meeting Agenda

Monday, February 27, 2017 6:00 PM

Village Manager's Conference Room

Finance & Administration Committee

Trustee Reid Foltyniewicz, Chairperson Robyn Pike, Alternate Chairperson Mary Cation, Jim Hogan, Jay Tovian, David Cain, Jr., Dan Hartweg, Randy King, Ambareen Ahmed & Michael Himmes 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 the January 23, 2017 meeting.

5.0 New Business

6.0 Other Business

<u>160480</u> Planning for 2018 Revenues and Expenditures

Discussion of long term planning for revenues and expenditures.

<u>170107</u> Water and Sewer Rate Study

The tentative schedule for review of the water and sewer rate study.

7.0 Review of Financial Information

Review of the preliminary Financial Report for December, 2016.

8.0 Future Meeting Dates

March 14th @ 7:00 p.m. -- Joint F&A Committee and Public Works & Environmental Committee Meeting to kickoff Water & Sewer Rate Study

March 27, 2017—Cancel

April 20, 2017@ 5:30 p.m.—Joint Finance & Administration Committee and Village Board of Trustee Workshop to discuss Planning and Recommendations for the 2018

Budgets

April 24, 2017--Cancel

9.0 Adjournment