

# Village of Lombard

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



## Meeting Agenda

**Monday, March 19, 2018**

**6:00 PM**

**Village Manager's Conference Room**

### **Finance & Administration Committee**

*Trustee Reid Foltyniewicz, Chairperson  
Robyn Pike, Alternate Chairperson  
Mary Cation, Jim Hogan, Jay Tovia,  
David Cain, Jr., Dan Hartweg, Randy King,  
Ambareen Ahmed, Michael Himmes  
Advisory Member Paul Chirchirillo  
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 from the January 22, 2018 meeting.*

## 5.0 New Business

## 6.0 Old Business

[180149](#)

### **2019 Budget Discussion**

Discuss other Committee feedback and requested information to provide recommendation to the Village Board.

[180150](#)

### **Water and Sewer Rate Study**

Eric Callocchia from Municipal & Financial Services Group (MFSG) will lead discussion on potential rate structures for F&A Committee to provide direction to staff for study.

## 7.0 Review of Financial Information

*The Financial Report for February, 2018 will be presented at the meeting.*

## 8.0 Information Only

## 9.0 Future Meeting Dates

*March 26th Regular Meeting Cancelled*

*April 19th @ 5 p.m. Joint Village Board and F&A Committee meeting on 2019 Budget Recommendations*

*April 23rd Regular Meeting Cancelled*

*May 28th Regular Meeting Cancelled*

*June 12th @ 5 p.m. Joint F&A Committee and PW&E Committee to develop a joint Water & Sewer Rate Study recommendation that will be reviewed by the Village Board at a joint workshop in August.*

*(immediately following 5 p.m. meeting) F&A Committee will adjourn to the Village Manager's Conference room for a meeting to review the 2017 CAFR with auditor from Lauterbach & Amen and provide update on 2017 Waterfall (Long Range Plan Fund)*

*June 25th Regular Meeting Cancelled*

*July 23rd Regular Meeting Cancelled*

*The workshop dates below may be subject to change. We will let you know if there is a change.*

*August 20th@ 5 p.m. Joint Board, PW&E Committee and F&A Committee Water & Sewer Rate Workshop*

*August 20th immediately following Joint Water & Sewer Rate Workshop the Village Board will meet for the 2019 Budget Workshop to discuss Public Works Department and Capital Improvement Plan (optional for F&A Committee)*

## **10 Adjournment**