

# Village of Lombard

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



## Meeting Agenda

**Wednesday, August 14, 2019**

**6:00 PM**

**Village Manager's Conference Room**

### **Finance & Administration Committee**

*Trustee Reid Foltyniewicz, Chairperson  
Dan Militello, Alternate Chairperson  
Mary Cation, Jim Hogan, Jay Tavian,  
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 Joint Finance and Administration and Public Works Environmental Meeting of April 22, 2019.*  
*Minutes of the Finance & Administration Committee of April 22, 2019.*

## 5.0 New Business

- [190291](#)      **Social Media and Board, Committee and Commission Training**
- [190324](#)      **2020 Budget Overview - Presentation**  
Review and discussion regarding the Village of Lombard proposed 2020 Budget.
- [190300](#)      **Recommendation on Water & Sewer Five Year Rate Increases and Communications Plan**
- [190320](#)      **Recommendation on Proposed Commuter Parking Changes**
- [190325](#)      **Recommendation For Use of Funds in Long Range Plan Fund**
- [190326](#)      **Recommendation For Use of Proceeds From Sale of 101 S. Main**

## 6.0 Other Business

- [190298](#)      **Discussion of Proposed 2019 Statutorily Permissible Property Tax Levy Increase**

## 7.0 Review of Financial Information

*June 2019 Monthly Financial Report*

- [190299](#)      **Legislative Updates**

## 8.0 Future Meeting Dates

*September 23, 2019*

## 9.0 Adjournment

