

# Village of Lombard

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



## Meeting Agenda

**Monday, August 26, 2019**

**3:00 PM**

**Lorraine G. Gerhardt Community Room**

### **Special Meeting Board of Trustees**

*Village President Keith Giagnorio,  
Village Clerk Sharon Kuderna,  
Trustee Dan Whittington, Trustee Anthony Puccio,  
Trustee Reid Foltyniewicz, Trustee Andrew Honig,  
Trustee Dan Militello and Trustee Bill Ware*

**I Call to Order**

**II Pledge of Allegiance**

**III Roll Call**

**IV Public Participation**

**V Agenda**

190359            **General Fund Revenue & Expenditure Assumptions/Comments**

**Legislative and Executive Departments**

**Finance Department**

**Community Development Department**

**Fire Department**

**Police Department**

190287            **FY2020-FY2029 Capital Improvement Program**

Discussion of the First Draft.

Legislative History

7/9/19            Public Works &            recommended to the Board of Trustees for  
                                 Environmental Concerns            approval

190357            **Overview of the Water & Sewer Operations & Maintenance Budget**

Overview of the proposed Water & Sewer Operations & Maintenance (O&M) Fund Revenue and Expenditure Assumptions.

**Public Works Department**

190358            **2021/2022 Budget and Revenues Sneak Peek and Home Rule Overview**

**VI Adjournment**