## Village of Lombard

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



## **Meeting Agenda**

Thursday, January 2, 2020

7:00 PM

THIS MEETING HAS BEEN RESCHEDULED TO JANUARY 9, 2020
Village Hall Board Room

## **Village Board of Trustees**

Village President Keith Giagnorio
Village Clerk Sharon Kuderna
Trustees: Dan Whittington, District One; Anthony Puccio District Two;
Reid Foltyniewicz, District Three; Andrew Honig, District Four;
Dan Militello, District Five; and Bill Ware, District Six

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- **III. Public Hearings**
- IV. Public Participation
- V. Approval of Minutes
- **VI. Committee Reports**

Community Promotion & Tourism - Trustee Andrew Honig, Chairperson

Community Relations Committee - Trustee Dan Militello, Chairperson

Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson

Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson

Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson

Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson

**Board of Local Improvements - Trustee Bill Ware, President** 

Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna

VII. Village Manager/Village Board/Village Clerk Comments

VIII. Consent Agenda

Payroll/Accounts Payable

Ordinances on First Reading (Waiver of First Requested)

Other Ordinances on First Reading

**Ordinances on Second Reading** 

Resolutions

**Other Matters** 

IX. Items for Separate Action

**Ordinances on First Reading (Waiver of First Requested)** 

Other Ordinances on First Reading

**Ordinances on Second Reading** 

Resolutions

**Other Matters** 

X. Agenda Items for Discussion

**XI. Executive Session** 

XII. Reconvene

XIII. Adjournment