

# Village of Lombard

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



## Meeting Agenda

**Monday, September 14, 2020**

**7:00 PM**

**Village Hall**

### **Economic & Community Development Committee**

*Anthony Puccio, Chairperson  
Reid Foltyniewicz, Alternate Chairperson  
Dennis McNicholas, Garrick Nielsen,  
Matthew Pike, Paula Dillon, Laine Vant Hoff, Gregory Ladle, Alan Bennett and Patrick  
Kennedy  
Staff Liaison: William Heniff*

**NOTICE IS HEREBY GIVEN THAT THE ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE OF THE VILLAGE OF LOMBARD WILL HOLD A MEETING ON MONDAY, SEPTEMBER 14, 2020, AT 7:00 P.M. AT THE LOMBARD VILLAGE HALL, BOARD ROOM, 255 EAST WILSON AVENUE, LOMBARD, ILLINOIS.**

**NOTICE OF MEETING MODIFICATION DUE TO COVID-19**

**In light of the Disaster Declaration issued by the Governor of the State of Illinois relative to the COVID-19 pandemic, the Chair has determined that an in-person meeting of the Economic and Community Development Committee, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Economic and Community Development Committee having to be physically present at a meeting when some members of the Economic and Community Development Committee are participating remotely, is not practical or prudent because of the disaster. Pursuant to Governor Pritzker's Executive Order No. 2020-07, as extended and modified by Executive Orders 2020-18, 2020-33, 2020-039, 2020-44 and 2020-52, which suspend the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, members of the Economic and Community Development Committee may be participating in the meeting through a virtual meeting platform.**

**Physical attendance at this public meeting will be capped to a maximum capacity of 50 persons in total, inclusive of Village officials, staff and consultants (whose physical attendance will be given precedence), with strict social distancing requirements in place. While the public is welcome to attend the meeting, and provide comments, in person, given capacity limitations and the COVID-19 pandemic, residents are invited to view and participate remotely through the means offered below. Residents may view the meeting live on television, at Comcast Channel 6 or AT&T Channel 99, or on online at [www.villageoflombard.org/220/view-meetings-live](http://www.villageoflombard.org/220/view-meetings-live).**

**Public comments may be submitted in advance of the meeting via email to [communitydevelopment@villageoflombard.org](mailto:communitydevelopment@villageoflombard.org), via mail to Village of Lombard, ECDC, 255 E Wilson Avenue, Lombard IL 60148, or by calling and leaving a voicemail at (630)620-5760. The Village requests that written comments be submitted to the Village by 4:00 p.m. on Monday, September 14, 2020. Notwithstanding this request, all written comments received before the public comment portion of the agenda will be read into the public meeting record. Individuals who wish to speak during the live meeting, other than in person, or wish to listen to the meeting by telephone should contact the Village by 5:00 p.m. on Monday, September 14 by calling (630) 620-5717 or via email to [communitydevelopment@villageoflombard.org](mailto:communitydevelopment@villageoflombard.org). Individuals who sign up to speak during the live meeting, other than in person, or listen to the meeting by telephone by 5:00 p.m. on Monday, September 14, will receive information about how**

to join the meeting by e-mail or phone, based upon their request, after the sign-up time ends.

The physical attendance restrictions in place for this meeting have been adopted to comply with Governor Pritzker's Executive Orders regarding social distancing and the need to maximize residential self-isolation to slow the spread of COVID-19 to the greatest extent possible.

A copy of the agenda for said Economic and Community Development Committee meeting is attached hereto.

## 1.0 Call to Order and Pledge of Allegiance

## 2.0 Roll Call

## 3.0 Public Participation

## 4.0 Approval of Minutes

*Request to approve the July 13, 2020 minutes*

## 5.0 Unfinished Business

[200069](#)

### **Humane Animal Ordinance Discussion**

Based on the resident feedback at the December 5, 2019 Board of Trustees meeting, staff is bringing the subject of a Humane Animal Ordinance back to the Economic and Community Development Committee (ECDC). The speakers expressed concerns about the retail sale of animals in Lombard that may have been from facilities that are otherwise deemed inhumane.

#### Legislative History

2/10/20	Economic & Community Development Committee	continued
7/13/20	Economic & Community Development Committee	continued

## 6.0 New Business

[200260](#)

### **FY 2020 and 2021 Budget Projections**

## 7.0 Other Business

## 8.0 Information Only

## 9.0 Adjournment