

190161

DISTRICT #

**VILLAGE OF LOMBARD**  
**REQUEST FOR BOARD OF TRUSTEES ACTION**  
**For Inclusion on Board Agenda**

Resolution or Ordinance (Blue)                      Waiver of First Requested   
 Recommendations of Boards, Commissions & Committees (Green)  
 Other Business (Pink)

**TO :** PRESIDENT AND BOARD OF TRUSTEES

**FROM:** Scott R. Niehaus, Village Manager

**DATE :** April 5, 2019                                      **B of T:** April 18, 2019

**SUBJECT:** Appointment – Glenbard Wastewater Authority Executive Oversight Committee

**SUBMITTED BY:** Scott R. Niehaus, Village Manager

**BACKGROUND/POLICY IMPLICATIONS:**

Request for concurrence in the appointment of Trustee Bill Ware to the Glenbard Wastewater Authority Executive Oversight Committee replacing Trustee Mike Fugiel.

**Fiscal Impact/Funding Source:**

Review (as necessary):

Finance Director \_\_\_\_\_ Date \_\_\_\_\_  
Village Manager \_\_\_\_\_ Date \_\_\_\_\_

**NOTE:** All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the agenda distribution.



**MEMO TO** : Village President Keith Giagnorio and  
Lombard Village Board

**FROM** : Scott R. Niehaus  
Village Manager

**DATE** : April 5, 2019

**SUBJECT** : **APPOINTMENT - GLENBARD WASTEWATER EXECUTIVE OVERSIGHT COMMITTEE**

The Village of Lombard and the Village of Glen Ellyn have an Intergovernmental Agreement (IGA) for the operation of the Glenbard Wastewater Authority. Pursuant to the 2013 IGA, the day-to-day management of the Authority is performed by the Executive Director working under the direction of the Glen Ellyn Public Works Director. The IGA provides for an Executive Oversight Committee (EOC), which shall consist of the following:

- the Village President of GLEN ELLYN or the Member's designee;
- one (1) elected official from GLEN ELLYN other than the Village President;
- the Village Manager of GLEN ELLYN or a designee;
- the Public Works Director from GLEN ELLYN or a designee;
- the Village President of LOMBARD or the Member's designee;
- one (1) elected official from LOMBARD other than the Village President;
- the Village Manager of LOMBARD or a designee; and
- the Public Works Director from LOMBARD or a designee.

Historically, the elected official representing Lombard has been the Chairperson of the Public Works & Environmental Concerns Committee. Trustee Ware served on the EOC from 2013 through April 26, 2016, but had to resign due to work commitments. On May 5, 2016, Trustee Fugiel was appointed to fill the vacancy on the EOC. With Trustee Fugiel leaving the Village Board, Trustee Ware has agreed to accept appointment to the GWWA EOC.

In order to ensure that the Village continues to be effectively represented at the EOC, President Giagnorio has requested concurrence with the appointment of Trustee Bill Ware to fill the vacancy on the EOC.

Should you have any questions, please feel free to contact me.

SN:cb

Sn appointment GWWA EOC 04182019