

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

<u> </u>	Resolution or Ordinance (Blue)		DISTRICT #	<u> </u>
<u> X </u>	Recommendations of Boards, Commissions & Committees (Green)		Waiver of First Requested	<u> </u>
<u> </u>	Other Business (Pink)			

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE : August 5, 2019 B of T August 15, 2019

SUBJECT: Re-appointments – Board of Fire & Police Commissioners, Board of Building Appeals, Board of Local Improvements, Historic Preservation Commission, Fire Pension Fund Board of Trustees, Police Pension Fund Board of Trustees and Zoning Board of Appeals

SUBMITTED BY: Keith T. Giagnorio, Village President

BACKGROUND/POLICY IMPLICATIONS:

Re-appointment of Ken Florey to the Board of Fire & Police Commissioners for a three year term of office to May 2022; re-appointment of Bob Mueller, Maurice Bernardi, Marty Igoe, Steven Flint and John Cullen to the Board of Building Appeals for three year terms of office to May 2022; re-appointment of Bill Ware and Cory Gapstur to the Board of Local Improvements for two year terms to May 2021; re-appointment of Rita Schneider, Tom Fetters, Eileen Mueller, Marcy Novak, Lynn O'Donnell and Stephanie Zabela to the Historic Preservation Commission for four year terms to January 2023; re-appointment of Ron Rakosnik to the Fire Pension Board of Trustees for a three year term to April 2022; re-appointment of Daniel Brink to the Police Pension Fund Board of Trustees for a two year term to April 2021; and re-appointment of Mary Newman to the Zoning Board of Appeals for a five year term to May 2024.

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 Board of Trustees

FROM : Keith T. Giagnorio
Village President

DATE : August 5, 2019, 2019

SUBJECT : **Re-appointments: Board of Fire & Police Commissioners (BOFPC); Board of Building Appeals (BOBA); Board of Local Improvements (BOLI); Historic Preservation Commission; Fire Pension Fund Board of Trustees; Police Pension Fund Board of Trustees; and Zoning Board of Appeals (ZBA)**

Request for concurrence of the Village Board in the following re-appointments:

Board of Fire & Police Commissioners (BOFPC)

Re-appointment of Ken Florey to the Board of Fire & Police Commissioners for a three year term of office to May 2022;

Board of Building Appeals (BOBA)

Re-appointment of Bob Mueller, Maurice Bernardi, Marty Igoe, Steven Flint and John Cullen to the Board of Building Appeals for three year terms of office to May 2022;

Board of Local Improvements (BOLI)

Re-appointment of Bill Ware and Cory Gapstur to the Board of Local Improvements for two year terms of office to May 2021;

Historic Preservation Commission

Re-appointment of Rita Schneider, Tom Fetters, Eileen Mueller, Marcy Novak, Lynn O'Donnell, and Stephanie Zabela to the Historic Preservation Commission for four year terms of office to January 2023;

Fire Pension Fund Board of Trustees

Re-appointment of Ron Rakosnik to the Fire Pension Fund Board of Trustees for a three year term of office to April 2022.