DISTRICT#

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

| Recom | mendations of Boards, Commissions & Con | First Requested nmittees (Green) |
|--------|--|---|
| : | PRESIDENT AND BOARD OF TRUSTEES | |
| : | Scott Niehaus, Village Manager | |
| : | November 18, 2020 | B of T: December 3, 2020 |
| Τ: | Regular Village Board Meeting Dates | |
| ROUNE | POPOLICY IMPLICATIONS: | |
| each y | ear. We are asking for concurrence with the | recommendation to cancel the |
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| | | |
| npact/ | Funding Source: | |
| Direct | or | Date Date |
| | Recome Other : : : : : ROUNE each year year year year year year year year | Recommendations of Boards, Commissions & Cor Other Business (Pink) : PRESIDENT AND BOARD OF TRUSTEES : Scott Niehaus, Village Manager : November 18, 2020 |

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.



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Village President Keith Giagnorio and

Lombard Village Board

FROM

Scott R. Niehaus

Village Manager

DATE

:

November 18, 2020

SUBJECT

VILLAGE BOARD MEETING SCHEDULE - 2021

It has been past practice of the Village Board to move to one meeting per month in June, July and August. Attached is the meeting schedule for 2021 reflecting the cancellation of the first meeting in June, July and August (June 3, July 1 and August 5, 2021).

This matter will be added to the December 3rd Village Board agenda for your review and consideration.

Please do not hesitate to contact me if you have any questions or concerns. Thank you.

SN:cb

Attachment

Sn village board meeting schedule 2021

VILLAGE OF LOMBARD - MEETING DATES EFFECTIVE JANUARY 2021

Notice is hereby given pursuant to the provision of "Meetings of Public Agencies, 42.03" of the meeting dates of the following regularly scheduled meetings for calendar year 2021.

| BOARD, COMMISSION OR GOVERNMENTAL BODY | REGULAR MEETING DATE | TIME OF MEETING | LOCATION OF MEETING | | |
|--|--|-----------------|-----------------------------|--|--|
| Board of Building Appeals | 1 st Wednesday Feb/May/Aug/Nov | 6:00 P.M. | Village Hall | | |
| Board of Fire & Police Commissioners | 4th Friday | 8:00 A.M. | Village Hall | | |
| Board of Local Improvements | Upon Call | | Village Hall | | |
| Firefighters Pension Fund Board of Trustees | Jan 27/Apr 28/ July 28/Oct 27 | 8:30 A.M. | Village Hall | | |
| Historic Preservation Commission | 3rd Tuesday Jan/Apr/July/Oct | 7:30 P.M. | Village Hall | | |
| Liquor Commission | Upon Call | | Village Hall | | |
| Plan Commission | 3rd Monday | 7:00 P.M. | Village Hall | | |
| Police Pension Fund Board of Trustees | Jan. 11/Apr. 12/ July 12/Oct. 18 | 1:30 P.M. | Police Facility | | |
| Village Board of Trustees * | 1st/3rd Thursdays | 6:00 P.M. | Village Hall | | |
| Zoning Board of Appeals | 4th Wednesday | 7:00 P.M. | Village Hall | | |
| Glenbard Wastewater Authority | Upon Call | 6:00 P.M. | Glen Ellyn/ Lombard V.H. | | |
| VILLAGE BOARD COMMITTEES | | | | | |
| Community Promotion/Tourism | 1 st Tuesday | 7:00 P.M. | Village Hall | | |
| Community Relations | 2 nd Monday | 7:00 P.M. | Village Hall | | |
| Economic/Community Dvlp. | 2 nd Monday | 7:00 P.M. | Village Hall | | |
| Finance & Administration | 4 th Monday | 6:00 P.M. | Village Hall | | |
| Pub. Safety & Transportation | 1 st Wednesday | 7:00 P.M. | Public Works | | |
| Public Works & Environmental | 2nd Tuesday | 7:00 P.M. | Public Works | | |
| Foreign Fire Insurance | Upon Call | | Fire Station | | |

^{*} First Village Board Meetings in June, July and August (June 3, July 1, August 5) are cancelled