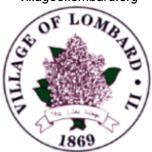
Village of Lombard

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



Meeting Minutes - Final

Monday, October 24, 2016 6:00 PM

Lorraine G. Gerhardt Community Room

Finance & Administration Committee

Trustee Reid Foltyniewicz, Chairperson Robyn Pike, Alternate Chairperson Mary Cation, Jim Hogan, Jay Tovian, David Cain, Jr., Dan Hartweg, Randy King, Ambareen Ahmed & Michael Himmes Staff Liaison: Timothy Sexton

1.0 Call to Order and Pledge of Allegiance

The Finance & Administration (F&A) Committee meeting of October 24, 2016 was called to order at 6:03 P.M. by Trustee Foltyniewicz.

2.0 Roll Call

Present 7 - Reid Foltyniewicz, Mary Cation, David Cain Jr., Jay Tovian, Ambareen Ahmed, Randy King, and Michael Himmes

Absent 2 - James W. Hogan, and Dan Hartweg

Staff Present: Tim Sexton, Jamie Cunningham, Anne Fairbairn

Also Present: Jamie Wilkey, Lauterbach and Amen

Tour of Police Department

Deputy Chief Roy Newton and Tom Ellis led the F&A Committee on a tour through the police station.

3.0 Public Participation

None

4.0 Approval of Minutes

It was moved by Cation, seconded by Cain, to approve the minutes for the September 26, 2016 meeting. The motion carried by the following voice vote:

Aye: 6 - Mary Cation, David Cain Jr., Jay Tovian, Ambareen Ahmed, Randy King, and Michael Himmes

Absent: 2 - James W. Hogan, and Dan Hartweg

5.0 New Business

160438 2015 Comprehensive Annual Financial Report, Management Letter and Recommendations

The Finance and Administration Committee voted unanimously to recommend that the Village Board accept and place on file with the Village Clerk the FYE 2015 Comprehensive Annual Financial Report and Management Letter.

It was moved by Tovian, seconded by Cain, to accept and file with the Village Clerk the 2015 Comprehensive Annual Financial Report and Management

Letter. The motion carried by the following voice vote:

Aye: 6 - Mary Cation, David Cain Jr., Jay Tovian, Ambareen Ahmed, Randy King,

and Michael Himmes

Absent: 2 - James W. Hogan, and Dan Hartweg

6.0 Other Business

7.0 Review of Financial Information

Tim reviewed the Financial Report for September, 2016

8.0 Future Meeting Dates

Future meetings will start at 6 p.m.

November 28, 2016 December--Canceled January 23, 2017 February 27, 2017 March 27, 2017 April 24, 2017

Tour of Public Works Fleet Maintenance Garage

Tom Ellis led the F&A Committee on a tour through the Fleet Maintenance Garage

9.0 Adjournment

It was moved by Tovian, seconded by Cain, to adjourn the meeting at 8:28 p.m. The motion carried by the following voice vote:

Aye: 6 - Mary Cation, David Cain Jr., Jay Tovian, Ambareen Ahmed, Randy King, and Michael Himmes

Absent: 2 - James W. Hogan, and Dan Hartweg