

Village of Lombard

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

Minutes

Community Relations Committee

Trustee Robyn Pike - Chairperson
Trustee Bill Ware - Alternate Chairperson,
Pamela Bedard, Ahmed Ali,
Michael Ledonne, Sharon Vish,
Barb Ware, Gladys Piper,
Anthony Pacilli and Jenelle Hardtke
Staff Liaison - Avis Meade

Monday, February 13, 2017

7:00 PM

Trustee's Conference Room

1.0 Call to Order and Pledge of Allegiance

The meeting was called to order by Robyn Pike at 7:01 p.m.

The Pledge of Allegiance was led by Anthony Pacilli.

2.0 Roll Call

Present 7 - Robyn Pike, Pamela Bedard, Sharon Vish, Barbara Ware, Gladys Piper,

Anthony Pacilli, and Jenelle Hardtke

Absent 2 - Ahmed Ali, and Michael Ledonne

Also present: Communications Coordinator and Staff Liaison Avis Meade, Assistant Village Manager, Nicole Aranas, Director of Finance Tim Sexton

3.0 Public Participation

None.

4.0 Approval of Minutes

A motion to approve the minutes of the January 9, 2017, meeting was made by Pam Bedard, seconded by Barb Ware. The motion passed by unanimous vote.

5.0 Old Business

None.

6.0 New Business

170046 2018 Budget Forecast & Plan Development

2018 Budget Planning Discussion.

Finance Director Tim Sexton presented the 2017 budget planning process and reviewed the long term structural budget deficit that the Village faces.

<u>170071</u> Meals on Wheels Program

Assistant Village Manager, Nicole Aranas, will present information to the committee on the current status of the Meals on Wheels program currently supported by the Village of Lombard.

Assistant Village Manager Nicole Aranas presented information regarding the Meals on Wheels and reviewed Lombard's history of contribution to the program.

The Community Relations Committee recommended a reduction in contribution to the Meals on Wheels program, in order to be in line with the County average. The recommendation of the Community Relations Committee to decrease funding to \$25,000 per year to Meals on Wheels will be presented to the Finance and Administration Committee for consideration when determining the budget.

A motion was made by Jenelle Hardtke, seconded by Sharon Vish, to recommend to the Finance and Administration Committee to decrease funding of the Meals on Wheels program to \$25,000 per year, when determining the budget for 2018. The motion passed by unanimous vote, with the exception of Anthony Pacilli who abstained.

Aye: 5 - Pamela Bedard, Sharon Vish, Barbara Ware, Gladys Piper, and Jenelle Hardtke

Abstain: 1 - Anthony Pacilli

Absent: 2 - Ahmed Ali, and Michael Ledonne

130274 Youth Leadership Program

An update regarding the Youth Leadership Program.

The Youth Leadership Program was held on February 2nd & 9th, and will finish at a Village Board Meeting on February 16, 2017. The program welcomed 13 students from Glenbard East, Montini, and Willowbrook High Schools. Committee members are invited to attend a reception before the Board Meeting where students will accept their certificates of completion.

150372 National Citizens Survey

The committee will review the results of the joint meeting with the Village Board of Trustees.

Robyn pike thanked committee members for attending the joint workshop between the Community Relations Committee and the Village Board, regarding the results of the National Citizen Survey. The survey results are available online for resident access at villageoflombard.org/NCS.

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None.

8.0 Information Only

None.

9.0 Adjournment

A motion to adjourn the meeting was made by Barb Ware and seconded by Pam Bedard at 8:25 p.m. The motion passed by unanimous vote.