

Village of Lombard

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



Minutes

Wednesday, May 3, 2017

12:30 PM

Board Room

Special Meeting Board of Trustees

*Village President Keith Giagnorio,
Village Clerk Sharon Kuderna,
Trustee Dan Whittington, Trustee Mike Fugiel,
Trustee Reid Foltyniewicz, Trustee Bill Johnston,
Trustee Robyn Pike and Trustee Bill Ware*

I Call to Order

The Special Meeting of the President and Board of Trustees of the Village of Lombard held on Wednesday, May 3, 2017 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 12:36 pm.

II Pledge of Allegiance

Village Manager Scott Niehaus led the Pledge of Allegiance.

III Roll Call

Present 8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Staff Present:

Village Manager Scott Niehaus

Director of Finance Tim Sexton

Assistant Village Manager Nicole Aranas

Executive Coordinator Carol Bauer

IV Public Participation

V Executive Session

A motion was made by Trustee Dan Whittington, seconded by Trustee Bill Ware, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Wednesday, May 3, 2017 in the Board Room of the Lombard Village Hall be recessed to Executive Session at 12:38 p.m. for the purpose of discussion of Probable or Imminent Litigation. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

Reconvene

The recessed Special Meeting of the President and Board of Trustees of the Village of Lombard held on Wednesday, May 3, 2017 in the Board Room of the Lombard Village Hall was called to order by Village President Keith Giagnorio at 2:07 pm.

Present 8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware

VI Adjournment

A motion was made by Trustee Mike Fugiel, seconded by Trustee Bill Ware, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Wednesday, May 3, 2017 in the Board Room of the Lombard Village Hall be adjourned at 2:08 p.m. The motion carried by the following vote:

Aye: 6 - Dan Whittington, Mike Fugiel, Reid Foltyniewicz, Bill Johnston, Robyn Pike, and Bill Ware