

Village of Lombard

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



Minutes - Final

Tuesday, February 19, 2019

8:30 AM

Lombard Fire Department

**Fire Station 44
2020 S. Highland Avenue**

Foreign Fire Tax Board

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

Present:

Rick Sander, Chief
Don Volz, Lieutenant
Kevin Wnek, FF/PM
Gabe Suto, Lieutenant
Tim Hillesheim, FF/PM
Tim Gorvett, FF/PM (8:45 Arrival)

Absent:

Mark Sepe, Lieutenant

3.0 Public Participation

None

4.0 Approval of Minutes

Approval of January 8, 2019 Meeting Minutes

Motion: Lt. Volz

Seconded: Tim Hillesheim

Ayes: 5

Nays: 0

5.0 Unfinished Business

Department Pictures - New Vendor

- John Tulipano gave a presentation of work/service and cost
- Discussion ensued further after Mr. Tulipano's departure on service and cost vs competitor

Discussion of Custom Kitchen Tables

- Discussion on design

Motion by Tim Gorvett to spend \$3000 for Department pictures;

Seconded by Lt. Volz

Ayes: 0

Nays: 6

Motion not carried

6.0 New Business

Liberty Artworks Retirement Gifts

- Tabled until next meeting

7.0 Other Business

Next meeting, Thursday, April 11, 2019, 08:30 hours, Fire Station 44

8.0 Information Only

9.0 Adjournment

Motion to Adjourn: Lt. Volz

Seconded: Tim Gorvett

Ayes: 6

Nays: 0