

Village of Lombard

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



Meeting Minutes

Monday, April 22, 2019

7:00 PM

To Follow Joint Finance & Administration and Public Works
Environmental Meeting

Village Manager's Conference Room

Finance & Administration Committee

1.0 Call to Order and Pledge of Allegiance

The Finance & Administration (F&A) Committee meeting of April 22, 2019 was called to order at 7:00 P.M. by Trustee Foltyniewicz.

The Pledge of Allegiance was led by Trustee Foltyniewicz.

2.0 Roll Call

Present 9 - Reid Foltyniewicz, Mary Cation, James W. Hogan, David Cain Jr., Dan Hartweg, Jay Tovian, Ambareen Ahmed, Randy King, and Michael Himmes

Staff Present: Tim Sexton and Jamie Cunningham

3.0 Public Participation

None

4.0 Approval of Minutes

It was moved by Cation, seconded by Tovian, to approve the minutes of the January 28, 2019 meeting. The motion carried by the following voice vote:

Aye: 8 - Mary Cation, James W. Hogan, David Cain Jr., Dan Hartweg, Jay Tovian, Ambareen Ahmed, Randy King, and Michael Himmes

5.0 New Business

[190173](#)

Revenue Information on Home Rule

Tim Sexton reviewed information on specific revenues, and the differences between home rule and non-home rule. This information was requested by the Committee and does not advocate for a particular position on home rule status.

[190174](#)

Pending Legislation for Non-Home Rule Municipalities

Tim Sexton reviewed the memo provided to the Finance and Administration Committee regarding pending legislation for non-home rule municipalities. Specifically mentioned was the use of 25% of Hotel/Motel Tax for economic development and capital infrastructure.

6.0 Other Business

7.0 Review of Financial Information

The March, 2019 Financial Report was provided to the Committee.

8.0 Future Meeting Dates

May, 2019 meeting cancelled.

June 24th, July 22nd

9.0 Adjournment

It was moved by Hogan, seconded by Cation, to adjourn the meeting at 7:37p.m. The motion carried unanimously by the following voice vote:

Aye: 8 - Mary Cation, James W. Hogan, David Cain Jr., Dan Hartweg, Jay Tavian, Ambareen Ahmed, Randy King, and Michael Himmes