

# Village of Lombard

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



## Minutes

**Thursday, October 17, 2019**

**7:00 PM**

**Village Hall Board Room**

## **Village Board of Trustees**

*Village President Keith Giagnorio*

*Village Clerk Sharon Kuderna*

*Trustees: Dan Whittington, District One; Anthony Puccio District Two;  
Reid Foltyniewicz, District Three; Andrew Honig, District Four;  
Dan Militello, District Five; and Bill Ware, District Six*

## I. Call to Order and Pledge of Allegiance

The regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 17, 2019 in the Board Room of the Lombard Village Hall was called to order at 7:00 p.m. by Village President Keith Giagnorio. Director of Public Works Carl Goldsmith led the Pledge of Allegiance.

## II. Roll Call

8 - Keith Giagnorio, Sharon Kuderna, Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

Staff Present:

Village Manager Scott Niehaus  
Director of Finance Tim Sexton  
Director of Community Development Bill Heniff  
Director of Public Works Carl Goldsmith  
Chief of Police Roy Newton  
Fire Chief Richard Sander  
Assistant Village Manager Nicole Aranas  
Communications Coordinator Avis Meade  
Executive Coordinator Carol Bauer

## III. Public Hearings

[190411](#)

### **A Public Hearing In Regard to a Proposed Property Tax Increase for the Village of Lombard**

A Public Hearing to approve a proposed property tax increase of \$577,803 or 6.10% for the Village of Lombard for 2019. The notice of the Proposed Property Tax Increase was published in The Lombardian Newspaper on Thursday, October 3, 2019.

Village Attorney Tom Bayer stated the following:

This is a public hearing in regard to the Village's proposed tax levy increase for 2019 taxes. Notice of this public hearing, in the form as required by the State Statutes, was published in the *Lombardian* newspaper on October 3, 2019, and has been posted on the Village's website since October 3, 2019, as required by the State Statutes. At this time, I will turn things over to Tim Sexton, the Village's Finance Director, who will make a presentation relative to the amount of the proposed tax levy increase and the reasons for the proposed tax levy increase. I will then open up the public hearing to questions and comments from the

public.

Director of Finance Tim Sexton provided the following overview: proposed Village of Lombard 2019 property tax levy increase is \$577,803 or 6.10%; the CPI is \$180,017 (1.90%); the Fire Pension (exempt is \$226,121, (2.39%); for a total for existing properties of \$406,138 (4.29%); non-growth construction is \$171,665 (1.81%); 2019 statutorily permissible levy is \$10,052,376 (6.10%); the 2018 levy extended if -\$9,474,573; total 2019 permissible increase if \$577,803; the Consumer Price Index that is allowed for the 2019 levy is 1.9%; the exempt portion of the required Fire Pension Levy, increased \$226,121, based on calculation from new actuary firm that the Village contracted with in 2018; Village is allowed to capture new growth (new construction and annexations). It is estimated that new growth will account for 1.81% of the increase in the levy. If there is no new growth, there will be levy for this. Property taxes represent 17.9% of the projected General Fund revenues. The remaining General Fund revenues come from other sources, with sales tax representing the largest portion at 28.6%. In the State of Illinois, non-home rule units of government located in counties subject to the Property Tax Extension Limitation Law (PTELL) are limited in the size of their annual property tax extension to 5% or the increase in the Consumer Price Index (CPI), whichever is less; CPI was measured from December 2017 to December 2018; the U.S. City Average CPI increase from December 2017 to December 2018 was 1.9% CPI; reviewed the non-capped portion of the Fire Pension Levy, PA 93-0639 and House Bill 599; a taxing district can receive additional taxes in proportion to the value of property annexed, new property construction, and the TIF increment the year that the TIF expires. If property is disconnected from the district, the extension is reduced proportionally; zero impact on existing properties.

What does this mean for residential property owners:

The average increase for a \$300,000 home will be approximately \$14.21. This varies for each property depending on the value assigned by the assessor's office. A home valued at \$300,000 will pay approximately \$562 in property taxes that will go to the Village of Lombard. These taxes pay for core services that include public safety provided by Police and Fire Departments, building and code enforcement from Community Development, responsible administrative oversight, and roads, forestry and infrastructure maintenance from Public Works.

Why is the increase needed: Costs continue to increase faster than revenues due to a challenging retail sales environment, decreases in State funding, and State mandates beyond the Village's control; in 2015, the Village was on the path to having a budget deficit of more than \$3 million by 2019; due to the Village's ongoing focus on fiscal responsibility, the Village's 2019 budget was balanced; moving forward,

the Village will continue to face budget challenges head on and will remain focused on providing residents with a balanced budget while maintaining excellent core services.

What is the Village doing to reduce spending: since 2017, the Village has made cumulative budget reduction of over \$3.8 million; the Village eliminated nine fulltime and twelve part-time positions which represented \$1.2 million in reduced personnel costs and eliminated or reduced funding of various enhanced services and programs.

Director of Finance Tim Sexton reviewed the 2018 property tax allocation chart, and then the communications plan as follows: the truth in taxation notice details regarding the public hearing was published in the Lombardian on Thursday, October 3, 2019; the final Board approved levy will be communicated to residents in the PRIDE, on the Village website, social media and news releases; additional information regarding the proposed increase can be found on the Village's website by searching the word, Property Tax and included the Village Board 2019 Tax Levy Hearing Notice; the Frequently Asked Questions (FAQs), and the 2019 proposed permissible tax levy memo to the Finance & Administration Committee.

Scheduled/Next Steps include: October 17, 2019 - Public Hearing and first reading on proposed 2019 Tax levy; November 7, 2019 - Public Hearing and first reading on proposed 2020 budget and second reading on proposed tax levy; November 21, 2019 - second reading on proposed budget; December 2019 - Village of Lombard files the Board approved 2019 Tax Levy and 2020 Budget ordinances with DuPage County; DuPage County mails tax bills on or about April 30th of each year. He noted the challenging retail environment and internet sales; Village Board has made very tough decisions to meet the challenges head on; reduced 21 positions in over 4 years; eliminated the taxi subsidy program, overnight staffing of the Police Department front desk; curbside brush collection, and Meals on Wheels.

Trustee Reid Foltyniewicz spoke of the Finance & Administration Committee beginning last October to review and address the FY 2020 budget. He spoke of the members moving cautiously, looking at all aspects, not rushing into decisions and looking ahead to the future. Director of Finance Tim Sexton noted the proposed FY 2020 budget will be on the November 7th Village Board meeting on first reading; and stated the Finance & Administration Committee is already reviewing the FY 2021 budget, fourteen months ahead of schedule. He then reviewed a pie chart that depicted percentages of a tax bill for each of the taxing bodies with the majority (77.09%) going to schools; and percentages to the county, the library, the Park District, and the Township with less than \$.08 going to the Village. He noted that residents can go on the Village website, search property taxes and follow a link to the County website where residents can look up their tax bill to see what percentages go to

what taxing bodies. He noted the Village published the Public Hearing on October 3rd and posted information on various social media sites including the Village website and information will be included in the Pride newsletter. He spoke of the Village having forty-two buildings, 160 miles of center line roads, 250 employees, 160 rolling stock vehicles and thirty pieces of other equipment

Trustee Dan Militello inquired about the changes in the pension.

Director of Finance Tim Sexton noted in 2004 legislation changed spousal benefits, and there were changes in an actuary and the methodology which resulted in the increase.

Village Manager Scott Niehaus stated this is a one-time increase and increases in the future should be fairly minimal.

Trustee Anthony Puccio inquired about the amount per household.

Response \$2.30.

Trustee Reid Foltyniewicz thanked the members of the Finance & Administration Committee for their hard work and dedication and their suggestions to address any shortfalls far in advance. He spoke of communicating with the residents; not wanting to cut jobs; reviewing positions once someone retires; understands frustration of residents with increasing taxes; noted recommendations also include ways to increase revenue and cut expenses; start the budget process a year plus ahead of the budget year; invited residents to attend a F&A meeting with any suggestions; reminded residents that they need to hold every other taxing body also accountable for any increases in taxes, and not just the Village. Trustee Andrew Honig inquired about home values and how does the tax increase impact apartments.

Director of Finance Tim Sexton noted the tax applies to all properties in the Village, but that apartments are valued differently; the landlord is paying the taxes and building the taxes into the amount charged for rent. Village Attorney Tom Bayer asked if anyone in the audience had any questions.

Carol Sampson spoke about being retired, on a fixed income and cannot afford continued tax increases. Asked how much the increase would be for a home noting that her tax bill was \$6,500. Response about \$12.00.

Village Manager Niehaus noted about \$450 of the tax bill goes to the Village to cover the cost of police, fire and public works services.

Chris Tinnon reminded residents of the kind of town we live in - one with good streets, sidewalks, street lights; great police and fire services. He felt the few hundred dollars was well worth it for the services provided, and noted the amount paid to the school districts compared to how much the Village receives. He felt Lombard was a good town and the increase was not that much.

Walter Pojman spoke relative to the tax increase, but did not realize the increase was only \$12.00; spoke about less and less retail and buying things on line; suggested less spending; does not want to cut police or

fire; felt apartments and condos helped offset increase in taxes; stated he was opposed to a tax increase stemming from the library tax increase three years ago and no new library; no services are free.

Village Manager Scott Niehaus noted some of the new apartments and condos have not come on line as yet, but that some are already occupied.

It was moved by Trustee Reid Foltyniewicz, seconded by Trustee Bill Ware that the Public Hearing held on October 17, 2019 in the Board Room relative to a proposed Property Tax Increase for the Village of Lombard be adjourned at 7:27 p.m.

Motion Carried

#### **IV. Public Participation**

#### **V. Approval of Minutes**

#### **VI. Committee Reports**

##### **Community Promotion & Tourism - Trustee Andrew Honig, Chairperson**

No report

##### **Community Relations Committee - Trustee Dan Militello, Chairperson**

No report

##### **Economic/Community Development Committee - Trustee Anthony Puccio, Chairperson**

Trustee Anthony Puccio, Chairperson of the Economic & Community Development Committee, reported the ECDC considered a formal request by the property owner of 435 E. Butterfield Road and occupied by the Carlisle Banquet Hall, to consider an amendment to the recently approved Butterfield Road Yorktown Business District No. 2 which would remove their property from the business district boundaries. The ECDC unanimously recommended that formal steps be taken for Village Board consideration that would remove the property from the District.

The ECDC also reviewed and is recommending approval of a few administrative amendments to Village Code as it pertains to Sidewalk Café regulations in the downtown area

The ECDC also is recommending approval of a series of amendments

pertaining to Temporary/Special events to modify timing matters, fee schedules and other administrative edits.

Following up from the March ECDC meeting, the Committee was also given a copy of the Village's new Community Profile document, which will be made available to the public shortly.

The next meeting of the ECDC will be on November 11 at 7:00 p.m. at the Village Hall.

#### **Finance & Administration Committee, Trustee Reid Foltyniewicz, Chairperson**

No report

#### **Public Safety & Transportation Committee - Trustee Dan Whittington, Chairperson**

No report

#### **Public Works & Environmental Concerns Committee - Trustee Bill Ware, Chairperson**

No report

#### **Board of Local Improvements - Trustee Bill Ware, President**

No report

#### **Lombard Historic Preservation Commission - Village Clerk Sharon Kuderna**

Village Clerk Sharon Kuderna, Member of the Historical Commission, reported the Lombard Historical Committee met on Tuesday, October 15th.

The Peck Exhibition was extended until October 8. More than 1400 visitors came from states near and far. The Peck art works are being prepared for return to the lenders. The staff is contemplating ideas for future exhibits.

Our popular summer craft time at the Peck entertained an average of 28 people each week, and 40-80 people attended the concerts during the summer concert series at the William Mueller gazebo.

The Village of Lombard's 150th Ice Cream Social was a high point of the summer celebrations with over 200 people in attendance.

The Peck House hosted 212 girl Scouts for National S'Mores Night. Program Coordinator Colette went to the Elmhurst Public Library as a "local author" for a book signing of the Peck Exhibit Catalog which she helped edit.

Sarah Richardt showed the Sheldon Peck movie at Cantigny: 33 people

signed up for the presentation including Sandy Schroeder, descendant of Sanford Peck.

LHS has acquired an original Peck portrait. A member loaned the money for the purchase, and the society is beginning to do a fundraiser to repay the loan. Where feasible, the LHS Board would like to continue to purchase original Peck paintings. You are welcome to donate online at [lombardhistory.org/support](http://lombardhistory.org/support)

Saturday, Nov 2: 9am-3pm. Lombard Christmas Mart along Maple Avenue.

Sunday, Dec 7: 6-8pm. Jinglebell Jubilee

The Heritage Award committee reviewed nominations and selected two recipients to receive two separate awards, to be announced at a Board of Trustees meeting in November with a reception.

Commissioners discussed the three buildings for sale at the corner of St. Charles Road and Main Street.

## VII. Village Manager/Village Board/Village Clerk Comments

Village Clerk Sharon Kuderna read the following announcements:

The Lombard Lilac Parade Committee is hosting a Fall Haunted Wine Walk & Shop event Saturday, October 26th from 1:00 p.m. to 5:00 p.m. Sixteen downtown shops will participate with wine tastings, a variety of treats and offering a great shopping experience. Come shop and enjoy our downtown while supporting the Lilac Parade. Tickets can be purchased at [www.lombardlilacparade.com](http://www.lombardlilacparade.com).

Chief of Police Newton is reminding residents to prioritize child safety this upcoming Halloween. Recommended Trick or Treat hours are 3:00 pm until 7:00 pm. Additional patrols will be added for the Halloween weekend so motorists are reminded to drive sober, or get pulled over. Check the Village website for additional Halloween safety tips.

The annual tradition of the Lombard Christmas Mart is scheduled for Saturday, November 2nd from 9:00 am until 3:00 pm and includes churches, the library and Historical Society on Maple from Main Street to Elizabeth. Activities will include a bake sale, a variety of unique items for sale and a holiday bazaar with approximately 30 vendors selling homemade items. Start your holiday shopping and support our churches and other organizations.

Daylight Savings Time begins Sunday, November 3rd. Residents are reminded to turn back their clocks one hour. The Fire Department reminds residents to replace batteries in smoke alarms and carbon monoxide detectors, and to test all alarms in their homes.

The Village's Free Leaf Pick-up begins on November 4th and runs

through December 13th. Residents can place an unlimited number of paper bags full of leaves out for pick-up on their regular trash pick-up day at no cost. The free leaf pick-up does not include brush collection. Brush can be placed out for pick-up, but requires bundling with non-plastic twine and yard waste stickers. Both free leaf pick-up and yard waste collection in general will end on December 13th. Visit [villageoflombard.org/yardwaste](http://villageoflombard.org/yardwaste) for additional information.

Mark your calendars for the fall Blood Drive scheduled Wednesday, November 13th from 8:00 am until 1:00 pm at Yorktown and from 1:30 pm until 7:00 pm at the Village Hall. This drive recognizes and honors our Veterans and thanks them for their service to our country, as well as remembers Village President Bill Mueller. All donors receive a coupon for a free pint of Culver's frozen custard as well as a \$10 Colonial Café gift certificate. Be a hero - donate blood - it saves lives!

Trustee Bill Ware stated that on October 5th, he along with fellow Board Members Trustees Honig, Militello and Puccio, participated in the Associated Fire Fighters of Illinois Fire Ops 101 hands-on firefighting training class. The class was held at Naperville's fire training facility and included 20 Village leaders from the region from as far north as Park Ridge, and as far south as Calumet City.

After arriving, and checking in, all participants were fitted with a full set of firefighting gear to wear for the day. After opening comments from the host department, the instructors went over the goals and objectives of the day, and then split the 20 participants into 5 teams of 4 students each. Each student was assigned a firefighter instructor from their respective fire department to provide one-on-one coaching and to answer any questions throughout the day. The 5 teams took turns rotating through 5 evolutions that simulated the challenges that firefighters face during emergency incidents.

He stated he was very grateful to have this unique experience, and wanted to thank the members of the department, who coached the Trustees through the training, and provided them the opportunity to have a glimpse into the life of a Lombard firefighter/paramedic. He stated he has never taken the fire department, or any of public service officials for granted. He knows they all work hard every day to keep all of us safe, but he now has an even greater appreciation for their dedication to the Village.

Trustee Anthony Puccio agreed with all that Trustee Ware had said. He spoke of the fantastic experience and how the day was eye-opening to the job of a Firefighter/Paramedic.

Trustee Dan Militello also agreed with what Trustees Ware and Puccio had already said. He spoke of a great time and how he was sore following all of the activities. He thanked the Fire Department and noted he appreciated everything they do.

Trustee Andrew Honig thanked Chief Sander and members of the Fire

Department for the amazing day at Fire Ops. He spoke of the team work involved.

## VIII Consent Agenda

Trustee Whittington noted that Consent Agenda item J (190430) relative to a liquor license for Rosemary and Jean's is in District #1. Village Attorney Tom Bayer noted that Consent Agenda Items N (190423) and O (190432) were both with a waiver of bids.

### Payroll/Accounts Payable

- A. [190421](#)      **Approval of Village Payroll**  
For the period ending September 28, 2019 in the amount of \$830,580.40.  
**This Payroll/Accounts Payable was approved on the Consent Agenda**
- B. [190422](#)      **Approval of Accounts Payable**  
For the period ending October 4, 2019 in the amount of \$972,729.29.  
**This Payroll/Accounts Payable was approved on the Consent Agenda**

### Ordinances on First Reading (Waiver of First Requested)

- C. [190406](#)      **Ordinance Amending Section 50.001 of the Lombard Village Code**  
An Ordinance amending Title 5, Chapter 50, Section 50.001 of the Lombard Village Code in regard to the definitions applicable to the provisions of Chapter 50 of the Lombard Village Code, relative to the Village's combined water and sewer system. Staff requests a waiver of first reading.  
**This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda**  
Enactment No: Ordinance 7734
- D. [190407](#)      **Ordinance Amending Sections 50.035 through 50.049 of the Lombard Village Code**  
An Ordinance amending Title 5, Chapter 50, Sections 50.035 through 50.049 of the Lombard Village Code in regard to the regulations applicable to the use of the sanitary sewer system. Staff requests a waiver of first reading.  
**This Ordinance was waived of first reading and passed on second reading with**

**suspension of the rules on the Consent Agenda**

Enactment No: Ordinance 7735

**E. [190408](#)**

**Ordinance Amending Sections 50.050 through 50.061 of the Lombard Village Code**

An Ordinance amending Title 5, Chapter 50 of the Lombard Village Code in regard to the Industrial Pretreatment Program relative to the Village's sanitary sewer system. Staff requests a waiver of first reading.

**This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda**

Enactment No: Ordinance 7736

**F. [190409](#)**

**Ordinance Amending Sections 50.080 through 50.090 of the Lombard Village Code**

An Ordinance amending Title 5, Chapter 50, Sections 50.080 through 50.090 of the Lombard Village Code in regard to the enforcement procedures applicable to violations of Chapter 50 of the Village Code, relative to the Village's combined water and sewer system. Staff requests a waiver of first reading.

**This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda**

Enactment No: Ordinance 7737

**G. [190410](#)**

**Ordinance Amending Section 50.999 of the Lombard Village Code**

An Ordinance amending Title 5, Chapter 50, Section 50.999 of the Lombard Village Code in regard to the penalties for violations of Chapter 50 of the Lombard Village Code, relative to the Village's combined water and sewer system. Staff requests a waiver of first reading.

**This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda**

Enactment No: Ordinance 7738

**H. [190426](#)**

**Village Equipment To Be Declared Surplus**

Ordinance approving the Village department requests to sell and/or dispose of surplus equipment as more specifically detailed in Exhibit "A" attached to the Ordinance, to be sold at auction, sold for scrap, or recycled as these items have extended beyond their useful life or are obsolete to include eighty-three (83), fifty foot (50') lengths of Surplus Fire Department Hoses, three (3) three drawer filing cabinets, ten (10) twin headboards, an overbunk storage cabinet with light and three (3) boxes of previously used seasonal banners. Staff requests waiver of first reading.

**This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda**

Enactment No: Ordinance 7739

- I. [190428](#) **FY20 Vehicle Replacement - 1-Ton Dump Truck**  
Request for a waiver of bids and award of contract to Sutton Ford of Matteson, IL in the amount of \$48,175 for one new Ford F-550 chassis and a waiver of bids and award of a contract to Monroe Truck Equipment of Joliet, IL in the amount of \$43,992 to furnish and install the body and equipment on the chassis staff recommendation and an ordinance declaring Village unit number ST394, 2010 Ford F-550, as surplus and authorizing its sale at public auction.

**This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda**

Enactment No: Ordinance 7740

- J. [190430](#) **Amending Title 11, Chapter 112, Section 112.13(A) of the Lombard Village Code - Alcoholic Beverages**  
Revising the number of authorized liquor licenses in the Class "A/B I" liquor license category and issuing a liquor license to Nine Six 96 LLC d/b/a Rosemary and Jeans located at 116 S. Main Street. (DISTRICT #1)

**This Ordinance was waived of first reading and passed on second reading with suspension of the rules on the Consent Agenda**

Enactment No: Ordinance 7741

### Other Ordinances on First Reading

- J-2. [190344](#) **Fines for Administrative Adjudication of Vehicular Regulation Violations**  
Ordinance amending Title VII, Chapter 73, Section 73.09(A) of the Lombard Village Code in regard to increasing fines for administrative adjudication of vehicular regulation violations from \$25.00 to \$35.00.

**This Ordinance was passed on first reading on the Consent Agenda**

Enactment No: Ordinance 7748

### Ordinances on Second Reading

### Resolutions

- K. [190417](#) **Central Pressure Adjusting Station Improvements, Final Balancing Change Order No. 8**  
Reflecting an increase to the contract with JJ Henderson & Son in the amount of \$8,567.46. (DISTRICT #4)

**This Resolution was adopted on the Consent Agenda**

Enactment No: R 46-19

- L. [190425](#) **FY 2019 Concrete Rehabilitation, Change Order No. 1**  
Reflecting an increase to the contract with G&M Cement Construction, Inc. in the amount of \$115,760.00. (DISTRICTS - ALL)

**This Resolution was adopted on the Consent Agenda**

Enactment No: R 47-19

### Other Matters

- M. [190427](#) **Tree Stump Removal Contract**  
Request for a waiver of bids and award of a contract to Homer Tree Care, Inc. in an amount not to exceed \$55,000.00. This service was bid December 22, 2017 and the initial contract covered a period from January 1, 2018 through December 31, 2018 with two optional one year renewals upon mutual agreement. (DISTRICTS - ALL)

**This Bid was approved on the Consent Agenda**

- N. [190423](#) **Request for a Waiver of Bids and Award of a Three (3) Year Contract with DataProse**  
Request motion authorizing the execution of an Agreement with DataProse, LLC, the lowest proposal of five (5) vendors, at the permit price included in the contract for water bill printing and mailing services with an option for three (3) additional years.

**This Request was approved on the Consent Agenda**

- O. [190432](#) **Request for a Waiver of Bids and Authorization of an Agreement with GovTemps USA LLC**  
Request approval of an agreement with GovTempsUSA LLC in an amount not to exceed \$60,000 for the provision of Accounting Assistance.

**This Request was approved on the Consent Agenda**

- P. [190435](#) **Police Department Generator Project**  
Request for a waiver of bids and award of a contract to Omega Electric in an amount not to exceed \$138,042.00. Per staff recommendation due to unfavorable submissions, at their September 19, 2019 meeting, the Board of Trustees rejected the previously submitted proposal and authorized staff to directly negotiate with pre-selected contractors. (DISTRICT #6)

**This Bid was approved on the Consent Agenda**

- Q. [190437](#) **Charles Lane Storm Water Station Generator**

Request for a waiver of bids and award of a contract to Omega Electric in an amount not to exceed \$56,149.00. Per staff recommendation due to unfavorable submissions, at their September 19, 2019 meeting, the Board of Trustees rejected the submitted proposal and authorized staff to directly negotiate with pre-selected contractors. (DISTRICT #1)

**This Bid was approved on the Consent Agenda**

### **Approval of the Consent Agenda**

**A motion was made by Trustee Dan Whittington, seconded by Trustee Anthony Puccio, to Approve the Consent Agenda The motion carried by the following vote**

**Aye:** 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

## **IX. Items for Separate Action**

### **Ordinances on First Reading (Waiver of First Requested)**

#### **Other Ordinances on First Reading**

- A. [190298](#) **Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 for the Village of Lombard**
- Providing for the levy and assessment of taxes for the fiscal year beginning January 1, 2019 and ending December 31, 2019 in the amount of Ten-Million-Fifty-Two-Thousand-Three Hundred-Seventy-Six Dollars (\$10,052,376). Based on the total estimated EAV along with the number of households in Lombard per the most recent census, the Village's share of the tax bill for the average \$189,000 household is expected to increase approximately \$8.42. For the owner of a \$300,000 house, the increase will be approximately \$14.21. The Finance and Administration Committee voted unanimously to recommend the statutorily permissible 2019 tax levy to the President and the Board of Trustees.
- Trustee Andrew Honig noted the increase was small, but the Village needed to raise taxes, and hoped the revenue from video gaming and the sale of cannabis would help in the future.
- Trustee Reid Foltyniewicz invited residents and Board members to attend the November 18th Finance & Administration Committee meeting and share any ideas that anyone might relative to any generating revenue. He spoke of the committee beginning the work on the FY 2021 budget and that tough decisions had been made. He noted \$3.8 million had been cut from the budget over the years.

A motion was made by Trustee Reid Foltyniewicz, seconded by Trustee Bill Ware, that the Ordinance Providing for the Levy and Assessment of Taxes for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 for the Village of Lombard be passed on first reading. The motion carried by the following vote:

**Aye:** 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware

Enactment No: Ordinance 7749

## **Ordinances on Second Reading**

## **Resolutions**

## **Other Matters**

## **X. Agenda Items for Discussion**

## **XI. Executive Session**

## **XII. Reconvene**

## **XIII Adjournment**

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A motion was made by Trustee Andrew Honig, seconded by Trustee Dan Whittington, that the regular meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, October 17, 2019 in the Board Room of the Lombard Village Hall be adjourn at 7:52 p.m. The motion carried by the following vote:

**Aye:** 6 - Dan Whittington, Anthony Puccio, Reid Foltyniewicz, Andrew Honig, Dan Militello, and Bill Ware