

# **Village of Lombard**

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



## **Meeting Minutes**

**Monday, February 24, 2020**

**6:00 PM**

**Village Manager's Conference Room**

## **Finance & Administration Committee**

*Trustee Reid Foltyniewicz, Chairperson  
Dan Militello, Alternate Chairperson  
Mary Cation, Jim Hogan, Jay Tavian,  
David Cain, Jr., Dan Hartweg, Randy King,  
Ambareen Ahmed, Michael Himmes  
Staff Liaison: Timothy Sexton*

## 1.0 Call to Order and Pledge of Allegiance

## 2.0 Roll Call

**Present** 8 - Reid Foltyniewicz, Dan Militello, Mary Cation, James W. Hogan, Dan Hartweg, Jay Tovan, Randy King, and Michael Himmes  
**Absent** 2 - David Cain Jr., and Ambareen Ahmed

**Staff Present:** Tim Sexton, Jamie Cunningham

**Others Present:** Michael Johnson (resident)

## 3.0 Public Participation

None

## 4.0 Approval of Minutes

It was moved by Hogan, seconded by Cation, to approve the minutes. The motion carried unanimously by the following voice vote:

**Aye:** 7 - Dan Militello, Mary Cation, James W. Hogan, Dan Hartweg, Jay Tovan, Randy King, and Michael Himmes

**Absent:** 2 - David Cain Jr., and Ambareen Ahmed

## 5.0 New Business

### [200088](#)

#### **Discussion on the 2021 Budget and Future Revenue Options**

Tim Sexton reviewed the 2021 Budget Department Kickoff slides with the Committee and a memo that provided future revenue options for the Village. The Committee discussed Home Rule vs. Non-Home Rule revenues, Village Vehicle Stickers, and a referendum for a one-time property tax increase. Video Gaming and Adult Use Cannabis would be considered new revenue but will likely offset lost sales tax.

### [200089](#)

#### **Discussion on the Police and Fire Pension Funds "Consolidation"**

Tim Sexton discussed the Police and Fire Pension Fund "Consolidation" and provided an article published in the Daily Herald, *Why administrative costs add millions to public safety pensions by Jake Griffin*.

## **6.0 Other Business**

## **7.0 Review of Financial Information**

The Preliminary December Financial Report was provided to the Committee.

## **8.0 Future Meeting Dates**

March 23rd meeting cancelled, next meeting on April 27th.

## **9.0 Adjournment**

**It was moved by Jay Tovia, seconded by Mary Cation, to adjourn the meeting at 7:06 p.m. The motion carried unanimously by the following voice vote:**

**Aye:** 7 - Dan Militello, Mary Cation, James W. Hogan, Dan Hartweg, Jay Tovia, Randy King, and Michael Himmes

**Absent:** 2 - David Cain Jr., and Ambareen Ahmed