

# Village of Lombard

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



## Minutes

**Thursday, June 3, 2021**

**5:00 PM**

**Lorraine G. Gerhardt Community Room**

## **Special Meeting Board of Trustees**

*Village President Keith Giagnorio,  
Village Clerk Liz Brezinski  
Trustee Brian LaVaque, Trustee Anthony Puccio,  
Trustee Bernie Dudek, Trustee Andrew Honig,  
Trustee Dan Militello and Trustee Bob Bachner*

## I Call to Order

The Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 3, 2021 in the Community Room of the Lombard Village Hall was called to order at 5:00 pm by Village President Keith Giagnorio.

## II Pledge of Allegiance

The Pledge of Allegiance was led by Director of Public Works Carl Goldsmith.

## III Roll Call

**Present** 8 - Keith Giagnorio, Liz Brezinski, Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner

Staff Present:  
Scott Niehaus, Village Manager  
Tim Sexton, Director of Finance  
Bill Heniff, Director of Community Development  
Carl Goldsmith, Director of Public Works  
Tom Wirsing, Deputy Chief of Police  
Richard Sander, Fire Chief  
Nicole Aranas, Assistant Village Manager  
Kathy Dunne, HR Director  
Avis Meade, Communications Coordinator  
Tom Bayer, Village Attorney

Also Present: Craig Rapp, Facilitator

## IV Public Participation

## V Agenda

### [210166](#)

#### **Village of Lombard Strategic Plan**

Review of, and discussion in regard to, the Village's Current Strategic Plan initiatives, and providing direction in regard to updating the Strategic Plan initiatives.

The meeting was opened by discussing the “business” of the village and that there are actually many businesses under one large umbrella of the municipality: police, fire, public works, etc. Identified the different roles

and responsibilities of the board (purpose, direction, success definition, accountability) and the staff (action plans, methods, performance), as well as roles and responsibilities shared by both (perspectives, creation, accountability). The objectives of the village as a business: 1. Deliver great services, and 2. Create great community.

The group looked at the priorities that were identified in the previous Strategic Plan Update from 2018-2019 and reviewed the Village vision statement. The group was split into four teams to go over the results of the SWOT analysis. Each group (strengths, weaknesses, opportunities, threats) identified the most common responses. Additionally, they identified challenges and how they fit (or not) with the priorities from the previous strategic plan.

## VI Adjournment

**A motion was made by Trustee Anthony Puccio, seconded by Trustee Dan Militello, that the Special Meeting of the President and Board of Trustees of the Village of Lombard held on Thursday, June 3, 2021 in the Community Room of the Lombard Village Hall be adjourned at 8:00 pm. The motion carried by the following vote:**

**Aye:** 6 - Brian LaVaque, Anthony Puccio, Bernie Dudek, Andrew Honig, Dan Militello, and Bob Bachner