

# **Village of Lombard**

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



## **Minutes**

**Saturday, June 5, 2021**

**8:00 AM**

**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 Saturday, June 5, 2021 in the Community Room of the Lombard Village Hall was called to order at 8:00 a.m. by Village President Keith Giagnorio.

## II Pledge of Allegiance

The Pledge of Allegiance was led by Trustee Anthony Puccio.

## 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  
Roy Newton, Chief of Police  
Richard Sander, Fire Chief  
Nicole Aranas, Assistant Village Manager  
Kathy Dunne, HR Director  
Avis Meade, Communications Coordinator

Also Present: Craig Rapp, Facilitator

## IV Public Participation

## V Agenda

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### **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 large group was broken down into smaller groups based on their area of expertise or committee assignment: Financial Stability, Economic Development, Communication and Community Image,

Operational Sustainability. Groups worked on identifying the desired outcomes, key outcome indicators and targets for the priority. Each group presented their plan to the larger group. The other groups asked questions and provided feedback.

The revised priorities and desired outcomes, key outcome indicators and targets will be the basis of the new strategic plan update.

## **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 Saturday, June 5, 2021 in the Community Room of the Lombard Village Hall be adjourned at 11:40 am. The motion carried by the following vote:**

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