

# Village of Lombard

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



## Meeting Agenda

**Monday, September 25, 2017**

**6:00 PM**

**Village Manager's Conference Room**

### **Finance & Administration Committee**

*Trustee Reid Foltyniewicz, Chairperson  
Robyn Pike, Alternate Chairperson  
Mary Cation, Jim Hogan, Jay Tovia,  
David Cain, Jr., Dan Hartweg, Randy King,  
Ambareen Ahmed, Michael Himmes  
Advisory Member Paul Chirchirillo  
Staff Liaison: Timothy Sexton*

## 1.0 Call to Order and Pledge of Allegiance

## 2.0 Roll Call

## 3.0 Public Participation

## 4.0 Approval of Minutes

*Minutes of the July 24, 2017 meeting.*

## 5.0 New Business

[170398](#)

### **2017 Proposed Tax Levy**

Review and recommendation to the Village Board of the 2017 Statutorily Permissible Property Tax Levy.

[170403](#)

### **FY 2018 Proposed Budget and 2018 Water and Sewer Rates**

This document is attached for the Committee's review, discussion and recommendation to the Village Board. The proposed budget will be reviewed.

[170404](#)

### **Water Meter Communications Plan/Progress Report on Residential Water Meter Change-out Program**

[170405](#)

### **PSEBA Administrative Hearing Ordinance**

Adjudication Administrative Process for Public Safety Employee Benefits Act (PSEBA)

*Update on PSEBA Adjudication Administrative*

## 6.0 Other Business

## 7.0 Information Only

*Articles on Downers Grove and Naperville proposed tax increases*

## 8.0 Review of Financial Information

*August, 2017 Financial Report*

## 9.0 Future Meeting Dates

*Monday, 10/30/2017*

*6:00 p.m. Monthly Finance and Administration Committee meeting*

*Monday, 11/27/2017*

*6:00 p.m. Monthly Finance and Administration Committee meeting to review insurance renewal options and kick-off 2019 Budget Planning*

## 10. Adjournment

