

MEMO TO : Lombard Village Board of Trustees

FROM : Keith T. Giagnorio
Village President

DATE : February 11, 2015

SUBJECT : **DISTRICT #4 TRUSTEE APPOINTMENT**

On December 18, 2014 Trustee Peter Breen resigned his position as Trustee of District #4, due to his upcoming swearing-in as State Representative scheduled for mid-January. This resignation was effective December 31, 2014. State Statute allows the Village President 60 days from the effective date of the resignation to make a recommendation to the Village Board of a replacement to the office until the upcoming election, who in this case, would fill the office until the April 2015 election. As you are aware, two candidates submitted petitions to run for Trustee in District #4 and two candidates submitted petitions to run for Trustee in District #5. As of January 28th, Trustee Candidates Alan Bennett and Lori Solyom both decided to drop out of the race for Trustee in District #4 and #5, respectively.

Due to the fact that the race for Trustee in District #4 is uncontested, I would like to recommend the appointment of Bill Johnston, the sole remaining candidate for the District #4 Trustee position, to fill the unexpired term of office of Trustee Breen through the April 2015 election, and subsequent swearing-in scheduled for the first meeting in May. I have attached a committee profile form relative to Bill Johnston for your review. Please feel free to contact me should you have any questions. Your favorable consideration, and consent to this appointment at the February 19, 2015 Village Board meeting, is requested.

/cb

Attachment

Kg trustee vacancy appt bill Johnson 02112015
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