

Village of Lombard

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

Minutes

Community Relations Committee

Trustee Keith Giagnorio - Chairperson Trustee Laura Fitzpatrick - Alternate Chairperson, Pamela Bedard, Lisa Biegalski, Ahmed Ali, Michael Ledonne,Sharon Vish, Barb Ware, Gladys Piper & Sharon Kuderna Staff Liaison - Joelyn Kott

Monday, August 13, 2012

7:00 PM

Trustees Conference Room

1.0 Call to Order and Pledge of Allegiance

The meeting was called to order at 7:02 p.m. by Chairperson, Trustee Keith Giagnorio.

Chairperson Giagnorio asked new member, Sharon Kuderna, to lead the Pledge of Allegiance.

2.0 Roll Call

Present 8 - Trustee Keith Giagnorio, Pamela Bedard, Lisa Biegalski, Michael Ledonne, Sharon Vish, Sharon Kuderna, Gladys Piper, and Barbara Ware

Absent 1 - Ahmed Ali

Also present: Joelyn Kott, Communications Coordinator.

3.0 Public Participation

There was no public participation.

4.0 Approval of Minutes

A motion was made by Barbara Ware, seconded by Gladys Piper, to approve the minutes of the April 9, 2012 meeting. The motion passed by an unanimous vote.

5.0 Unfinished Business

None.

6.0 New Business

120410 Student Members on Advisory Committees

Request to review and recommend whether the existing Village Code provisions should be modified or expanded relative to student members participation on Village committees.

Staff reviewed the memo submitted by Community Development Director Bill Heniff regarding the proposed code change to be considered regarding the age of students as ad hoc committee members. Currently Village Code allows junior level high school students to serve as non-voting members on an ad-hoc committee of the Village Board. Staff reviewed a few options regarding the age of the students and proposed three options: 1) Allow both juniors and seniors to serve as student committee members; 2) Allow all age high school students to serve as student committee members or 3) Keep the Code as is to only allow juniors as student committee members.

After some discussion, Pam Bedard offered that our committee's mission includes youth and that it would make additional opportunities for students to volunteer if the criteria was broadened. All Committee members concurred with this idea.

A motion was made by Pamela Bedard, seconded by Lisa Biegalski, that this matter be recommended to the Board of Trustees for approval that Village Code be changed to allow for any high school student who lives in Lombard to serve on a Village Board ad hoc committee in a non-voting capacity and that the membership be reviewed each year. The motion passed by an unanimous vote.

7.0 Other Business

120005 2012 Senior Fair

Update on the 2012 Senior Fair.

Staff updated the committee on the 2012 Senior Fair, to be held on October 3. The following has been completed:

- Initial press release has gone out on "Senior of the Year" nominations.
- Second press release to go out after committee reviewed release provided at meeting. Photo was taken at meeting to accompany press release.
- Notice set out to church bulletin list to promote the event.
- Information on Lombard Channel bulletin board.
- Information on Village Website and Facebook.
- Flyers to be distributed with event information.

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- Secretary of State Driver's License mobile unit reserved.
- · Facility reserved with Lombard Park District
- Letters going out August 17, 2012 to past vendors confirming attendance.
- · Bags will be ordered for giveaways this week.

At the next meeting, a sign up sheet will be circulated among the Committee members for staffing at the event. Members were also encouraged to nominate deserving seniors for the award and to promote this to their contacts.

100482 Social Services Program

Update on the Social Services Program.

Staff updated the committee on the Social Services/Victim Services program that the Village initiated last June. A second year contract was recently renewed and the statistics were reviewed from the first year regarding the number of contacts that were made, the number of individuals who were assisted and who made the referral. Staff also indicated that another workshop would be planned for the fall to introduce the program to community partners.

8.0 Information Only

Chairperson Giagnorio updated the Committee on President Mueller's condition and asked the Committee to keep the Mueller family in their thoughts and prayers.

9.0 Adjournment

A motion was made by Pamela Bedard, seconded by Sharon Kuderna, to adjourn the meeting at 7:24 p.m. The motion passed by an unanimous vote.