VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

	Recon	ution or Ordinance (Blue)Waiver of Firnmendations of Boards, Commissions & Com Business (Pink)	st Re mitte	equested ees (Green)	
то	:	PRESIDENT AND BOARD OF TRUSTEES			
FROM:		Scott R. Niehaus, Village Manager			
DATE	:	February 22, 2023 (BOT) Da	te:	March 2, 2023	
SUBJE	ECT:	APPOINTMENT OF LEIGH GIULIANO AS	PLA	AN COMMISSION CHA	IR
SUBM	IITTED	BY: William J. Heniff, AICP, Director of Co	mmı	unity Development	
The De	epartm	ND/POLICY IMPLICATIONS: ent of Community Development transmits for ntment of Leigh Giuliano as the Plan Commis			est
		this item on the March 2, 2023 Village Board eigh Giuliano as the Chair of the Lombard Pl			and
Fiscal	Impact	/Funding Source:			
		cessary):			
Finance Direct Village Manage				_ Date Date	
NOTE:		All materials must be submitted to and appro	oved.		
INO I L.		All materials must be submitted to and appre	, 4 C U	by the vinage	

Manager's Office by 12:00 noon, Wednesday, prior to the

agenda distribution.

MEMORANDUM

TO:

Scott R. Niehaus, Village Manager

FROM:

William J. Heniff, AICP, Community Development Director

MEETING DATE:

March 2, 2023

RE:

APPOINTMENT OF LEIGH GIULIANO AS PLAN COMMISSION

CHAIR

Section 32.097 of the Lombard Village Code pertains the membership of the Lombard Plan Commission and reads as follows (emphasis added):

Terms; chairperson; executive secretary.

The terms of members shall be for a term of four years. All vacancies occurring in such Plan Commission shall be filled by appointment for the remainder of the unexpired term in the same manner as original appointments. The Chairperson of the Commission shall be so designated by the President subject to the approval by the Board of Trustees. He shall serve as Chairperson for a one-year term or until his successor has been appointed. The Secretary to the Plan Commission shall be the Community Development Director or his/her designee.

Over the past year and a half, the Village has not had a designated Chair for the Lombard Plan Commission, and in order to conduct public hearing, a Chair needed to be identified and approved by the Plan Commission at the start of each meeting.

Leigh Giuliano has been voted on by the Plan Commission members as the Acting Chair over the past eight months and has demonstrated her abilities to serve in this capacity on a going forward basis. To that end, Community Development staff, which serves as the Executive Secretary of the Plan Commission, recommends that she be officially designated by the Village Board as the Chair of the Lombard Plan Commission.

ACTION REQUESTED

Please place this item on the March 2, 2023 Village Board agenda for consideration and approval of Leigh Giuliano as the Chair of the Lombard Plan Commission.