230197

DISTRICT #

# VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

## For Inclusion on Board Agenda

x	Recom	tion or Ordinance (Blue) mendations of Boards, Commissions Business (Pink)	Waiver of First Re & Committees (Gre	·
то	:	PRESIDENT AND BOARD OF TRUSTEES		
FROM	:	Scott Niehaus, Village Manager		
DATE	:	June 5, 2023	B of T	June 15, 2023
SUBJECT:		Re-appointments: Community Promotion & Tourism, Community Relations, Economic & Community Development, Finance & Administration, Public Safety & Transportation, Public Works & Environmental Concerns, Plan Commission, Board of Fire & Police Commissioners, Board of Local Improvements, Lombard Historic Preservation Commission, GWWA Executive Oversight Committee and Lombard Police Pension Board of Trustees		

**SUBMITTED BY:** 

## BACKGROUND/POLICY IMPLICATIONS:

Request for concurrence of the Village Board in the following re-appointments:

Keith Giagnorio, Village President

Community Promotion & Tourism Committee: Re-appointment of Chairperson Trustee Bernie Dudek, Alternate Chairperson Trustee Andrew Honig, Marguerite Micken, Gayle Kankovsky, Joe Orsolini, Nicholas Piron, and Nancy Schukat for two-year terms to 2025.

Community Relations Committee: Re-appointment of Chairperson Trustee Dan Militello, Alternate Chairperson Bernie Dudek, Ahmed Ali, Pamela Bedard, Michael Ledonne, Keveria Lezza, Gladys Piper, Sharon Vish and Barbara Ware for two-year terms to 2025.

Economic & Community Development Committee: Re-appointment of Chairperson Trustee Anthony Puccio, Alternate Chairperson Trustee Brian LaVaque, Paula Dillon, Gregory Ladle, Dennis McNicholas, Garrick Nielsen, Matthew Pike, Patrick Kennedy and Laine Vant Hoff for two-year terms to 2025.

Finance & Administration: Re-appointment of Chairperson Trustee Andrew Honig, Alternate Chairperson Dan Militello, Ambareen Ahmed, Mary Cation, Dan Hartweg, Mike Himmes, Jim Hogan, Randy King and Jay Tovian for two-year terms to 2025.

Public Safety & Transportation: Re-appointment of Chairperson Trustee Brian LaVaque, Alternate Chairperson Trustee Bob Bachner, Jennifer Perkins, Michael Corso, John Larkin, Robert Corbino, Gary Cation, John Mullins, Rick Miller and Patrick Casey for two-year terms to 2025.

Public Works & Environmental Concerns: Re-appointment of Chairperson Trustee Bob Bachner, Alernate Chairperson Trustee Anthony Puccio, John Kaforski, Mark Dvorak, Steve Wolsztyniak, David Arnold, Michael Kuderna, Arthur Kuehl and Joseph Glazier for two-year terms to 2025. Plan Commission: Re-appointment of Ruth Sweetser and Robert Spreenberg for seven-year terms to 2030.

Board of Fire & Police Commissioners: Re-appointment of Kyle Dolan for a three-year term to 2026;

Board of Local Improvements: Re-appointment of Bob Bachner and Cory Gapstur for two-year terms to 2025.

Lombard Historic Preservation Commission: Re-appointment of Tom Fetters, Eileen Mueller, Lynn O'Donnell and Stephanie Zabella for four-year terms to 2027; re-appointment of Clerk Elizabeth Brezinski as Village Board liaison.

Glenbard Wastewater Authority: re-appointment of Trustee Bob Bachner to the Executive Oversight Committee of Glenbard Wastewater.

Lombard Police Pension Board of Trustees: Re-appointment of Daniel Brink for a two-year term to 2025.

## **Fiscal Impact/Funding Source:**

Review (as necessary):	
Finance Director	Date
Village Manager	Date 4/8/23

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda distribution.

Submit appointment reappts sanding committees PC BOFPC BOLI LHPC



MEMO TO

Village Board of Trustees

**FROM** 

Keith T. Giagnorio

Village President

DATE

June 5, 2023

**SUBJECT** 

Re-appointments: Community Promotion & Tourism, Community Relations, Economic & Community Development, Finance & Administration, Public Safety & Transportation, Public Works & Environmental Concerns, Plan Commission, Board of Fire & Police Commissioners, Board of Local Improvements, Lombard Historic

Preservation Commission, Glenbard Wastewater Executive Oversight Committee and Police Pension Board of Trustees

Request for concurrence of the Village Board in the following re-appointments:

## **Community Promotion & Tourism Committee**

Re-appointment of Chairperson Trustee Bernie Dudek, Alternate Chairperson Trustee Andrew Honig, Marguerite Micken, Gayle Kankovsky, Joe Orsolini, Nicholas Piron, and Nancy Schukat for two-year terms to 2025.

#### **Community Relations Committee**

Re-appointment of Chairperson Trustee Dan Militello, Alternate Chairperson Bernie Dudek, Ahmed Ali, Pamela Bedard, Michael Ledonne, Keveria Lezza, Gladys Piper, Sharon Vish and Barbara Ware for two-year terms to 2025.

### **Economic & Community Development Committee**

Re-appointment of Chairperson Trustee Anthony Puccio, Alternate Chairperson Brian LaVaque, Paula Dillon, Gregory Ladle, Dennis McNicholas, Garrick Nielsen, Matthew Pike, Patrick Kennedy and Lanie Vant Hoff for two-year terms to 2025.

## Finance & Administration

Re-appointment of Chairperson Trustee Andrew Honig, Alternate Chairperson Trustee Dan Militello, Ambareen Ahmed, Mary Cation, Dan Hartweg, Mike Himmes, Jim Hogan, Randy King and Jay Tovian for two-year terms to 2025.

## **Public Safety & Transportation**

Re-appointment of Chairperson Trustee Brian LaVaque, Alternate Chairperson Trustee Bob Bachner, Jennifer Perkins, Michael Corso, John Larkin, Robert Corbino, Gary Cation, John Mullins, Rick Miller and Patrick Casey for two-year terms to 2025.

#### **Public Works & Environmental Concerns**

Re-appointment of Chairperson Trustee Bob Bachner, Alternate Chairperson Trustee Anthony Puccio, John Kaforski, Mark Dvorak, Steve Wolsztyniak, David Arnold, Michael Kuderna, Arthur Kuehl and Joseph Glazier for two-year terms to 2025.

## **Plan Commission**

Re-appointment of Ruth Sweetser and Robert Spreenberg for seven-year terms to 2030.

#### **Board of Fire & Police Commissioners**

Re-appointment of Kyle Dolan for a three-year term to 2026.

## **Board of Local Improvements**

Re-appointment of Bob Bachner and Cory Gapstur for two-year terms to 2025.

## **Lombard Historic Preservation Commission**

Re-appointment of Tom Fetters, Eileen Mueller, Lynn O'Donnell and Stephanie Zabella for four-year terms to 2027; re-appointment of Clerk Elizabeth Brezinski as Village Board Liaison.

## **Glenbard Wastewater Authority**

Re-appointment of Trustee Bob Bachner to the Executive Oversight Committee of Glenbard Wastewater.

#### **Lombard Police Pension Board of Trustees**

Re-appointment of Daniel Brink for a two-year term to 2025.

Your favorable consideration of these re-appointments is appreciated.

/cb

Appointment memo various standing PC BOFPC BOLI HPC 06152023