

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

_____ Resolution or Ordinance (Blue) Waiver of First Requested _____
_____ Recommendations of Boards, Commissions & Committees (Green)
__X__ Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM : Scott Niehaus, Village Manager

DATE : November 25, 2024

B of T: December 5, 2024

SUBJECT: Regular Village Board Meeting Dates

BACKGROUND/POLICY IMPLICATIONS:

It has been the past practice of the Village Board to cancel the first meetings of June, July and August each year. We are requesting concurrence with the recommendation to cancel the regularly scheduled meetings – June 5, July 3, an August 7, 2025, as well as approve the meeting dates and times for other Village meeting bodies. In addition, the meeting dates for the January Village Board meetings will be changed to the second and fourth Thursdays of January (January 9th and January 23rd).

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager Scott Niehaus Date 11/25/24

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.



MEMO TO : Village President Keith Giagnorio and
Lombard Village Board

FROM : Scott R. Niehaus
Village Manager

DATE : November 25, 2024

SUBJECT : **VILLAGE BOARD MEETING SCHEDULE – 2025**

It has been past practice of the Village Board to cancel the first Village Board meeting of June, July and August each year. Attached is the meeting schedule for 2025 reflecting the cancellation of the first meeting in June, July and August (June 5th, July 3rd and August 7th). In addition, the January 2025 Village Board meetings will be changed to the second and fourth Thursdays of the month (January 9th and January 23rd). The schedule also includes the regularly scheduled meeting dates for all Village board, commission and committee meetings for 2025.

This matter will be added to the December 5th Village Board agenda for your review and consideration. Please do not hesitate to contact me if you have any questions or concerns. Thank you.

SN:cb

Attachment

Sn village board meeting schedule 2025

**VILLAGE OF LOMBARD - MEETING DATES
EFFECTIVE JANUARY 2025**

Notice is hereby given pursuant to the provision of "Meetings of Public Agencies, 42.03" of the meeting dates of the following regularly scheduled meetings for calendar year 2025.

BOARD, COMMISSION OR GOVERNMENTAL BODY	REGULAR MEETING DATE	TIME OF MEETING	LOCATION OF MEETING
Board of Building Appeals	1 st Wednesday Feb/May/Aug/Nov	6:00 P.M.	Village Hall
Board of Fire & Police Commissioners	4th Friday	8:00 A.M.	Village Hall
Firefighters Pension Fund Board of Trustees	Jan 15/Apr 16/ July 16/Oct 15	8:30 A.M.	Village Hall
Historic Preservation Commission	3rd Tuesday Jan/Apr/July/Oct	7:30 P.M.	Village Hall
Liquor Commission	Upon Call		Village Hall
Plan Commission	3rd Monday	7:00 P.M.	Village Hall
Police Pension Fund Board of Trustees	Jan. 13/Apr. 7 July 7/Oct. 6	1:00 P.M.	Police Facility
Village Board of Trustees *	1st/3rd Thursdays	6:00 P.M.	Village Hall
Zoning Board of Appeals	4th Wednesday	7:00 P.M.	Village Hall
Glenbard Wastewater Authority	Upon Call	6:00 P.M.	Glen Ellyn/ Lombard V.H.

VILLAGE BOARD COMMITTEES

Community Promotion/Tourism	1 st Tuesday	7:00 P.M.	Village Hall
Community Relations	2 nd Monday	7:00 P.M.	Village Hall
Economic/Community Dvlp.	2 nd Monday	6:00 P.M.	Village Hall
Finance & Administration	4 th Monday	6:00 P.M.	Village Hall
Pub. Safety & Transportation	1 st Wednesday	6:00 P.M.	Village Hall
Public Works & Environmental	2nd Tuesday	6:00 P.M.	Public Works

Foreign Fire Insurance	Upon Call	Fire Station
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* First Village Board Meetings in June, July and August (June 5, July 3, August 7) are cancelled.

* January Meetings changed to January 9th and January 23rd