

DISTRICT #

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)
 Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM : Scott Niehaus, Village Manager

DATE : November 20, 2018 **B of T:** November 28, 2018

SUBJECT: Regular Village Board Meeting Dates

BACKGROUND/POLICY IMPLICATIONS:

Review of the remaining Village Board meeting dates for 2018 and review of proposed meeting dates for 2019.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____ Date _____
Village Manager Scott Niehaus Date 11/20/18

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 15, 2018

SUBJECT : **UPCOMING VILLAGE BOARD MEETING SCHEDULE**

I would respectfully request a few minutes to discuss the upcoming Village Board meeting schedule as part of the agenda of the Village Board Workshop meeting on Wednesday, November 28. Specifically, I would like to obtain input from the Village Board on the following:

1. **Possible Cancellation of the Regularly Scheduled VB meeting on December 20** – At this time there are no time-related items that require immediate board action. In the event that a purchase or expense item needs to be approved in an emergency, we can do a Village Board phone poll and place the item on the January 3, 2019 agenda for ratification. If there are no objections from the Village Board, we can announce the cancellation of the December 20 meeting at the regularly scheduled Village Board meeting on December 6 and then advertise accordingly.
2. **Approval of the Regular Meeting Schedule for 2019** – It has been past practice of the Village Board to move to one meeting per month in June, July and August. Attached is a list of the meeting schedule for 2019 reflecting the cancellation of meetings on June 6, July 4 and August 1. If there are no objections to this schedule we can place it on the December 6, Village Board agenda for formal approval.
3. **Other Special or Requested Meetings** – Staff is seeking input at this time as to whether or not the Village Board wishes to schedule any other meetings or workshops to discuss upcoming items. Possible meetings include the April and August annual budget meetings, as well as the bi-annual Strategic Planning session that is typically scheduled following the April elections. We are scheduled to update the Strategic Plan again this year.

Please do not hesitate to contact me if you have any questions or concerns. Thank you.

SN:cb

Attachment

Sn village board meeting schedule 2019

**VILLAGE OF LOMBARD - MEETING DATES
EFFECTIVE JANUARY 2019**

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 2019.

BOARD, COMMISSION OR GOVERNMENTAL BODY	REGULAR MEETING DATE	TIME OF MEETING	LOCATION OF MEETING
Board of Building Appeals	First Wednesday Feb/May/Aug/Nov	6:00 P.M.	Village Hall
Board of Fire & Police Commissioners	4th Friday	7:45 A.M.	Village Hall
Board of Local Improvements	Upon Call		Village Hall
Firefighters Pension Fund Board of Trustees	3rd Tuesday Jan/Apr/July/Oct	2:00 P.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. 14/April 8 July 15/Oct. 21	1:30 P.M.	Police Facility
Village Board of Trustees *	1st/3rd Thursdays	7:00 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	7:00 P.M.	Village Hall
Finance & Administration	4 th Monday	6:00 P.M.	Village Hall
Pub. Safety & Transportation	1 st Wednesday	7:00 P.M.	Village Hall
Public Works & Environmental	2nd Tuesday	7:00 P.M.	Public Works

Foreign Fire Insurance	Upon Call		Fire Station
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* First Village Board Meetings in June, July and August are cancelled