## LEGISTAR # 190241 DISTRICTS (ALL)

## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

For Inclusion on Board Agenda

_X	Resolution or Ordinance (Blue) X Waiver of First Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)
то:	PRESIDENT AND BOARD OF TRUSTEES
FROM:	Scott Niehaus, Village Manager
DATE:	September 24, 2019 (COW)( <u>B of T</u> ) Date: October 3, 2019
TITLE:	Two (2) Ordinances Amending Title 5, Chapter 50 of the Lombard Village Code in Regard to Adding an Administration Service Charge of \$35.00 per Billing Period for Customers That Choose to Opt-out of Having the Required Remote Reading Device.
BACKGROUND/POLI	CY IMPLICATIONS:

In 2018 the Village of Lombard instituted a mandatory water meter replacement program. As of September 20, 2019, the Village has replaced 13,144 of the 13,168 water meters. Of the remaining 17, 7 have opted to not have the radio transmitter attached to the new water meter. 10 have not contacted the Village after several attempts and had their water service disconnected. These 7 meters will need to be read and entered manually.

The Public Works & Environmental Committee reviewed the attached memo from staff at their meeting on June 11, 2019. Based on the Committee's recommendation, the attached ordinances are revised to give the Village the authority to charge an administration fee of \$35 monthly for the manual administration of their water and sewer bill for any consumer connected to the Village's water service that has opted to not have the radio transmitter affixed to their meter. This fee would be effective on bills mailed after January 1, 2020.

The Public Works & Environmental Committee unanimously recommended to the Village Board approval of the attached ordinances with a waiver of first reading.

Review (as necessary):	
Village Attorney X	Date
Finance Director X Zindly Sector	Date 9/25//9
Village Manager X Seeled Meetinger	Date 9/25/19