

# Village of Niles

## TASK FORCE FOR LEGISLATIVE INITIATIVES AND FUNDING SOLUTIONS

### MEETING MINUTES

May 7, 2014

Persons in attendance: George Alpogianis – Co-Chair  
Joe LoVerde – Co-Chair  
Robert Callero  
Cammy Fortuna  
Tony Hollenback  
Steve Vinezeano  
Cathy Spadoni – Secretary

Persons absent: Chuck Ostman  
Mike Yesner

#### **I. Call to Order**

Trustee LoVerde called the meeting to order at 8:05 a.m. in Room 212 of the Village of Niles Administration Building.

#### **II. Approval of Minutes**

Trustee Alpogianis made a motion, seconded by Mr. Vinezeano, to approve the minutes of the March 10, 2014 meeting. On voice vote, all concurred.

#### **III. Discussion and Selection of Lobbyist to Recommend to Village Board**

The Task Force received eight proposals in response to the RFP for Lobbyist Services. After interviewing three candidates, the Task Force unanimously decided that Alfred G. Ronan can best meet the needs of the Village of Niles. Mr. Callero made a motion, seconded by Trustee Alpogianis, to recommend to the Board of Trustees Alfred G. Ronan LTD for the position of lobbyist for the Village of Niles. On voice vote, all concurred.

It was noted that Mike Yesner, who was unable to attend, stated via email that he also is in favor of recommending Alfred G. Ronan LTD.

This recommendation will go to the Board of Trustees for approval at the May 27, 2014 meeting.

**V. Adjournment**

There being no further business to come before the Task Force, Mr. Callero made a motion, seconded by Trustee Alpogianis, to adjourn the meeting. On voice vote, all concurred. The meeting adjourned at 8:08 a.m.

**2013-2014 Task Force for Legislative Initiatives & Funding Solutions**

<b>Ad Hoc Committee Members</b>	
Trustee George D. Alpogianis – Co-Chair	Robert Callero – Finance Committee
General Government/IT Committee Chair	Cammy Fortuna – Gen Gov/IT Committee
	Mike Yesner – Pres of Golf Maine Park District
Trustee Joe LoVerde – Co-Chair	
Finance Committee Chair	Anthony Hollenback – Human Services Dir
	Chuck Ostman – Community Development Dir
Cathy Spadoni – Secretary	Steven C. Vinezeano – Village Manager