



Village of Lombard

Village Hall
255 East Wilson Ave.
Lombard, IL 60148
villageoflombard.org

Meeting Agenda Public Works & Environmental Concerns

Trustee Bob Bachner - Chairperson
Trustee Anthony Puccio - Alternate Chairperson
Art Kuehl, John Kaforski, Mark Dvorak,
Mike Kuderna, David Arnold, Joe Glazier,
Allen Hennig and Steve Wlosztyniak
Staff Liaison: Carl Goldsmith

Tuesday, October 11, 2022

6:30 PM

Public Works Conference Room

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

5.0 Unfinished Business

[220325](#)

Flood Susceptible Homes Redevelopment - Proposed Board of Trustees Policy

Staff recommends that the Board of Trustees adopt the draft Flood Susceptible Homes Redevelopment Policy that would waive building permit fees and reimburse demolition costs to remove flood susceptible homes and to construct replacement homes.

6.0 New Business

[220301](#)

Manhole Rehabilitation Program Final Change Order

Reflecting a net decrease of \$10,884.94 to the contract with Structured Solutions LLC (DISTRICTS - ALL)

7.0 Other Business

8.0 Information Only

[220310](#)

See Click Fix Implementation

Memo is for information only and no action is required by the committee. The See Click Fix platform is the next phase in our asset management system, Cartegraph which is used to analyze performance, spend funds in a more educated manner and make decisions based upon data and

condition rather than age. The Village has seen significant improvements in the work flow and condition of assets since implementation. The See Click Fix platform will seamlessly connect with the Cartegraph system.

9.0 Adjournment