# Village of Lombard

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



## **Minutes**

Tuesday, June 12, 2012 7:00 PM

**Lorraine G. Gerhardt Community Room** 

# **Public Works Committee**

Trustee Bill Ware - Chairperson
Trustee Greg Gron - Alternate Chairperson
Art Kuehl, John Kaforski, Ken Blakeslee,
Mike Kuderna, Dan Mahal, David Arnold and
Robert Bachner
Staff Liaison: David Dratnol

### 1.0 Call to Order and Pledge of Allegiance

Meeting was called to order by Chairperson Ware at 7:01 PM.

#### 2.0 Roll Call

**Present** 8 - Trustee Bill Ware, Arthur Kuehl, John Kaforski, Ken Blakeslee, Dan Mahal, David Arnold, Robert Bachner, and Mike Kuderna

### 3.0 Public Participation

Art Frerichs arrived around 8:00 PM.

### 4.0 Approval of Minutes

A motion was made by Ken Blakeslee, seconded by Robert Bachner, that the minutes be approved with one correction. The motion passed by an unanimous vote.

#### 5.0 Unfinished Business

#### 6.0 New Business

#### 7.0 Other Business

#### 120335

**DuPage County and Village of Lombard Stormwater Ordinances**Recommendations to adopt the current version of DuPage Countywide Stormwater and Floodplain ordinance and DuPage County's General Certificates for Permitting, and to amend Village Code 151.55 to lower the threshold for stormwater detention to 5,000 square feet. Waiver of first reading is requested by to accommodate permitting for pending development. (DISTRICTS - ALL)

Gorman: reviewed item with the committee. Gorman: is now handling stormwater issues since Nick Hatfield resigned and returned to Colorado. Three goals for the new Ordinance - better meet local, state and federal regulations; to preserve a high level of flood control & environmental protection for residents; and to be flexible as possible for the benefit of land development. Kaforski: will EPA be checking our discharge - will there be fines incurred? Gorman: they will look at our permits and make recommendations. Discussion ensued regarding treatments and chemicals. Arnold: house down the block put an addition on and did something in the backyard to the grading. After a rain my neighbor's pond was awash with mud, and normally this is where the water ponds. What does someone do about this?

Gorman: it sounds like there should have been a silt fence. Arnold: I am saying that there is a problem with residential erosion. Gorman: the permit for the addition - this is probably not a problem with the code but with the inspections.

A motion was made by David Arnold, seconded by John Kaforski, that this Ordinance be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.

# 120253 FY2012 Cracksealing Program, Final Balancing Change Order No.

Reflecting a decrease to the contract with SKC Construction in the amount of \$2,339.96.

A motion was made by David Arnold, seconded by Dan Mahal, that this Resolution be recommended to the Board of Trustees for approval . The motion passed by an unanimous vote.

# 120270 FY2012 Concrete Rehabilitation & Utility Cuts, Final Balancing Change Order No. 2

Reflecting a decrease to the contract with G&M Cement Construction in the amount of \$1,129.42.

A motion was made by John Kaforski, seconded by Arthur Kuehl, that this Resolution be recommended to the Board of Trustees for approval . The motion passed by an unanimous vote.

# 120278 FY2012 Concrete Driveway, Apron and Sidewalk Restoration, Final Balancing Change Order No. 3

Reflecting a decrease to the contract with Strada Construction, Inc. in the amount of \$1,010.65.

A motion was made by David Arnold, seconded by Dan Mahal, that this Resolution be recommended to the Board of Trustees for approval . The motion passed by an unanimous vote.

# 120279 FY2012 Sewer Televising and Cleaning Program, Final Balancing Change Order No. 3

Reflecting a decrease to the contract with Pirtano Construction Company in the amount of \$18,945.58.

A motion was made by David Arnold, seconded by John Kaforski, that this Resolution be recommended to the Board of Trustees for approval . The motion passed by an unanimous vote.

120283 FY2012B Concrete Rehabilitation & Utility Cuts Patching, Change

#### Order No. 1

Reflecting an increase to the contract with G&M Cement Construction in the amount of \$130,870.00. (DISTRICTS - ALL)

A motion was made by John Kaforski, seconded by David Arnold, that this Resolution be recommended to the Board of Trustees for approval . The motion passed by an unanimous vote.

#### 120284 FY2012B Driveway Apron, Curb & Sidewalk Restoration Program,

Change Order No. 1

Reflecting an increase to the contract with Kings Point General Cement, Inc. in the amount of \$57,028.00.

A motion was made by David Arnold, seconded by Dan Mahal, that this Resolution be recommended to the Board of Trustees for approval . The motion passed by an unanimous vote.

# <u>120327</u> Lift Station Improvements, Phase 1, Final Balancing Change

Order No. 2

Reflecting an increase to the contract with Thorne Electric, Inc. in the amount of \$9,180.75. (DISTRICTS #1, #2, #4, #5 & #6)

A motion was made by Robert Bachner, seconded by Arthur Kuehl, that this Resolution be recommended to the Board of Trustees for approval . The motion passed by an unanimous vote.

## 8.0 Information Only

970045	Project Status Report
980212	Change Order Report
030008	Engineering Monthly Report
090402	Restoration - Current List
100375	Lift Station Pumpage Report

Arnold: asked about project at bridge area - are they putting filters in the drains in the areas? Dratnol: yes, and there is silt fence, etc.

There is only silt fence and filters where they need to be. There are very stiff requirements that they need to follow.) Art Frerichs in attendance. Wanted to pass along that the project is going very well and is amazed by how clean the contractors have kept everything. Arnold asked about North Ave. and Main St. intersection and markings. Dratnol: the plans show that as a right lane/through lane. Goldsmith/Ware: should be sent to the Transportation & Safety committee to look into. Arnold: there is no corresponding signage on the s/b side. Also, the pavement markings are all worn away. Goldsmith: the signage is probably something that we can do in the near future. I have asked Frank to give me areas where pavement markings are worn off. Arnold: when IDOT reconfigured this intersection they originally had 2 left turn lanes. Goldsmith: the lanes will be marked as IDOT recommends - we will get signage out there ASAP. Mahal: pavement really needs to be done on Main St. between St. Charles and North Ave. Mahal: will we be able to do the Roosevelt. Rd. watermain in 3 stages? Goldsmith: we still need to have discussions with IDOT on this, and Podesta would like to see it done at a guicker pace. Dangerous working out there - different options such as linings, etc. Mahal: what about having contractor work at night? Would like to see this happen and see what faster progress might be made.

Bachner: what is the name of the company working on lift station improvements? Dratnol: Baxter & Woodman is the engineering company that worked on the lift station improvements.

## 9.0 Adjournment

Ware: talked w/Carl about taking PWC to look at some of the improvements in the Village. Maybe have some pizza, start earlier and take a couple of vans to look at projects. Is 5:30pm on 7/10 OK with everyone?? Concensus of committee was yes this is OK. Art Kuehl might have to meet up with committee. Goldsmith: send any sites that you would like to see to me or Patty and we will try to get them on the list to visit. Mahal: would really like to see one of the lift stations - I don't care which one.

A motion was made by Dan Mahal, seconded by Arthur Kuehl, that this meeting be adjourned at 8:38pm. The motion passed by an unanimous vote.