



# Village of Lombard

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

## Meeting Agenda Public Works & Environmental Concerns

*Trustee Bill Ware - Chairperson*  
*Trustee Dan Whittington - Alternate Chairperson*  
*Art Kuehl, John Kaforski, Mark Dvorak,*  
*Mike Kuderna, David Arnold,*  
*Robert Bachner, Joe Glazier & Allen Hennig*  
*Staff Liaison:*

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Tuesday, February 12, 2019

7:00 PM

Public Works Conference Room

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### 1.0 Call to Order and Pledge of Allegiance

### 2.0 Roll Call

### 3.0 Public Participation

### 4.0 Approval of Minutes

### 5.0 Ratification

[180483](#)

**2018 Crack Sealing Program, Final Balancing Change Order No. 1**  
Reflecting a decrease to the contract with Denler, Inc. in the amount of  
-\$31,228.75. (DISTRICTS - ALL)

### 6.0 Unfinished Business

### 7.0 New Business

[190093](#)

**Security Camera and Access Control, Change Order No. 1**  
Reflecting an increase to the contract with Imperial Surveillance, Inc. in the  
amount of \$46,783.09. (DISTRICTS - ALL)

[190096](#)

**Central Pressure Adjusting Station Improvements, Change Order  
No. 3**  
Reflecting an increase to the contract with JJ Henderson & Son in the  
amount of \$88,246.62. (DISTRICT #4)

[190099](#)

**Water Meter Replacement Program, Change Order No. 3**  
Reflecting an increase to the contract with Water Resources, Inc. in the  
amount of \$1,017.50 and an extension of contract length of 90 days.  
(DISTRICTS - ALL)

## 8.0 Other Business

## 9.0 Information Only

[190103](#)

### **Changes to Surface Treatment Program (STP)**

Forthcoming changes to the manner in which the Federal government provides opportunities for funding to municipal units of government for roadway improvements/maintenance.

## 10.0 Adjournment