

# Village of Lombard

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



## Minutes

Tuesday, February 12, 2019

7:00 PM

Public Works Conference Room

**Public Works & Environmental Concerns**

## 1.0 Call to Order and Pledge of Allegiance

Meeting called to order by Chairperson Ware at 7:02 PM. David Arnold arrived at 7:09 PM.

## 2.0 Roll Call

**Present** 9 - Bill Ware, Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., Robert Bachner, and Allen Hennig

## 3.0 Public Participation

Stefanie Scarlatis 364 E 16th Place, Lombard, IL 60148  
Geirge Scarlatis 364 E 16th Place, Lombard, IL 60148

## 4.0 Approval of Minutes

A motion was made by Mike Kuderna, seconded by Allen Hennig, that the minutes be approved. The motion passed by an unanimous vote.

## 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)

A motion was made by Arthur Kuehl, seconded by Robert Bachner, that this Resolution be Ratified. The motion passed by an unanimous vote.

## 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)

Ware asked Goldsmith to explain the change order process to Stefanie and George. Goldsmith: explained what a change order is and how the process works. Goldsmith: reviewed the change order with committee members. Discussion ensued.

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

[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)

Goldsmith reviewed the change order with the committee members. Discussion ensued regarding Engineering services and culpability.

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

[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)

Goldsmith reviewed the change order with the committee members. Bachner: any issues with meters/people responding? Goldsmith: 6.8 of people are not responsive. System is running well.

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

## 8.0 Other Business

Goldsmith informed committee members that there will be a joint meeting regarding Water & Sewer Rate Study with the Finance Committee on 4/22/19.

## 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.

Goldsmith: reviewed changes with committee members. Discussion ensued regarding "Green Infrastructure".

## 10. Adjournment

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**A motion was made by Mike Kuderna, seconded by Mark Dvorak, that this meeting be adjourned at 7:43PM. The motion passed by an unanimous vote.**