



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:

Monday, August 20, 2018

5:30 PM

Lorraine G. Gerhardt Community Room

THIS IS A SPECIAL MEETING

1.0 Call to Order and Pledge of Allegiance

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

Minutes from May 8, 2018 and July 10, 2018

5.0 Unfinished Business

6.0 New Business

7.0 Other Business

8.0 Ratification

[180337](#)

Edson/Wilson Aerator, Final Balancing Change Order No. 2

Reflecting a net increase to the contract with Martam Construction, Inc. in the amount of 5,672.55. (DISTRICT #2)

[180360](#)

Water Meter Replacement Program, Change Order No. 2

Reflecting an increase of Time of Completion to the contract with Water Resources, Inc. in the amount of 365 calendar days. (DISTRICTS - ALL)

9.0 Information Only

10.0 Adjournment

