

# Village of Lombard

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



## Minutes

**Monday, August 20, 2018**

**5:30 PM**

**THIS IS A SPECIAL MEETING**

**Lorraine G. Gerhardt Community Room**

**Public Works & Environmental Concerns**

## 1.0 Call to Order and Pledge of Allegiance

Meeting called to order by Chairperson Ware at 5:30 PM.

## 2.0 Roll Call

**Present** 8 - Bill Ware, Arthur Kuehl, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., Robert Bachner, and Allen Hennig

**Absent** 1 - John Kaforski

## 3.0 Public Participation

## 4.0 Approval of Minutes

A motion was made by David Arnold, seconded by Mike Kuderna, that both sets of minutes be approved. The motion passed by an unanimous vote.

## 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)

A motion was made by Allen Hennig, seconded by Joe Glazier, Jr. that this item be ratified. The motion passed by an unanimous vote.

[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)

A motion was made by Allen Hennig, seconded by Joe Glazier, Jr., that this Resolution be ratified. The motion passed by an unanimous vote.

## 9.0 Information Only

## 10. Adjournment

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A motion was made by Mike Kuderna, seconded by Robert Bachner, that this meeting be adjourned at 5:38 PM. The motion passed by an unanimous vote.