



# 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 and Joe Glazier*  
*Staff Liaison:*

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Tuesday, February 14, 2017

7:00 PM

Lorraine G. Gerhardt Community 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 Unfinished Business

### 6.0 New Business

[170079](#)

#### **Street Lighting Expansion Request**

Recommendation of Staff that continued emphasis be placed on maintaining existing street lights rather than expanding the network.

[170046](#)

#### **2018 Budget Forecast & Plan Development**

2018 Budget Planning Discussion.

[170080](#)

#### **Village Board Policy Amendment 6.D - Modifications**

Staff recommends that the Committee agree to the proposed modifications to the Policy and forward the recommendation to the Village Board.

[170045](#)

#### **Roosevelt Road Water Main Lining, Final Balancing Change Order No. 2**

Reflecting a net decrease to the contract with Fer-Pal Infrastructure USA, Inc. in the amount of \$706,065.32. (DISTRICTS #2 & #6)

[170055](#)

#### **TIF District Lighting Improvements, Change Order No. 2**

Reflecting an increase to the contract with Thorne Electric Inc. in the amount of \$25,887.03. (DISTRICTS #1 & #4)

[170073](#)

**MSI Sewer Inspection, Change Order No. 1**

Reflecting an increase to the contract with Redzone Robotics, Inc. in the amount of \$10,000.00. (DISTRICTS #1, #2 & #5)

## 7.0 Ratification

[160457](#)

**Transmission Main, Final Balancing Change Order No. 3**

Reflecting an increase to the contract with Swallow Construction in the amount of \$204,269.61 reflecting changes to the contract as agreed. (DISTRICT #6)

## 8.0 Other Business

## 9.0 Information Only

[170077](#)

**Capital Improvements Tracking**

This report is being presented as information only and will be presented to the Committee on a quarterly basis.

[170078](#)

**Professional Services Selection Process**

Engineering Shortlist

## 10.0 Adjournment