

Village of Lombard

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



Meeting Minutes

Tuesday, December 14, 2010

7:00 PM

Lorraine G. Gerhardt Community Room

Public Works Committee

*Trustee Greg Gron-Chairperson
Keith Giagnorio, Co- Chairperson
John Kaforski, Arthur Kuehl, David Arnold, Art Frerichs,
Ken Blakeslee, Stephen Preins,
Robert Bachner and Dan Mahal
Staff Liaison: David Dratnol*

1.0 Call to Order and Pledge of Allegiance

Meeting was called to order by Chairperson Gron at 7:04 PM.

2.0 Roll Call

Present: Greg Gron, John Kaforski, David Arnold, Arthur Kuehl, Robert Bachner and Art Frerichs

Absent: Ken Blakeslee, Dan Mahal and Stephen Preins

3.0 Public Participation

4.0 Approval of Minutes

5.0 Unfinished Business

6.0 New Business

100664

Olde Towne East Phase 5 Final Balancing Change Order No. 5

Reflecting an increase in the amount of \$21,554.38 to the contract with ALamp Concrete Contractors. (DISTRICT #4)

Dave Dratnol reviewed the item with the committee members present. Kaforski: questioned how the current contracts are written. Dratnol: contract is based on estimated quantities. Kaforski: at the beginning of the contract do we know how much they are going to charge us for each item? Dratnol: time and materials billing is for their labor, materials and equipment. All equipment rates are established on the standard procedure. There are certain defined rates; they are not random numbers. Discussion ensued regarding Olde Towne West Phase 1. Dratnol: this is the final change order, not the final payout.

It was moved by Kaforski, seconded by Bachner, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

100676

Street Lighting Policy

Recommendation of the Public Works Committee to add Light Emitting Diode (LED) technology to the current Village Board Policy.

Dratnol: this an update of the Village Lighting Policy that includes the LED lights. Kaforski: Item D - is that new? Dratnol: no that is the current policy. Explained why the provision is in the policy. Gron: Item II (A) - questioned the removal of the ComEd lights once new street lighting is put in. (Meadow and West Rd. and Windsor and West Rd. there are still a ComEd lights) Discussion ensued regarding Page 5,

Equipment/Concrete Poles. Gron: asked Dratnol to check on the warranty provision. Gron: why do we need samples if they are going to all be black? Dratnol: there are different shades which is why we are requiring color samples to be submitted. Further discussion ensued regarding cables and electrical.

It was moved by Kaforski, seconded by Kuehl, that this matter be recommend to the Board of Trustees for Approval. The motion carried by a voice vote

7.0 Other Business

Great Western Trail Bridge. Kaforski: is the bridge going to be maintained by the DuPage County Highway Department? Dratnol: will look into this to find out who is responsible for maintenance. Gron: would rather see access at a different area - there is some property that can be acquired. Dratnol: cannot do this because of the federal funding involved; would delay the project considerably. Frerichs: questioned the dollar amounts being much higher than what the original estimates were. Dratnol: there were changes made that have made the project costs higher. Gron: will there be a grade there by the railroad tracks to prevent people from accessing the tracks? Dratnol: there will be some, but if someone wants to access them they will. Arnold: are there lights going up on here? Dratnol: yes there will be lights. There is a separate project for the Great Western Trail lighting. Gron: on Grace St. - the railing - I do not think that is a good idea. Dratnol: railroad required the fencing but over Grace it is just railing. This is subject to railroad approval. Kaforski: when are they scheduled to begin? Dratnol: it is scheduled for a June 2011 IDOT letting.

8.0 Information Only

970045	Project Status Report
980212	Change Order Report
030008	Engineering Monthly Report

9.0 Adjournment

It was moved by Frerichs, seconded by Kuehl, to adjourn at 8:16 PM The motion carried by a voice vote