



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:

Tuesday, March 8, 2016

7:00 PM

Public Works Conference Room

Please Note Location of Meeting

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

- [160103](#) **Solid Waste Contract Discussion**
Mike Brink from Waste Management in attendance.
- [160104](#) **Sustainability Framework**
Draft - April 2016
- [160085](#) **Long Range Planning (LRP)**
Long Range Budget Planning Discussion
- [160105](#) **Cool DuPage Program**
Staff requests that the Committee recommend the program to the Village Board of Trustees.
- [160082](#) **Fairview Lift Station Improvements, Final Balancing Change Order No. 3**
Reflecting a decrease to the contract with John Neri Construction Company Inc. in the amount of \$27,874.83. (DISTRICT #6)

7.0 Other Business

8.0 Information Only

9.0 Adjournment