



# 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:*

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Tuesday, January 9, 2018

7:00 PM

Public Works Conference 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

[170277](#)

**Westmore-Meyers Safety and Bicycle/Pedestrian Improvements**  
Joint Committee Project Decision and Alternative Project

### 6.0 New Business

[170540](#)

**Gatz Pond Outfall Project, Change Order No. 1**  
Reflecting a decrease to the contract with Martam Construction in the amount of \$80,036.77. (DISTRICT #5)

[170549](#)

**Roosevelt Road Water Main Lining Phase 2 (East), Final Balancing Change Order No. 4**  
Reflecting a decrease to the contract with Fer-Pal Infrastructure, USA, Inc. in the amount of \$225,241.31. (DISTRICT #6)

### 7.0 Other Business

[180028](#)

**Electronic Committee Agenda Packets**  
Staff requests committee input regarding this item.

### 8.0 Information Only

## 9.0 Adjournment