

Village of Lombard

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



Meeting Minutes

Tuesday, April 14, 2009

7:00 PM

Village Manager's Conference Room

Public Works Committee

*Trustee Greg Gron-Chairperson
Trustee Richard J. TrossCo- Chairperson
John Kaforski, Arthur Kuehl, David Arnold, Art Frerichs,
Ken Blakeslee and Dan Mahal
Staff Liaison: David Dratnol*

1.0 Call to Order and Roll Call

Present: Richard J. Tross, John Kaforski, David Arnold, Ken Blakeslee, Dan Mahal, Arthur Kuehl and Art Frerichs

2.0 Public Participation

Clark Adams 720 E. Prairie
Bruce Adams 740 E. Prairie

3.0 Approval of Minutes

It was moved by Frerichs, seconded by Kuehl, to approve. The motion carried by a voice vote

4.0 Unfinished Business

5.0 New Business

Main Street Lighting Change Order No. 5

Reflecting an increase of \$7,979.73 to the contract with Utility Dynamics. (DISTRICTS #1, #2, #4, #5, & #6)

Kaforski: why was the stamped concrete missed? Dratnol: it is a small area and we think the contractor just missed it. Discussion ensued about work that still needs to be done.

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

Report from Christopher B. Burke Engineering, Ltd. regarding Vista Pond.

Gorman: reviewed memo from Burke and map designed by Village staff that was passed out at meeting. Tross: confused by the fact that 4 weeks ago committee was told that emergency action was needed to be taken by the Village Board. Is this what was approved? Gorman: yes, with just one slight modification. Discussion ensued. Tross: this eliminates us from having to monitor the pond when there is a major rain event? Dratnol: this is the emergency release. Gorman: this does not mean that we will not be monitoring the pond during major rain events. More discussion ensued. Arnold: this is a good idea, but this is not Burke's solution. Gorman: this is just a preliminary report; there is a lot of data to be broken out and calibrated. This is just the beginning. Kaforski: we are all looking for the smoking gun that caused the problems that we saw. Mahal: it is difficult to capture rainfall modeling. How do they make these type of measurements? If we want a thorough study it does take a lot of time. Dratnol: these are some of the things that Burke is looking at. Tross: somewhere along the line the clog came out of the pipe. Gorman: this is just a status memo for the committee. It is just the primer. Further discussion ensued. Kuehl: why was the gravity flow taken

out of Vista pond? Gorman: really don't know. Dratnol: we are looking at the CHAW plans to see what happened. Discussion ensued regarding water flow from Villa Park. Gorman: Burke is looking at these issues and will report to us. Tross: how long before we see the storm shed and will we ever see what the smoking gun is? Gorman: may never know why things happened, but at least we can make sure that we are doing everything possible to make sure this does not happen again. Dratnol: they are going to report on possible reasons for the problems and also advise of any corrections that need to be made. Burke still is missing some data that is needed to complete their study.

C. Adams: was Burke out during the storms? Tross: staff was out during these; I doubt the engineering firm would be out during an event. Gorman: staff was out and forwarded observations to Burke. C. Adams: what happened to talking with the residents? Gorman: surveys were sent to all of the residents that were effected and Burke was given that data. They will contact individuals if necessary. C. Adams: do you know elevation of the pond? Gorman: approx. 697; the new pipe is at 700. B. Adams: was there ever a creek that flowed to Vista Pond? Gorman: do not know.

6.0 Other Business

Committee requested Windshield Report and Restoration list be included in the next agenda.

7.0 Information Only

Project Status Report

Change Order Report

Engineering Monthly Report

8.0 Adjournment

It was moved by Frerichs, seconded by Mahal, to adjourn at 8:12 PM. The motion carried by a voice vote