



# Village of Lombard

## Agenda

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

### Public Works Committee

*Trustee Bill Ware - Chairperson*  
*Trustee Greg Gron - Alternate Chairperson*  
*Art Kuehl, John Kaforski, Ken Blakeslee,*  
*Mike Kuderna, Dan Mahal, David Arnold and*  
*Robert Bachner*  
*Staff Liaison: David Dratnol*

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Tuesday, July 12, 2011

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

[110425](#) North Industrial Park Pavement Rehabilitation Final Balancing Change Order No. 4  
Authorizing a decrease in the amount of \$228,399.54 to the contract with Plote Construction. (DISTRICTS #1 & #4)

[110435](#) FY11 Asphalt Paving & Patching, Final Balancing Change Order No. 4  
Authorizing a decrease to the contract with Chicagoland Paving in the amount of \$181,308.14.

[110436](#) Automated Meter Reading Project, Change Order No. 1  
Authorizing an increase to the contract in the amount of \$30,117.50 and 150 days.

#### 7.0 Other Business

#### 8.0 Information Only

970045 Project Status Report

980212 Change Order Report

030008 Engineering Monthly Report

[090402](#)

Restoration - Current List

## 9.0 Executive Session

*To Discuss: Information regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or employees of the Village.*

## 10.0 Adjournment