

Village of Lombard

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



Meeting Minutes

Tuesday, July 12, 2011

7:00 PM

Lorraine G. Gerhardt Community Room

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*

1.0 Call to Order and Pledge of Allegiance

Meeting was called to order by Chairperson Ware at 7:00 PM.

2.0 Roll Call

Present: Bill Ware, Arthur Kuehl, John Kaforski, Ken Blakeslee, Dan Mahal, David Arnold, Robert Bachner and Mike Kuderna

3.0 Public Participation

Joe Glazier, Jr. 304 W. Harding Rd. Lombard, IL

4.0 Approval of Minutes

It was moved by Kaforski, seconded by Blakeslee, to approve. The motion carried by a voice vote

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)

Dratnol reviewed the change order with the committee members.

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

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. (DISTRICTS - ALL)

Dratnol reviewed the change order with the committee members. Kuehl: this is not Finley is it? Goldsmith: no that is FY2012.

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

110436

Automated Meter Reading Project, Change Order No. 1

Authorizing an increase to the contract with HD Supply Waterworks in the amount of \$30,117.50 and 150 days. (DISTRICTS - ALL)

Goldsmith reviewed the change order with the committee members. Kaforski: why was the contractor not aware of the different fittings and meters when he bid the job? Goldsmith: the contractor bids off of what we put in the specs. Kaforski: so they do not look at everything before they bid? Goldsmith: no, they go off of what we give to them in the request for proposal. Further discussion ensued regarding ground wires and/or lack of them. Arnold: are we making sure that the ground straps and wires are working correctly? Goldsmith: we are not inspecting the grounding for the business or residence. These are done by a private contractor; there is no Village inspection of the work. Further discussion took place.

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

7.0 Other Business

Kaforski: I understand that the Village Board voted to approve the Great Western Trail Bridge project. Did Greg Gron bring up the feelings of this committee before the vote? Goldsmith: at that specific meeting he did not; during the CIP discussions he did bring it up and the Board was made aware of the committee's feelings on the project. Greg Gron did report this at a Public meeting.

Arnold: have there been a lot of calls regarding private trees and branches down?

Goldsmith: there have not been enough calls to warrant a private brush pickup. Also, staff has driven the town and assessed the situation.

Bachner: any problems with the lift stations? Goldsmith: we did lose power, but there were no reports of flooding.

Ware: every so often I will bring up items under Other Business just to let the committee know some of the things that the Board is discussing. Right now there is a Transparency Ordinance being looked at. I will always express the committee's recommendations at the Village Board meetings.

8.0 Information Only

970045 Project Status Report

980212 Change Order Report

Goldsmith addressed Item 3. There is going to be a pedestrian crosswalk installed on St. Charles Rd. at Lincoln. Discussion ensued.

030008 Engineering Monthly Report

[090402](#) Restoration - Current List

9.0 Executive Session

The regular meeting of the Public Works Department Lombard held on Tuesday, July

12, 2011 in the Lorraine G. Gerhardt Community Room was recessed to Executive Session at 7:47 pm.

**It was moved by Mahal, seconded by Bachner, to recess to Executive Session
The motion carried by a voice vote**

10.0 Reconvene

The recessed regular meeting of the Public Works Department was called to order by Chairperson Ware at 8:30 pm Tuesday, July 12, 2011 in the Lorraine G. Gerhardt Community Room.

11.0 Adjournment

It was moved by Kaforski, seconded by Kuehl, to adjourn at 8:31 pm. The motion carried by a voice vote