



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:

Tuesday, May 8, 2018

7:00 PM

Village Manager's Conference Room

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

[180078](#)

Pavement Management Policy

Staff recommends that the PW/EC Committee approve the Pavement Management Policy and forward a recommendation to adopt the policy to the Village Board of Trustees. (DISTRICT ALL)

6.0 New Business

[180050](#)

Water and Sewer Rate Study

This timeframe is subject to change based upon feedback from the Committees.

[180228](#)

Change Order #1 - Water Meter Replacement Program

Staff recommends that the Public Works Committee approve Change Order #1 for the additional meter installations and laptop credit.

[180224](#)

IL Route 53 Storm Water Pump Station, Final Balancing Change Order No. 5

Reflecting an increase to the contract with Rausch Infrastructure LLC in the amount of \$59,656.99. (DISTRICT #1)

7.0 Other Business

8.0 Information Only

[170277](#)

Westmore-Meyers Resurfacing and Path Crossing Improvements

Project Status Update - Information Only

[180028](#)

Electronic Committee Agenda Packets

Staff requests committee input regarding this item.

9.0 Adjournment