

Village of Lombard

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



Minutes

Tuesday, December 9, 2014

6:00 PM

Lorraine G. Gerhardt Community Room

Public Works Committee

*Trustee Bill Ware - Chairperson
Trustee Dan Whittington - Alternate Chairperson
Art Kuehl, John Kaforski, Ken Blakeslee,
Mike Kuderna, David Arnold,
Robert Bachner and Joe Glazier
Staff Liaison:*

1.0 Call to Order and Pledge of Allegiance

Meeting was called to order by Chairperson Ware at 6:31 PM.

2.0 Roll Call

Present 1 - Ken Blakeslee

3.0 Public Participation

4.0 Approval of Minutes

A motion was made by Mike Kuderna, seconded by John Kaforski, that the minutes be approved. The motion carried by the following vote:

Aye: 2 - John Kaforski, and Mike Kuderna

Abstain: 2 - Ken Blakeslee, and David Arnold

Absent: 4 - Arthur Kuehl, Dan Mahal, Joe Glazier Jr., and Robert Bachner

5.0 Unfinished Business

6.0 Ratification

[140428](#)

2014 Driveway Apron, Curb and Sidewalk Restoration Program, Final Balancing Change Order No. 2

Reflecting an increase to the contract with Strada Construction Company in the amount of \$2,108.15. (DISTRICTS - ALL)

A motion was made by Mike Kuderna, seconded by John Kaforski, that this Resolution be recommended to the Board of Trustees for approval . The motion passed by an unanimous vote.

7.0 Other Business

8.0 Information Only

140485

Village-Wide Pedestrian & Bike Master Plan

Goldsmith: reviewed the plan with the committee members present.
Kaforski: are we talking walks, easements, etc.? Goldsmith: preferred method is working within the existing right-of-ways. Kaforski: like the idea of connecting schools, parks, trails, etc. Discussion ensued. Goldsmith: will not be immediate changes, but improvements will be able to be programmed into the Capitol Improvement Program.

9.0 Adjournment

Chairperson Ware thanked the committee for all of their outstanding service.

A motion was made by David Arnold, seconded by John Kaforski that the meeting be adjourned at 7:03 PM. The motion carried by the following vote:

Aye: 4 - John Kaforski, Ken Blakeslee, Mike Kuderna, and David Arnold

Absent: 4 - Arthur Kuehl, Dan Mahal, Joe Glazier Jr., and Robert Bachner