



Village of Lombard

Agenda

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

Public Works Committee

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

Tuesday, December 8, 2009

7:00 PM

Village Hall Community Room

1.0 Call to Order and Roll Call

2.0 Public Participation

3.0 Approval of Minutes

from meeting held on November 10, 2009.

4.0 Unfinished Business

5.0 New Business

[090785](#) Second Draft: FY 2011-FY 2020 CAPITAL IMPROVEMENT PROGRAM

[090762](#) Westmore-Meyers Spiral Lining, Change Order No. 1
Authorizing a decrease in the amount of \$16,746.48 to the contract with C.T.R.
Systems, Inc. (DISTRICT #5)

[090778](#) SA 217B Final Balancing Change Order No. 3
Authorizing a decrease in the amount of \$45,775.43 to the contract with ALamp
Concrete Contractors, Inc. (DISTRICT #4)

6.0 Other Business

7.0 Information Only

970045 Project Status Report

980212 Change Order Report

030008 Engineering Monthly Report

8.0 Adjournment

