



# Village of Lombard

## Agenda

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

### BOLI Board of Local Improvements

*Richard J. Tross, President*  
*Molly O'Toole, James W. Hogan, Greg Gron*  
*Raymond G. Schwab, Staff Liaison*

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Thursday, November 12, 2009

7:00 PM

Village Hall Trustees' Conference Room

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#### 1.0 Call To Order and Roll Call

#### 2.0 Public Hearing In Regard To Special Assessment 217C

#### 3.0 Public Participation

#### 4.0 Approval of Minutes

#### 5.0 BOLI Consent Agenda

- 090708      **SA 217B A Lamp Payout No. 6**  
In the amount of \$325,046.11. (DISTRICT #4)
- 090709      **SA 217 Engineering Resource Associates Payout No. 57**  
In the amount of \$7,161.13 for Design Engineering Services. (DISTRICT #4)
- 090716      **SA 217C IGA With Villa Park**  
Regarding roadway improvements to a portion of Kramer Avenue.
- 090717      **SA 217B Baxter & Woodman Payout No. 6**  
In the amount of \$17,773.62 for Resident Engineering services. (DISTRICT #4)

#### 6.0 Unfinished Business

- 090712      Adoption of the First Resolution approving the construction of Special Assessment 217C (Kaplan Court, Kramer Avenue, Parker Drive, and Reskin Road). The First Resolution and Engineer's Estimate has been revised to include the possibility of removal of contaminated soil. (DISTRICT #4)

#### 7.0 New Business

- 090710      **SA 217C Adoption Of Second Resolution**  
Adoption of the Second Resolution for Special Assessment 217C (Kaplan Court, Kramer Avenue, Parker Drive, and Reskin Road). (DISTRICT #4)
- 090711      **SA 217C Recommendation Of Ordinance**

**8.0 Other Business**

**9.0 Information**

**10.0 Adjournment**