

Village of Lombard

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



Meeting Minutes

Thursday, November 12, 2009

7:00 PM

Village Hall Trustees' Conference Room

BOLI Board of Local Improvements

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

1.0 Call To Order and Roll Call

The meeting was called to order by President Tross at 7:04 p.m.

Present: President Richard J. Tross, James W. Hogan, Molly O'Toole and Greg Gron

2.0 Public Hearing In Regard To Special Assessment 217C

The Public Hearing portion of the BOLI meeting was recorded by Kerry Flanagan Chitkowski, CSR of County Court Reporters, Inc. An official transcript will be forthcoming.

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)

This Matter was approved on the Consent Agenda.

090709 **SA 217 Engineering Resource Associates Payout No. 57**
In the amount of \$7,161.13 for Design Engineering Services. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

090716 **Special Assessment 217C, Intergovernmental Agreement with the Village of Villa Park**
Regarding roadway improvements to a portion of Kramer Avenue. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

090717 **SA 217B Baxter & Woodman Payout No. 6**
In the amount of \$17,773.62 for Resident Engineering services. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

**It was moved by Hogan, seconded by O'Toole, to approve the Consent Agenda.
The motion carried by a voice vote**

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)

It was moved by O'Toole, seconded by Hogan, to approve item #090710. The motion carried by a voice vote

[090711](#) **Special Assessment 217C**
Ordinance providing for the paving and improving of portions of Kaplan Court, Kramer Avenue, Parker Drive and Reskin Road. Waiver of first is requested by staff. (DISTRICT #4)

It was moved by Hogan, seconded by O'Toole, to approve item #090711. The motion carried by a voice vote

8.0 Other Business

9.0 Information

10.0 Adjournment

It was moved by President Tross, seconded by Gron, to adjourn the meeting at 8:44 p.m. The motion carried by a voice vote