

Village of Lombard

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



Minutes

Tuesday, October 14, 2014

7:00 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 7:00 PM.

2.0 Roll Call

Absent 1 - Ken Blakeslee

3.0 Public Participation

4.0 Approval of Minutes

A motion was made by Mike Kuderna, seconded by Arthur Kuehl, that the minutes be approved . The motion passed by an unanimous vote.

Aye: 4 - Arthur Kuehl, John Kaforski, Mike Kuderna, and Robert Bachner

Abstain: 1 - Dan Mahal

Absent: 3 - Ken Blakeslee, David Arnold, and Joe Glazier Jr.

5.0 Unfinished Business

6.0 New Business

[140401](#)

Street Lighting Expansion Request

Results of Survey

Concurrence of members in attendance was to accept staff recommendation that the Village not proceed with the lighting expansion at this time.

[140400](#)

ComEd Smart Streetlights

"Proof of Concept" Program

Mark Hamann, ComEd

Bill Burns ComEd

Mark Winters, Silver Spring Network

Goldsmith introduced the above gentlemen. Hamann: explained the proof of concept. Discussion ensued regarding the agreement.

Winters: gave an overview and demonstration. Goldsmith: cost is approximately \$4000 annually. Discussion ensued regarding the ability to integrate into the Village system. Consensus of the committee was to move forward with this item.

[140393](#)

FY2014 Concrete Rehabilitation & Utility Cuts Patching, Final Balancing Change Order No. 1

Reflecting an increase to the contract with Triggi Construction, Inc. in the amount of \$19,759.03. (DISTRICTS - ALL)

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

7.0 Ratification

#140358 and #140359

A motion was made by Robert Bachner, seconded by Arthur Kuehl, that the items be ratified. The motion passed by an unanimous vote.

8.0 Other Business

9.0 Information Only

970045	Project Status Report
980212	Change Order Report
030008	Engineering Monthly Report

10. Adjournment

A motion was made by Dan Mahal, seconded by Arthur Kuehl, that the meeting be adjourned at 8:05 PM. The motion passed by an unanimous vote.