



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

Thursday, December 10, 2009

7:00 PM

Village Hall Trustees' Conference Room

1.0 Call To Order and Roll Call

2.0 Public Participation

3.0 Approval of Minutes

4.0 BOLI Consent Agenda

090776 **SA 217C Associated Property Counselors, Ltd. Payout**
In the amount of \$6,650.00 for property appraisal services. (DISTRICT #4)

090777 **SA 217B Seeco Payout**
In the amount of \$1,603.00 for geotechnical services. (DISTRICT #4)

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)

090780 **SA 217B, A Lamp Payout No. 7**
In the amount of \$111,209.11. (DISTRICT #4)

090783 **SA 217B Baxter & Woodman Payout No. 7**
In the amount of \$6,996.38 for Resident Engineering services. (DISTRICT #4)

5.0 Unfinished Business

6.0 New Business

7.0 Other Business

090784 **A Discussion On Video Gaming**

8.0 Information

9.0 Adjournment

