

Village of Lombard

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



Meeting Minutes

Tuesday, September 14, 2010

7:00 PM

Lorraine G. Gerhardt Community Room

Public Works Committee

*Trustee Greg Gron-Chairperson
Keith Giagnorio, Co- Chairperson
John Kaforski, Arthur Kuehl, David Arnold, Art Frerichs,
Ken Blakeslee, Stephen Preins,
Robert Bachner and Dan Mahal
Staff Liaison: David Dratnol*

1.0 Call to Order

Meeting called to order by Chairperson Gron at 7:03 PM.

*Staff in Attendance:
Dave Dratnol, Village Engineer
Angela Podesta, Utilities Superintendent*

2.0 Pledge of Allegiance

3.0 Roll Call

Present: Greg Gron, John Kaforski, David Arnold, Ken Blakeslee, Robert Bachner and Art Frerichs

Absent: Dan Mahal, Arthur Kuehl and Stephen Preins

4.0 Public Participation

*Hugh Claycombe 249 New St. Lombard, IL
Deborah & Bill Tribble 525 Phillips Ct. Lombard, IL
Bob & Mary Lehman 121 N. Elizabeth Lombard, IL
Denny & Lori Pulchinski 813 Hammerschmidt Lombard, IL
Ed & Tracy Dembek 509 S. Lewis Ave. Lombard, IL
Clark Adams 720 E. Prairie Lombard, IL
Ronald Kowalik 823 Hammerschmidt Lombard, IL
Charles Koepp 1142 Michelle Lane Lombard, IL
Paul & Lorri Ostruszka 297 N. Lewis Lombard, IL
Dominic D'Ambrosia 52 W. Berkshire Ave. Lombard, IL
Michael Stern 102 W. Crystal Lombard, IL
Craig Yeoman 303 W. Morris Ave. Lombard, IL
Loretta Grass 573 S. Lodge Ln. Lombard, IL
Dennis Grzesiak 101 W. Berkshire Lombard, IL
Joseph Hoh 224 W. Graham Lombard, IL
Jeffrey Shuert 521 N. Charlotte Lombard, IL
Bob Sulla 126 S. Chase Lombard, IL
Linda Sullivan 302 W. Windsor Lombard, IL
Carol Kasnick 111 W. Crystal Lombard, IL
Bill Lewandowski 525 Charles Lane Lombard, IL
Elizabeth Doyle 110 W. Crystal Lombard, IL
Paul Wisner 445 E. Washington Lombard, IL
Bill Ware 637 S. Stewart Lombard, IL
Joyce Nowak 616 E. Emerson Lombard, IL
Kevin & Pat Geraghty 610 E. Emerson Lombard, IL
Marvin & Sandra Garcia 515 Phillips Ct. Lombard, IL
Gerry Huffman 248 Graham Lombard, IL
Lynn & Michael Roby 1032 S. School St. Lombard, IL
Susie Krebs 251 W. Graham Lombard, IL*

5.0 Approval of Minutes

It was moved by Frerichs, seconded by Bachner, to approve. The motion carried by a voice vote

6.0 Unfinished Business

7.0 New Business

100432

After Action Report

Report on storm event of July 23-24, 2010.

- 1) *Clear Water Disconnect: after discussion with committee members and residents the committee requested that his be brought back to the next meeting. Kaforski: would like to see this addressed by areas even if it took longer to do it this way. Arnold: agreed with this way of handling this. Don't think that the triggers by the Building Dept. is the right way to go.*
- 2) *Debris Management: Kaforski: would like to see branches from private property be picked up by the Village if there is a localized event. Committee would like this brought back to the next meeting.*
- 3) *Lift Station Modifications: Podesta reviewed the modifications that need to be done to the Lift Stations. On site generators need to be installed at certain stations. Also would like to elevate the electrical cabinets. The costs of this needs to be worked into the CIP. Two of the portable generators could be made into permanent generators.*
- 4) *Terrace View Pond: Podesta: there is a concept plan to lower the level in the pond by one foot. Discussion ensued*
- 5) *Elizabeth/Morris: Dratnol: proposed NICOR development shows diverting stormwater runoff from the NICOR property to the west. Also looking at acquisition of property on Elizabeth & Edward. Podesta reviewed the concept plan for Morris Pond.*
- 6) *Vista Pond: Podesta: install a duckbill style check valve on the gravity overflow that was previously installed.*
- 7) *Finley Rd./Route 53: Dratnol: phased approach to eliminate backwater from the DuPage River & provide more capacity along Finley Road in Charles Lane and Finley Ponds. This is broken down into 3 phases. Podesta: first action needs to be excavation of the 513 S. Finley property which has already been purchased by the Village.*
- 8) *Old Grove: Podesta: this is an area that would benefit greatly through the Clear Water Disconnect Program.*
- 9) *Notification System: staff had met with a vendor - this info has been presented to the Finance Director for review.*

Project Cost Summaries and Possible Funding Sources were reviewed.

Committee asked for the Clear Water Disconnect Policy and the Storm Debris Management Policy to be brought back to the next PWC meeting with the recommended changes.

The committee recommended that the proposed stormwater projects in the ranking order provided be sent to the Village Board. The committee will continue to review funding sources for these projects.

During discussion of the AAR there was input from many of the residents in attendance.

It was moved by **Kaforski**, seconded by **Arnold**, that this matter be recommend to the Board of Trustees for Approval. The motion carried by a voice vote

100473

2011 Concrete Rehabilitation and Utility Cuts Patching Change Order No. 2
Reflecting an increase in the amount of \$208,395.00 to the contract with G & M Cement Construction. (DISTRICTS - ALL)

Dratnol: passed out a revised change order to committee members. Reviewed the change order items with committee.

It was moved by **Kaforski**, seconded by **Blakeslee**, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

100484

Olde Towne East, Phase 5, Change Order No. 2
Reflecting a decrease to the contract with ALamp Concrete Contractors in the amount of \$12,650.92. (DISTRICT #4)

Dratnol reviewed the item with committee.

It was moved by **Kaforski**, seconded by **Blakeslee**, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

8.0 Item for Ratification

100418

SA 217C Semi-Final Balancing Change Order No. 1
Authorizing a decrease in the amount of \$166,491.77 to the contract with Abbey Paving. (DISTRICT #4)

It was moved by **Frerichs**, seconded by **Bachner**, that this matter be recommended to the Board of Trustees for approval. The motion carried by a voice vote

Enactment No: R 20-11

9.0 Other Business

10.0 Information Only

970045 Project Status Report

980212 Change Order Report

980528 Overhead Sewer Grant Program-List of Applicants

010718 Backyard Drainage Grant Program

030008 Engineering Monthly Report

[090402](#) Restoration - Current List

11.0 Adjournment

It was moved by Frerichs, seconded by Blakeslee, to adjourn at 9:09 PM. The motion carried by a voice vote