

# **Village of Lombard**

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



## **Meeting Minutes**

**Tuesday, November 9, 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.*

## 2.0 Pledge of Allegiance

## 3.0 Roll Call

**Present:** Greg Gron, John Kaforski, Ken Blakeslee, Arthur Kuehl, Stephen Preins and Robert Bachner

**Absent:** David Arnold, Dan Mahal and Art Frerichs

## 4.0 Public Participation

*Jeffrey Schuert, 521 N. Charlotte  
He is running for Trustee in District #4.*

## 5.0 Approval of Minutes

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

## 6.0 Unfinished Business

## 7.0 New Business

### 100621

#### **St. Charles Road Watermain Replacement Final Balancing Change Order No. 2**

Reflecting an increase of \$18,667.20 to the contract with ALamp Concrete Contractors, Inc. (DISTRICT #1)

*Dratnol: reviewed the final balance change order with the committee members present. Discussion ensued regarding asphalt quantities. Dratnol: the AT&T vault is not part of this project. Preins: questioned the paving over the gutter at St. Charles and Garfield; overlaps the curb. Dratnol: should not be a problem; essentially sloppy paving. This is very thin. Preins: where we put in the stamped concrete, will this have to be patched with asphalt? Dratnol: it can be restamped. It will be painted in the Spring. Schuert: why was this done in some areas and not others? Dratnol: this was only done in the designated cross walks. Gron: I thought we were putting a handicap ramp crossing at St. Charles and Lincoln to get to the Splash Park. Goldsmith: will look into this and get back with you.*

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

**100623****Ditch and Culvert Maintenance**

Recommendation from the Public Works Committee regarding the maintenance of culverts and ditches in public rights-of-way. (DISTRICTS - ALL)

*Goldsmith reviewed the item with the committee members present. There currently is not a policy for ditch and culvert maintenance. Kuehl: most of the ditches and culverts are in the right of way, correct? Goldsmith: yes, most of them are. Kaforski: questioned the "erosion" area. Goldsmith: this would be caused by something other than water, i.e. a vehicle, machinery etc.*

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

**100624****First Draft: FY 2012-FY 2021 Capital Improvement Program**

*Goldsmith: reviewed item by item with the members. The funding sources for some of these projects have not been finalized. Will be meeting with the Lombard Park District regarding Terrace View Pond. Explained where funding for different types of projects comes from. Kuehl: is the cost for the generators the total sum, including installation, etc. Goldsmith: this is an estimate we have received from contractors. Bachner: no natural gas? Goldsmith: not available at all locations. Goldsmith: discussion is ensuing regarding dome at North Garfield and an adequate salt storage facility at another location more towards the south end of town to service the Yorktown location. Goldsmith: Public Works has taken over the responsibility of management and maintenance of all Village owned facilities. Discussion ensued regarding TIF funds being used for the Great Western Trail Bridges. Goldsmith: what is coming to you tonight has been discussed with the Finance Director. There are limitations to what the TIF funds can be used for. Goldsmith will bring the plans for the bridges to the next meeting. Dratnol: is comparable to the bridge on Great Western Trail over 355. Gron: the fill being removed from Morris Pond is being carted away and then will be brought back for use at Rte. 53? Dratnol: not sure of the quality of this fill. Goldsmith: it could be used at the Madison berm. Gron: questioned the bench being installed in the Maple Street watermain replacement. Dratnol explained the used of the term bench. Kaforski: what is the time frame for installing the Elevating Cabinets and On Site Generators? Goldsmith: would like to see them installed in April or May, if there are funds available from fiscal year 2011. Gron: could Finley Road Pond Expansion be done sooner? Goldsmith: definitely. Discussion ensued regarding the Park District and the Village working together, especially regarding Terrace View Pond Modifications. Kaforski: if we do the changes to the pond will it really relieve any of the flooding in that area? Goldsmith: yes, for a large amount of them. Committee would like a meeting with the residents in the Terrace View area and PWC. Goldsmith: will invite the Park District and will hold the meeting in the Board room. Discussion ensued regarding improvements to Charles Lane Pond in 2014. Kuehl: where are the box culverts that run under Rte. 53? Goldsmith: will let you know. Schuert: all projects have a priority of a 10, except 2. Goldsmith: that is a software glitch. The next draft will have correct numbers. Much of this is dependent upon what paths the State of Illinois takes. The State cannot touch the Village's water and sewer funds. Some projects are locked in due to federal funding. Kaforski: the scary thing is that eventually you start seeing a backlog. Goldsmith: it is all about prioritizing. The new software allows us to go out further than the next 10 years. Goldsmith: the next draft of the CIP will be presented in January. Goldsmith: December meeting will cover Revised Street Light Policy and Terrace View Pond Workshop. Preins: would like to see Phillips Ct. moved up. Preins: are we using the \$30K in 50/50 program? Dratnol: no, we are not. Probably used about \$7K this*

year. Preins: questioned the Lilac Bikeway. Dratnol: it is a connector. Kaforski: are there maps of all of the bike paths? Goldsmith: yes, they are on the Village website. Preins: any flooding issues on Circle? Goldsmith: not that I know of. Preins: any chance of pushing up the Finley Rd. project? Dratnol: not really because of funding. Bachner: questioned the work to be done on Melody Lane being done in 3 phases. Discussion ensued regarding white topping process. Schuert: has there been any discussion regarding slowing down traffic on Grace St. between St. Charles and North Ave. Dratnol: that would be an enforcement issue, or a Transportation and Safety Committee issue.

## 8.0 Other Business

## 9.0 Information Only

970045 Project Status Report

*Gron: Park and Crystal parkway area is torn up; this is not on the Project Status or Restoration reports. Goldsmith: will follow up on this.*

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

## 10.0 Adjournment

**It was moved by Blakeslee, seconded by Bachner, to adjourn at 9:05 PM. The motion carried by a voice vote**