

Village of Lombard

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

Meeting Agenda Public Works & Environmental Concerns

Trustee Bill Ware - Chairperson
Trustee Dan Whittington - Alternate Chairperson
Art Kuehl, John Kaforski, Mark Dvorak,
Mike Kuderna, David Arnold,
Robert Bachner, Joe Glazier & Allen Hennig
Staff Liaison:

Tuesday, February 13, 2018

7:00 PM

Public Works Conference Room

- 1.0 Call to Order and Pledge of Allegiance
- 2.0 Roll Call
- 3.0 Public Participation
- 4.0 Approval of Minutes
- 5.0 Ratification Ratification

170546

2017 Asphalt Paving & Patching Program, Final Balancing Change

Order No. 1

Reflecting a decrease to the contract with R.W. Dunteman Company in the amount of \$118,253.43. (DISTRICTS - ALL)

6.0 Unfinished Business

180028 Electronic Committee Agenda Packets

Staff requests committee input regarding this item.

7.0 New Business

180054 Text Amendments to Chapters 150 (Building Code) and 151

(Flood Control) of the Village Code

Proposed Village Code amendments to remove antiquated language and

replace with current stormwater regulations and references.

(DISTRICTS - ALL)

180077 Potential 2019 Budget Cuts Discussion

Staff is seeking a recommendation from the committee regarding the

items listed in the memo.

8.0 Other Business

9.0 Information Only

180078 Pavement Management Procedures and Policy

Material is being presented in advance of the March 13, 2018 for

Information Only.

9.0 Adjournment Adjournment