



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 and Joe Glazier
Staff Liaison:

Tuesday, March 14, 2017

6:00 PM

Lorraine G. Gerhardt Community 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 Unfinished Business

[170046](#) **2018 Budget Forecast & Plan Development**
2018 Budget Planning Discussion.

[170080](#) **Village Board Policy Amendment 6.D - Modifications**
Staff recommends that the Committee agree to the proposed modifications to the Policy and forward the recommendation to the Village Board.

6.0 New Business

[170112](#) **IL Route 53 Storm Water Pump Station, Change Order No. 2**
Reflecting an increase to the contract with Rausch Infrastructure LLC in the amount of \$56,131.00 representing six modifications to the existing contract and three authorized unit price items for work related to field changes. (DISTRICT #1)

[170115](#) **Greenest Region Compact 2**
Staff recommends endorsing the GRC2 for acceptance by the Village Board of Trustees.

7.0 Other Business

8.0 Information Only

9.0 Adjournment