

# Village of Lombard

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



## Minutes

**Tuesday, March 14, 2017**

**6:00 PM**

**Lorraine G. Gerhardt Community Room**

## **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:*

## 1.0 Call to Order and Pledge of Allegiance

Meeting was called to order at 6:00PM by Chairperson Ware.

## 2.0 Roll Call

Jamie Cunningham, Assistant Director of Finance in attendance

**Present** 7 - Bill Ware, Arthur Kuehl, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., and Robert Bachner

**Absent** 1 - John Kaforski

## 3.0 Public Participation

## 4.0 Approval of Minutes

A motion was made by Mike Kuderna, seconded by Mark Dvorak, that the minutes be approved. The motion carried by the following vote:

**Aye:** 5 - Arthur Kuehl, Mark Dvorak, Mike Kuderna, David Arnold, and Robert Bachner

**Abstain:** 1 - Joe Glazier Jr.

**Absent:** 1 - John Kaforski

## 5.0 Unfinished Business

[170046](#)

### 2018 Budget Forecast & Plan Development

2018 Budget Planning Discussion.

Jamie Cunningham in attendance - gave overview of 2018 Budget.

[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.

A motion was made by Robert Bachner, seconded by Mark Dvorak, that this Resolution be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.

## 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)

A motion was made by Joe Glazier, Jr., seconded by Arthur Kuehl, that this Resolution be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.

[170115](#)

### **Greenest Region Compact 2**

Staff recommends endorsing the GRC2 for acceptance by the Village Board of Trustees.

A motion was made by Robert Bachner, seconded by Mike Kuderna, that this Resolution be recommended to the Board of Trustees for approval. The motion passed by an unanimous vote.

## **7.0 Other Business**

## **8.0 Information Only**

## **9.0 Adjournment**

A motion was made by Mike Kuderna, seconded by Mark Dvorak, that the meeting be adjourned at 6:40 PM. The motion passed by an unanimous vote.