

Village of Lombard

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



Meeting Minutes

Tuesday, July 13, 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 7:04 pm.

2.0 Pledge of Allegiance

3.0 Roll Call

Carl Goldsmith, Director of Public Works and David Dratnol, Village Engineer in attendance along with Trustee Dana Moreau.

Present: Greg Gron, Keith Giagnorio, David Arnold, Ken Blakeslee, Arthur Kuehl, Stephen Preins, Robert Bachner and Art Frerichs

Absent: John Kaforski and Dan Mahal

4.0 Public Participation

*Linda Herza, 319 E. Parkside Ave., Lombard
Mike & Kathy Kennedy, 90 S. Lombard Ave., Lombard
Andy Jungblut, 78 S. Lombard Ave., Lombard
Bev Parks, 107 S. Stewart Ave., Lombard
Martin Bell, 68 S. Lombard Ave., Lombard
Jim & Pam Horne, 105 S. Stewart Ave., Lombard
Virginia Wind, 84 S. Lombard Ave., Lombard*

5.0 Approval of Minutes

It was moved by Preins, seconded by Arnold, to approve. The motion carried by a voice vote

6.0 Unfinished Business

100103

Automated Meter Reading Project

Goldsmith reviewed the item with the committee members and highlighted the background and proposals for the program. Provided insight into staff recommendations and ROI (Return on Investment).

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

7.0 New Business

100372

Alley Improvements between Lombard Ave. and Elm St.

Goldsmith reviewed the alley history with the committee members and the residents in attendance. Dratnol reviewed the memo and the improvements that are being recommended. Goldsmith: reminded the committee that if the improvement cost came in under \$20,000 we could proceed with just the Village Manager's approval. Since this is not the case, this item will require Village Board approval. At the workshop in August, staff is looking at getting a policy from the Village Board regarding maintenance of alleys. Moreau: the \$75,000 accounts for everything, including the pavement? Goldsmith: correct. Moreau: will this eliminate the problem, or just alleviate the problem? Goldsmith: I never will say eliminate. Moreau: what if this does not help? Dratnol: that is one of the reasons we are looking at holding off on the final paving, just in case we need to make adjustments. Arnold: are there any restrictions put on this? Dratnol: no it is not required. Gron: at 68 S. Lombard, where there is just landscaping, would it be beneficial to just vacate this area? Goldsmith: there will be some work to be done to this area. M. Bell: what is the difference between an inlet vs. catch basin? Dratnol: described the two devices. M. Bell: how deep is the catch basin? Dratnol: about 4 ft. to the inverted pipe. A. Jungblut.: if the Board approves, what is the next step? Goldsmith: staff would get an authorization to bid, get the bids in, award the bid, and hopefully get the item to the second Board meeting in September. M. Bell: asked Gron what he thought the Board would do? Gron: can't predict that. Goldsmith: it has been the consensus of the board to address drainage issues in a positive manner. Arnold: don't want to see this as a policy, would like to see this addressed as an individual issue. A. Jungblut: the structure comes to a V? Goldsmith: yes, it is designed in that style.

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

100353

Elizabeth & Grove Sanitary Sewer Final Balancing Change Order No. 1

Authorizing a decrease to the contract with John Neri Construction Company in the amount of \$10,697.41. (DISTRICT #1)

Dratnol reviewed the change order with the committee. Gron: what is there now is not finished correct? Dratnol: that is correct, it is not complete.

100354

FY2010 Concrete Rehabilitation and Utility Cuts Patching, Final Balancing Change Order No. 2

Authorizing a decrease to the contract with Triggi Construction in the amount of \$16,667.00. (DISTRICTS - ALL)

Dratnol reviewed the item with the committee.

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

100365

St. Charles Road Watermain Replacement Change Order No. 1

Reflecting an increase of \$23,470.00 to the contract with ALamp Concrete Contractors, Inc. (DISTRICT #1)

Dratnol reviewed the item with the committee.

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

8.0 Other Business

*Preins: once the strike is over we are planning on redoing St. Charles Rd. correct?
Dratnol: yes. We have partial AAR funding on this. Goldsmith: right now we are in good shape. If the strike lasts several months that is a different story. Discussion ensued regarding cutoff dates, etc. for projects that have not yet begun.
Preins: I saw the e-mail that was sent out regarding the LED lights. I still do not agree with the Prairie Path lights being different. I think that we should stay with the solid square. I think this is going to look like hell. Kuehl: it should be contiguous. There is no continuity. Goldsmith: that is why we decided to make everything in the residential area the same. Preins: the Prairie Path is part of the community. Goldsmith: it is designed to be a separate entity. Arnold: we put test lights on the Prairie Path and they seem to work OK. Goldsmith: I acknowledge your point Steve, but the Village Board felt that keeping the Prairie Path separate was the right decision. The Board has already approved this item and directed staff to proceed. Arnold: could the bulbs be changed to make the color more uniform on the Prairie Path? Goldsmith: it certainly can be addressed. There is more grant money becoming available for us to lower our operating expenses. Discussion ensued regarding Prairie Path circuits, etc. Preins: would like to fix this before the damage is done, not after. Goldsmith: we could wait until this project is complete and if we see a specific problem at certain areas we can address that as needed. Would run about \$2000 per light. Preins: we cannot touch a light on the Prairie Path without a permit correct? Goldsmith: that is correct.
Arnold: regarding the alley item addressed this evening, when you take a roadway and form it into a V, I am assuming that we are going to have some increased maintenance issues in the alley. Goldsmith: we have already addressed that and Underground Utilities will be maintaining this. Arnold: what about snow removal, etc. Goldsmith: we will pretreat the alley; they are usually one of the last areas to be plowed.*

9.0 Information Only

970045	Project Status Report
980212	Change Order Report
030008	Engineering Monthly Report
090402	Restoration - Current List
100375	Lift Station Pumpage Report

10.0 Adjournment

It was moved by Frerichs, seconded by Kuehl, to adjourn at 8:20 PM. The motion carried by a voice vote