

Village of Lombard

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



Meeting Minutes

Tuesday, March 8, 2011

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 and Pledge of Allegiance

Meeting called to order by Co-Chairperson Giagnorio at 7:03 PM.

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

Absent: John Kaforski, Ken Blakeslee and Dan Mahal

2.0 Roll Call

3.0 Public Participation

4.0 Approval of Minutes

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

5.0 Unfinished Business

Frerichs: brought up availability of photos from Winfield train tunnel. Dratnol: we will have those for the next meeting. We are at about 60% with the railroad right now on the project. Frerichs: patching, crack sealing and concrete rehab. Preins: had requested info about this from Greg Gron and this will be an item on the agenda next month. Dratnol: we haven't completed the list of locations yet. Frerichs: the Great Western Trail Bridge - cost of maintenance, etc. Are they going to be coming back to us asking for more money? Could top out at \$6M. What about the availability of funds at this time? Dratnol: any questions about that would need to be addressed to the Finance Committee. There have been changes that were required by the railroad and the county. Frerichs: this whole thing has gotten out of hand and in this economy it seems like a lot of money to spend at this time. Arnold: what we would like is to go forward saying that we as a committee are not in favor of this project with the way it has grown and the price has jumped. Preins: all Villages feel that if money is coming in from outside sources it needs to be accepted and used or it will go to someone else. Dratnol: right now the project is scheduled for a June letting. Keith Giagnorio will bring this up in his committee report at the next Village Board meeting.

6.0 New Business

110090

2010 North Avenue Standpipe Exterior Painting Project Additional Work Request, Change Order No. 1 - Final

Authorizing a decrease to the contract with Tecorp, Inc. in the amount of \$44,825.00 due to the project being halted when additional corrosion was found on the roof that was beyond the scope of the project. (DISTRICT #1)

Dratnol reviewed both change orders for the North Avenue standpipe. Frerichs asked Dratnol to explain what a standpipe is and how it works.

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

110091

2010 North Avenue Standpipe Exterior Painting Project, Change Order No. 1 - Final

Authorizing a decrease to the contract with Tecorp, Inc. in the amount of \$16,058.24, and also decreasing the contract time by 125 days due to the stoppage of work when significant corrosion was found on the roof of the North Avenue Standpipe. (DISTRICT #1)

Discussion ensued regarding the need for the standpipes.

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

110092

Commercial Corridor Snow Removal Policy

Recommendation by the Public Works staff to adopt a Commercial Snow Removal Policy. (DISTRICTS #1, 4, 5)

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

7.0 Other Business

Arnold: what I really would like to see enforced is the policy about cars not parking and blocking the public sidewalk. There are police officers out and maybe they could get a hold of code enforcement officer to come and put some sort of stickers on these cars. Dratnol: could run into an issue with a sticker damaging the car somehow. Arnold: would like some feedback from Police and T & S regarding this issue.

110079

After Action Review

Report from the Public Works Department with regard to the January 31 - February 4, 2011 Blizzard.

Frerichs: thought that Public Works did a great job. Dratnol: the Commercial Corridor Snow Removal policy came out of the AAR from the storm. Frerichs: thought that it was really bad PR the way the Code Enforcement went out and hassled the businesses downtown about snow removal. Arnold: I did see some people blowing snow out into the street at the corner of St. Charles and Grace St. Dratnol: could have been our contractor or the Park District. Frerichs: would like to see resident's have to clear their sidewalks. Arnold: John Kaforski has asked me to bring up the problem of the plow driver at Mr. Z's plowing all of the snow onto the Hickory St. property. Why do we have policies if no one is going to enforce them? Preins: Public Works is in charge of the plowing, not the enforcement. Arnold: shouldn't this be an issue that is brought up at the Transportation and Safety committee? Giagnorio: certainly could be brought up there. Frerichs: has anyone ever talked to Mr. Z's about this? Dratnol: yes, they have been talked to. Frerichs: I will go and talk to Steve at Mr. Z's. Preins: would like info brought back regarding enforcement at Mr. Z's.

8.0 Information Only

970045 Project Status Report

980212 Change Order Report

030008 Engineering Monthly Report

9.0 Adjournment

It was moved by Frerichs, seconded by Preins, to adjourn at 7:59 PM. The motion carried by a voice vote