

Village of Lombard

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



Meeting Minutes

Thursday, October 14, 2010

7:00 PM

Village Hall Trustees' Conference Room

BOLI Board of Local Improvements

*Greg Gron, President; Molly O'Toole
James W. Hogan, Brigitte O'Brien
Raymond G. Schwab, Staff Liaison*

2.0 Roll Call

Present: Molly O'Toole, Greg Gron and Brigitte O'Brien

Absent: James W. Hogan

1.0 Call To Order and Pledge of Allegiance

The meeting was called to order at 7:02 p.m.

3.0 Public Participation

None

4.0 Approval of Minutes

It was moved by O'Toole, seconded by O'Brien, to approve the minutes of the September 9, 2010 meeting. The motion carried by a voice vote

5.0 BOLI Consent Agenda

100556 SA 217C Abbey Paving Semi-Final Payout No. 5
In the amount of \$23,807.38 (DISTRICT #4)

This Matter was approved on the Consent Agenda.

100557 SA 217C Final Balancing Change Order No. 2
Authorizing a decrease in the amount of \$7,962.59 to the contract with Abbey Paving.
(DISTRICT #4)

This Matter was approved on the Consent Agenda.

100558 SA 217C TSC Payout
In the amount of \$460.00 for Geotechnical services. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

100560 SA 217C Baxter & Woodman Payout No. 5
In the amount of \$4,037.89 for Resident Engineering services. (DISTRICT #4)

This Matter was approved on the Consent Agenda.

Passed The Consent Agenda

It was moved by O'Brien, seconded by O'Toole, to approve the Consent Agenda.
The motion carried by a voice vote

6.0 Unfinished Business

7.0 New Business

8.0 Other Business

9.0 Information

10.0 Adjournment

It was moved by O'Toole, seconded by O'Brien, to adjourn the meeting at 7:11
p.m. The motion carried by a voice vote