

Village of Lombard

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



Minutes

Tuesday, September 13, 2016

7:00 PM

Public Works Conference 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 called to order by Chairman Ware at 7:01 PM.

2.0 Roll Call

Present 8 - Bill Ware, Arthur Kuehl, John Kaforski, Mark Dvorak, Mike Kuderna, David Arnold, Joe Glazier Jr., and Robert Bachner

3.0 Public Participation

NONE

4.0 Approval of Minutes

Motion was made by Mike Kuderna, seconded by Robert Bachner that the minutes be approved. The motion passed by an unanimous vote.

5.0 Unfinished Business

6.0 New Business

[160364](#)

Roosevelt Road Water Main Lining, Change Order No. 1

Reflecting an increase to the contract with FER-PAL in the amount of \$15,108.10. (DISTRICTS #2 & #6)

Goldsmith: reviewed the change order with the committee members. Discussion ensued. Bachner: some issues about not getting reimbursed for labor, materials, etc. when we were reimbursed for the vault. Further discussion ensued. Kaforski: want to make sure that we are not getting charged double for labor and materials. Goldsmith: will double check on all of this tomorrow.

A motion was made by John Kafoski, seconded by David Arnold that this Resolution be recommended to the Board of Trustees for approval with the expectation that the questions regarding credits for materials and labor are investigated and reported back on to the committee. The motion carried by an unanimous vote.

7.0 Ratification

[160350](#)

FY16 Crack Sealing Program, Final Balancing Change Order No. 1

Resolution reflecting a decrease to the contract with Denler, Inc. in the amount of \$55,639.85. (DISTRICTS - ALL)

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

8.0 Other Business

Kaforski: striping on Grace from Madison to Prairie Path. Goldsmith: will check this and let you know. Discussion took place regarding concrete work that still needs to be done in town. Kaforski: hole by Heritage Cadillac on Roosevelt is really large and not marked very well. Goldsmith: not really in the public road and IDOT does not require this to be plated.

Bachner: update on Wilson please. Goldsmith: gave the committee status of project and update on anticipated dates of completion. Hoping that the road will be open on 9/23. There will still be punch list items, etc. but this is the plan. Bachner: Westmore and Wilson - turn lane - traffic signal timing is way off. Goldsmith: will talk with Matthew Lew tomorrow about this issue. Bachner: do we need to discuss the bike path issues on Westmore? Goldsmith: will be brought up at a future meeting. Discussion ensued regarding bike lanes on Westmore south of Madison.

Kuehl: new lanes on Madison - can't see them going w/b during the late afternoon due to the sun. On the bike part it is fine - it is the yellow part. Ware and Goldsmith will drive this tomorrow and check it out. Goldsmith: important that people follow the rules of the road - both drivers and bikers. Education is a must. Kuehl: Madison and 53 - tiles they are putting in are drain tiles? Also at Charles Lane? Goldsmith: yes.

Arnold: discussion regarding Madison bike lanes - friends have been talking with me about this. When someone is parked in one of those lanes people are driving over the center line. Goldsmith: it is an individuals comfort level. Arnold: can the dates of free leaf pickup be put out to the public in as many forms as possible, over and over again. Do not want the same issues as last year. Goldsmith: put in the PRIDE, the Lombardian, on the Village website.

Goldsmith: updated the committee on the progress of the Roosevelt Road Water Main Lining project. Will bring video to next meeting.

9.0 Information Only

10. Adjournment

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A motion was made by Mike Kuderna, seconded by Robert Bachner that the meeting be adjourned at 8:06 PM. The motion carried by an unanimous vote.