

Village of Lombard

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



Meeting Minutes

Tuesday, June 14, 2011

7:00 PM

Lorraine G. Gerhardt Community Room

Public Works Committee

*Trustee Bill Ware - Chairperson
Trustee Greg Gron - Alternate Chairperson
Art Kuehl, John Kaforski, Ken Blakeslee,
Mike Kuderna, Dan Mahal, David Arnold and
Robert Bachner
Staff Liaison: David Dratnol*

1.0 Call to Order and Pledge of Allegiance

Meeting was called to order by Chairperson Ware at 7:03 PM.

Present: Bill Ware, Arthur Kuehl, John Kaforski, Ken Blakeslee, Dan Mahal, David Arnold, Robert Bachner and Mike Kuderna

2.0 Roll Call

Chairperson Ware introduced himself to the committee members. Advised the members that he asked to be on this committee. Has some big shoes to fill. Asked each member to introduce themselves and state how long they have been on the committee.

3.0 Public Participation

4.0 Approval of Minutes

It was moved by Kaforski, seconded by Kuehl, to approve. The motion carried by the following vote:

Aye: 5 - Kuehl, Kaforski, Blakeslee, Arnold and Bachner

Abstain: 2 - Mahal and Kuderna

5.0 Unfinished Business

6.0 New Business

110287

2011 Concrete Rehabilitation and Utility Cuts Patching Change Order No. 3

Authorizing a decrease in the amount of \$2,161.81 to the contract with G & M Cement Construction.

Dratnol: reviewed the item with the committee members.

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

110337

2011 Sewer Televising Final Balancing Change Order No. 3

Authorizing a decrease in the amount of \$4,583.03 to the contract with United Septic. (DISTRICTS - ALL)

Dratnol: reviewed with committee members.

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

110392**2011 Driveway Apron, Curb, & Sidewalk Restoration Program Final Balancing Change Order No. 1**

Authorizing a decrease in the amount of \$21,735.40 to the contract with Strada Construction. (DISTRICTS - ALL)

Dratnol: final balancing change order. The contract is set up with specific amounts for resident portion and Village portion. Discussion ensued regarding 50/50 program.

Arnold: this contract expires in the middle of the year? Dratnol: the contract is based on the fiscal year. Goldsmith: the CIP does not roll over funds. Kaforski: would like to carry this over to 2012. Further discussion ensued regarding budgets and money being allocated for specific contracts. Goldsmith: would need to bring a change order to the Village board to carry some of the dollar amounts forward. Arnold: ever thought about putting a sealing on the concrete? Dratnol: alot of times they do put a treatment on the concrete.

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

7.0 Other Business

Kaforski: questioned pouring a portion of the apron versus it all being done in one pour. Dratnol: you have knowledge about this subject as opposed to the average resident. Further discussion ensued regarding this subject.

Goldsmith: the alley at Elm, Stewart and Lombard is being paved tomorrow.

Kuehl: do we have anyone monitoring the work going on at the NICOR facility?

Goldsmith: we are checking all of their work. Dratnol: we have made them tear out and redo several things. We are definitely keeping an eye on them.

Mahal: Finley at Roosevelt the markings are totally gone.

8.0 Information Only

970045 Project Status Report

980212 Change Order Report

Goldsmith: provided you all with a decision matrix for change orders.

980528 Overhead Sewer Grant Program-List of Applicants

010718 Backyard Drainage Grant Program

030008 Engineering Monthly Report

090402 Restoration - Current List

Kaforski: asked that staff make sure that the restoration policy is being passed out to the residents that need to be restored.

9.0 Executive Session

The meeting adjourned to Executive Session at 7:44 PM.

**It was moved by Blakeslee, seconded by Arnold, to recess to Executive Session.
The motion carried by a voice vote**

10.0 Adjournment