

Village of Lombard

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



Minutes

Tuesday, August 4, 2015

7:00 PM

Lorraine G. Gerhardt Community 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 at 7:03 PM by Chairperson Ware. Moment of silence observed in memory of Dan Mahal.

2.0 Roll Call

Present 7 - Bill Ware, Arthur Kuehl, John Kaforski, Mike Kuderna, David Arnold, Joe Glazier Jr., and Robert Bachner

Absent 1 - Mark Dvorak

3.0 Public Participation

4.0 Approval of Minutes

A motion was made by David Arnold, seconded by Mike Kuderna, that the minutes be approved. The motion passed by an unanimous vote.

5.0 Unfinished Business

150313

Final Draft: FY 2016-FY 2025 Capital Improvement Program

Goldsmith: reviewed the changes to the memo. Kuehl: do we have enough money for the CIP? Goldsmith: yes, as far as I have been informed to date. Arnold: asked about trash pump? Glen Ellyn just got rid of theirs. Goldsmith: that was not up to standards. We are talking with a few other municipalities about a sharing program. Kuderna: the one at the Park District is 8-inches. Goldsmith: that is bigger than we need. Ware: Wilson between Hammerschmidt and Grace? Goldsmith: those panels will be replaced next year.

A motion was made by John Kaforski, seconded by Arthur Kuehl, that the Second Draft of the CIP be approved. The motion passed by an unanimous vote.

6.0 New Business

[150333](#)

Fuel Station, Change Order No. 4

Reflecting an increase to the contract with Accurate Tank in the amount of \$5,208.47. (DISTRICT #6)

Goldsmith: reviewed the change order with the members present.

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 a voice vote.

7.0 Other Business

Ware: asked the committee to consider giving recommendations for a new committee member to replace Dan Mahal. Kaforski: talked with Dan Mahal at the last meeting about the situation around his home regarding the grading at the new home next to his property. Ware: promised Rick Mahal that I would look into this and have already talked to Community Development regarding these problems. Kaforski: north side of Morningside has a lot of stakes - are they JULIE and what kind of work is being done there? Goldsmith: not aware of who is going to be working out there. Will get back to you about it.

Glazier: panels on Finley that are loose between Madison and Wilson? Goldsmith: there are 2 different types of white topping out there. Bachner: concern I have is chipping. Goldsmith: it is functioning the way it is supposed to. Bachner: thinking of freezing in winter and expansion. Goldsmith: should not be an issue. Kaforski: white topping on Grace has been amazing.

Arnold: could we get an outline as to what the Environmental Concerns portion of the committee is expected to be reviewing?

Goldsmith: basically there are 2 major things - Mosquito Contract Renewal and Garbage Contract Renewal. Also will be discussing retention pond naturalization.

Arnold: could we go out as a committee to look at projects as we have done in the past? Goldsmith: we could do that in September if the joint meeting is not until October. Would start the meeting early and have pizza. Arnold: Grace St. repair around Pleasant done poorly (water main break). Goldsmith: will check on this and let you know.

Bachner: Metra project - will any of the rest of it be colored?

Goldsmith: no just the tunnel. There still are punch list items to be done. Ware: any improvements needed to be done on the streets (Parkside or McGuire)? Goldsmith: they surfaced the areas that they got into. Parkside is scheduled to be paved next year. Kaforski: cameras are fixed monitors correct? Goldsmith: should be able to be viewed by the officers on the police in-vehicle computers.

8.0 Information Only

9.0 Adjournment

A motion was made by David Arnold, seconded by Robert Bachner, that the meeting be adjourned at 7:45 PM. The motion passed by an unanimous vote.